



**A.C.S.C. MEETING MINUTES
2008 SUMMER WORKSHOP
GREENVILLE, SC
SATURDAY, JULY 12, 2008**

I. CALL TO ORDER

Chairman, Judy Vick, called the Association of Carolina Shag Clubs Summer Workshop meeting to order at Greenville, S.C. on Saturday, July 12th at 10:01 A.M. She introduced the A.C.S.C. Officers, S.O.S. Officers and S.O.S. Board Members.

II. ADDITIONS TO THE AGENDA

No additions to the agenda.

III. MINUTES FROM SPRING SOS

Sonny asked if there were any corrections to the minutes. Hearing none, motion to accept the minutes was made and seconded. Minutes approved. Sonny noted that there was a copy of the *Carefree Times* advertising rates to be inserted into your white book.

IV. TREASURER'S REPORT

Allen noted that there were two Treasurer Reports in your packet. One is for the Charitable Foundation and one is for the Association. Allen reported that two Full Member clubs and three Subscriber Members had not paid their dues and asked for a motion to vote them out of the Association. Full Members are Rocky Mount Area Shag Club and Shelby Shag Club. Subscriber Members are Dynamite's, LT Nite Life, and Shag Plus. Motion was made and seconded to vote them out. Vote was unanimous.

Allen noted that the SOSCF for 7/1/2008 had a beginning balance as of 1/1/2008 of \$5,769.79, contributions of \$2,835.00, Fun Monday receipts of \$29,975.00 and

interest of \$3.16 totaling \$32,813.16. Contributions totaled \$17,392.09 leaving a balance of \$21,188.95. Allen also noted that he had received the following contributions after he compiled his report; \$1,000.00 from Paul Baird and \$357.00 from Lake Norman Shag Club.

Allen noted that the Association had a balance of \$14,027.20 as of January 1, 2008, net receipts of \$30,327.70, expenses of \$23,770.55 leaving a balance as of July 1, 2008 of \$20,584.35. Allen asked if anyone had any questions and if not asked for a motion and second to approve the Treasurer Reports. Treasurer Reports approved.

V. ELECTIONS – A.C.S.C. OFFICERS

Judy called Brian Richardson, Chairman of the Nominating Committee to come up to conduct the election. Brian noted that there was a ballot in the packets and that nominations had been opened at Spring SOS and was still open. He asked if there were any further nominations. Hearing none he asked for motion to close nominations. Motion made and seconded. Motion made and seconded to accept nominees by acclamation. A.C.S.C. Officers voted in are Chairman, Judy Vick, Vice Chairman, Ken Akin, Secretary, Sonny Brown and Treasurer, Allen Henry.

VI. S.O.S. WEBSITE – CHRIS JESTES

Ken introduced Chris Jestes to do a presentation on the website showing new and additional features, such as including the White Book on the website. After the presentation, Ken asked if this was useful information. Response was positive.

Judy noted that she had forgotten to introduce Vicki and Paul Harrison, who are the S.O.S. Photographers. She also introduced Randy and Gwyn Smith who are the co-chairs for the Summer Workshop. She also noted that Jan Weakley wants to meet with the ICONS in the back after the meeting.

VII. WIZARD OF SHAG – MONROE SHAG CLUB

Judy noted that Monroe Shag Club had won Most Original Theme in the SOS Parade in the spring. Their theme was The Wizard of Shag – Phil Sawyer. Monroe Shag Club invited Phil and Miss Chick to their club and they performed their skit for them. Judy noted she went and was “blown away” by it and wanted them to come to the workshop and present it to the group to show how much effort clubs put into these events we put on. After the skit, a framed plaque with a poem was read and presented to Dr. Phil Sawyer.

VIII. 2010 WORKSHOP PRESENTATIONS

Twister's Shag Club (District 3) was awarded the 2010 Winter Workshop by acclamation as no other club in District 3 made a bid. Motion made and seconded and approved.

No club from District 1 made a bid for the 2010 Summer Workshop. Judy read the clubs in District 1 and stated that if no club in District 1 made a bid, then she will open it up to any club at Fall SOS.

IX. A.C.S.C. CHAIRMAN'S REPORT

Judy noted that she and Phil, our historian, had been talking about holding an ACSC/ SOS 101 class with club presidents to talk about the history of the ACSC and SOS. Details of when and where need to be worked out, but in Judy's letter in September, she will have the details worked out. It will be a round robin class. If this works out, there will be more of them.

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

Ken thanked Randy and Gwyn Smith for a terrific job on this workshop. Ken commented on the presentation of the website by Chris Jestes and asked if anyone had any suggestions on a session they would like to have to drop him an email.

Judy noted that the question of insurance for shag clubs had been discussed at previous meetings. She has found a company that will insure your clubs in North Carolina, South Carolina, and Virginia. The name of the agency is Schoolcraft Insurance Agency, Inc. Joya Schoolcraft is President and the address is 8629 Sudley Rd. Suite 202, Manassas, VA 20110. Her phone number is 703-368-6464 and her email is www.schoolcraftinsurance.com.

XI. S.O.S. CHAIRMAN'S REPORT

Hector introduced and thanked all of the spouses, plus Vicki & Paul Harrison (SOS Photographers, and Chris and Angela Jestes (Webmaster). He called Hollis Britt up to give his report.

A. Hollis asked Rosemary Parten up to give her report on Fun Monday tickets. Rosemary noted that ticket sales are what pay entirely for Fun Sunday and Fun Monday. Rosemary asked that if you have any questions about Fun

Sunday or Fun Monday to call or email her. She closed by thanking everyone for all their help.

B. Chris Jestes spoke on Fun Monday Vendors. He gave examples of what you can sell such as drinks, BBQ sandwiches, hot dogs, koozies, etc. To become a vendor you need to fill out an application (download one from the website), include a check for \$150.00 and get a North Myrtle Beach business license (download from the website) which is \$45.00. If you are going to sell food you must fill out a DHEC application (download from the website)
Note: If you sell all of your Fun Monday tickets you got from Rosemary, then you will get your \$150.00 application fee back. Contact Chris Jestes for any questions.

C. Hollis Britt noted that the North Myrtle Beach Police Department has said **No coolers on the street during Fun Monday**. Hector also noted that if you have liquor in your car in the parking lot or on the street and you get caught, the fine is \$350.00.

D. Ron gave a report on SOS cards sales to date. 4,109 cards have been sold through your shag clubs, which is approximately 800-900 cards more than last year at this time. Ron noted the top 4 shag clubs with the most sales to date were CSRA (100), OD Shag Club (319), Raleigh (101) and Twister's (166). 246 have been sold through the mail and internet, 6,109 have been sold at the beach for a total to date of 10,464 SOS cards. Ron noted that we are on a positive track to exceed last year's card sales.

Ron noted that your SOS card can get you some discounts at some restaurants and other merchants on Main Street. In addition, Ron noted that the 2009 cards will have the dates for the 2011 Winter Workshop and Spring Safari.

Ron spoke on the issue on shag clubs having "shooter parties" at the beach clubs. He noted that no club should be working the door and denying people holding SOS cards access to the beach clubs. It is okay to charge for their club parties but not to work the doors and keep anyone from entering the beach club.

Ron gave the hurricane policy for SOS. General rule of thumb policy is if a hurricane hits the beach and blows down all the clubs, SOS is canceled. If the buildings are standing but the beach has been closed by the Police Department, we will have SOS.

BREAK FOR LUNCH AND RETURN AT 12:35 PM.

E. Don David presented DVD's of the spring parade to the winners of the SOS Parade. Additional copies are \$15.00. Don noted that next year's parade

will be the 15th year and if you have any ideas or thoughts about what the theme should be to get in touch with him.

XII. OLD BUSINESS

Judy presented Chuck Priest with his 2008 ICON award.

Judy noted that next year the Summer Workshop will be in Jacksonville, Fl. Dale Cauble, President of the Winston-Salem Shag Club, is putting together a bus trip to go to Jacksonville for the workshop to try and save money on gas since it has gotten so expensive. If anyone is interested, they can contact Dale at 336-998-1300.

XIII. OLD BUSINESS

Judy announced that we an application from Coastal Shag Club to become a Full Member of the Association. She asked the representative from Society of Brunswick Shaggers to give their report on Coastal Shag Club. It was a positive report to accept them into the Association. Judy asked for a motion to accept them into the A.C.S.C. Motion made and seconded. Motion passed. Dean Saffos, President of the Coastal Shag Club came up and spoke.

Judy announced that there are 3 clubs applying for Subscriber Membership into the Association. They are Shaggers Hall of Fame, Shaggers Preservation Association (S.P.A.) and Delaware Valley Shag Club who is dropping down from a Full Member to a Subscriber Member. Judy asked if there were no objections, she would like to vote on the three at one time. No objections. Motion made and seconded. Motion passed on all three.

XIV. OLD BUSINESS

Judy asked John Gilstrap and Anne Henry to come up and talk about the 2009 Winter and Summer Workshops.

Judy asked that if anyone wanted to promote their upcoming parties between now and September to come forward.

Judy asked if anyone had any questions. There were none.

XV. ADJOURN

Phil closed the meeting with one one of his “stories”.

Motion made and seconded to adjourn the meeting. Meeting adjourned at 1:18 PM.

A.C.S.C. Secretary