MINUTES OF SEPTEMBER MEETING
OF THE BOARD OF DIRECTORS

September 10, 2007

CALL TO ORDER

David Rodgers called the meeting to order at 7:34 PM.

Location: At the home of Hilda Clemann
Present: David Rodgers, Fran Mong, Linda Coffeen, Tom Brett, Marcia Conway, Hilda Clemann, Pamela Alfano, Russ White, Nancy Roop and guest Heather Jennings
Absent: None

PRELIMINARY MATTERS

The Minutes of the August 6, 2007 Board meeting were approved.

Motion to accept: Fran
Seconded: Marcia
In favor: Unanimous

TREASURER'S REPORT

	Month: as of August 1	Month: as of Sept. 10
Regular Account	7,207.15	5,696.05
Junior Account	369.57	357.57
Special Events	5,233.64	4,466.59
Charity Account		
Total	12,810.36	10,520.21

Motion to Accept: Hilda
Seconded: Linda
In favor: Unanimous

COMMITTEE REPORTS

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

Vaughn Royal and Cathy Metcalf did an exhibition and class during Grandparent's Day at The Fountains at Washington House, a Sunrise senior living community, on September 8th. Informational flyers on NVSC were available. Class participants ranged in age from about 14 to late 80's.

The summer program for juniors brought 17 young dancers to Rene's. Many of our dance instructors assisted with the teaching as we prepared for various levels of instruction each week. As soon as the October Sunday Social flyer is ready, it will be sent via email or mail to our juniors with a special invitation. This will also be done for the December holiday party.

During SOS week, we are still trying to coordinate instructors to maintain two of our three classes. A decision will be made in time to have it promoted via Hello Shagger and perhaps Larry Boyer's phone tree if not by classes the week prior, September 12th. The Intermediate class will not be held; however, hopes are that we will be able to have Beginner and Novice.

The Dance Committee's instructional DVD maintains its popularity and it is sometimes hard to keep up with the demand from other surrounding Clubs. The Battlefield Boogie Club and Delaware Valley Shag Club are contributing to the sales. The most recent order was increased to a quantity of 50 and a price break was received. Our profit on each DVD will be $6.27 on each $10.00 sale. Previously the profit had been $5.38. 15 copies have been sent to Fredericksburg and 10 to Delaware Valley.

The Dance Committee will coordinate lessons in conjunction with the October Sunday Social and the Holiday party if it meets with the Board's approval. Hopefully these would be additional opportunities to give instruction to our junior dancers. Please consider and advise me of the time slots available so that instructors can be coordinated. This would be volunteer instruction by our own Committee members or perhaps by Nick and Debbie Nichols, founding members of NVSC who danced during the recent Back to the Future party.

Social Committee: Fran Mong, Chair

The contract for the Kingstowne Christmas party has been signed. Still need to get the liquor license for the Christmas party and will go to Kingstowne and take pictures in order to maximize the dance floor space.

From many sources the picnic was a great success.

Have ordered 75 blinkie whistles for SOS.

Linda asked if the Club would lose the money which the Ft. Myer Community Center is holding as a rebate from a previous NVSC event. Tom said it will be switched to the Charlie and Jackie event in February 2008.

Charity Fundraising: Marcia Conway, Chair

The Logo sales since the Classic are $115. The 50/50 ticket sale profit for August is $273.

Marcia wants to put all Logo items out this Wednesday. David said it would be ok if Logo items were going to be displayed at the General Membership meeting on the 26th.

Public Relations: Joan McKinney and Michael Browne Co-Chairs;
David Rodgers, Liaison

No report

Newsletter: Valerie Swiger, Chair; Nancy Roop back-up

The suspense date for input into the October Shag Rag is October 26th.

Membership: Hilda Clemann, Chair

There are 326 members

Hilda asked if someone is 60 or 90 days late sending in their annual dues should we reinstate them or show them as new members? There was much discussion about this topic.

Motion: Tom Brett moved that Hilda submit a Hello Shagger announcement about the requirement to pay your dues prior to the SOS party and the voting for the '08 Board and to make an appropriately worded sign to be displayed at Rene's and Fat Harold's.
Second: Linda
In favor: Unanimous

2007 Capital Shag Classic: Larry Boyer, Linda Coffeen and Charlotte Ashby Co-Chairs

See information below under New Business.

Music: Pamela Alfano, chair

Larry and Cindy Black will DJ on Wednesday, September the 19th at Rene's. NVSC will pay them $125 and Rene's will pay $125. The hotel room is $119 with the AAA discount. This has been confirmed with an e-mail.

OLD BUSINESS

None carried over.

NEW BUSINESS

2007 Capital Shag Classic – Lessons Learned

Marcia said the room for the logo merchandise, silent auction, and Toe to Toe was very crowded. Linda said that next year should not be crowded because Toe to Toe brought too much inventory this year.

Heather thought the silent auction was a good idea, but would rather see the vendors in a separate location next year.

Marcia thought the merchandise or products should be arranged better to make it more accessible for the customers.

Marcia said that it would probably be better to not have 3 different raffles being sold on the same evening and at the same time during the Classic. Selling the room raffle tickets, bucket of cheer and the 50/50 is expecting too much from the Classic guests.

Heather said that for no more money than the club made on the room raffle that it might be better to eliminate the room raffle altogether and focus on the other things that would bring in more revenue for the Club.

2008 Capital Shag Classic

Heather spoke with Tom Galvin at the Washington Dulles Hilton about the contract with the Hilton and has a copy of the '07 contract. For the '07 event NVSC reserved 60 rooms for both nights. Later the room number for both nights was bumped up to 70 rooms. If the club didn't do that then the guests might not get a room and they wouldn't get the group room rate. The room rate will go up 6%. It will be $93 for the '08 event. The cost for food will go up a small amount. There will still be 2 breakfasts and a dinner. It makes sense to change the cut-off to June 30th the week-end ticket price to go up. The free pour room will be renovated before next year and Heather will check to see if the wood floor is going to change or if it will remain. We will agree to a minimum of 75 rooms and the club will be responsible for a minimum of 100 people to attend.

Heather asked if there were any questions from the Board members about the plans for the 2008 Capital Shag Classic.

Motion: Marcia moved to approve the room rates and food costs
Second: Fran
In Favor: Unanimous

Heather asked Linda: If you could change one thing about the Capital Shag Classic what would you change? Linda said the food.

Heather said that she and Pamela would appreciate input and suggestions.

Heather said it would cost $1500 for a professional dance floor and whether we get it or not will depend on the budget.

Fall SOS Party – Sept. 18th

Prior to SOS, NVSC members need to be informed that they need to go to the back door at Fat Harold's for the Club party. During the party there will be signs posted to inform NVSC members and guests to come in to Fat Harold's through the back door.

For the party we need to have the NVSC membership roster, poker chips, blinking lights/whistles and signs to put on doors.

Hilda will send the membership roster to Marcia.

Russ said he would be there to the write the check to Fat Harold's.

David stated that all Board members present should take turns watching the doors and checking people in.

"Free Drink" Night at Rene's on Sept. 19th

Hilda is taking the membership roster to Rene's and will ensure that members are checked against the roster.

Dewey Yen has agreed to provide one ticket to each NVSC member who attends which may be redeemed for one drink (beer, soda, wine, water, or other regular drink) at Happy Hour prices. NVSC will be billed for the total cost of the drinks served plus a tip for the bartender & waitress.

DJs that night will be Cindy and Larry Black.

Third Quarter General Membership Meeting – September 26th

Topics for the Agenda:
- Treasurers Report
- October 14th Sunday Social
- Upcoming Elections for NVSC Board 2008
- Hospice representatives will be there to present awards to Marcia and Pamela
- Linda wants to thank NVSC members for their support of the 2007 Capital Shag Classic

Nominating and Elections Committee

Seven NVSC members have agreed to serve on the committee. The first meeting of the committee will be on September 12th. The Committee will be provided excerpts from NVSC By-Laws and also Resolution 2007-1.

David proposed October 24th as the date to announce the candidates for the 2008 NVSC Board. That would give the Club membership almost a month to decide how they would cast their ballots before the elections; which he proposed being held on November 14th.

Motion: Hilda moved to accept the proposed dates
Second: Fran
In Favor: Unanimous

October 14th Sunday Social at Rene's

David said that the time is 3 PM – 7 PM and the DJ will be Craig Jennings.

Cathy is planning the dance lesson.

NVSC will pay for the buffet for members.

Members will pay a $6 cover charge.

Tom recommended that we should adjust time based on the Redskins. Fran will check on the time and notify the Board

Tom is providing the list of food that Rene's served at the 2007 Super Bowl party to David so David can speak with Dewey about the menu.

VA Shag License Plates: Pamela Alfano chair

There are approximately 328 people who are interested in the Shag tags. The logo will probably be a silhouette of 2 dancers and a juke box. The logo was designed by Don Borja.

The next step is to get the prototype plates to submit to the Virginia Legislature for approval.

NVSC Dance Floor Storage

David provided information about moving the NVSC dance floor to a new location:

Fitzgerald Commercial Moving & Storage on Leslie Avenue in Alexandria, VA:
*Will charge $150.00/month to store NVSC dance floor (this is the lowest price to date)
*Will provide dollies to help move floor out of garage at Holiday Inn
*Will provide warehouse personnel to help move flooring from trucks outside warehouse into storage area

Gary Mann and Mike Deese have made arrangements to get the trucks to move the dance floor.

If NVSC puts the floor into storage at the beginning of Oct 2007 and stores it until the end of August 2008, the cost would be $1,650.00. The Board needs to decide if we want to keep the floor or dispose of it. After discussing the different options the general consensus of the Board was to leave the floor where it is until we are asked to remove it.

NVSC Audit Committee Report

David asked that everyone read the Audit report before the next Board meeting so that it can be discussed. He directed the Board members to go to page 5 and read the 3 recommendations.

Glen Echo Park Events – 2008

NVSC was sent an e-mail with an application to reserve the ballroom for an event for 2008. It was determined that we had missed the deadline (September 10) set for applying to rent the facility in 2008.

Tom said NVSC should consider going in with another dance club at the same time as it would be more affordable and it would serve as an opportunity to recruit new members. We should also let the Glen Echo staff know that they should send out the information earlier so it would allow clubs more lead-time to determine if they would like to use the facility.

Any additional new business topics for discussion or decisions?

Tom: Since we agreed on using the Kingstowne Community Center for the December Holiday party, should I cancel Fort Myer and reserve it for Jackie and Charlie next year? The Jackie and Charlie event is scheduled for 16 Feb. Tom doesn't have Ft. Myer reserved yet and will look in to reserving it. David stated that he thought that the Ft. Myer Community Center had already been reserved for the February 2008 Jackie & Charlie event.

Tom asked if we had minutes from the Special Board Meeting held during the NVSC picnic on August 7th. Nancy said no, but she will provide them at the next Board meeting.

Pamela was requested to explain about what is happening Wednesday September 12th at Rene's regarding the shirt night. Were people expected to wear a shirt or not get in? Pamela said that people were just asked to wear a shirt if they wanted to.

Heather: I'm not planning to come to every Board meeting to talk about the 2008 Capital Shag Classic matters. Pamela will provide the information at the Board meetings. If anyone needs to speak with me, please feel free to e-mail me.

David will provide information to Russ so he will know where to send the check for the book "The Shag" by Bo Bryan.

NVSC also owes money to the ACSC for the ACSC sponsored golf tournament which was held in May 2007.

ADJOURNMENT

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

Meeting adjourned at 9:10

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):