



**A.C.S.C. MEETING MINUTES
MID WINTER
N. MYRTLE BEACH, SC
SATURDAY, JANUARY 19, 2008**

I. CALL TO ORDER

Chairman JudyVick called the Association of Carolina Shag Clubs Mid Winter meeting to order at North Myrtle Beach, SC on Saturday, January 19th at 10:02 AM. Judy introduced the A.C.S.C. Board Members, S.O.S. Board Members and the S.O.S. Officers.

II. ADDITIONS TO THE AGENDA

No additions to the agenda.

III. MINUTES FROM FALL SOS

Judy asked if there were any additions or corrections to the minutes. Hearing none, motion to approve the minutes was made and seconded. Minutes approved.

IV. TREASURER'S REPORT

Allen noted that in your package today are three items; SOS Charitable Foundation Financial Statement, ACSC Treasurer's Report and 2008 invoices for your club's dues. Dues will be due by the Winter Workshop in Spartanburg, SC. Your dues will have to be paid in order to vote. Allen gave the SOS Charitable Foundation report as of 12/31/2007. Total income was \$51,335.92, expenses were \$106.26, and total contributions were \$2,850.00 for Caring for Kids and \$45,991.00 to USC for the Phil Sawyer Foundation. Total contributions were \$48,841.00 leaving a balance as of 12/31/2007 of \$5,767.47. The Phil Sawyer Foundation as of 12/31/2007 had a balance of \$84,568.00. No motion needed to accept this report. The ACSC Treasurer Report had a beginning balance of \$16,435.67, Net Receipts of \$27,957.87, Total Expenses of \$30,314.48 leaving a balance of \$14,079.06 on 12/31/2007. Motions made and seconded to approve the treasurer report. Motion passed.

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

- A. Judy asked Don David to come up and report on the parade. Don reported for the new officers that the parade is the 2nd Saturday of Spring SOS. He noted that this is the 14th year of the parade and the theme this year is a pair of 7's. Information flyers will be in your Winter Workshop packets.
- B. Dwayne Baggett reported that in your packets this morning is a list of universal email addresses for you to use to send information to other clubs or presidents of other clubs. This list has been sent to your club email addresses for you to use.
- C. Judy asked Al Cain with the Hall of Fame Foundation (HOFF) to come up and speak. Al noted that SOS has gone in with the HOFF to sponsor a golf tournament. This tournament will be June 7th & 8th at Foxfire Village in Pinehurst, NC. Al asked each shag club to sponsor a hole for \$100.00 and to send at least 1 player to play in this tournament. Al noted that the HOFF helps anyone in financial trouble and can help them with doctor, hospital, utility bills. Al noted that contributions are tax deductible.
- E. Mike Rink came forward and gave an update on the Ellen Taylor Foundation. The foundation is primarily to help Jr. Shaggers in need. Ellen hopes to have the IRS forms and tax free status in the near future.

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

Ken noted Winter Workshop is coming up in a month and that their will be work sessions on IRS forms and information given by Foster and Allen and that Sonny will talk about forms and requirements from the White Book.

VII. S.O.S CHAIRMAN'S REPORT

- A. Ron reported that SOS 2011 will be held April 8-17, 2011. This was approved by the SOS Board on Friday after the Board had had a meeting with the club owners. This will be the official date and will be in all future printings on cards and the website.
- B. Hollis Britt asked that if you had any ideas on whom you want to perform at Fun Monday, to let the committee know and also when you see any Enhancement Committee members to pat them on the back. Hollis went on to thank everyone for their support.
- C. Ron noted that 2007 was a grand success and that we sold just under 12,000 SOS cards. He will supply a comprehensive report at the Winter

Workshop. 2008 SOS cards sales are looking good. He apologized for the cards going out late.

- D. Ron noted that he and Fred Anders started a little organization in the fall called Caring for Friends. It is a cancer support group for those who are going through treatment or have survived cancer. Ron asked each shag club to go back and make their members aware of this support group. Information can be found on the website.
- E. Ron reported that the SOS Board yesterday elected Susan Harrill as the new SOS Secretary. She was an SOS Board member that will free up a SOS Board seat for the election next month.
- F. Phil Sawyer delivered to the Board yesterday the final copyright and trademark for SOS. Ron noted it was a great undertaking and that we had been working on that since 1992.
- G. Charlie Leonard, who suffered a heart attack at Fall SOS, came up and reported on his health and how much it meant to him that the clubs had a defibrillator and saved his life. He thanked everyone for the cards, prayers, and phone calls.

VIII. OLD BUSINESS

- A. The report from the Ad Hoc Committee on the \$300.00 reimbursement will be brought up, discussed and voted on at the Winter Workshop in February. Judy noted that the report will be included in your minute's packet for you to look over and if you have any questions, they can be asked at the Winter Workshop.
- B. Battlefield Boogie Club from Fredericksburg, Virginia was voted in by a unanimous vote.

IX. NEW BUSINESS

- A. Buck Crumpton, current president of Upstate Shag Club came forward to appeal their clubs probation for the following reason; (1) the club where they met, the ownership and accommodations caused them to lose 50% of their membership, (2) the immediate past president's husband died, and our current president's wife was diagnosed with skin cancer and was going to have to have surgery. Buck went on to say that their club sold 100% of their SOS cards and 100% of their Fun Monday cards. He noted that they had attended all other functions of the ACSC. He asked that his club be reinstated and receive the \$300.00 check. Motion made and seconded to reinstate their club. Vote was unanimous.
- B. Mountain Island Shag Club from Charlotte, NC has applied for membership into the association. Sandy Beach Shag Club out of

Morganton, NC will visit their club and report back at the Winter Workshop.

- C. Beach, Boogie, and Blues from Columbia, SC have applied for membership into the association. Sumter Shag Club will visit their club and report back at the Winter Workshop.
- D. Judy noted that there will be an SOS Board election at the Winter Workshop. Three seats are up and they are currently held by Dwayne Baggett, Fred Anders, and Susan Harrill. Susan's seat will be vacant. Judy noted that if anyone was interested in running for one of the seats, then they need to have someone nominate them from the floor that morning. They will speak and then you will speak and then there will be an election.
- E. Mike Rink made a motion to propose a by law change as far as the date of the SOS Board election and ask that the ACSC Secretary get the minutes out now so we have 30 days advance notice before the Winter Workshop at which time we will vote on this. After discussion and debate on this motion, Chairman Judy Vick ruled the motion was out of order because it was in direct conflict with the ACSC Bylaws. She then moved on to other business.

X. CLUB PARTY INFORMATION

Phyllis Drake with R & B Shag Club in Spartanburg, SC reminded everyone about the Winter Workshop being held February 22-24, 2008. This is a **required meeting.**

Kathy Cole with Carolina Shag Club in Greenville, SC reminded everyone about the Summer Workshop being held July 11-13, 2008. This is a **required meeting.**

Judy asked that clubs having their parties between now and the Winter Workshop to come at this time.

XI. ADJOURN

Meeting adjourned at 11:30 AM after Dr. Phil ended the meeting with several of his jokes.