



Northern Virginia Shag Club
Board of Director's Meeting via Zoom
June 01, 2020

I. Call to Order

A. Due to the Coronavirus, a virtual meeting was called to order via Zoom by NVSC President Bonnie Arms at 7:51pm.

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

II. Reading and Consent of Prior Month Minutes

Review of May 2020 Board of Director's Meeting Minutes – Linda Barna

A. All meeting minutes were reviewed, approved as revised and will be submitted accordingly.

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$11,184.

a. Mark received the refund for the canceled 2020 Classic from the Westin Dulles.

b. Mark will file for the ASCAP-BMI refund for the canceled 2020 Classic.

c. We will continue to pay ASCAP-BMI for Wednesdays based on last year's numbers.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No Report

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

C. Music: Fran Mong, Chair: No Report

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

E. Charity and Fundraising: Sherri Wildoner, Liaison: No Report

F. Membership: Bonnie Arms, Chair: 153 members.

G. Public Relations: Jeanne Potter: No Report

H. Nominations & Elections: Tom Brett (2020 Election Committee): No Report

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

a. The Board will continue to use the Hello Shagger to communicate with the membership. Kathy is doing a great job.

V. Other Committee Reports: No Reports

VI. New Business: No Report

VII. Old Business: Discussion about when we start back to dancing at the Elks Lodge.

A. The earliest we can start dances again will be during Phase III of the Coronavirus restrictions. This will not be until at least August.

A .Kathy will inform the members via Hello Shagger if we decide to reopen during Phase III.

B. Sherri will draft a Survey Monkey survey to the membership to be approved by the Board.

a. She will ask about the future of the club, the comfort level of the members about returning and see if members are interested/able to participate in a Zoom meeting.

b. Kathy will let members know about the survey and the Zoom meeting in a Hello Shagger. Adele will put the same information in the July Shag Rag.

c. Sherri and Jack will look into the terms and conditions before getting a \$14.99/month Zoom membership for the club. We would need a Zoom membership to host a large meeting of the NVSC membership.

VIII. Other Announcements

Next Board meeting: July 13, 7:30 pm, Zoom Conference Call. Jack will be the 1st Host, Sherri will Host the 2nd part of the meeting if we are cut off.

IX. Adjourn. The meeting was adjourned at 8:40pm.