

A.C.S.C. MEETING MINUTES 2018 SOS MID WINTER WORKSHOP NORTH MYRTLE BEACH, SC SATURDAY, JANUARY 13, 2018

(Meeting Agenda and Minutes are emailed to club Presidents approximately 2 weeks prior to meetings. If club President is not going to attend the meeting, please see that these minutes are given to representative who will attend. Person attending meeting is responsible for having a printed hard copy of Agenda and Minutes for reference. Please remember that to meet membership requirements, attendance is mandatory at both Workshops and one (1) S.O.S by club President or a member in good standing of the said club.)

I. CALL TO ORDER

Chairman, Ken Akin, called the Association of Carolina Shag Club's Mid-Winter Workshop meeting to order at North Myrtle Beach, SC on Saturday, January 13th at 10:00AM. Meeting location was held in the Ballroom of the OD Resort, located on the Mezzanine level. Ken introduced the A.C.S.C./S.O.S. Officers. Ken introduced Mary Gregory – S.O.S. Webmaster, Vickie Harrison – S.O.S. Facebook Administrator, and Robin Bivens – S.O.S. Photographer. Absent was John Gilstrap - S.O.S. Vice President. Ken welcomed all newly elected shag club Presidents, and those returning for another term. The Agenda was approved by the membership for today's meeting.

II. A.C.S.C. SECRETARY'S REPORT

Lisa congratulated all new Presidents and thanked Doris and Doug Keaton for handling the Registration Desk. Minutes from Fall S.O.S. were read. Motion to accept the minutes made and seconded. Minutes approved. President's packets included two Board contact sheets, a Treasurer's Report, updated A.C.S.C. Club Officers page, a packet pertaining to today's program presented by Robin Morley and Cecil Martin, and the 2018 Nominating Committee List. Past President's Pin Forms and Carefree Times Advertising Forms are found on the Party Information Table and new Presidents were encouraged to pick up those forms and complete for their club's Past President. Today 21 certificates are being delivered in person.

III. TREASURER'S REPORT

The A.C.S.C. Financial Report was presented by Treasurer, Cecil Martin. Cecil announced that this year the invoice for 2018 Membership dues were emailed to all clubs to save on postage. This was a well-received idea.

The Association of Carolina Shag Clubs, Inc. Financial Report had a Balance as of January 1, 2017 \$22,623.38, Net Receipts of \$38,450.36, Expenses of \$41,013.17 leaving a Balance as of December 31, 2017 of \$20,060.57.

Cecil asked if there were any questions and there were none. Cecil asked for a motion to accept. Motion made, seconded and approved.

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

The A.C.S.C. Officers Election is to be held during Summer Workshop hosted by Eno Beach Shag Club to be held in July in Durham, NC. Positions up for election are that of Chair, Vice Chair, Secretary and Treasurer. Today's packet contains the contact information of the 2018 Nominating Committee. Ken encouraged anyone with an interest to submit a resume of qualifications to the Nominating Committee for review. Next, Ken instructed all club President's to take out their Nominating Sheet from their packets and he gave instructions for revisions that occurred since printing. The following changes were made:

Delete Maxine Cox – Add:	Ann Sigmon
	603 29 th Ave. NE – Unit 148
	Hickory, NC 28601
	(828) 514-7765 <u>amsigmon@charter.net</u>
The other members are:	Al Guazzo
	334 Chastain Court
	Murrells Inlet, SC 29576
	(570) 361-2465 <u>aguazzo@earthlink.net</u>
	Minette Thompson
	667 Brownsdale Road
	Evans City, PA 16033
	(724) 538-3127 <u>minette@centurylink.net</u>

Ken encouraged anyone that has a desire to run for any of the four positions to make contact with any member of the Nominating Committee. A slate will be presented at Spring S.O.S. and the vote will occur during our Summer Workshop Meeting.

Ken introduced Novelene Powell and Dot Smith, Co-Chairs of the ICON Committee. Novelene explained the nomination process and encouraged clubs to submit worthy candidates for this prestigious award. Each year 5 new ICONS are chosen. Since 1995, 112 ICONS have been awarded. 2018 ICON Winners:

Gerry Anders – Smokey Mountain Shaggers Kevin Byrnes – Richmond Shag Club Elton Johnson – Palmetto Shag Club Doris Keaton – Steppin' Out Shag Club Linda Rodgers – Camden Lugoff Area Shag Society

The 2018 ICON Awards and badges will be presented at Spring SOS.

Ken asked if there were any clubs that would like to make a presentation for the 2020 ACSC Summer Workshop. Presentations will be made at the July Summer Workshop in Durham, NC.

Requesting to make a presentation: Twin Rivers Shag Club – New Bern, NC President Greg Mills expressed interest in submitting a proposal. Ken encouraged any club to consider hosting this wonderful event.

The President of Eno Beach Shag Club, Cheryl Parker, came forward to speak about this year's Summer Workshop and details for registration. This year's workshop is sure to be fun and educational.

Gene Pope, President of Jr. SOS, came forward and presented information about the 2018 Junior SOS to be held July $17^{th} - 22^{nd}$ at the OD Golf & Beach Resort.

Ken thanked the DJ Association for their continued hard work and dedication.

Ken announced that we currently have 93 active shag clubs in the A.C.S.C. and today he presented 3 new applicants for A.C.S.C. membership. Ken asked for volunteers to visit each shag club making application and give a report at our Spring SOS Meeting. The applicants are:

Applicant:	Volunteer to visit:	Home Club:
Lake Gaston Shag Club	Catherine deVillier	Eastern North Carolina Shag Club
D.C. Hand Dance Club	Bonnie Arms	Northern Virginia Shag Club
Two Rivers Shag Club	Terrie Melton	Shelby Shaggers Shag Club

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

Robin Morley came forward to give the Vice Chairman's Report. Robin congratulated all new presidents and had them stand for recognition. Today's A.C.S.C. Ambassadors were introduced:

Bob Taylor – Boogie On the Bay Linda Campbell – OD Shag Club Ann Sigmon - Lake Hickory Shag Club Deb Baker – Bass Lake Shag Club Teresa Barnes – Smoky Mountain Shaggers Robin shared that today's presentation focused on information that all clubs can benefit from – Insurance and Liability Issues involving our social parties and club dances. The speaker for today is Cecil Martin, Past President of Palmetto Shag Club, ICON, ACSC Treasurer and Business Owner. Cecil thanked wife Susan Martin for her contribution to today's presentation. All shag clubs have risks. Cecil focused on how shag clubs can litigate risk. One of the ways to avoid risk is to Incorporate your shag club, secondly have your shag club buy insurance, which includes General Liability and Property. Cecil explained that every club needs to consider what parties and events need to be covered. Board members need to consider if coverage should include their positions. Every club is unique in what they need, but every club does have risk and should consider insurance. At the end of the presentation there was audience participation with open discussion and sharing of information.

Robin wrapped up the presentation by encouraging the Presidents to use the President's Corner for additional information and watch for the monthly e-Notes.

Short Break

VI. CLUB PARTY INFORMATION

Ken invited club Presidents to share information about club events at this time.

Ken announced today's two winners of the \$25 gift certificates to the S.O.S. Company Store. Winners were Robin Myers, President of Moore Area Shag Society – Joan Gibson accepted for Robin and Teresa Goodale, President of Piedmont Shag Association.

Break for Lunch

Ken recognized the anniversaries of our ACSC shag clubs...We have clubs that have celebrated up to 35 years. Ken congratulated all clubs on their accomplishments.

VII. S.O.S. CHAIRMAN'S REPORT

Don David, S.O.S. Chairman, called S.O.S. Parade Chair, Donnie Shultz to come forward and report on the plans for the upcoming parade. This is the 24th year of the S.O.S. Parade. Donnie had selected 3 parade themes to vote on and with a show of hands, this year's theme was selected by audience participation. The theme selected was "Blast from the Past."

Don introduced Ron Whisenant, S.O.S. President – Ron first announced that John and Janice Gilstrap are the proud Grandparents of a baby boy born this morning. He also congratulated all ICONS. He reminded us that the Association of Carolina Shag Clubs (A.C.S.C.) was founded in 1984, making it 34 years old in 2018.

Ron stated that 2017 final totals for S.O.S. membership card sales are:

Total Card Sales: 13,199 2017 Year End Total: \$395,995

Down about 400 membership cards (7%) for 2017. Ron stated that the slight decline was most likely from the multiple hurricanes that had effected the East Coast.

The 2018 numbers reported so far are 1,272 cards for total sales of \$39,555.

VIII. OLD BUSINESS

There was no Old Business.

VIIII. NEW BUSINESS

There was no New Business.

IX. ADJOURN

Motion made and seconded to adjourn the meeting.

Number of Full Member Clubs in Attendance: 92 of 93

Absent from Meeting: SamCo Shag Club

Clubs making application: D.C. Hand Dance – Washington, DC Area Lake Gaston Shag Club – Littleton, NC Two Rivers Shag Club, Inc. – Belmont, NC

Respectfully submitted,

Lisa Caveny, A.C.S.C. Secretary