



**A.C.S.C. MEETING MINUTES
FALL SOS
N. MYRTLE BEACH, SC
SATURDAY, SEPTEMBER 22, 2012**

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 22th at 10:00AM. Ken introduced the ACSC/SOS Officers, SOS Photographers, SOS webmaster and the ladies who work Registration: Mary Gregory, Glenda Brown and Vicki Harrison.

Ken presented Dr. Phil Sawyer with a special award of the ACSC/SOS Fellows Award.. Ken read the inscription.

II. MINUTES FROM THE SUMMER WORKSHOP

Sonny asked if there were any additions or corrections to the minutes from the Summer Workshop in Jacksonville, FL. Sonny told Mike Rink that his comments would be an addendum to the minutes at January meeting. The Fall Migration Minutes will be voted on and approved at the January meeting. Motion to approve to vote on the Summer Workshop minutes and addendum was made and seconded.

III. TREASURER'S REPORT

Allen noted that in your packet today you have two items. One is the ACSC Financial Report and your \$400 Reimbursement Check. Allen noted that the statement for the Association Report as of September 10, 2012 is as follows. The balance as of January 1, 2012 is \$17,920.43; Net Receipts is \$32,552.38, Expenses of \$33,078.08 leaving a Balance as of September 10, 2012. Allen asked for a motion to accept. Motion made and seconded and approved

Allen noted that the Subscriber Club, Daytona Beach Shag Club has not paid their dues. Three letters have been sent to the club. According to the ACSC By Laws, they must be voted out. Allen asked for a motion. Motion made, seconded and voted upon to remove Daytona Beach Shag Club out of the Association.

Allen called Anne Henry to come and speak about the Summer Workshop. AnnE had a check for \$500 to be presented to the Junior Shag Association and \$500 to the Ellen Taylor Foundation. Ron Alexander came up and spoke on the Ellen Taylor Foundation.

Allen noted that yesterday the SOS Charitable Foundation (SOSCF) voted to approve a donation to the NMB Historical Museum in the amount of \$5,000. The SOSCF gave \$2,500 to the Coastal Chapter of the American Red Cross.

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

Ken called John Reynolds, Past ACSC Vice Chairman and presented him with a plaque of appreciation for his service to the Association the past 2 years.

Ken noted that ICON applications must be postmarked by November 1, 2012. Ken pointed out that at the SOS Company there were posters done by Mary Gregory that have pictures of all the ACSC and SOS Officers during the years. Ken noted that she did a lot of research and work to put this together.

Ken noted that at the 2013 Winter Workshop there will be 2 SOS Board seats up for election. One is Don David's, and the other is Doris Keaton's.

Ken pointed out that at the Summer Workshop it was brought up that we would look at combining the Mid Winter Classic and the Winter Workshop into one meeting. This would help cut down on expenses for the individual shag clubs. Ken said that if you had any comments or suggestions to email him with your thoughts. If it is approved, combining the Mid Winter Meeting and the Winter Workshop would take place in January 2015.

V. VICE CHAIRMAN'S REPORT

Ken called Robin Morley up to give her report. Robin felt it had been a great SOS, meeting with shag club members and sharing fellowship with them. She pointed out that the Newsletter came out after Jacksonville.

Robin thanked everyone for their support.

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

Helen reported that we have had a great SOS. Helen thanked all shag clubs and shag club president that pushed Fun Sunday and Fun Monday. Helen asked Hollis Britt and Rosemary Parten with the Enhancement Committee to give their report Rosemary Parten announced clubs that sold over 100 tickets. **They are Beaufort, Bopper's, Brushy Mountain, Lake Norman, First Coast, Winston-Salem, Burlington, Sandy Beach, Electric City, Eno Beach, Fayetteville Area, First Coast, Franklin, Harnett Area, Lake Norman, Lynchburg Area, Ocean, Rock Hill , SASS, Savannah, South Strand, Twister's, Winston-Salem and York shag clubs.**

Winners for Fun Monday were Debbie Wentworth, Electric City \$7,500, Evelyn Turner, Burlington \$2,000, Jamie Bailey, ABSC \$1,000, David Clark, Boppers \$500, Kaven Herrhlos, Richmond \$250.

The person selling the winning ticket was Wanda Robertson and she won \$100. The shag club selling the winning ticket was Electric City and they won \$100. The person selling the most tickets was Allen Henry who sold 273 Fun Monday and won \$100. The club selling the most tickets in Group (1-150) was Lake Norman (sold 225) and won \$200. Second place was York (sold 167) and won \$100. Group B (151-300) was won by First Coast (sold 355) and won \$200. Second place was won by Burlington (sold 153) and won \$100. Group C (301-up) was won by OD Shag Club (sold 153) and won \$200. Second place was won by Charlotte Shag Club (sold 100) and won \$100.

Helen reported that in two weeks we go on our first SOS cruise. The ship had been sold out. Helen asked that if you haven't been by The Company Store to drop by and check it out. Helen mentioned that there will be a drawing this afternoon at 3:00 pm for a \$50 gift certificate.

Ron Whisenant gave his report on card sells. Deposits to date are \$335,755.71. Shag Club sales to date 4,467. Ron recognized the shag clubs and people who sold SOS cards. Ron noted that 2013 SOS cards are ready to be signed for and picked up today. Ron reported that the reporting periods for SOS cards are 1/1/13, Spring SOS 4/1/13, and Fall SOS are 9/7/13.

Ron reported that we launched our book sales with the book by Dr. Phil and Tom Poland. There will be some book signings. Ron said that book sold through a shag club get a 10% discount. If your club sells 10 books, you get 1 free book. Taxes will be applied to the sales.

Pat Smith, SOS Registrar, thanked everyone for doing a great job by putting your club name and member names and addresses on your forms and asked everyone to get their application for SOS cards as soon as possible and please don't wait to get the information to her..

VII. OLD BUSINESS

Ken noted that Palmetto Shag Club has expressed an interest in the 2014 Winter Workshop. Bruce Taylor, President, Palmetto Shag Club came up and made a presentation on the workshop. Bruce noted that the workshop will be held at the Embassy Suites and it is a park n party. Tickets cost are \$65.00 and the room rate is \$109 plus tax. Ken asked for a motion to have Palmetto Shag Club hold the 2014 Winter Workshop. Motion was made and seconded. Motion passed.

Ken asked Foster McKinney to talk about the tax issue discussed at the Summer Workshop in Jacksonville. Since that time John Carpenter has talked with the IRS about unrelated business expense that applies to charitable organization. John explained he had done more research and found Publication 598 which deals with unrelated business expense for 501 (c) (7). It appears that don't have to worry so much about income for having parties once a month. John invited anyone who has questions to email him or call.

VIII. NEW BUSINESS

There was no New Business.

IX. CLUB PARTY INFORMATION

Ken asked any club that was having their party between now and Mid Winter 2013 to come up and promote your club party.

X. ADJOURN

Meeting adjourned and 11:20 AM.