




Northern Virginia Shag Club (NVSC)  
Board of Director (BoD)'s Meeting Agenda via Zoom  
August 7, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:37 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, Adele Robey.



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

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


III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$8,916.
  - 1. Mark paid our P.O. Box rental for the year in July.
  - 2. Mark will pay about \$425 for General Liability Insurance in October.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler. Mark liaison.
  - 1. Mark has not heard back from Fern to see if she will do the next audit.
- B. Charity and Fundraising: Vacant
- C. Dance Committee  : Pamela Alfano, Chair
  - 1. We will continue having a 2<sup>nd</sup> Thursday Beginner Lesson and the 4<sup>th</sup> Thursday Intermediate Lesson.
  - 2. Craig will be the DJ on August 24. Pamela will ask if Heather will join him and teach a lesson.
    - a. Perhaps the lesson can be one of the steps we no longer teach such as Boogie Walk or Side Walk-up with any tweak they would like to add.
  - 3. The Sunday Social was well attended.
  - 4. There will not be a Sunday Social in September.
- D. Membership: Barbara Dent, Chair:
  - 1. 106 members total: 82 active/senior; 24 outstanding renewals (1 May; 4 June; 9 July; 10 August).
  - 2. The renewals were mailed and emailed.
- E. Music  : Vaughn Royal, chair. Pamela liaison:
  - 1. August 10- Loren DJ
  - 2. August 24- Craig DJ
  - 3. Craig has agreed to DJ at the Fall Migration SOS Back-Room-Party at Fat Harold's.
- F. Public Relations: Adele Robey chair. No news.
- G. Social and Hospitality Committee: **Vacant.**

V. Other Committee Reports:

- A. Communications:
  - 1. Facebook  – Jack Jones and John Romito. No news.
  - 2. Hello Shagger – Kathy Kropat. No news.
  - 3. [Shag Rag](#) – Adele Robey. No news.
  - 4. Web Site NVShag.org - Loren Kropat.
    - a. Loren will create a donations webpage after he researches how to do it.
      - i. Suggested donations might include:
        - \$10-cost of admission to a dance

- \$25-cost of a yearly membership
- \$100-cost of missing 4 dances
- \$125-cost of a DJ at our weekly dances

#### VI. New Business:

A. Fall SOS Club back-room party at Fat Harold's, Tuesday, September 19, 2-5 pm AND ACSC meeting Saturday, September 23.

1. A motion was made seconded and approved for a budget of \$600 to cover the SOS Back-Room-Party and the stipend for mileage and 2 nights stay for our ACSC meeting representative.

i. That will include about \$200 for food, napkins, small plates & utensils, \$100 for 1 drink/member who attends; approximately \$117.60 for mileage and approximately \$166/night for 2 nights stay for our ACSC representative.

ii. Mark will give Jack the supplies he already has for the party.

ii. Jack & Estelle will purchase the food for the party. Jack has 2022 food receipt to see what to purchase. *No veggie tray this time.*

2. Sherri will ask Craig about the All-Virginia-Party.

B. Joint Club party potential date(s).

1. We will discuss this at next BoD meeting.

2. Will we participate? If we do, we will charge a nominal fee.

C. Trish & Kevin

1. Trish & Kevin will get back to us with their available dates if they decide to have a party/picnic.

#### VII. Old Business:

A. General Membership meeting August 15.

1. Ask members to "Bring a friend/buddy to dances." The buddy would receive a coupon for free admission to the next dance they attend.

2. Attendance is low. With 15-18 attendees at the Elks dances, we continue to lose money.

a. Ask members what we can do to improve attendance & attract new members.

i. Change the day of the week. Are we competing with other events like game night.

ii. Charge less

iii. We need a more public venue.

iv. Follow up with new folks

v. Any other suggestions for improve attendance.

3. Budget/Life of Club

a. There is a "By the Numbers" section in the Shag Rag. Sherri would like Mark to send her the basic financial stats at the end of each month to include in the Shag Rag.

4. Share the upcoming events at the meeting.

Battlefield Boogie Club: August 26

Boogie on the James: August 11-12

Wine Event at Joan's: November 5

National living legends: November 10-11

Holiday Party: December 14

B. Fall SOS Fun Monday raffle tickets \$ w/ stubs & unsold tickets to be returned with unsold SOS cards.

a. Sherri & Mark will meet to prepare to send the stubs, money and unsold cards.

C. Elks floor condition. Ask about Dance floor wax?

a. We can put the Dance Wax in a box where you can dip your shoes and therefore not leave a pile to clean up after the dance.

D. We will offer free admission to Elks members on October 12.

a. Sherri will write up something for the Elks to include in their monthly newsletter and their weekly updates. Kathy will ask the Elks secretary if they will include it in their newsletter & weekly updates.

b. We can possibly do a dance demo right before the Elks weekly 7pm Friday Open Mike Night. This event is free to Elks and their guests. Since there are dancers at this event, it might encourage attendance to our “free to Elks” admission night.

VIII. Other Announcements:

A. Next Board meeting: September 11, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:48pm