MINUTES FOR JULY MEETING
OF THE BOARD OF DIRECTORS

July 2, 2007

CALL TO ORDER

David Rodgers called the meeting to order at 7:30 PM.

Location: At the home of Hilda Clemann
Present: David Rodgers, Fran Mong, Hilda Clemann, Russ White, Pamela Alfano, Marcia Conway, Tom Brett and Nancy Roop
Absent: Linda Coffeen

The Minutes of the June 2, 2007 Board meeting were reviewed and approved.

Motion to accept: Pamela moved to accept minutes.
Seconded: Fran
In favor: Unanimous

TREASURER'S REPORT

	Month: May	Month: June
Regular Account	6290.37	6357.53
Junior Account	164.57	164.57
Special Events	1990.27	3290.27
Charity Account	187.24	167.244
Total	8632.45	9999.61

Motion to accept: Board members please help me remember this. I was struggling with my computer and didn't get the information.
Seconded:
In Favor:

COMMITTEE REPORTS

Capital Shag Classic Committee: Linda Coffeen, Larry Boyer, & Charlotte Ashby – Co-Chairs

David said that Larry had reported that 72 rooms are booked and 110 tickets are sold. Also, David said that the accommodations at the Hilton are much nicer than the Holiday Inn.

Charity/Fundraising: Marcia Conway, Chair

Final tally for the Capitol Hospice is $20,275. The total for June Logo sales is $48 and 50/50 is $253. The glasses and shirts to sell at the classic have been ordered.

Dance Committee: Cathy Metcalf, Chair; David Rodgers, Liaison

Flyers for the Junior program of 5 lessons were approved. Lessons will start at 6:30 on Wednesday nights. The club is paying for a snack meal and 1 drink and that has been agreed upon with Dewey Yen.

Membership: Hilda Clemann, Chair

Currently there are 322 members.

There was discussion regarding the winning raffle ticket for getting the most new members.

Motion: Hilda moved to pay the winner the money for the ticket if they already bought a Classic ticket.
In favor: Pamela, Fran, Russ, Hilda, Nancy and Marcia
Opposed: Tom

Music: Pamela Alfano, Chair

The club is going to pay Eddie O'Reilly $350 to bring his DJ equipment, set it up, and DJ the August 11th annual picnic. We need to find out if there is a concert at the Nissan Pavillion that day so we can provide that information to NVSC members who may want to find an alternate route to the picnic.

Billy Waldrup did an amazing job of DJing at the Back to the Future party. Also, there was good feed back from many sources on the party.

John Campbell from Roanoke will play for the Christmas party on Dec 8th.

Newsletter: Valerie Swiger, Chair; Nancy Roop, Back-Up

David will e-mail the information regarding the cut-off date for the August Shag Rag.

Public Relations: Joan McKinney and Michael Browne, Co-Chairs

Michael crated the flyer for the annual picnic.

Lisa West contacted Joanie and asked her to set-up a Capitol tour and exhibition dances for 3-5 August for the junior shag team which will be in the area.

Social Committee: Fran Mong, Chair

After all expenses were paid, NVSC had a loss of 236.35 for the Back to the Future Party.

OLD BUSINESS

No old business.

NEW BUSINESS

Junior Shaggers Summer Program – 2007

Flyers prepared and being distributed.

Five free lessons are planned for juniors during summer 2007

David and Kathy Metcalfe have contacted Kari Jones and Tori Robinette about eaching some of the lessons for the Juniors.
Tom said that in every Hello Shagger we should remind everyone about the Junior Program. Also, remind everyone that the Junior SOS is 19-21 July. Larry is taking his 2 granddaughters and Janis is taking her granddaughter.

How to divide 50/50 raffle ticket sales profit at Capital Shag Classic

Should some of the 50/50 proceeds go into the junior fund?

Tom said that Linda called him today and said that we should not distribute any funds until the all of the bills for the Classic come in.

Marcia thinks it should be up to the Board which account money is designated to go into.

David said it is an encouragement for people to buy 50/50 tickets when they hear that a portion of the 50/50 is to go to support a charity or the Juniors.

Tom's opinion is that the Club has given enough to Hospice this year. The Club should support the Junior fund since so much has been given to Hospice.

Marcia said the Club has always transferred funds when necessary to support the Junior program.

David asked: Is the consensus that we don't have to take a vote at this time? All agreed.

Russ said that the point is moot because when the Juniors need the money the Club gives it to them.

NVSC Picnic – August 11, 2007

Flyers prepared and being distributed.

David asked if we have a way of getting a head count? Fran said she would contact Debra to find out if she knew how it had been done in the past. Pamela said the Betty Abshire would know how to get the count.

Mention in Hello Shagger that we need a tarp for shade.

NVSC Party at Fall SOS

Date – September 18th

Pamela said we can get a room for free at the OD Resort Hotel. The POC at the hotel will look into the hotel providing some snacks, and she suggested pitchers of different dinks and to keep them at the bar. We will provide our own DJ.

Marcia said that we need to make a decision before the suspense date for information to go in the Carefree Times that our club will be at Fat Harold's.

David asked if we have a way of getting a head count? Fran said she would contact Debra to find out if she knew how it had been done in the past. Pamela said the Betty Abshire would know how to get the count.

Sunday Social – October 14, 2007

Dewey Yen has confirmed that Sunday, October 14th is OK with Rene's. David has requested a similar menu to the type of food served at the Super Bowl party.

2006 Audit Report

David said that the report is greatly reduced in scope and is easier for us to digest. He will provide a copy of it to Russ before the next Board meeting.

NVSC Bank Accounts

Russ said the cost to order new checks is about $75 per account. Also, he has kept the Classic information on separate spreadsheet. The Junior account had about 30 entries in 3 years. He suggested closing the Junior and Charity accounts.

Motion: Fran moved that the Board close the Charity account at this time.
In favor: Unanimous
Opposed: None

Shag Rag Mailing Costs

As more NVSC members sign up to receive their Shag Rags over the internet, we will fail to meet the minimum of 200 required to get the bulk mail rates.

Valerie suggests that we cut the number of pages in the Shag Rag to 5 maximum. If we send 7 pages it will change the rate to a higher rate.

Fund Raiser for Liz Kestler's Brother, Danny

Eddie O'Reilly has offered to DJ for no charge a fund raising event to raise money for Liz's brother.

After much discussion it was determined that as a club we should not have a party to raise money for an individual. That if someone wanted to have a private party to raise funds for an individual member in the club that that would be the appropriate way to address this issue.

Any additional new business topics?

None

Any announcements which need to be made before meeting is adjourned?

None

ADJOURNMENT

The next Board meeting will be August 6th at David's home.

Motion: Fran moved to adjourn the meeting.
Second: Pamela seconded the motion.
In favor: Unanimous

David adjourned the meeting at 10:30.

Respectfully submitted,

Nancy Roop
Secretary

President:	David Rodgers
Vice President:	Marcia Conway
Treasurer:	Russ White
Secretary:	Nancy Roop
Directors:	Pamela Alfano
	Tom Brett
	Hilda Clemann
	Linda Coffeen
	Fran Mong

Attachment(s):