




Northern Virginia Shag Club (NVSC)  
Board of Director (BoD)'s Meeting Agenda via Zoom  
July 11, 2022 DRAFT

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:32 pm
- B. Present were President Sherri Wildoner, Vice President - Vacant, Treasurer Mark Hendrickson, Secretary Linda Barna, Directors-At-Large: Pamela Alfano, Barbara Ebersole, Jack Jones and Adele Robey. Absent: 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 & June 2022 minutes. Minutes will be published as amended.

III. Treasurer's Report: Mark Hendrickson


- A. The balance in the checking account is \$11,659.
- B. All checks have cleared.
- C. Mark will move the Merrifield P.O. Box name to Jack or Linda.
  - a. Jack will check the mail until Linda returns to dancing.
- D. Upcoming bills include: Merrifield P.O. Box rental, Jack's Zoom account and \$108 for 500 NVSC business cards.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler: Mark will reach out to Fern.
- B. Charity and Fundraising: Vacant
  - 1. There will be a Wanted Poster in the Shag Rag asking for a volunteer to chair the committee.
- C. Dance Committee : Pamela Alfano, Chair
  - 1. No lesson this week.
  - 2. Dance at Revolution Sunday, August 21, 2:00-5:00 pm.
- D. Membership: Barbara Dent, New Chair: 125 members. 16 renewal letters sent in July.
- E. Music : Vaughn Royal, chair
  - 1. Eddie O'Reilly will DJ July 14.
  - 2. Craig Jennings will DJ July 28.
  - 3. This will be published in the Shag Rag (Adele) & Hello Shagger (Kathy Kropat).
- F. Public Relations: Jim Scanlon & Adele Robey co-chairs.
  - 1. Motion made, seconded and unanimously approved to pay approximately \$110 for new NVSC business cards that Adele designed.
  - 2. Adele announces dances on Instagram a day or two before every dance.
  - 3. Adele has almost finished the NVSC brochure.
    - a. She is reaching out to Kathy Kropat for a high-resolution historic (1940s or 1950s) photo of Shag dancers.
    - b. She is also asking Craig Jennings for a photo of him and Heather dancing.
    - c. Adele is also asking Jack to get a few photos of dancers for the cover.
    - d. Adele will wait until September to attempt to get press releases in local newspapers.
- G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

- 1. Facebook  – Jack Jones and John Romito. Jack is putting out notices of dances on FB.

2. Hello Shagger – Kathy Kropat.
3. [Shag Rag](#) – Adele Robey.
  - a. The July Shag Rag has been published.
4. Web Site NVShag.org - Loren Kropat
  - a. Loren is updating the site.
  - b. He has eliminated some broken links.
  - c. Generally simplifying the site with info on NVSC and simple links to other club dances, etc.
  - d. Board members will let Loren/Sherri/Barbara Ebersole know if we find any problems or have suggestions.

#### VI. New Business:

- A. The Board unanimously approved Jack Jones as the new VP. (Thank you Jack!)
  1. We will put an announcement in the Hello Shagger & Shag Rag.
  2. We will also put out an announcement letting members know there is an opening for Jack's old position as Director-at-Large.
- B. Membership Records
  1. NVSC will retain all membership records from 2015 forward. Older records will be securely destroyed. Barbara Dent will be reimbursed if there is a fee for disposal.
  2. Deposit slips will include check number or cash for renewal.
- C. The Board voted 4 to 3 to lift the Covid vaccine requirement. Proof of vaccination will no longer be required at the dances.
- D. Battlefield Boogie Club Sunset Luau on the Lake, August 20, Lake of the Woods Clubhouse 5-9:30.
  1. There will be a flyer in the Shag Rag.
- E. Northern Neck Beach Music Festival, September 10 in Colonial Beach.
  1. Craig invited NVSC & Richmond Shag Club dancers to dance in the sand in front of the DJ. Free admission to those who dance in the sand. The Embers will be playing.
- F. Party Planning Committee of Picnic at Loren & Kathy Kropat's
  1. They have: solo stove, 24 chairs, 3 long tables, a small grill and 7 parking spots in the driveway for deliveries and those who cannot walk far. Other cars can park on the main road.
  2. They would like yard games, more tables and another grill.
- G. Sunday Social at Revolution August 21, 2:00-5:00.

#### VII. Old Business:

- A. Fall Migration
  1. 10 Fun Monday tickets have been given to each Board member to sell.
  2. Mark will gather the Fun Monday money and ticket stubs and have them ready for mailing at the August 11 dance at Elks.
- B. Elks dances will continue to be held on the 2<sup>nd</sup> & 4<sup>th</sup> Thursdays through August & September.
  1. We will decide at the August BoD meeting if we will dance the Thursday of SOS Fall Migration.
  2. The Board previously approved paying \$25 to whoever operates Pink on non-DJ dances.
- C. SOS Fall Migration 2022
  1. DCHD has not told us yet whether they would like to share the back-room-party with NVSC.
  2. There will be an All Virginia Party.
    - a. Mark will check for the cost from 2018 so we can budget for this year.
  3. Jack will bring the Banner & the Check to Fall Migration.
- D. We will give first-time dance attendees a coupon for free admission to a future dance and an additional coupon if they join the club.
  1. We will inform Barbara Dent of the new policy.

#### VIII. Other Announcements:

- A. Next Board meeting: August 1, 2022, 7:30 pm via Zoom  
Adjourn 8:41 pm