



**A.C.S.C. MEETING MINUTES
2010 WINTER WORKSHOP
MOORESVILLE, NC
SATURDAY, FEBRUARY 27, 2010**

I. CALL TO ORDER

Chairman Judy Vick called the Association of Carolina Shag Clubs Winter Workshop meeting to order at Mooresville, NC on Saturday, January 27th at 9:35AM. Judy introduced the A.C.S.C. Board Members, S.O.S. Board Members and the S.O.S. Officers.

II. ELECTION – 2 S.O.S. BOARD SEATS

Judy opened up the floor for nominations. Carolyn Phifer nominated Hector Phifer, Joan Gibson nominated Don David, and John Wise nominated Doris Keaton. Judy closed the nominations. Judy asked everyone to vote on the red ballot.

III. MINUTES FROM MID WINTER

There were no additions or corrections to the minutes.

IV. TREASURER'S REPORT

Allen noted that in your package today are two Treasurer Reports; SOS Charitable Foundation Treasurer's Report and the ACSC Treasurer's Report. Allen gave the SOS Charitable Foundation report. It had a beginning balance as of January 1, 2010 was \$14,409.58, total income of \$23,997.49 and donations of \$15,250.00 leaving a balance as of February 20, 2010 of \$23,157.07.

The A.C.S.C. Financial Statement as of February 22, 2010 had a beginning balance as of January 1, 2010 of \$14,667.30, total net receipts of \$13,425.62 and total expenses of \$3,791.24 leaving a balance of \$24,301.68. Allen asked for a motion and second to accept the Treasurer's Reports. Motion carried.

V. **ICON RECIPIENTS**

Jan Weakley announced the 2010 ICON Recipients. The 2010 recipients are **Allen Henry (First Coast & Atlanta), Sylvia Anders (Twin Rivers & Atlantic Beach), William (Mike) Robinson (Columbia & Palmetto), Monica Pittsenbarger (Boppers), and Karen Callahan (Beckley Area).**

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

Hector thanked Twister's for putting on a good event. Hector also thanked the spouses, S.O.S. Photographers and the ladies who worked the Registration Desk.

Dwayne reported on Fun Monday and stated the Enhancement Committee is in the process of securing acts for Fun Monday. Dwayne asked that you buy or sell as many Fun Monday tickets as you can because they pay for Fun Monday and Fun Sunday. Any money left over goes to Caring for Kids and the S.O.S. Charitable Foundation.

Don reported that the plans for the parade were going good and that Monroe Shag Club was the first club to submit their application.

Ron came forward to report on S.O.S. card sales, but first he acknowledged and thanked Susan Harrell for her work as S.O.S. Secretary. Ron then introduced the new S.O.S. Secretary, Wanda Cavin.

Ron reported card sales at the clubs at Mid Winter were 1,704 for a total of \$51,120. That was approximately \$10,000 above last year. Shag Club totals to date is 2,959 cards sold for a total of \$88,890. Deposits to date are \$151,178.65.

Ron, Hector, Don and Judy met with the club owners after Mid Winter and discussed 3 items. Spring Safari 2014 will be April 4-13, 2014. The second item discussed at length was door security. Harold Worley would do a better job and DUCK'S manager Buzz has assured Ron that he will do a better job. The third item discussed was more non smoking floor space. Harold Worley said that his hotel will be non smoking except for the Spanish Galleon, Fat Harold's will make the back deck non smoking, DUCK'S will make either a smoking area out back or designate one of the two areas as smoke free, Milford said he would make Pirate's Cove smoke free. The O.D. Arcade wasn't at the meeting.

Mary Gregory spoke on her goals and objectives in making the website more user friendly.

VII. OLD BUSINESS

Judy asked the two club representatives bidding for the A.C.S.C. 2011 Summer Workshop to come up and make their presentations. Helen Still with CSRA made their club presentation and David Satterfield from Burlington Shag Club made their club presentation.

Judy announced that we have a Full Member Club application and a Subscriber Member application. Pittsburgh Area Jitterbug Club is re-applying as a Full Member Club in the Association and Mike Rink represented the Association on checking out their club. Motion made and seconded. **Motion approved.**

The Shag Shack in Augusta, Georgia is applying for as a Subscriber Club in the Association. Motion made and seconded. **Motion approved.**

VIII. NEW BUSINESS

Ron Alexander spoke on Jr. SOS. The dates for Jr. SOS this year's event is July 13-18, 2010. Ron stated that Jr. SOS had grown from 45 kids in 1992 to 803 adults and kids this year. Ron noted that this is the 19th year that the A.C.S.C. has been the primary sponsor. He stated that the last 4 years Jr. SOS has grown 15%-20% per year.

Ron also gave an update on the Ellen Taylor Foundation. The website is www.ellentaylorfoundation.org.

IX. A.C.S.C. CHAIRMAN'S REPORT

Judy noted that in July at the Summer Workshop we will take bids for the 2012 Workshops. The 2012 Summer Workshop will be District 3 and the Winter Workshop will be District 5. Judy asked that any clubs wanting to make presentation bids to let her know before the Workshop in Fayetteville this July. Judy stated that if she doesn't hear from anyone in the two districts, then we will do as we have before and open it to anyone who wants to bid on one of the workshops.

Judy announced that the results of the voting for the 2011 Summer Workshop went to CSRA.

Judy noted that also at the Summer Workshop we will have elections for the A.C.S.C. Board seats. Judy stated that anyone wanting to run for one of the board seats to send in 3 applications to the Nominating Committee. The Nominating Committee will go over all the applications received and at

Spring S.O.S. will present you with a slate of officers. The floor will also be open for nominations. The election will be held at the Summer Workshop in July.

The Nominating Committee consists of Margo Murphy, Chairman, Dick Small, and Sandra Strader. Judy asked that you send 3 copies of your application to Margo Murphy, 3101 Link Rd. #30, Lynchburg, Va. 24503. Current A.C.S.C. Board members expressed their intentions to run. Allen Henry would be running for Treasurer, Sonny Brown would be running for Secretary, Ken Akin would be running for Chairman and Judy Vick would be running for Chairman.

Lance Boozer, an attorney from Columbia, SC representing the A.C.S.C. in regards to having a license agreement with ASCAP and BMI gave an update report. He went over the history of these copyright companies and how they will affect the shag clubs in the A.C.S.C. Lance noted that information on the shag clubs is readily found on the internet and that these companies can find out about your club by going on the internet, so he said the A.C.S.C. is looking out for you by going ahead and dealing with this issue. Lance said his next step would be to make a general information call to ASCAP and see where their ranges are so we can start negotiating with them. He would bring this information back to us at Spring S.O.S.

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

Ken thanked everyone for voting for the 2011 Summer Workshop in Augusta.

XI. ADJOURN

Judy announced the results of the election for the S.O.S. Board seats. The Board members elected were Don David and Doris Keaton.

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

Motion made and seconded to adjourn the meeting. Meeting adjourned at 12:55 PM.

A.C.S.C. Secretary