Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
May 6, 2024

I. Call to Order

A. The meeting was called to order via Zoom at 7:32 pm.

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

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

A. April 2024 BoD Meeting Minutes were reviewed and will be published as revised.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $9,601.

B. Sherri will send her ACSC expenses to Mark.

C. Mark showed us how Square will work for paying dues & making donations on the NVSC website.

D. Mark can set up all emails he receives from Square to forward to Barbara Dent.

E. Barbara Dent's Mail Chimp program emails individuals when their dues are due. The email includes a link to pay at NVSHAG.org. There are also instructions to pay via mail.

IV. Standing Committee Reports:

A. 2021 & 2022 Audit: Fern Siegler. Mark liaison. No report

B. Charity and Fundraising: Vacant.

C. Dance Committee: Pamela Alfano, Chair. No Report

D. Membership: Barbara Dent, Chair:

1. 100 members total: 91 active/senior
2. 9 outstanding Renewals: 2- March, 7 mailed May 1.
3. Dance Attendance:
   a. April 11: 26 (including 4 non-members)
   b. April 25: 18
   c. April average attendance: 22
   d. January – April average attendance: 25.625

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

1. May 9: DJ Craig
2. May 23: DJ Loren
3. June 1, Joint Party at Moose Lodge: DJ Craig

F. Public Relations: Adele Robey chair.

G. Social and Hospitality Committee: Vacant.

1. Kathy has mirrors, votives & vases that we can keep or offer to the Elks.
   a. Kathy will ask the Elks if they would like to take them and store them and let us continue to use them.
   b. Kathy will also check with Audrey to see if she would like to use them at the June 1 Joint Party.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito. No report
2. Hello Shagger – Kathy Kropat. No Report.
3. Shag Rag – Adele Robey.

a. The Shag Rag needs to be updated to indicate that the June Sunday Social at Clare & Don's is canceled.
b. Note in the Shag Rag that the owner of Clare & Don's said it is OK to use powder on the floor. It helps. Please bring powder if you have it.
c. Sherri has the flyer for the joint June 1 dance at the Moose Lodge.

4. Web Site NVShag.org - Loren Kropat. No report.

VI. New Business:

A. Joint Party – June 1 at Lorton Moose Lodge. Sherri has the flyer.
1. Audrey just sent the invitation set-up to Sherri.
2 Kathy will get the invitation out soon via Hello Shagger. RSVP's will be made via a reply button in Hello Shagger.
3. Kathy will be the RSVP point person keeping track of how many NVSC members will attend.
4. Sherri will get the membership list from Barbara Dent for us to call around to invite folks who might not read Hello Shagger or have FaceBook.
5. Mark will track expenses in the Special Event category.
6. Pay at the door. Cash or check. $20/person. $4 additional for dessert.
7. 50/50 and a Door prize.
8. Hats for Moose members who can accompany attendees to buy drinks.

B. Sherri has $10 Fall SOS Fun Monday Raffle tickets.
1. Tickets may be sold to family, friends, co-workers and neighbors as well as club members.
2. Sold stubs must be turned in on or before the August 22 dance.

C. Sherri will write something for the Shag Rag encouraging members to bring Junior Shaggers to our dances. She will contact Garrett for ideas to bring in Junior Shaggers.

D. ACSC will take place in the Fall.

E. SOS tickets will increase to $45 next year. $5 discount if you buy it at your club.

VII. Old Business:

A. Ice Cream/Sorbet Social July 11.

B. NVSC Picnic at Loren & Kathy's October 5. Rain date October 6.

C. Check with Joan for October date for Wine Auction.

VIII. Other Announcements:

A. Next Board meeting: Monday, June 10, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:33 pm

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 – June 1
k. U.S. Grand Dance Nationals, Augusta – May
l. Ice Cream/Sorbet Social at Elks – July 11
m. Richmond Boogie on the James – August
n. Battlefield Boogie Club dinner dance – August
o. SOS Fall Migration ACSC Meeting – September
p. NVSC Club Picnic – October 5, Rain Date October 6

q. NVSC Wine Tasting and Auction Social – October
r. National Living Legends of Dance Followers – November
s. NVSC Club holiday party – December
t. Misc. Socials at The Revolutions and other locations throughout the year
u. New venue for the Dance Committee to review Shag steps.