NORTHERN VIRGINIA SHAG CLUB (NVSC)
BOARD OF DIRECTOR'S MEETING
June 01, 2015

I. **Call to Order:** The meeting was called to order by President Sue Young at 7:34 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Jason Potter, Treasurer Mark Hendrickson, Secretary Bonnie Arms, Directors-at-Large Pamela Alfano, Loren Kropat, Fran Mong, and Christine Werner. Not present was Director-at-Large Ken Morford.

II. **Reading and Consent of Prior Month's Minutes:** The May 04, 2015 Board of Director (BoD)'s Meeting minutes were read. Jason Potter made a motion that they be accepted as presented. The motion was seconded, approved, and carried.

III. **Treasurer's Report:** Treasurer Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is $30,063. The ACSC Workshop/Capital Shag Classic current balance is $21,380. With no further discussion, the Treasurer's Report will be filed for audit.

IV. **Standing Committee Reports:**

- **A. Audit:** This was tabled until next BoD meeting.
- **B. Dance Committee:** Pamela Alfano reported that the Capital Classic Line Dance is going well with Sherri Wildoner and Chuck Duymich teaching it every week at the Elk's Lodge. This line dance will be taught at the ACSC Workshop on Friday (July 10) night at 5:30 p.m. after the Free Pour. The instructor(s) for this have not been determined yet.
- **C. Music Committee:** Fran Mong reported that there was nothing to report.
- **D. Social Committee:** Liaison Jason Potter reported that Jeanne Potter has ordered 500 flip fans.
- **E. Charity Fundraiser:** No report was given.
- **F. Membership Committee:** Bonnie Arms, Membership Chair Person gave a report.
- **G. Public Relations:** No report was given.
- **H. Nominations and Elections:** No report was given.

V. **Other Committee Reports:**

Communications: The NVSC site on Facebook is being handled by Angie Bushey. The NVSC website is being handled by Loren Kropat. The Hello Shagger email is being handled by Kathy Norris. The Shag Rag is being handled by Jim Scanlon

VI. **Old Business:**

- **A. 2015 ACSC Workshop and Capital Shag Classic:** Liaison Sue Young reported on the dance floor issue. The general consensus is that we need a larger dance floor than what was originally decided upon. Christine Werner gave a report on the Info Expo.
- **B. Saturday Social dance at Addy's Review:** Sue Young reported that a good time was had by all.

C. **2015 ACSC Workshop/Capital Shag Classic Friday night Free Pour:** Fran Mong reported that we will provide food for this event. She also reported that Nancy Cox will be helping this event.

D. **2015 ACSC Workshop/Capital Shag Classic Friday night Free Pour Fundraiser**: Pat Walker and her helpers have sold enough "designer" flip flops to cover their cost so there will be no expense to the club for materials used in this project. The flip flops have been selling at a nail salon. Pat and her helpers will set up a table at the event to sell the flip flops to the attendees.

VII. New Business:

A. **Free 16x20 ft. Dance floor available.** Janis Grimes has offered to donate a 16 x 20 ft. dance floor to the club. Paul and Sue Young will store the floor at their house for future usage.

VIII. Next Board Meeting: July 06, 2015

IX: Adjourn: Pamela Alfano made a motion to adjourn the meeting. It was seconded, approved, and carried. The meeting was adjourned at 9:16 p.m.