



MINUTES FOR OCTOBER 2009 MEETING OF THE BOARD OF DIRECTORS

October 5, 2009

CALL TO ORDER

Marcia Conway called the meeting to order at 7:40 PM.

Location: Law Offices: Law Offices of Allred, Bacon, Halfhill and Young,
 Present: Marcia Conway, Fran Mong, John Romito, Sandra Traylor, Pamela Alfano,
 Mary Burleigh, Kathy Miller, Barry Newman Nancy Roop
 Absent: None

PRELIMINARY MATTERS

The Minutes of the August 10 Board meeting were reviewed/approved.

Motion to accept: Barry Newman
Seconded: Kathy Miller
In favor: Unanimous

TREASURER'S REPORT

	Month: as of Sept 1	Month: as of Oct 1
Regular Account	9251	8772
Junior Account	363	363
Special Events	6358	6364
Charity Account	37	37
Total	9251	8772

Motion to accept: Pamela Alfano
Seconded: Fran Mong
In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Chair, Nancy Roop, and Liaison – Copy attached

Social Committee: Christine Werner and Cris Gaines, Co-Chairs. Marcia Conway
Liaison

Charity Fundraising: Kathy Miller – To date, \$161.00 has been raised for Logo
Merchandise.

Public Relations: Barry Newman, Chair

Communications: Maryann Lesnick – Newsletter
Nancy Roop – Hello Shagger

Membership: Valerie Swiger – The Club has approximately 320 members

Music: Fran Mong, Chair – Mike Harding of Greensboro, N.C. will be the DJ for our
Holiday Party in December

Website: John Romito – Our new website will be on line and live sometime in October

OLD BUSINESS

Band of OZ Event – Saturday, October 31 at Ft. Myer

Charlie and Jackie annual workshop/dance will be held on Feb. 20 at Ft. Myer.

Sue Young has sent a proposal to the Dulles Hilton and Dulles Hyatt for the 2010
Capital Shag Classic. The date will be July 23, 2010

NEW BUSINESS

A motion was made to honor the request of the Dance Committee that it is allowed to
allocate the \$185 profit from its recent activities to the Committee's ongoing Instructor-
training program.

Motion to accept: Fran Mong
Seconded: Pamela Alfano
In Favor: Unanimous

A.C.S.C. MEETING – Was held on September 19 at North Myrtle Beach

- Ellen Taylor thanked all the clubs for the donations of dance shoes for the juniors and for financial contributions to the Ellen Taylor Foundation.
- SOS President, Ron Whisenant reported that there were 10,000+ SOS cards sold for 2009.
- The parade theme is “Sweet Sixteen”.
- All clubs received a check for \$400 to help defray the expense of sending representatives to the mandatory Winter and Summer Workshops.
- Society of Tarheel Shaggers was voted in as a new shag club of the A.C.S.C.

ANNOUNCEMENTS

The nominating committee members are Gary Mann, Nancy Roop, Barry Newman, Sue Young, Tom Romero, Dick Prosser and Tim Farris

The nominations for the 2009 board will be announced on Wednesday, October 28 and the election will be held on Wednesday, November 18.

The next board meeting will be November 2.

Marcia adjourned the meeting at 8:55pm

Sandra Traylor
Secretary

President: Marcia Conway
Vice-President: Fran Mong
Treasurer: John Rominto
Secretary: Sandra Traylor
Directors: Pamela Alfano
Mary Burleigh
Kathy Miller
Barry Newman
Nancy Roop

Attachment(s):