



Northern Virginia Shag Club (NVSC)
Board of Director's Meeting Agenda
July 08, 2019

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:32 pm 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: Pamela Alfano, John Dent (by phone) and Jack Jones. Absent were Vice President Sherri Wildoner, and Directors-at-Large Barbara Ebersole and Sue Young.

II. Reading and Consent of Prior Month Minutes

A. Review of June 2019 Board of Director's Meeting Minutes

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

III. Treasurer's Report – Mark Hendrickson

A. Balance in the checking account is \$8,356.

B. We need 40 people at the Elks each Wednesday to cover our costs. We are getting close to that number.

C. We need to make sure we are on Paul's List and will check to see if we are on the Dance Jam list.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No report

B. Dance Committee: Pamela Alfano, Chair

a. There was a Dance Committee Workshop in June. Vaughn and Cathy taught a class on the lean which is no longer taught during Wednesday lessons at Elks.

b. To have instructors on the same page while teaching, Sue and Tom taught the male turn. This was followed by discussion.

c. With many instructors unavailable during the summer, workshops will be discontinued until the fall.

C. Music: Fran Mong, Chair:

a. Bonnie contacted Fran.

1. Classic DJs will be: Craig Jennings on Friday, Buck Crumpton on Saturday.

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

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

a. Pat said they have found 3 potential locations. They hope to select and finalize by the 2nd week in July.

b. Fran said they will have a decision by the August Board of Director's meeting.

F. Membership: Bonnie Arms, Chair: 178 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

a. Jack Jones (with the "as needed" help of John Romito) will take over the management of our Facebook page when Angie Bushey "retires" as manager on July 15.

1. Jack will remove old, outdated, unnecessary posts.

2. Jack will try to automatically link the information on FB with the nvsc.org website.

3. Jack will check the statistics on the FB page to see how many views we are getting.

V. Other Committee Reports: None

VI. New Business:

A. 2019 Capital Shag Classic – Sue Young

- a. About 15 people attended the tie –dye party and it was a great way to create pre-classic excitement. Everyone enjoyed tie-dying their shirts and they all turned out nice.
- b. Adele has completed painting the hippie bus and it looks fantastic. Paul will go pick it up at her house soon so he can start working on the frame.
- c. Adele donated several yards of cotton muslin. Sue will make 4 tablecloths and tie-dye them for the DJ and registration tables.
- d. Our room block requirement has been filled. The hotel has added 5 more king rooms into our room block for Friday and Saturday. Sue will request additional rooms if needed and available.
- e. Bonnie has asked Vaughn and Cathy to organize a Chinese Auction again and a request for items has been announced in the Hello Shagger.
- f. Sue plans to get a group of volunteers to help make the centerpieces in July.
- g. 18 tickets have been sold so far. Sue will keep announcing the deadline is July 31.
- h. Christine Werner and Sue have decided not to allow anyone to pay for individual parts of the Classic like Saturday dinner and dance only or lessons only. It is too difficult for the volunteers at registration to keep track of anything other than full weekend or Friday or Saturday dance only. Plus, the price for Saturday dance and dinner is almost the same as the full weekend price so no one paid for that last year.

B. Tent and Table – Mark Hendrickson

- a. The Club needs to sell the Tent and Table that were used at SOS 5 years ago.
 - 1. Mark will provide measurements for the sale. Bonnie has photos.
 - 2. We can list the items in the Hello Shagger to see if any member would like to buy them.
 - 3. Bonnie can contact other Clubs to see if they would like to buy the tent and table,
 - 4. We can use the tent and table to display items at the Chinese Auction AND we can include the tent and table in the Chinese Auction.

C. Jeanne has the Wine Basket that will be raffled off at the Classic.

- a. Members who would like to donate bottles of wine and should give them to Jeanne to fill the basket.

D. Sherri requested by email that we reopen the venue search and include the Dance Committee in the search.

- a. For the following reasons, the board decided not to reopen the search
 - 1. We recently completed a search in December 2018
 - 2. We don't want to risk losing the Elks and being unable to return.
 - 3. A BYOB venue would require the expense of a license and liability.
 - 4. Dance Committee members are already looking for venues.
 - 5. The potential for restaurants to close is high.
- b. It was suggested that we publish the list of 36 venues that we have already looked at.

E. A motion was made, seconded and approved to cover Bonnie's expenses for the ACSC meeting in Charlotte, NC, not to exceed \$450.

F. Fun Monday tickets must be turned in by August 31.

G. Pamela will contact Revolution about availability for a Sunday Social July 21, 28 or August 1.

- a. The Club will advertise the Sunday Social in the places we usually advertise: Hello Shagger, Facebook.
- b. We will ask Barbara and Sue to advertise the Sunday Social in the Next-Door app.

H. Jack suggests we investigate advertising NVSC at Line Dance events throughout the county where people already enjoy music and dancing.

I. Bonnie has emailed ACSC, former attendees and SOS to promote our Classic. She has had only 1 response. That person is unable to attend.

VII. Old Business:

VIII. Other Announcements

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

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