




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
March 6, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:31pm.
- 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 February Board Meeting Minutes: Linda Barna

- A. February 2023 Minutes were reviewed and will be published as presented.

III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$9,107.
 - 1. Mark will find out if Barbara Dent needs stamps or supplies.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Mark liaison:

- 1. Fern completed the audit for 2020 & 2021.
- 2. Mark will email the Policies & Procedures for Audit to Sherri & Linda.
 - a. We will check the Policies & Procedures before sending Fern info for the 2022 audit.
- 3. Article 10 Section 4: states that 2 signatures are required for checks of \$1000 or more.
- 4. There is no returned check for the 2021 ACSC dues
- 5. There are no cancelled checks for Direct Debit entries.
- 6. NVSC Bylaws are on NVSHAG.org, however, Financial Policies & Procedures are not on the website as they are for the Treasurer.

B. Charity and Fundraising:

- 1. Trish Goeller has offered to have the Charity Wine Tasting or a social at her house.
- 2. Shag A Thon – looking at Dulles Town Center and other potential public locations. Need committee to coordinate and run. Fair Oaks, Springfield Mall, Mosaic, Fairfax Corner, Celebrate Fairfax, Alexandria Waterfront.-Table until April.

C. Dance Committee : Pamela Alfano, Chair

- 1. The lesson was a big draw for the Sunday Social at Revolution.
- 2. Pamela will ask Vaughn and Cathy if they would like to teach a lesson once/month.
- 3. Pamela will call Revolution to request a dance on March 26.
 - a. If Revolution is available, Pamela will ask the Byrnes to teach a lesson. NVSC would pay for their gas and lunch.
- 4. We can offer a beginner lesson on the 2nd Thursday dances and an intermediate lesson on the 4th Thursday dances on an ad hoc basis based on who shows up.

D. Membership: Barbara Dent, Chair: 110 members.

- 1. 94 Active members; 16 Renewals: Outstanding - 2 January, 7 February; 7 renewals (letters mailed out Mar 1).
- 2. February dance had 18 attendees; Revolutions Sunday Social had 29 attendees

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


- 1. Pamela will see if Vaughn can get a DJ for March 23, also March 26 if Revolution is available.

F. Public Relations: Adele Robey chair. No report

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

V. Other Committee Reports:

A. Communications:

1. Facebook  – Jack Jones and John Romito.
 - a. Jack gave Loren a flash drive with photos and video links for NVSHAG.org
2. Hello Shagger – Kathy Kropat. No Report
3. [Shag Rag](#) – Adele Robey.
 - a. Adele has DCHC Rod & Reel flyer in hand & will access website vshof.com
 - b. She will try to get the Shag Rag back on schedule.
4. Web Site NVShag.org - Loren Kropat. No report

VI. New Business:

A. We will plan to dance twice a month starting March 2023. Note that the 4th Thursday in April is after SOS so it should be good.

1. Loren is available to DJ once each month.

B. General Membership Meeting March 22 at 7:30 pm via Zoom

1. Agenda:

- a. Dancing twice monthly – 2nd and 4th Thursdays at the Elks.
- b. FREE Joint Club Event with Battlefield Boogie Club, Sat May 6 at the Lorton Moose Lodge. Workshop with pro instructors and other arrangements in progress. Accepting volunteers to assist with prep.
 - i. Need a theme
 - ii. 5:30 – 9:30
 - iii. Put SAVE THE DATE in the Shag Rag & Hello Shagger.
 - iv. Ask DCHD to join us.
 - v. Split the cost between the clubs that attend.
 - vi. Rent \$700, DJ \$150, Pros \$150 = \$1,000. Cost will be divided by 2 or 3 clubs.
 - a. The board approved the expenditure.
 - v. Pamela will ask Vaughn to contact Craig as DJ
 - vi. Jack & Erin Crowder are potential pros to teach a Shag lesson.
 - vii. Also ask for pros for a Hand Dance lesson if DCHD participates.
 - viii. Moose Club will offer a smaller menu, cash bar (wine, beer & soft drinks)
 - ix. Non-members will be allowed to attend.
- c. Club picnic – date and location to be determined but potentially early September or in October.
- d. Wine Auction – Need host, location and date with November before Thanksgiving possibly a good time.
 - i. Trish Goeller volunteered her home.
- e. Sunday socials – minimum once a quarter; more frequently if able and be on search for more locations.
- f. Holiday party – plan to hold at the Elks or seek new venue? Need committee to go outside Elks.
 - i. We need to have more decorations.
 - ii. Perhaps Elks will provide tablecloths for a fee.
 - iii. Attendees bring food and buy drinks from the Elks.
- g. Gift Certificates and Lifetime Membership program.
 - i. Buy gift certificates for yourself for future dances and put them in your dance bag in case you forget to bring cash.

C. Continue discussions for combined event with Battlefield Boogie Club and the DC Hand Dance Club

D. Spring Safari SOS (4/13-4/23/2023)

1. Reimburse ACSC attendee for 1 night hotel and mileage motion approved by the Board.
2. We will pass on back room party at Fat Harold's.

- i. We will let Lou Lou at Fat Harold's know that will won't have a back room party, but will have one in the Fall.
- ii. Sherri has asked Phyllis of DCHD if they would like to share the back room party again this fall.

3. No parade

E. Reopen discussion regarding payment with credit cards.

1. Kathy will check to see if the NVSC Pay Pal button works to pay dues.
2. This will save money in postage & supplies.

VII. Old Business:

A. Continue review of potential additional venues such as Settle Down Easy, maybe arrange a weeknight visit?

1. The board can meet there for dinner one weeknight or weekend in April to check out the venue. Just email the board with a suggested night and time.

VIII. Other Announcements:

B. Next Board meeting: April 3, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 9:02 pm