Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
August 05, 2024 draft

I. Call to Order

A. The meeting was called to order via Zoom at 7:36 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, Kathy Kropat, and Adele Robey.

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

A. July 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 $8,890.

B. Bills to be paid: Hotel & mileage for Fall ACSC meeting, liability insurance in February, Back-room-Party $300-$400, September All Virginia Party $100-$150, Zoom bill $167/year.

C. Mark will give a check to Jack for the Zoom bill.

IV. Standing Committee Reports:

A. 2021 & 2022 Audit: Fern Siegler. Mark liaison.

1. Kathy Kropat will take the lead and request help from Paul Young if necessary.

B. Charity and Fundraising: Vacant.

C. Dance Committee: Pamela Alfano, Chair.

1. One beginner at the last dance.
2. There was good attendance for the Intermediate lesson at the last dance.
    a. A suggestion was made to teach pivot variations at a future Intermediate lesson.
3. We will begin weekly dances on August 8. If needed, Pamela will teach beginners who attend.

D. Membership: Barbara Dent, Chair:

1. Members total: 101 members. 86 active/senior
2. Outstanding Renewals: 15: (3 outstanding July; 12 new August)

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

1. August 8 – DJ Craig
2. August 22 – DJ Loren
3. Fall SOS Party – DJ Craig.

F. Public Relations: Adele Robey chair.

1. Adele is moving! But has graciously offered to continue with the Shag Rag through December.
2. Kathy & Adele finished a Sunday Social Flyer.
3. Dick posted a flyer about our weekly dances on Next Door. No takers yet.
4. Bee will find Fairfax County Newspapers that allow free event ads and post ads about our weekly dances.
    a. Suggestions: Falls Church City Paper, Arlington Connection. Adele will provide the wording for the ads.
5. Kathy suggests posting something on Next Door targeting people whose kids are going off to college.
    a. Your kids are gone. The nest is empty. What next? Learn to dance!

G. Social and Hospitality Committee: Vacant.

1. Kathy will store 10 tea lights, 10 mirrors and 10 bud vases for decorations for our dances.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito. No Report
2. Hello Shagger – Kathy Kropat.
    a. Barbara Dent opened a Mail Chimp account under her email.
    b. Kathy will send Linda & Mark a list of emails we use for Hello Shagger and Shag Rag quarterly as a back-up. Mark will give Kathy the sign-in sheets so she can add new information.
3. Shag Rag – Adele Robey.
    a. Adele will include Shaggers at Heart flyer, by the numbers column & a letter thanking Adele.
4. Website – Loren Kropat
    a. Loren has fixed a few things on the website and is working on getting SQUARE up and running. If Square poses a problem he will use Pay Pal in the interim.

VI. New Business:

A. Dance August 8 – Jack opening up with Mark out of town.
1. $10 Fun Monday Raffle tickets and SOS cards will be available at the sign-in desk.
    a. Fun Monday Raffle prize is $5000. Do not need to be present to win.

B. Fall Migration SOS – September 12-22. Back room Party, Tuesday, September 17 and All Virginia Party, Friday, September 20.
    a. Jack & Estelle will handle our Back Room Party bringing food, utensils, paper products and drink tickets.
        i. Kathy and Mark have paper products and tickets for Jack.
        ii. 2023 Back Room Party cost was $250.
    b. One free drink per NVSC member at Back Room and All Virginia Parties.
    c. Saturday at 10 am, Jack will attend the ACSC meeting where they will vote for ACSC board. (only incumbents are running)
    d. $600 will cover hotel, mileage, Fun-Monday tickets, Back Room Party.

C. General Membership Meeting – 8:00 pm, August 8 during the Elks Dance.

D. Board Meeting Monday, September 9 (due to Labor Day holiday).

E. Dancers have requested weekly dancing
1. Several members have asked us to consider dancing weekly.
2. A motion was made, seconded and passed to dance weekly beginning August 8 subject to confirmation of availability of the Elks room. We will reassess at the December Board meeting.
    a. Sherri will announce this at the General Membership Meeting on August 8. She will ask that members help at the desk and clean up at the end of the dance AND attend to make this a success.
    b. Vaughn said there are enough DJs. Pamela will let him know it's a go.

VII. Old Business:

a. Ice Cream Social at Elks July 11, 27 people. $37. No charge to the Club.

b. Frying Pan Park on August 1. 14 of our members attended. There was dancing in front of the stage. It was fun.

VIII. Other Announcements:

A. Next Board meeting: September 9, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 9:09 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, 2024
k. U.S. Grand Dance Nationals, Augusta – May
l. Ice Cream/Sorbet Social at Elks – July 11, 2024
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, 2024
q. NVSC Wine Tasting and Auction Social – October 27, 2024
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.