

A.C.S.C MEETING MINUTES 2023 SPRING MID-WINTER ACSC MEETING – OD RESORT (GALLEON) NORTH MYRTLE BEACH, SC SATURDAY, JANUARY 15, 2023

I. CALL TO ORDER

ACSC Chairman Robin Morley called the Association of Carolina Shag Clubs meeting to order Saturday, January 15, 2023, at 10:00 am. Robin asked if there were any additions to the agenda. No additions were noted, therefore, a motion was made and seconded to accept the agenda as written. Robin introduced the A.C.S.C Officers, S.O.S Officers and SOS Board Members. Robin also introduced S.O.S webmaster, Mary Gregory, S.O.S. photographer Robin Bivens, ,SOS Facebook Administrator Vickie Harrison, Carefree Times Editor Janet Harrold, and SOS Company Store Manager Judy Vick,

11. A.C.S.C SECRETARY'S REPORT

ACSC Secretary Becky Berry asked if there were any corrections or additions to the 2022 Fall Migration minutes. There being none, Becky called for a motion to accept the minutes as written. Motion to accept was made, followed by a second. Minutes were approved and will be recorded in the permanent records as written. Becky informed all the presidents that inside their packets was an updated Officers/Directors and Committee members list, the ACSC treasurer's report and a red voting slip for the three SOS Board seats up for election.

111. A.C.S.C TREASURER'S REPORT

ACSC Treasurer Cecil Martin presented the treasurer's report dated December 31, 2022. Cecil noted that the balance as of that date was \$4, 925.79. Cecil explained that that there could not be a guarantee of payment to the clubs this year. Cecil noted that the sale of SOS cards would determine if any reimbursement could be made. Cecil noted that club dues are due by January 31, 2023. After that date they will be considered late. Cecil Motion was made to accept the treasurer's report. The report was seconded and approved as presented. The Treasurer's report will be recorded as written.

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

ACSC Chairman Robin Morley called Al Guazzo, Nominating Chairman to come forward to speak on the SOS Board elections. Three seats are up for re-election. Al thanked Minette Thompson and Donna Williams for assisting with the nominations. Al announced that the three candidates running were Susan Harrell of the OD Shag Club, Dwayne Baggott of the Fayetteville Area Shag Association and Ronnie Gregory of the Burlington Shag Club. Al asked for nominations from the floor. There being none, a motion was made, and nominations were closed. Al asked for everyone to take out the voting slips and vote. Susan, Dwayne, and Ronnie were re-elected.

Robin called Lisa Caveny, former ACSC Vice Chairman to come forward. Robin presented Lisa with a plaque and a framed picture in recognition of her years of service as ACSC Secretary and ACSC Vice Chairman.

ACSC Chairman, Robin Morley called Novelene Powell and Dot Smith, Co-Chair of the ICON Committee to come forward. Novelene thanked the ICON Selection Committee for serving. To be inducted at the Spring SOS are the following 2023 ICONS:

Kevin Twohig – Charleston Area Shag Society, South Charleston WV Debbie Brown – Rock Hill Shag Club, Rock Hill SC Tim Miller – Mid-Ohio Valley Shaggers, Parkersburg WV

Novelene asked that all ICON in attendance stand and be recognized.

Robin announced that there will be an ICON reception in the spring.

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

Candy Long, ACSC Vice Chairman, welcomed everyone and stated that she was excited to be the new member of the ACSC Board. Candy stated that it had been a rough couple of years for SOS but felt that this year was going to be a comeback year for SOS. Candy reminded everyone that Lisa Caveny gave ideas at Fall Migration on how to move forward and keep communication open within the shag club and that she had invited to clubs to share some ideas that can be used in your clubs to keep the members interested. Speaking were Pat Hensley on Dancing with the Stars, John Carpenter on Shag Bingo, David Galloway on Photo Scavenger Hunts and Phil Long on Traveling Shoes. Candy also stated that inside your packets from her was an updated Past Presidents form for any club needing a Past Presidents Pin.

VI. S.O.S. CHAIRMAN'S REPORT

SOS Chairman, Ken Akin, stated that all clubs were well attended at Mid-Winter. Ken spoke of Ducks Night Life was close to being the old Ducks during Mid-Winter and that Ducks now has a new owner named Scott Carroll and he was very interested in what he could do to help with SOS.

Ken called Terry McCoy, SOS Parade Chairman to come forward regarding the parade in April. Terry stated that the theme for the parade was the Good Old Days and he was looking forward to this year's parade and the many ideas that the clubs participating would come up with. Terry stated that the deadline for submitting the applications was two weeks prior to the parade.

Ken asked Dwayne Baggott to come forward regarding the renovations to the SOS Company Store. Ken thanked Dwayne for heading up this renovation and all his hard work. Dwayne stated that the store has been completely renovated inside and that a grand opening would be held during Spring SOS. Dwayne stated that he had fourteen volunteers who worked with him to complete the renovations. Dwayne invited everyone to come by and see the new look inside the store.

Ken asked Ronnie Gregory, SOS Board Member, to come forward. Ken presented Ronnie with a plague in appreciation for serving four years as the SOS Chairman. Ken thanked him for doing a super job as Chairman.

Ken turned the floor over to SOS President Ron Whisenant. Ron thanked Ronnie Gregory again for doing such a great job as SOS Chairman, Ron discussed card sales and stated that so far \$21,605.00 had been deposited in the bank. Ron also stated that

Wanda Cavin, SOS Secretary, would have a update once she returned home to any monies sent in while she was at Mid-Winter. Ron stated that he was encouraged that things are on the bright side and that SOS will rise and become great again. Ron stated that card sales are important along with members keeping their clubs going. Ron was asked the question how many cards do we need/have to sell to remain solvent. Ron stated that he did not have an exact number, but that it costs around \$40,000 for each SOS event. Ron said that the sale of 1500 cards equaled \$45,000. Other questions asked we regarding clubs checking for SOS cards, parking, and paying for floor space.

VII. OLD BUSINESS

No old business to report.

VIII. NEW BUSINESS

No new business to report.

IX. CLUB PARTY INFORMATION

None noted at this meeting.

X. ADJOURN

Motion was made and seconded to adjourn the meeting.

Respectfully submitted,

<u>__Becky Berry__</u>

Becky Berry, A.C.S.C Secretary