



Northern Virginia Shag Club  
Special Board of Directors Meeting Minutes via Zoom  
June 22, 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 7:37pm.

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

II. A motion was made seconded and unanimously carried to do the following as a test run of member interest and attendance.

A. Hold dances at the Fairfax Room of the Elks Club on July 15 & July 29, 7pm – 10pm.

- a. Attendees must show proof of vaccination to attend.
- b. Entrance will be free for NVSC members at the July 15 dance.
- c. Entrance fee for the July 29 dance is to be determined.
- d. NVSC members can use the Elk's Bar and order food from their bar menu.
- e. There will be no dance lessons.
- f. Masks are optional as all dancers must be vaccinated.

B. Hold a Dance at the VFW in Falls Church on July 21, 7pm – 10pm.

- a. Attendees must show proof of vaccination to attend.
- b. Entrance will be free for NVSC members.
- c. There will be no dance lessons.
- d. NVSC members will need to set up and take down tables and chairs.
- e. Attendees can bring food & drinks to the event, however, they may not bring in alcohol.
  - i. There are restaurants nearby where attendees can purchase food & drinks to bring in.
  - ii. Only VFW members can purchase drinks at the bar. VFW members can buy drinks for up to 5 people. The VFW is considering re-instating auxiliary memberships.
- f. Masks are optional as all dancers must be vaccinated.

III. Bonnie will contact the Elks to make arrangements for the dance. She will let the manager know that our intent is to dance weekly, but we need a test run to check member interest.

IV. Sue will contact the VFW to make arrangements for the dance. She will let the manager know that our intent is to dance weekly, but we need a test run to check member interest.

V. In place of a DJ, we will use Pink (instructions are with Pink) & the speaker that is stored at Sue's house

- A. In the future, Jack suggests NVSC invest in a bluetooth soundbar with multiple speakers.
- i. Cost is about \$300 and it only weighs about 10 lbs.

VI. Bonnie & Sherri will work on a blurb to announce these three dances to NVSC members.

VII. John has not heard back from the Lutheran Church on Braddock Rd.

VIII. Meeting was adjourned at 8:10.