



**MAY MINUTES
OF THE BOARD OF DIRECTORS**

May 3, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:35 PM

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

Present: All

Absent: None

Note: In visitor attendance was John Romito, who photographed the Board for the Classic brochure.

PRELIMINARY MATTERS

A motion was made to approve the minutes of the April 5, 2010 Board meeting by Tim Farris.

Motion to approve: Tim

Seconded: Barry

In favor: All

TREASURER'S REPORT

(Copy Attached)

Dave reports that the Treasurer's Report includes 2009 and 2010 comparison expenditures and receipts.

Barry commented on whether or not we have budgets for each event. We asked John Romito and he indicated that the Board did projections in the past, but no budgets. He has been with other organizations where budgets are in place but don't know how accurate they are. Barry commented that the idea of budgets should be examined. Dave agreed that budgets are invaluable—can decide how much money to spend in each category and Committee has guideline to know how much to spend considering past experiences. Can turn over to next Board—projections give numerical guideline to know how to run future Club functions. The Club is in good

financial shape. Use of the accrual basis rather than cash basis is better. Dave tracks revenue and expenses related to each activity.

Marcia handed out treasurer's sheets which reflect lesser revenues in past years because we are not collecting money at the door. Marcia indicated that at the ACSC workshop, clubs were told that we should not have big balances on hand. Sue reminded us that our liability to the hotel is high and we need those big balances on hand. Tim added that we need enough cushion to cover fiduciary responsibilities.

Barry recommends that we have budget. Marcia says we will get a committee together and Dave indicates that he has his own budget. Fran suggested that the Board shall set guidelines that Club can follow. Dave agreed to provide Board with an unofficial budget that he uses to track revenue and expenses.

Fran moves to accept the Treasurer's Report as submitted to the Board.

Motion to accept: Fran

Seconded: Barry

In favor: All

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Liaison – Tim Farris (Attachment)

Tim reports that in June there will be a "fifth" Wednesday, whereby Joan McKinney has arranged for Tom Edwards and Jan Weakly to teach Novice and Intermediate classes in a group lesson on June 30th.

Dahlia Hirsh has accepted our invitation to teach turns, spins and balance on the "fifth" Wednesday, September 29th.

Social Committee: Cris Gaines, Dick and Marion Prosser, David and Nancy Williams Sandra Traylor, Sam Wray, Barbara Jones.

No report.

Charity/Fundraising: Kathy Miller & Nancy Cox, Co-Chairs

No report. Kathy is to set up the logo merchandise table on Wednesday at the Membership meeting.

Public Relations: Barry Newman

Barry reports that on April 19th, he send PSA's to 5 organizations including ACSC and Dave Moldover's site.

Communications: Hello Shagger: Valerie Swiger, Liaison – Marcia Conway

Marcia reports that Hello Shagger is alerting members as to the upcoming food tasting and membership meeting.

Membership: Valerie Swiger – Liaison, Marcia Conway
Marcia reports that we have approximately 280 members. [It's an average due to renewal status and new members.]

2010 Capital Shag Classic: Sue Young and Marcia Conway, Co-Chairs
Sue and Marcia met with the Cagles and discussed what they will teach. The Cagles do not want to do a lot of private lessons and want to donate any lesson money to charity. Marcia passed the business cards advertising the Classic out during the SOS.

Music: Fran Mong, Chair
Fran reports that there were a few switches among the Deejays and she added that Craig's music was great last Wednesday.

Web Site: John Romito, Chair – Liaison – Marcia Conway
Marcia reports that John has a couple of items to upload to the website.

OLD BUSINESS

Shag – a-thon – Jo-Ann Hitzemann and Judy Anderson, Co-Chairs

JoAnn has collected \$9,525 so far!

The Fall Workshop/ Dance will be Saturday, October 16 at Ft. Myer.

Gary Mann has secured the place for the October party and for the Charlie and Jackie party on the 20th or 21st.

Will we have a guest deejay? Joan will get instructor(s).

The first Sunday Dance Social at Fast Eddie's will be on Sunday, May 16 from 4PM – 7PM.

Fast Eddie's will provide us with 2 servers; the dance area will be smoke free and ash trays will be removed.

Lease Issue:

Dick advised on an older issue regarding a lease--that there may be a 5 year lease.

Discussion about Fast Eddie's in Fairfax currently under reconstruction.

NEW BUSINESS

We need to decide if NVSC would like to sponsor a golf hole for \$100 for the Hall of Fame Foundation and SOS Golf Classic in June.

The money is donated to help others in need—it is for a good cause.

Tim made a motion that we sponsor a gold hole for \$100 for the Hall of Fame Foundation sand SOS Golf Classic in June.

Motion to accept: Tim

Seconded: Fran

In favor: All

Membership meeting – Wednesday, May 5

Marcia hopes that everyone [Board Members] will be there. She received an email from John that food will be ready at 7 and she will be coming early. Barry commented that we are here to serve our members. The agenda for the meeting is as follows:

- . Introduce board and committee chairs
- . Treasurer's Report
- . Capital Classic Report
- . Shag-a-thon presentations

ACSC SPRING SOS MEETING

- . Fun Monday tickets were given out to each club.—See ad in the Spring Safari Carefree Times.
- . Proceeds from Fun Monday tickets pays for the cost of the bands and other expenses for Fun Monday. Twenty-five per cent of the revenue from the tickets sold goes to Caring for Kids.
- . The total of SOS cards sold was 3745.
- . Plaques were presented to shag club members who were selected for the Shagging Hall of Fame.
- . Plaque was presented to Hector Philfer who has served on the SOS board since 1992.
- . An update report was given about the status of playing music at events....It is prorated. There is no problem at Rene's or at our Shag-a-thon. Only need to be concerned where we would charge money to get in to an event.

Any other new business? [none]

Marcia thanks John Romito for taking our group picture.

ANNOUNCEMENTS

The next board meeting will be June 7th.

Motion made by Fran to adjourn.

Motion to adjourn: Fran

Seconded: Tim

In favor: All

ADJOURNMENT at 8:40 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
 Sue Young

Attachments: None posted to the website

Note: If a member in good standing wishes to have a copy of meeting minutes attachments, such as Treasurer's report or a committee report, please submit your request in writing to: President, Northern Virginia Shag Club, P.O. Box 5522, McLean, VA 22101