

A.C.S.C. MEETING MINUTES SOS SPRING SAFARI NORTH MYRTLE BEACH, SC SATURDAY, APRIL 28, 2012

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Spring Safari meeting to order at North Myrtle Beach, SC on Saturday, April 28th at 10:00 a.m. Ken welcomed all the Presidents and/or representatives for the clubs. Ken introduced the ACSC Officers, SOS Board Members, and SOS Officers. Ken also introduced the SOS Photographers, Vicki and Paul Harrison, Webmaster Mary Gregory, and Past President Pins Chair, Glenda Brown.

II. MINUTES FROM WINTER WORKSHOP

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

III. TREASURER'S REPORT

Allen noted that there is a Treasurers' Report for the Association. The ACSC Treasurer Report had a balance as of 1/1/2012 of \$17,920.43, Net Receipts of \$15,451.02, Total Expense of \$13,902.96 leaving a balance as of 4/17/2012 of \$19,468.49. There were no questions and a motion to accept the Treasurer Reports was made and seconded.

.

IV. 2012 SHAGGING ICON AWARDS

Ken introduced Phyllis Drake and Judy Bennett as co-chairs of the SHAGGING ICON Committee. Ken asked Phyllis to come forward and present the new 2012 ICON AWARDS winners. Phyllis awarded the ICONS in alphabetic order to Etta Allen, OD Shag Club, Tommy Davis, Rock Hill Area Shag Club, Vickie Hyde, First Coast Shag Club, Terry McCoy, Camden Lugoff and Sid Strawderman, Richmond Shag Club.

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

Ken asked Gene Pope, the new President of the Jr. Shag Association to come up and speak on the Jr. Shag Association. Gene noted that he had passed out pamphlets with information and contact information on the Jr. Shag Association. Gene noted that Jr. SOS is slated for July 17-22 2012. Gene noted that the Jr. Shag Association is a 501 (c) (3) organization. Gene mentioned the Ellen Taylor Foundation and that you can bring your used shoes to the room set up for collecting shoes.

Ken asked Dave Olszewski with the Beaufort Shag Club to make a presentation. Dave asked Sam West to come down and presented him with a check for \$500 for the Jr. Shag Association.

Ellen Taylor wanted to address everyone this morning and Ken brought her down. Ellen reported that she her Foundation had become a 501 (c) (3), and 22 families have been assisted to attend Jr. SOS functions and they have applications for 14 new applications to attend Jr. SOS functions. Ellen recognized Foster McKinney, Mike Rink and Karen Callahan for their contributions.

Ken called up David Olszewski with the Beaufort Shat Club. David presented the Ellen Taylor Foundation with \$500.00. Ken said he hoped that we didn't mind but he was calling David Olszewski back up one more time. David presented the Phil Sawyer Scholarship Fund with a check that was accepted by Allen Henry.

Ken brought up Dwight Vinson with the Fayetteville Area Shag Association who stated that last month they received an anonymous gift to honor Past Presidents of FASA to honor the HOFF. This check for \$200.00 was given to Eddie Monsour. Eddie noted that the annual golf tournament is being held the second week of June.

Ken noted that we will be heading to Jacksonville, Florida in July for the 2012 Summer Workshop. Anne Henry went over highlights of the activities of the workshop

Ken noted that the White Book has useful information and if you can't find out something, you can ask either me or Sonny. .

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

John reminded everyone that at the Winter Workshop we agreed to sell 20 Fun Monday tickets and sell 10 SOS cards. He asked if everyone had done that. He noted that there was a lots of Fun Monday packages on the table. John also reminded everyone to bring their White Book to Jacksonville.

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

Helen noted that the ACSC & SOS Boards served the City workers lunch to show our appreciation for what they do for us.

Helen noted that the Company Store still had some Guinness T Shirts for sale as well as other things. She asked everyone to drop by and buy something.

Helen recognized Harold Worley for his being the first to have non smoking dance floors and for his allowing us to use his facility on Saturday morning for our meetings. Helen asked Harold to come up. Helen presented him with the Lifetime Achievement Chairman's Award for his contributions to shagging and promoting the lifestyle.

Helen hoped that the new presidents have utilized the website. Mary Gregory has done a great job to keep it updated and correct. She and Sonny work hard at keeping the information current.

Helen brought up Tom Poland to give us an update on Dr. Phil's book that he co-authored with Dr. Phil. Helen noted that a table will be set up at the workshop and you can order the book there or you can go online and get a copy that way.

Helen brought up Hollis Britt, Chairman of the Enhancement Committee to give an update on the 15th Anniversary. Hollis reported that Fun Sunday and Fun Monday were coming up and that he needed your help. Hollis asked that everyone sell the Fun Sunday/Fun Monday tickets, because those tickets are what pay for these events. Artists so far are Craig Woolard, Jerry Butler, Jim Quick and MoJo.

Rosemary Parten asked everyone to pick up their tickets and sell as many as possible.

Helen said that we have 300 committed to the SOS Cruise. There are 50 cabins left.

Ron reported that Shag Club Totals To Date 3,453 for \$103,700. Deposits to date are \$177,467.00. Foster was asked to go over the Financials per Bob Wood's request.

XIII. OLD BUSINESS

No old business.

IX. NEW BUSINESS

Ken noted that we have the nominations for the 4 ACSC Officers; Chairman, Vice Chairman, Secretary and Treasurer. Ken noted that he appointed a Nominating Committee to head this up. They are Rae French, Rodney Williams and Rosemary Parten. Rae is the Chairman of the Committee. Rae listed the people who sent in a letter asking to be put on the ballot. Nominees for Chairman are Ken Akin and Judy Vick. Letters received for Vice Chairman, Robin Morley, and Mike Rink. Letters received for Treasurer, Allen Henry and for Secretary, Sonny Brown. Rae noted that there would be no nominations at Jacksonville, so he opened the floor for additional nominations. He opened up the nominations for Chairman. There were no additional nominations so Rae asked for a motion to close the nominations. Motion seconded and passed. Rae asked if there were any nominations for Vice Chairman. Marvin Padgett with Camden Lugoff nominated Terry McCoy. Rae asked if there were any more nominees. Hearing none, he asked for a motion to close the nominations. Motion seconded and passed. Rae asked if there were any nominations for Treasurer. There were no additional nominations. Hearing none, Rae asked for a motion to close the nominations. Motion seconded and passed. Rae asked for any additional nominees for Secretary. Hearing none, he asked for a motion to close the nominations. Motion seconded and passed.

Rae asked that no campaign material be put in the packets or on the tables.

X. CLUB PARTY INFORMATION

Dr. Phil via phone gave us some of his wisdom... You can promote your party if you have a party between now and Summer Workshop. Ken noted that we have only 1 bid for a workshop and it is the 2014 Summer Workshop in Tampa, Florida.

XI. ADJOURN

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:20 a.m.