



**A.C.S.C. MEETING MINUTES
SOS SPRING SAFARI
NORTH MYRTLE BEACH, SC
SATURDAY, APRIL 24, 2010**

I. CALL TO ORDER

Chairman Judy Vick called the Association of Carolina Shag Clubs Spring Safari meeting to order at North Myrtle Beach, SC on Saturday, April 24th at 10:01 a.m. .

II. ADDITIONS TO THE AGENDA

No additions to the agenda.

III. MINUTES FROM WINTER WORKSHOP

Sonny asked if there were any additions or corrections to the minutes. Motion to accept the minutes made and seconded. Minutes approved.

IV. TREASURER'S REPORT

Allen noted that there are 2 Treasurer Reports. The SOS Charitable Foundation had a balance as of 1/1/2010 of \$14,409.58, Total Income of \$24,798.36, Total Donations of \$16,050.00 leaving a balance as of 4/1/2010 of \$23,157.07.

The ACSC Treasurer Report had a balance as of 1/1/2010 of \$14,667.30, Net Receipts of \$14,726.35, Total Expense of \$11,118.55 leaving a balance as of 4/6/2010 of \$18,275.10.

Bob Woods asked if there was a written policy and procedure in writing for the reimbursement of expenses. Foster McKinney fielded the question and told Bob that we had one and that it would be reviewed. Tommy O'Brien came forth with \$135.00 for the Phil Sawyer Foundation and challenged any individual or club to match that amount.

Motion made and seconded to approve the Treasurer Reports.

V. 2010 SHAGGING ICON AWARDS

Judy presented the 2010 ICON AWARDS to the following recipients: **Sylvia Anders (Twin Rivers Shag Club), Karen Callahan (Beckley Area Shag Club), Monica Pittensbarger (Bopper's Shag Club), Allen Henry (First Coast Shag Club and ShagAtlanta), and Mike Robinson (Columbia, CSRA, and Palmetto Shag Club).**

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

Judy thanked the ladies who work registration at the meetings. Judy introduced the A.C.S.C. Officers. Helen Still came up and introduced the S.O.S. Officers and S.O.S. Board.

VII. S.O.S. CHAIRMAN'S REPORT

Helen noted that we must follow the laws of North Myrtle Beach. Helen pointed out that you are at risk for drinking on the street or at the beach.

Helen noted some of the changes made by Mary Gregory to the website. ICONS are now on the website and she has added the history of the ACSC and SOS.

Helen recognized Vicki and Paul Harrison, the SOS Photographers.

Chris Jestes talked about the Enhancement Committee. He asked that everyone pick up their Fun Monday tickets. These tickets pay for the bands and expenses. He noted that 25% of the proceeds go to Caring for Kids in Horry County. He noted that on the tickets Rosemary's email address was incorrect. It should be randbparten@windstream.net. Chris asked everyone to pick up trash on the street for Fun Sunday and Fun Monday. Chris asked that we support and buy from the local merchants and do not block their front doors. Chris asked to keep emergency lanes open. Chris asked that people not park their golf carts on the sidewalks.

Helen asked Hector Phifer to come forward. Helen presented Hector with a plaque for his 18 years of serving on the SOS Board. Hector gave a good speech and thanked everyone for their support over the years.

Helen turned the meeting over to Ron Whisenant for his report. The card sales through the clubs are 3,745 for a total of \$112,710.00. Deposits to date are \$171,703.65. Card sales through the clubs are going very well and should top sales from last year. Ron said that working with DUCK'S will get better. Bob Woods asked about clubs signing contracts and clubs not working the doors. Ron replied that he is continuing to work on the problem with clubs not working the doors. Ron noted that the HOFF/SOS golf tournament will

not be held in Pinehurst this year. There will be 2 tournaments, one in July and one in August to raise money for the foundation.

Pat Smith, SOS Registrar, thanked everyone for making her job easier in keeping up with the 13,000 members.

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

Ken thanked everyone for the Board who invited the Board to their Tea Parties. He said we look forward to seeing everyone in Fayetteville in July.

IX. OLD BUSINESS

Judy called Lance Boozer, the attorney representing SOS, to come up and give us an updated report. Lancer stated that he had made contact with ASCAP in Nashville. Communication with ASCAP is ongoing. Lance asked that if anyone has his name or ASCAP on their website, please remove.

X. NEW BUSINESS

Judy asked Margo Murphy, Chairman of the Nominating Committee to give her report of the people that she has heard from who are wanting to run for the A.C.S.C. Board positions. Margo introduced herself and that she was from the Lynchburg Area Shag Club. Her committee consisted of herself, Dick Small (Roanoke Valley Shag Club) and Sandra Strader (Danville Shag Club). She announced the people who have agreed to be ask to be nominated for these positions. This committee will present all the nominations that they have received and any nominations can be made from the floor for each position. For the Chairman of the A.C.S.C. Judy Vick (Lancaster) and Ken Akin (CSRA). Margo asked for any further nominations. Motion made and seconded for the two nominees. Motion passed. For Vice Chairman John Reynolds (Beaufort) put his name in nomination. No nominations were made from the floor. For the position of A.C.S.C. Secretary, Sonny Brown (Lake Norman Shag Club) and Kathy Thompson (Twister's) names were placed in nomination. Motion made and seconded to accept their nominations. Motion passed. For the position of A.C.S.C. Treasurer, Allen Henry (First Coast) name was put in nomination. No nominations from the floor. Motion made and seconded to accept his nomination. Motion passed. Margo announced that voting will take place at the Summer Workshop in Fayetteville for these 4 positions. Nominations will remain open and can be made at the meeting on Saturday, July 10, 2010.

XI. CLUB PARTY INFORMATION

Judy invited clubs up to promote their parties between now and the Summer Workshop in July.

XII. ADJOURN

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:25 a.m.