Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
February 03, 2025

I. Call to Order

A. The meeting was called to order via Zoom at 7:36 pm.

B. Present were President Jack Jones, Vice President Dick Prosser, Treasurer Mark Hendrickson, Secretary Linda Barna, Directors-At-Large: Pamela Alfano, Bee Buergler, Barbara Ebersole and Kathy Kropat. Absent was Director-At-Large Liz Kestler.

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

A. January 20205 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 $7,412.

B. Mark needs new checks. It typically takes about a month for checks to ship.

1. Bee will check the price and shipping time for new checks from Costco.
2. Mark will check the price and shipping time at Walmart.
3. Based on last year's attendance, a motion was made, seconded and passed to approve $217 to be paid to the National Fast Dance Association.

IV. Standing Committee Reports:

A. 2021 & 2022 Audit: Fern Siegler has resigned.

1. Mark got the audit paperwork from Fern and will recruit a non-board member to perform the audit.

B. Charity and Fundraising: Vacant. No Report

C. Dance Committee : Pamela Alfano, Chair.

1. Folks enjoyed the lesson from Joan McKinney.
2. Pamela will look into reviewing older steps at future dances.

D. Membership: Barbara Dent, Chair

1. Members total: 106 members. 102 active.
2. Outstanding Renewals-10: 4 from January, 6 due in February
3. 2 new members in December 2024.

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

1. February 6 – DJ Loren
2. February 13 – DJ Craig
3. February 20 & 27, March 6 – Dance cancelled due to 22 NVSC members on a Shag Cruise. Very low attendance would be expected.

F. Public Relations: Adele Robey chair.

G. Social and Hospitality Committee: Vacant

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.
    a. Jack continues to add photos from our dances and Clare & Don's
2. Hello Shagger – Kathy Kropat.
    a. Kathy will alert readers to the upcoming dance cancellations.
3. Shag Rag – Adele Robey.
    a. The next Shag Rag will be a March/April issue.

b. Once Kathy checks the bylaws, the Board will consider changing the publication to every other month with a possible special edition at election time.

4. Website – Loren Kropat.

VI. New Business:

A. February 6 Dance Team Jersey Theme Dance. Wear any team colors. High school, college, or Pro. We will also have a Super Bowl Pool. No money, just prizes.

B. February 13 Valentine's Day Dance.

a. We will have a photo op and wall hearts.

b. Pamela will bring Hershey Kisses.

c. Craig will DJ.

C. The "Shaggin on the Seas" Cruise is from Feb 23-March 1.

a. Due to expected low attendance (22 regulars will be on the cruise) the dance will be cancelled on February 20, February 27 and March 6. This will be well publicized in the Hello Shagger and Kathy will put out a special bulletin after the Valentine's Dance.

D. We will have a 50/50 raffle at the Joint BBC Dance at the Moose Lodge in Lorton.

E. Discuss Barbara E. suggestion to advertise multiple activities to create a party atmosphere.

a. Try to think of games or presentations to have during our theme dances.

F. When Fairfax County schools are closed for inclement weather, our dances will be cancelled.

G. Sunday socials at Clare and Dons started again on February 2. The remaining schedule is March 16, April 6, May 18, June 8, July 13, August 10, October 12.

H. Update on Joint party with Battlefield Boogie Club.

a. Audrey is working with the Moose Lodge to find a date. Possibly July.

I. 1st Quarter General Membership Meeting – March 13 during the St. Patrick's Dance.

J. Future look – DJs and Dance Instructor

1. Craig is likely to retire soon and also is the Shag DJ in most demand in the Shag community.

K. Dates for 2025 Events

1. October 4 (rain date October 5) Picnic at Kropat's
2. October 30 Halloween dance.
3. December 11 Holiday Party
4. Ask Joan if she has a date in mind for the Wine Auction.

VII. Old Business:

A. Winter ACSC meeting 2025 – Jan 16-19. Adele attended the meeting held on January 18 at the Spanish Gallon and provided notes.

B. Chinese New Year Theme held on January30 dance. Attendance 31.

C. Sunday Social held on February 2 at Clare and Don's Beach Shag. Attendance 16. $300 was spent by attendees on food and drink. We easily met the minimum requested by Clare & Don's.

VIII. Other Announcements:

A. Next Board meeting: March 12, 2025 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 8:46 pm

HISTORIC EVENTS

Red indicates NVSC local event

January -SOS Mid-Winter ACSC meeting – January
January -National Shag Dance Championship prelims, NMB, SC – January
February -NVSC Super Bowl party – February (location, feasibility)
March -1st quarter General Membership Meeting not later than the end of March
March -National Shag Dance Championship finals, NMB, SC – March
March -Virginia Shaggers Hall of Fame – typically in March
March – begin arrangements for NVSC Shag-A-Thon (Dulles Town Center?)
NVSC Capital Classic – potential smaller event?
April -SOS Spring Safari ACSC Meeting – April
May -U.S. Grand Dance Nationals, Augusta – May
June?? -Joint party with Battlefield Boogie Club – June 1, 2024
June – 2nd quarter General Membership Meeting (no later than the end of June)
July -Ice Cream/Sorbet Social at Elks – July 11, 2024
August -Richmond Boogie on the James – August
August -Battlefield Boogie Club dinner dance – August
September -SOS Fall Migration ACSC Meeting – September
September - 3rd quarter General Membership Meeting (no later than the end of September)
October -NVSC Club Picnic – October 5, Rain Date October 6, 2024
October -NVSC Wine Tasting and Auction Social – October 27, 2024
October or November – 4th Quarter General Membership Meeting (no later than the end of November)
October – Halloween Dance.
November -National Living Legends of Dance Followers – November
December -NVSC Club holiday party – December 12, 2024
Misc. Socials at The Revolutions and other locations throughout the year
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)

1. October 7: Hello Shagger asks for BoD candidates.
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 16: Latest postmark date for mail-in ballots.
5. November 18: Mail-in ballots due
6. December 5: Last in-person vote at 8pm during our dance.
7. December 12: New Board announced & introduced at the Holiday Party.

2025 Events record

January 30 – Lunar New Year Party
February 6 – Team Colors Dance (pre-Super Bowl)
February 13 – Valentine's Dance
February 22-March 3 – Shag Cruise with 22 NVSC members
March 13 – St Patrick's Dance
October 4 – Picnic at Kropat's
October 30 – Halloween Dance
December 11 – Holiday Party