Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
July 01, 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, Dick Prosser, Kathy Kropat, and Adele Robey. Absent was Director-at-Large Bee Buergler.

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

A. June 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 $9,507.

B. Sherri will send Mark her expense report from the Spring 2024 ACSC meeting.

C. It is time to start selling SOS Raffle Tickets.

D. Mark will get the checkbook to Jack for the August 8 Elks Dance.

E. No word from the Fast Dance Association.

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.

1. We will continue with:

a. Second Thursdays - Beginner Lesson as needed. Instructors Pamela & Tom Brett

b. Fourth & Fifth Thursdays - Intermediate Lesson. Instructors Cathy & Vaughn

D. Membership: Barbara Dent, Chair:

1. Members total: 100

2. Active Members: 85

2. Outstanding Renewals: 15: 2-March, 3-June, 10 mailed in July

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

1. July 11 – DJ Loren

2. July 25 – DJ Craig

F. Public Relations: Adele Robey chair.

1. Adele is finishing a flyer with Clare & Don's Sunday Social information. General instructions, location, map and parking. No dates.

2. Adele is also working on a flyer for Next Door. She will send it to Dick & Barbara Ebersole.

3. The flyers will direct people to NVShag.org for further information such as dates.

G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito. No Report

2. Hello Shagger – Kathy Kropat.

a. As the new limitations put on by Mail Chimp become too restrictive & cumbersome, Kathy will begin to look for a new option such as Constant Comment for Hello Shagger. She is currently backing up the info she uses on Mail Chimp.

3. Shag Rag – Adele Robey.
    a. The Shag Rag is ready except for some content to be added.
    b. Jack will send photos.
    c. Sherri will include information about the SOS Raffle Tickets.
4. Web Site NVShag.org - Loren Kropat. No report.

VI. New Business:

A. Fall Migration SOS – September 12 – 22, 2024
1. Jack will bring the NVSC banner & set up for the September 17 Back-Room-Party at Fat Harold's
2. Jack will attend the ACSC meeting at September 21 at 10 am.

B. General Membership Meeting – August 8 at the Elks Dance.

VII. Old Business:

a. Ice Cream Social at Elks July 11 after the lesson
1. Ice Cream & Sorbet
2. Plan for 30.
3. Linda will call the Elks to ask to use their freezer.

b. Clare & Don's
1. August 4, September 8, October 13. November & December TBD.
2. Pamela will ask Vaughn to arrange for music.

c. NVSC name tags for general membership – a different color than Board badges
1. Update the Membership application to ask if the new member would like to order a name badge.
2. Order badges for members in batches.
3. Members pay for their own badges.
4. Adele will order Board badges for Dick & Kathy. $15 each to be paid for by Dick & Kathy.
5. Sherri will put information about badges in the Shag Rag with an example photo.
6. Adele will look for a less expensive option for non-board badges.

d. Joint Party – Overall costs combined and shared by both clubs were $81.

e. Picnic - October 5. Wine Tasting & Auction - October 27. Holiday Party - December 12.

f. Dick will check out Frying Pan Park to see if it is conducive to Shag dancing during the August 1 concert.

VIII. Other Announcements:

A. Next Board meeting: Monday, August 5, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:17 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 27
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.