



Northern Virginia Shag Club (NVSC)
Board of Director Meeting Minutes
February 05, 2019
FINAL

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:30 pm at the Fairfax Regional Library, Fairfax VA, Room 214

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

II. Reading and Consent of Prior Month Minutes

A. Review of Minutes of January 2019 Board of Directors Meeting *and* 2019 1st Quarter Membership Meeting.

a. All meeting minutes were reviewed, approved as amended and will be submitted accordingly.

III. Treasurer's Report

A. Balance in the checking account is \$8,722.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair:

a. The committee (Fern, Barbara Dent, Paul Young) will meet at the Elk's Lodge February 6, 2019 at 6pm.

B. Dance Committee: Pamela Alfano, Chair:

a. Monthly Wednesday early-bird classes to continue in 2019.

b. Monthly Saturday instructor workshop classes to continue.

c. John and Barbara Dent to join Dance Committee.

d. 2019 Classic dance instructors will be Bill and Brenda Barber

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. Katie Tran-Lam of Capital Caring received the "Big Check" for \$266,866.35 at the 1st Quarter General Membership Meeting on January 23, 2019.

F. Membership: Bonnie Arms, Chair: 182 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: Everyone is doing an excellent job.

V. Other Committee Reports: No Reports

VI. New Business:

A. A motion was made, seconded and unanimously carried for Sue to try to sell the NVSC Bose Sound Dock for an iPod and give the money to NVSC. The Club no longer needs the dock since we bought the new speaker.

B. 2019 Capital Shag Classic: Sue Young

a. The 1960's theme will be titled "Feeling Groovy."

C. Barbara Ebersole has added our weekly dance to the AARP recurring calendar for the Northern Virginia area.

VII. Old Business:

A. The Pre-Super Bowl Party was held February 2, 2019 from 4-8pm at Revolution in Centreville. 45 people attended. Revolution's sound system worked well. Loren Kropat was the DJ. The music was excellent. A good time was had by all.

a. Winners of the Super Bowl Pool were: 1st quarter: Donna & John Romito, 2nd quarter: Crystal Ashton & Michael Deese, 3rd and 4th quarters Ray Jones.

B. 2019 Classic: Sue reported

a. We will save money by removing 1 pro room night from the budget.

b. Motion made, seconded and carried to approve the 2019 Classic Budget as proposed.

C. Sue reported that NVSC has had 68 clicks on Yelp for the month of January.

VIII. Other Announcements

Next Board meeting: Monday, March 4, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourn: **The meeting was adjourned at 8:07pm.**