



**APRIL MINUTES
OF THE BOARD OF DIRECTORS**

April 4, 2011

CALL TO ORDER

Tim Farris called the meeting to order at 7:40 pm.

Location: Office of Surovell Isaacs Petersen & Levy PLC.

Present: Tim Farris, Sue Young, Kathy Norris, Jeanne Potter, Donna Romito, Marcia Conway, Kathy Miller, Barry Newman

Absent: Sandra Traylor

March Minutes – The Minutes of the March 7, 2011 meeting were reviewed. There was a short discussion and an amendment to the Minutes.

Motion to Accept – Jeanne Potter made a motion to accept the Minutes as amended.

Second: Marcia Conway

In Favor: All

Officers' Reports

President – Tim Farris – Remarks by Tim – Tim spoke briefly about his communication with Vaughn concerning the Dance Committee.

Vice –President – Sue Young - Remarks by Sue Young – No report.

Secretary – Sandra Traylor – Not in attendance.

Treasurer – Kathy Norris - Remarks by Kathy - Kathy reported on the Club's financial position, noting that revenue was falling behind. She mentioned that we were down 18 members from this same point last year, and that losing members affects our bottom line. Kathy also noted that 39 SOS cards have been sold to date, and

the check was being sent in. Sue commented that she would provide the figures for the upcoming Capital Mini Shag Classic.

Motion to Accept: Jeanne Potter

Seconded: Barry Newman

In Favor: All

COMMITTEE REPORTS

Dance Committee: Vaughn Royal, Liaison – Tim Farris – No report.

Social Committee: David and Nancy Guilliams, Sandra Traylor, Sam Wray, Barbara Jones, Paul & Sue Young, and Jeanne Potter – Sue gave a report on the Paradise Springs Winery in Clifton as a possible site for the picnic. There would be a charge of \$50 per hour for the rental of the barn, and while we would be able to bring in all of our own food, no other alcoholic beverages would be allowed. Sue also checked out the Moose Lodge, but you would have to be a member to use the facility. Jeanne mentioned that there are two other places that she will check out and report on.

Charity & Fundraising: Kathy Miller & Nancy Cox Co-Chairs – No report.

Public Relations: Barry Newman – Barry commented that he has flyers announcing the Fast Eddie's Sunday Social that he will pass out at Rene's on Wednesday, and will post on our web site. He will also contact all of the clubs on his network about the Mini Shag Classic on July 23, and possibly trying to get an ad in the Fairfax Times. Marcia mentioned that she would contact the Prince William County News & Messenger, and the Bull Run Messenger(?) about possibly running a feature article on Tommy's Place.

Communications: **Newsletter** – Liz Kestler, **Hello Shagger** – Valerie Swiger – Marcia commented that she will make sure that Liz gets all announcements of upcoming events.

Membership: Valerie Swiger, Liaison – Marcia Conway – Kathy Norris reported that our membership had fallen to 239. There was then general discussion among the members about how to get new members, and the retention of old members. It was suggested that a "sign in" sheet requesting contact information be set up for the beginners, and that they be contacted by a member after a short period of time to see if they liked the club, the dancing, the members, what improvements could be made, etc., etc. There was also discussion about having at least one member stationed at the door to "meet and greet" everyone, especially the new members.

2011 Capital Mini Shag Classic: Sue Young and Marcia Conway, Co-Chairs – Sue commented that things were pretty much in place for the Mini Classic. Flyers announcing the affair have been done and will be distributed. Sue spoke with Lorraine Rohlik about possibly having her dance team, Capital Swing, help with some entertainment. She also commented that the Jennings will do a dance demo, and possibly Vaughn and Kathy. There was some discussion about the type of donations for the Silent Auction – several larger, more expensive items rather than flea market items.

Music: Fran Mong, Chair, Liaison – Marcia Conway – No report.

Web Site: John Romito, Liaison – Marcia Conway – Marcia reported that the new pictures should be posted very soon, and because there was such a long delay, we will not be charged the \$50.

Sunshine Committee – Mary Ann Lesnick - No report.

NEW BUSINESS

There was a motion made about placing a ¼ page ad advertising the Club for the Grand Nationals Program event in May.

Motion to Accept: Jeanne Potter

Second: Kathy Miller

In Favor: All

Refund Policy of NVSC for advance payments. There was much discussion on this topic, and it was agreed that the Club would adhere to the policy of: “There will be no refunds for prepaid NVSC sponsored events unless otherwise stated in the published materials.”

Motion to Accept: Kathy Miller

Second: Marcia Conway

In Favor: All

Annual Picnic: The place and time has not yet been fixed.

ANNOUNCEMENTS

The next board meeting will be May 2, 2011.

ADJOURNMENT at 9:40 PM

Respectfully submitted,

Jeanne M. Potter
Acting Secretary

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| President: | Tim Farris |
| Vice President: | Sue Young |
| Treasurer: | Kathy Norris |
| Secretary: | Sandra Traylor |
| Directors: | Jeanne Potter |
| | Kathy Miller |
| | Barry Newman |
| | Marcia Conway |
| | Donna Romito |