



Northern Virginia Shag Club (NVSC)
Board of Director Meeting Minutes
January 06, 2019

I. Call to Order

- A. The meeting was called to order by NVSC President Bonnie Arms at 7:42 pm at Linda Barna's house in Springfield, VA.
- B. Present were President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Sue Young, Jack Jones and John Dent. Absent were Vice President Sherri Wildoner, Directors-at-Large Pamela Alfano and our dear friend Ken Gibbs who passed away in December. Rest in Peace kind southern gentleman. We will miss your useful input and the joy in your presence.

II. Reading and Consent of Prior Month Minutes

- A. Review of December 2018 Board of Directors' 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 \$10,480.

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: No Report
- E. Charity and Fundraising: Sherri Wildoner, Chair
 - a. \$4,763 was raised for Capital Caring.
 - b. Katie Tran-Lam of Capital Caring will attend the 1st Quarter General Membership Meeting on January 23, 2019 to receive the check.
- F. Membership: Bonnie Arms, Chair: 185 members
- G. Public Relations: Jeanne Potter: No report
- H. Nominations & Elections: Tom Brett: No Report. Since Tom has done an excellent job of chairing the committee the last few years, we will ask him if he would like to volunteer to Chair the 2019 Committee
- I. Communications: *Facebook* - Angie Bushey; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat: Everyone is doing an excellent job!

V. Other Committee Reports: No Reports

VI. New Business:

- A. Filling Vacant Director-at-Large Position
 - a. Bonnie will ask some members if they would like volunteer to fill the position for the remainder of 2019.
- B. 2019 Capital Shag Classic: Sue Young
 - a. Planning is going well. The theme will be "The 1960s."
 - b. As noted in December minutes, Sue has signed the contract with Westin Dulles.
 - 1. Rooms will be \$89 for up to 2 people and include breakfast for 2.
 - c. Sue created a flyer with the current information for the January Shag Rag.
 - d. Fran is looking for a second DJ.
 - e. Pamela is looking for Pros to teach lessons at the Classic.
 - f. Bonnie has found several vendors.
 - g. Sue will give Mark a budget for the Classic in February.

- C. A motion was made, seconded and unanimously passed for Mark to pay \$515 for the 2019 Participation Agreement with the National Fast Dance Association.
- D. Bonnie will bring the ACSC dues check for \$50 to the next ACSC meeting.
- E. The Super Bowl Party will be February 2, 2019 from 4-8pm at Revolution in Centreville. Jack will set up Pink, the Club ipod, to play the music.

VII. Old Business:

A. More discussion on lack of attendance at Wednesday night dances

a. The Club needs more members to attend the Wednesday dances at Elks. The door fee pays for the venue and the DJs. Our low attendance numbers are keeping us from covering these expenses.

1. Due to low attendance there was a motion to raise the fee effective February 1, 2019 from \$9 to \$10 for members and from \$10 to \$11 for non-members. The motion was seconded and unanimously passed. Mark had included a letter in the January Shag Rag telling members that some cost covering measure is to be expected.

2. This increase will not completely cover our expenses unless more members attend. If more members do not attend the dances, the Board will explore additional ways to increase revenue or decrease expenses.

i. The Board discussed and, as needed, will continue to discuss the many suggestions made by Club members to decrease expenses or increase revenue.

B. Bonnie will draw up a simple contract to reflect the lower rate that she was able to negotiate with Elks.

C. The Board will meet briefly on Wednesday, January 9, 2019, to discuss the possibility of changing the location of OR charging a fee for our 2019 Holiday Party. These changes are proposed as a cost saving measure.

VIII. Other Announcements

First Quarter General Membership Meeting: January 23, 2019, Elk's Lodge

Next Board meeting: February 05, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourn: **The meeting was adjourned at 9:07pm.**