

A.C.S.C MEETING MINUTES 2019 FALL MIGRATION MEETING – OD CAFE NORTH MYRTLE BEACH, SC SATURDAY, SEPTEMBER 21, 2019

I. CALL TO ORDER

ACSC Chairman Robin Morley called the Association of Carolina Shag Clubs meeting to order at the OD Cafe on Saturday, September 21, 2019 at 10:00 am. Robin asked if there were any additions to the agenda. No additions were proposed. Motion was made and seconded to accept the Agenda as written. Robin introduced the A.C.S.C Officers, S.O.S Officers and SOS Board Members. Robin also introduced S.O.S webmaster, Mary Gregory, S.O.S. photographers Robin Bivens, Susie/Gill Bradley, Judy Baker, and Facebook Administrator Vickie Harrison.

11. A.C.S.C SECRETARY'S REPORT

ACSC Secretary Becky Berry thanked Doris Keaton and Ann Sigmon for getting everyone signed in. Minutes from the 2019 Summer Workshop were presented by Becky. Becky asked if there were any corrections or additions to the minutes. None were noted. Becky called for a motion to accept the minutes as written. Motion to accept was made, followed by a second. Minutes were approved and will be recorded in the permanent records as written. Becky informed all the presidents that inside their packets were an updated Officers/Directors list, the treasurer's report, one voting slip, a gift from the SOS Store and a check for all full member clubs that had attended all the required meetings this year. There were 95 full member shag clubs represented at the meeting.

111. A.C.S.C TREASURER'S REPORT

The A.C.S.C. Treasurer's report was presented by Cecil Martin, ACSC Treasurer. Cecil reported that the balance starting in January 2019 was \$7,930.66, total net receipts was \$40,630.00, total revenue was \$48,560.66, expenses were a total of \$36,983.11, leaving a balance as of June 30, 2019 of \$11,577.55. Cecil called for a motion to accept the Treasurer's report as presented. Motion was made to accept the treasurer's report, seconded and approved as presented. The Treasurer's report will be filed as written. Cecil stated this did not include a recent check he had been given to deposit.

Cecil reminded everyone to please keep their club information updated as this was his resource for making sure everyone received their invoice for their ACSC dues. Cecil reminded everyone that ACSC dues are due by January 31, 2020 and all clubs are marked on probation if dues are not paid by March 1.

IV. A.C.S.C CHAIRMAN'S REPORT

Robin Morley asked for everyone to take a moment of silence for Bubba Truett, who passed away while at SOS. Robin also asked for everyone to please keep Allen Henry in their prayers. Robin stated that there was a card going around for everyone to sign.

Robin asked for everyone to look in their packets and pull out a voting slip for Capital Area Shag Club who was applying for full membership to the ACSC. Robin stated that this club had previously been a full member, dropped to a Subscriber Membership and has now applied to become a full member again. Robin noted that Raleigh Shag Club had done an official visit and that all criteria for membership had been met. Jenny Edwards, president of the Raleigh Shag Club and Margaret Griffin gave the report. Bayne Hayes asked if we already have a shag club named Capital. Robin stated that there was, but it was in South Carolina. Robin asked that everyone to please go ahead and vote. Voting was unanimous to accept Capital Area Shag into the ACSC as a full member.

Robin asked Pat Joyce to come forward to speak about the Beth Mitchell Scholarship. Pat noted that Beth was a non-pro shag dance champion. Beth passed away one week after winning this title in 1999. Pat stated that Beth was a schoolteacher and that a scholarship was set up in her honor. The first scholarship was given out in 2004. Each year an event is held to raise money for the scholarship and that next year's charity event will be held on January 11, 2020 at the Holiday Inn Airport in Greensboro, NC. Pat encouraged the shag clubs to become sponsors of the event so that more scholarships can be given out. Pat announced that the following clubs had become Ambassadors by contributing \$250.00 or more. They are Eno Beach Shag Club, Sugarfoot Shag Club and Greater Triad Shag Club. Anyone can become a sponsor by donating \$50.00. They are a 501 C3 Organization and have distributed over \$250,000.00 so far in scholarships.

Robin introduced Garrett Humphries, president of the Jr. Shag Association, and asked him to come forward to speak. Garrett stated that they had over 1000 junior shaggers at Jr SOS in July. This event takes place at the OD Resort and is for anyone under the age of 21. Garrett stated that these young people are the future of our dance. Garrett thanked the ACSC for all they do to support the Jr Shag Association. Cecil Martin came forward to present Garrett with a \$3000.00 check from the SOS Charitable Foundation.

Robin stated that we are still needing a host for the 2022 Summer Workshop. Robin asked that any club interested in hosting to please contact her.

Robin asked Gerry Anders to come forward to give an update for the 2020 Summer Workshop. Gerry reminded everyone that the workshop would be held at the Ramsey Hotel in Pigeon Forge, Tennessee. The cost of the rooms is \$149.00 per night. Gerry stated that the hotel was filling up, so to please book your rooms if you had not already done so. Gerry reminded everyone that it is BYOB, and they would have set ups, etc.

Robin asked Ken Akin and Ron Whisenant of the HOFF to come forward. Tommy Davis, president of the Rock Hill Shag Club came forward and presented a check to the HOFF for \$3000.00 from the Rock Hill Shag Club. Cecil Martin presented Ron, Robin and Ken a check for \$5000.00 to the HOFF from the SOS Charitable Foundation. Del Meadows from the Lake Norman Shag Club came forward to present to the HOFF a check for \$1000.00. Ken, Robin and Ron thank everyone for their donations.

Robin stated that if your club was going to be nominating someone for the 2019 ICON Award, that Novelene Powell and Dot Smith would be available after the meeting to answer any questions you may have.

Robin asked Al Guazzo, Chairman of the Nominating Committee to come forward and give an update on the three SOS Board seats that are coming up for election in January. Al stated that six candidates running for the three seats. They are Susan Harrell, current SOS Board member, Dwayne Baggott, current SOS Board member, Ronnie Gregory, current SOS Board Chairman, Donna Nash of Columbia Shag Club, Debbie Brown of Rock Hill Shag Club and Shirley Gough of Richmond Shag Club. Al stated the you could go to <u>www.shagdance.com</u> and review each candidate's qualifications. Al asked if there were any nominations from the floor. None were made. Al called for a motion to accept the six members nominated and close the nominations. Motion was made, seconded and closed.

Robin turned the floor over to Lisa Caveny, ACSC Vice Chairman.

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

Lisa welcomed everyone to the meeting, Lisa thanked the clubs for sending out their newsletters to the ACSC/SOS Board members and for the invites to their parties. Lisa asked all presidents to please review and update their club information, if/when any changes are made. Lisa reminded everyone that they can update the information on the website or email to Becky Berry, ACSC Secretary or Mary Gregory, SOS Webmaster the information also. Lisa also reminded everyone that if they needed a Past President's Pin, to please complete the application and mail to her. Lisa spoke about her presentation at the Summer Workshop. Lisa reminded those in attendance that this was the 35th year of the ACSC and that each of the clubs had been and will continue to be an essential piece of the success of the ACSC.

VI. S.O.S. CHAIRMAN'S REPORT

Ronnie Gregory, SOS Chairman, was not in attendance due to a family emergency. Robin Morley, ACSC Chairmen, asked Ron Whisenant to come forward on Ronnie's behalf. Ron stated it had been a great SOS other than people's concerns regarding parking. Ron stated that it was an issue that we would have to reckon with. Ron also spoke of any plans in case we were to have another hurricane during Fall Migration. Ron said that the officers were going to have to think outside the box to come up with an alternate plan if this was to happen again.

Ron thanked everyone on behalf of the HOFF for their \$1.00 donations to the HOFF. Ron reminded everyone that this money goes to help everyone, not just the shaggers.

Ron gave a count of SOS cards that had been sold as of today's date, not to include any sales during Fall Migration. The shag clubs had sold a total of 4,285. The beach clubs had sold a total of 5,123 and the mail in sales had a total of 49. Ron stated that he expected the sales from Fall Migration to be up this year.

Ron thanked John Carpenter for getting the Singles Night together and for it being such a successful night. Ron stated that he would like to strive to make this a part of SOS in the future.

Ron mentioned that he would like to encourage Garrett Humphries and the shag clubs to get a shag club started in every junior high and high school.

Ron asked Rosemary Parten, Enhancement Committee Chairman, to come forward to give an update on Fun Sunday/Fun Monday. Rosemary thanked everyone. Rosemary called the winners of the Fun Monday tickets to come forward to receive their checks. Rosemary also recognized those that sold 100 plus Fun Monday tickets and the shag

clubs that sold the most tickets. Rosemary recognized Melvin Mullis (Bull) for selling the most tickets. Melvin sold 161 tickets and his shag club sold 224 tickets.

VII. OLD BUSINESS

No old business to report.

VIII. NEW BUSINESS

No new business to report.

IX. CLUB PARTY INFORMATION

Those Shag Clubs who are hosting parties between now and January were asked to come forward to promote their club party.

X. ADJOURN

Motion was made and seconded to adjourn the meeting.

Respectfully submitted,

<u>Becky Berry</u>

Becky Berry, A.C.S.C Secretary