



**A.C.S.C. MEETING MINUTES
MID WINTER
N. MYRTLE BEACH, SC
SATURDAY, JANUARY 13, 2007**

I. CALL TO ORDER

Chairman, Judy Vick, called the Association of Carolina Shag Clubs Mid Winter meeting to order at North Myrtle Beach, SC on Saturday, January 13th at 10:02 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 FALL SOS

Sonny asked if there were any additions or corrections to the minutes. Hearing none, motion to approve the minutes was made and seconded. Minutes approved.

IV. TREASURER'S REPORT

Allen noted that in your package today was your invoice for your club's dues. Dues are billed 12/31/06. They are put in your Mid Winter package and are past due after the Winter Workshop. Allen noted that there was also a self addressed envelope to send your payment in. Allen gave the Treasurer's Report for the SOS Charitable Foundation as of 12/31/06. Allen noted that \$13,477 had been donated from shag clubs and individuals and to date. \$37,477 has been collected for the Phil Sawyer Foundation. Allen thanked everyone. Allen requested that for those club's who haven't sold their *The Shag Book* that when they do to make two checks out, one to Bo Bryan (\$30) and the rest to the SOSCF. Mail both checks to him. Allen went over the ACSC Treasurer's Report. Beginning balance, \$14,274.29, Net income \$38,155.77, Expenses \$35,981.39 and Balance \$16,435.57. Motion made and seconded to accept the Treasurer's Report.



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

Judy reported that one thing the Association is working on and it hasn't been finalized yet but we're having trouble with some of the clubs not selling their Fun Monday tickets. Judy noted that she and Ken would meet before the Winter Workshop to see what could be done. One thing that we're looking at is to have each club select a person to be the liaison with the Association and to see if we can help.

Also, at the Winter Workshop we have two (2) SOS Board seats that will be voted on. Judy noted if anyone is interested in one of those board seats, they will need to have someone there at the meeting to nominate them. They will have 1 minute to speak and the nominee will have an opportunity to speak. Hector Phifer and Don David noted that they will be running again.

Judy noted that SOS and the Hall of Fame Foundation have joined together to put on a golf tournament in May. Judy challenged each shag club in the Association to send one or two golfers to play in this tournament. Judy said it was a worthwhile cause and the Hall of Fame Foundation has helped a lot of shaggers with their medical bills, mortgages, etc. Your club can also sponsor a hole for \$100.00.

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

Ken asked how many new presidents were in attendance today and how many had their White Book. Ken noted that there is a lot of information in this book and that at the Winter Workshop he would be glad to stay 30-45 minutes after the meeting to answer any questions about the information in the White Book. Ken also noted that in your packages any sheets that were 3-hole punched were additions/changes/deletes of pages in the White Book and should be updated immediately. He also noted that the White Book should be passed from president to president.

S.O.S CHAIRMAN'S REPORT

Hector reported that we lost one of our "founding, beginning" leaders in the Association and SOS with the death of Larry Taylor. Larry was one of the first chairmen of SOS. Larry succumbed to cancer. Hector reported that the family reported that the cards, emails, letters to Larry meant a great deal to him and to



thank everyone for your thoughts. Hector reported that Harold Bessent told the board at yesterday's meeting how much the cards, phone calls and thoughts from everyone meant to him during his recent illness.

Hector asked Dwayne Baggett to come up and give his report. Dwayne reported that North Carolina has its shag tag now. November 28, 2006, 310 tags had been sold. He said he went to the DMV and turned in the applications and the money and was told that in 3-4 months we should receive our license plates. Dwayne noted that the ones who ordered personalized plates will take 3-4 weeks longer because they will have to reset the presses. Of the 310 tags sold, \$5.00 of that price goes to the Hall of Fame Foundation. Dwayne has a check for \$1550.00 that will go to the Hall of Fame Foundation. Eddie Monsour came up and accepted the check from Dwayne. Eddie praised Dwayne for his persistent in sticking with this project and asked everyone to give him a round of applause.

Hector asked Don David to come up and reported on the SOS Parade. The theme of this year's parade is the "Baker's Dozens" or another name could be "Gunning for Burlington!" Don noted that Burlington has won 4 times in a row and is going for #5. Don also reported that the OD Shag Club has won the Best Shagging Troupe 4 times and is going for #5 also. Don went over the form and asked everyone to fill it out completely, especially where it says the number of participants. Don stated if you have 20 people in the parade, then put 20 people and not 40. Don noted that the participation ribbons that everyone gets cost \$1.00 each. Don stated that last year he bought 750 and didn't have enough for everyone. Don also stated he needed a committee chairman's name and a cell phone number on the form of someone who is going to be in the parking lot that morning. That way if he needs to get in touch with someone in the parking lot he can. The award ceremony is at 3:30 PM at Fat Harold's. He asked that a representative from each club come to the Parade Tent to pick up their ribbons. Don asked that every club has someone designated to **clean-up their area**.

Hector asked Ron Whisenant, SOS President, to come up and give his report. Ron asked that if anyone had any SOS cards and haven't turned them in, to do so after the meeting to Pat Smith. Ron pointed out that you can continue to sell SOS cards all year long. The procedure is that you take the money, you send the information with the check to the SOS address and we will return those cards back to you. Ron reported that the shag clubs have sold 2,211 thru their shag clubs. That is with 75% of the clubs reporting their sales so far. 25 clubs have not turned in their cards and information yet.



Ron reported that we are going to do a golf tournament and that this will give you another fun event to attend. This event will also raise money for the Hall of Fame Foundation. The tournament will be at the Foxfire Resort and Golf in Pinehurst, NC. Ron reported that we need 288 golfers for this tournament. Ron asked that each club put a flyer on this tournament in their newsletters. Ron asked that each club consider being a \$100 hole sponsor. If you are a small club and can't afford the \$100, then get one or more "sister" clubs to co-sponsor a hole. Cost will be approximately \$145.00 for the event. That will include green fees, cart fees, entry fees and a portion of that will go to the HOFF. Ron answered the question that it was open to both men and women and it was a captain's choice, a 3 person team.

OLD BUSINESS

Judy announced that Bo Bryan couldn't be here today, but that he will be at the Winter Workshop in February. She asked Tommy O'Brien to come up as he had something he wanted to say. Tommy began by saying that 11 months have past since the 2006 Winter Workshop and at that meeting he challenged each shag club (100) to donate a \$1,000 each. To date, approximately \$37,000 has been donated and that only 20 clubs have donated any money. Tommy noted that 80 clubs haven't donated to the scholarship and that he is challenging the 80 clubs who haven't given yet that he will match 10% of every dime they donate to the Phil Sawyer Foundation. He noted that there is still \$63,000 needed to get it to a full endowment and that he will give \$6,300 of his own money if the 80 clubs will come up with the last \$63,000. Tommy asked Mike Rink to come up and he challenged the Twister's Shag Club to match his 10%. Tommy stated that he would give his \$6,300 but would like to see Twister's help with this too. Tommy showed some cash money and asked who was ready to step up the plate now. Tommy stipulated that his challenged was good until Fall SOS. Tommy repeated that we had already had a year and it was not out of the question [to raise this money].

NEW BUSINESS

Judy reported that we had a Subscriber Club to be voted in, Dynamite's at Dock Holidays, North Myrtle Beach, SC. Motion made and seconded. Vote was unanimous.



CLUB PARTY INFORMATION

Ken asked Nancy Strother to speak about the Winter Workshop in Charleston, SC. Nancy reported that there were 37 clubs that she had not heard from. Ken noted that this is a **required meeting.**

George Perkins, with CSRA, spoke on the Summer Workshop in July that CSRA will be hosting in July. This is also a **required meeting.**

Ken asked that clubs having their parties between now and the Winter Workshop to come at this time.

ADJOURN

Meeting adjourned at 11:13 AM after Dr. Phil ended the meeting with one of his jokes.