




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
September 11, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:31 pm.
- B. Present were President Sherri Wildoner, Vice President Jack Jones, Treasurer Mark Hendrickson, Secretary Linda Barna; Directors-At-Large: Bee Buegler, Barbara Ebersole and Kathy Kropat. Absent were Directors-At-Large Pamela Alfano & Adele Robey.



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

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

III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$9,096.
- B. A motion was made seconded and approved to renew Zoom for another year for \$157.40.
- C. The Fall Migration SOS Party will have some bills coming in.
- D. General Liability Policy will come due soon.
- E. Mark will include a new tab in his spreadsheet showing recurring annual expenditures such as the Zoom and Liability bills.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler. Mark liaison.
 - 1. Fern has the information for the 2022 audit.
- B. Charity and Fundraising: Vacant. However, there will be a Charity Wine Auction on November 5.
- C. Dance Committee : Pamela Alfano, Chair
 - 1. Friday, September 29, "Elks Open-Mike Night" dance.
 - a. Vaughn & Cathy will do a demo dance.
 - b. Vaughn & Cathy will also teach a lesson with the assistance of Tom & Pamela.
 - c. Only Elks members and their guests may attend the dance.
 - d. We hope this will entice some Elks to come to our dances and join NVSC.
 - 2. Thursday, September 14 (our regular 2nd Thursday dance)
 - a. Tom & Sue will teach the beginner lesson.
 - 3. Thursday, September 28 (our regular 4th Thursday dance)
 - b. Cathy & Vaughn will teach the intermediate lesson.
- D. Membership: Barbara Dent, Chair:
 - 1. 108 members total: 76 active/senior; 32 outstanding renewals (1 May; 3 June; 6 July; 7 August; 15 September sent out 9/1/23). Members whose memberships lapse for 3 months will be considered inactive.
- E. Music : Vaughn Royal, chair. Pamela liaison:
 - 1. September 14-Loren DJ
 - 2. September 28-Craig DJ
- 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 has photos from the Northern Neck Beach Festival. 18 members attended.
- b. Jack will write a blurb about the party. (The party ended at 4:15 because of a storm.)
2. Hello Shagger – Kathy Kropat.
 - a. Kathy will get the HTML addresses from Adele for the NVSC Twitter (X) and Instagram pages so they can be linked to the Hello Shagger.
3. **Shag Rag** – Adele Robey.
 - a. The next issue will be published after today’s BoD meeting.
4. Web Site NVShag.org - Loren Kropat.
 - a. Loren will send a link to the Donations page to Sherri and Barbara E. for testing. Confirmation email will go to Mark.
 - b. Adele drafted the text for the donations page including suggested amounts and a free form box.

VI. New Business:

- A. October NVSC members-only picnic
 1. Kathy has a committee and will send a list of needs & responsibilities to the volunteers.
 2. A motion was made, seconded and approved for a budget of \$150 for food & supplies.
 3. Mark has paper goods. Kathy will send him a list of what she needs.
- B. 2nd Thursday in October Dance (October 12)
 1. ***Open House for Elks members who will get in free and can bring a guest for free.***
 2. Beginner lesson
 3. No free coupon for Elks members for the next dance.
 4. Bring dance socks to share if you have them.
 5. When she has time, ask Adele to make a “WELCOME ELKS MEMBERS free admission” flyer for our window so the Trivia players in the room next door as well as other Elks will see it.
- C. Contact visitors & new members with a personal welcome/follow up contact
 1. Email new dancers after their first visit thanking them for coming and welcoming them to return.
 2. This will also confirm their email addresses.
- D. Increase attendance
 1. Write a standard blurb to submit to publications and use when the opportunity arises.
 - a. Adele will be asked to put content together to use and share it with Barbara Ebersole & Sherri.
 - i. Submit our dance events to Fairfax Now.
 2. Barbara Ebersole will be the point-person for the submissions so there are no duplications and so we know where we are advertising.
 3. Think about including music other than Beach Music at our dances for younger dancers and to show the versatility of the Shag steps. Craig has been using some country selections.
 4. Target empty-nesters to come dance as they have free time now.
- E. Nominations & Elections Committee Chair and date for election.
 1. Ask Tom Brett to Chair the Committee.
 2. If he accepts, Tom will form a committee of volunteers.
 3. A motion was made, seconded and approved to have mail-in & in-person voting which will be tallied and closed at the November Dance.
 4. Traditionally each member is contacted & asked if they would like to run to be on the BoD. The email includes a link to the NVSC bylaws about eligibility. At this time members’ contact information is also verified.
 - a. To run for President or VP a member must have served on the BoD for 1 year.
 - b. All positions require a member to have been a member for 1 year.
 5. Barbara Ebersole will send past election committee email content to Sherri who will consult with Barbara Dent for the text of the 2023 email.
 6. Sherri and Barbara Dent will make a list of eligible members.
 - a. Depending on her internet accessibility, Bee will make calls to the most active members to let them know all positions are open and encourage them to run.

7. In October, members will be encouraged to join a Zoom BoD meeting if they are interested in running.

8. In October, get candidate photos & bios for November Shag Rag.

9. October 26- Candidates introduce themselves at the dance during the 4th Quarter General Membership Meeting.

VII. Old Business:

A. Event at Trish & Kevin's house – NVSC calendar is too full to work out date this Fall. We will see about Spring.

B. 4th Quarter General Membership Meeting – October 26

VIII. Other Announcements:

A. Next Board meeting: October 2, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:58 pm.