



**A.C.S.C. MEETING MINUTES
2013 MID WINTER CLASSIC – O. D. CAFE
NORTH MYRTLE BEACH, SC
SATURDAY, JANUARY 19, 2013**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Mid Winter meeting to order at North Myrtle Beach, SC on Saturday, January 19th at 10:00 AM. Ken introduced the A.C.S.C. Board Members, S.O.S. Board Members, S.O.S. Officers, Glenda Brown, Past President Pin Chairman, Mary Gregory Webmaster, and Vickie and Paul Harrison, S.O.S. Photographers. Ken noted that Dr. Phil Sawyer couldn't be with us this weekend.

II. WELCOME NEW PRESIDENTS

Ken asked for a show of hands of the new Presidents. Ken welcomed the new Presidents.

III. MINUTES FROM FALL SOS

Sonny noted that there were two sets of minutes and an amendment for the 2012 Summer Workshop. The Amendment was added to the Summer Workshop minutes per Mike Rink's request. The Board of Advisors was asked to approve to defer the approving of the Summer Workshop minutes and Amendment until this meeting. Sonny asked if there were any questions. Sonny asked for a motion to approve the Summer Workshop minutes and Amendment. Motion was made, seconded and passed. Sonny noted that there were the minutes from the Fall SOS meeting. Sonny asked if there were any additions or corrections to the Fall SOS minutes. Hearing none a motion to approve the minutes was made and seconded. Minutes approved. Sonny thanked the ladies who work the registration desk, Glenda Brown, Mary Gregory, and Janice Akin.

IV. TREASURER'S REPORT

Allen noted that there are two Treasurer Reports in your packet, the SOS Charitable Foundation and the ACSC Treasurer Report.

The SOS Charitable Foundation Balance as of January 1, 2012 is \$16,647.67, Receipts and Income of \$6,954.53, Donations of \$10,200.00, Expenses of \$1,238.52 leaving a balance of \$12,163.68. Allen noted that the Guinness Project had a Net Profit of \$13,282.13 and this money went into the Foundation. This project was headed by AnnE Henry.

The Treasurer Report for the ACSC had a Beginning Balance as of January 1, 2012 of \$17,920.43, Net Receipts of \$37,954.19, Total Expenses \$38,195.07 leaving a Balance as of December 31, 2012 of \$17,679.55. Allen asked if there were any questions on either Treasurers Report. Hearing none a motion to approve the minutes was made and seconded. Minutes approved.

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

Ken gave his report. Ken reported that the 2013 ICON selection will be at the Winter Workshop in Fayetteville. Ken noted the ACSC Reference Manual (White Book) has a lot of useful information in it. It has the ACSC & SOS By Laws, ICON forms, Past President Pin forms which is very important, and the most important form is the Shag Club Update Form (SCUF). Ken noted that every time you have a change in officers, mailing address changes or other changes about your club get this information to Sonny who will pass the information to Mary Gregory and Allen Henry. Ken asked that you go by and visit The Company Store and check out what is new.

Ken discussed combining the Winter Workshop and Mid Winter in 2015 at the beach. Ken noted that it will still be one of the required meetings. It will be held on Saturday and that is the only day required. The Board elections and ICON Recipients will be done at the Winter Workshop in January. Workshop will be upstairs in the ballroom of the O.D. Resorts. There will be a morning session and break for lunch. When the meeting concludes you will be on your own for the rest of the weekend.

Ken reminded everyone of the 2013 Winter Workshop coming up February 22-24, 2013 in Fayetteville, NC.

Ken thanked the DJ's for what they do for us playing great music. Ken asked for a round of applause.

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

Robin noted that she was enjoying meeting all the new Presidents and asked if they would meet with her after the meeting to go over some things. Robin reported that at the Winter Workshop she will focus on the new President and shag clubs. This will be just for new Presidents and they will receive packets with information for them. For the other Presidents they will meet in the large room and will focus on shag clubs. Robin will showcase several shag clubs who will give their experience on such things as fund raisers. Robin asked that you bring the White Books to the workshop. She also said that the forms on www.shagdance.com were important also.

VII. S.O.S. CHAIRMAN'S REPORT

Helen Still came forward to welcome the new Presidents. She introduced Don David to give a report on the parade we will have at Spring SOS. Don stated that the SOS Parade is always the last Saturday of Spring SOS. Don pointed out that your clubs theme can be what you want. This year's SOS Parade theme is "Two 9's and a 1 makes a whole lot of fun". Don stated that forms for the parade can be found on the website and in your packet at the Winter Workshop he will have hardcopies.

Helen thanked everyone for selling a lot of Fun Sunday and Fun Monday Tickets. She asked Hollis Britt to come up and speak on these events. Hollis on behalf of the Enhancement Committee thanked everyone for their help in selling tickets. Guests for Fun Sunday and Fun Monday will be announced later.

Helen noted that The Company Store will be open today until 6PM and tomorrow from 10AM until 1 PM. She noted that we have Dr. Phil's book in the store.

Helen gave an update on the next cruise SOS is having. Helen noted that flyers are in your packet today and you can also get them off the website. The cruise is October 12-19, 2013.

Helen asked Dwayne Baggett to come up and talk about the NC Shag Tag. Dwayne asked that you go back to your shag club and promote the shag tags. To date over 700 have been sold and \$5.00 of the cost of the tag goes to the Hall of Fame Foundation.

Ron Whisenant gave his report on SOS card sales. Ron gave the totals for Fall Migration, 2449 cards for \$79,470, Shag Club totals were 4467, 1,006 thru the internet and mail for a total of 13,910. Ron noted that he doesn't have all the reports from the shag clubs for 2012 and he should have a complete report at the Winter Workshop. Ron noted that there had been two counterfeit

cards confiscated this week. Ron said that Pat Smith, SOS Registrar, had something she wanted to say. Pat reported that the shag clubs have done a great job at giving her good information on addresses.

VIII. OLD BUSINESS

Ken noted that at the Winter Workshop we will have elections for two (2) SOS Board seats. They are Don David and Doris Keaton. Nominations will be taken at the Winter Workshop. After that, the voting will occur.

IX. NEW BUSINESS

Ken reported that there was no New Business.

X. CLUB PARTY INFORMATION

Ken asked the Fayetteville representative, Dennis Johnson, to come up and speak on the Winter Workshop in Fayetteville, NC.

XI. ADJOURN

Ken asked if there were any questions. Hearing none, he asked for a motion to adjourn the meeting.

Meeting adjourned at 11:05AM.

A.C.S.C. Secretary