



**A.C.S.C. MEETING MINUTES
SOS SPRING SAFARI
NORTH MYRTLE BEACH, SC
SATURDAY, APRIL 12, 2014**

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 12th at 10:00 a.m. Meeting Agenda was Approved. Ken introduced the A.C.S.C. Officers, S.O.S. Board Members, and S.O.S. Officers. Absent from this meeting was Allen Henry, A.C.S.C. Treasurer, due to the timing of tax season. Ken also introduced Lisa Caveny, as Appointed Secretary of A.C.S.C. Also absent was Dr. Phil Sawyer, who sends his kindest regards to everyone. Ken also introduced the S.O.S. Photographers, Vicki and Paul Harrison and Webmaster Mary Gregory.

II. A.C.S.C. SECRETARY'S REPORT

Minutes from the 2014 February Winter Workshop (Columbia, SC) were presented by Lisa Caveny. There were no changes. Motion to accept the minutes made and seconded. Minutes were Approved.

III. CHAIRMAN'S SPECIAL ACKNOWLEDGEMENT OF SONNY BROWN

Special recognition of 10 Years of Service and a plaque was given to Sonny Brown by Ken. Sonny served as A.C.S.C. Secretary from 2004 to 2014. Ken's words expressed his appreciation to Sonny for his hard work and his dedication to the A.C.S.C./S.O.S. Organizations. Sonny graciously accepted and explained that his health needed his full attention at this time, but that he would still be supportive and involved as his health allowed. Sonny personally thanked each person that had supported him throughout the 10 years as A.C.S.C. Secretary. Special thanks went to the dedicated helpers at the Registration Desk and to Sonny's beautiful wife, Glenda, for her constant support. Sonny's words were emotional and spoken from the heart...He received a standing ovation.

IV. TREASURER'S REPORT

The A.C.S.C. Financial Report was presented by S.O.S. Treasurer, Foster McKinney, in the absence of Allen Henry. Foster noted the beginning balance on 1/1/14 of \$15,745.17, net receipts of \$15,200.54, and expenses of \$11,121.90, for a Balance of \$19,823.81. There were no questions or revisions to the Treasurer's Report. Motion to accept report made and seconded. Treasurer's Report was Approved.

V. ICON RECIPIENT AWARDS FOR 2014

Ken called up Phyllis Drake, co-chair of the ICON Committee to announce the 2014 ICON winners. Phyllis went over the process to elect an ICON. The ICON Committee may elect 5 ICONS. This year there were 20 nominees. Phyllis made mention that the Awards this year have been redesigned and are beautiful. Robin Morley was asked to announce the 2014 ICON winners, as Phyllis made the presentation of Awards: they are **Ken Akin, C.S.R.A. Shag Club, Joan Byrnes, Richmond Shag Club, John Carpenter, Sandy Beach Shag Club, Joan Kimbro, Burlington Shag Club** and **Sandra Strader, Danville Shag Club.**

Phyllis asked all of the current ICONS to please stand and be recognized. Out of the 97 award winning ICONS, 9 names are drawn from a hat to serve on the Annual Committee to Evaluate the Nominations. Phyllis mentioned this method keeps everything fair and square.

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

Ken noted that in the President's packets, there is a redesigned District Sheet that needs to be added to the President's A.C.S.C. White Book. We now have 3 districts instead of 5. Since the Winter Workshop is now combined with Mid-Winter, Sonny and Ken looked at the clubs located the farthest distance away and divided those to make up the new 3 districts. Then the shag clubs that have hosted Workshops in the past were looked at and divided up, and added to each of the new districts. This seemed the most fair process to restructure the clubs for Workshop bidding purposes. Each district A, B & C now have approximately 30 clubs in each. Ken put out the bid for the 2016 Summer Workshop to any Club in District C. Club presentations will be given at the 2014 Summer Workshop in Augusta. The 2015 Summer Workshop is already on the calendar and will be hosted by the Northern Virginia Shag Club.

Ken restated the importance of the A.C.S.C. White Book and keeping it current. There may be more changes coming in the future to better serve the Presidents with this valuable reference tool.

Elections: All of the A.C.S.C. Officers positions are up for re-election: Chairman, Vice Chairman, Secretary and Treasurer. Ken called up Chris

Terrell, speaking on behalf of the Nominating Committee. Chris presented the existing slate of Nominations: Chairman, Ken Akin, Vice Chair, Robin Morley, Secretary, Lisa Caveny and Treasurer, Allen Henry. Chris opened the floor for any Nominations. Hearing no Nominations for any of the 4 Offices, a Motion was made and Seconded to close the Nominations. Also serving on the Nominating Committee was Marlene Pearce and Phil Turner.

Ken called up Helen Still to make a few comments about the 2014 Summer Workshop, July 11th -13th, in Augusta, GA, sponsored by C.S.R.A Shag Club. Helen encouraged everyone to attend this great meeting held on the Savannah River. This promises to be a fun filled weekend with many activities surrounding our Workshop. Helen reminded everyone to make their reservations and to refer to the Workshop flyer for further details.

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

Robin Morley came forward to give the Vice Chairman's Report. She first thanked all the shag clubs who have hosted parties during S.O.S. at the participating clubs; the Board appreciates all the hospitality and hard work it takes to plan these fun events. Robin encouraged everyone to attend the Summer Workshop in July and watch your email for the next issue of Tips & Tidbits. Presidents were reminded to refer to the President's Corner located on www.shagdance.com for a resource tool and updates.

Ken reminded everyone to pickup their Fun Monday tickets prior to leaving the meeting today, and thanked all the volunteers who were helping with distribution.

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

Helen Still came forward and welcomed all the new presidents. She extended her thanks for being Re-Elected at the last Workshop. Helen announced that a decision was made to join with the City of North Myrtle Beach to erect a permanent sign at Hwy 17 and Robert Edge Parkway. It will be a lighted sign that would allow for changing of announcements and events as needed, including S.O.S. events. The Board will continue working toward this goal and a formal presentation will be presented to the City of North Myrtle Beach. Helen discussed the revised parade route for today and the effect of construction. Helen also announced that the A.C.S.C./S.O.S. Board had served lunch for the city workers this past week and how much continuing this partnership means to our success with S.O.S. each year.

Hollis Britt came up and gave his report on Fun Sunday and Fun Monday. This fun SOS event has been happening for 17 years. Hollis announced that Fun Sunday will have KB & The Shifters, and the Fantastic Shakers, and on Fun Monday, we will have the Embers and Little Isidore & The Inquisitors.

Ron Whisenant came forward and gave his report on SOS Membership card sales for 2014. Ron reported:

Shag Club Totals: 3,001 for a total of \$ 90,030
Beach Club Totals: 1,918 for a total of \$ 57,540
Internet and Mail Totals: 152 for a total of \$ 5,320

Totals for 2014 so far are: 5,071 for a total of \$152,890

Helen announced that Ron Whisenant would be our Grand Marshal at today's parade.

Helen asked Dwayne Baggett to come forward for a special acknowledgment. Dwayne was honored for his support of this Association and for his dedication to the preservation of the shag. Helen presented Dwayne a plaque for his contributions of the past and his continued involvement.

Helen asked Pat Smith – S.O.S. Registrar, Ron Whisenant – S.O.S. President and Foster McKinney – S.O.S. Treasurer (absent was Dr. Phil Sawyer – S.O.S. President Emeritus) to come forward for a special acknowledgement. Collectively, this group has over 100 years of service to the preservation of the shag. Each one has 25 years of service to our Association. Each was presented a plaque for their hard work and contributions. Helen asked Foster to hand deliver Dr. Sawyer's plaque to him.

IX. OLD BUSINESS

There was no Old Business.

X. NEW BUSINESS

There was no New Business.

XI. CLUB PARTY INFORMATION

Ken asked if everyone would forgo making club party announcements so that we might get on out to the parade. Helen reminded everyone of personal safety when getting on and off the floats today, and for everyone to have fun.

XII. ADJOURN

Motion made and seconded to adjourn the meeting.

Number of Full Member Clubs in Attendance: 88 of 91
Absent from Meeting: Almost Heaven – West Virginia
Harnett Area Shag Association – Dunn, NC
Virginia Beach – Virginia Beach, VA

Respectfully submitted,

Lisa Caveny, A.C.S.C. Secretary

