Minutes
Board of Directors Meeting
April 1, 2013

l. Call to Order: The meeting was called to order by President Dave Bushey at 7:32 pm. The meeting was held in the law offices of Allred, Bacon, Halfhill & Young. Present were President Dave Bushey, Vice President Sue Young, Treasurer Kathy Norris, Secretary Angie Bushey, Directors Mark Henderickson, Fran Mong, Donna Romito and Ed Hamer.

ll. Reading and Consent of Prior Month Minutes: Motion made by Mark Hendrickson to 'accept by consent' the Minutes of the March Board of Directors meeting as amended, seconded by Sue Young; motion carried. Motion made by Kathy Norris to approve the Minutes of the Special Board of Directors Meeting of March 11, 2013 as presented, seconded by Mark Hendrickson, motion carried. Motion made by Sue Young that this Board of Directors, for purposes of acknowledging that Board meetings were held, business conducted, and completeness of prior years history, to accept the information presented as Minutes of Board of Directors Meetings of May 9,2011, June 7, 2011, and October 3, 2011; seconded by Mark Hendrickson; motion carried.

lll. Treasurer's Report: Kathy Norris reviewed the Treasurer's Reports: note the balance availabe has had significant change, $619 participation fee to National Fast Dance Association and $1500 deposit for the hotel for the Classic. Membership number remains constant with five new members and five non-renewals. Final numbers for Charlie/Jackie workshops and dance reflect profit of $62.66, however with deposit of $100 paid, results in net loss of $37. There being no futher discussion, the Treasurer's Report will be filed for audit.

lV. Standing Committee Reports

Audit: Gloria Bragg, chair; Mark Hendricks – Liason; Gloria withdrew as audit chair, Mark will find replacement
Dance: Vaughn Royal, Chair; Sue Young – Liason; Cathy Metcalfe and David Rodgers were inducted to the Virginia Hall of Fame at ceremony in Virginia Beach on March 23rd, about 28-30 NVSC members attended
Music: Fran Mong, Chair; Fran reported Gene is back in monthly DJ rotation, Eddie O'Reilly will be a guest DJ in May, May 22nd Butch Adeimy will be guest DJ for General Norman Johnson night. Loren is re-loading the iPod (aka "Pink"), stream lining the playlists on it: Shag #1, #2, #3, #4, 'Red Dot Dances', and line dances. Kathy has ordered a charging cord for it.
Social: Jeanne Potter, Chair; Donna Romito will contact Tom at Elk's for Birthday night to be observed Wednesday April 24th.
Charity Fundraising: not named
Membership: Bonnie Arms, Chair; Liason – not named; Birthdays are getting in the Shag Rag
Public Relations: not named; Liason not named
Nominations & Elections: not named

V. Other Committee/Events Reports

Communications: *Shag Rag* – Jim Scanlon, Editor, Maryann Lesnick, Publisher-Dave had corrections made to name spelling he noticed in Draft, corrected before widely distributed; *Hello Shaggers* – Donna and John Romito-will go out tomorrow (Tuesday instead of today), will include all info from Ed on SOS party at Fat Harold's, add notice of General Membership meeting on Wednesday April 24, add notice reminder there will be vote on proposed Bylaw changes; *FaceBook* – Angie Bushey-all beach clubs, dance workshops, DJ schedules posted on Facebook
Website: Jack Jones – Chair; Loren has added places to eat, places to stay in North Myrtle Beach area, added top shag songs and sort mechanism
2013 Classic: Angie Bushey, Coordinator-Angie passed around the samples of T shirts from one company, and estimate quotes from several companies. Discussion. Board suggests 100 shirts, all of a same color (possibly neon bright, or something eye catching), Tshirt style, single imprint if more cost effective, and located on the back.

Motion made by Kathy Norris that the purchase and sale of T shirts to be charged against Special Events Fund, whatever is sold at the Classic to be charged against the Classic line item, whatever not sold will be transferred over to Unrestricted Fund and proceeds of shirts sold at that point go to Unrestricted Fund, motion carried.

Vl. Old Business

A. Spring Safari NVSC Party – Ed Hamer – Ed reported party will be at Fat Harold's 3-5pm, will put sign-up sheet on front desk this week for members to bring food items for the party; confirmed the allocation of $350 includes the tip for FH's staff
B. Bylaw Review – Mark Hendrickson-will correct typo noted in Article 7, Mark will bring at least 40 hard copies of Bylaws with proposed changes highlighted in them, on April 24, full version also published in April issue of Shag Rag with note if members have any questions they should contact any Board member
C. Wednesday Door teams – Procedures – Kathy reported there are Welcome Desk procedures and were given a try out last week, still missing some of the non-members (not getting all of them signed in each week)
D. 2013 Calendar of Events
E. Green Dot-Welcoming Committee – Fran
F. 2013 Shag-a-thon – Chair needed
G. Classic Pricing- Pricing structure adopted by Board at last meeting just not going over with potential attendees. Discussion. Motion made by Sue Young to adjust the Classic pricing to be $85 for full weekend tickets, before July 2, and increase to $95 after July 2, Friday only ticket to be $30, Saturday all day and dinner and dance to be $70, Saturday night after 8pm to be $35, all pricing with no non-member differential, seconded by Sharon Geyer; motion carried.
H. NFDA/ASCAP

Vll. New Business

A. 2nd quarter 2013 Marketing Plan
B. General Membership meeting-April 24, vote on proposed Bylaw changes (Mark will handle), will be in Hello Shaggers, Birthday Night that night too
C. Apr, May June Preliminary Review of Expenses and Encumbrance thereof-none
D. May 22- celebrate General Johnson's birthday-Butch Adeimy scheduled to be guest DJ that night, will feature Chairmen of the Board and the General that night
E. Sunday Socials – CJ Review-Charlie/Jackie review scheduled 5th Wednesday in May
F. Cinco de Mayo-Dave reported he has a tentative yes on availability of the Fairfax Hunt Club for picnic on Sunday May 5
G. Charlie/Jackie in 2014 – Fran made the motion to ask Charlie Womble and Jackie McGee to return to Northern Virginia in February 2014 to teach a workshop and NVSC will host a dance that same night, motion seconded by Sharon Geyer; motion carried.

Vlll. Other Announcements

Meeting adjourned 9:50pm. The next Board of Directors meeting will be Monday May 6, 2013, 7:30pm.

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Secretary, Northern Virginia Shag Club