

Northern Virginia Shag Club (NVSC)
Board of Directors Meeting
Tuesday, May 6, 2019
DRAFT

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:42pm at the City of Fairfax Regional Library, Fairfax VA, Room 214

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

II. Reading and Consent of Prior Month Minutes

A. Review of Minutes of April 2019 Board of Directors Meeting and 2nd Quarter General Membership Meeting Minutes.

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

III. Treasurer's Report: Mark Hendrickson

A. Balance in the checking account is \$8,887.

B. We need 40 people at the Elks each Wednesday to cover our costs.

C. 5 Classic tickets have been sold.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair:

a. Bonnie handed out the Audit report that was given to her by Fern.

1. In the future the Board needs to report how much was spent at the SOS Back-Room-Party and the Left-Behind-Party. This will enable the Audit Committee to compare the actual expenditures with the proposed Budget.

B. Dance Committee: Pamela Alfano, Chair

a. The April Instructors' Workshop went well.

b. The next Workshop will be on May 18, 2019 at JW's

C. Music: Fran Mong, Chair

a. Fran contacted DJ Gene Griffin to see why he missed the May 1 Elk's Dance. She has not heard back.

b. Loren Kropat subbed for Gene and kept the club dancing by playing music from his phone. Loren waived the DJ fee.

D. Social and Hospitality Committee: Jeanne Potter, Chair: No Report

E. Charity and Fundraising: Fran Mong and Pat Walker; Sherri Wildoner, Liaison: No Report

F. Membership: Bonnie Arms, Chair: 177 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: Bonnie commented that a fine job is done by all.

V. Other Committee Reports: No Reports.

VI. New Business:

A. 2019 Capital Shag Classic – Sue Young

a. Sue is preparing for the Tie-Dye Party and is testing dyes.

b. To promote the Classic and encourage people to buy their tickets, Sue is planning a Tie-Dye Night at Elks after the Tie-Dye Party.

c. Sue bought cardboard for Adele to make a Bus Photo Op for the Classic. Sue will donate the cost of the cardboard if the Club doesn't make enough money to cover the cost.

d. Sue will ask John Rippingdale if he would like to make Peace Signs for the Classic.

B. T-Shirts for Tie-Dyeing: Bonnie Arms

a. Bonnie will continue to sell the T-Shirts on Wednesdays.

b. Bonnie has sold 10 shirts @ \$5, raising \$50, so far.

VII. Old Business:

A. Back-Room-Party Report: Sue Young:

- a. 39 members and 8 ACSC members attended for a total of 47.
- b. The Club paid \$282.05 for drinks & tip + \$72.62 for food for a total of \$354.67.
- c. There were 2 photographers at the Back-Room-Party who were among those who received free drink coupons.

B. Left Behind Party Report: Mark Hendrickson

- a. 25 members received tickets for drinks. The cost was \$131.75.

C. The total expense for the SOS related parties was \$486.42. The Board had Budgeted \$550.

VIII. Other Announcements:

A. Bonnie would like each Board Member to send her an email with their suggestion for Shagger-of-the-Year and include their reasons for their suggestion.

B. Sue has PINK. Paul Provost has the SD card with music for PINK. Loren will load PINK with the music that has been sound modulated and set at Shag speed.

Next Board meeting: Monday, June 3, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

IX. Adjourn: The meeting was adjourned at 8:21pm