DRAFT Minutes
Board of Directors Meeting
September 9, 2013

I. Call to Order: The meeting was called to order by President Dave Bushey at 7:35 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 Hendrickson, Fran Mong, Ed Hamer, and Donna Romito; absent was Sharon Geyer.

II. Reading and Consent of Prior Month Minutes: Motion made by Sue Young to accept Minutes of the regular Board of Directors Meeting of August 5, 2013, Special Board of Directors Meeting of August 11, 2013, and Special Board of Directors Meeting of August 21, 2013 as presented, seconded by Fran Mong, motion carried.

III. Treasurer's Report: Kathy Norris reviewed the Treasurer's Reports – there was net increase of four members as of August 31. Pig Roast had a loss of $180. Overall attendance was down slightly in August, September traditionally a 'slow' month also. Kathy reviewed final numbers from the Capital Classic, net loss of $856, very close to budget figures. There being no further discussion, the Treasurer's reports will be filed for Audit.

IV. Officer Reports

V. Standing Committee Reports

Audit: Fern Siegler; Mark Hendrickson - Liaison

Dance Committee: Vaughn Royal, Chair; Sue Young – Liaison: Dance Cmte is teaching Shag classes for GottaSwing for the month of October on each Sunday evening at Born To Dance Studio in Vienna. There will be a demo dance at Glen Echo to interest potential students.

Music: Fran Mong, Chair: Craig's job has sent him out of town for this week, she's still looking fill in DJ; looking for DJ for October 12 dance. Gene is playing Sept 27, then every other Friday night, Donna will put reminder in Hello Shaggers

Social Committee: Jeanne Potter, Chair; Liaison -

Charity Fundraising: Bonnie Arms, Chair: Liaison -

Membership: Bonnie Arms, Chair; Liaison -

Public Relations: Jim & Judy Metcalf; Liaison -

Nominations & Elections: Jason Potter – Pro Tem; Jason will hold first meeting Wednesday after SOS, Nominations committee report October 16, candidates will address general membership Wednesday October 23, election will be held second Wednesday of November (13th)

VI. Other Committee Reports

Communications: *ShagRag* – Jim Scanlon Dave remarked the NVSC party at SOS is not in the September Shag Rag, info for the All VA shag club party not accurate, he will correct info to appear on website; *Hello Shagger* – Donna Romito – Donna thanked Kathy Norris for filling in for her last week, Kathy will again during SOS time period; *FB* – Angie Bushey – all club schedules, dance workshops, Dj schedules posted on FB page for members to check easily

2013 Capital Shag Classic: Angie Bushey, Coordinator

Web Site: Jack Jones, Pat Cote, Loren Kropat- Kathy reported the pictures have ben changed. Domain name can be relocated to a new web host within Presidential discretionary spending limit. Loren has begun working on CMS system to quickly load events.

VII. Old Business

A. Pig Roast Review-good attendance, good weather, see Treasurers Report above
B. Fun Monday Raffle Tix Review- 65 tickets out of 100 have been sold, Dave would like to get ideas for future year sales; NVSC has difficulty selling tickets at $10 @

C. NVSC SOS Party at Fat Harold's-ACSC and SOS Board members have all been invited, they get one free drink ticket; Ed will invite Board from CBMA also
D. Hopewell Jr. Shaggers – Sept 28- Sam and Lisa West will be teaching workshop for Juniors and adults, they are bringing members of Shag Time #2 JR Shag Team
E. Oct 12th Party at Fairfax Hunt Club- Fran will get DJ and have name added to flyer, attendees will bring heavy appetizers, BYOB
F. Member v. Non-Member pricing. Any issues- different colored name tags will be used to distinguish between members and non members
G. Shag-Thon update: radio advertising with Capital Hospice- no response from Carol Cassidy at Capital Caring regarding radio advertising
H. Holiday Party – Dec 7th – Fran working on DJ, Donna Romito and Sue Young volunteered to spearhead the Holiday Party; Dave suggested as the club is continuing to celebrate the 20th anniversary year that pictures/collages from the Classic be used in decorating, and he further suggested that we prepare for a larger attendance, as we have larger membership than last year

VIII. New Business

A. Sept, Oct, Nov Preliminary Review of Expenses and Encumbrance thereof – Insurance was voted on last month, due in October; November will have $525 due as balance on rental of facilities for Holiday Party. Kathy Norris made the motion to authorize the expenditure of $525 for balance due on rental of facilities for the Holiday Party, Mark Hendrickson seconded the motion, motion carried. Kathy will obtain the liquor license for the Holiday Party.
B. 2014 Nominations process- Nominations and Election Committee has seven volunteers, first meeting will be held Wednesday September 25 at the Elk's, right after dance lesson.
C. 2015 ACSC Workshop Bid-Dave, Marcia, and Pam Hamer have visited Westfield's Marriott, Westin at Dulles, and Dulles Hyatt as possible sites for hosting ACSC workshop in July 2015. Dave presented contracts from each, and their (Dave, Marcia, Pam) collected comments on each site. Much discussion. Motion made by Sue Young authorizing Dave to present Dulles Hyatt as host hotel for ACSC Summer 2015 Workshop when he makes bid presentation at ACSC meeting in three weeks, seconded by Donna Romito. Discussion, motion amended by Angie Bushey to continue negotiating with Dulles Hyatt, amended motion carried.
D. Bylaws – Mark had sent out PDF file of newly revised bylaws, handed out example from Richmond Shag Club committee descriptions. Mark pointed out on the Music Committee, NVSC no longer has a 'Corporation DJ', the 'Communications Committee' is not named, just a little more refinement needed in committee area of bylaws, excepting Dance Committee. Read, review, and get comments back to Mark as soon as possible.
E. Review of Front Desk procedures
F. Elk's- Dave remarked that he'd been approached by NVSC member that we "do something for the Elk's" – host an event for their members, with their members, raise funds for their designated charity

IX. Other Announcements

The next board meeting: Oct 7, 2013

X. Adjourn: Meeting adjourned 10:16 pm.

Angela Bushey, Secretary, Northern Virginia Shag Club