



**A.C.S.C. MEETING MINUTES
2017 SOS MID WINTER WORKSHOP
NORTH MYRTLE BEACH, SC
SATURDAY, JANUARY 14, 2017**

(Meeting Agenda and Minutes are emailed to club Presidents approximately 2 weeks prior to meetings. If club President is not going to attend the meeting, please see that these minutes are given to representative who will attend. Person attending meeting is responsible for having a printed hard copy of Agenda and Minutes for reference. Please remember that to meet membership requirements, attendance is mandatory at both Workshops and one (1) S.O.S by club President or a member in good standing of the said club.)

I. CALL TO ORDER

Chairman, Ken Akin, called the Association of Carolina Shag Club's Mid Winter Workshop meeting to order at North Myrtle Beach, SC on Saturday, January 14th at 10:00AM. Meeting location was held in the Ballroom of the OD Resort, located on the Mezzanine level. Ken announced that there had been a few changes to our Board and he announced that Allen Henry had sent a letter of resignation for his A.C.S.C. Treasurers' position. The newly appointed Treasurer is Cecil Martin and was welcomed with a warm round of applause. Ken continued with introductions of the A.C.S.C./S.O.S. Officers and Board Members. Ken also introduced Robin Bivens, SOS Photographer, her helpers...Gil and Susie Bradley, Judy Baker, Mary Gregory - SOS Webmaster and Vickie Harrison – SOS Facebook. All have made contributions with photos. Absent was Helen Still, SOS Chairman. Ken requested prayers for both Helen and Rodney. Ken welcomed all newly elected shag club Presidents and those returning for another term. The Agenda was approved by the membership for today's meeting.

II. A.C.S.C. SECRETARY'S REPORT

Lisa congratulated all new Presidents and thanked Doris and Doug Keaton, for their help at the Registration Desk. Minutes from Fall SOS were read. Motion to accept the minutes made and seconded. Minutes approved. President's packets include an updated Board contact sheet, a Treasurer's Report, a Shagdance.com information sheet, several sheets pertaining today's program, and a ballot for today's election of 3 expiring S.O.S. Board Seats.

III. TREASURER'S REPORT

The A.C.S.C. Financial Report was presented by Treasurer, Cecil Martin. Extending dues deadline to February 28th due to transition.

The Association of Carolina Shag Clubs, Inc. Financial Report had a Balance as of January 1, 2016 \$16,360.32, Net Income of \$42,679.78, Expenses of \$37,310.72 leaving a Balance as of December 31, 2016 of \$21,729.38.

Cecil asked if there were any questions and there were none. Cecil asked for a motion to accept. Motion made, seconded and approved.

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

Ken called Brenda Brooks of Eastern North Carolina Shag Club to come forward. Brenda announced that their club wanted to honor a deceased member of their club, Sue Lanier Hallow. She was a founding and long time member of their club, who worked with and supported the Junior Shaggers. A check for \$1,000 was given in her memory to the Ellen Taylor Foundation for Junior Shaggers. Ellen Taylor accepted this generous donation on behalf of the Foundation and thanked everyone for their continued support of our Junior Shaggers.

Ken called upon Phyllis Drake and Novelene Powell, Co-chairs of the ICON Committee to present the winners for 2017. There were 17 nominations this year, with 9 evaluators. Since 1995, there have been 105 ICON Awards presented.

The 2017 A.C.S.C. Shag ICONS are:
Mary Gregory - Burlington Shag Club
Gerry Hayes - Florence Shag Club
Cecil Martin - Palmetto Shag Club
Shirley Patterson - Goldsboro Shag Club
Tim Sullivan - Richmond Shag Club

All ICONS in attendance were asked to stand to be recognized.
All nominees were congratulated and will receive their awards at Spring SOS in April.

Ken opened the floor for nominations for the 3 expiring SOS Board seats.

Doris Keaton nominated Ronnie Gregory.
Kathy Baloyot nominated Dwayne Baggett.
Joan Kimbro nominated Susan Harrell.
Tony Payne nominated himself.
Ernie Holcomb nominated Sandra Strader (Absent from meeting).

Ken asked for a motion that nominations be closed. Motion was seconded and passed. Nominations were closed.

Ken then asked each person that nominated a candidate to come forward and state their reasons for supporting their candidate.

Doris Keaton came forward to share why she nominated Ronnie Gregory. Ronnie stated his desire to continue to serve. Kathy Baloyot came forward to share why she nominated Dwayne Baggett. Dwayne stated his desire to serve. Joan Kimbro came forward to share why she nominated Susan Harrell. Susan stated her desire to continue to serve. Tony Payne came forward to speak on his behalf. Ernie Holcomb came forward to speak on behalf of Sandra Strader. Sandra was unable to be present at today's meeting.

Next, Ken instructed all club President's to take out their ballot and write the names in as they were presented. He instructed everyone to vote for 3 of the nominated candidates. Wanda Cavin collected the ballots and a count was taken and will be reported later in the meeting. Today's tabulation team included Andy Barney, Dianne Conner and Maxine Cox.

Ken opened the bidding process for the 2019 Summer Workshop. All presentations will be made at the Summer Workshop in July and voted on at that time.

Shag clubs making bids are:

Tommy Davis – Rock Hill Area Shag Club
Greg Mills – Twin Rivers Shag Club
Danny Scott – Carolina Shag Club

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

Robin Morley came forward to give the Vice Chairman's Report. Robin discussed the importance of the President's Binder and its usefulness. Robin had all new Presidents to stand, she asked all Past Presidents to stand, Vice Presidents and past Vice Presidents. She then posed the question, "Did we all stand with Presidential Pride when representing our Shag Club?" What is pride? One definition: The achievements of those who are closely associated. We serve as leaders. What is our role as President? We all have different opinions of what our role is for our club?

What does SERVE mean?

S - Selfless Service
E - Embrace Diversity of Thought
R - Rapport
V - Value, Voice and Vision
E - Evolve, Embrace and Encourage

Robin thanked each of her Ambassadors for today's meeting: Andrew Barney, Becky Berry, Diane Connor, Marilee Jamison, and Brenda Brooks

Robin discussed the A.C.S.C. Member Requirements, meeting attendance, Bylaws and Parliamentary Procedure. Meeting attendance and paying dues are what allows a full member club to gain monetary value from the A.C.S.C.

Full Members have voting rights and will receive their \$400 reimbursement for attending the required member meetings. Subscriber members do not have voting rights or monetary rights, but are welcomed at all our meetings.

Robin called forward SOS Treasurer, Foster McKinney, to go over our Organizational Chart. Foster shared much of the history of how things got its start. The A.C.S.C. is the sole owner of S.O.S. stock. Each participating shag club who is a full member of the A.C.S.C. is a member of the Association that owns the stock. Individual shag clubs do not own shares of the stock. The A.C.S.C. manages S.O.S. and the Executive Committee lobbies for the interests of all shag clubs who are members. Foster did a thorough job of explaining the complex design of our great Association.

Ken announced that Susan Harrell, Dwayne Baggett, and Ronnie Gregory have been elected to the SOS Board.

Robin called on the President of Danville Shag Club (VA), Ernie Holcomb, as a special guest speaker for today's program. Ernie has a vast background as a Coach, Educator and Leader in his community. Ernie presented a brief history of the Danville Shag Club and shared the challenges of this first year of serving as President of his club. One fun party theme that Ernie shared was the IRS dance...I'd Rather Shag than Pay Taxes!

Robin wrapped up the presentation by encouraging all Presidents to have Presidential Pride in all that they do!

Break for Lunch

Ken reminded everyone that there would be a special presentation honoring H. Lee Brown Memorial to be held at Duck's at 3pm. He encouraged all to attend. This event is a fundraiser for the Hall of Fame Foundation.

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

Ron Whisenant, S.O.S. President, gave the Chairman's Report in Helen Still's absence.

Ron called S.O.S. Parade Chair, Donnie Shultz to come forward and report on the plans for the 2017 Spring S.O.S. parade. The parade theme was selected from 3 ideas and drawn from a hat...Dance Fever was selected.

Ron Whisenant, S.O.S. President call up Enhancement Committee Chair, Rosemary Parten to report on the Enhancement Committee. Rosemary stated that the planning for Fun Sunday/Fun Monday had already begun. Dwayne Baggett, Fun Monday Vendor Committee Chair, announced that because the vendor spots are rarely used by the shag clubs, this year the spots will be open to any vendor that might want a booth on the street.

Ron stated that a total of 5,086 S.O.S. cards have been sold at year end (2016

Final) by shag clubs, 8,578 S.O.S. cards sold by our participating beach clubs, 358 sold by internet and mail, for a total card sales of 14,022 equaling \$422,450.

S.O.S. Treasurer, Foster McKinney, gave a breakdown of the S.O.S. Treasurer's Report. Revenues for 2016 were \$515,676, Expenses \$471,813, Net Revenues \$43,863.00. Foster explained the breakdown of management Salaries. The S.O.S. Treasurer, S.O.S. President and S.O.S. Secretary are paid management salaries.

Ken announced today's winners are:

\$25 gift certificate to the S.O.S. Company Store – Phil Turner

\$25 gift certificate to the S.O.S. Company Store – Sue Young

VII. OLD BUSINESS

There was no Old Business.

VIII. NEW BUSINESS

There was no New Business.

VIII. CLUB PARTY INFORMATION

Presidents came forward to share party information of parties between now and Spring S.O.S.

X. ADJOURN

Motion made and seconded to adjourn the meeting.

Number of Full Member Clubs in Attendance: 94 of 94

Absent from Meeting: None

Clubs making application: None

Respectfully submitted,

Lisa Caveny, A.C.S.C. Secretary