




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
October 2, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:33 pm.
- B. Present were President Sherri Wildoner, Vice President Jack Jones, Treasurer Mark Hendrickson, Secretary Linda Barna; Directors-At-Large: Pamela Alfano, Barbara Ebersole, Kathy Kropat and Adele Robey. Absent was Director-At-Large Bee Buergler.



II. Reading and Consent of September Board Meeting Minutes & August 2023 General Membership Meeting Minutes: Linda Barna

- A. September 2023 Minutes & August 2023 General Membership Meeting Minutes were reviewed and will be published as revised.


III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$9,214.
 - 1. Bills from the SOS Back-Room-Party and Sherri's ACSC expenses will be coming in.
 - 2. Motion made, seconded and approved to pay the General Liability Insurance bill when it comes. It should be due around October 15. It will be \$425-\$450.
 - a. Mark will pay it electronically.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler. Mark liaison.
 - 1. Fern has the 2022 files for the audit.
- B. Charity and Fundraising: Vacant.
 - 1. We will have the Charity Wine Auction November 5.
- C. Dance Committee : Pamela Alfano, Chair
 - 1. The Elks Friday Night Shag Dance Demo has been postponed.
 - a. Kathy will see if the Elks is available on October 20 for the Shag Demo & lesson.
 - b. Vaughn & Cathy will do the demo. Pamela & Tom will assist with a lesson after.
- D. Membership: Barbara Dent, Chair:
 - 1. 104 members total: 87 active/senior
 - 2. Outstanding renewals (4 July; 4 August; 1 September; 8 sent out October 1, 2023).
- E. Music : Vaughn Royal, chair. Pamela liaison:
 - 1. October 12 – Loren DJ
 - 2. October 26 – Craig DJ
- F. Public Relations: Adele Robey chair.
 - 1. Barbara Ebersole will send old Next Door sample for Adele to update and use for our standard blurb to use when we find media opportunities to promote the club.
- G. Social and Hospitality Committee: **Vacant.**

V. Other Committee Reports:

- A. Communications:
 - 1. Facebook  – Jack Jones and John Romito.
 - a. Jack continues to add photos from the SOS Back-room-Party & the Northern Neck Music Festival.
 - 2. Hello Shagger – Kathy Kropat. No report

3. [Shag Rag](#) – Adele Robey.
 - a. Adele has photos from the Northern Neck Festival.
 - b. Jack wrote a blurb about the Festival for inclusion in the Shag Rag.
 - c. Sherri is working on the President’s Corner.
 - d. Adele will add the updated Wanted Poster and Nomination Page from the October 2022 Shag Rag.
4. Web Site NVShag.org - Loren Kropat. No report

VI. New Business:

- A. Elks Friday Night Dance – Reschedule
 1. Kathy will see if the Elks is available for the Demo and lesson on October 20.
 - a. She’ll let Pamela know if it is available.
- B. 4th Quarter General Membership Meeting – October 26
 1. We will hand out candidate bios at the door to help keep the meeting short so there is plenty of time for dancing.
 2. Bee and Linda will be absent, but will be running again.
- C. Nominations & Elections Committee Chair and date for election.
 1. Tom Brett will Chair the Committee
 2. Pamela will contact Trish, Jack will contact the Dents to see if they are interested in volunteering to be on the committee.
 - a. Volunteers would create a phone tree to contact all members to see if they would like to run.
 - b. Volunteers would also count the votes on November 9.
 - c. Motion made, seconded and approved to have mail-in and in person voting.
 3. Barbara Ebersole will send Sherri a copy of the old email sent to members regarding the election.
 - a. Sherri will tweak the email for the 2023 email to members.
 4. Nominees will submit their intention to run no later than November 1.
 5. There will be a ballot in the November Shag Rag.
- D. November Wine Tasting & Auction – Sunday, November 5
 1. Joan & Pamela are working on a Cornucopia Theme and hope to have a flyer this week.
 2. A motion was made, seconded & passed for a budget of \$100 for incidentals for the party.
- E. ACSC Meeting recap.
 1. ACSC will keep 2 year terms.
 2. ACSC Board members will be elected in the Fall.
 3. ACSC Summer Workshop will be mandatory
 4. NVSC has 15 discounted SOS cards available for purchase at NVSC.

VII. Old Business:

- A. NVSC Members Only Picnic – October 14
 1. BBQ provided by NVSC
 2. Kathy has necessary paper goods from NVSC.
 3. Jack has chips left from SOS.
 - 4 Jack will get the equipment & chairs to Loren.
 5. Pamela will buy the groceries.
 6. Linda will make the punch.
 7. There will be a beginner El Paso lesson.
- B. Free attendance for Elks members at October 12 Open House
 1. Kathy has a write up for an 11 x 17 poster for the window outside the dance.
 - a. Welcome Elks, Free Admission to All Elks members. Lesson at 7:30.
- C. Contact visitors and new members with a personal welcome/follow up contact.

VIII. Other Announcements:

- A. Next Board meeting: November 6, 2023, 7:30 pm via Zoom

- IX. The meeting was Adjourned at 8:18 pm.