



**A.C.S.C. MEETING MINUTES  
FALL SOS  
N. MYRTLE BEACH, SC  
SATURDAY, SEPTEMBER 25, 2010**

**I. CALL TO ORDER**

Chairman, Ken Akin, called the Association of Carolina Shag Club's Fall SOS meeting to order at North Myrtle Beach, SC on Saturday, September 25th at 10:03AM. Ken introduced the ACSC Officers.

**II. MINUTES FROM THE SUMMER WORKSHOP**

Sonny noted that he had one correction to the minute on page 2 under VI., ACSC Chairman's Report there is a statement that says ..."Hall of Fame Gold Tournament". It should read "Golf Tournament". Sonny asked if there were any additional corrections or changes. Hearing none motion made and seconded to approve the minutes. Sonny noted that there were 2 forms with 3 hole punches. They should be placed in the White Book.

Sonny also recognized the ladies who work the Registration Desk: Evelyn Turner, Cindy Augustine and Lynda Justice. He noted that they make his job a lot easier the morning of the meetings.

**III. TREASURER'S REPORT**

Allen noted that there were 3 items in your packet. The first one is your check for \$400.00. Allen noted that the statement for the Charitable Foundation as of August, 2010 is as follows. The Balance as of 1/1/2010 is \$14,409.58, Total Income of \$31,187.58, Total Donations of \$21,185.00, leaving a Balance as of August 15, 2010 of \$24,412.16. Allen noted that there have been contributions made to the Phil Sawyer Fund of \$103,322.00.

Allen went over the Association Report. This report is as of September 1, 2010. The Balance as of January 1, 2010 was \$14,667.30, Net Income was \$37,639.96, Total Expenses of \$29,101.15 leaving a Balance as of September 1, 2010 of \$23,206.11. Allen asked if there were any questions on the Treasurer Report. Hearing none, a motion and second was made. Motion approved.

#### IV. A.C.S.C. CHAIRMAN'S REPORT

Ken noted that the Board of Advisors awarded Special ICON Awards at the Summer Workshop to 4 special ladies. Ken called up "Miss Chick" Sawyer, Mrs. Peggy Whisenant, Ms. Marie Taylor, and Mrs. Carolyn Phifer. Each one got up and thanked everyone for this award.

Ken mentioned a few things for the Presidents and Board of Advisors:

1. Pass the White Book on to your incoming President.
2. Winter Workshop and the Summer Workshop are mandatory meetings that you must attend plus one of the other 3 meetings: Mid Winter, Spring Safari, and Fall Migration. Your club must attend at least 3 meetings to get the \$400.00 check. If you don't attend at least 3, you are put on probation for 1 year with no check.
3. All the forms that you would need are in the back of the White Book, on the website and some hardcopies are brought to each meeting as well.
4. Elections for the ACSC Officers and SOS Board members are held at the Winter and Summer Workshops.
5. At the upcoming Winter Workshop, 3 SOS Board seats will be coming up for re-election: Helen Still, Dwayne Baggett, and Ronnie Gregory. Elections are open if anyone desires to run.
6. ICON Nominations are due by November 1<sup>st</sup>.
7. 2011 Winter Workshop will be held by Columbia Shag Club in Columbia, SC. Summer Workshop will be held by CSRA in Augusta, GA.
8. 2012 Winter Workshop will be held by the Beaufort Shag Club in Hilton Head, SC and the Summer Workshop will be held by the First Coast Shag Club in Jacksonville, FL.
9. **2013 Winter Workshop will be held by a District 1 club and the Summer Workshop will be held by a District 4 club.** The vote for these workshops will take place at the Summer Workshop in July at Augusta. Let Ken know of your club interest.

Ken called up Judy Vick and presented her with a plaque which he read for her years of serving on the SOS Board and as ACSC Vice Chairman and ACSC Chairman..

## **V. VICE CHAIRMAN'S REPORT**

John noted that Fayetteville did a great job at the Summer Workshop. John said that we are planning some information to hand out at the Winter Workshop in Columbia, SC and if you have any ideas, please let him know.

Ken called Ronnie Gregory who called Joan Kimbro, President of the Burlington Shag Club up to present a check for \$300.00 to the Jr. Shaggers. .

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

Helen announced that Tom Barrineau has resigned as Vice President of the SOS Officers after 15 years. Tom is a retired attorney and judge and is retiring from the board due to health issues that his wife Bet has recently gone through. Helen noted that this will probably give them more time to travel the Intercoastal Waterway when she is back 100%. Helen presented Tom with a plaque that she read thanking him for his years of service.

Helen introduced the SOS Officers which included John Gilstrap who will take over as Vice President of SOS and the SOS Board Members. She also mentioned Vickie and Paul Harrison, the SOS Photographers.

Helen noted that the Enhancement Committee depends on our clubs to sell tickets for Fun Sunday and Fun Monday. Helen noted that we had 13 clubs that sold 0 tickets. Rosemary Parten and Bobby Brooks came up and announced the people who sold the most Fun Monday tickets. The top 100 tickets sales clubs were announced. They sold all of their Fun Monday tickets. Rosemary announced the person who sold the most Fun Monday tickets. She announced the clubs by their division who sold the most tickets.

Helen reported that she and Ron met with city officials. Helen reported that originally were going just to drop in and say hello to the new mayor and would up meeting with 5 officials of North Myrtle Beach for 90 minutes. The city asked them about the possibility of putting a bronze statue/fountain on Main Street.

Ron went over the card sales and money deposited. Card sales thru the shag clubs are 4,518 for \$136,455. Year to date deposits totaled \$330,255.65. Ron mentioned that in the Winter Mail out which will go out in December, there is an Impact Study. Ron asked for you to please respond because it will show the City of North Myrtle Beach and Horry County what we bring to the area..

Helen recognized the Enhancement Committee and asked them to stand. Pat Smith, SOS Registrar reminded that all applications need to be filled out fully and to write legibly.

Helen called Don David up to talk about the SOS Parade. Don noted that we still need a title for the 17<sup>th</sup> SOS Parade. Helen announced the clubs that sold more than 100 SOS Cards. Mary Gregory, the SOS Webmaster came up and went over some changes on the website.

## **VII. OLD BUSINESS**

Ken noted that the ASCAP negotiations are on going per Lance. Ken read the last letter from Lance concerning the ASCAP status. It is our intention to have finalized the ASCAP negotiations by January 1, 2011.

## **VIII. NEW BUSINESS**

Ken called up Judy Burch who has done a limited edition print called "Legends of the Dance". Proceeds go to the Foundation of Jr. Shaggers. There are 100 Limited Edition Prints and they are \$100.00. They can be bought at Ellen Taylor's website.

Allen Henry came up and asked the SOSCF Board Members as well as the Hall of Fame Foundation Board Members to come forward. The SOSCF Board presented a check to the HOFF for \$3,000.00.

Felicia Howle with the Columbia Shag Club came forward and gave information on the 2011 Winter Workshop

## **IX. CLUB PARTY INFORMATION**

Ken asked any club that was having their party between now and Mid Winter 2011 to come up and promote your club party.

## **X. ADJOURN**

Ken reminded everyone about the Camp Kemo auction at Fat Harold's tomorrow.

Dr. Phil came up and closed the meeting with one of his "stories."

Meeting adjourned and 11:33 AM.

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A.C.S.C. Secretary