

Northern Virginia Shag Club
Board of Directors Meeting Agenda
February 3, 2020

I. Call to Order

A. The meeting was called to order by NVSC President Bonnie Arms at 7:40 pm at City of Fairfax Regional Library, Room 103.

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

II. Reading and Consent of Prior Month Minutes

A. Review of January 2020 Board of Directors Meeting Minutes and 1st 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. The balance in the checking account is \$9,549.

B. Attendance in January was OK.

C. In March, Mark will change the format of the Treasurer's Report.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair.

a. Committee members will be Paul Young and Barbara Dent.

b. Mark will be the liaison and will get the numbers together for the committee this month.

B. Dance Committee: Pamela Alfano, Chair

a. The Dance instructor workshop was canceled in January due to weather.

b. Pamela is planning an instructor workshop for February.

c. Dance instructors for the 2020 Capital Classic will be Sam & Lisa West.

C. Music: Fran Mong, Chair. Fran has contacted DJs for the 2020 Classic. No responses yet.

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

a. Linda will set-up the decorations for the Wednesday Valentine's Day Dance at the Elks.

E. Charity and Fundraising: Sherri Wildoner, Liaison

a. The Charity Wine Auction will probably be in October.

F. Membership: Bonnie Arms, Chair. 162 members.

G. Public Relations: Jeanne Potter. No report.

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

a. Bonnie will ask Tom if he will chair the 2020 Committee.

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

a. Jack posted the Shaggers at Heart photos and 7 videos to Facebook. Loren will put links to YouTube videos on NVSHAG.org

b. Adele will continue to produce the Shag Rag.

V. New Business:

A. Left Behind Party at the Elks Lodge April 22, 2020?

a. A motion was made, seconded and carried that there will be no Left Behind Party at the Elks because of low attendance and it is difficult to find instructors.

B. A motion was made, seconded and carried to approve the Classic Budget of \$7,657 as presented by Sue.

a. The Classic will be held at the Dulles Westin July 24-25.

b. Based on last year, with a Silent Auction and raffles, we will make \$1 if 65 people attend.

C. Sue will look for NVSC business card and the template for new cards.

a. When we print new cards, the Wednesday night dance hours will be changed to 7-10pm and we will add our Facebook information.

D. A motion was made, seconded and carried to approve the 2020 Budget of \$2,826.

E. We will have a Social at 11:11 Restaurant in Falls Church on Saturday, March 28 from 4-8 p.m.

a. The social will be announced in the Hello Shagger.

b. Sue will call and test the floor with Paul.

c. If 11:11 is not feasible, we will have the dance at Revolution.

VI. Other Announcements

Next Board meeting: March 02, 2020: Rm. 103, Fairfax Library, 7:30-9:00 p.m.

VII. Adjourn: The meeting was adjourned at 8:36 p.m.