



**A.C.S.C. MEETING MINUTES
2010 MID WINTER CLASSIC – O. D. CAFE
N. MYRTLE BEACH, SC
SATURDAY, JANUARY 15, 2011**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Mid Winter meeting to order at North Myrtle Beach, SC on Saturday, January 15th at 10:00 AM. Ken introduced the A.C.S.C. Board Members.

Ken introduced Steve Baker, President of the DJ Association to talk about the 20th Anniversary of the DJ Throwdown being held at the O.D. Golf & Beach Resort.

II. WELCOME NEW PRESIDENTS

Ken welcomed the new presidents. He stated that he hoped the previous president passed on the White Book to them. Ken stated that if you don't have one to see Sonny about getting another copy.

III. MINUTES FROM FALL SOS

Sonny asked if there were any additions or corrections to the minutes. Hearing none a motion to approve the minutes was made and seconded. Minutes approved. Sonny thanked the ladies who work the registration desk, Glenda Brown, Mary Gregory, and Donna Reynolds.

IV. TREASURER'S REPORT

Allen noted that there are 2 reports in your in your packet; SOS Charitable Foundation Treasurer's Report, and the ACSC Treasurer's Report. Allen stated that he had seven (7) \$400.00 checks that have not been cashed yet. They were in the Fall SOS packet. They are the Almost Heaven WV Shaggers, Fayetteville Area

Shag Association, Lake Tillery Shag Club, Richmond Shag Club, Sanford Area Society of Shaggers, Savannah Shag Club and Tampa Bay Beach Boppers. Allen asked these clubs to cash their checks.

SOS Charitable Foundation Financial Statement as of December 29, 2010 had a balance as of January 1, 2010 of \$14,409.58, Income of \$31,189.97, Donations of 24,185.00 leaving a Balance as of December 29, 2010 of \$21,414.55. Allen noted that it didn't change much from the Fall SOS Report except for the \$3,000.00 donated to the Hall of Fame Foundation.

The Association Report as of December 31, 2010 shows a Balance as of January 1, 2010 of \$14,667.30, Total Net Receipts of \$37,820.05, Total Expenses of \$38,848.73 leaving a Balance as of December 31, 2010 of \$18,638.62. Allen asked if anyone had any questions and hearing none asked for a motion and second to approve the Treasurer Reports. Treasurer Reports approved.

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

Ken reminded the club presidents that they are the Board of Advisors. He stated that you are the ones who run this association. Ken noted that in your absence you are able to appoint a designee to attend these meetings. Ken asked that when you do this make sure that they bring this information back to you. Ken noted that the Winter and Summer Workshops plus one other meeting (Mid Winter, Spring SOS or Fall SOS) are **mandatory**. Failure to attend the required meetings puts your club on probation for a year and you will not receive the \$400.00 check. Ken noted that new clubs voted into the association are on probation for 1 year from the meeting where they are voted in. New clubs will not be able to vote or receive the \$400.00 during this probation period. Ken stated that you should keep your White Book updated. Ken pointed out that the ACSC elections are held every 2 years and are held at the Summer Workshop. Anyone can make their intentions known that they want to run for one of these offices. Elections for the SOS Board seats are held at the Winter Workshop. Ken stated that there will be an SOS election in Columbia at the Winter Workshop. Five (5) people have made their intention known that they are running for the three (3) Board seats. These candidates will have to have someone nominate them from the floor. The candidates are Helen Still, Dwayne Baggett, Ronnie Gregory, Hector Phifer and Bob Wood.

Ken called Marie Taylor from Columbia Shag Club to talk about the Winter Workshop being held in Columbia, South Carolina and Helen Still from CSRA to talk about the Summer Workshop being held in Augusta, Georgia.

The 2012 Winter Workshop will be hosted by the Beaufort Shag Club and it will be at Hilton Head Island, SC. The 2012 Summer Workshop will be hosted by the First Coast Shag Club and it will be at Jacksonville, Florida.

Ken stated that the 2013 workshops are open to clubs in District 1 who will be eligible to host the Winter Workshop and District 4 clubs will be able to host the Summer Workshop. If your club is interested in hosting the 2013 Winter Workshop (District 1) or 2013 Summer Workshop (District 4) let Ken know by Spring SOS. Ken stated that no one has contacted him about these workshops to date. If no club from the designated districts bid to host these workshops, then Ken will open it up to any club in the Association at Spring SOS.

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

John welcomed everyone to Mid Winter. John welcomed the new presidents and he noted that the Winter Workshop will be in Columbia. He noted that we are planning on having 3 information sessions (1) Sonny will review the White Book, (2) Foster and Allen will go over the financials and John Gilstrap will have a parliamentary session. John noted that they should be informative to everyone.

VII. S.O.S CHAIRMAN'S REPORT

Helen introduced the SOS Officers and the SOS Board. She recognized the SOS Photographers Vickie and Paul Harrison. Helen noted that with new officers there are changes to the clubs that need to be made on the website and with Sonny, the ACSC Secretary. Helen noted that Mary Gregory, the SOS Webmaster has her computer set up to make changes to the website today. Helen also said that information should also go to the ACSC Secretary for mail outs.

Rosemary Parten with the Enhancement Committee reported the CMBA awarded 2009 Event of the Year to Fun Monday. This is the 10th award that Fun Monday has won. Rosemary stated that this award was possible by your support in buying Fun Monday tickets.

Don David noted that we are going to name the theme of the parade today. There are 7 names. Don will have the forms for entering the parade at the Winter Workshop. Don said that AnnE Henry approached him with the idea of trying to break the Guinness Book of World Records for couples dancing. Don said the record is approximately 720 couples and it has stood for a long time. Don said we will look into more and shoot for the 2nd Saturday of Fall SOS. It would take place on the beach. He stated that we might charge \$5.00

a couple and this would be a way of counting how many are dancing and that the money could be donated to one of our charities.

Helen reported that she, Ron, and Ken met with city officials. She said that they lobbied for allowing tents on the beach. Information on this issue will be emailed to each club president to make their members aware of the restrictions.

Ronnie Gregory noted that there are some new things on the website. One is the president's page has pictures and more information and the ICON Award page has more information on it. Ronnie noted that he, Mary and Doris Keaton are on the Website committee.

Helen invited everyone to visit The Company Store. She noted that there are a lot of new things there.

Dwayne Baggett promoted the NC Shag Tags. He noted that they are only \$15.00 above the cost of a regular tag and \$5.00 of every tag sold goes to the Hall of Fame Foundation. To date approximately 700 tags have been bought.

Don announced the winning theme which is Seventeen Ways to Enjoy SOS submitted by Sonny Brown.

Ron Whisenant reported on SOS card sales for 2010. Total card sales for the shag clubs and beach clubs was 13,880. Total deposits were \$426,054.65. The shag club card sales were 4,657, which is another record. Nine clubs sold over 100 cards. They are **Burlington Shag Club, CSRA, Charleston Shag Club, Greater Triad Shag Club, Lake Norman Shag Club, O D Shag Club, Raleigh Shag Club, Richmond Shag Club and Twister's Shag Club.** Ron asked if there were any questions on card sales or SOS. There were none.

Helen talked about the Fun Blues Cruise which was created by the Enhancement Committee. She stated that she went last year and they are going again this year to Bermuda. She introduced George and Jackie Driscoll who own All About Travel. George thanked everyone for supporting the Fun Blues Cruise and talked about this year's trip to Bermuda.

Ron mentioned that there is no smoking at OD Beach & Golf Resort during SOS. Ron will talk to the other club owners and try to get them to go to no smoking and if not for the whole year at least during SOS. Ron stated that is one of his goals for 2011. Ron reported that Dr. Phil and Miss Chick were not here this weekend due to the cold and Miss Chick is having difficulty walking. They will be at the Winter Workshop in Columbia. Ron reminded everyone that the Winter Workshop is February 25th through the 27th.

VIII. OLD BUSINESS

Ken reported that the ASCAP issue was status quo. Ken and others have had a conference call with the attorney and he reports that he has tried to get some agreement with ASCAP and at this point it hasn't worked out. The attorney said that this process will take some time.

A meeting was held with the hotel management about some concerns that Ken had gotten through emails that complained about the meeting place, sound system and not enough room for everyone to have a seat. After meeting with the Worley's all these issues were worked out. The result of that meeting is now we have additional tables on the dance floor and are using the clubs sound system.

IX. NEW BUSINESS

Ken called up Wendell Sowell from the York Shag Club. The York Shag Club made a donation to the HOFF for \$500.00. The check was presented to Eddie Monsour. Eddie accepted the check with gratitude and then introduced two board members, Ron Whisenant and Ken Akin. Eddie stated that the ACSC Chairman will always have a seat on the Board. Ken asked Helen and Janice Akin to come up and they presented a check from CSRA for \$2,000.00 to the HOFF.

Ken reported that we have an application for a new shag club. It is the Summerville Shag Club. Kathy Bundy with the Beaufort Shag Club will visit them and report back at Winter Workshop and the vote will be taken at that time.

X. CLUB PARTY INFORMATION

Ken invited clubs with parties between now and the Winter Workshop to come up and promote them.

XI. ADJOURN

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:17 AM.

A.C.S.C. Secretary