MINUTES FOR JUNE MEETING
OF THE BOARD OF DIRECTORS

June 2, 2008

CALL TO ORDER

Marcia Conway called the meeting to order at 7:40 PM.

Location: Law Offices of Allred, Bacon, Halfhill and Young, P. C.
Present: Marcia Conway, Fran Mong, John Romito, Pamela Alfano, Jo-Ann Hitzemann, Sharon Geyer, Tom Brett, Mike Deese and Nancy Roop
Absent: None

PRELIMINARY MATTERS

The Minutes of the May 5, 2008 Board meeting were approved.

Motion to accept: Jo-Ann Hitzemann
Seconded: Sharon Geyer
In favor: Unanimous

TREASURER'S REPORT

	Month: as of May 1	Month: as of June 1
Regular Account	7964	9666
Junior Account	246	376
Special Events	4320	5325
Charity Account	187	187
Total	7964	9666

Motion: Pamela moved to approve the Treasurer's report.
Second: Fran
In Favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf and Nancy Roop
Motion: Fran moved that the club buy a cheeseburger and drink for the kids that show up for pre-Junior SOS dance lessons.
Second: Pamela
In Favor: Unanimous

Social Committee: Jo-Ann Hitzemann and Tom Brett, Co-Chairs
Discussion for the BOZ event: the committee has water and drinks; they will need bags of ice in coolers. Tom reviewed the menu and went over the drink choices.

Charity Fundraising: Marcia Conway Liaison
There was $13 in Logo Sales and $138 for the May 50/50.

Club attendance:
There was discussion about the low attendance at the club on Wednesday nights.

Mike said that there are certain people who support different DJs and that could contribute to lower attendance. Mike also brought up that Dewey Yen has been closing us down at 10:00.

Tom said his memory from last Wednesday was that there were no people when Dewey turned the lights on and there was no dancing. Mike asked Marcia if she "let them shut down early?" Marcia said absolutely not, she didn't tell Dewey to close down. Marcia said she would ask Dewey about this.

There was further discussion about attendance.

Public Relations: Joan McKinney and Michael Browne Co-Chairs;
Band of Oz notices were sent to the calendar sections of weekly newspapers, and also to calendar section of Washington Post Weekend and to the "zoned" Virginia editions of The Post. This is a space-available, editor-judgment thing with these newspapers, so we have no guarantees.

BOZ event sent to lindy site suggested by Sharon Geyer -- although I have no confirmation that it's being listed there.

Dave Bushy (Membership Chair and BOZ financial backer) explored paid radio advertising for BOZ event. Too expensive. Quotes of $2500 and $7500 for package of messages. Also, most "spots" would have aired at night, and not in prime drive-time.

Classic
Article and picture in June Shag Rag of Pro Instructors -- Joey & Jennifer.

Confirmation from Carefree Times that it will run the article on Don Borja/ Classic Logo in the summer edition. They asked for pictures and we sent them. This edition comes out the first week in July... Joan

Newsletter: Valerie Swiger, Chair; Nancy Roop back-up
Valerie is resigning as of the end of the year for the Hello Shagger, Shag Rag and the Club mailbox.

Membership: David and Angie Bushey, Co-Chairs, Sharon Geyer, Liaison
Membership has increased to 323.

2008 Capital Shag Classic: Heather Jennings and Pamela Alfano, Co-Chairs
Pamela said that 25 tickets have been sold so far for the Classic. Marcia asked them to look into the renovation of the free pour room to be sure that it will be ready for the Classic or find out if we should get another room.

Music: Michael Deese, Chair
Mike said he has been trying to get a new DJ for the 5th week and that Denny Martin wouldn't commit to a date. Mike said he is trying to get Tommy D to come on a Wednesday night since he lost his Wednesday night date.

Website: Marcia Conway
Recommendations from the Website committee will be reported at the July Board meeting.

OLD BUSINESS

Shag-a-thon: Fran Mong
The total amount raised for the Shag-a-thon was approximately $14,000.00.

Band of OZ party
There have been 95 tickets sold so far.

Tom said when people are at the table at the front door they should be careful not to be obvious about taking the money. Also, there is a list of the ticket numbers for the soldiers from Ft. Myer.

Tom said he and Mike plan to arrive at Ft. Myer at 1:00.

Marcia said the door prizes are: first prize is a TV worth $300 (compliments of Hospice), Starbucks coupons and $30 of Logo Merchandise.

NEW BUSINESS

2007 Audit Report
Sharon suggested that for next year's report that the listed checks should also include the amount of the check.

Marcia said that this year John is in compliance with all of the recommended updates by the audit committee.

Motion: John moved to accept the Audit Report
Second: Jo-Ann
In-favor: Unanimous

Memory book for the Gehley Family
Marcia is going to ask club members if they have any pictures of Nancy and Dennis they would like to donate to the memory book being put together to give to the family.

Marcia asked if everyone would like to donate the 50/50 income to the charity in Nancy's name.
Motion: John moved that the Clubs' portion of this Wednesday's 50/50 go to the charity of the family's choice.
Second: Mike
In favor: Unanimous

Marcia will find out if the Club should donate food for the family.

Miscellaneous

Marcia suggested that we do something special on the 5th Wednesday in July. Some ideas are: Hall of fame, Jack and Jill, Rookies Revenge, Smoothie; Sharon is going to come up with ideas for that Wednesday event.

The annual NVSC picnic is on August 16th from 1 to 5 PM. The picnic will be held at the home of Bobby and Laura Payne.

This years fall SOS dates are September 12th – 24th.

Sharon is thinking about having a party in September after SOS.

There will be a Sunday Fall Social on October 19th at Rene's. Marcia has confirmed the date with Dewey Yen.

Marcia has sent the letter requesting that Jackie and Charlie come back to teach and participate in the Jackie and Charlie event the Club has every February. She is waiting on a response back from them. Tom has reserved the Ft. Myer ballroom for the 14th of February.

ADJOURNMENT

The next board meeting will be July 7th.

Motion to adjourn at 9:30

Motion: Fran
Second: John
In favor: Unanimous

Respectfully submitted,

Nancy Roop
Secretary

President:	Marcia Conway
Vice President:	Fran Mong
Treasurer:	John Romito
Secretary:	Nancy Roop
Directors:	Pamela Alfano
	Tom Brett
	Mike Deese
	Sharon Geyer
	Jo-Ann Hitzemann

Attachment(s):