




Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
January 8, 2024

I. Call to Order

- A. The meeting was called to order via Zoom  at 7:37pm.
- B. Present were President Sherri Wildoner, Vice President Jack Jones, Treasurer Mark Hendrickson, Secretary Linda Barna; Directors-At-Large: Pamela Alfano, Bee Buegler, Kathy Kropat and Dick Prosser. Absent was Director-At-Large Adele Robey.

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

- A. December 2023 BoD Meeting Minutes were reviewed and will be published as submitted.


III. Treasurer's Report: Mark Hendrickson

- A. The balance in the checking account is \$8,385.
- B. What to do with the following four checks that have not cleared:

Check #	Amount	Description
4846	\$125.00	L. Kropat DJ Services
4763	\$150.00	from 2022 - to SOS for SOS Cards
4825	\$50.00	Dues check to ACSC that they never received
4855	\$125.00	L. Kropat DJ Services

- 1. For the audit trail, Mark will write something for Loren to sign stating that Loren chose to donate his services and has shredded checks #4846 and #4855.
- 2. SOS did not request the money for the SOS cards. Mark will write a note-to-file stating SOS did not ask for the money. Mark will offset the amount of check #4763 with a credit.
- 3. Mark will also offset the amount of check #4825 with a credit.
- C. Mark received the check from Angie to cover drinks at the Holiday Party.
- D. Sherri approved Mark writing a check for \$50 for our ACSC membership fee.
- E. Bee will send the food invoice from the Holiday Party to Mark.
 - 1. The cost of free drinks at the Party was \$288.96 which included a 20% tip.
 - a. Always remember to include a tip at SOS Back-Room-Party since people don't remember to tip when getting a free drink.

IV. Standing Committee Reports:

- A. Audit: Fern Siegler. Mark liaison.
 - 1. Fern will begin working on the audit with Barbara Dent next month.
- B. Charity and Fundraising: Vacant.
 - 1. Will post a Wanted Poster in the Shag Rag.
- C. Dance Committee : Pamela Alfano, Chair
 - 1. Lessons will be given upon request in January and February.
 - 2. If needed, more formal lessons will be given in March.
 - 3. Pamela will try to set up a Social at Revolution on January 21 or 28.
- D. Membership: Barbara Dent, Chair:
 - 1. 100 members total: 93 active/senior
 - 2. 7 outstanding Renewals: 1-August; 1-September; 2-December; 3 mailed in January.

E. Music 🎵: Vaughn Royal, chair. Pamela liaison:

1. Vaughn wanted to know how much we pay the DJs as he is looking for more DJs.
 - a. We pay \$125 per dance


F. Public Relations: Adele Robey chair. No Report

G. Social and Hospitality Committee: **Vacant.**

1. We will put a Wanted Poster in the Shag Rag.
2. DCHD's Phyllis says great decorations make a party and increase attendance.

V. Other Committee Reports:

A. Communications:

1. Facebook  – Jack Jones and John Romito.
 - a. We decided not to pay for ads to boost our posts on FB.
2. Hello Shagger – Kathy Kropat. No Report.
3. **Shag Rag** – Adele Robey. No Report
4. Web Site NVShag.org - Loren Kropat. No Report

VI. New Business:

A. 1st Quarter General Membership Meeting

1. 5 minute meeting on March 14 during the St. Patrick's Day Party at the Elks.
2. Post info in the Shag Rag and a Save-the-Date in Hello Shagger & NVSHAG.ORG.

B. Renewal notices – discuss discontinuing including return envelope

1. Currently sending via email and USPS. Will discontinue USPS once Barbara Dent runs out of supplies.
2. Currently members can only pay online at NVSHAG.ORG if they have a Pay Pal account. Before we go to online payment only, we will make it possible for members to use PayPal without an account.
3. We will continue to mail via USPS to members who do not have email.

C. Rental unit to store club decorations & other items.

1. We decided not to get a storage unit. Please review the attached Inventory list. Also note the proper names of sound equipment for future clarity.

D. Mid-Winter SOS and ACSC Meeting.

1. The meetings are not mandatory and Sherri will not be attending.
2. Sherri will ask Audrey to represent us if Audrey is going to the meeting.
 - a. If Audrey does represent us, Sherri approved paying her \$100.

E. 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.

F. Remote support recruiting

1. 6 folks are interested in helping us remotely. They can:
 - a. Scope out 55+ communities to see if they would like to host a demo & dance, or just join us at the Elks.
 - b. Create a Calendar of Events like the one in the January 2019 Shag Rag
 - c. Look for new venues
 - d. Help with website upkeep.

G. Club goals for 2024-**Red indicates NVSC local event**

- a. SOS Mid-Winter ACSC meeting – January—Sherri not attending. Audrey possible sub.
- b. National Shag Dance Championship prelims, NMB, SC – January
- c. **NVSC Super Bowl party – February (location, feasibility)**
- d. **Valentine's Day theme at February Dance**
- e. **1st quarter General Membership Meeting March 14 during St Patrick's Day Dance**

- f. National Shag Dance Championship finals, NMB, SC – March
- g. Virginia Shaggers Hall of Fame – typically in March
- h. NVSC Shag-A-Thon – potential arrangements for summer 2024 at Dulles Mall
- i. NVSC Capital Classic – potential smaller one-day event? Find a venue
- j. SOS Spring Safari ACSC Meeting – April
- k. Joint party with Battlefield Boogie Club – May
- l. U.S. Grand Dance Nationals, Augusta – May
- m. Richmond Boogie on the James – August
- n. Battlefield Boogie Club dinner dance – August
- o. SOS Fall Migration ACSC Meeting – September
- p. NVSC Club Picnic – October
- q. National Living Legends of Dance Followers – November
- r. NVSC Wine Tasting and Auction Social – November
- s. NVSC Club holiday party – December
- t. Misc. Socials at The Revolutions and other locations throughout the year
- u. New venue for the Dance Committee to review Shag steps.

H. Donate the liquor that Sue Young has stored for years to Sue.

1. Sue said she will save the Vodka for the Picnic and give the rest away.

I. Dick will get some dates from Laverne at JVs to meet with Pamela, Dick & Jack regarding having a “Shag-only” dance there to promote Shag and maybe attract new members to NVSC. Laverne may also be interested in having a regular Shag dance at JVs on a Sunday or Saturday afternoon.

J. Dick suggested Clare & Dons, a beach bar in Falls Church, as a possible venue for Socials in the summer. Dance outside on the asphalt like in NMB.

VII. Old Business:

A. Recap December 14 Holiday Party Dance

1. Great Party. Jack made a wonderful collage for FB and NVSHAG.ORG.

VIII. Other Announcements:

A. Next Board meeting: Monday, February 5, 202 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:59 pm