



**A.C.S.C. MEETING MINUTES  
2009 MID WINTER CLASSIC  
N. MYRTLE BEACH, SC  
SATURDAY, JANUARY 17, 2009**

**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 17th 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**

Judy added DJ Association and Ronnie Gregory to talk about the website.

**III. MINUTES FROM FALL SOS**

Sonny asked if there were any additions or corrections to the minutes. Mike Rink asked that the minutes be changed to reflect that on page 5, paragraph 3, that the record show that the sentence "Lacking a second the motion failed." to "The motion was tabled by Judy." Motion to approve the minutes was made and seconded. Minutes approved.

Judy asked Ellen Taylor to come up and speak on the Jr. Shaggers. Ellen spoke about the Shoe Drive for Jr. Shaggers started last year. By July, approximately 200 shoes had been collected. She noted that the SOS Company Store will have a box to drop off old shoes. As of November, she had received the letter of determination from the IRS. Their website will be up shortly.

**IV. TREASURER'S REPORT**

Allen noted that in your package today are three items; SOS Charitable Foundation Treasurer's Report, ACSC Treasurer's Report and 2009 invoice for your club's dues. Allen gave the SOS Charitable Foundation report as of 12/31/2008. Beginning balance as of January 1, 2008 was \$5,767.79, Total Donations of

\$4,337.00, Fun Monday Income of \$29,975.00 and Interest Income of \$7.33 making Total Income of \$34,319.33. Total Expenses totaled \$19,394.00 leaving a Balance of \$20,693.12. The Phil Sawyer Endowment has been funded to \$102,612.00.

The Association Report shows the Balance as of January 1, 2008 as \$14,027.20, Total Net Receipts of \$34,483.14, Total Expenses of \$36,681.44 leaving a Balance of \$14,828.90. Allen asked if anyone had any questions and hearing none asked for a motion and second to approve the Treasurer Reports. Treasurer Reports approved.

## **V. A.C.S.C. CHAIRMAN'S REPORT**

Judy asked Helen Still and Chris Jestes to come up and talk about the SOS website. Helen stated that there is a website committee which consists of Susan Harrell, Ronnie Gregory and herself. Helen stated that this committee is looking for your ideas, help and input on what you would like to see on the website.

Chris stated that we need all the info from the Member and Subscriber Clubs. He stated he and Sonny work at maintaining and updating this list as soon as possible and that this information is the basis for all communication between the ACSC, SOS and you. If you have a change Chris asked to get it in as soon as possible to either him or Sonny. Change forms can be found on the website, the White Book or you can email one of us with your change. Chris stated there is a spreadsheet now that you can use with your SOS card sales in your club. The spreadsheet is mainly for Pat Smith, SOS Registrar, who keeps up with every SOS card, member name and address. Her list is the one that gets you your SOS *Carefree Times* mail out.

Judy asked Don David to come up and talk about the parade. This year's theme is "The Anniversary Parade" which marks 15 years of the Spring Safari Parade, 20 years of SOS and the 25<sup>th</sup> Anniversary of the Shag dance. The club's can build their theme around one of these dates or all three.

Judy noted that the issue from the last meeting on the club's \$300 reimbursement will have a resolution at the Winter Workshop. She feels that the Board has come up with a solution but wanted to do more research on it. Judy noted that she thinks you will be pleased with what the Board has come up with.

Judy noted that your packet had a letter from Dr. Phil. The Endowment is fully funded and 4 students have received scholarships to date. Judy read the letter from Phil.

Winston-Salem Shag Club is getting up a bus to go to Jacksonville, Florida. It will leave on Thursday morning. Cost is \$100.00 per person with a \$50.00 deposit due by February 15<sup>th</sup>. Deposit is not refundable after 2/15/09. They need to have 55 people per bus. Send your deposit to WSSC. They will have food and refreshments on the bus.

Judy announced that Phil is writing a book on his writings through the years. University of South Carolina is going to print it but we need to know how many books we can sell. An email will go out to each club asking how many come to your parties and how many books you think your club can sell.

The 2011 workshops will have District 4 holding the Winter Workshop and District 2 hold the Summer Workshop. Judy asked that at Spring SOS just let it be known of your interest in hosting one. The actual bid and vote will be at the Summer Workshop in July.

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

Hector called Phil up to speak on the SOS Foundation and a contribution that they made yesterday. Phil stated he received an email stating that 50 cadets with the Jr. ROTC at North Myrtle Beach High School had been invited to the inaugural but they were \$3,000.00 short. Phil convened the SOS Foundation Board by emails and phone calls to get approval to contribute this money.

Dwayne announced that 583 NC Shag Tag have been sold. They are still available at the NCDMV and that \$5.00 from each tag goes to the Hall of Fame Foundation.

Ron reported that there were 4,078 shag club sales in 2008. 13,317 total cards sold in 2008. In 2009, approximately 2,000 cards have been sold with about half of the clubs reporting. Ron reported that even with the gas prices and the economy, Fall Migration was the biggest in history. Ron stated that clubs can continue to sell cards all year long for your new members and others who are planning to come to later parties. **Send all unsold cards, money and your database to SOS, PO Box 37960, Rock Hill, SC 29732 or send Ron your cards and check to him and send your database to Pat Smith.**

Ron asked if anyone had any questions for him concerning *The Carefree Times*, the SOS website or SOS. No questions were asked.

## VII. OLD BUSINESS

Judy stated that we have an application from Bluefield Area Shag Society to become a Full Member of the Association. Karen Callahan from the Beckley Area Shag Club went and visited their club and is going to speak on behalf of

them. Karen gave a positive report about their club and asked that you vote them into the Association. Judy asked for a motion to accept them into the Association. Motion made and seconded. The vote was unanimous.

Ken asked that the new Presidents meet in the corner after the meeting.

#### **VIII. NEW BUSINESS**

Judy asked John Gilstrap, Chairman of the Winter Workshop in Danville, Virginia and AnnE Henry, Chairperson of the Summer Workshop in Jacksonville, Florida to come up and give a report on the upcoming workshops.

Judy noted that the DJ Throwdown is the 1<sup>st</sup> weekend in March.

#### **IX. CLUB PARTY INFORMATION**

Judy asked that any club that is having a party between now and Spring SOS to come and speak on them.

Judy asked if anyone had a comment or concern about the Association. None were asked.

#### **X. ADJOURN**

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

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:06AM.

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A.C.S.C. Secretary