



**A.C.S.C. MEETING MINUTES  
FALL SOS  
N. MYRTLE BEACH, SC  
SATURDAY, SEPTEMBER 20, 2008**

**I. CALL TO ORDER**

Chairman, Judy Vick, called the Association of Carolina Shag Club's Fall SOS meeting to order at North Myrtle Beach, SC on Saturday, September 20th at 10:00 AM. Judy introduced the ACSC and SOS Boards, and the SOS Officers. Judy also introduced Chris Jestes, the SOS Webmaster and Vickie and Paul Harrison, the SOS Photographers.

**II. ADDITIONS TO THE AGENDA**

Tommy O'Brien wanted to talk about the defibrillators in the clubs.

**III. MINUTES FROM SUMMER WORKSHOP**

Sonny asked if there were any additions, changes or corrections to the minutes. Hearing none, a motion was made and seconded to accept the minutes. Minutes approved. Sonny noted that there were updates to the White Book in the packets.

**IV. TREASURER'S REPORT**

Allen noted that that in your packet your will find 3 items, (1) A.C.S.C. Treasurer's Report, (2) S.O.S. Charitable Foundation Treasurer's Report and (3) a reimbursement check for \$300.00. Allen noted that in order to receive the \$300.00 you must (1) be off probation and (2) have attended at least 3 meetings during the year, the Winter and Summer Workshops being mandatory and one other meeting.

Allen went over the S.O.S. Charitable Foundation Report dated as of 9/1/2008. As of January 1, 2008, there was a balance of \$5,767.79, Donations and Receipts of \$34,271.57. There were paid out Contributions of \$19,349.00 leaving a balance as of 9/1/2008 of \$20,690.36.

As of today, The Phil Sawyer Endowment has been funded to \$102,567.00.

The Association Report as of September 4, 2008 is as follows: Balance as of January 1, 2008 is \$14,027.20, Total Net Receipts of \$34,478.92, Total Expense of \$31,674.30 leaving a Balance of \$19,831.82. Allen asked if anyone had any questions and if not asked for a motion and second to approve the Treasurer Reports. Treasurer Reports approved.

**V. 2010 SUMMER WORKSHOP PRESENTATIONS**

Judy acknowledged and thanked Cindy Augustine, Evelyn Turner and Lynda Justice who work the Registration Desk at the meetings.

Judy called up Burlington Shag Club to come up and make their presentation for the 2010 Summer Workshop. Judy then called up the Fayetteville Area Shag Association to make their presentation. Vote was taken by a show of hands. Fayetteville Area Shag Association won the 2010 Summer Workshop by a majority of votes.

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

Judy noted that there had been a promotion going on this week at the Company Store and that you could register for a 4 day, 3 night stay at the Avista for the 2009 Spring SOS. Gary Scott from Humana drew the winner and it was Richard Conner from Aiken, SC.

Judy announced that the ACSC 101 class for new presidents only will be held at the Winter Workshop.

Judy introduced the Web Committee consisting of Helen Still, Ronnie Gregory, and Susan Harrill. Ronnie introduced Chris Jestes, the Webmaster to the group. Ronnie stated that the goal of this committee is to take your ideas and make the website better. He stated that your ideas will help enhance the website and these ideas will be taken to the board for discussion.

**VII. A.C.S.C. VICE CHAIRMAN'S REPORT**

Ken stated that he was looking forward to the Winter Workshop and the ACSC 101 class. He stated he is looking to come up with other things to do that weekend to keep you informed on what's going on in the Association.

**VIII. S.O.S CHAIRMAN'S REPORT**

Hector thanked everyone for their support of Fun Sunday and Fun Monday.

Hollis Britt asked all the Enhancement Committee to come forward. Hollis noted that the Mountain Island Shag Club, who was voted in at the 2008 Winter Workshop, sold all their tickets as did Battlefield Boogie Club, who was voted in at 2008 Mid Winter, sold all their tickets. Hollis thanked them for their support. Hollis apologized that the headliner for Fun Monday, Denise LaSalle, for not showing up. He stated he talked with her on Saturday and she said you would be here. He had no reason for her not showing up.

Chris Jestes gave out checks to the Fun Monday street vendors who sold all their Fun Monday tickets.

Rosemary Parten called out all the shag clubs who sold 100+ cards. They are **Burlington Shag Club, OD Shag Club, SASS, Smokey Mountain Shaggers, Twister's, Battlefield Boogie Club, Lynchburg Area, Atlantic Beach, Palmetto, First Coast, Cape Fear, Charlotte, Electric City, Steppin' Out, York, Carolina Shaggers, CSRA, Upstate, South Strand, Carolina Shag Club, Lake Norman, Raleigh, Mountain Island, Charleston Area Shag Society, Eastern NC Shag Club, Eno Beach, Twin Rivers, Fayetteville Area, CLASS and Rock Hill.** Rosemary also noted that **Coastal Shag Club** (voted in at the Summer Workshop) sold ½ of their tickets.

Rosemary announced the winners of the Fun Monday drawing. **Luther Morrison won \$7,500, Kathy Thompson won \$2,000, Kay Summerfield was \$1,000, Allen Henry won \$500 and Dixon Ivey won \$250.**

**Fredda Crumpton** won \$100 for the person selling the winning ticket. **Electric City** won \$100 for selling the winning ticket and **Mary Gregory** won \$100 for the person selling the most tickets (172).

**Clubs selling the most tickets:**

**GROUP A (1-150)**

<b>SASS</b>	<b>133</b>	<b>1<sup>st</sup></b>	<b>\$200</b>
<b>YORK</b>	<b>120</b>	<b>2<sup>nd</sup></b>	<b>\$100</b>

**GROUP B (151-300)**

<b>BURLINGTON</b>	<b>272</b>	<b>1<sup>st</sup></b>	<b>\$200</b>
<b>SOUTH STRAND</b>	<b>150</b>	<b>2<sup>nd</sup></b>	<b>\$100</b>

**GROUP C (301-UP)**

<b>O.D. SHAG CLUB</b>	<b>141</b>	<b>1<sup>st</sup></b>	<b>\$200</b>
<b>PALMETTO</b>	<b>100</b>	<b>2<sup>nd</sup></b>	<b>\$100</b>

Hollis acknowledged Dwayne Baggett for his extra effort in selling tickets on the street during Fun Sunday and Fun Monday.

Dwayne Baggett reminded North Carolina Shaggers that tags are still being sold at the DMV and there are 600 shag tags on the road. Dwayne asked everyone to go back and keep promoting the tags and reminded everyone that \$5.00 of the cost goes to the Hall of Fame Foundation.

Don David reminded everyone that the 15<sup>th</sup> annual parade will be coming up at Spring SOS. Don asked everyone between now and Mid Winter to get in touch with him and let him know your ideas for the theme. All themes submitted will be put on an 8 ½ x 11 sheet of paper and we will vote on the best theme at Mid Winter.

Ron Whisenant reported that it had been a great week so far. He noted that we will be distributing 2009 S.O.S. cards today. He noted that the 2009 cards have a new look. 50 cards will be in each club's packet. Ron noted that on the card you will see an r circled. He said after all these years, we finally have our trademark registered. Ron noted that on the website is a form that you can enter all your information on cards sales and print a copy for your records and email a copy to Pat Smith, S.O.S. Registrar. Ron noted that cards are \$30.00 and that unsold cards must be return to him by January 10, 2009. After you send back your unsold cards and check for sold cards, you can continue to sell cards all year long. For additional cards, send Ron the information and a check for the cards requested and he will send them to you. Ron noted that the shag clubs did a great job on selling cards this year.

## **IX. OLD BUSINESS**

Tommy O'Brien had a few suggestions on the use of the defibrillators in the clubs. One would be to put good flashlights with each one of them. Tommy also mentioned that he thought we might need some additional or continuous training. Hector responded to Tommy by stating that the clubs are trained. Hector noted that at Spring SOS additional training was given and some of the Board members took this training and were certified. As far as lighting goes, the Board will meet with the club owners to discuss this issue.

(\*Hector came back later and reported that the defibrillators that the Association bought give voice instructions).

## **X. NEW BUSINESS**

Judy reported that we have a new application from Bluefield Area Shag Society and that Karen Callahan will visit their club and report back to us at Mid Winter.

**XI. CLUB PARTY INFORMATION**

Phil closed the meeting with one of his “stories”.

AnnE Henry came up and gave information on the 2009 Summer Workshop.

Judy asked if anyone had any questions. Robert E. Lee from Atlantic Beach Shag Club made a motion to increase the reimbursement check from \$300.00 to \$600.00. The motion was tabled. Judy said that we would discuss the issue at Mid Winter.

Judy asked anyone who has a party between now and Mid Winter to come forward and promote your party.

**XII. ADJOURN**

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:27 AM.

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A.C.S.C. Secretary