

A.C.S.C MEETING MINUTES 2022 MID WINTER MEETING – OD RESORT (HOTO's) NORTH MYRTLE BEACH, SC SATURDAY, JANUARY 15, 2022

I. CALL TO ORDER

ACSC Chairman Robin Morley called the Association of Carolina Shag Clubs meeting to order at the Spanish Galleon on Saturday, January 15, 2022, at 10:00 am. Robin asked if there were any additions to the agenda. No additions were noted, therefore, a 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. photographer Robin Bivens, ,SOS Facebook Administrator Vickie Harrison, Carefree Times Editor Janet Harrold, and SOS Company Store Manager Judy Vick,

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

ACSC Secretary Becky Berry asked if there were any corrections or additions to the 2020 Mid-Winter 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 was an updated Officers/Directors and Committee members list, the ACSC treasurer's report, and voting slips for two SOS Board positions. Becky then informed the presidents present that if they were signing in for another club, to please remember they could only vote once for their club and not for the club they were signing in for.

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

ACSC Treasurer Cecil Martin presented the treasurer's report. Cecil noted that no membership dues were collected for the year 2021 and only \$10,000.00 in management fees received, resulting in the total revenue as of December 31, 2021, to be \$20,033.75. The balance as of December 31, 2021, after expenses, was \$8,076.29. Cecil reminded everyone that dues were not collected for the year 2021 from the clubs and that also management fees which are normally Motion was made to accept the treasurer's report. The minutes were seconded and approved as presented. The Treasurer's report will be recorded as written. Cecil reminded the clubs that dues were due and that invoices has been emailed out to the shag clubs.

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

ACSC Chairman Robin Morley stated that we have several speakers today and asked that you please keep your time to a minimum. First to speak was Jim Hearn, President of the Competitive Shag Association. Jim stated that they have nine (9) CSA events this year . Jim stated that these events allow from beginners to pros to compete. Jim stated that each person will be given points for each dance they participate in and that at the end of the year points will be added up to select an end of the year champion. Jim stated that they have a CSA calendar for sale for \$10,00. He informed clubs that if they would like to have their club dance event listed on the 2023 calendar, free of cost, to get the information in to him by June of 2022.

Robin asked Novelene Powell and Dot Smith, Co-Chairs of the ICON Committee, to come forward to present the 2022 ICONS. Novelene spoke of the purpose of the ICON Award. Novelene stated that it is an honor to be nominated and she thanked the clubs who had submitted nominations for this year. Novelene stated that unfortunately no one met the criteria this year mostly due to lack of information submitted. Novelene stated that she had contacted most of the presidents needing more information to try and meet the basic criteria. Novelene stated that the Co-Chairs would be holding a mini workshop, following the ACSC meeting in the fall, and encouraged any president planning to submit a nomination for 2023 to attend. Novelene stated that an email would be sent out around the first of September reminding you of the workshop. Novelene stated that if you had any questions to contact her or Dot Smith or write them down and bring them to the workshop.

Robin called Al Guazzo, Nominating Chairman to come forward to speak on the SOS Board elections. Two seats are up for re-election. Al stated that three candidates' names have been submitted. They are in alphabetical order...David Galloway of Danville Shag Club, Doris Keaton of Steppin' Out Shag Club and Paul Peterson of Mountain Shag Club. Al asked if there were any nominations from, the floor. There being none, nominations were closed. Al instructed each candidate that they would have five minutes to speak on their qualifications. Paul Peterson was not in attendance, however Lee Galloway from Mountain Shag Club, read a letter from Paul and spoke on his behalf. Al asked the presidents to take out their voting slip and vote. Votes were collected and David Galloway and Doris Keaton were re-elected for another term.

ACSC Chairman, Robin Morley, recognized the following clubs for who received Anniversary Certificates recently. They are as follows:

CSRA – 35 years Rock Hill Shag Club – 40 years Danville Shag Club – 30 years Shelby Shag Club – 10 years Steppin' Out Shag Club – 30 years Twister's Shag Club – 30 years OD Shag Club – 40 years Steel City Boogie Club – 25 years

Robin spoke about the summer workshops and where things are going. Robin stated that as of now, no clubs have submitted a request to hold the summer workshop. Robin stated that this year's summer workshop will be held at the September meeting and will be called Summer in September.

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

Lisa welcomed everyone to the meeting. Lisa informed those in attendance that there was a plastic sleeve on the table with information for them. Lisa spoke of the passion and love that each have for the dance and for the people involved with the dance. Lisa reminded the presidents that the ACSC is here to support you, but they do not interfere with your club's day to day business. That is what your by-laws are set up to do. Lisa spoke on the importance of your club's by-laws and why you should be familiar with them. Lisa stated that the club presidents should use their Resource Book (White Book) to refer to when situations arise. Lisa stated that if you do not have a White Book, you can download it from the shagdance.com website or order one from the ACSC at a small cost. Lisa recognized the first time presidents in attendance and thanked each of them for serving. Lisa also thanked the returning presidents for their dedication. Lisa read a poem she had written regarding our dance and covid.

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

Ronnie Gregory, SOS Chairman, welcomed everyone back to SOS. Ronnie stated that SOS is moving forward to the beginning of a new SOS. Ronnie stated that it was time to get back to business. Ronnie stated that the SOS Board had met and talked about the much needed upgrades for the SOS Company Store. Ronnie informed clubs that he would have more on this at the next meeting and talk about how the ACSC Shag Clubs can get involved. Ronnie asked Terry McCoy new chairman of the SOS Parade, and his wife Kathy McCoy and Wendy Shultz to come forward. Ronnie thanked Wendy and Donnie Shultz for their dedication to the parade and for their service.

Terry spoke regarding the parade at SOS Spring Safari. Terry stated that the theme is still Let the Good Times Roll. Terry stated that instead of trophies, that this year they would be giving our certificates this year. Awards will still take place at Harold's after the parade. Terry stated that they needed two presidents who were not participating in the parade to judge and two banner carriers. Terry encouraged all clubs to participate and informed them that applications were on the shagdance.com website.

Ronnie called Ron Whisenant, SOS President to come forward.

Ron stated that the intake of monies for the years 2020/2021 together, was half of what is normally received in one year. To date for the year 2022 monies collected totaled was \$16, 550.00. Ron stated that while SOS is not what it was 40 years ago, we will make it to be, not the SOS from the past, but the SOS of the future with the help of continued support and help from the shag clubs. Ron stated that we are all in survival mode and that we must adapt and find new ways to prosper and survive.

VII. OLD BUSINESS

No old business to report.

VIII. NEW BUSINESS

No new business to report.

IX. CLUB PARTY INFORMATION

None noted at this meeting.

X. ADJOURN

Motion was made and seconded to adjourn the meeting.

Respectfully submitted,

<u> Becky Berry</u>

Becky Berry, A.C.S.C Secretary