Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
March 12, 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, Secretary Linda Barna, Directors-At-Large: Pamela Alfano, Bee Buergler, Barbara Ebersole and Kathy Kropat. Absent were Treasurer Mark Hendrickson and Director-At-Large Liz Kestler.

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

A. February 2025 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 $7,575.

IV. Standing Committee Reports:

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

1. We are recruiting a non-board member to perform the audit annually.
2. Bee suggests we don't delay any longer even if we have to pay a professional.
2. Dick will ask his retired qualified friend if he is interested in volunteering to do our audit.

B. Charity and Fundraising: Vacant. No Report

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

D. Membership: Barbara Dent, Chair

1. Members total: 106 members. 95 active.
2. Outstanding Renewals-11: 2 from January, 1 from February, 8 due in March.

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

1. March 13 – Vaughn Royal & Cathy Metcalf (Jack will be available as a back-up)
2. March 16 – Jack Jones at Clare & Don's
3. March 20 – Loren Kropat
4. March 27 – Craig Jennings (verification pending)

F. Public Relations: Adele Robey chair. No Report

G. Social and Hospitality Committee: Vacant

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.
    a. Please send Jack your Shag Cruise photos.
2. Hello Shagger – Kathy Kropat. No Report
3. Shag Rag – Adele Robey.
    a. Jack will ask Adele to send her ideas for publication timing of the Shag Rag.
4. Website – Loren Kropat. No Report.

VI. New Business:

A. February 2 Sunday Social at Clare & Don's - attendance 16.

1. Approximately $300 spent on food & drinks.

B. February 6 "Team Jerseys" Dance – attendance 22

C. February 13 Valentine's Day Dance – attendance 30.

VII. Old Business:

A. 1st Quarter General Membership Meeting will be held during the St Patrick's Dance on March 13.

1. Short meeting.
2. Ask for suggestions from members how to increase attendance & membership.

B. Update on Joint party with Battlefield Boogie Club. We plan to have a 50/50 during this event.

1. Audrey is firming up details with the new Moose manager for Saturday, June 28, Party at the Lorton Moose Lodge.

C. Exhibitor at the Healthy Together Fairfax (HTF) 2025 scheduled for Sunday, June 8, 12-3pm
1. Jack received acknowledgement of his submission for NVSC to have a space. Details TBD.

E. Discuss suggestion by Barbara Ebersole to advertise multiple activities to create a party atmosphere.
1. Something like the 50s Dance with Who's Who.

F. Sunday Socials at Clare & Don's: March 16, April 6, May 18, June 8 (conflicts with Health Fair – Dick will let them know if there is a conflict a few weeks before), July 13, August 10, October 12.

G. Bylaws. Recommend updating suggested General Membership Meeting from January & October to allow more flexibility. Review and see if there are other areas that should be modified.
1. We will continue to have required General Membership Meetings with possible date changes as needed without changing the Bylaws.

H. Future look –DJs and Dance Instructors.
1. Craig Jennings is likely to retire soon and is in high demand.

VIII. Other Announcements:

A. Linda will make a poster for the Hello Shagger requesting photos for a 60s party to take place in May.

B. Once Mark has checked the numbers, Linda will prepare the NVSC Financial Fun Facts for the Shag Rag, a slow time in the Hello Shagger and Dick will make copies to distribute, hopefully, at the General Membership Meeting tomorrow, March 13.

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

IX. The meeting was Adjourned at 8:17 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 2 – Dance at Clare & Don's, Falls Church
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
March 16 – Clare & Don's
April 6 – Clare & Don's
May 18 – Clare & Don's
May – 60s Party Dance with Who's Who high school age
June 8 – Clare & Don's OR Health Fair at Franconia Park
June 28 – Joint Party with Battlefield Boogie Club
July 13 – Clare & Don's
July – Ice Cream Social
August 10 – Clare & Don's
October 4 – Picnic at Kropat's
October 12 – Clare & Don's
October 30 – Halloween Dance
December 11 – Holiday Party