



Northern Virginia Shag Club (NVSC)
Board of Directors Meeting
August 6, 2018 **FINAL**

I. Call to Order

- A. The meeting was called to order at 7:34pm in Room 214, Fairfax County Regional Library, Fairfax, VA
- B. Present were President Bonnie Arms, Vice President Sherri Wildoner, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Sue Young, Ken Gibbs, John Dent, and Pamela Alfano and Jack Jones

II. Reading and Consent of July 9, 2018 Board of Directors Meeting Minutes, 3rd Quarter General Membership Meeting Minutes and July 25, 2018 Special Board of Director's Meeting Minutes.

- A. All meeting minutes were reviewed, approved as revised and will be submitted accordingly.

III. Treasurer's Report:

- A. Balance in the checking account is \$16,904 as of the end of July.
 - a. Classic bills are still coming in.
 - 1. Sue will send Mark the 2018 Classic Budget Spreadsheet.
- B. Weekly dance expenses continue to be too high.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: No report
- B. Dance Committee: Pamela Alfano, Chair
 - a. Classic dance instructors Lizzie & Jackson Batten were a big success. The Battens said they had a wonderful time.
 - b. The next Dance Committee Workshop will be at JWs on Saturday, August 25.
 - c. The Dance Lesson Raffle was a success. We sold \$175 in tickets and made a profit of \$115 after the fee paid to the pros. If we had printed more tickets, we could have made more money. Bee and Dave Buegler were thrilled to win the lesson.
 - d. Fifth Wednesday this month will be a review of the Classic workshop steps.
 - e. We will have a Dance Committee meeting in August or September.
- C. Music: Fran Mong, Chair:
 - a. Fran reported by email that the Classic DJs, Butch Metcalf and Dana Grubs did an outstanding job.
 - b. Fran has found a DJ who is interested in playing for the 2019 Classic. His schedule is full except for July 26-27. He will hold those dates for us while we decide on a date for the 2019 Classic.
 - c. Fran made a form to memorialize the DJ fees and agreements for the future.
 - 1. Sue will review the form and discuss this with Fran for the 2019 Classic.
 - 2. The DJ fees will be reduced beginning Wednesday, August 8, 2018.
 - d. Fran emailed her comments about the Satisfaction Survey results regarding DJs.
- D. Social and Hospitality Committee: Jeanne Potter, Chair. No Report
- E. Charity and Fundraising: Sherri Wildoner, Chair
 - a. Tentative Shag-a-thon date: Sunday, October 20, 2018 from 4pm-8pm.

1. Sue will contact Addy's
2. Sherri has a flyer started
3. Once all is confirmed, Bonnie will put information about the Shag-a-thon in the September Shag Rag
4. Kathy Kropat has put out a call for volunteers for a Fundraiser Committee in the Hello Shagger.

b. Tentative date for Wine Tasting and Auction: Sunday, October 28, 2018.

1. Location at someone's house to be determined.

- F. Membership: Bonnie Arms, Chair: 208 members
G. Public Relations: Bill Meyer, Jeanne Potter: No report
H. Nominations & Elections: Tom Brett, Chair: No report
a. Tom should be getting ready in September.

V. Communications: *Facebook*– Angie Bushey; *Hello Shagger* – Kathy Kropat; *Shag Rag* – Adele Robey; *Web Site*: Loren Kropat:

- A. Angie is putting Happy Birthday notes on Facebook.
B. Adele is working on the Shag Rag despite her recent injuries.

VI. Other Committee Reports:

- A. Search Committee: Jack Jones, Chair
a. We continue to look for places that satisfy the Club's needs. Nothing works yet.

VII. Old Business:

- A. New member retention ideas
a. Continue to put notices in message boards
b. Arrange Shag dancing events in Public Places where others dance.
c. Sherri will draft a letter encouraging members who are not attending to come back.

VIII. New Business:

- A. 2018 Classic Review: Sue Reported:
a. The Classic was a success. 89 paid for the full weekend plus 7 Friday only and 6 Saturday only.
b. We enjoyed the Virginia Junior Shaggers so much that they made \$570 in the money dance.
c. Elvis was good.
d. Both photo booths were a big hit.
e. Next year make it clear that the Dinner is a "seated dinner" that starts at "6:00pm," not "from 6:00pm-8:00pm," so that people don't show up late and miss part of the meal.
f. Jack taped the Junior Shaggers, Jackson & Lizzie and Elvis. He would like to put those videos on Facebook.
1. Pamela will ask Jackson & Lizzie for permission to post the video on FB.
2. John Romito has given videos to Loren Kropat in the past for posting on the NVSC FB page.

IX. Other announcements:

- A. Jack made copies of the dance instructional DVDs at no charge.
B. The Club agreed to promote the Colonial Beach "Beach Music Festival" in the Hello Shagger and the Shag Rag.
C. Next Board meeting: September 10, 2018, Room 214, Fairfax County Regional Library 7:30pm-9:30pm

XI. Adjourned at 8:42pm