



Northern Virginia Shag Club
Board of Directors Meeting via Zoom
July 13, 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 7:41 pm.
- 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 and John Dent. Absent was Director-at-Large Barbara Ebersole.

II. Reading and Consent of Prior Month Minutes

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

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

III. Treasurer's Report – Mark Hendrickson

- A. The balance in the checking account is \$11,482.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Chair: No report.
- B. Dance Committee: Pamela Alfano, Chair:
 - a. JW's/The Mixing Bowl is available for us to dance on Tuesday & Thursday evenings. We must follow Virginia Phase 3 reopening guidelines.
- C. Music: Fran Mong, Chair:
 - a. Willie T would like to know if we will sponsor his Facebook Shag Music evenings after we reopen.
- D. Social and Hospitality Committee: Jeanne Potter, Chair:
 - a. Due to Coronavirus, Jeanne suggests we check on current members through a phone tree made up of board members and volunteers from the club.
 - b. The Board accepted her idea and Bonnie will divide up a list of members who have danced regularly in the past and give the names to members of the Board.
- 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)
 - a. Bonnie will check the by-laws to see if there is any information on what to do in case of unforeseen closure such as the current Coronavirus closure which has lasted 5 months so far.
 - b. Bonnie suggests that if this is not covered, we should add something to the by-laws and that the current board of directors continue to serve past their terms until an election can be held.
- I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat
 - a. The July & August Shag Rags will be combined and published at the end of July.
 - b. The July-August Shag Rag and the Hello Shagger will let members know that the current Board of Directors will continue to serve in 2021.
 - c. Via Facebook, Jack will continue to update members about Shag Events and cancellations of Shag Events. Kathy will continue to include this information in the Hello Shagger.

V. Other Committee Reports: No Reports

VI. New Business:

A. Survey Results, Sherri Wildoner

- a. Sherri received approximately 52 responses to the member survey regarding reopening of the Club in compliance with Virginia's Guidelines.
 1. New rules for the Survey Monkey program required payment to see more than 40 responses. Sherri received the results from those 40 responses.
 2. Sherri shared the results with the Board.

B. To keep members informed about and interested in the Club, Sherri suggests the Board find or write articles for the Hello Shagger.

C. Mark suggested we offer an all-member Zoom meeting by posting a time and date in the Hello Shagger.

- a. A motion was made, seconded and carried for Jack to use NVSC funds to pay \$14.95/month for a Zoom membership so we can have unlimited minutes and up to 100 attendees.

D. Interest in Shag Dance lessons from someone connected with the Elks Lodge: Bonnie Arms: Bonnie will contact the person and welcome them to join the Club and inform them that we are not meeting at this time due to Coronavirus. She will suggest this person listen to Willie T on Wednesday nights until we reopen.

E. Advertising in the Care Free Times, Bonnie Arms: The Club will not advertise in the Care Free Times.

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

A. Discussion about NVSC reopening is tabled until September 14, 2020 Board meeting.

B. Crystal Ashton at The Mixing Bowl aka JWs, Bonnie Arms

- a. Crystal will not be hosting as DJ at JWs/The Mixing Bowl for the foreseeable future. Maybe someday.

VIII. Other Announcements

A. The manager at the Elks informed Bonnie of the following Phase 3 guidelines we would have to follow in the event we reopen:

No standing at the bar

Only 50% capacity in the ballroom (75 people)

NVSC must sign a waiver accepting responsibility for any lawsuit regarding Coronavirus among members who attend at the Elks. The Elks has not yet written the waiver.

Face masks must be worn unless eating

Hand sanitizer must be available

In accordance with 6 ft. social distancing, only members of the same family can dance together.

The Elks needs a heads-up before we host a dance.

B. Bonnie purchased a touchless thermometer for NVSC. As a precaution to prevent the spread of coronavirus, each dancer's temperature will be taken before entrance to dances.

Next Board meeting: August 03, 7:30 pm, Zoom Conference Call

IX. Adjourn: The Zoom meeting was adjourned at 8:56 pm.