




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
December 4, 2023

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:34pm.
- 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 and Adele Robey.



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

- A. November 2023 BoD Meeting Minutes were reviewed and will be published as presented.


III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$8,551.
 1. In 2023, we spent more than we brought in.
 2. Sherri would like a tab added to the financial sheets that shows annual expenses and when they are due. This will be useful to future Treasurers and can be a quick reference for NVSC Presidents.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler. Mark liaison. No Report
- B. Charity and Fundraising: Vacant.
- C. Dance Committee : Pamela Alfano, Chair: No Report
- D. Membership: Barbara Dent, Chair:
 1. 100 members total: 90 active
 2. 10 Outstanding renewals--1 August; 1 September; 1 October, 3 November, 4 December.
- E. Music : Vaughn Royal, chair. Pamela liaison:
 1. December 14 (Holiday Party) – DJ Craig.
- F. Public Relations: Adele Robey chair.
 1. Adele will start a new campaign in January 2024.
- G. Social and Hospitality Committee: **Vacant.**

V. Other Committee Reports:

- A. Communications:
 1. Facebook  – Jack Jones and John Romito.
 - a. Jack will send Loren video links for NVSHAG.ORG
 2. Hello Shagger – Kathy Kropat.
 - a. Information for Hello Shagger regarding Christmas Party.
 - i. Members free. Non-members \$10. All attendees will receive a free-drink coupon to be used at the Elks bar. Please bring a side, dessert or appetizer. Bring an unwrapped “Toys for Tots” toy to deposit in the box upstairs at the Elks.
 3. **Shag Rag** – Adele Robey.
 - a. The Shag Rag will continue to be published monthly.
 - b. Adele would like photos of Jim Scanlon and past Holiday Parties for a slide show for the Holiday Party and the Shag Rag.
 4. Web Site NVShag.org - Loren Kropat.
 - a. There is 500-Internal Server Error on the Members Photo Album page.
 - b. Jack will contact Loren.

VI. New Business:

A. Holiday party dance December 14

1. Please remind Jack at the end of the party to collect the toys to deliver to any Fairfax County Fire Station by December 17.
2. Bee will pick up the food for the party.
3. Mark has the registration list, plates and silverware.
4. Kathy please bring 8 mirrors for decoration.
5. Anyone who would like to help with set-up please arrive around 5:00-5:30.

B. Mid-Winter SOS and ACSC Meeting.

1. The meetings are not mandatory and Sherri will not be attending.

C. Dance frequency 1st Quarter

1. There will only be a 2nd Thursday Dance in January & February. (If the 2nd Thursday dance is cancelled due to weather, we will have a make-up dance on the 4th Thursday)
2. Beginning in March there will be dances on the 2nd & 4th Thursdays.

VII. Old Business:

A. 2024 Elections

1. Tom will announce the 2024 NVSC Board at the Holiday Party around 9pm. Sherri will not call up the new board to be introduced.

B. November Wine Tasting & Auction

1. Sue will bring the checks totaling \$1,400+ to Capital Caring or Sherri will send it via priority mail.

C. National Living Legends Nov 10-11.

1. Sherri has written a recap of the Living Legends Induction and the Wine Tasting.

VIII. Other Announcements:

- A. Next Board meeting: Tuesday, January 2 or Monday, January 8, 2023, 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:04pm.