




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
July 10, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:36 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 and Kathy Kropat. Absent was Director-at-Large Adele Robey.



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

- A. June 2023 Minutes were reviewed and will be published as written.


III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$8,828
- B. We do not have enough dancers attending the dances to cover our expenses.
- C. Upcoming expenses: Stamps for Barbara Dent membership mailings. ACSC stipend for NVSC representative. Holiday Party. Back-Room-Party at Fall SOS.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler. Mark liaison.
 1. Mark will send audit info to Fern.
- B. Charity and Fundraising: Vacant
- C. Dance Committee : Pamela Alfano, Chair
 1. Beginner lesson 2nd Thursday. Intermediate lesson 4th Thursday.
 2. Special Lesson by Joan McKinney and potential surprise partner on 4th Thursday.
 3. Revolution never returned Pamela's calls regarding a June Sunday Social, so we didn't have one.
 4. Pamela will try to arrange a Sunday Social at Revolution on July 23 from 2-5.
 - a. Jack will DJ
- D. Membership: Barbara Dent, Chair:
 1. 107 members total: 84 active/senior; 23 renewals
 2. 3 outstanding May renewals, 7 outstanding June renewals, 13 to mail out in July.
 3. Sherri will ask Barbara if she can switch to emailing renewal letters to save on postage. The email would include a link to the membership renewal page on the NVSC website.
 4. Eventually we might be able to get rid of the P.O. Box and save \$200/year.
- E. Music : Vaughn Royal, chair. Pamela liaison:
 1. Vaughn sends out an email every month asking for DJ availability. Ed O'Reilly has asked to be removed from the emails.
 2. Vaughn will reach out to "Mean Gene" Griffin to DJ.
 3. Paul Provost hasn't decided if he would like to DJ for us.
 4. July 13- Loren DJ
 5. July 27- Cathy & Vaughn DJ
- F. Public Relations: Adele Robey chair.
- G. Social and Hospitality Committee: **Vacant.**

V. Other Committee Reports:

- A. Communications:
 1. Facebook  – Jack Jones and John Romito.
 - a. Jack is investigating new fees that are popping up on FB.

2. Hello Shagger – Kathy Kropat.
 - a. Kathy will send out Hello Shagger after this meeting. It will include a flyer with information about the “Big Chill Weekend” Valentine Dance in Ocean City, MD.
3. **Shag Rag** – Adele Robey.
 - a. Linda suggested new sections for the Shag Rag.
 - i. “Where are they Now” Photos of members who have moved away in their new locations.
 - ii. “Who’s that Shagger?” Photos of members when they were younger.
 - iii. “Shaggers on Vacay” Photos shagging (or pretending to shag) on vacation.
 - iv. “ Shag Challenge” Photos shagging somewhere unusual. The yard, the kitchen, the woods, with a stranger in line!
 - b. Add a Donations link in the Shag Rag and Hello Shagger that sends members to a page on NVSHAG.ORG where they can donate via PayPal.
 - i. Create a page on NVSHAG.ORG for donations.
4. Web Site NVShag.org - Loren Kropat.
 - a. Kathy will add info about the lesson with Joan McKinney
 - b. The website always includes info on the next two dances.
5. Barbara will check-out posting on Threads and Tik-Tok.

VI. New Business:

- A. Fall SOS Club back-room party at Fat Harold’s, Tuesday, 2-5 pm.
 1. We are on the schedule.
 2. Pamela will ask Vaughn to contact Craig regarding playing music at the SOS back-room party. DCHD will not be having a joint party with us like they did last year.
 3. Jack will help Sherri with the Back-Room-Party.
 4. Pamela will give Jack the NVSC Banner to store and bring to SOS.
- B. Joint Club party potential date(s).
 1. Audrey of BBC is checking out their club availability.
 2. We would need volunteers.
 3. It will be difficult for NVSC to find an available date.
- C. Trish & Kevin
 1. Sherri will contact Trish & Kevin about their offer to host an event at their home.

VII. Old Business:

- A. Fall SOS Fun Monday \$10 raffle tickets are for sale through first dance in August then return.
 1. Sherri has tickets for us to sell. Ask her for tickets if you would like to buy or sell them.
- B. Elks floor condition update.
 1. No powder allowed on the dance floor
 2. We will put a sign on the sign-in table and a big note in the Hello Shagger.
- C. Birthday Dance status
 1. There was no birthday dance in June.
- D. Dates to Remember:
 1. August 11-12 Boogie on the James
 2. August 26 Battlefield Boogie Club party
 3. September 15-23 SOS
 4. October 14 Club Picnic
 5. November 5 Wine Event
 6. November 10-12 NLLODF-Living Legends
 7. December 14 NVSC Holiday Party
- E. General Membership meeting August 15.
 1. Ask members to “Bring a friend/buddy to dances.”

VIII. Other Announcements:

- A. Next Board meeting: August 7, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:35 pm