



**A.C.S.C. MEETING MINUTES
2012 SUMMER WORKSHOP
JACKSONVILLE, FL.
SATURDAY, JULY 14, 2012**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Summer Workshop meeting to order at Jacksonville, FL on Saturday, July 14th at 10:00 a.m. Ken introduced Allen Henry, President of First Coast Shag Club to come up and speak. Allen welcomed us to Jacksonville and hoped we have a great weekend. Anne Henry, chairperson of the Summer Workshop came up and spoke. Anne had a quartet sing *God Bless America*. Ken introduced the ACSC Officers and Past President Pins Chair, Glenda Brown.

II. ELECTION – A.C.S.C. BOARD SEATS

Ken introduced Rae French, Chairman of the Nominating Committee to present the slate. Rae also thanked Rodney Williams and Rosemary Parten who worked with him on the committee. Each candidate or representative was given 2 minutes to speak. Rae called up Allen Henry running for Treasurer, Sonny Brown running for Secretary, Terry McCoy, Mike Rink and Robin Morley running for Vice Chairman, and Judy Vick and Ken Akin running for Chairman. Rae thanked each candidate and said that there was a blue ballot in each club's packet. Rae also informed the members that they could write in a name of someone that they would like to vote for.

III. 2014 WORKSHOP PRESENTATIONS/BIDS

Ken noted that CSRA was making a presentation for the 2014 Summer Workshop from District 4. CSRA made their presentation. Motion made and seconded to accept CSRA for the 2014 Summer Workshop. Motion passed. As of last night, Ken was informed that the Palmetto Shag Club (District 2) wanted to make a bid for the 2014 Winter Workshop. They will make a presentation at the Fall Migration and then we will vote.

IV. MINUTES FROM SPRING 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.

V. TREASURER'S REPORT

Allen noted that there are 2 Treasurer Reports; SOS Charitable Foundation Treasurer Report and the ACSC Treasurer Report. Allen reported that the SOS Charitable Foundation had a balance as of January 1, 2012 of \$16,647.67, Total Income of \$6,525.17, Donations of \$2,700.00, Expenses \$711.32 leaving a Balance of \$19,761.52 as of June 30, 2012. Allen pointed out that the Guinness Project had a net profit \$13,181.85 for the SOS Charitable Foundation. Allen reported the Association Treasurer Report had a balance as of January 1, 2012 of \$17,920.43, Net Receipts of \$30,451.65, Total Expenses of \$26,086.96 leaving a Balance of \$22,285.12 as of June 30, 2012. Allen asked for a motion and seconded. Motion passed.

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

Ken gave his report. He reported that the Association was in good shape and that we have 98 clubs with 4 clubs being on probation and are scheduled to come off probation in the very near future. Ken reported that we had large turnouts at Mid Winter, Winter Workshop and Spring SOS, even in these economic times. Ken noted the importance of these workshops that we have. Ken reported that in talking to club presidents in the last 4 or 5 weeks some presidents expressed concerns about how far they have to travel to these meetings. Ken stated that at our meeting yesterday it was discussed about eliminating or combining one of the workshops, most likely the Winter Workshop with Mid Winter. This would cut down a lot of the expense of going to a workshop. Ken stated that we hear you and we will look into it. It won't happen overnight because it will be a major change. We will have to look at the by-laws, your comments and other factors.

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

Ken called John Reynolds. John said that this morning we would go over the tax exempt status issue that was brought up at the Winter Workshop. Foster McKinney and John Carpenter will give you more information. Foster was going to go over the procedure to obtain a tax exempt status. Foster described a 501(c) (7) status which is a social club. Foster stated that we want to avoid being a 501(c) (3) which is a charitable organization. Foster brought John

Carpenter with Sandy Beach Shag Club to talk about his findings on non member's income for parties and having to file a 990T. (**Note: information that John and Foster talked about is in the Non-Member Income: Discussion Solutions Outline that was handed out plus John has included IRS links on his club's website; www.sandybeachshagclub.com**). John's email is johnthomas@hotmail.com or Foster McKinney's email is fmckinney@sc.rr.com.

John reported that in the packets is information about Fun Monday tickets sales. He asked everyone if they were still going to try and sell 20 tickets per club.

John said that since this was his last meeting as a Board Member, he wanted to thank everyone and that it had been a pleasure to serve.

LUNCH BREAK 11:40AM
MEETING RESUMED 12:45PM

Ken asked Foster to come back up and talk about some questions on taxes he was asked about during lunch.

Ken called up Rae French to announce the results of the election. Rae asked everyone to give John Reynolds a hand for serving as Vice Chairman the last 2 years. **The results are Allen Henry, Treasurer, Sonny Brown, Secretary, Robin Morley, Vice Chairman, and Ken Akin, Chairman.**

VIII. S.O.S. CHAIRMAN'S REPORT

Ken called Helen Still up to give her report. Helen recognized the SOS Officers, the SOS Board and their spouses/significant others. Helen also gave an update on Dr. Phil and she reported he looks great. Miss Chick is doing better after breaking her foot in 2 places. Helen also recognized Paul and Vickie Harrison, our SOS Photographers and Mary Gregory, the SOS Webmaster. Helen mentioned that The SOS Company has a booth this weekend and also a booth for Dr. Phil's book.

Helen called Hollis Britt and Bobby Brooks to give the Enhancement Report. Hollis spoke on ticket sales which fund Fun Sunday and Fun Monday. He called Melvin Mullis with the York Shag Club to explain how they sell their tickets.

Helen gave an update on SOS @ Sea will be October 7-14, 2012 on the Carnival Legend. There are 10 cabins remaining.

Ron gave the SOS Membership Sales Report. Ron reported that shag club sales to date are 4,145, which equals \$124,350. Beach cards sales at Spring SOS are 3,875 for a total of \$116,250. Internet and mail sales are 351 for a total of \$10,350 for a grand total of \$313,590 through Spring Safari. Deposits through July 2, 2012 are \$313,614.00. There is a \$24 difference which is a bank transaction charge. Next year there will be 3 reporting periods as opposed to one. They will be prior to Mid Winter, Spring Safari, and the end of Fall Migration.

Helen noted that Mary is working on a new home page for the website.

Don David came up and presented SOS Parade DVD's to the winners. The winners are **Best Club Vehicle** (2) Association Beach & Shag Club DJ's, (1) Lake Norman Shag Club, **Shagging Troops** (2) First Coast Shag Club, (1) O.D. Shag Club, **Most Original Theme**, (3) Eno Beach Shag Club, (2) Winston-Salem Shag Club, (1) Rock Hill Area Shag Club, **Best Shag Theme** (3) R& B Shag Club, (2) Monroe Shag Club, (1) Burlington Shag Club.

IX. OLD BUSINESS

Ken called up Dwight Vinson with Fayetteville Area Shag Club to give an update on the 2013 Winter Workshop to be held in Fayetteville, NC. Ken called up Lester Stokes with ShagAtlanta to update us on the 2013 Summer Workshop in Atlanta, GA.

X. NEW BUSINESS

Ken called Phyllis Drake to come up and say a few words about the ICONS. Phyllis noted that in your packet is a blue sheet with 89 people who are ICONS. She noted it is getting time to nominate people from your club to be nominated to be an ICON. She also pointed out that if someone who was nominated didn't win, you can nominate them again and they get an additional 3 points.

Vickie Hyde wanted to speak on the Jr. Shaggers. She noted that Jr. SOS is going to be July 17-22, 2012. Judy reported that last year there was 800 Jr.'s and this year they are expecting 900 Jr.'s.

Jim Tate with the Roanoke Valley Shag Club wanted to speak about general liability insurance for your shag club parties.

Ken called up Phil Long from the Rock Hill Area Shag Club. Rock Hill's charity of choice is the Hall of Fame Foundation. Phil said that they had helped out so many people and also in their club. He stated that Rock Hill had a fund raiser call Las Vegas night. Phil presented Ron and Ken with a check for \$6,000.00.

XI. CLUB PARTY INFORMATION

Ken asked if the club party information be bypassed since a lot of flyers were in the packets and on the tables. No objection from anyone.

XII. ADJOURN

Ron tried to get Dr. Phil to close the meeting with one of his “stories” via the telephone, but couldn’t get him on the phone.

Meeting adjourned at 2:20 PM.

A.C.S.C. Secretary