



**A.C.S.C. MEETING MINUTES
SOS FALL MIGRATION
NORTH MYRTLE BEACH, SC
SATURDAY, SEPTEMBER 23, 2017**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Fall Migration meeting to order at North Myrtle Beach, SC on Saturday, September 23rd 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. Ken also introduced the S.O.S. Webmaster - Mary Gregory, S.O.S. Photographer - Robin Bivins, and special guest Bob Wood, Past SOS and ACSC Chairman. Absent from today's meeting was S.O.S. Treasurer - Foster McKinney.

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

Minutes from the 2017 July Summer Workshop were presented by Lisa Caveny. There were no changes. Motion to accept the minutes made and seconded. Minutes were Approved. In today's packet is the \$400 reimbursement check and an updated contact sheet for the ICON Nomination Form.

III. A.C.S.C. TREASURER'S REPORT

The A.C.S.C. Financial Report was presented by Treasurer, Cecil Martin. Cecil had everyone double check envelopes for their reimbursement check. A.C.S.C. Financial Statement was presented. Beginning balance as of 1/31/17 of \$22,623.38. Receipts of \$72,048.74, Expenses of \$35,674.81, for an ending balance of \$36,373.93 on 8/31/17. Motion to accept was made and seconded. Treasurer's Report was Approved. Cecil announced that 2018 membership invoices would be emailed this year

Cecil presented a check for \$2000 from the S.O.S. Charitable Foundation to the Hall of Fame Foundation. Ken accepted and promised that the money would be used wisely to help fellow shaggers.

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

Ken called up ICON Committee Co-Chairs, Novelene Powell and Dot Smith. Ken announced that Mrs. Phyllis Drake stepped down and Dot Smith has accepted Co-Chair responsibilities serving alongside Novelene Powell. Ken presented Dot with her Co-Chair name badge

Terry McCoy, OD Shag Club President, came forward to announce the best golf team in their annual charity golf tournament. Once again, Richmond Shag Club won the golf bragging rights for the year. A plaque was presented and a \$400 check will be donated to Jr. SOS.

Ken announced that the 2018 Summer Workshop is being hosted by Eno Beach Shag Club. Ken will take bids for the 2020 Summer Workshop in January during Mid-Winter Workshop. Ken encouraged all clubs to consider putting together a presentation to host a workshop. The ACSC elections for Chair, Vice-Chair, Secretary and Treasurer will be held during the Summer Workshop next July. Ken encouraged anyone that had interest to run for an elected office to consider.

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

Robin Morley came forward to give the Vice Chairman's Report. Robin encouraged advance reservations and information on the summer workshop for 2018 can easily be found on the Eno Beach Shag Club website.

Robin reminded everyone that our Mid-Winter Workshop Meeting to be held at the OD Resort in January will offer a special shag rate of \$109 per night for a 3 nights stay in a junior suite.

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

S.O.S. Chairman, Don David called forward Fun Sunday/Fun Monday Chairman – Rosemary Parten to come forward to discuss the success of this year's event. Rosemary announced all the winners of the Fun Monday raffle drawings:

\$7,500 - Chris Davis
\$2,000 - Nancy Horrington
\$1,000 - Chris Davis
\$ 500 - Sylvia Anders
\$ 250 - Sandy Lambert

Rosemary acknowledged all shag clubs that sold their 100 tickets and thanked everyone for their participation.

Gail Davis of Rock Hill Area Shag Club received a \$100 for selling the grand prize winning ticket and the Rock Hill Area Shag Club received a \$100 for being the club that sold the winning ticket.

Melvin Mullis of the York Shag Club sold the most tickets (153 tickets) and received \$100.

Eno Beach Shag Club was thanked for being the only shag club vendor to participate on Fun Monday and sold out of their hot dogs again this year. Rosemary encouraged everyone to vote for Fun Sunday/Fun Monday during the Cammy Beach Music Awards.

Don David talked about the success of the first Singles Events held during S.O.S. He explained that Ron Whisenant had come up with the idea to hold events where singles could get together to socialize and dance. There were 3 separate events held during the week at Pirates Cove and all were well attended.

Don called S.O.S. President - Ron Whisenant to come forward to discuss our S.O.S. card sales for the year. Ron thanked everyone who attended the singles events and stated that he hoped this would be an area that we continue to focus on and grow.

Ron gave a brief update on the S.O.S. Charitable Foundation and named some of the charities that are supported through their proceeds. He explained that they give money to other 501-3c organizations and they are self-sustaining and get most of their proceeds from Fun Sunday and Fun Monday generated revenues.

S.O.S. Membership card sales for 2017:

Shag Club Totals:	4,750 for a total of \$142,500
Beach Club Totals:	5,628 for a total of \$168,840
Misc Card Sales:	4 for a total of \$ 120
Internet and Mail Totals:	170 for a total of \$ 5,950

Total Deposits for 2017: \$317,410

2018 SOS cards are available for pickup today with the deadlines and instructions. Wanda Cavin will be receiving all the data sheets and all checks should be mailed to Ron.

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

Ken announced that we have no Old Business or New Business on today's Agenda.

VIII. OLD BUSINESS

There was no Old Business.

IX. NEW BUSINESS

There was no New Business.

X. CLUB PARTY INFORMATION

Ken asked for the club Presidents wanting to promote their upcoming parties to please step forward.

XI. ADJOURN

Motion made and seconded to adjourn the meeting.

Respectfully submitted,

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