

Northern Virginia Shag Club  
Board of Director Meeting Minutes  
October 4, 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, Secretary Linda Barna, Directors-at-Large: Pamela Alfano, John Dent, Barbara Ebersole and Jack Jones. Absent was Sue Young.

II. Reading and Consent of Prior Month Minutes

A. Review of September 2021 Board of Director's 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 \$11,962

B. A motion was made, seconded and carried for Mark to pay the liability insurance which will be approximately \$450.

C. There were 10 NVSC members who signed in at the All-Virginia Party. NVSC will not need to make an additional donation to the All-Virginia Party

IV. Standing Committee Reports:

A. Audit: Fern Siegler: No Report

B. Dance Committee: Pamela Alfano, Chair: No Report

C. Music: Fran Mong, Chair: Bonnie will ask Fran to find a DJ for the December 9, 2021 NVSC Holiday Dance. (date changed to December 2, 2021 after the meeting)

D. Social and Hospitality Committee: Vacant

E. Charity and Fundraising: Sherri Wildoner, Liaison

a. Sherri emailed the NVSC Board draft articles regarding Capital Caring donations and 2022 Board of Directors election.

F. Membership: Bonnie Arms, Chair: 126 Members

G. Public Relations: Vacant

H. Nominations & Elections: Tom Brett (2021 Election Committee)

a. Bonnie will work up the list of active NVSC members to be contacted for the election.

b. Bonnie will contact Vaughn Royal regarding filling only vacant positions in the upcoming election. She will mention the possibility that some positions will remain vacant.

c. Sherri will send a draft article to Vaughn Royal and Tom Brett with the proposed Ballot Rules.

i. The election will only fill vacant positions.

ii. We will accept mail-in ballots ONLY.

iii. Ballots must be posted no later than November 14, 2021.

iv. Ballots must have a name & address of a current NVSC member on the envelope.

v. Ballots will be separated from the envelope and then counted by a different party.

vi. Winners will be announced at the December 9, 2021 Holiday Party (date changed to December 2, 2021 after the meeting).

d. Tom will coordinate the counting of ballots with his committee members.

I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* Kathy Kropat; *Shag Rag* - Adele; *Web Site* - Loren Kropat:

a. Bonnie has 2021 Fall Migration photos to give to Jack for Facebook.

V. Other Committee Reports: No Reports

VI. New Business:

A. When we will Dance in November and December.

a. Contingent on the Elks agreeing to this, a motion was made seconded and carried to cancel our 2<sup>nd</sup> and 4<sup>th</sup> Thursday dances in October, November and December and instead have dances on October 28, November 18 and December 9 (date changed to December 2, 2021 after the meeting).

i. October 28 will be a Halloween Party/Dance

ii. December 9 will be a Holiday Party/Dance (date changed to December 2, 2021 after the meeting).

b. Bonnie will contact the Elks regarding the change in dates.

c. A motion was made, seconded and carried for NVSC to hire a DJ for the 2021 December Holiday Party/Dance.

d. All dance plans are subject to CDC recommendations.

e. Mark would like to add something to Hello Shagger stating that if members do not come back to dances, we will need to suspend our dances.

f. Kathy will let the members know about the change of dates for our dances in the Hello Shagger.

B. ACSC Report

a. Pamela Alfano received the Icon Award at the 2021 ACSC meeting.

b. The Kinston and the Ocean Islanders Shag Clubs were voted into the ACSC.

VII. Old Business:

VIII. Other Announcements:

**Next Board meeting November 01, 2021, 7:30 pm, Zoom Conference Call**

IX. Adjourn: The meeting was adjourned at 9:00 pm