



**Northern Virginia Shag Club
Board of Director Meeting Minutes
April 2, 2019**

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:34pm 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: Pamela Alfano, Barbara Ebersole, Sue Young and John Dent. Absent were Vice President Sherri Wildoner and Director-at-Large Jack Jones.

II. Reading and Consent of Prior Month Minutes

A. Review of Minutes of March 2019 Board of Directors 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 \$8,980.

B. 40 people are needed at the Elks each Wednesday to cover our costs.

C. Mark sent the second deposit for the 2019 Classic to the Westin Washington Dulles.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: Fern said the audit went well.

B. Dance Committee: Pamela Alfano, Chair

a. A workshop to give tips to instructors on how to teach was held last month.

b. The next workshop will be held on April 13.

c. The committee is working on minor changes to the Dance Manual.

d. The committee is waiting to hear from the Elks regarding teaching a free Shag lesson at the Sunday Lessons held at the Elks Lodge.

1. We will need flyers to promote the lesson if it takes place.

e. There will be a band at JWs on April 6 that will play shagable music.

C. Music: Fran Mong, Chair

a. Fran has confirmed the hours that the DJs will play at the 2019 Classic.

D. Social and Hospitality Committee: Jeanne Potter, Chair

a. Jeanne will decorate for Easter at the Elks dance on April 17.

E. Charity and Fundraising: Pat Walker and Fran Mong, Co-Chairs; Sherri Wildoner, Liaison

a. Pat and Fran are looking for a venue.

F. Membership: Bonnie Arms, Chair: 181 members

G. Public Relations: Jeanne Potter: Jeanne continues to put Club info in the Fairfax Times.

H. Nominations & Elections: Tom Brett: No Report

I. Communications: *Facebook* - Angie Bushey; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat. All continue to do excellent work. Loren updated the website with the newest Classic flyer.

V. Other Committee Reports: No Reports

VI. New Business:

A. A motion was made, seconded and carried unanimously to approve \$550 for the 2019 Back-Room Party on April 30 at SOS and the Left Behind Party at the Elks.

a. Sue will get the food for the Back-Room Party. She will need the Banner, the membership list and the Tickets.

- B. Wolf Trap Outing, August 25, 2019: Sue Young
 - a. 8 people have signed up.
 - b. Sue will have flyers for the desk at Elks beginning this Wednesday.
 - c. Bonnie will make an announcement Wednesday, April 3, after the lesson.
 - d. Sue hopes to hear from at least 20 people by this Sunday so we can get discounted tickets.
- C. Mark suggested a wine outing for a weekend in May or June.
- D. Mark suggested the Club plan an event at Revolution.
- E. Pink needs to be updated for future use. Mark will ask Loren about this.
- F. 2019 Capital Shag Classic – Sue Young:
 - a. Sue will have a Tie-Dye Party at her house on Saturday, June 8 to tie-dye t-shirts for the Classic.
 - 1. Sue is currently testing dyes.
 - b. Sue made room reservations for the DJs and the instructors.
 - c. Bonnie will make goodie bags with water, crackers, mints and perhaps other things for the attendees.
 - 1. Bonnie is looking for affordable acrylic light-up ice cubes to include in the bags.
 - d. Perhaps Vaughn and Kathy will head an auction for baskets.
 - 1. Members can donate wine for the baskets.
 - e. The Club should give a basket to Bill & Brenda, our instructors.
 - f. Bonnie is checking to see if we usually give a gift to the DJs.

Next Board meeting: Monday, May 6, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourn: The meeting was adjourned at 8:10pm