

Northern Virginia Shag Club
Board of Director Meeting
August 05, 2019

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:36pm at the City of Fairfax Regional Library, Fairfax VA, Room 214

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

II. Reading and Consent of Prior Month Minutes

A. Review of July 2019 Board of Directors' Meeting Minutes

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

B. Review of the 3rd Quarter General Membership Meeting Minutes

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

III. Treasurer's Report – Mark Hendrickson:

A. The balance in the checking account is \$12,165.

B. Attendance at the Elks averaged over 40 people in July.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No report

B. Dance Committee: Pamela Alfano, Chair: No report

C. Music: Fran Mong, Chair

a. The Christmas Party will be held Dec 7, 2019.

1. Jerry Hardy will be the DJ.

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

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

a. The Shag-a-Thon will be held on Saturday, September 7 at Dulles Town Center time and other details to follow.

1. Adele is designing the flyer.

2. Crystal will be the DJ.

3. Bonnie and Mark will be unable to attend.

4. Sherri will check who the contact is and provide it to Mark to request a liability insurance certificate.

b. The Charity Wine Auction for Capital Caring will be tentatively scheduled for Sunday October 20, subject to confirmation with Jim Scanlon.

F. Membership: Bonnie Arms, Chair: 178 members

G. Public Relations: Jeanne Potter: No report

H. Nominations & Elections: Tom Brett: No report

I. Communications: Facebook – Jack Jones and John Romito; Hello Shagger - Kathy Kropat; Shag Rag - Adele Robey; Web Site - Loren Kropat

a. Bonnie will check the website to see if Jack Jones and John Romito have been added as Facebook contacts.

V. Other Committee Reports: No reports

VI. New Business:

A. 2019 Capital Shag Classic – Sue Young

- a. 58 tickets have been sold.
- b. 29 hotel rooms have been booked through our room block.
- c. Hello Shagger will include the following information about purchasing tickets:
 1. This year, we have decided to offer the following special rates for attendees who may not be able to attend the full weekend:
 - i. Friday: Free Pour and Dance only: \$40 in advance \$45 at the door. \$25 for dance only after 8:00pm.
 - ii. Saturday: Free Pour, Seated dinner to begin at 6pm and dance for \$65 in advance \$70 at the door. \$25 for dance only after 8:00pm.
- d. Christine is finding prizes for Shag Bingo and the 60's Costume Contest.
 1. Sherri to call Bingo on Friday night; Bingo cards and numbers will be on the tables.
- f. Sherri will post to her Shag class about our Club. People from her class who buy the Friday Free Pour plus Dance tickets can take the Workshop from Craig & Heather for no additional charge.
- g. Barbara will oversee the 50/50 raffle on Friday. Pamela will help her. Barbara needs volunteers and aprons.
- h. Saturday raffle will have 3 items—2 personalized wine bottles provided by Angie Bushey and a wine basket of donated wines.
- i. Bonnie and Sue will check to see if they have enough tickets for the raffles.
- h. Entertainment at the Classic will Highlight our Club
 1. Friday: Craig & Heather will teach the workshop. Shag Bingo to be called ~9pm.
 2. Saturday: Vaughn & Kathy will perform with Joan & Tom. Vaughn will sub for Tom if Tom is unavailable. They will be followed by Craig & Heather and then the Barbers.
- j. Vaughn and Kathy will oversee the silent auction.
 1. Bonnie will tell Vaughn that some things will need a minimum bid.
 - i. We will set up part of the auction under the Club's 8x10 tent with the Club's table beneath. Both the table and the tent will be included in the auction. They have only been used one time. There will be a minimum bid on these items.
 - ii. Kevin & Joan Byrnes donated a basket with a Crab Feast theme for the silent auction. We will put a minimum bid for this basket.
- k. Paul and Adele have been working together for the completion of the Hippie Bus. It looks great.
- l. Table centerpieces are almost completed.
- m. The free muslin from Adele was only enough to make one tablecloth so I purchased enough muslin to make one more for the two DJ tables. It would have been too costly to make two more for the registration tables.
- n. Fran Mong is not able to attend this year, so Sharon Geyer and Mark Hendrickson will manage the free pours along with other volunteers.
- o. Mark will provide a liability insurance certificate for the Classic.

B. SOS Fall Migration

- a. Tuesday Back Room Party 3-5pm for current active members. Bonnie will have the list of members who can receive a free drink ticket.
- b. Wednesday Left Behind Party at Elks for current active members.
- c. The Virginia Party at Ducks will be on the last Friday of SOS. Bonnie will manage the free drink tickets given to NVSC members.
- d. Bonnie will attend the ACSC meeting on Saturday, Sept 21.

VII. Old Business:

A. Wolf Trap – Beach Boys Concert – Sue Young

- a. 30 shaggers are coming. The event is sold-out.
- b. Sue will put something in Hello Shagger about where to meet for a picnic before the show.

B. Fun Monday Tickets

- a. All tickets must be turned in to Mark by August 28.

VIII. Other Announcements

A. Tom Brett, Pamela Alfano, Kevin & Joan Byrnes and Joan McKinney attended the Richmond Shag Club Party.

- a. They had approximately 160 attendees for the full weekend.

Next Board meeting: September 09, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

October Board meeting will be Monday, October 7. Sue and Bonnie will be absent. We will need 5 people for a quorum.

XI. Adjourn: The meeting was adjourned at 8:30pm.