



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

November 6, 2006

### CALL TO ORDER

The meeting was called to order by President Janis Grimes at 7:34 p.m.

Location: Hilda Clemann's house

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

Absent: Linda Coffeen and Terrie Patullo

### **PRELIMINARY MATTERS**

November minutes were read and approved.

- Motion to accept: Linda Coffeen
- Seconded: Terrie Patullo
- In favor: Unanimous

### **TREASURER'S REPORT**

Russ White submitted the following report.

	<b>Month: September 25</b>	<b>Month: October 30</b>
Regular Account	4,270.64	5,792.24
Junior Account	1,234.57	734.57
Special Events	913.17	913.17
Charity Account	187.24	187.24
<b>Total</b>	<b>6,605.62</b>	<b>7,627.22</b>

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

## **COMMITTEE REPORTS**

**Dance Committee:** David Rodgers, Chair Janis Grimes, Liaison

On Wednesday November 1, Russ White was given \$70.00 from dance committee sales of instructional DVDs. The net profit to the club from the sale of the seven DVDs is \$37.66, or \$5.38 per DVD. This does not take into consideration any given away as prizes.

A meeting of the dance committee has been scheduled for December 11<sup>th</sup>.

**NVSC Video Notebook Sales:**

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	

**Junior Committee:** Terrie Patullo, Chair

Two full page ads for John Tyson and Kari Jones have been submitted for the program of the 2007 National Shag Dance Championships. Each ad cost \$250.00. The junior jar has raised \$34.77.

The junior account owes the main account \$750.00.

**Social Committee:** Debra Parrish, Chair

The Christmas Holiday Party at Ft. Myer will be free for members; non-members will be charged \$10.00. No BYOB, cash bar only. This party is pot luck. Eddie O'Reilly will be the deejay. There will be a box for "Toys for Tots."

**Charity Fundraising:** Marcia Conway, Chair

Marcia Conway reported the 50/50 made \$351.00 for the month of October.

The club can also sell copies of “Shagging in the Carolinas,” by Fessa John Hook to raise money for the club. Fifteen copies have been ordered so far.

Marcia brought samples of hats, CD cases, and coffee cups with Northern Virginia Shag Club or the club emblem stitched on them. These things will be added to the items the club currently has for sale

“Shag,” Bo Bryan’s book will be auctioned at the Christmas Holiday Party. The minimum bid will be \$60.00. Proceeds will go to the Phil Sawyer Scholarship Fund.

**Special Projects** Charlotte Ashby and Linda Coffeen, Co Chairs

The silent auction winners for 15 minutes of dancing with our eight volunteer men will be announced on November 8<sup>th</sup>. The volunteer men were Larry Boyer, Steve Booth, Tom Brett, Victor Clemann, Michael Deese, John Seely, John Ward, and Russell White.

**Bake Sale** This event will be held on election night, November 29<sup>th</sup>.

**NVSC Cookbook** Recipes are coming in, and Janis Grimes is working on completing this project in time for holiday sales. Janis has requested all members of the club to participate in this project.

Ornaments for the **Tree of Remembrance, Tribute, or Honor** will be sold for \$5.00. Debra Parrish has donated a white Christmas tree to be used at the Holiday Party.

**Public Relations:** Michael Brown, Chair Janis Grimes, Liaison

Michael Brown has completed the flier for the Christmas Holiday party on December 16<sup>th</sup>. It has been posted on the website.

Michael is working on the preliminary flier for the 2007 Capital Shag classic. These will be completed in time to be handed out in N. Myrtle Beach in January at “Midwinters.”

**Communications:** Janis Grimes, Chair  
Newsletter Liz Kestler, Gary Salpini, Co-chairs

Liz Kestler has re-instated ads in the newsletter. Several ads have been placed in the newsletter, which will help offset the cost of newsletter printing and mailing.

Based on 300 copies, with 276 mailed:

The average cost of the newsletter per member, per year is approximately \$12.00 to \$13.00.

Bulk mail permit - \$160.00 per year = \$13.30 per month.

Mailing labels - \$2.10 per month.

Printing – 300 copies @ 18 pages = \$245.00 per month

Postage – 276 mailed copies = \$75.00 per month

There will be an article in “Hello Shagger,” regarding the cost of printing and mailing the “Shag Rag,” and an informal survey taken regarding emailing, mailing, or picking up the Shag Rag at Rene’s on Wednesday nights.

**Membership:** Hilda Clemann, Chair  
Total members: 327 as of October 30th .

**2007 Capital Shag Classic:** Linda Coffeen, Chairman Larry Boyer and Charlotte Ashby, Co-Chairs

Larry Boyer has reserved the Dulles Hilton for next year’s 2007 Classic.

Kyle Beam has agreed to be our guest deejay, for \$250.00 fee plus hotel room and 2 weekend tickets. Linda Coffeen is working on arranging deejay equipment for the Classic.

Sam and Lisa West have agreed to be our guest instructors next year, for a fee of \$600.00. Sam has suggested a photo op dancing with him, as a way to raise money for our club at the party.

**Music:** Linda Coffeen, Chair No report...

**Website:** Janis Grimes, Chair

The Christmas Holiday party flier has been posted to the website. Discussions are ongoing with Emma and the photographers regarding sizing of the photos for the website.

There has been discussion of the possibility of ads being sold on the website.

### **Calendar of Upcoming Events**

- **November 29<sup>th</sup>, election of Board of Directors**
- **Holiday Party, Saturday, December 16th – Ft Myer, reserved by Tom Brett – FREE for members, \$ cash bar – NO BYOB – This is a pot luck event.**

### **OLD BUSINESS**

On September 5<sup>th</sup>, Janis Grimes polled all members of the dance committee regarding a request from the Fairfax County Department of Parks and Recreation for a daytime shag instructor. To date, there has been no response from anyone on the committee.

Charlotte Ashby suggested the club's application be changed to include a statement mentioning that we are a volunteer club and need all members to "volunteer," in what ever capacity they are comfortable or have expertise in. This was tabled for further discussion.

Charlotte Ashby and Linda Coffeen have agreed to co chair a new Special Projects Committee. As co chairs, they will share responsibility for implementing new ways to raise money for NVSC, and to generate excitement and team spirit. Linda and Charlotte have several very good ideas in the works. They are still brainstorming to come up with new ideas on how to generate income for the club. Please let them know of any ideas you may have. We need more income in order to support the functions we want to have for the membership.

### **NEW BUSINESS**

Attendance at Rene's has been running 90+. On November 1<sup>st</sup> there were 98 attending, with 28 buffet dinners sold. An increase over four months ago, with 70 attending and 15 buffets sold

The December board meeting will be at Hilda Clemann's home on December 4<sup>th</sup>. The 2007 board of Directors will be invited.

Post Office Box: There is \$659.95 left in an escrow account at the post office.

### **ADJOURN MEETING**

The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

**Charlotte Ashby**

Charlotte Ashby  
Secretary

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