



Northern Virginia Shag Club (NVSC)
Board of Directors Meeting
November 05, 2018

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:29pm, Room 214, Fairfax County Regional Library, Fairfax, VA

B. Present were President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Sue Young, Ken Gibbs, Pamela Alfano and Jack Jones. Absent were: Vice President Sherri Wildoner and Director-at-Large John Dent

II. Reading and Consent of Prior Month Minutes

A. Review of October 2018 Board of Directors minutes

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

III. Treasurer's Report:

A. Balance in the checking account is \$12,085.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No report.

B. Dance Committee: Pamela Alfano, Chair. No report.

C. Music: Fran Mong, Chair. No report.

D. Social and Hospitality Committee: Jeanne Potter, Chair

1. There is a form at the front desk to sign up for set-up or clean-up for the 2018 Holiday Party.

2. Members have been assigned to bring a dessert or an appetizer based of first letter of their last name.

E. Charity and Fundraising: Sherri Wildoner, Chair

1. Shag-a-thon

a. Pat Walker and Fran Mong have volunteered to chair the 2019 Shag-a-Thon.

b. Capital Caring Gala at Marriott Marquis in DC, November 17, 2018.

1. NVSC will send representative attendees.

F. Membership: Bonnie Arms, Chair: 194 members

G. Public Relations: Jeanne Potter: No report.

H. Nominations & Elections: Tom Brett: 1 database change.

I. Communications: *Facebook* - Angie Bushey; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat: No report.

V. Other Committee Reports:

A. Search Committee for new venue: Jack Jones, Chair

1. Jack, Bonnie and Mark visited 2T again and proposed an agreement with 2T

a. NVSC will have a second trial dance at 2T Thursday, November 15, 2018.

1. Bonnie will contact Kathy to put this in Hello Shagger.

2. Sue will contact Anna at the American Legion in Vienna for more information on using their venue.

3. Bonnie will contact the Elks to see if they will give us a better price and take better care of the floor.

VI. Old Business:

A. New member retention ideas: No report

B. American Legion Trial Run/Halloween Party, Thursday, November 01 Review

1. Mark handed out results from the Survey. They were quite positive.

VII. New Business:

A. Discussion about **PINK**.

1. The Board will decide if we need to use Pink before making changes. We might continue with DJ depending on cost of a new venue.
2. Table the discussion until after 2T Trial dance on November 15.

B. Holiday Party 2018

1. The Holiday Party will be held: December 1, 2018. 7:30-11:30 at the Kingstowne Snyder Center, Alexandria. The DJ will be Mark Harding.
 - a. Bonnie has printed a Holiday Party flyer and distributed it at the Cannonball Run Dance.

C. Toys-for-Tots:

1. Bonnie's retired Marine friend will be there for Toys for Tots.
2. Toys can be taken by the Marine in his truck or stored at a storage facility near Pamela.

VIII. Other Announcements

A. No dances November 21, December 26, 2018 or January 2, 2019.

B. 2019 Classic

1. Dulles Westin has availability August 16-17, 2018.
 - a. Motion was made by Sue, seconded by Ken and passed unanimously for Sue to initiate a contract with the Dulles Westin for August 16-17, 2019.

C. The next Board meeting: December 03, 2018: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourned: 8:37pm