



**A.C.S.C. MEETING MINUTES  
FALL SOS  
N. MYRTLE BEACH, SC  
SATURDAY, SEPTEMBER 19, 2009**

**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 19th at 10:00 AM. Judy introduced the ACSC and SOS Boards, and the SOS Officers and Vickie Harrison, SOS Photographer.

**II. ADDITIONS TO THE AGENDA**

No additions to the agenda.

Judy called Ellen Taylor up to speak on the Junior Shaggers. Ellen reported that for the 200 pairs of shoes donated, 150 have been distributed. Ellen asked that shag clubs think about starting a Jr. Shaggers in your area. She thanked the DJ's who play for free at Jr. SOS. Ellen reported that with funds donated this year, the Jr. Shaggers Association was able to assist 3 families to attend Jr. SOS functions. Ellen reported that all programs are in place and that the website is up.

Bruce Fitzsimmons reported on Camp Kemo Auction at Fat Harold's the last Sunday of SOS. Donations came up short last year with \$70,000. The year before was \$100,000. Bruce hoped everyone would attend.

**III. MINUTES FROM SUMMER WORKSHOP**

Sonny asked if there were any additions or corrections to the minutes. Hearing none, a motion was made and seconded to accept the minutes. Minutes approved. Sonny noted that there were 2 updates to the White Book in the packets.

#### **IV. TREASURER'S REPORT**

Allen asked if a representative from the Hartsville Shag Club was in attendance. Because there wasn't, they do not get a check and they are placed on probation.

The SOS Charitable Foundation report as of September 1, 2009 is as follows: Balance as of January 1, 2009 is \$20,693.12, Total Income of \$23,294.07, Donations of \$29,400.00 leaving a Balance of \$14,587.19. The Phil Sawyer Endowment Fund is \$102,937.00 and the American Red Cross donations are \$19,460.00. Allen asked if anyone had any questions.

The ACSC Financial report as of September 1, 2009 is as follows: Balance as of January 1, 2009 is \$14,828.90, Total Receipts is \$39,830.93 and Total Expenses \$32,862.23 leaving a Balance of \$21,797.60. Allen asked if there were any questions and asked for a motion to accept. Motion seconded and approved for both reports.

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

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

Judy noted that in February we were approached with doing away with one of the workshops. Judy noted that a lot of thought had been given this issue and that she has gone to a lot of parties and talked with a lot of President's and at this time, we are going to continue with both workshops. It's in our by laws where our elections are held and Judy stated you don't want elections where there might be only 40 clubs present. She stated that some were upset with the workshops being held in Virginia and Florida, but she reminded everyone that the President's of each shag club votes on the workshops. This board has no voice where they are held. Judy noted that when you join the Association you know what the criteria are to receive the reimbursement check and that this is something that isn't thrown on you after you join. She noted that this is a great organization that has run smoothly for 25 years.

Judy noted that we will take bids for the 2011 Workshops at Mid Winter. District 4 clubs for the Winter Workshop and District 2 clubs for the Summer Workshop. Judy stated that she knew of 2 clubs and if your club wants to put in a bid let her know before Mid Winter. If any one of these districts doesn't do it, then she will open up the workshop to any club.

ICON nominations are due November 1<sup>st</sup> and the mailing address is the Virginia Beach, Va. Address. Judy noted that if your ICON application doesn't have the Virginia Beach address, then you need to get a new application (website has an application).

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

Ken stated that he hoped everyone had had a good time at SOS and was looking forward to Mid Winter.

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

Hector noted that SOS has lost one of its leaders this week. He noted that Donnie Way served on the board as a Director from 91-98 and as Chairman from 96-98. He was instrumental in establishing the SOS Enhancement Committee. Hector asked for a moment of silent prayer for Donnie and his family.

Hector asked Chris Jestes to come up and he asked the Enhancement Committee members to come forward. The Enhancement Committee puts together Fun Sunday and Fun Monday. They start showing up on Sunday at 6:00 AM. Chris listed the Fun Monday Ticket Winners. **The \$7,500 went to Don Roberts (Hartsville), \$2,000 winner was Ethan Watts (Chester), \$1,000 winner was Nina Gavigan (ShagAtlanta), the \$500 winner was Anne Henry (First Coast), and the \$250 winner was Sam W. Anderson (Chester). The person selling the winning ticket was Martha Ann Broach and she won \$100. The club selling the most tickets was Hartsville Shag Club and they won \$100. The person selling the most tickets was Mary Gregory (120) and she won \$100.**

Rosemary Parten came up and listed the clubs that sold at least 100 tickets. **They are Twister's (195), Burlington (171), OD Shag Club (161), York (125), Sanford Area (143), and the rest sold 100. Carolina Shaggers, Lynchburg, Eno Beach, Lake Norman, Charleston, Rock Hill, Sandy Beach, Eastern NC, Fayetteville Area, Cape Fear, Electric City, Camden Lugoff, Winston-Salem, First Coast, Chester, Charlotte, and Carolina Shag Club.**

Clubs selling the most tickets by 9-2-09 are:

<b>Group-A (1-150)</b>	<b>Twister's</b>	<b>150</b>	<b>1<sup>st</sup></b>	<b>\$200</b>
	<b>York</b>	<b>125</b>	<b>2<sup>nd</sup></b>	<b>\$100</b>
<b>Group-B (151-300)</b>	<b>Burlington</b>	<b>171</b>	<b>1<sup>st</sup></b>	<b>\$200</b>
	<b>Lynchburg</b>	<b>100</b>	<b>2<sup>nd</sup></b>	<b>\$100</b>
<b>Group-C (301-UP)</b>	<b>O.D. Shag</b>	<b>161</b>	<b>1<sup>st</sup></b>	<b>\$200</b>
	<b>Charlotte</b>	<b>100</b>	<b>2<sup>nd</sup></b>	<b>\$100</b>

Chris noted that the money collected from Fun Monday ticket sales goes to (1) Caring for Kids which is a free clinic, (2) pay for the bands and party, and (3) give to the SOS Charitable Foundation.

Ron asked Carol Brown from Virginia Tech to come forward and explain about the survey she has which is on the Lifestyles of Shaggers. She has some students which are going to pass out the surveys and ask you to fill them out.

Ron reported that the ACSC clubs sold 4,201 SOS cards. Ron thanked the clubs that sold SOS cards and was concerned that some clubs didn't sell any. He noted that you are getting your 2010 cards this morning. Ron went over the directions for selling the cards. Instructions are as in the past, (1) sell your cards, (2) record the names and addresses and **PLEASE PRINT**, (3) January 10<sup>th</sup> you are to report your card sales and (4) send Ron a check for the cards sold. Ron stated to not send the unsold cards back but hold on to them and during the year sell them and send him the information and a check.

Ron noted that total cards sales are a little over 10,000 which are on track with last year and he expects to sell 2,700 – 3,000 cards at Fall SOS.

Pat Smith, SOS Registrar, asked everyone to fill out forms correctly and for the shag clubs selling the cards to print their club name, address, contact person who sold the cards and an email address. She works with over 13,000 addresses.

Judy noted that she had asked the clubs to send her information on their clubs charitable donations and amounts. She reported to date she has received information from only 6 or seven clubs. If you will send her this information, she will report on it at Mid Winter.

## **VIII. OLD BUSINESS**

Mike Williford gave a report on the ASCAP issue on paying fees to play music. Mike noted that his committee, Gene Sistare and Dot Jarrett did a lot of research on the internet, talked to a lot of people and produced a lengthy report and presented it to the Board on Friday. Judy reported that we are going to get legal counsel and will have something more specific in January. Judy noted that 2 clubs have been invoiced by ASCAP (1) Lake Lure and (2) First Coast. She asked if anyone else had.

Society of Tarheel Shaggers has submitted an application to become a Full Member of the ACSC. She asked the representative from Lake Norman Shag Club, Pam Bundy to come forward with her report of her visit to their club. She reported that they met their officers, their club has 150 members and annual dues are \$25.00. She stated that their by laws appeared to be in order

and recommended that they be voted into the Association. Motion made and seconded. Motion approved. Patty Blackmon, President came up and spoke.

**IX. NEW BUSINESS**

No New Business.

**X. CLUB PARTY INFORMATION**

Judy asked if anyone wanted to come up and speak on their parties between now and Mid Winter.

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

**XI. ADJOURN**

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:15 AM.

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A.C.S.C. Secretary