



A.C.S.C. MEETING MINUTES 2009 SUMMER WORKSHOP JACKSONVILLE, FLORIDA SATURDAY, JULY 11, 2009

I. CALL TO ORDER

Chairman, Judy Vick, called the Association of Carolina Shag Clubs Summer Workshop meeting to order at Jacksonville, Florida on Saturday, July 11th at 10:03 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 additions or 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 noted that the SOSCF for 7/1/2009 had a beginning balance as of 1/1/2009 of \$20,693.12, donations of \$15,000.00 from Fun Monday, Phil Sawyer Foundation had donations of \$325.00, the American Red Cross \$3,525.00, collections from the parade \$4,238.20 and interest income of \$5.37 for a Total Income of \$23,093.57 through July 1, 2009. People that we have contributed to are the American Red Cross – NMB Fire \$18,525.00, American Red Cross – Defibrillator \$600.00, Caring for Kids \$3,750.00, NMB Explorer Troop \$3,000.00, NMB High School Navy JR ROTC \$3,000.00 and the University of SC – Phil Sawyer Fund \$325.00 for a Total Donations of \$29,200.00 This leave a Balance as of July 1, 2009 of \$14,586.69.

The Phil Sawyer Endowment Fund had a balance as of 12/31/08 of \$102,612.00 with donations as of 7/1/09 of \$325.00 for a Total of \$102,937.00.

The Association Report had a balance as of January 1, 2009 of \$14,828.90, Receipts (YTD) of \$30,828.83, Expenses (YTD) \$23,005.56 leaving a balance as of July 1, 2009 of \$22,652.17. Motion made and seconded to approve both reports. Treasurer's Reports approved.

Allen noted that three (3) Subscriber Members had been sent 3 past due notices and have not paid their dues and was requesting that they be dropped from the Association. The 3 members are Delaware Valley Shag Club, Foundation Books, and Just 4 Kicks Dance Club. Motion made and seconded to drop them from the Association. Motion passed.

DISCUSSION OF A.C.S.C., S.O.S. & WHITE BOOK

Ken put together a panel of speakers to go over subjects that he thought would be valuable information for you to have concerning the A.C.S.C. and S.O.S.

- A.C.S.C. – Judy Vick gave the history of the A.C.S.C. from when it was formed in 1984 to the present. Judy also discussed the election process for A.C.S.C. Officers.
- S.O.S. – Ron Whisenant gave milestones of S.O.S. being formed in 1983 to the present. Hector Phifer gave information on how officers are elected, number of Board members and their terms and the Executive Board. He also noted what S.O.S. has done over the years monetarily.
- Website – Helen Still spoke on the Website Committee and what they are trying to do to improve the website.
- Finances – Allen Henry went over the yearly dues and reimbursements for the Association Members. Foster McKinney discussed the Charitable Foundation.
- Forms – Sonny Brown went over the forms in the White Book and described how to fill them out and submit them for updates.

S.O.S. CHAIRMAN'S REPORT

Hector called Don David up. Don reported that we had another great parade this year and it keeps growing. There were 1,000 people that participated in the parade. Don gave out parade DVD's to the winners in the parade. The theme for next year is "Sweet 16". Don listed the winners of the parade and gave them a DVD. **Best Shagging Troop; 2nd place Coastal Shag Club, 1st place OD Shag Club, Best Vehicle; 2nd place DJ Association, 1st place Birmingham, Best Shagging Theme; 3rd place Twisters Shag Club, 2nd place CLASS, 1st place Burlington Shag Club, Most Original Theme; 3rd place South Strand Shag Club, 2nd place Eno Beach Shag Club, and 1st place Monroe Shag Club.**

Chris Jestes reported on Fun Sunday and Fun Monday. The City of NMB and Law Enforcement stated that coolers aren't allowed and no drinking in public. If you are caught by SLED, it is a \$250.00 fine. No umbrellas or tents are allowed as they are considered a safety issue. No golf carts on Main Street during Fun Monday. Chris noted that Fun Sunday and Fun Monday are

funded entirely by ticket sales. 25% of the profits go to Caring for Kids. The rest goes for paying bills and funding the Charitable Foundation.

Ron reported on card sales to date. Ron noted that card sales were down from Mid Winter but that the Spring Safari made up for some of that drop in sales. Total card sales at Spring Safari at the beach clubs was 3,683, 116 through the mail and internet, 224 through a continuing process with the shag clubs totaling 4,043. Total sales to date are 9,373. Ron noted that it appears we are on track with last year's sales. Sales through ACSC shag clubs total 3,930.

Don reported that Lighting of the Tower will be Saturday, September 12, 2009 at 8:30 PM. It will be covered by The Surf 94.9 radio, TV and newspaper.

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

Judy noted that Judy Bennett had some copies of a magazine no longer published called *The Shagger* and if anyone wanted to buy a copy, Judy had some for sale.

Pat Smith noted for the new members that we only have 2 mail outs during the year. Last year there were 13,000 mailed out and some didn't get a copy. She gave her phone number to call her if you didn't get a copy. She asked that when you buy SOS cards to write legibly.

Judy was asked to mention that Ramona Matthews Snow passed away this morning.

NEW BUSINESS

Mike Williford with Shag Atlanta gave a report on music licensing fees from BMI, ASCAP and CSAC and their possible implications with our shag clubs. Judy is forming a committee consisting of Mike Williford Shag Atlanta, Gene Sistare Lancaster Shag Club and Dot Jarrett Lake Lure Shag Club to look into this issue and get back to the clubs at Fall SOS.

Judy also noted that the issue of whether or not we have too many workshops will be brought up at Fall SOS.

Society of Tarheel Shaggers has submitted an application to become a Full Member of the Association. Lake Norman Shag Club will visit them before Fall SOS and give their report at the fall meeting.

Judy asked for a motion not to discuss club parties this morning in order to be able to do some other things this afternoon. Motion made and seconded. Motion carried.

ADJOURN

Judy asked for a motion to adjourn. Motion made and seconded. Motion carried. Meeting adjourned at 1:42 PM.