



**A.C.S.C. MEETING MINUTES
2013 WINTER WORKSHOP
FAYETTEVILLE, NC
SATURDAY, FEBRUARY 23, 2013**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Winter Workshop meeting to order at Fayetteville, NC on Saturday, February 23 at 10:01 a.m. Ken called up Dennis Johnson, President of FASA and Kathi Baloyot who welcomed everyone to Fayetteville and hoped everyone has a good time. Dennis recognized Kathi Baloyot who chaired the workshop committee. Ken welcomed all the new presidents and incumbent presidents. Ken introduced the ACSC Officers, SOS Board Officers and the SOS Officers. He also introduced Glenda Brown, PPP Chairperson, Mary Gregory, SOS Webmaster and Vicki and Paul Harrison, SOS Photographers.

II. ELECTION – 2 S.O.S. BOARD SEATS

Ken asked for any nominations for the two (2) S.O.S. Board seats. John Wise nominated Doris Keaton and Dave Galloway nominated Don David. There were no other nominations from the floor so a motion was made to close the nominations. Ken asked for a motion to elect Doris Keaton and Don David by acclamation. Motion approved.

III. MINUTES FROM MID WINTER

Sonny asked if there were any additions or corrections to the minutes. Tommy O'Brien questioned under section V. second paragraph of the minutes that it appeared that the combining of Mid Winter and Winter Workshop was a done deal by a committee. Ken said it hadn't and would be addressed in his report this morning. Minutes will be changed to reflect this change. Motion to accept the minutes as changed was made and seconded. Minutes approved.

IV. TREASURER'S REPORT

The Treasurer Report of the Association as of February 19 2013 is as follows: Balance as of January 1, 2013 is \$17,679.55. Total Net Receipts is \$4,975.68 and Total Expense is \$4,180.77 leaving a Balance as of February 19, 2013 of \$18,474.46. 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

Ken asked Phyllis Drake and Judy Bennett to come forward and announce the 2013 ICON Recipients. The 2013 recipients are **Murl Augustine (CSRA), Wayne Bennett (Golden Isle), Jim Coley (Carolina Shag Club), Betty Ladwick (Smoky Mountain Shaggers), and Novalene Powell (Palmetto)**. Phyllis noted that since 1995 there have been 85 ICONS selected. Application deadline is November 1, 2013.

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

Ken switched the agenda and put the A.C.S.C. Vice Chairman's Report before the A.C.S.C Chairman's Report. Ken called Robin Morley up to give her report.

Robin suggested that especially for the new president's to have a three ring binder which has tips, suggestions and ideas. It also has a cover page (including name, office held, phone and email). It should have a Motto and Mission statement, Officers and Board members, list of Committee chairs, calendar of your shag club events, By Laws, tax information, etc. The club should also have a small binder for flyers for parties, events, meetings and socials. Robin also had listed some tips and tidbits to help you prepare your agenda before your meeting and email to the officers for suggestions or additions. Minutes of meetings should be emailed to the officers for reference and review. Robin noted that these were only ideas and suggestions.

Robin asked three clubs to showcase their clubs. Dave Bushey, President of Northern Virginia Shag Club spoke on their clubs calendar and thoughts and successes to make their club better. Joan Kimbro, President Burlington Shag Club went over the history, ideas and highlights of Burlington Shag Club. Terry McCoy spoke on the Camden Lugoff Area Shag Society giving some history on their club and how they deal with new members in getting them involved.

BREAK FOR LUNCH 11:57 A.M
WORKSHOP RESUMED 12:45 P.M.

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

Ken called Eddie Monsour to come and talk about the Hall of Fame Foundation., a non-profit organization started in 1991. The purpose of the foundation is to help our friends in need. Ken called Phil Long with the Rock Hill Area Shag Club to come up. Rock Hill presented a check to Eddie Monsour for \$1,000 in honor of Peggy Whisenant.

Karen Callahan was called up by Ken to talk about the Ellen Taylor Foundation. Karen told the Board of Advisors that the foundation was 5 years old. She relayed that 40 families were given assistance to attend the Junior Shag SOS and 600 pair of shoes were disbursed last year at the Junior Shag SOS. Karen told the Board of Advisors that if they had “gently” used shoes, they can be dropped of at The Company Store or the Shoe Center.

Ken reported that last year in talking with a lot of club presidents one of the questions that came up was doing away with the workshop. Ken appointed a committee to look at combining Mid Winter and the Winter Workshop. The committee looked at several factors and their recommendation was that they could combine the two meetings together (Mid Winter & Winter Workshop) Ken noted that this was a process that would need your approval to move forward with it. Ken noted that at this point he will take questions or comments. Ken pointed out that Winter & Summer Workshop is mandatory meetings plus one other meeting. Annual membership dues would still only be \$50 and \$400 would still be given to shag clubs in good standing. Ken was asked who was on the committee and he told who the members were; Helen Still, John Gilstrap, Sonny Brown, Robin Morley, Allen Henry and Ken Akin. Ron Whisenant gave some history of the Association to help clear up any questions someone might have.

There was a motion to favor to end the discussion. Ken asked for all that favored the motion to vote for and those opposed to vote no. **The motion carried. A motion to combine the Mid Winter meeting and the Winter Workshop at North Myrtle Beach and it was seconded. Motion carried.** The By-Laws need to be passed at Spring Safari and voted on at Summer Workshop.

VIII. S.O.S. CHAIRMAN’S REPORT

Helen introduced the Board members spouses/significant others. Helen mentioned Dr. Phil books and where to buy it. Helen talked about the Enhancement Committee and introduced Jimmy Stinson.

Hollis Britt came forward to talk about the Enhancement Committee. Hollis talked about the dedication of the Enhancement Committee and Jimmy Stinson. Don David came forward to talk about the parade. He talked about where to get a form for the parade and to date he has had seven clubs fill out an application form. Helen reported that The Company Store will not be open

every weekend but will be during special events. You can find out when they are open by going to www.shagdance.com. Dwayne Baggett reported that approximately 750 NC Shag Tags have been sold and he would like to see 1,000 tags sold. \$5.00 of every tag sold goes to the Hall of Fame Foundation.

Ron Whisenant gave his report on shag card sales. Shag club sales to date with 57 clubs reporting had 2,108 cards sold for a total of \$63,240.00. Beach club sales for Mid Winter were 2,170 cards sold for a total of \$65,100. Ron reported that is a new record. Fall Migration had 14,000 members in attendance. Ducks came in second in card sales. Total deposits to date \$131,143.

Ron mentioned SOS at Sea II will be October 12-19, 2013.

Ron acknowledged Eddie Monsour, Rock Hill Area Shag Club for their acknowledgement of Peggy Whisenant and thanked everyone for their loving, caring kindness.

Helen acknowledged that Mary Gregory has a new website that she will cut over March 15, 2013.

IX. OLD BUSINESS

No old business.

X. NEW BUSINESS

No new business.

XI. CLUB PARTY INFORMATION

Charles Purcell and Lester Stokes talked about the Summer Workshop being hosted by ShagAtlanta.

Phil closed the meeting with one of his "stories".

XI. ADJOURN

Meeting was adjourned at 2:22 P.M.

A.C.S.C. Secretary