

Northern Virginia Shag Club
Board of Directors Meeting Minutes via Zoom
April 5, 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 7:36 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, John Dent, Barbara Ebersole, Jack Jones and Sue Young.

II. Reading and Consent of Prior Month Minutes

A. Review of March 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 \$12,860.

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. Jack will find out who the administrators are for the NVSC Facebook page.

V. Other Committee Reports: No Reports

VI. New Business: Legal Question about Vaccinations for COVID-19

A. According to Vaughn's research, no one has said you cannot ask attendees if they have had a Covid-19 vaccine.

B. If we return to Elks, NVSC will find out the Elks policy on entry into their venue before we decide on our policy.

C. John will ask how the Chesapeake Beach Dance Club is handling entry to their dances.

D. NVSC will not hold a Back-Room Party at Fat Harold's during Spring Safari 2021.

VII. Old Business: Colvin Run discussion; reopening NVSC

A. If Colvin Run reopens in August 2021 for a Sunday Afternoon Picnic, we will need to think about reserving Colvin Run for our 2021 Christmas Party.

B. We need to inform members that the Board is considering all of the difficult issues involved with reopening. Member safety is our concern. We will consider how to balance conflicting opinions about the vaccine.

1. NVSC should consider having members sign a release form that will not hold NVSC responsible should a member catch Covid-19.

C. Our first get-together might be at an outdoor winery where members will feel more comfortable gathering. Perhaps the winery will allow NVSC to play music for dancing.

D. We will touch base each month to discuss when we need to contact venues to plan our first dances.

1. We need to consider dancing at venues we can afford instead of Elks.

2. We can have dances at different venues each week.

3. Joan McKinney is in contact with JW's and Moe's Peyton Place.

E. Richmond Shag Club is planning a party in August.

VIII. Other Announcements:

A. Jack will send out a reminder to the members about the NVSC Zoom Safari, Friday 16 April, 7:30-8:30 pm

B. Paul Young has the frame for the sign that was in front of the Elks Lodge.

1. John Dent has friends who can possibly make a new sign for the frame.

C. Willie T is now on Beach Waves Radio, www.beachwavesradio.com, beginning Sunday, 4 April 8-10 pm

D. Craig Jennings is now on WWER Beach Breeze on Sundays 5-7pm.

Next Board meeting: May 3, 2021, 7:30 pm, Zoom Conference Call

IX. Adjourn: The meeting was adjourned at 8:19 pm.