

A.C.S.C. MEETING MINUTES SOS SPRING SAFARI NORTH MYRTLE BEACH, SC SATURDAY, APRIL 26, 2008

I. CALL TO ORDER

Chairman, Judy Vick, called the Association of Carolina Shag Clubs Spring Safari meeting to order at North Myrtle Beach, SC on Saturday, April 26th at 10:02 a.m. Judy introduced the A.C.S.C. Officers, S.O.S. Officers, & S.O.S. Board.

II. ADDITIONS TO THE AGENDA

No additions to the agenda.

III. MINUTES FROM WINTER WORKSHOP

Sonny asked if there were any corrections to the minutes. Motion to accept the minutes made and seconded. Minutes approved.

IV. TREASURER'S REPORT

Allen noted that there were two Treasurer Reports in your packet. One is for the Charitable Foundation and one is for the Association. Allen noted that the Charitable Foundation had a balance as of January 1, 2008 of \$5,767.79, receipts of \$32,191.71, contributions of \$15,922.00, meeting expenses of \$600.00 for a total contributions & expenses of \$16,522.00 leaving a balance as of April 15, 2008 of \$21,437.50. Allen noted that the Phil Sawyer Endowment Fund now stands at \$100,490.00.

The Association Report as of April 15, 2008 had a balance of \$14,027.20, net receipts of \$19,976.47, and expenses of \$12,686.57 leaving a balance as of April 15, 2008 of \$21,317.10. Motion made and seconded to approve the Treasurer Reports. Treasurer Reports approved.



2008 SHAGGING ICON AWARDS

Judy called up the following ICON Recipients and presented them with their awards. Hector Phifer presented the first award to Joan Gibson (Sandhills Shag Club), Judy presented the awards to Anne Henry (First Coast Shag Club & Shag Atlanta), Judy Bennett (Golden Isles Shag Club), and Larry "Bigfish" Calhoun (Mountain Empire Shag Society). The winners came forward to accept their awards. Pictures were taken of each winner.

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

Ken noted that for the Workshop in July there are some plans for the Breakout Sessions and he is working on 2 items for it.

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

Hector pointed out that Camp Kemo is tomorrow.

Hector called upon Hollis Britt to report on Fun Monday. Hollis read out the clubs that had not picked up their Fun Monday tickets yet. Hollis reported that Fun Sunday/Fun Monday has become a big success and everyone loves Fun Monday, but coolers will have to be kept off of the street because people are leaving trash behind and it is a big mess. We want to work with North Myrtle Beach on keeping this area clean. Hollis appealed to the shag clubs to help sell raffle tickets.

Chris Jestes reported that the street vendors were a huge success last year and if you shag club wants to make some extra money, this is an excellent opportunity to do so. Chris noted that for more information go to www.shagdance.com, go to Fun Monday and there will be all the information and forms you need. Deadline is August 31, 2008.

Ron reported that card sales through shag clubs is 3,920; 700 more than last year at this time. Deposits for card sales to date are \$117,600. Ron noted that your club can sell cards on into the fall. Card sales at the beach have been very good.

Ron noted in your packet is a green flyer with information about the SOS/HOFF Golf Tournament being held June 6-7, 2008 at Pinehurst, N.C. to raise money for the Hall of Fame Foundation. Your club can be a hole sponsor for \$100.00.



OLD BUSINESS

Judy reported that there was no Old Business.

NEW BUSINESS

Judy announced that Coastal Shag Club from Shallotte, N.C. has applied for membership into the Association. Judy asked representatives from the Society of Brunswick Shaggers from Oak Island, N.C. to visit this club and report back at the Summer Workshop.

Judy called upon John Reynolds from Beaufort Shag Club. John asked the question if any shag clubs had any problems or concerns about liability insurance for their club parties. John wanted to know if the Association could get a certificate of insurance to cover all the shag clubs. Hector noted that the ACSC has insurance to cover its parties but felt you could probably get an insurance policy for your club although it might be expensive. Judy said that we will look into it and get back with the information.

Judy called Brian Richardson up to give the Nominating Committee's Report for the July Workshop election. Brian reported that the only nominations received so far are Judy Vick for Chairman, Ken Akin for Vice Chairman, Sonny Brown for Secretary, and Allen Henry for Treasurer. Brian noted that nominations will be open until the July Workshop. Brian asked if there were any additional nominations from the floor this morning. There was none. Brian concluded his report.

CLUB PARTY INFORMATION

Judy asked that any club having a party between now and the Summer Workshop come up and promote your party.

Judy reminded everyone that the Workshops for 2010 are the Winter Workshop (District 3) and the Summer Workshop (District 1). Judy noted that if any shag clubs are interested to be prepared to make a 5-10 presentation at the Summer Workshop.



ADJOURN

Dr. Phil closed the meeting with one of his jokes.

Motion made and seconded to adjourn the meeting. Meeting adjourned at 10:56 a.m.