



**MINUTES FOR DECEMBER MEETING
OF THE BOARD OF DIRECTORS**

December 1, 2008

CALL TO ORDER

Marcia Conway called the meeting to order at 7:45 PM.

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.
Present: Marcia Conway, Fran Mong, John Romito, Nancy Roop, Pamela Alfano, Jo-Ann Hitzemann, Tom Brett, Bill Meyer,
Visitors: Kathy Miller, Barry Newman, Mary Burleigh
Absent: Sharon Geyer, Sandra Traylor

PRELIMINARY MATTERS

The Minutes of the November 3, 2008 Board meeting were reviewed and approved.

Motion to accept: Pamela
Second: Fran
In favor: Unanimous

TREASURER'S REPORT

	Month: as of Nov. 1	Month: as of Dec. 1
Regular Account	8402	8473
Junior Account	376	376
Special Events	4928	4928
Charity Account	162	162
Total	8402	8473

Motion to accept: Nancy
Second: Jo-Ann
In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf and Nancy Roop, Co-Chairs

The exhibition at the Women Build function was a success. There were about 14 people from Fairfax County in attendance and showed some interest in coming on a Wednesday night. Cathy, David, Nancy and Vaughn represented the Club in the exhibition.

Social Committee: Tom Brett and Jo-ann Hitzemann, Co-Chairs

Holiday party and dance – December 6

Jo-Ann said she has commitments for the meat and is confident that the vegetables and other dishes will come in.

Toys for tots: Kathy volunteered to bring a wagon to put the toys in.

Tom said that he spoke with Eddie regarding needing a table for his equipment.

The question was asked if we needed a liquor license last year and Fran said that she had gotten one.

Charity Fundraising: Kathy Miller and Nancy Cox, Co-Chairs; Marcia Conway, Liaison
The November logo merchandise income was \$70 and for 50/50 it was \$142.

Public Relations: Joan McKinney and Michael Browne Co-Chairs; Marcia Conway, Liaison

The ad in the winter edition of the Carefree Times advertising the Jackie and Charlie Event and the Capital Shag Classic was \$240 instead of \$360.

Newsletter: Valerie Swiger, Chair; Nancy Roop back-up
Deadline is December 26th.

Janis Grimes has requested that her event be advertised in the Shag Rag and Hello Shaggers. It was determined that her advertisement will be put in the section of the Shag Rag advertising all area dance events. It will be placed in Hello Shaggers for special events only.

Membership: Dave & Angie Bushey, Chair, Marcia Conway Liaison

Current membership is 313. The membership database is current and accurate and the 313 figure is a true picture of how many members the club currently has.

Music: Pamela confirmed that Billy Waldrup would be the DJ for the Jackie and Charlie Event. Music is taken care of until the end of the year.

Website: Marcia Conway

John said he hasn't received any new information about the upgrade to the website. Marcia explained that they are switching servers and it is taking longer than they thought it would. She will call them again to see if they have any new information.

OLD BUSINESS

Floor Panels:

The remaining floor panels at the Holiday Inn were picked up by Rock.Com. The contact person was Tom Martin. The company answered the ad on Craig's list. There was no money exchanged in fact it cost them money to remove the floor.

NEW BUSINESS

Motion to approve the contract letter to Jeff Hargett and Nikki Kontoulas as guest pro instructors for the 2009 Capital Shag Classic.

Motion: Pamela

Second: Bill

In favor: Unanimous

Motion to approve the contract letter to Jimmy Buffkin as guest DJ for the 2009 Capital Shag Classic.

Motion: Bill

Second: Jo-Ann

In favor: Unanimous

Motion to give a \$25 contribution to a charity of Joan McKinney's choice in memory of Dallas Campbell to either the Cancer Society or Catawba University.

Motion: Fran

Second: John

In favor: Unanimous

Suggestion to donate a \$100 to Salvation Army.

Marcia suggested that the club donate the money to the Salvation Army. Fran asked if this would be setting precedent. Marcia said it was only during this time of economic slowdown and she was not suggesting to do it yearly.

Motion: In view of the economic situation Bill suggest that we make a one time donation of \$100.

Second: Nancy

In Favor: Unanimous

ANNOUNCEMENTS

There is a memorial service at the Springfield Hilton for Dallas at 12:00 on Sunday December 7th.

Marcia received an email note from Bryon Simpson (the young man from the Cornerstone Baptist church who picked up 18 panels of the club dance floor) thanking the club for the floor panels.

Marcia thanked the Board for their support this year and said she recognize the Board's contribution at the Christmas party.

Members of the 2009 Board were excused at this time from the Board meeting.

Tom's proposals:

Tom Brett's proposal that an apology be given to Janis Grimes and that she is made a permanent, honorary member of the Dance Committee. This subject was tabled from the last board meeting because Tom was not present to participate in a discussion.

Tom Brett's suggestions that the club leadership develop methods to bring club members back together into a closer and more harmonious working relationship. This item of business was tabled from the last board meeting because Tom was not present to participate in a discussion.

Marcia called for the Board to enter in to an executive session to discuss Tom's proposals. The executive session opened at 8:35. The executive session ended at 9:25.

The next board meeting will be Monday January 5, 2009.

ADJOURNMENT

The meeting was adjourned at 9:40

Respectfully submitted,

Nancy Roop
Secretary

President: Marcia Conway
Vice President: Fran Mong
Treasurer: John Romito
Secretary: Nancy Roop
Directors: Pamela Alfano
Tom Brett
Jo-ann Hitzemann
Bill Meyer
Sharon Geyer