



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

July 3, 2006

CALL TO ORDER

The meeting was called to order by President Janis Grimes at 7:35 p.m.

Location: Hilda Clemann's house

Present: Janis Grimes, Hilda Clemann, Cris Gaines, Russ White, Charlotte Ashby, Marcia Conway, Debra Parrish, and Linda Coffeen.

Absent: Terrie Patullo

PRELIMINARY MATTERS

May minutes were read, corrected, and approved.

- Motion to accept: Debra Parrish
- Seconded: Cris Gaines
- In favor: Unanimous

June minutes were read, corrected, and approved.

- Motion to accept: Debra Parrish
- Seconded: Linda Coffeen
- In favor: Unanimous

TREASURER'S REPORT

Russ White submitted the following report:

Note: Regular account includes monies collected for the Capital Shag Classic.

	Month: May 31	Month: June 30
Regular Account	5,282.77	12,095.64

Junior Account	1,069.57	1,069.57
Special Events	2,713.07	2,523.56
Charity Account	187.24	187.24
Total	9,252.65	15,876.01

Note: Amounts collected for the Classic to date (tickets, ads, and the raffle) are \$8,958.00.

- Motion to accept: Cris Gaines
- Seconded: Hilda Clemann
- In favor Unanimous

COMMITTEE REPORTS

Dance Committee: David Rodgers, Chair Janis Grimes, Liaison No report.

NVSC Video Notebook Sales: No report

Video Notebooks (VHS & DVD) purchased by NVSC	
\$ Paid by NVSC for Video Notebooks	
Video Notebooks sold or given away as door prizes	
\$ Turned into NVSC treasurer	
\$ On hand to be turned into NVSC treasurer	
\$ Value of current inventory when sold	

Notes:

Juniors: Terrie Patullo, Chair No report.

Social Committee: (Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen co chairs)

The annual picnic went well. The committee also reported that plans are being finalized for the Friday and Saturday free pour at the Capital Shag Classic.

Charity Fundraising: Marcia Conway, Chair

Marcia Conway reported our most recent contribution to Hospice to be \$15,879.00. Over the last eight years our club has raised over \$130,000 for this charity.

Janis Grimes requested some of the club logo items be on display at Rene's on Wednesday nights.

The club received a copy of "Shagging in the Carolinas," by Fessa John Hook. The club can sell copies of the book to raise money for the club. The book was given to Marcia Conway.

Public Relations: Michael Brown, Chair Janis Grimes, Liaison No report.

Communications: Janis Grimes, Chair
Newsletter Liz Kestler, Gary Salpini, Co-chairs No report.

Membership: Hilda Clemann
Total members: 312 as of July 3rd

2006 Capital Shag Classic: Larry Boyer, Linda Coffeen, Co-Chairs

Linda Coffeen reported all plans are being finalized and the committee is double-checking on everything.

Music: Linda Coffeen, chair

Deejay schedules are in place for the Classic.

Website: Janis Grimes, chair

New photos have been added to the website.

OLD BUSINESS

Willie from the Springfield VFW called, the VFW has been sold. We are planning to meet July 8th, to take inventory and decide what to keep and what to donate. Previous presidents are to be invited to help with this decision. We need to get our boxes out.

NEW BUSINESS

Nancy and Dennis Gehley offered a tip about a possible location for future NVSC events:

Arlington American Legion Hall
3445 Washington Boulevard
Arlington, VA.
703 524 1396
Contact: Carrie Samuelson

The source of the above information is Ian Rose, President, and North Carolina Society of Washington. Ian and the Society have used the Arlington American Legion Hall for events during the last 2 years. Ian's contact information follows.

Ian Rose
ian.rose@1-3com.com
202 406 1537
919 632 5009 mobile

“Nancy and I consider this location to be very clean, convenient, (within 2 miles of I -395 North at the Washington Boulevard exit. User-friendly to NVSC with 2 kitchens, good acoustics (low ceiling, tile floor), large restrooms, ample parking, friendly local (American Legion) security, and DJ friendly (rear access to hall, not excessive steps to access hall, raised stage with limited access to DJ area if desired). We consider this American Legion Hall to be superior to the Falls Church hall where NVSC recently had the Margaritaville party. We are not criticizing the Falls Church location, only suggesting that it may be worth the Board's consideration and a field trip to check out Arlington.

The Board discussed and decided to extend the deadline to buy tickets at the \$75.00 price for the Capital Shag Classic thru Wednesday, July 19th.

- Motion to accept: Debra Parrish
- Seconded: Charlotte Ashby
- In favor: Unanimous

Hilda Clemann will host the August 7th, 2006 meeting.

ADJOURN MEETING

The meeting was adjourned at: 9:25 p.m.

Respectfully submitted,

Charlotte Ashby

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Secretary

President:	Janis Grimes
Vice President:	Marcia Conway
Treasurer:	Russ White
Secretary:	Charlotte Ashby
Directors:	Hilda Clemann
	Linda Coffeen
	Cris Gaines
	Debra Parrish
	Terrie Patullo