

A.C.S.C. MEETING MINUTES FALL SOS N. MYRTLE BEACH, SC SATURDAY, SEPTEMBER 21, 2013

I. CALL TO ORDER

Chairman, Ken Akin, called the Association of Carolina Shag Club's Fall SOS meeting to order at North Myrtle Beach, SC on Saturday, September 21st at 10:00AM. Ken introduced the ACSC/SOS Officers, Vickie and Paul Harrison SOS Photographers, Mary Gregory SOS Webmaster and Glenda Brown Past President's Pin Chairman.

II. MINUTES FROM THE SUMMER WORKSHOP

Sonny asked if there were any additions, corrections or deletions to the minutes from the Summer Workshop in Atlanta, GA. Motion to approve to vote on the Summer Workshop minutes and addendum was made and seconded. Sonny thanked the people who work the Registration Desk. He noted how much they help him out.

III. TREASURER'S REPORT

Allen noted that in your packet today you have two items. One is the ACSC Financial Report and your \$400 Reimbursement Check. Allen reported that the Charitable Foundation gave the following money for the fire in North Myrtle Beach as follows: \$4,340 local shag clubs, \$10,000 from the Charitable Foundation, \$5,000 from collections taken at the SOS parade for a total of \$19,435. Allen noted that the Association Financial Report had a Balance as of January 1, 2013 \$17,679.55, Net Receipts of \$38,952.46, Expenses of \$35,569.71 leaving a Balance as of September 1, 2013 of \$21,062.29. Allen asked if there were any questions and there were none. Allen asked for a motion to accept. Motion made and seconded and approved

IV. S.OS. CHAIRMAN'S REPORT

Ken asked if it would be okay to switch places on the Agenda with Helen Still as she has to leave immediately after her report.

Helen noted the changes Main Street Ocean Outfall Project that are going to occur. It will impact Fun Sunday to some degree but Mike Mahoney noted that we will be able to use the lot beside the Arcade for Fun Sunday. Mike put a construction schedule in your packet going from September, 2013 through May 2015.

Helen asked Hollis Britt, Rosemary Parten, and Bobby Brooks to come up and talk about the Enhancement Committee. Rosemary announced the winners of drawings were, Mary Kinney \$7,500 (R & B Shag Club), Dan Bogacki \$2,000 Twin Rivers), Pam Skelton \$1,000 (Electric City), Shannon Bivens \$500 (Battlefield Boogie Club), and Mark McGreger \$250 (Beach Sale). Person selling winning ticket was Stan Sanders \$100 (R& B Shag Club). Person selling the most tickets was Melvin Mullis (York) \$100. Club selling the most tickets in Group-A was York Shag Club. They won \$200. Rock Hill came in second place and they won \$100. Group-B 1st place winner was First Coast and they won \$200. Sandy Beach was second and they won \$100. Group-C 1st place winter was O.D. Shag Club and they won \$200. Carolina Shag Club was second and they won \$100. Rosemary named the top 25 tickets sellers and asked them to come up and get their pictures taken. Helen thanked the people who sold the tickets and she thanked everyone for passing the word to pick up their trash and dispose of it, because the Enhancement Committee has to pick up the trash.

Helen hoped that everyone had an opportunity to go to The Company Store. Helen noted that some of the Board went over on Wednesday to fold t-shirts to get the store ready for SOS.

Helen asked Ron to come up and give his SOS Membership Sales Report. Ron noted that for this first time in history, he had to print more cards. Ron noted that he had always printed 15,000 cards but this year he printed more cards. They were printed on paper. Ron went over the card sales numbers and told the Board that the numbers were incomplete. Ron reported that cards sold by shag clubs were 3,132. Ron reported that that number will change significantly and the final number will be reported at Mid Winter. Deposits to date are \$314,405. 1202 cards through the Internet and mail. Ron reported growth had been good this year. Ron stated that 2014 cards were available to be picked up at the table to his left. Ron asked if there were any questions of him and there were none.

Pat Smith, Registrar said she gets all the applications and Ron does the money.

V. A.C.S.C. CHAIRMAN'S REPORT

Ken called Lester Stokes (ShagAtlanta) up to talk about hosting the Summer Workshop and the people who worked to make it a success. Lester called up Ellen Taylor with the Ellen Taylor Foundation to receive a check for \$1,000 and the Hall of Fame Foundation a check for \$1,000. Eddie Monsour received this check. Eddie thanked 3 of the S.O.S. Officers, Ken Akin, Ron Whisenant and Janet Harrold for serving on the H.O.F.F. Board.

Ken asked Sam & Lisa West to come up and talk about a new program called Bridge the Gap which markets the 21-51 age groups. It is called "Operation Preserve Shag" program. They are looking for volunteers, hopefully from every shag club, to be a part of this program. If interested let Robin Morley know of your interest.

Ken called up Cecil Martin with the Palmetto Shag Club to talk about the 2014 Winter Workshop. Cecil reported that the dates for the Winter Workshop will be February 21-23, 2014 in Columbia, SC. It will be held at the Embassy Suites Hotel.

Ken stated that the ICON Nominations are due November 1, 2013.

Gene Pope with the J.S.A. asked Ken to report that the Jr. SOS was a success and that they had a good turnout.

Ken noted that at the Winter Workshop three (3) S.O.S. Board seats will be voted on. They are Helen Still's, Ronnie Gregory's and Dwayne Baggett's. If anyone has a desire to run for an S.O.S.Board seat, please have someone prepared to nominate you at that meeting

VI. A.C.S.C. VICE CHAIRMAN'S REPORT

Robin Morley came up to give her report. Robin asked if anyone had any questions about the Bridge the Gap Committee to get in touch with her. Robin noted that Piedmont Shag Association and Charlotte Shag Club have elected officers that are under 45.

VII. OLD BUSINESS

Ken called up Jim Rose, President of the DJ Association. Jim announced he would be President of the DJ Association until the end of the month and after that he will be the liaison for the DJ Association at the A.C.S.C. meetings.

Ken noted that at the 2014 Summer Workshop he would ask for bids for the Summer Workshop in 2015. from District 1. Dave Bushey from Northern Virginia made his clubs presentation for the 2015 Summer Workshop. Cost of room is \$89.00 plus tax and \$79.00 per ticket. Ken asked for a motion to have them host the 2015 Summer Workshop. Dates for the 2015 Summer Workshop are July 10-12, 2015. Motion made and seconded. Motion passed.

VIII. NEW BUSINESS

Shelby Shaggers has applied to become a Full Member of the A.C.S.C. Ken asked for a shag club to go and visit them and report back at Mid Winter. Gaston Shaggers agreed to go visit them.

IX. CLUB PARTY INFORMATION

Ken asked any club that was having their party between now and Mid Winter 2014 to come up and promote your club party.

X. ADJOURN

Meeting adjourned and 11:20 AM.