




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
February 2, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:33 pm.
- B. Present were President Sherri Wildoner, Vice President Jack Jones, Treasurer Mark Hendrickson Secretary Linda Barna; Directors-At-Large: Pamela Alfano, Bee Buegler, Barbara Ebersole, Kathy Kropat & Adele Robey.

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

- A. January 2023 Minutes were reviewed and will be published as amended.

III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$9,196.
 - 1. Mark will present the overhead budget next month.
 - 2. Mark will print out the Gift Certificates for the desk.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Mark liaison:

- 1. A check for the 2021 SOS cards was never cashed.

- B. Charity and Fundraising: No Reports

- 1. In March, we will discuss possible venues for the Shag-a-Thon.

- C. Dance Committee : Pamela Alfano, Chair

- 1. We will have a Sunday Social at Revolution from 2-5 pm on February 26.
 - 2. There will be a lesson at the February 9 dance.
 - 3. There will be only one dance in March unless there is a surge of attendees in February.

- D. Membership: Barbara Dent, Chair: 115 members.

- 1. 115 total members, 94 Active members, 21 Renewals: 3 outstanding from October (will move them to Inactive), 1 outstanding from November, 1 outstanding from December, 5 outstanding from January, and 11 February renewals (letters mailed out Feb 1)

- E. Music : Vaughn Royal, chair. Pamela liaison:

- 1. Loren will DJ on February 9.
 - 2. Pamela will ask Vaughn to line up a DJ for the March 9 dance.

- F. Public Relations: Adele Robey chair.

- 1. Adele will continue posting information as she gets it.
 - 2. She will post Jack's photos on Instagram

- G. Social and Hospitality Committee: **Vacant.**

- 1. Board Members will ask around for someone to co-ordinate set-up of decorations for events.
 - a. The person will be partnered with a board member to get them started.
 - 2. Mark will bring any Valentine's Day decorations he has to the February Dance.
 - 3. Board members are welcome to bring any decorations to the February Dance.
 - 4. Pamela will bring kisses and candy hearts for the tables at the Valentine's Dance.

V. Other Committee Reports:

- A. Communications:

- 1. Facebook  – Jack Jones and John Romito.
 - a. Jack will post that our February 9 Dance at the Elks will be a Valentine's Dance.

2. Hello Shagger – Kathy Kropat.
 - a. Kathy will include
 - i. February 26 Dance at Revolution from 2-5 pm.
 - ii. Flyer and link to DCHandDance Rod & Reel Dance.
 - iii. Virginia Shaggers Hall of Fame induction information.
 - iv. Rescheduled date for the Zoom General Membership Meeting (March 22, 7:30 pm)
3. **Shag Rag** – Adele Robey.
 - a. Adele will include the DCHandDance flyer for Meet Me at the Rod & Reel.
 - b. Adele will mention the General Membership Zoom meeting set for March 22 at 7:30 pm.
 - c. Sherri is starting the President’s Corner in the Shag Rag.
 - i. Sherri will mention the Zoom General Membership Meeting (March 22 at 7:30 pm).
 - ii. Sherri will mention the roll out of the Gift Certificates.
4. Web Site NVShag.org - Loren Kropat
 - a. Loren is working on a problem with the website being unavailable. (500 internet server error)
 - b. Loren posted Jack’s videos on nvshag.org

VI. New Business:

- A. Re-Schedule General Membership Meeting
 1. The 1st Quarter General Membership Meeting will be March 22 at 7:30 pm via Zoom
- B. Set at least 3 event goals to target for remainder of year.
 1. Weekend Workshops would take a lot of coordinating
 - a. Could be a pilot for a mini-classic.
 - b. use head-set for instructors.
 - c. need sound system
 - d. perhaps at a community center (no-alcohol & no exposure)
 - e. perhaps at Colvin Run
 - f. bring in Pro instructors: perhaps Heather & Craig Jennings (Craig could also DJ) or Janis Grimes & Steve Booth, Sherri will look for Pros.
 - g. Pamela will ask Joan Byrne and Audrey Borja for names of local Pros.
 2. Members-Only October Picnic at Loren & Kathy’s
 - a. Club provides BBQ. Members bring dishes. Kathy & Loren will need help with the event.
 3. Wine Tasting & Auction in October or November (“stock up on your wine for Thanksgiving”)
 4. Shag-a-Thon with ad-hoc lessons
 - a. Must be a fund-raiser for a Mall to allow us. (Capital Caring)
 - b. late summer
 - c. check for conflicts with other Shag events
 5. We will have Quarterly Sunday Socials beginning February 26 at Revolution
 - a. Pamela will coordinate.
- C. Revisit combined event with Battlefield Boogie Club
 1. Pamela will invite them to our February 26 Sunday Social at Revolution.

VII. Old Business:

- A. Music volume discussion results
 1. Craig played quieter at the January Dance
 2. We will ask Craig to turn the music down if it is too loud.

VIII. Other Announcements:

- A. Kathy suggested we check out Settle Down Easy Brewery in Oakton. It has food, beer, wine, soft drinks, small danceable vinyl floor if tables are moved. It’s in a strip mall with a west facing window that might be too bright in the afternoon. It’s clean. They also have a location in Falls Church.
- B. Next Board meeting: March 6, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:49 pm