



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

March 6, 2006

### CALL TO ORDER

The meeting was called to order by President Janis Grimes at 7:40.

Location: Hilda Clemann's home.

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

Absent: Debra Parrish, Linda Coffeen, and Terrie Patullo

### PRELIMINARY MATTERS

December minutes were read and approved.

Motion to accept: Hilda Clemann  
Seconded: Russ White  
In favor: All in attendance

February Minutes were read and approved.

Motion to accept: Marcia Conway  
Seconded: Cris Gaines  
In favor: All in attendance

### TREASURER'S REPORT

Russ White submitted the following report.

	<b>January</b>	<b>Feb. 28<sup>th</sup></b>
Regular Account	6,249.15 (SOS cards 630.00)	6,587.27
Junior Account	1,069.57	1,069.57

Special Events	2,713.07	2,713.07
Charity Acct	216.24	216.24
<b>Total</b>	<b>10,248.03</b>	<b>10,586.15</b>

Motion to accept	Charlotte Ashby
Seconded	Cris Gaines
In favor	All in attendance

### COMMITTEE REPORTS

**Dance Committee** David Rodgers, Chair Janis Grimes, liaison

The workshops on February 18, with Charlie and Jackie went well. Attendance was higher than in 2005. The feedback I have received from those attending the workshops has been favorable. The attendees learned steps they can use in social dancing with any partner, and the techniques and style taught are useful for all levels of Carolina Shag dancers.

After consulting with Janis, I emailed Charlie and Jackie and asked them to return again next year to teach workshops and attend a dance on February 17, 2007. When I get their answer, I will pass the info to Janis. I called the Fort Myer Community Center to check on the availability of the community center for that date. A staff member told me a new policy is being implemented. This would require that any alcoholic beverages consumed on Fort Myer to be provided by one of the clubs on the post, which serve alcoholic beverages. Twice I have requested a price list for the beverages, but I have not received this. I have not reserved the community center for Saturday, February 17, 2007.

Dance committee members collected \$205.00 for the sale of raffle tickets for a free private lesson with Charlie and Jackie; Russ White paid them \$85.00 for the lesson. This will be taught at North Myrtle Beach at a time to be coordinated with Marcia Conway, the winner. \$120.00 went into the NVSC treasury from the raffle.

### NVSC Video Notebook Sales

Video Notebooks (VHS & DVD) purchased by NVSC – 240  
 \$ Paid by NVSC for Video Notebooks - \$1,334.89  
 Video Notebooks sold or given away as door prizes - \$210.00  
 \$ Turned into NVSC treasurer – \$2,171.78  
 \$ On hand to be turned into NVSC treasurer - \$80.00  
 \$ Value of current inventory when sold - \$300.00

There was some discussion about keeping the music beach and shag, in view of the influx of new members and various dancers on Wednesday nights. As a reminder, President

Janis Grimes will send a note to our deejays reminding them to keep the music strictly beach and shag music, regardless of requests, as it is our special club night and we are not there to play music for all types of dancing or to accommodate requests from the general public. The purpose of our club is to promote and preserve shag dance and beach music.

**JUNIORS** Terrie Patullo, Chair No report.

**CHARITY/FUNDRAISING** Marcia Conway, Chair  
**Shagathon** Beverly Farris is getting people to work at the registration table. Russ White has faxed the insurance forms to the insurance company.

**PUBLIC RELATIONS** Michael Brown, chair Janis Grimes, liaison  
No report.

**COMMUNICATIONS** Janis Grimes,  
Newsletter Liz Kestler, Gary Salpini, co chairs No report.

**MEMBERSHIP** Hilda Clemann  
Total members – 316 on March 6, 2006.

**2006 CAPITAL SHAG CLASSIC** Larry Boyer, Linda Coffeen, co-chairs  
A report was sent through Charlotte Ashby. All plans are being finalized.

**MUSIC** Linda Coffeen, chair  
Craig Jennings to supply equipment and music for the SHAGATHON.

**WEBSITE** Janis Grimes, chair. **Good Morning Washington** link has been posted to the website.

### **OLD BUSINESS**

Taxes – Form 990EZ has been sent in. It shows the IRS we are not operating as a for profit organization.

**Date and location for Margaritaville** – Pete Campbell, of the Ski Club, thinks the Manassas Armory is too far out. We discussed holding the party at various other locations. Cris Gaines to check about the availability of Fairfax Town Hall, Elan DanceSport is a consideration, and Charlotte Ashby to check about the conservatory in Burke Center.

### **NEW BUSINESS**

**ACSC** report – Marcia Conway  
Marcia Conway attended the meeting held in February at the Clarion Hotel. Bo Bryan was there and gave each shag club a copy of his book, “Shag, the dance legend.” These are to be signed by club members and auctioned off on line. There will be a scholarship to honor Phil Sawyer.

**VIRGINIA SHAG DAY** – April 8<sup>th</sup> in Virginia Beach. Four free tickets will be given with a full page ad. There was discussion about the “fair” way to distribute these. Probably we will draw names of the persons purchasing tickets from a hat.

NVSC annual picnic? Alternate locations? Darleen Small may consider doing it if there is enough help before and after. With no swimming pool this time, though. Discussion to be continued.

**SPRINGFIELD VFW** is up for sale.....we need to think about where to store our decorations and other items now being stored there.

**Moose Lodge (#1896)** info gathered by HK Lee  
9616 Courthouse Road  
Vienna, Va. 22181 5410  
703 281 4370

\$1,000.00 for the hall. Being renovated – available around September. William McGraw is the contact. (11 a.m-2:30 p.m.). Charity event, if approved by their board is \$150.00. Capacity is 150 to 200 people. William did suggest we contact the Fairfax American Legion #177 (on Oak Street) and the Vienna American Legion #180, 703 938 9535.

**Lodge #1315,**  
5710 Scoville St.  
Bailey’s Cross Roads, Va. 22041 3040  
703 820 9345  
703 820 6138

The contact is Nancy Koditek (1:00 p.m. – 3:30 p.m. @ P.O Box 1025, Falls Church, Va. 22041. Request proposal must be submitted to Mr. Anderson via Nancy Koditek. Usual fee is \$100/hour. “0” for charities, if approved by Board. Capacity is 200-300.

**Lodge #1076**  
7701 Beulah St.  
Alexandria, Va. 22310 3605  
703 971 8990  
703 971 8991

Contact is Jennifer Cooper (10:30 a.m) @jenmus@hotmail.com. Submit request proposal to Board via Jennifer. Usual fee is 4 hours for \$350. 5 hours would be an additional \$75. Charity discounts are determined by the Board. Beer and wine are \$1.75. A keg is \$150. Set ups 60cents. BYOB featuring bottle check in with bartender is \$80.00 for 4 hours.

Janis Grimes and John Olaya of Rene’s have had ongoing discussion about enhancing Saturday and Wednesday night attendance.

Hilda Clemann will host the April 3, 2006 meeting.

## ADJOURN MEETING

The meeting was adjourned at 9:55p.m.

Respectfully submitted,

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