



**A.C.S.C. MEETING MINUTES
SOS SPRING SAFARI
NORTH MYRTLE BEACH, SC
SATURDAY, APRIL 20, 2013**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Spring Safari meeting to order at North Myrtle Beach, SC on Saturday, April 20th at 10:00 a.m. Ken introduced the ACSC Officers, SOS Board Members, and SOS Officers. Ken also introduced the SOS Photographers, Vicki and Paul Harrison, Webmaster Mary Gregory, and Past President Pins Chair, Glenda Brown.

II. 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. Sonny thanked the people who work at the Registration Desk and introduced Doug & Doris Keaton, our newest members.

III. TREASURER'S REPORT

Allen noted that there is two (2) Treasurers' Report for the Association, the SOS Charitable Foundation and the ACSC Report. The SOSCF Report had a balance as of 1/1/2013 of \$12,163.68, Net Receipts of \$3,082.72, Donation of \$750.00 leaving a Balance of \$14,496.40. Allen reported that the Guinness Project had a Net Profit of \$13,492.13...

III. TREASURER'S REPORT (continued)

Allen went over the ACSC Financial Report. Balance as of 1/1/2013 is \$17,679.55, Receipts of \$15,200.95, Expenses of \$14,096.85 leaving a Balance as of 4/1/2013 of \$18,783.65 Allen asked if there were any questions. Motion made and seconded. Motion passed.

IV. ICON RECIPIENT'S

Ken called up Phyllis Drake, co-chair of the ICON Committee (Judy Bennett co-chair) to announce the winners. Phyllis went over the process to elect an ICON. The Association may elect 5 ICONS. This year there were 14 nominees. You may resubmit your ICON nominee again this year. Jan announced the 2012 ICON winners: they are **Etta Allen, Ocean Drive Shag Club, Tommy Davis, Rock Hill Area Shag Club, Vicki Hyde, First Coast Shag Club, Terry McCoy, Camden Lugoff Area Shag Club, and Sid Strawderman, Richmond Shag Club.**

Phyllis asked all of the current ICONS to please stand and be recognized.

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

Ken noted that there wasn't much to report on, but he felt it was a good week. Ken reported that there election is coming up at the Summer Workshop in Jacksonville, Florida. All of the A.C.S.C. Officers positions are up for reelection: Chairman, Vice Chairman, Secretary and Treasurer. A Nominating Committee has been appointed and they will take your letters after this meeting and will bring back a slate at Spring SOS. If there are any additional nominees from the floor, they will be added to the slate. Ken selected the following to server on the Nomination Committee: Rae French (Chairman), Salisbury Shag Club, Rosemary Parten, Sanford Area Society of Shaggers, and Rodney Williams, CSRA Shag Club.

The 2014 Workshops are clubs in District 2 for the Winter Workshop and clubs in District 5 for the Summer Workshop. Ken stated that between now and Spring SOS he would like to know your clubs intentions of bidding on a workshop. We would vote on those bids at the Summer Workshop in Jacksonville, Florida in July. If no one makes any intentions on bidding on these workshops, then Ken will open it up to any club interested in holding one of these workshops.

Ken noted that to be sure and use the White Book to find out information. He especially pointed out Section 10 which has forms to use to keep us updated on changes to your club. These are also on the website.

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

John noted that in your packet there is a handout called Tax exempt procedures. John asked how many clubs are a 501(c) (7). The handout in your packet has the www.irs.gov address to get the forms to fill out and send in. John noted that there is a cost associated with them and it depends on your gross receipts.

John asked Allen Henry, A.C.S.C. Treasurer and Foster McKinney, S.O.S. Treasurer to go over these classifications. Foster McKinney noted that 501 (c) (7) are Social and Recreation Clubs. Foster went over the details of becoming a tax exempt social club. For more information he noted that you can reference the handout in your packet, go to www.irs.gov or check with your accountant or CPA. He also noted that your club must file a 990EZ form on the 15th day of the 5th month after your clubs yearend.

John emphasized the importance of selling S.O.S. cards and Fun Monday tickets. John challenged each A.C.S.C. club to sell at least 10 S.O.S. cards and at least 20 Fun Monday Tickets.

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

Helen Still came forward and welcomed all the new presidents. She stated that if you hadn't got your picture taken for the website, Mary Gregory, the SOS Webmaster will take your picture today. Helen stated that Mary does a good job with the website and also ensure Sonny gets your update information also. Helen thanked Beaufort Shag Club for hosting the workshop this weekend. Helen stated that they are a friendly bunch of people. Helen introduced the spouses and significant others (ACSC, SOS, SOS Officers', Paula Sue Truesdale, Carolyn Swanigan, Vickie and Paul Harrison and Dr. Phil and Miss Chick) to the group.

Helen asked Don David to come up and talk about the parade. Don noted that in your packet there is a pink entry form to be filled out and guidelines to read. Don noted that some things have changed especially new locations. Don noted that it was important that you come to the SOS tent and pick up your clubs ribbons and trash bags. Don said to be sure and clean up your area and to use the trash bags. Don stated that the theme of the parade this year is "*The Year of the Book*" to honor Dr. Phil and his long awaited history of the Shag. Don recognized Dave Galloway as his right hand man and Carolyn Swanigan. Don held up a poster with the cover of Dr. Phil's new book and the name is "*Save the Last Dance for me*".

Hollis Britt came up and gave his report on Fun Sunday and Fun Monday. Hollis announced that Fun Monday will have Coastline, Jerry Butler, and on

Fun Sunday and also on Fun Monday we will have the MoJo Blues Band. Hollis stated there will be more but these have been confirmed.

Rosemary Parten came up to talk about Fun Sunday/Fun Monday tickets. Rosemary introduced some of the Enhancement Committee.

AnnE Henry announced that this week she received the official certificate from Guinness. It was addressed to the Society of Strangers! AnnE sent back a letter to have them correct this mistake. Helen presented AnnE with a plaque for her work and dedication for putting this record event together.

BREAK FOR LUNCH – 11:51 AM
RESUME MEETING – 12:42 PM

Ron Whisenant came forward and gave his report on SOS Membership card sales. Ron reported that Mid Winter was the largest Mid Winter on record. We sold 2,031 cards at the beach for a total of \$60,930. Shag Clubs sales to date are 2,560 for a total of \$76,800. Ron reported that is about 50% of the total goal. Internet & mail totals are 253 card sales for a total of \$7,590. Money deposited thru Mid Winter and up to two days ago \$145,320. Some clubs have not reported their sales yet. Ron reminded you that your club can continue to sell cards all year long. He asked that any cards not sold before Spring Safari to send them back to him.

Ron stated that Dr. Phil's book will be available in August. You can order by check, credit card, sell them at The Company Store and by PayPal through the website. Paperback will be \$19.95, hardback will be \$39.95 and price doesn't include sales tax. If you pre-order the book, Dr. Phil will do a signing (his thumb print).

Ronnie Gregory gave an update on the cruise SOS at the Sea in October. 100 cabins have been sold. That is 50% of the goal we are shooting for.

VIII. OLD BUSINESS

There was no Old Business.

IX. NEW BUISNESS

Ken reported that 2 clubs are requesting to be downgraded to Subscriber Members. They are Chester Shag Club and Johnston Area Shag Club. Ken requested a motion to honor their request. Motion made and seconded. Motion passed to change their status.

Tim Sullivan visited the Franklin Shag Club in Franklin, Virginia who have applied for Full Membership into the Association. Tim found their club to be a friendly and active club. He read their by laws and found them to be in order. Tim recommended that the Franklin Shag Club be voted into the Association. Ken asked Amelia Spivey, President, and her husband to step outside while the Board of Advisors discussed and voted on their acceptance into the Association. Ken asked for a motion to make them a Full Member into the Association. Motion made and seconded. Motion passed unanimously. Ken welcomed Amelia Spivey on behalf of Franklin Shag Club into the Association.

X. CLUB PARTY INFORMATION

Ken asked if any club wanted to promote their parties between now and Spring SOS to come forward.

XII. ADJOURN

Dr. Phil left us with his words of wisdom. Motion made and seconded to adjourn the meeting. Meeting was adjourned at 1:25 PM..

A.C.S.C. Secretary