



MINUTES FOR THE JANUARY MEETING OF THE BOARD OF DIRECTORS

January 7, 2008

CALL TO ORDER

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

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

Present: Marcia, Fran, John, Nancy, Mike, Pamela, Sharon, Pamela and Tom

Absent: None

PRELIMINARY MATTERS

Officer's Reports

President statement to the 2008 Board:

Welcome to the 2008 Board

The Board will follow the NVSC By-Laws, Robert's Rules of Order and laws of the State of Virginia regarding Corporations. If you think that we are not following our Club's by-laws, please let me know during the meeting at any time. I will follow parliamentary procedure to keep our meetings on track and moving.

Board meetings will be open meetings. NVSC members will be able to attend as observers or may ask to present information to the Board. Members of the Club are to give a one week notice prior to the scheduled Board meetings.

All votes taken at meetings of the Board will be taken during open sessions and recorded in the minutes. If the Board needs to go into a closed session to discuss a sensitive matter, the discussion will be confidential, but the Board will return to an open session before the vote is taken and the vote will be recorded in the minutes of the meeting.

If you are a liaison to a committee and decisions are made affecting that committee, you are responsible for providing the information to the chair of that committee.

Minutes of the Board meeting will be provided to the Board members prior to each Board meeting for their review. At the next months meeting the minutes will be reviewed, amended and then approved by the Board members. The minutes will then become the official record of the meeting and posted on the NVSC website.

Board members should attend a majority of the Club's functions and all of the Board meetings if possible. Board members should also act as the primary welcoming committee to all of the people (both new comers and regular members) who come on Wednesday night to Rene's and all other NVSC sponsored events.

Committee chairs should solicit volunteers to help with the club functions that fall under their committee and to involve as many club members as possible. It is your leadership and the club volunteers that keep NVSC fun and a great club. **IT IS IMPORTANT THAT WE PRESENT OURSELVES AS A STRONG AND POSITIVE LEADERSHIP TEAM!!!!!! I AM LOOKING FORWARD TO A GREAT 2008 FOR THE NORTHERN VIRGINIA SHAG CLUB.**

Thank you. Marcia

Vice-President:

Remarks by Fran Mong:

Fran echoed Marcia's words regarding welcoming the new and returning guests

Treasurer:

Remarks by John Romito:

John requested that the Board members provide the receipts to him, stapled to a 8 ½ X 11 sheet of paper.

TREASURER'S REPORT

	Month: as of Dec. 1	Month: as of Jan. 1
Regular Account	10,415	10,521
Junior Account	420	445
Special Events	4466	4536
Charity Account	187.24	187
Total	10,415	10,521

Motion: Fran moved to accept the Treasurer's report

Second: Pamela

In Favor: Unanimous

There was discussion regarding Rene's charging Club members a sales tax on the cover charge. Marcia is going to discuss this with Dewey Yen.

COMMITTEE REPORTS

Social Committee: Tom Brett and Jo-Ann Hitzemann Co-Chairs

Jo-Ann said the volunteers on their committee are: John Wood, Mallan, Sue and Paul Young, Terry and Don, Bob and Susan Matthews, Nancy Cox and Cathy Miller. Jo-Ann and Tom will have a meeting of the social committee members at Rene's soon.

Charity Fundraising: Cathy Miller and Nancy Cox, Co-Chairs;
Marcia Conway, Liaison

The 50/50 made \$180 for the month of December and \$166 at the Holiday party. Nancy and Cathy will be taking over the merchandise to sell at Rene's and Club functions.

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

Joan is going to do the advertisement and advertise all NVSC events on the DanceNet.

Tom said the Capital Shag Classic is already on the DanceNet website. There are people who have come to Rene's because they saw the listing on DanceNet.

Newsletter: Valerie Swiger, Chair; Nancy Roop back-up

January 25th is the suspense date to have your information to Valerie to go into the February Shag Rag.

Membership: David and Angie Bushey. Co- Chairs;
Sharon Geyer, Liaison

Sharon spoke with David and he has the book and sign-up sheets for the guests to sign in and to use to follow-up for potential new members. There are currently 316 members.

Tom always puts out his book and name tags but unless we have someone standing there people don't always sign in. Sharon suggested that we go to the end of the room where they are getting lessons and perhaps the instructors could also encourage the people to provide their information and to also encourage them to come back.

Sharon suggested that the Board provide the planned calendar of events for the year as soon as possible to the Club membership.

2007 Capital Shag Classic: Heather Jennings and Pamela Alfano, Co-Chairs

Pamela said there is nothing new to report at this time. She has not gotten a confirmation from Joey and Jennifer who have been asked to be the dance instructors at the Classic.

Music: Mike Deese, Chair

Mike said: First off I'd like to say that as we sit here tonight that we are all here for the right reason. Even if we disagree we should still be united and it will be beneficial to the Club.

There is no DJ available at this time for the Super Bowl Party. Mike contacted all of the Club DJs and he would like to bring new DJs on the 5th Wed and to rotate the Club DJs once a month. It is important to try to make as many members happy regarding the music as possible. Mike said he was finding that this is not easy and he applauded Pamela for efforts last year.

Mike said he would like to try to find some new DJs. Pamela said they must be members of the DJ association and not just someone who 'claims' to be a DJ. Marcia said that NVSC is in the northern most region and it costs a lot to bring someone from North Carolina.

Mike would like to make a demo tape and have it and play the tape in case the DJ is late or can't make it. He suggested that four of the Board members each have a copy in case of that type of emergency.

Mike asked if the DJs were paid \$125 last year for the Super Bowl party. Tom said that John should check the records to see how much the DJs were paid last year.

Motion: Mike would like to make a motion to pay the DJ for the Super Bowl \$200.
Second: Fran
In favor: Unanimous

Audit: Chris Gaines, Chair

Marcia said this committee will be completed soon but Chris needs to get 2 more members.

Birthday Cakes: Robbi Mann and Donna Romito

The birthday cake will be brought to recognize the birthday folks on the 3rd Wednesday of every month.

OLD BUSINESS

No old business was carried over from the December Board Meeting

NEW BUSINESS

Plaque for David: Marcia said she will get the plaque for David that will be presented at the General Membership meeting.

General Membership Meeting: January 16th immediately after the dance lessons

Agenda

Introduce 2008 Board Members and Committee Chairs
Award a plaque of appreciation to David as the President of the 2007 Board
Treasurer's Report
Super Bowl Party – Tom is requested to present the report on the Super Bowl party and he agreed to do that.
Charlie and Jackie Workshops and Dance

Super Bowl Party

Tom provided a menu for the Board's review.

Dewey Yen has promised to get another TV if the Club needs one.

Fran reminded everyone to bring new people to the Super Bowl party.

Sharon suggested a short lesson if we have new folks at the party.

Marcia said we will be doing the football pool.

Tom said that it is his opinion that if we have 15 new dancers, we need 3 Beginner instructors every time. Also, suggested that the lessons be completed before the Super Bowl starts.

Motion: Tom moved that we have a contest for the most outrageous costume and that it be put in a flyer. He moved that the first prize winner would receive 3 free tickets to Rene's, second prize winner would receive 2 free tickets to Rene's and the third prize winner would receive 1 free ticket to Rene's.

Second: Fran

In favor: Unanimous

Marcia asked Tom and Jo-Ann to handle judging of the contest.

Newsletter Ads

Valerie suggested that we stop the ads in the hard copy of the newsletter and just put them on the internet copy. There was much discussion and the Board felt there was not enough information to make a good decision.

Motion: John moved that this be tabled until we have more information.

Second: Mike

In favor: Unanimous

Charlie & Jackie Workshop

Tom has been reimbursed for his part of the event and the event will cost \$400 more.

2008 Calendar of Events

Tom said he thought we should include the dates for the SOS events and also include the Junior SOS. We should have the training before the Junior SOS so if we get any new juniors they could then be prepared to go to Junior SOS. We need to get people thinking ahead about this.

NVSC ANNUAL EVENTS 2008

SUPERBOWL PARTY	FEB 3
CHARLIE & JACKIE WORKSHOP & DANCE	FEB 16
WINTER ACSC WORKSHOP	FEB 22 - 24
SHAG-A-THON	MAR 17
SPRING SAFARI (SOS)	APR 18 - 27
NVSC PARTY AT SPRING SOS	APR 25
DANCE PARTY	JUN 1 OR 8
JUNIOR SOS	JUL 17 - 20
SUMMER ACSC WORKSHOP	JUL 11 - 13
CAPITAL SHAG CLASSIC	JUL 25-27
NVSC PICNIC	AUG 9 OR 16
FALL MIGRATION (SOS)	SEP 12 - 21
NVSC PARTY AT FALL SOS	SEP 16
FALL SUNDAY SOCIAL	OCT ?
NVSC HOLIDAY PARTY	DEC 6

Shag-a-thon:

Fran contacted Tyson's mall and Dulles Town Center and is waiting for a call back.

June Party:

Mike asked if the Club could charge \$25 per person if we had a band. Everyone thought that that was not an unreasonable amount to charge.

Places discussed to hold the party: Vienna Moose Lodge, American Legion in Manassas and Rene's.

Mike felt we should continue to pursue this either for a Saturday night or Sunday afternoon. Anything that brings more events to our Club will be good.

Date and Location of the Holiday Party:

There was much discussion on where and when to have the Holiday party and it was determined that most everyone enjoyed having it at the Snyder Center at Kingstowne.

Motion: Sharon moved that we have the Holiday party the date of December 6th and to have it at Kingstowne.

Second: Fran

In favor: Sharon, Mike, Fran, Nancy, John, Pamela, Jo-Ann,

Opposed: Tom Brett

Change time to end dancing on Wednesday night:

Suggestions have been made to change the time that the DJs stop playing on Wednesday from 11:00 to 10:30. Everyone agreed to leave it at 11:00.

DJs start time:

Mike asked why the DJs are there at 7:30. Marcia said the DJs have to balance the speakers before people get there.

Possible joint party with the Battlefield Boogie Club:

Mike said I try to attend their parties, but to do a joint party would take away from both of our parties. It's more fun to do it separate. Then we have two places to go instead of just one.

After much discussion it was determined that it would be logistically difficult for the two Clubs to have a joint party.

Marcia said that the Battlefield Boogie Club will be inducted into the ACSC this month.

Member Hot-line:

Larry Boyer said he would continue to do hot-line until he got someone to replace him.

Tom said that in the Photography Club they do whatever the public schools are doing. If the events for the evening are cancelled that is what they do. We should also put an announcement in the Shag Rag making it very clear that the Club won't go to Rene's on those nights.

Motion: Tom moved that the NVSC follow the Fairfax County public school policy on cancellation of evening activities.

Second: Fran

In favor: Unanimous

ADJOURNMENT

The next meeting will be on February 4th.

Marcia Conway adjourned the meeting at 10:20.

Respectfully submitted,

Nancy Roop
Secretary

President: Marcia Conway
Vice President: Fran Mong
Treasurer: John Romito
Secretary: Nancy Roop
Directors: Pamela Alfano
Tom Brett
Mike Deese
Sharon Geyer
Jo-Ann Hitzemann

Attachment(s):