MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

August 7th, 2006

CALL TO ORDER

The meeting was called to order by President Janis Grimes at 7:34 p.m.

Location: Hilda Clemann's house

Present: Janis Grimes, Hilda Clemann, Cris Gaines, Russ White, Charlotte Ashby, Marcia Conway, Debra Parrish, Linda Coffeen, and Terrie Patullo.

Absent: None

PRELIMINARY MATTERS

July minutes were read and approved.

- Motion to accept: Debra Parrish
- Seconded: Linda Coffeen
- In favor: Unanimous

TREASURER'S REPORT

Russ White submitted the following report.:
Note: Regular account includes monies collected for the Capital Shag Classic

	Month: June 30	Month: July 31
Regular Account	12,095.64	19,299.61
Junior Account	1,069.57	1,069.57
Special Events	2,523.56	913.17

Charity Account	187.24	187.24
Total	15,876.01	21,469.59

- Motion to accept: Hilda Clemann
- Seconded: Terrie Patullo
- In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: David Rodgers, Chair Janis Grimes, Liaison

Dance Committee Chairman David Rodgers presented a proposal to the board asking for funding to pay for a series of workshops for NVSC instructors on how to teach. He was accompanied by Joan McKinney. The board listened and thanked David for his comprehensive presentation on behalf of the committee.

There has been a great deal of time and energy spent by the board, both in meetings and during personal time, concerning the request for funding from the Dance Committee. The board carefully and respectfully considered each request.

Regarding the request for funding for nametags for dance instructors, the board's policy is that the Dance Committee chairman already has the authority to spend up to $150.00 for incidental expenses, as needed. In this case, the board concluded that $150.00 has been spent for a number of nametags, but if needed a separate receipt can be submitted for the remainder of the nametags purchased and David can be reimbursed for that additional amount ($41.10).

After another extensive and open re-discussion of the requests originally presented by the Dance Committee, the board decided to let the original vote stand. The consensus was that the club is run by the efforts of many members who volunteer. All members (with the exception of the deejays, who are paid employees) donate their time, expertise, talent, and energy to benefit the club with no expectation of payment for services.

NVSC Video Notebook Sales:

Video Notebooks (VHS & DVD) purchased by NVSC	280
$ Paid by NVSC for Video Notebooks	1,515.69
Video Notebooks sold or given away as door prizes	240
$ Turned into NVSC treasurer	2,321.78
$ On hand to be turned into NVSC treasurer	220.00
$ Value of current inventory when sold	400.00

Juniors: Terrie Patullo, Chair

Kari Jones and John Tyson have accepted the invitation to join the National Shag Dance Team. Tory Robinette and Justin Posten were invited but Tory has declined due to school commitments.

Northern Virginia Shag Club received the following letter from John Tyson.

Hey Janis!
I just wanted to let you know that I had a wonderful weekend.

The classic was a blast! I can't wait for it again next year. I want to give a special thank you to you and the Northern Virginia Shag Club for having Kari and me. We really enjoy giving exhibitions! The more floor time the better. Anyway, thank you so much for your hospitality, support, encouragement and all that you have given to Kari and me. Working with such an inspiring group of people has been just wonderful
.
I am going to miss everyone while I am at college. I hope I will have the time to come and visit on breaks, etc. Hopefully, I will see you at Nationals and many other events where the National Shag Dance Team will be performing. I am sooo excited that we have been chosen to dance on the team…..it is a dream come true.

Here are the events the team will be attending. October 14th – Hall of Fame in N. Myrtle Beach, November 11 – Beach Music Awards, December 30th – Beach Ball Classic in Myrtle Beach, June 2nd – Sun Fun Parade in Myrtle Beach and, of course, Nationals and Grand Nationals….as well as many travels to New York and California!

Please announce that anyone can buy an ad. The ad can be for anything and say anything. It could be for a birthday, good luck, congratulations, advertising a business, company, shag club, party, etc…just fill the form out, write down what you would like the ad to say and if you would like it to have a picture you must send it also. Kari and I would appreciate this greatly. The more ads we sell the better

Thank you so much! I look forward to seeing you soon!

Love,

John W. Tyson

Social Committee: (Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen co chairs)

Sunday Social on September 10th at Rene's starting at 5:00 p.m. with a $5.00 cover charge. Juniors are free with an adult. There will be a board meeting at 4:00 p.m. just prior to the social.

- Motion to accept: Charlotte Ashby
- Seconded: Linda Coffeen

- In favor: Unanimous

Tuesday, September 19th – NVSC Free Pour at Fat Harold's for SOS in N. Myrtle Beach. The board decided on $500.00 plus tip. Debra Parrish is ordering blinky pins for the Free Pour.

- Motion to accept: Charlotte Ashby
- Seconded: Terrie Patullo
- In favor: Unanimous

Charity Fundraising: Marcia Conway, Chair

Marcia Conway reported the 50/50 made $500. at the Capital Shag Classic. She ordered $800. in Shag club merchandise and sold $792.
Marcia also has raffle tickets on sale for Fun Monday. They are $10.
The club can also sell copies of "Shagging in the Carolinas," by Fessa John Hook to raise money for the club.

Public Relations: Michael Brown, Chair Janis Grimes, Liaison No report.

Communications: Janis Grimes, Chair
Newsletter Liz Kestler, Gary Salpini, Co-chairs No report.

Membership: Hilda Clemann
Total members: 305 as of August 7th. .

2006 Capital Shag Classic: Larry Boyer, Linda Coffeen, Co-Chairs

No report at this time. Final bills are coming in.

Music: Linda Coffeen, chair

Buddy Martin is to be our guest deejay for August 30th.

Website: Janis Grimes, chair

New photos have been added to the website Photos from the Capital Shag Classic are to be added soon.

Calendar of Upcoming Events

- **Saturday, August 26th - Battlefield Boogie Club workshop and dance. (www.battlefieldboogieclub.com)**
- **Sunday, September 10th – Sunday Social at Rene's.**
- **September 15 – 24 – SOS Fall Migration, NMB.**
- **Tuesday, Sept 19th – NVSC Free Pour at Fat Harold's in NMB.**
- **October 27 -29 Virginia Beach Bash (www.vbshagclub.com)**
- **Holiday Party, Friday, December 8th - American Legion in Vienna, Va.?**

OLD BUSINESS

As of August 7th, there has been no response from the Arlington American Legion. Dennis and Nancy Gehley had offered this location as a possibility for future events.

NEW BUSINESS

Ann West suggested the American Legion Post #180, 330 Center Street, N., Vienna, Va. 22180 might be a location for future events. Their phone number is 703 938 9535.
Pete Campbell is a member and has approached them about our Holiday Party. No Saturday nights available, but he has reserved Friday, December 8th, if we want it. Pete says the facility is twice the size of the Falls Church VFW and is nice with a good kitchen. Because of Pete's membership the cost will be $500. instead of $800. A deposit of $250. is required. We have to be out of the facility no later than midnight.

The September board meeting will be at Rene's at 4:00 p.m. Sunday, September 10th.

ADJOURN MEETING

The meeting was adjourned at 9.43 p.m.

Respectfully submitted,

Charlotte Ashby

Charlotte Ashby
Secretary

President:	Janis Grimes
Vice President:	Marcia Conway
Treasurer:	Russ White
Secretary:	Charlotte Ashby
Directors:	Hilda Clemann
	Linda Coffeen
	Cris Gaines
	Debra Parrish
	Terrie Patullo