



**A.C.S.C. MEETING MINUTES
WINTER WORKSHOP
SPARTANBURG, SC
SATURDAY, FEBRUARY 23, 2008**

I. CALL TO ORDER

Chairman, Judy Vick, called the Association of Carolina Shag Club's Winter Workshop meeting to order at Spartanburg, SC on Saturday, February 23rd at 10:01 AM.

II. INTRODUCTION OF OFFICERS

Judy introduced the ACSC and SOS Board of Directors and the SOS Officers.

III. WELCOME THE MAYOR

Judy introduced the Mayor of Spartanburg, SC, the Honorable Bill Barnett who welcomed the group to Spartanburg. The mayor told some of the highlights of Spartanburg.

IV. ADDITIONS TO THE AGENDA

Judy made a motion to rearrange the agenda by moving some of the New Business up in the agenda, adding Jesse Griffin to the agenda and under Old Business removing the report for Beach, Boogie and Blues from the agenda as they withdrew their application. Motion made and seconded. Motion carried unanimously.

V. NEW BUSINESS

Judy asked Ellen Taylor to come up and speak on the Ellen Taylor Foundation. Ellen gave a progress report on the foundation and Buddy Keip, President of C.S.R.A. presented her with a check for \$2,500.00. Ron Alexander explained what the foundation does.

Jesse Griffin, President of the Association of Beach and Shag Club DJ's reminded everyone of the DJ Throwdown is February 28th thru March 1st and that they will have 72 DJ's playing.

Joan Gibson, President of Sandhills Shag Club presented a \$100.00 donation to the Phil Sawyer Foundation.

Jan Weakley presented the winners of the 2008 ICON awards:

Judy Bennett	Golden Isle Shag Club
Joan Gibson	Sandhills Shag Club
Larry Calhoun	Mountain Empire Shag Society
Anne Henry	First Coast Shag Club and Shag Atlanta
Chuck Priest	Moore Area Shag Society

VI. MINUTES FROM MID WINTER

Judy made a motion to change the minutes from Mid Winter to read (Section IX. Paragraph E.) ... "Chairman Judy Vick ruled the motion was out of order because it was in direct conflict with the ACSC Bylaws". A response was made that the minutes were not correct because it is not a conflict with bylaws. The parliamentarian called for a point of order and explained the minutes were to be as it actually occurred whether the information was correct or incorrect. Minutes approved as edited by the Chair.

VII. TREASURER'S REPORT

Allen gave the Treasurer's Report for the SOS Charitable Foundation. It showed a balance as of February 18, 2008 of \$22,035.79. Allen also reported that the Phil Sawyer Endowment Fund was now fully funded as of February 18, 2008 with a total endowment of \$100,000.00. Motion made and seconded to accept the SOS Charitable Foundation report. Motion passed.

Allen gave the Treasurer's Report for the ACSC. It showed a balance on hand as of February 20, 2008 of \$12,145.22. Motion made and seconded to accept the ACSC Treasurer's Report. Motion passed.

VIII. ELECTION – 3 S.O.S. BOARD SEATS

Judy announced that we would take nominations from the floor. A member questioned the nomination procedure because of the question from the last meeting. The parliamentarian recommended that the agenda be changed to address item before election. Motion was made and approved to amend the agenda. Motion carried

A motion was made by Mike Rink to change the election of SOS Board members to the Summer Workshop. Motion was seconded. After discussion, question was called and motion failed.

Judy started the election process and took nominations from the floor. Nominated from the floor were Ronnie Gregory, Fred Anders, Nancy Strother, Helen Still, Dwayne Baggett and Trish Brown. Judy asked if there were any further nominations. Hearing none, Judy made a motion to close the nominations. Motion seconded. Motion carried. Nominees came forward to speak on why they wanted to be on the SOS Board.

Judy announced that we would go into the Breakout Sessions. Ken stated that there would be 2 breakout sessions this morning, (1) Sonny Brown would lead one on Forms and Information and (2) Allen Henry and Foster McKinney would conduct one on Financials for the Association. Each session would be 15-20 minutes long.

Breakout Sessions 11:30AM.

Reconvene at 12:18PM.

Judy announced the results of the election. Elected to serve on the SOS Board of Directors are **Dwayne Baggett, Ronnie Gregory, and Helen Still.**

Break for lunch

Reconvene at 1:00PM.

IX. S.O.S. CHAIRMAN'S REPORT

- A. Hector introduced Chris Jestes to give a presentation on the new SOS website.
- B. Hollis Britt noted that on the ACSC/SOS Committee Report under Street Vendor that it should be Chris Jestes and not Dwayne Baggett. Hollis also thanked everyone for their support of Fun Sunday and Fun Monday.
- C. Don David pointed out that the theme for this year's parade is a Pair of 7's. He also went over the different categories for the parade entrants. Don also noted a special tribute to Tony Gilliam, who died recently, who helped with the parade for seven years will be in this year's parade..

- D. Ron reported that as of Friday, shag club card sales were 3,234 and deposits from shag club sales, mail, and Paypal totaled \$96,944. Final report will be given at Spring SOS.
- E. Ron talked about the support group Friends Helping Friends started by him and Fred Anders. It is a support group for cancer survivors, caretakers, and for other catastrophic illnesses. Ron noted that information is available on the website.
- F. Ron reported that the dates for 2011 Spring SOS are April 8-17. Also, printed on the SOS cards, the 2011 Winter Workshop had TBA beside it. Ron stated that the dates for the workshop will be February 25-27, 2011 as prescribed by the bylaws.

X. OLD BUSINESS

Judy asked Mike Rink and his ad hoc committee to come up and give the report on the \$300.00 reimbursement. Mike Rink and Don Sanders gave their reports. Questions and discussion ensued. The parliamentarian stated that a motion and second was needed before discussion of the motion. Judy read the motion that was included in the club packets. The motion stated that "Each ACSC Full Member Club shall be required to sell a minimum number of SOS Memberships and Fun Monday Tickets per year based on a percentage of that shag club's total membership. The SOS Membership sales minimum number shall equal 15% of the club's membership. The Fun Monday Raffle Tickets sales minimum shall equal 20% of the club's membership. (These percentages are far less than the current averages for all clubs). Clarification: regardless of club size, every club must sell at least 10 SOS Memberships and twenty Fun Monday Tickets. The membership total for each club shall be established at the first of each year, by the ACSC Secretary, by calculating the average membership of that club for the previous two years (based on information provided by each club on the ACSC meeting sign-in-sheets). Any club not meeting this requirement will be placed on "probation" as described by Article 2, Section 2 of the ACSC Bylaws. Any club placed on probation shall not be entitled to any monetary compensation from the ACSC, and shall not be allowed to vote for a period of one year. Clubs on probation can return to normal status by fulfilling all membership requirements (including the sales requirements) during that 12 month period. Motion seconded. Motion failed.

Judy called Robin Morley from Sandy Beach Shag Club to come forward and give their report on the Mountain Island Shag Club. Robin gave a very positive report to accept them into the association. Judy asked for a motion to accept the Mountain Island Shag Club into the ACSC. Motion made and seconded. Motion passed.

Judy wanted to go back and clarify for the record that the motion for the \$300 reimbursement proposal failed to pass. Judy asked for any questions. There were none.

Judy noted that if any shag club wanted to have a town meeting, all you have to do is ask.

Judy reported that this July at the Summer Workshop, the ACSC Board will be seeking reelection. She has appointed the following people to serve on the Nominating Committee. They are Brian Richardson, Monroe Shag Club, Brenda Pease, Carolina Shaggers, and Sharon Clark, Shag Atlanta. Judy noted that the current ACSC board is seeking reelection. She asked if anyone is interested in running to get in touch with Brian Richardson. They will report back in April.

Judy asked Dr. Phil to come up. Phil thanked everyone for their contributions to the Phil Sawyer Endowment Fund. Phil announced that he and Miss Chick have been married 51 years today. Dr. Phil concluded his remarks with one of his jokes.

XI. CLUB PARTY INFORMATION

Judy asked if anyone wanted to come forward and promote their club party.

XII. ADJOURN

Meeting adjourned at 2:26PM.