Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
November 04, 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, Kathy Kropat, Dick Prosser and Adele Robey. Absent was Director-At-Large Bee Buergler.

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

A. October 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 $7,887.

1. October expenses included SOS costs, General liability insurance and the Club Picnic.
2. Sherri will reach out to Mary of ACSC regarding Fast Dance payment.
    a. Fast Dance payment is based on the estimated average attendance each year.

IV. Standing Committee Reports:

A. 2021 & 2022 Audit: Fern Siegler.

1. Sherri will pick up the 2021 & 2022 paperwork from Fern. Dick will be a backup for pick up.

B. Charity and Fundraising: Vacant.

1. $1,200 + in donations were raised at the Wine Auction in October.
2. 17 bottles of wine were auctioned.

C. Dance Committee: Pamela Alfano, Chair.

1. Lessons are modified to accommodate new dancers.
2. Vaughn & Cathy will teach a beginners class on November 7.

D. Membership: Barbara Dent, Chair:

1. Members total: 104 members. 92 active.
2. Outstanding Renewals: 12: Outstanding: 1 October, 11 November renewals emailed & mailed
3. Barbara has volunteered to continue to manage membership in 2025.

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

1. November 7 – DJ Loren
2. November 14 – DJ Jack
3. November 21 – TBD Craig or Vaughn & Cathy
4. We will have a 50s music dance on December 5. We will ask members to bring in a childhood photo of themselves for a "Who's Who?" game/contest.
    a. Sherri is donating $25 to the winner. If there is a tie Dick will donate $25 as well.
    b. Whoever guesses the most correct matches will win.

F. Public Relations: Adele Robey chair.

1. Kathy now has approval from Dancing in the DMV to post on the site. She posted last week.

G. Social and Hospitality Committee: Vacant.

1. Adele will send a prototype of centerpieces for the Holiday Party.
2. We have plenty of dinnerware for the party.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.
    a. Jack will post photos from the Wine Auction.

2. Hello Shagger – Kathy Kropat. No Report
3. Shag Rag – Adele Robey.
    a. The Shag Rag will be delayed until November 14th in order to include ballots and nominees for the 2025 NVSC Board elections.
    b. Jack will send Wine Auction photos for the Shag Rag.
4. Website – Loren Kropat. No Report

B. Nominations & Elections Committee: Tom Brett Chair; Sherri liaison
1. An email will be sent to members asking for volunteers to help Tom with the phone tree and ballot counting.
2. By November 7: Candidates provide bio with photo.
3. By November 14: Ballot published in a special edition of the Shag Rag.
4. November 14: General Membership Meeting at our dance. Introduce candidates.
5. November 16: Latest post-mark date for mail-in ballots.
6. November 18: Mail-in Ballots due.
7. December 5: Last in-person vote at 8pm during our dance.
    a. Tom's team will count the ballots.
8. December 12: New Board announced & introduced at the Holiday Party.
9. Jack has volunteered to be President
    a. Sherri will help him with any questions.
    b. A reminder of some necessary changes with a new president.
        i. Inform ACSC
        ii. update our website with new board members and positions.
        iii. attendamce at mid-winter ACSC is not mandatory (an NVSC member or a representative from another club can fill in for the president).
        iv. SOS cards are picked up at the Fall ACSC meeting.
        v. Fun Monday raffle tickets are picked up at the Spring ACSC meeting.
10. Kathy will send out a special Hello Shagger asking for candidates.

VI. New Business:

A. We will reinstate "first time attendees will receive a coupon for free entry to their next dance" policy.

B. Interest in pursuing/investigating a Gold Cup steeple chase event next year will be tabled until next year.

C. Hosting for website expires November 20.

1 year renewal $29.99/month ($359.88 total)
2 year renewal $24.99/month ($599.76 total)

1. A motion was made seconded and passed to pay $24.99/month for a 2 year renewal.

VII. Old Business:

A. 4th Quarter General Membership Meeting at November 14 dance.
1. Email nominees reminder they may speak at the meeting.

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7. December 12: New Board announced & introduced at the Holiday Party.
8. New board members will be invited to attend the December 2 BoD meeting.

VIII. Other Announcements:

A. Next Board meeting: December 2, 2024 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 9:03pm

HISTORIC EVENTS

Red indicates NVSC local event

a. January -SOS Mid-Winter ACSC meeting – January
b. January -National Shag Dance Championship prelims, NMB, SC – January
c. February -NVSC Super Bowl party – February (location, feasibility)
d. March -1st quarter General Membership Meeting date for March
e. March -National Shag Dance Championship finals, NMB, SC – March
f. March -Virginia Shaggers Hall of Fame – typically in March
g. March – begin arrangements for NVSC Shag-A-Thon
h. NVSC Capital Classic – potential smaller event?
i. April -SOS Spring Safari ACSC Meeting – April
j. June?? -Joint party with Battlefield Boogie Club – June 1, 2024
k. May -U.S. Grand Dance Nationals, Augusta – May
l. July -Ice Cream/Sorbet Social at Elks – July 11, 2024
m. August -Richmond Boogie on the James – August
n. August -Battlefield Boogie Club dinner dance – August
o. September -SOS Fall Migration ACSC Meeting – September
p. October -NVSC Club Picnic – October 5, Rain Date October 6, 2024
q. October -NVSC Wine Tasting and Auction Social – October 27, 2024
r. October – Halloween Dance.
s. November -National Living Legends of Dance Followers – November
t. December -NVSC Club holiday party – December 12, 2024
u. Misc. Socials at The Revolutions and other locations throughout the year
v. New venue for the Dance Committee to review Shag steps.

2024 NVSC BoD ELECTION dates 2024

In the future, we recommend starting process by forming a committee in September (check the bylaws)

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