Draft Minutes
Board of Directors Meeting
March 5, 2012

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:32pm; meeting was held in offices of Surovell Isaacs Petersen & Levy PLC. President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Sharon Geyer, Mark Hendrickson, Jack Jones and Jeanne Potter present. Quorum established.

II. Reading and Consent of Prior Month Minutes: Motion made by Sue Young to approve the Minutes of February meeting of Board of Directors as presented, motion carried.

III. Treasurer's Report: Kathy Norris explained the membership figures she presented in January were an estimate at that time, can now state there were 224 members in January, and 222 members at the end of February. The Charlie & Jackie event resulted in a net loss of $160.00, with an unreconciled difference of $32.00. Kathy wants to be directly involved in the money collection at the door at future events. There is a new line item in the Treasurer's report under "Unrestricted Fund", this is the cover charge, net of DJ cost, now being collected at the door at Icon's. PayPal fees are not reported in the figures until she determines best way to account for them. Motion made by Mark Hendrickson to accept Treasurer's Report as presented, motion carried.

IV. Standing Committee Reports

Audit Committee: chair – Chris Dodd; liaison – Mark Hendrickson, Mark reported the audit is being signed, will be released as early as tomorrow, and will be on agenda for April Board meeting.
Dance Committee: chair – Vaughn Royal; liaison – Sue Young, Sue reported the Dance Committee meeting last week was canceled (same night as Fairfax Co Board of Supervisors meeting), the committee had their lesson with Charlie and Jackie, and changes in all levels on instruction are likely soon. Dave Bushey said he had received phone call from Jim Tate, President of RVSC, referred by Roger Woodson, a former member of NVSC. RVSC wants to purchase a copy of the NVSC dance manual, matter referred to the Dance Committee for discussion.
Music Committee: chair – Fran Mong; liaison – Sharon Geyer, Sharon passed out DJ information and song list, Jack will put it on the NVSC website and submitted for ShagRag. Eddie O'Reilly will be approached for possibility of DJ for NVSC. Mike Harding is confirmed for DJ for Classic.
Social Committee: chair – Jenni Sammis; liaison + Birthday Cakes – Jeanne Potter, Jeanne reported will continue to have birthday celebration and 50/50 on 3rd week of each month.
Charity Fundraising Committee: not named yet
Membership Committee: chair and liaison – Tim Farris, Tim reported reconciliation with database numbers names and amounts is not complete. Motion made by Angie Bushey that Dave Bushey, Kathy Norris and Tim Farris will explore all steps necessary to rectify and reconcile membership practices and billing with NVSC bylaws during the month of March, motion carried.
Public Relations Committee: chair and liaison – Jack Jones
Nominations & Elections: not named yet

V. Other Committee / Event Reports

Communications: ShagRag – Mary Ann Lesnick; Hello Shagger – Valerie Swiger; liaison – Angie Bushey
2012 Capital Shag Classic: Sue Young, Coordinator-Sue has a committee meeting set for March 17, Motion made by Sue Young to increase budget $200 for 2 hotel nights and dinner for DJ, motion carried.
Website: chair – Jack Jones- There were problems with PayPal use during the Charlie & Jackie event with people unable to complete the process of purchasing tickets to workshops and/or dance. It also

took a long time for LinkSource to build the pages. Kathy will hold off paying the invoice for now, she will coordinate with Jack and Dave to resolve the issue.
Holiday Party: not named yet

VI. Old Business

A. Gary Mann weekly lesson proposal – tabled due to overriding issue with Fairfax County (Fairfax County threatening to limit size of dance floors in eating establishments to size so small most all social dancing would cease)
B. Update on Icons – cover charge being collected by NVSC instead of Icon's employee; acoustics still an issue; music during lessons appears to be okay at this point but there is difficulty in talking and hearing over the bass beat of the music; the floor continues to be an issue, slick powder is being used, but needs to be used a little more judiciously to keep from getting too slick. Dave will contact John (Icons owner) again about prior agreement with Icons as to who pays DJ based on sales revenue each week, the sales tapes need to accurately reflect food and beverage totals and copies provided to NVSC for club records when expensing monies to DJ or to Icons for partial reimbursement of DJ, and Icon's night managers need to follow the agreement so NVSC is not suddenly told at the end of the evening that Icon's is not paying the DJ.
C. General Membership Minutes: Angie will draft Minutes for General Membership meeting held in January, they will be sent via Hello Shagger prior to next General Membership meeting, if no corrections heard from membership then Minutes will be Accepted by Assent.
D. Washington Post, Fairfax Times advertising: The advertising has been bringing new people in, Kathy and Jeanne will continue submitting the notices.
E. 2013 invitation to Charlie & Jackie – Charlie and Jackie have said yes to teach a workshop in 2013. The holiday weekend is Feb 16, first choice will be Feb 23 weekend, and second choice will be Feb 9 for the workshop and dance.

VII. New Business

A. Top 40 in ShagRag: Sharon Geyer will send list of songs to Jack for putting on website and to Maryann for publishing in monthly Shag Rag
B. Distribution of music CD's to newcomers: Sharon has 100 CD's formatted, she is sharing with newcomers, reaction has been good
C. Sunday Socials: Social at Grevey's in February went well, next one will be at Fast Eddie's in Centreville, March 25
D. 2012 Calendar of Events: Sharon will check with Homestead Resort for possibility of Fall party, maybe with their "soft opening" after renovations in 2012.
E. GNDC request for Advertising: Grand National Dance Championships are held annually over Memorial Day weekend in Atlanta, GA. Motion made by Angie Bushey for NVSC to submit ¼ page advertising, at cost of $125, wording to include notice of NVSC summer party and encouragement to NVSC dancers at GNDC, motion carried.
F. Photography: Jack will encourage more folks to bring their cameras and take pictures at NVSC events, and send the pictures to him.
G. March April May Preliminary Review of Expenses and Encumbrance thereof: Motion made by Mark Hendrickson for expense of up to total of $750 for Spring SOS parties - $350 for party at Fat Harold's in North Myrtle Beach, $200 for State of Virginia shag party in North Myrtle Beach and $200 for local members at Icon's, stipulation of 1 drink per person at Icon's, motion carried. Dave will ask Marcia Conway to make arrangements at Fat Harold's.
H. Special Committees for 2012: Mark will work on language for documents for compliance with Sarbanes-Oxley Act.
I. Barrel Oaks Winery: Fund raiser tentatively set for March is postponed, possibility of multiple events (up to 4) over the summer culminating in partnering with BOW at their traditional Endless Summer Party held during Labor Day holiday, Friday's are not good for NVSC members, Angie working on this.
J. Review of ACSC announcements: Dave and Angie attended ACSC Winter Workshop in Hilton Head, SC in January, meeting focused on shag clubs obtaining and keeping 501c7 status. Other clubs offer 'honorary membership' in their shag club for their major events, NVSC will consider doing this, simplifies income reporting for IRS.

Other Announcements: Virginia Gentlemen is hosting Band of Oz in April in Fredericksburg, VA; Sharon will coordinate NVSC member ticket sales; she will also look into overnight accommodations in Fredericksburg. The Tams will be in Winchester, VA June 3rd

Good and Welfare: Sue reported Jeri, President of DC Hand Dance Club, is interested in doing a combined party with NVSC.

Next Board meeting will be Monday April 9 at Bushey's house in Fairfax.

Adjourn: Motion made by Sharon Geyer to adjourn at 9:53pm, motion carried.

_____

Secretary, Northern Virginia Shag Club

Attachments:
Treasurer's Reports