

Northern Virginia Shag Club
Board of Director Meeting Minutes
September 02, 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 7:37 pm
- B. Present via Zoom were President Bonnie Arms, Vice President Sherri Wildoner and Treasurer Mark Hendrickson, Directors-at-Large: Pamela Alfano, John Dent, Barbara Ebersole, Jack Jones and Sue Young. A video recording of the meeting was made for Secretary Linda Barna.

II. Reading and Consent of Prior Month Minutes

- A. Review of August 2021 Board of Director's Meeting Minutes & August 2021 Special Meeting Minutes--Linda Barna
 - a. Minutes were reviewed, approved and will be submitted accordingly.

III. Treasurer's Report – Mark Hendrickson

- A. The balance in the checking account is \$12,179.
- B. Mark will pay the general liability insurance bill next month.
- C. Admission fee to dances is currently covering rental at the Elks.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler: No Report
- B. Dance Committee: Pamela Alfano, Chair: No Report
- C. Music: Fran Mong, Chair: Fran will check the DJ pool availability.
- D. Social and Hospitality Committee: Vacant
- E. Charity and Fundraising: Sherri Wildoner, Liaison
 - a. Sherri will write an article for Hello Shagger and Shag Rag letting members know that contributions can be made to Capital Caring.
 - 1. Pamela and Barbara already have contacts who will make contributions.
 - b. Due to Covid-19, Sherri will wait to see if a fundraiser such as a Wine Tasting will be possible this year.
- F. Membership: Bonnie Arms, Chair: 126 Members
- G. Public Relations: Vacant
- H. Nominations & Elections: Tom Brett (2020 Election Committee)
 - a. Tom has agreed to chair the election for the 2022 Board of Directors if we have one.
 - b. We will ask members to consider running for 2022 Board positions and vacant chair positions of the Social & Hospitality and Public Relations Committees.
- I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* Kathy Kropat; *Shag Rag* - Adele; *Web Site* - Loren Kropat: No Report

V. Other Committee Reports: No Reports

VI. New Business:

- A. COVID – Latest situation at the Elks Lodge
 - a. Bonnie is maintaining records regarding member proof-of-vaccination and signed covid-19 waivers. Bonnie will continue this system.
- B. Colvin Run's return to dancing
 - a. Colvin Run has suspended its return to dancing.
 - b. A motion was made seconded and unanimously carried to cancel the 2021 NVSC Christmas/Holiday Party due to Covid-19
 - 1. NVSC will have a free dress-up dance during a regular dance at the Elks in December.
 - i. Bonnie will check with the Elks manager to see if members can bring in desserts and appetizers.

C. Halloween Dance, October 28

- a. Bonnie & Sherri will draft a fun Halloween Dance announcement for the Hello Shagger.
- b. Mark will bring in Halloween décor that Jeanne Potter gave to him.
- c. We can put Halloween candy on the tables.
- d. Costumes and Halloween t-shirts will be optional.

D. A motion was made, seconded and carried for NVSC to pay for Pamela Alfano's round-trip mileage and 1 night hotel stay to receive her Shag Icon Award on September 25, 2021 at the ACSC meeting.

E. A motion was made, seconded and carried for NVSC to pay for NVSC President Bonnie Arms' round-trip mileage and 2 nights stay for attending the 2021 ACSC meeting.

VII. Old Business:

A. Mark gave Bonnie a check made out to Ducks for our portion of support of the All Virginia Party at 2021 Fall Migration.

B. Bonnie will give the check to Craig Jennings who will give it to Ducks.

C. NVSC can donate more money at a later date if more than 25 NVSC members attend the Party.

VIII. Other Announcements:

Next Board meeting: October 4, 2021, 7:30 pm, Zoom Conference Call

IX. Adjourn: The meeting was adjourned at 8:04 pm