




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
April 3, 2023

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 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 March Board Meeting Minutes: Linda Barna

- A. March 2023 Minutes were reviewed and will be published as revised.


III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$9,071.
 1. There are 3 checks outstanding.
 2. Mark will send the ACSC \$50 payment.
 3. Mark will send the SOS ticket money after the next dance.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler, Mark liaison: No Report
- B. Charity and Fundraising:
- C. Dance Committee : Pamela Alfano, Chair
 1. We will offer a beginner lesson at the 2nd Thursday dances and an intermediate lesson at the 4th Thursday dances. All will be offered on an ad hoc basis based on who shows up.
 2. All enjoyed the lesson given by Kevin & Joan Byrnes at Revolution.
- D. Membership: Barbara Dent, Chair:
 1. 111 members total: 99 active 12 renewals (5 outstanding February renewals, 1 outstanding March renewal, 6 April renewal letters went out March 31)
 2. Barbara had indicated she would update the renewal letter to incorporate instructions for paying dues via PayPal. Sherri will check on the status and review the changes.
- E. Music : Vaughn Royal, chair. Pamela liaison:
 1. April 13 Elks – Loren
 2. April 27 & May 6 Event– Craig
- F. Public Relations: Adele Robey chair.
 1. Adele is posting on Instagram that we are dancing 2x/month.
 2. We need more Instagram followers so we can spread the word.
- G. Social and Hospitality Committee: **Vacant.**

V. Other Committee Reports:

- A. Communications:
 1. Facebook  – Jack Jones and John Romito.
 - a. Jack will post videos from the DCHD Rod & Reel Event.
 - b. Please send Jack any photos from the Virginia Shagger Hall of Fame induction so he can post them on Facebook.
 2. Hello Shagger – Kathy Kropat. No Report
 3. **Shag Rag** – Adele Robey.
 - a. Jack will send his newer video links to Adele.

- b. Adele will post a save-the-date for the May 6 Event with as many details as are available.
- c. Adele will include info on the Lifetime Membership for folks 90+.
- 4. Web Site NVShag.org - Loren Kropat.
 - a. PayPal now works for paying dues on the website.
 - b. The record of payments via PayPal is sent to Mark.
 - c. The PayPal membership information form is auto-sent to Barbara Dent.

VI. New Business:

- A. Free-to-all "Party to the Beat" event with Battlefield Boogie Club
 - 1. Audrey will call her club members to encourage their attendance at the event.
 - a. NVSC has promoted the event in Hello Shagger, Shag Rag & at the General Membership Meeting.
 - i. Kathy & Adele are looking at sending an EVITE to our "local" Hello Shagger list to attract attention and to get a headcount for the dance. If that doesn't work, Kathy will use an RSVP option in the Hello Shagger. We will check to see if Audrey would like to be included on the EVITE.
 - ii. Sherri will find out the maximum number the Moose Lodge will hold.
 - 2. Audrey is talking to the Moose manager to arrange a menu with \$10 or more menu choices.
 - a. Sherri will check with Moose manager to see if they accept checks & credit cards as attendees will pay for their meals at the event.
 - 3. NVSC wants to have instructors for a 30 minute lesson.
 - a. We will see if Craig & Heather are available to teach. We would share a \$150 payment to the instructors with Battlefield Boogie Club.
 - 4. Craig Jennings will DJ. We will share the \$150 payment with Battlefield Boogie Club.
 - 5. Phyllis of DCHD will allow us to use any of their décor that we would like to borrow.
 - a. Sherri will check with Audrey to see what she needs.
 - 6. 50-50 Ticket sale
 - a. We need 2 volunteers every 30 minutes to sell tickets.
 - b. Sherri has aprons, tickets and some door prizes (consolation prizes).
- B. Instructors for Fairfax County Parks & Rec classes (6-8 weeks, 1x/week)
 - 1. Pamela will see if any of the Dance Committee instructors would like to teach the class.
 - 2. There is paperwork involved with being an instructor.
 - 3. Sherri might teach or participate in the classes.
- C. For more exposure, look for places to dance. Places with DJs are suggested.
 - 1. 55 and over Community Centers.
 - a. Demo and lessons
 - 2. Reston Center Stage
 - a. Available for rent \$200/hour or \$70/hour for Reston residents
 - b. Look into having a program 1x/month like the existing Line Dance Program.
 - 3. Settle Down Easy
 - 4. JVs on Route 50 (small floor. 12-15 couples)
 - a. Bands at 4pm & 8pm. \$10 admission when there's a band
 - b. Perhaps we can set up there like we did at JW's. Next time they go, Bee or Jack will ask the owners if we can set up there for a Sunday Social type dance.
 - 5. Renegade- Clarendon, \$10 cover charge, concrete floor, good food

VII. Old Business

- A. Wine Auction.
 - 1. Joan McKinney might do it again. November 1. Halloween theme.
 - a. If not, we will ask Kevin & Trish.
- B. Club Picnic in September
- C. Holiday Party 2nd Thursday in December
- D. Social Event in summer at Kevin & Trish's if they don't do Wine Auction.

VIII. Other Announcements:

B. Next Board meeting: May 1, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:46 pm