


Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
June 6, 2022

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:35 pm
- B. Present were President Sherri Wildoner, Vice President - Vacant, Treasurer Mark Hendrickson; Directors-At-Large: Pamela Alfano, Barbara Ebersole, Jack Jones and Adele Robey.
- Absent: Secretary Linda Barna and Director-at-Large Jim Scanlon who had technical difficulties.

II. Reading and Consent of Prior Month Board Meeting Minutes: Linda Barna

- A. The review of the May 2022 minutes will be discussed at the July BoD meeting.

III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$11,797.
- B. Mark will look for Sherri's email regarding reimbursement for her Spring SOS expenses. The email included copies of her receipts.

IV. Standing Committee Reports:


- A. Audit: Fern Siegler: No Report
- B. Charity and Fundraising: Vacant
 - 1. Sherri cannot chair the committee. We will need to find a chair.

C. Dance Committee : Pamela Alfano, Chair

- 1. There will continue to be adlib lessons as needed.
- 2. If the new couple from the May dance comes back, Pamela will schedule lessons for them.
- 3. Pamela plans to have 10-15 minute lessons on variations of the basic.
- 4. Saturday afternoon workshops would be nice.

D. Membership: Barbara Dent, New Chair: 122? members.

- 1. Correct info will be gathered from Barbara Dent at the next Thursday dance.
- 2. Barbara mailed 12 renewal letters for June.

E. Music : Vaughn Royal, chair

- 1. Loren will DJ June 9.
- 2. June 23 TBD.
- 3. Once DJs are scheduled, Hello Shagger will announce the DJ line-up for the future.
- 4. Jack will be gone the next 2 Thursdays. Maybe Loren will fill-in as Pink DJ.


F. Public Relations: Jim Scanlon & Adele Robey co-chairs.

- 1. Adele will announce Thursday dances on Instagram.
- 2. Adele will contact local papers regarding dances when the appropriate time arises.
- 3. A couple came to the dance after seeing an announcement on social media. It works!

G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

- 1. Facebook  – Jack Jones and John Romito
- 2. Hello Shagger – Kathy Kropat. We will keep her updated.
- 3. [Shag Rag](#) – Adele Robey
 - a. Jack sent two photos and will send Adele an additional photo from a May dance for the Shag Rag.
- 4. Web Site NVShag.org - Loren Kropat
 - a. Sherri suggests adding an UNDER CONSTRUCTION banner while the site is being rebuilt and revamped.

VI. New Business:

A. SOS Fall Migration Fun Monday raffle tickets.

1. Sherri distributed bundles to all board members except Adele, Linda and Barbara.
2. Sherri emailed instructions to board members and will resend if needed.
3. Tickets are \$10 and the stub must include contact information of the person who bought the ticket. The stubs and money will be sent in. Checks should be made to "Fun Monday."
4. Sherri can give the cash to Mark and he can write a check to be carried to SOS.
5. Sherri needs all money & stubs by August 15 so she can mail them to SOS to be received by August 27.
6. Mark is selling SOS cards.

B. July Dances

1. We will have weekly dances unless June has low attendance.
2. Sherri will schedule the July dances at the Elks and cancel if necessary.
3. To get the attention of members and to assure people know we are back to weekly dances, Sherri will ask Kathy the post Hello Shaggers announcing ONLY the upcoming NVSC Dances.
4. Adele will add text to the Shag Rag stating that we are dancing every week.
5. The 5th Thursday, June 30, dance will be canceled since it is close to July 4 weekend.
 - a. Loren will remove June 30 dance form NVShag.org
6. Sherri will see if she can get a DJ for the 1st and 3rd Thursdays in July. (July 7 & 21)
7. The July 7 dance will have a "Fourth of July" Theme asking members to wear red, white & blue.

C. Non DJ Music

1. We will offer \$25 and free admission to any member who volunteers to set up and play Pink on the Thursdays we don't have a DJ.
 - a. We will look for "techies" who might be interested in running Pink on those Thursdays.
2. Pink is in the side pocket of the speaker bag.
3. DJs currently are paid \$100 + tips.

D. Back Room party with DC Hand Dance Club.

1. Sherri will get the contact information from Bonnie to be sure we are still on the calendar for Fall Migration Back-Room Party.
2. We will have a joint back-room party with DC Hand Dance Club.
 - a. We will share the costs of the party with DCHD. Estimating \$30-\$40 for food trays split between the 2 clubs.
 - b. Each club will pay for their own members' drink coupons.

VII. Old Business:

A. Board Member badges

1. Adele has new badges for Adele and Jim Scanlon (from namebadges.com)
 - a. We will reimburse her for the cost of the badges.

B. The Saturday Dance at Revolution was fun, but only about 13 people attended.

C. Pamela will try to schedule another dance at Revolution on August 21 from 2-5pm.

D. Adele will correct the free admission coupons template.

E. Sherri & Barbara Dent will compose a Welcome Letter.

F. Mark does a good job of tending the door at Thursday dances.

G. DJs 2nd & 4th Thursdays in June, 1st & 3rd Thursdays in July.

VIII. Other Announcements:

- A. Next Board meeting: June 6, 2022, 7:30 pm via Zoom
Adjourn 8:25 pm