



Northern Virginia Shag Club (NVSC)
Board of Director's Meeting
October 07, 2019

I. Call to Order

A. The meeting was called to order by NVSC Treasurer Mark Hendrickson at 7:37pm at the City of Fairfax Regional Library, Fairfax VA, Room 214.

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

II. Reading and Consent of Prior Month Minutes

A. Review of September 2019 Board of Director's Meeting Minutes – Linda Barna

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

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$12,298.37.

B. More Classic bills were paid last month.

C. Attendance has been low, especially during SOS week.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No report

B. Dance Committee: Pamela Alfano, Chair

a. The Dance Committee is planning on having a dance instructor workshop at the end of October.

b. They are working on a fifth Wednesday intermediate class lesson.

c. Cathy & Vaughn, Lorraine & Vaughn and Joan & Kevin Byrnes gave Shag demos at the Shag-a-Thon.

C. Music: Fran Mong, Chair: No report

D. Social and Hospitality Committee: Jeanne Potter, Chair:

a. Mark noted that we have a DJ and a venue for the Christmas Party on December 7.

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

a. Shag-a-thon

1. Fran and Pat have given Mark the envelopes they have received so far from the Shag-a-thon.

2. For any further donations, Mark will give Fran and Pat the names and amounts paid.

3. Sherri sold 1 Dance DVD.

4. Crystal bought some supplies for the Shag-a-thon for \$20.

5. NVSC information cards were given to passersby who inquired about the dance.

b. Charity Wine Tasting

1. The Wine Tasting will take place October 20, 1pm-4pm at Jim Scanlon's home.

F. Membership: Bonnie Arms, Chair: 179 members

G. Public Relations: Jeanne Potter: No Report

H. Nominations & Elections: Tom Brett (2020 Election Committee Chair)

a. The Committee Members are Jeanne Potter, Emily Maroon, Jim Scanlon, Barbara Ebersole, Paula Lantzer and Kathy Kropat.

b. Barbara Ebersole has sent out the membership spreadsheet merged with a form letter for committee members to email to NVSC members.

c. Sherri will put information in the Hello Shagger about the election and the email members will be receiving from the Election Committee members.

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

a. Jack put a video of the Back-Room-Party on Facebook.

1. He is looking into putting our club videos on YouTube so that non-Facebook users can see them. He will also check into putting a link to the Facebook videos on the website. Perhaps they can be viewed without being a member of Facebook.

V. Other Committee Reports: No reports

VI. New Business:

A. Left Behind Party Discussion (per Bill Meyer's thought)

a. It is too early to decide now, but the 2020 Board might consider cancelling future Elks Dances on the Wednesdays that conflict with SOS. The turn-out was very low this year with only 18 members attending. This will save money. It was also noted that it is difficult to find instructors on those Wednesdays.

b. Barbara suggested keeping the dance but saving money by not using a DJ.

B. Halloween Party at Elks Lodge on October 30.

a. Information about the Party is in the Shag Rag with a fun flyer that Adele made.

b. Barbara Ebersole got the decorations from Jeanne and will decorate for the Party.

c. The fliers are on the front desk at Elks.

d. The cost will be less than \$100 and will be included in the supplies budget.

C. John and Barbara Dent will contribute to the Virginia Junior Shaggers as a thank you to NVSC for giving them the "photo-op Hippie Bus" that was used at the Classic. They will use the bus at their Edison High School 50th Class Reunion. Their contribution will be made directly to the Virginia Junior Shaggers.

VII. Old Business:

A. SOS Fall Migration Review: Back Room Party and All VA Party

a. There were 38 NVSC members at the Back-Room Party.

b. The All Virginia Party had approximately 17 NVSC members.

1. NVSC contributed in advance for 25 of our members to attend. The 2020 board might reconsider how much to contribute next year.

c. Bonnie turned in the Fun Monday tickets at SOS. There were no winners from tickets sold by NVSC members.

B. Jack has extra Blue-ray DVDs of the lesson from the Classic. These will be given as door prizes at future events.

VIII. Other Announcements

4th Quarter General Membership Meeting – October 23, 2019

Next Board meeting: November 04, 2019: Rm. 214, Fairfax Library, 7:30-9:00 p.m.

XI. Adjourn: The meeting was adjourned at 8:23.