Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
June 1, 2026

I. Call to Order

A. The meeting was called to order via Zoom at 7:33pm.

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

II. Reading & Consent of prior month's Board Meeting

A. May 2026 BoD Meeting Minutes were reviewed and will be published as presented.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $10,412.

B. Change reporting cash from Special Event fund to Unrestricted Fund?

1. Discussion tabled until November 2026 because this type of change is better done at the end of the accounting year.

2. FYI: A "Special Event" is a dance where we charge admission and expect to break even or make a profit. (A "Member Event" is a perk for members. No admission.)

IV. Standing Committee Reports:

A. Audit: Linda Zerden, Chair

1. Linda Z. will begin work on the 2024 audit soon.

B. Charity and Fundraising: Vacant.

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

D. Membership: Barbara Dent, Chair

1. Members total: 92 members listed. 76 active

2. 16 Outstanding Renewals: 6 from March, 5 from April, 5 from May.

E. Music♪: Vaughn Royal, chair. Pamela liaison: No Report

1. June 4: (Motown) Loren

2. June 11: Craig

3. June 14: (Sunday Social) Vaughn

4. June 18: Cathy & Vaughn

5. June 25: Jack

F. Public Relations: We will recruit a chair. Adele has volunteered to assist the chair.

1. Adele has updated our "Get off the Couch" blurb for use in Next Door.

2. Kathy will send the new version to Barbara Ebersole.

3. Sue will post in Next Door.

4. Jack & Mark OK'd $31 to get a fabric banner to hang in the side panel of the door at Elks (and anywhere else we go to dance)

G. Social and Hospitality Committee: Sue Young, Chair

1. June 4: Motown Theme.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito. No Report.
2. Hello Shagger – Kathy Kropat.
    a. Kathy will include info on our club attending the July 1 concert at Burke Lake Park. (Based on a survey at the dance this week, we will decide if the concert will substitute for our July 2 dance. If it does substitute, it would save the club money.)
3. Shag Rag – Adele Robey. June Shag Rag is out.
4. Website – Loren Kropat. "Find Us on FB" is back on the website.

VI. Unfinished Business:

A. We are still waiting to hear from Fairfax County officials regarding the timing and location of our club sign for the "Adopt a Highway" program."

1. Dick has a conference call this week about the design of our "no cost" sign.
2. Next Clean-up is October 20, 2026.

B. The Club Auditor - Linda Zerden- has submitted the 2023 budget audit with some recommendations for improvement of the process. It has been emailed to the board members. Any comments on the 2023 audit? Linda will be working on the 2024 budget soon.

1. The Board decided not to make the suggested changes to segregate revenue & expenses and include SOS card sales in the Unrestricted Fund on the financial statements.
2. After the board looks back at Mark's replies to the Audit Report about the unprocessed 2023 SOS check, we will discuss what to do at the July BoD meeting.

C. An affordable potential venue for our Joint Dance event with the BBC has not been found by Audrey Borja yet? She recommends that we should look for a venue in the fall now. Is that feasible for our club?

1. If Audrey finds a venue, we will look into another Joint Dance.

D. Bee has identified some articles from old Shag Rags that she is recommending to be republished in new issues of the Shag Rag. She will be providing Adele one shortly in an edited format.

E. Our club has been accepted for a booth at the upcoming Fairfax Fall Festival in October. Barbara E. has submitted the paperwork and required $90.00 check. Kathy K has emailed an awesome diagram showing where our booth will be located. Although it is a prime spot, there is some concern about noise competition from the bands nearby. Should we ask to see if another participant would trade locations with us? Linda Barna has provided both email and phone number to submit a formal request for a location change.

1. Barbara E. will call tomorrow to see if we can find a better spot away from the stages where the bands play. Hopefully the spot we originally requested.
    a. Preferences: Not on a hill, Not near the stages, Not on University Drive.
    b. Our original request fits all of these preferences.
2. At our dances we will ask for volunteers to cover shifts at the 7-hour Fall Festival (10am-5pm)

a. Volunteers would take shifts: Dancing, DJing, Handing out Info, Setting Up and Tearing Down

F. Recruitment of new DJ's is essential as Craig will be relocating to Myrtle Beach in early 2027.

1. Bob Matthews wants to be shown how to use the VirtualDJ APP on his laptop as he is looking into serving as a DJ.
2. Some club members think that Kevin Goeller would be a good DJ if he is willing.
    a. However, Kevin teaches lessons at 7:30 and could not teach if he were DJing.

G. Dance Instructors.

1. At July BoD meeting we will ask Pamela if we need new Dance Instructors.
    a. Kevin and Trish teach Beginner & Intermediate Lessons whenever necessary. Kevin often assists in classes when not teaching. The classes are geared to the level of the students.
    b. Joan will continue her monthly footwork lessons.
    c. Vaughn & Cathy will continue occasional intermediate lessons,
    d. Pamela and Ron have taught some new lessons.
    e. Kathy Kropat teaches line dances.
    f. Linda & Mal can sometimes teach line dances.

VII. New Business:

A. The only theme dance scheduled for June is on June 4th.

1. Loren will play all Motown Songs.
2. Sue will coordinate the event decorations.

B. Kathy Kropat provided us with links to Summer Park Concerts in Fairfax County.

1. We will promote July 1: Chump Change at Burke Lake Park
    i. Joan McKinney has some contacts that may allow us to dance on Stage with one of the bands and will let us know. She will also let Chump Change know NVSC will be in the audience so they might play a few extra shaggable songs.
2. Any other suggestions for a second Concert to attend?

C. Will we dance on July 2 (July 4th) and September 24 (SOS Fall Migration)?

1. We will decide about the July 2 dance after we survey our members this week.
2. We will decide about September 24 later this year.

VIII. Other Announcements:

A. We sold 6 tickets for the fund-raising raffle sponsored by the Virginia Shaggers Hall of Fame. They have been mailed to the appropriate sponsor.

B. The life celebration for our fellow club member Mike Deese will be held on Friday, June 26 at the Sweeny Barn in Manassas VA from 6-9 PM. Crystal has asked us to provide her email and phone number in announcement so anyone planning to attend for food preparation planning.

1. Kathy will put the information in this week's Hello Shagger.

IX. Next Board meeting July 6, 2026, 7:30 pm via Zoom

X. Adjourn: 8:42 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 – Fairy Hair 2024
October – Halloween Dance.
November -National Living Legends of Dance Followers – November
December -NVSC Club holiday party – December 12, 2024
December – 50s Night - December 5, 2024 was too close to Christmas.
Misc. Socials at The Revolution, Clare & Don's 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 NVSC BoD ELECTION DATES

1. August BoD meeting
    a. started election conversation
2. August- September
    a. looked for non-board member volunteer to CHAIR election committee

3. October BoD meeting
    a. Motion passed to hold election on Nov 20 at the Elks
    b. Set up to call/contact all members to see if anyone would like to volunteer for a Board Position
4. October Hello Shagger
    a. asked for volunteers to run for Board Position
5. October
    a. Candidates submitted bios.
6. November Shag Rag
    a. included candidate bios
7. November General Membership Meeting
    a. Asked for nominations from the floor, then passed motion to close nominations for the BOD.
8. Nov 13 and Nov 20
    a. In person voting at Elks
9. Nov 20
    a. All mail in ballots must be received
10. Nov 20
    a. In person voting ended. Ballots counted.
11. Dec 11
    a. Holiday Party - new BoD introduced.

2024 EVENT Record (event attendance) Average attendance for 2024 was 21.1

February – Valentines (29)
March – St Pat's (27)
July – Ice Cream Social (27)
August – Margaritaville (17)
September – Country Western (17)
October – Fairy Hair (34)
October – Halloween (22)
December 1 - 50s Who's Who (33)
December – Holiday Party (no attendance recorded)

2025 Events record (event attendance) Average attendance for 2025 was 21.4

January 30 – Lunar New Year Party (30)
February 2 – Dance at Clare & Don's, Falls Church, no charge
February 6 – Team Colors Dance (pre-Super Bowl) (21)
February 13 – Valentine's Dance (30)
February 22-March 3 – Shag Cruise with 22 NVSC members
March 13 – St Patrick's Dance (18)
March 16 – Clare & Don's
April 6 – Clare & Don's
May 1 – Kentucky Derby Dance (26)
May 18 – Clare & Don's
May 15 – 60s Party Dance with Who's Who (high school age) (26)
June 8 – Healthy Together Fairfax at Franconia Park
June 26 – 3rd Quarter General Membership Meeting
June 28 – Joint Party with Battlefield Boogie Club
July 13 – Clare & Don's
August 10 – Clare & Don's
September 4 – Ice Cream Social (17)
September 25 – 3rd Quarter General Membership Meeting
October 4 – Picnic at Kropat's
October 19 – Wine Auction at Trish & Kevin's

October 22 – 1st "Adopt-a-Highway" cleanup
October 30 – Halloween Dance (25)
November 6 – 4th Quarter General Membership Meeting
November 20 – BoD Election during the dance
December 11 – Holiday Party (41)

2026 Event record (attendance) Average attendance thru March 2026 was 22.6

January 8—Elvis Birthday dance (26)
February 5 – Super Bowl Pool (24)
February 12 – Valentine's Theme and Shag Bingo (24)
February 19 – Mardi Gras (25)
February 26 - Lunar NY theme with fortune cookies and Zodiac info (25)
March 1 – Clare & Don's
March 12 – St Patrick's Theme (20)
March 19- Quarterly Membership Meeting
April 9 – Spring Fling & Biker Shuffle line dance (24)
April 12 – Clare & Don's Sunday Social
April 13 – 2nd "Adopt-a-Highway" cleanup
May 14 – 80s Theme (21)
June 4 – Motown Theme
October 10 – Fall Festival booth in Fairfax