



**A.C.S.C. MEETING MINUTES
FALL SOS
N. MYRTLE BEACH, SC
SATURDAY, SEPTEMBER 24, 2011**

I. CALL TO ORDER

Chairman, Ken Akin, called the Association of Carolina Shag Club's Fall SOS meeting to order at North Myrtle Beach, SC on Saturday, September 24th at 10:00AM. Ken introduced the ACSC/SOS Officers, SOS Photographers, SOS webmaster. Dr. Phil Sawyer was unable to make the trip but will be with us at Mid Winter. Sonny Brown has not been well during SOS and couldn't be here.

II. MINUTES FROM THE SUMMER WORKSHOP

Ken called Allen Henry up to do the minutes. Allen asked if there were any corrections to the minutes. Allen asked for a motion to accept the minutes. Motion was seconded and approved.

III. TREASURER'S REPORT

Allen noted that there were 3 items in your packet. The first one is your check for \$400.00. Allen noted that the statement for the Association Report as of September, 2011 is as follows. The Balance as of 1/1/2011 is \$18,639.35, Net Income of \$37,453.17, Expenses of \$33,060.45, leaving a Balance as of September 1, 2011 of \$23,032.07. Allen asked for a motion to accept. Motion seconded and approved.

Allen went over the SOS Charitable Foundation report, but first he introduced the members of the Foundation Board. Sandy Braddock, Treasurer reported the results of the meeting the Foundation Board had yesterday. \$10,000 was approved to go to the American Red Cross for Hurricane Irene Relief (\$2,500 to NC, \$2,500 to VA, \$2,500 to WV and \$2,500 for the ARC to use where they see the need). In addition, \$3,000 was donated to the Coach Bill Eutsler Endowment Scholarship Fund at Wingate University. In total, \$13,000 was allocated to these charities.

Allen went over the Foundation Report dated September 9, 2011. The Balance as of January 1, 2011 was \$26,687.70, Net Income was \$9,124(Guinness Project), Total Donations \$8,400 Total Expenses of \$1,643.15(Guinness Project) leaving a Balance as of September 9, 2011 of \$25,768.55. Allen asked if there were any questions on the Treasurer Report. He noted that a full report on the Guinness Project will be available at Mid Winter.

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

Ken noted that the 2013 Workshops will be held at Fayetteville for the Winter Workshop and the Summer Workshop will be held in Atlanta. The 2012 Winter Workshop will be held at Hilton Head and the Summer Workshop at Jacksonville. Elections for the 4 ACSC Officers will be held at the 2012 Summer Workshop in Jacksonville. There are no elections in 2012 for the SOS Board.

Ken asked the representative from the Derby City Bop Association to come forward. This club was voted in at the Summer Workshop but was unable to attend. Vickie Hall came forward and thanked the Association for voting them in.

Phyllis Drake came forward and noted that November 1 is the date that the ICON Award Nomination Form are due. Phyllis explained the procedures. Forms are on the website or in the White Book. Phyllis reported that 82 have been voted in as ICONS since 1995.

Ken announced that winners of prizes at The Company Store are listed at The Company Store.

Ellen Taylor announced that the print that Judy Burch did is called "Living Legends of the Dance" is for sale. Monies from this print will go to the Foundation for Jr. Shaggers.

V. VICE CHAIRMAN'S REPORT

John noted that we will have the guidelines on how to hold a workshop in January.

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

Helen reported that Fun Sunday probably had the largest crowd and people were putting chairs out at 5:30AM. It was a good crowd that turned out. Helen noted that the Enhancement Committee does a good job at putting this on.

Rosemary Parten presented checks to the winners and announced clubs that sold over 100 tickets. **They are Carolina Shaggers, Lake Norman, Beaufort, First Coast, Winston-Salem, Brushy Mountain, Burlington, Sandy Beach, Electric City, Eno Beach, York, Sanford Area, Twister's, Society of Tarheel Shaggers, Camden Lugoff and Fayetteville. Winners for Fun Monday were Martha Osborne Sandhills, \$7,500, Wayland Brown Class, \$2,000, Maurice Pleasant Beach, 1,000, Dan Phillips Beach, \$500 and Pan Skelton ECSC, \$250. Joan Gibson sold the winning ticket, \$100, Sandhills Shag Club receives \$100 for selling the winning ticket. The person selling the most tickets (141) was Mike Rink from Twister's who received \$100. The clubs selling the most tickets were Group –A (1-150) was York 1st Place who sold 150 tickets and second place was Twister's who sold 141. Group – B ((151-300) First Coast came in first selling 120 tickets and Burlington came in second selling 115 tickets. Group – C (301-UP) Beaufort came in first selling 100 tickets.**

Helen reported that Brittany Brothers did a documentary on the Carolina Shag and a flyer is in the packet. There is a video at The Company Store and they are \$10.00.

Helen thanked the committee and Mary for doing the work she has done on the website.

Anne Henry was called up to go over the rules for setting the Guinness Book Records. Anne explained how the event will be handled. Shuttles will start running at approximately 3-30PM by Tripp's Taxi which is being provided by the Board. The doors open at 4:00PM. Participants must meet the dress code set by Guinness. There will be no spectators, no drinks or smoking at the Aquatic Center.

Ron Whisenant gave his report on card sells. Shag Club card sales to date (with not all accounted for) total 4,455. Deposits to date are \$291,677. Club sales and with the addition of shag club, internet and mail total 9,626 to date. Ron reported that number will jump significantly after this weekend. Ron will give final report on 2011 card sales at Mid Winter. 2012 cards are to be picked up today. Return any unsold cards and check for cards sold by January

6, 2012. Pat Smith, SOS Registrar, thanked everyone for doing a great job by putting your club name and member names and addresses on your forms.

Helen announced that SOS will sponsor a cruise, probably in October, 2012. It will be "SOS at Sea".

VII. NEW BUSINESS

Ken asked to switch NEW BUSINESS before OLD BUSINESS on the agenda. Danny Scott, President Carolina Shag Club in Greenville, SC presented a check for \$3,910.00 to the Ellen Taylor Foundation. Ellen thanked the Carolina Shag Club for their donation.

Ken called up Randy Mitchell, President Lexington Shaggers to talk about asking for "forgiveness" for missing the Winter Workshop. He read a letter sent to Sonny Brown outlining the reasons for missing the required meeting. Ken asked a motion to forgive the Lexington Shaggers for the meeting that they missed. Motion made, seconded and approved.

VIII. OLD BUSINESS

Ken reported that for the last two years we have been working trying to get an agreement with the music organizations. At this time there is no agreement with ASCAP. Ken relayed that there are some options that you can do. The prices are the same that we would have negotiated and could have gotten.

The options that you can choose are (Option 1) to join the American Bop Association. Costs are a \$100 initiation fee and a \$100 membership fee. If you choose to join you will need to fill out the application and send in the two checks. The next step is if you have a party you have to pay for each attendee at the party. The rates are ASCAP .0877 per attendee, BMI is .06 per attendee and SESAC is a flat rate of \$32.69. These costs would be for the remainder of this year plus 2012. Option 2 is the National FastDance Association. Membership is \$50.00, and their cost per person is .11 for ASCAP, .085 BMI and .04 for SESAC. Option 3 is that you can take it upon yourself and join each organization ASCAP, BMI, and SESAC. Those prices to join are upwards of \$400.00. Option 4 is you can do nothing. Lance Boozer, our attorney is here to answer any questions.

IX. CLUB PARTY INFORMATION

Ken asked any club that was having their party between now and Mid Winter 2011 to come up and promote your club party.

X. ADJOURN

Meeting adjourned and 11:30 AM.

A.C.S.C. Secretary – Sonny Brown