



**A.C.S.C. MEETING MINUTES
2009 WINTER WORKSHOP
DANVILLE, VA
SATURDAY, FEBRUARY 21, 2009**

I. CALL TO ORDER

Chairman Judy Vick called the Association of Carolina Shag Clubs Winter Workshop meeting to order at Danville, VA on Saturday, January 21st at 10:00 AM. Judy introduced the A.C.S.C. Board Members, S.O.S. Board Members and the S.O.S. Officers.

II. ADDITIONS TO THE AGENDA

No additions to the agenda.

III. MINUTES FROM MID WINTER

There were no additions or corrections to the minutes.

IV. TREASURER'S REPORT

Allen noted that in your package today are two Treasurer Reports; SOS Charitable Foundation Treasurer's Report and the ACSC Treasurer's Report. Allen noted that 5 clubs have not cashed their \$300 checks. These checks were in your Fall SOS packets. They are Almost Heaven, Hartsville Shag Club, Lake Hickory, Pee Dee Shag Club and Salisbury Shag Club. Allen noted that there were clubs who had not paid their dues and he would announce them at Spring SOS if they haven't been paid. Allen gave the SOS Charitable Foundation report as of 02/10/2009. Beginning balance as of January 1, 2009 was \$20,693.12, Total Donations of \$25.00, Income from Fun Monday of \$15,000.00, Interest Income of \$1.61 for a Total Income of \$15,026.61. Paid out Contributions of \$3,750.00 (Caring for Kids), \$3,000.00 (NJROTC- NMBHS), \$25.00 (Phil Sawyer Scholarship Fund) for a Total Contributions and Expenses of \$6,775.00 giving a Balance as of 2/10/2009 of \$28,944.73. Allen asked for any questions and there were none.

The Association Report as of February 15, 2009 is as follows: Balance as of January 1, 2009 is \$14,828.90, Total Net Receipts is \$13,776.09, and Total Expense is \$3,917.73 leaving a Balance as of February 15, 2009 of \$24,687.26. 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. ICON RECIPIENTS

Judy asked Jan Weakley and Sharon Jones to come forward and announce the 2009 ICON Recipients. The 2009 recipients are **Gail Davis (Rock Hill Shag Club), John Harper (Beach Shaggers of Birmingham), Peggy Cavin (Twister's), Helen Still (Palmetto Shag Club), and Chris Jestes (Fayetteville Area Shag Association).**

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

Judy noted that 2 clubs have dropped out of the Association. They are Pee Dee Shag Club out of Dillon, SC and Pittsburgh Area Jitterbug Club out of Pittsburgh, PA.

Judy noted that the Board voted yesterday to increase the reimbursement from \$300.00 to \$400.00 this year for clubs that meet the requirement of attending the meetings. This will be paid in September. Judy noted that we will address the issue later as the economy changes.

Judy noted that The Phil Sawyer Scholarship has had 4 recipients; 2 boys and 2 girls and they did that so that they could practice together. Ron also noted that there is the Dewey Kennedy Scholarship through the Hall of Fame Foundation, Shad Alberty Scholarship Fund, and the Beth Mitchell Scholarship Fund that individuals could check into.

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

Hector thanked Danville Shag Club for their great facility that they have for this workshop. Hector also thanked the Burlington Shag Club, Steppin' Out Shag Club and O.D. Arcade for sponsoring the free pours and hors d'oeuvres. Hector also introduced the Board's spouses and others and thanked them for all they do.

Hector called Dwayne Baggett to come up and speak. Dwayne said that the Enhancement Committee will report on Fun Monday at Spring SOS. You can

still order NC Shag tags. Over 500 tags have been bought. \$5.00 of the tag sales goes the Hall of Fame Foundation.

Hector called Helen Still to come up and speak on the Website Committee. The committee is comprised of Helen Still, Susan Harrell and Ronnie Gregory. Helen said that Chris was doing a great job keeping up and making the changes to the website. Helen noted that they have received several good suggestions and they were taken to the Board yesterday and more details will be available at SOS.

Ron reported on card sales stating that shag clubs had sold 3,203 vs. 4,070 (total for year). He noted that some clubs have not reported their card sales yet and that we will continue to sell cards all year long. Beach sales at Mid Winter were 1,403 vs. 2,094 last year. That is 33% off last year. Ron thinks the economy and the fact that it was cold affected card sales. Mail and Internet sales were 160. 4,766 cards have been sold so far this year. Ron stated that this is about 30% of what we did last year. Ron asked those clubs who have not reported to get their reports into him as soon as possible.

Tommy O'Brien stated that some of the beach clubs are still not checking SOS cards and what can be done. Ron responded that it is an ongoing problem and while it is better it is not still where it needs to be. He will continue to talk to the clubs at SOS about this problem.

Don David reported that this year we are going to have an official SOS DJ playing in the staging area. This DJ will lead the parade down the street. Don asked that you please use the trash bags that are provided to clean up your area at the church. The theme this year deals with anniversaries. It is the 15th year of the SOS Parade, 20th year that the ACSC has owned SOS and the 25th year of the shag being the state dance of South Carolina. Don said you could build your entry around all or any of the anniversaries.

VIII. OLD BUSINESS

(The reimbursement issue was address in the ACSC Chairman's Report).

IX. NEW BUSINESS

Judy reported that we have an application for full membership from Lake Lure Shag Club. R & B Shag Club out of Spartanburg, SC will visit them and report back at Spring SOS.

Judy opened up the floor for questions of the Board for 15 minutes.

Judy reported that last the year the question of liability insurance for parties came up and that we will continue to look at this issue and hopefully have information at SOS.

X. CLUB PARTY INFORMATION

Judy asked that any clubs having a party between now and SOS to come forward and promote your party.

AnnE Henry came up and gave information on the 2009 Summer Workshop.

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

XI. ADJOURN

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

A.C.S.C. Secretary