Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
February 5, 2024

I. Call to Order

A. The meeting was called to order via Zoom at 7:31 pm.

B. Present were President Sherri Wildoner, Vice President Jack Jones, Treasurer Mark Hendrickson, Secretary Linda Barna via recording of the meeting; Directors-At-Large: Pamela Alfano, Bee Buergler, Kathy Kropat and Dick Prosser. Absent was Director-At-Large Adele Robey.

II. Reading and Consent of November Board Meeting Minutes: Linda Barna

A. January 2024 BoD Meeting Minutes were reviewed and will be published as submitted.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $8,809

B. Mark will prepare a budget for the year and present it at the March BoD meeting.

C. Sherri will send the National Fast Dance Association form to Mark.

IV. Standing Committee Reports:

A. Audit: Fern Siegler. Mark liaison. No Report

B. Charity and Fundraising: Vacant.

C. Dance Committee: Pamela Alfano, Chair

1. There are not many instructors.
2. Tom & Pamela will teach a beginning lesson on Thursday, February 8, if needed.

D. Membership: Barbara Dent, Chair:

1. 99 members total: 88 active/senior
2. 11 outstanding Renewals: 2-December; 2-January; 7-mailed in February.

E. Music: Vaughn Royal, chair. Pamela liaison:

1. Loren will DJ at our February 8 Valentine's Dance.
2. Bill Frostick lives too far away to DJ for the Club.

F. Public Relations: Adele Robey chair. No Report

G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.
    a. Jack will post photos from the February Valentines Dance.
2. Hello Shagger – Kathy Kropat. No Report.
3. Shag Rag – Adele Robey.
    a. Sherri is working on a short President's Newsletter
    b. Kathy suggests a member spotlight section for the Shag Rag. Research done by a remote volunteer.
4. Web Site NVShag.org - Loren Kropat.
    a. Paying dues on NVSHAG.org
        i. We need to research to see if you need a PayPal Account to use PayPal for dues.
        ii. Truist Bank does not allow Zelle Accounts for businesses.
        iii. Other clubs use a member's personal Zelle Account, then deposit dues into Club account.
        iv. Mark will research another app similar to PayPal.

VI. New Business:

A. Club goals to target for 2024

1. Sunday Socials (see Dance Committee section)
2. Joint event with Battlefield Boogie Club. Maybe June.
3. Colvin Run Workshop with Pros (expensive and booked most of the week)
4. 1-Day Capital Classic with pros Craig & Heather, Janice & Steve or Kevin & Joan.
5. Kathy & Loren Kropat's Ballroom is available for instructor workshops.
6. Picnic at Kropat's October 4. Rain date October 5.
7. Joan has volunteered to have the Wine Auction at her house in late October
8. Public Event with demos.
    a. Watch for and accumulate list of outdoor Fairfax County Events with bands where we can join the crowd.
        i. Reston Town Center,
        ii. Fairfax Fair (Fair is mostly kids and rides these days).
        iii. Mosaic has declined to have us dance there.
        iv. Find websites and schedules
    b. Shag-a-thon at Dulles Town Center
9. There will be 2 dances each month beginning in March.

B. Kathy will have left-over decorations, including green tablecloths, for the March St Pat's Dance.

VII. Old Business:

A. General Membership Meeting for First Quarter to be held at March 14 dance

B. Remote Support recruiting

1. Possible contacts: Angie Bushey, Sharon Geyer, Mal & Linda Zerden, Valerie Swiger & Bob Lutz
2. Historian
    a. Summarize in a table: BoD members, Committee Members, Awards that were given. This will be a useful reference.
        i. Sherri has compiled BoD & Directors-at-Large list to be checked & shared.
        ii. Kathy has all of the Shag Rags on a flash drive.
3. Research a member by going through old minutes to include a Spotlight section in the Shag Rag.

C. Issue check to Audrey Borja for representing NVSC at the ACSC mid-winter meeting.

1. Sherri will write a cover letter to Audrey for Mark to include with a check for $100.

D. Sunday Socials:

1. We typically have a social 1x/month but can do 2x if popular.
2. We get a max of about 20-30 dancers
3. We do not pay when we dance at Revolution and they have no expectation of the number of dancers we will have.
    a. Revolution has not returned phone calls, so Dick will stop by to inquire about socials there.
4. Dick contacted Skidoos. They have a great dance floor, but they want a guarantee of 30 people spending $27/person.
5. Dick will set up a February (16, 21 or 28) date for him & Jack & Pamela to meet with Laverne at JVs. They will try to book JVs for February & March
6. Dick will try to book Claire & Don's for April.

VIII. Other Announcements:

A. Next Board meeting: Monday, March 4, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:16pm

P.S. Don't forget the annual *Ice Cream & Sorbet Social* in the summer.

HISTORIC EVENTS

Red indicates NVSC local event

a. SOS Mid-Winter ACSC meeting – January
b. National Shag Dance Championship prelims, NMB, SC – January
c. NVSC Super Bowl party – February (location, feasibility)
d. 1st quarter General Membership Meeting date for March
e. National Shag Dance Championship finals, NMB, SC – March
f. Virginia Shaggers Hall of Fame – typically in March
g. NVSC Shag-A-Thon – potential arrangements for March or earlier in year?
h. NVSC Capital Classic – potential smaller event?
i. SOS Spring Safari ACSC Meeting – April
j. Joint party with Battlefield Boogie Club – May
k. U.S. Grand Dance Nationals, Augusta – May
l. Richmond Boogie on the James – August
m. Battlefield Boogie Club dinner dance – August
n. SOS Fall Migration ACSC Meeting – September
o. NVSC Club Picnic – October
p. National Living Legends of Dance Followers – November
q. NVSC Wine Tasting and Auction Social – October
r. NVSC Club holiday party – December
s. Misc. Socials at The Revolutions and other locations throughout the year
u. New venue for the Dance Committee to review Shag steps.