MINUTES FOR AUGUST MEETING
OF THE BOARD OF DIRECTORS

August 4, 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, Nancy Roop, Jo-Ann Hitzemann, Pamela Alfano, Tom Brett and Mike Deese
Absent: Sharon Geyer

PRELIMINARY MATTERS

The Minutes of the July 7, 2008 Board meeting were reviewed and approved.

Motion to accept: Pamela
Second: Fran
In favor: Unanimous

Approval of Special Meeting Minutes

Motion: Fran
Second: Jo-Ann
In favor: Fran, Jo-Ann, Pamela, John, Nancy, Tom
Opposed: Mike

Returning the deposit to Mike Deese that he gave for the deposit for the Band of Oz event.

Marcia mailed a check to Mike in order to reimburse him the money he gave to the BOZ for a deposit for the band to play at the BOZ event. Mike received notice from the post

office that there was mail to be picked up and he did not pick it up and it was returned to Marcia. Marcie gave the check to Mike tonight at the Board meeting

TREASURER'S REPORT

	Month: as of July 1	Month: as of August 1
Regular Account	14,811	17869
Junior Account	376	376
Special Events	10,220	15,657
Charity Account	187	187
Total	14,811	17869

Motion to approve: Pamela
Second: Joann
In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf and Nancy Roop

Classes for the Juniors are being discussed and there will be a committee report at the next board meeting.

Social Committee: Jo-Ann Hitzemann and Tom Brett, Co-Chairs

Annual Picnic – August 16 – 1PM -5PM at the home of Bobby and Laura Payne

Charity Fundraising: Marcia Conway Liaison

Logo merchandise 781, 50/50 was $319 (Mike Winters graciously donated his winnings back to the Club), the Classic 50/50 made $422.

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

Flyers for the annual picnic have been made and are out for distribution.

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

The date to have information for the Shag Rag to Valerie is about the 25th of August.

Membership: David and Angie Bushey, Co-Chairs, Sharon Geyer, Liaison

Currently there are over 300 members, Dave Bushey did not provide the current numbers to Marcia.

2008 Capital Shag Classic: Heather Jennings and Pamela Alfano, Co-Chairs

Pamela said we had a great party and the Board members that attended agreed.

Music: Michael Deese, Chair

Mike said he really liked Tommy D and he thinks that everyone had a great time. Mike said Tommy D will be playing at Pirates Cove during SOS on Wednesday.

Craig Jennings gave up his night in September in order to have David Sessom play the first Wednesday in September at Rene's.

Website: Marcia Conway, Liaison

John said that he will have a report ready to give to the Board and Valerie has all of the notes of what was requested. They have to go back to Emma and get a price for what is going to be done because the $330 is strictly a yearly fee. After the committee gives Emma the changes will come back with a cost and then the board will need to have a meeting to approve or disapprove the cost.

Fran suggested that we should move forward on this project as soon as possible.

Marcia said as soon as she receives the report from the committee she will schedule a special meeting if necessary.

OLD BUSINESS

Sunday Fall Social will be on Sunday, October 19 at Rene's

Marcia will meet with John to discuss menu selections for the Fall Social.

NVSC Party at Fall SOS will be in the back room at Fat Harold's on Tuesday, September 16 from 4:30PM - 6:30PM.

After some discussion Marcia asked if there was a motion regarding the cost of drinks at Fat Harold's 4:30 – 6:30 on September 16th?

Mike asked if we should wait until the next board meeting

The motion was tabled until the September meeting.

Motion: Fran moved to vote that each club member at Rene's Wednesday September 17th should get a free a happy hour price for rail drinks, soda or water ticket at Rene's until 8:30
Second: Nancy
In favor: Unanimous

Summer A.C.S.C. workshop and party in Greenville, SC on July 11-13 report

Marcia reported the following:

The following are the new A.C.S.C. officers:
Chairman – Judy Vick
Vice Chairman – Ken Akin
Secretary – Sonny Brown
Treasurer – Treasurer

A very entertaining skit "Wizard of Shag" was presented by the Monroe Shag Club who won 1st place as the Most Original Theme in the Spring SOS Parade. Everyone was dressed the "Wizard of Oz" costumes.

A presentation was made by the Twister's Shag Club to have the 2010 Winter workshop in Moorseville,NC. The question was asked if the skating rink where the fall cyclone is held would be non-smoking as has been the practice of all the A.C.S.C. workshops. The Fall Cyclone event in November has one side smoking and one side non-smoking. Question was not answered if it would be non-smoking at the A.C.S.C. workshop so clubs are to email their opinions.

The 2009 ACSC winter workshop will be hosted by the Danville Shag Club.

Judy Vick, A.C.S.C. Chairman would like to meet with all club presidents at Fall SOS. She will notify the presidents when the meeting will be.

Ron Whisenant, SOS President, reported that 4,109 SOS cards have been sold which are 800 more than last year.

Hector Phifer, SOS Chariman, asked that all clubs be informed that there should be no coolers on the streets during Fun Sunday or Fun Monday. Club representatives were asked to inform their members not to walk on the street carrying alcoholic beverages or have alcohol in your car because it is against the law.

The Coastal Shag Club was voted in as a full member.

NEW BUSINESS

Discussion regarding the old dance floor

Mike asked if Marcia had found a place for the 2 dance panels he has been storing. Marcia said that nobody is interested in storing the 2 panels and most thought that the panels and dance floor should be sold if the Club can find a buyer. Marcia said she is sorry for any inconvenience to Mike. Marcia also said that there is a church interested in taking the NVSC dance floor.

ANNOUNCEMENTS

There will be a general membership meeting on Wednesday, September 10 immediately following the dance lessons at 8:15PM.

The next board meeting will be Monday, September 8.

Please buy a Fun Monday ticket.

ADJOURNMENT

Marcia adjourned the meeting at 9:10.

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):