



DECEMBER MINUTES OF THE BOARD OF DIRECTORS

December 6, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:33 p.m.

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.

Present: Marcia, Fran, Liz, Dave, Sue, Kathy, and Tim

Absent: Dick

Guests: Kathy Norris and Jeanne Potter

NOVEMBER MINUTES

The minutes of the November 1, 2010 Board meeting were reviewed. There was a short discussion and an amendment to the minutes.

Motion to accept: Tim made motion to accept minutes as amended.

Seconded: Fran

In favor: All

TREASURER'S REPORT

The Treasurer Report was handed out to all. Short discussion followed. Tim complimented Dave on his excellent job as Treasurer

A motion was made by Tim to accept the report as stated.

Seconded: Barry

In favor: All

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison – Tim Farris

Marcia commented that Joan spearheaded and was instrumental in rewriting of our shag dance instruction manual. Vaughn Royal will be chair next year and Cathy Metcalf will continue support of the chairman.

Social Committee: Cris Gaines, Dick and Marion Prosser, David and Nancy Guilliams

Sandra Traylor, Sam Wray.

Marcia notes that Jason and Jeanne Potter made big contributions in supporting this committee. All did an outstanding job.

Charity/Fund raising: Kathy Miller & Nancy Cox, Co-Chairs
No report.

Public Relations: Barry Newman – Barry handed out his year end report noting our accomplishments of adding our information to more websites; three single dating email addresses added; regional shag clubs (18) receive our fliers for our special events; and one ad being placed in the DC Blues Club Newsletter for Jackie & Charlie event. Suggested improvements: That “Dance” should be more prevalent on all flyers; POC should get the flier to PR as early as possible; flyer postings to NVSC site should be copied to PR to avoid duplication or inconsistency of information sent out to other web sites. New Goals: Identify new community resources where NVSC can promote the shag dance.

Communications: Hello Shagger: Valerie Swiger, Liaison – Marcia Conway
No report.

Membership: Valerie Swiger – Liaison, Marcia Conway: We have approximately 252 members

Music: Fran Mong, Chair: Fran reports that Jerry and Larry were our DJs for the Holiday Party; Eddie will DJ at Super Bowl party; Mike Harding will DJ at Charlie and Jackie event; Gene Griffin will be our DJ at Rene’s for one of the “5th Wednesday’s” during 2011; and we need volunteers for the Shag-a-thon event.

Web Site: John Romito, Chair – Liaison – Marcia Conway: No news. Dave asked if we could determine how many hits we get on the website.

OLD BUSINESS

Status of the website contract.

Vaughn reviewed the contract and suggested revisions. Marcia negotiated a lower price for a 2 year deal. Great job Marcia!

Pre-New Year’s Eve Party on Wednesday, December 29th.

Marcia wanted to brainstorm about what activities we should have to make the evening fun. Spoon with ping pong ball? Balloon dance?

Status of the Mini-Classic Weekend:

We can use the floor from the swing dancers who meet weekly at the Hilton at big savings; the hotel contract will have no attrition clause; our event will be a 1 night event and we could have free pour and dance, possible entertainment; the hotel is offering a 10% discount for guests who choose to dine at the hotel’s restaurant. It is desirable to go ahead and set the date for 3rd weekend in July.

Barry made a motion that we set the date for Saturday, July 23rd

Tim seconds the motion.

All approve

Dave Moldover Event at Hyatt Hotel November 17-20th.

Are we interested in supporting this event? There will be separate rooms set up for several types of swing dance. It’s the Virginia State Open swing weekend at the Reston Hyatt.

Barry makes a motion to endorse this project

Tim seconds

All approve except Fran, who abstains.

NEW BUSINESS

Evaluation of NVSC Yearly Events.

The board reviewed a list of the events we had in 2010, and other than noting date changes, it was agreed that the 2011 Board should decide what to add or delete to this list.

Do we want to have a Sunday Social in January at Tommy's Place in Manassas?

The consensus is "no", as we have the Super Bowl and Charlie & Jackie events scheduled for February.

ANNOUNCEMENTS

There will be a brief Board meeting on Wednesday, December 29th to go over and approve the minutes of the December Board Meeting.

The next board meeting will be on Monday, January 10th at Jeanne Potter's law office in Fairfax.

Marcia loves the picture we presented to her at the Holiday Party! She gave us a big "Thank you!"

ADJOURNMENT at 9:04 p.m.

Respectfully submitted,

Liz Kestler, Secretary

President, Marcia Conway; Vice President, Fran Mong; Treasurer, Dave Bushey; Secretary, Liz Kestler; Directors: Tim Farris; Kathy Miller; Barry Newman; Dick Prosser; and Sue Young

NOTE: A Special Board Meeting was held on Wednesday, December 29, 2010 at Rene's Supper Club. The minutes for December were approved with corrections. Dave made a motion to accept minutes as amended; Tim seconded the motion and all approved.

The Treasurer's Report was handed out to the Board. Dave noted that there would be around \$130 adjustment to the figures. Barry made a motion to accept the Treasurer's Report as amended; Fran seconded the motion and all approved.

Also, it was noted that at the end of the year we had 256 members, down 11 from beginning of year. Some attributed it to the availability of newsletter and other information readily available on our web site.

Marcia adjourned her last meeting and the "gavel" is turned over to Tim. Thank you all! It's been a pleasure to serve. Liz Kestler