



Northern Virginia Shag Club
Board of Directors Meeting Minutes via Zoom
March 1, 2021

I. Call to Order

A. Due to the Coronavirus, a virtual meeting was called to order via Zoom by NVSC President Bonnie Arms at 7:45pm.

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

II. Reading and Consent of Prior Month Minutes

A. Review of February 2021 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 \$12,885.

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: Chair is Vacant:

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

F. Membership: Bonnie Arms, Chair: 124 Members

G. Public Relations: Chair is vacant:

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. Kathy is doing an excellent job announcing birthdays in Hello Shagger. It looks very professional.

V. Other Committee Reports: No Reports

VI. New Business: No Reports

VII. Old Business: More discussion of starting back dancing. Christmas Party?

A. We will have a Northern Virginia Shag Club Zoom Safari on Friday, April 16, 7:30-8:30pm.

B. We will wait for Colvin Run to reopen before discussing having a 2021 Christmas Party there.

a. We will also want to see if there will be enough members interested in attending a Christmas Party to cover the cost.

C. We will wait until at least June 2021 before discussing venues for NVSC reopening.

VIII. Other Announcements

Next Board meeting: April 5, 2021, 7:30 pm, Zoom Conference Call

IX. Adjourn: The meeting was adjourned at 8:11pm.