



Northern Virginia Shag Club (NVSC)
Board of Director's Meeting
December 03, 2018

I. Call to Order

- A. The meeting was called to order by NVSC President Bonnie Arms at 7:30 pm, 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, Pamela Alfano, Jack Jones and John Dent

II. Reading and Consent of Prior Month Minutes

- A. Review of October 2018 Board of Directors 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 \$10,898.
- B. Motion made, seconded and approved to spend up to \$550 for Bonnie to attend the Mid-Winters ACSC Meeting. This includes 2 hotel nights and gas mileage.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: Barbara Dent & Paul Young have volunteered to be on the 2019 Audit Committee.
- B. Dance Committee: Pamela Alfano, Chair: No Report
- C. Music: Fran Mong, Chair: No Report
- D. Social and Hospitality Committee: Jeanne Potter, Chair
 - a. Jeanne Potter emailed:
 - 1. We should reduce the size or number of desserts as many were left over. (We had requested each dessert feed 10-20 people.)
 - 2. Members should be advised to bring food on time. Some appetizers and side dishes were brought after dinner was over
 - 3. Music was good.
 - 4. John and Barbara Dent took the collected "Toys for Tots" to the fire station.
 - 5. Fran's poinsettia decorations were beautiful.
- E. Charity and Fundraising: Sherri Wildoner, Chair
 - a. Shag-a-thon – Sherri Wildoner said \$3,795 has been collected so far this year for Capital Caring.
- F. Membership: Bonnie Arms, Chair: 189 members
- G. Public Relations: Jeanne Potter: No Report
- H. Nominations & Elections: Tom Brett: No Report
- I. Communications: *Facebook* - Angie Bushey; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat: No Report

V. Other Committee Reports: No reports

VI. New Business:

- A. 2019 Capital Shag Classic – Sue Young
 - a. Sue signed a contract with the Dulles Westin and mailed the first deposit of \$1,000.

- b. the 2019 Classic will be held August 16 & 17.
- c. Fran is looking for a DJ.
- d. 1960s Theme
- e. Sue is looking for a co-chair.

VII. Old Business:

A. Ambrosia November 29 Trial Run review

a. Review of venue options—pros & cons

1. There were 28 attendees and 24 responses to the Venue Survey.
2. Mark tallied and presented the results of the Survey.

B. After discussion about the Venue Survey, a motion was made, seconded and unanimously approved to raise the weekly entrance fee at the Elks to \$12 for members and \$13 for non-members beginning January 1, 2019. Our first 2019 dance will be held at the Elks on January 9, 2019.

C. A motion was made, seconded and unanimously approved to raise the DJ fee **and put out a tip jar.**

D. Bonnie Arms will write a letter from the Board explaining the \$3/week increase. The letter will appear in the Hello Shagger.

VIII. Other Announcements

A. The Board discussed the possibility of a Super Bowl Party at Revolution on Feb. 2, 2019

B. The next Board meeting: January 07, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

C. NO dancing December 26, 2018 or January 02, 2019

XI. Adjourn: The meeting was adjourned at 8:50pm.