



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

June 5, 2006

CALL TO ORDER

The meeting was called to order by President Janis Grimes at 7:50 p.m.

Location: Hilda Clemann's home.

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

Absent: Cris Gaines

PRELIMINARY MATTERS

May minutes were deferred until July.

TREASURER'S REPORT

Russ White submitted the following report.

	Month: April	Month: May
Regular Account	4,560.74	5,282.77
Junior Account	1,069.57	1,069.57
Special Events	2,713.07	2,713.07
Charity Account	187.24	187.24
Total	8,530.62	9,252.65

- Motion to accept: Hilda Clemann
- Seconded: Debra Parrish
- In favor: Unanimous - Russ White, Charlotte Ashby, Hilda Clemann, Marcia Conway, Debra Parrish, Linda Coffeen, Terrie Patullo

COMMITTEE REPORTS

Dance Committee: David Rodgers, Chair Janis Grimes, Liaison

The dance committee met on May 18th. The members of the committee approved a new dance instruction program for lessons offered on Wednesdays at Rene's. We hope to have the dance instructors' manuals revised and ready to start the new program by September 13, 2006.

Essential elements of the new program are:

There will be three dance lessons taught – Beginner, Novice, and Intermediate.

Instructors will begin all lessons with a short 4 or 5 minute warm up drill on a basic step, basic variation step, or some other previously taught step depending on the level of the lesson.

Instructors will review basic variation steps and previously taught dance steps often during the series of lessons to reinforce teaching and get students to use more steps.

The more difficult steps taught in the current intermediate lessons have been eliminated – Classic, Pause Walk Up, Arch, and Side Walk Up. One new step has been added – The Arm over Pivot. This will give students four pivots in a 16 week dance program. Pivot, Hug Pivot, Handshake Pivot, and Arm over Pivot.

Students will develop more experience before they move up to intermediate level.

In the seventh week of the intermediate lesson an opportunity is provided for instructors to use a male lead/female follow step of their own choice as the warm up for that lesson.

The dance committee requests the Board approve funding for the committee to accomplish the following:

Training workshops to be taught to all NVSC instructors by Heather and Craig Jennings after the dance instructors' manuals are revised. Estimated cost is \$100.00 for the instructors and \$200.00 for a location to hold the training.

Motion to decline: Terrie Patullo

Seconded: Linda Coffeen

Abstained: Hilda Clemann

Opposed: Marcia Conway

In favor to decline: Terrie Patullo, Linda Coffeen, Debra Parrish, Russ White, and Charlotte Ashby.

Fund a training workshop to be taught to all dance instructors by Charlie Womble and Jackie McGee in February 2007. The workshop will be held at Robbi and Gary Mann's home. The estimated cost for this training is \$250.00.

This request was tabled, as it is a decision for next year's board.

Purchase of new nametags for dance instructors to wear on the nights they are teaching for the shag club. We are considering nametags similar to those presented to members of the Virginia Shagger Hall of Fame. The estimated cost is \$250.00. Dance Committee Chair has authority to spend up to \$150.00 on incidentals as needed.

Motion to decline: Terrie Patullo

Seconded: Linda Coffeen

In favor: Unanimous - Russ White, Charlotte Ashby, Hilda Clemann, Marcia Conway, Debra Parrish, Linda Coffeen, Terrie Patullo

The dance committee recommends the NVSC Board develop a “first timer’s packet,” for newcomers. This would consist of: Shag Club history, information about the dance lesson program, a new member application form, and a recent copy of the “Shag Rag.” These would be given out after the lesson or picked up from the flyer table.

The board recommended continuing to give the practice cd and the “red dot,” to be worn by newcomers.

Motion to decline: Terrie Patullo

Seconded: Charlotte Ashby

In favor: Unanimous - Russ White, Charlotte Ashby, Hilda Clemann, Marcia Conway, Debra Parrish, Linda Coffeen, Terrie Patullo

May 31st was National Senior Health and Fitness Day. Joan McKinney and David Rodgers preformed a shag dance demo at The Fountains at Washington House – a Sunrise Senior Living Community. About 40 seniors attended the luncheon and demo. The board most graciously thanks Joan and David.

Also, thanks go out to Larry Boyer and Marcia Conway for their shag dance demo at Marcia’s church.

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 (Co-chairs Russ White, Terrie Patullo, Debra Parrish, Cris Gaines, Linda Coffeen)

Margaritaville – June 3rd at Falls Church VFW – attendance –around 120 people.

June 17 – the annual picnic to be held at Darleen Small’s home. Food sign-up sheets are at Rene’s on Wednesday nights. Clean-up committee has been formed.

Charity/Fundraising: Marcia Conway, Chair

Marcia Conway donated a shag tee shirt for the ACSC workshop quilt. Marcia is also ordering the shirts to be worn at the June 28th kick off party for “the Classic.” Club logo items are to be displayed on Wednesday nights.

The previous suggestion from Tom Brett regarding two possible winners of the 50/50 was discussed once again. It has been decided to let Tom handle this on the occasions he sells the 50/50 tickets. So far over \$16,000.00 has been collected for Hospice.

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: 313 as of: June 5th.

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

Linda Coffeen reported that all details are being finalized.

Music: Linda Coffeen, chair

No report.

Website: Janis Grimes, chair

New photos are being posted to the website.

Calendar of upcoming events

June 3 – Margaritaville party, Falls Church VFW

June 17 – NVSC annual picnic, home of Darleen Small

July 7 to 9 – ACSC/SOS Summer Workshop, Burlington, NC

July 14 to 16 – Junior SOS, North Myrtle Beach

July 28 to 30 – Capital Shag Classic.

August 3 to 6 – Swing Fling (Charlie and Jackie will not be here).

August 4 and 5 - Richmond's Annual Party.

September 10 – Sunday Social pre SOS party at Rene's

October – possible golf outing with workshop/dance? Location? To be discussed later.

Christmas party – December 9. SVFW?

OLD BUSINESS

Dear Club President,

As you know Islanders is hosting the 2007 Winter Workshop. We want to raffle a SHAG Club quilt at the workshop. We are looking to get from each club, a club tee shirt, a tee shirt from where you dance, a party you have had, or an old SOS tee shirt with a shag beach music theme. I will be at SOS. My cell number is 843 437 2954. If you cannot get to SOS you can mail me a shirt. I would appreciate a response from each club.

Thanks for your time.

My address is

Nancy Strother

2167 Ft. Pemberton Dr.

Charleston, S.C. 29412

As mention earlier, Marcia Conway donated a tee shirt

NEW BUSINESS

Sponsorship of CSA contest on July 22nd, 2006 in Richmond.

Kevin Byrnes has sent us a copy of the sponsorship form. We discussed sponsoring this event in the amount of \$250.00. We will receive 10 general admission passes, worth \$10 each, for distribution to club members. The board decided to offer these passes to club members for \$5.00 each.

Motion to accept: Debra Parrish

Seconded: Linda Coffeen

In favor: Unanimous - Russ White, Charlotte Ashby, Hilda Clemann, Marcia Conway, Debra Parrish, Linda Coffeen, Terrie Patullo

Hilda Clemann will host the July 3rd, 2006 meeting.

ADJOURN MEETING

The meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Charlotte Ashby

Charlotte Ashby
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