



**A.C.S.C. MEETING MINUTES
2007 SUMMER WORKSHOP
AUGUSTA, GA
SATURDAY, JULY 14, 2007**

I. CALL TO ORDER

Chairman, Judy Vick, called the Association of Carolina Shag Clubs Summer Workshop meeting to order at Augusta, Georgia on Saturday, July 14th at 10:04 A.M.

II. ADDITIONS TO THE AGENDA

No additions to the agenda.

III. MINUTES FROM SUMMER WORKSHOP

Sonny noted that in your packet there were some updates to the A.C.S.C. Reference Manual (white book). They are 3-hole punched and have a revised date at bottom. That is how you can identify updates to the White Book. Sonny also noted that in the *Carefree Times*, it listed his old AOL account. Please note and send to his new account at Rbrown1703@bellsouth.net. Sonny asked if there were any corrections to the minutes. Motion to accept the minutes made and seconded. Minutes approved.

IV. TREASURER'S REPORT

Allen noted that there were two Treasurer Reports in your packet. One is for the Charitable Foundation and one is for the Association. Allen reported that two Full Member clubs had not paid their dues and asked for a motion to vote them out of the Association. They are Badin Shores Shaggers and Marion County Shag Club. Motion was made and seconded to vote them out. Vote was unanimous. Five Subscriber clubs had failed to pay their dues and Allen asked for a motion to vote them out. They are 3 Thirty 3 Sports Bar, Beach Memories, Boulevard Grill, JB'Z Beach Club and the Scoreboard Grill. Motion made and seconded to vote them out. Vote was unanimous.

Allen noted that the Association had a balance of \$16,435.67 as of January 1, 2007, net receipts of \$25,770.72, expenses of \$18,505.43 leaving a balance as of July 2, 2007 of \$23,700.96. The Phil Sawyer Endowment Fund had a beginning balance December 31, 2006 of \$38,577.00 and donations as of July 3, 2007 of \$32,075.00 for a total of \$70,652.00. Allen asked if anyone had any questions and if not asked for a motion and second to approve the Treasurer Reports. Treasurer Reports approved.

BREAKOUT SESSIONS

Ken asked George Perkins to come up and speak on the workshop. George welcomed everyone and hoped that they were having a good time.

Eddie Monsour came up and talked about the HOFF Golf Tournament held in May at Pinehurst. Eddie explained how the Foundation works and said that next year's tournament will be bigger and better and he guaranteed it would not be held on Mother's Day weekend. He also said that on the website was more about the Foundation and where to write for an application.

Ken explained about the 5 Breakout Sessions and how they would work. He explained that each one would last 15 minutes before you went to the next table. The five sessions are (1) ACSC Requirements, (2) SOS Structure and Bylaws, (3) Miscellaneous Forms and Requirements, (4) Tax Status Information and Requirements, and (5) ICON Information.

2009 WORKSHOP PRESENTATIONS

Judy announced that we were going to do the bids and votes for the 2009 Winter and Summer Workshops. Judy stated that Danville Shag Club (District 2) had put in a bid for the Winter Workshop. She asked if any other club was interested. There were none. John Gilstrap came up and made a presentation on Danville hosting the workshop again. After his presentation, Judy asked for a motion and second to give the workshop to Danville. Motion made and accepted. Vote was unanimous.

Judy announced that Charleston Shag Club and First Coast Shag Club (District 5) would be making a presentation for the 2009 Summer Workshop. Nancy Strother with Charleston Shag Club made a presentation to have Charleston host the workshop. Anne Henry with First Coast Shag Club made a presentation to have her club host the workshop. The 2 representatives were asked to leave the room. Judy asked for a show of hands for each club. First Coast was awarded the workshop by

a majority vote of hands, so First Coast from Jacksonville, Florida will host the 2009 Summer Workshop.

S.O.S CHAIRMAN'S REPORT

Hector stated that he hoped the Breakdown Sessions were informative and that you will pass onto the Association topics you would like to discuss. Hector thanked CSRA for their great workshop. Hector asked each Board member and their spouse/friend to stand up so you can see the spouse who supports him/her when they go to the meetings, etc.

Hector called Dwayne Baggett up to report on the shag tag sales. Shag tags are up to 369. He noted that you can get them at DMV offices or on the website. He asked everyone who has a shag tag to take a picture of it and send to his email address. He wants to post the pictures on the website.

Dwayne asked Hollis Britt to come up and talk about Fun Monday. Hollis asked the Enhancement Committee member to stand up and be recognized. Hollis called Rosemary Parten up to talk about Fun Monday tickets. Rosemary stated that all clubs had picked up their tickets and that she had tickets for Almost Heaven WV at the back. She asked that all clubs needed to sell as many tickets as possible because we couldn't have Fun Monday without these tickets sales since that pays for Fun Monday. Chris Jestes came up and spoke on Street Vendors. He stated that only ACSC clubs can be a street vendor and it is an excellent way to make money for your club. Forms to fill out can be gotten off the website. A question/concern was made about the trash on the streets. Hector responded that the City of North Myrtle Beach was responsible to clean the area after the stages, etc. had been taken down. Hector noted that there were other people other than Shaggers at Fun Monday who don't do such a good job at picking up after them, but that shaggers do a good job of cleaning up after themselves. Hector also noted that there was to be no alcohol on the street and that people on the bandstand will tell you constantly so please heed the advice.

Hector called upon Don David to report on the parade. Don stated that there were almost 900 people in the parade. Don noted that the Burlington Shag Club and OD Shag Club set a record in their categories by winning 5 years in a row. Don presented the SOS DVD to each of the parade winners and noted that he had extra copies for \$10.00 each. Don asked if anyone had any ideas on what the theme should be for the 14th Annual Parade to let him know.

Hector called Ron Whisenant for his report. Membership sales for 2007 to this point are approximately 9,000. Fall sales should be in the range of 2,500 giving us a goal of 11,500 card sales this year. Shag club sales are 3,100. Sales should be at the same level or surpass last year's sales. Ron asked everyone to check out the new website if you haven't already and to drop him an email and let him know

what you think about it. Ron stated that no one is using the interactive page on the website. He stated it is a useful tool to get information about your club. The password is **Imagreatdancer**. Ron noted that the Hall of Fame Foundation Golf Tournament made over \$5,000.00. This was the first tournament and we had 72 players who had a good time. They are working on having a new date to hold the tournament, possibly the second weekend in June.

Ron reported that the website would have the new dates for the Workshops and SOS for the next 5 years (2008-2012) posted later this week. Mike Rink made the comment that one of the spring dates had SOS falling on Easter and would like to see it changed. Ron commented that he believed it was the first weekend of the 2011 SOS. He commented that he had checked with the club owners and they didn't have a problem with that. After some discussion, Ron asked the Board of Advisors for a show of hands to change this date. A majority said they would like it changed. Ron said that he would look at the next best available dates and post his findings on the interactive page of the website.

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

Judy announced that representatives from Kiawah Island Golf Resort wanted to speak an event they were putting on next March 7-9, 2008 at the Golf Resort. The event is called *Shaggin on Kiawah* and they were letting the shag clubs know about the weekend. A flyer was included in the packet handed out to everyone. DJ for the event will be Walter Upchurch.

Judy had an application for a Subscriber Membership from Just 4 Kicks from Apex, NC and a Full Membership application from Bass Lake Area Shag Society. There was some confusion on whether or not they had to be present at this meeting, so Judy tabled their applications until Fall SOS.

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

Ken thanked everyone for their participation in the Breakout Sessions. Ken hoped that everyone has enjoyed the workshop in Augusta. Ken asked if anyone had any questions. Mike Rink stated that he has been trying to get the Association to maintain an address file of all shag clubs so that when a club changes President or changes their mailing address, these changes can be forwarded to all shag clubs and notify them of these changes. A discussion followed and Ron stated that he would look into it. After this discussion, someone suggested that for the next workshop that has the breakout sessions, maybe we could hold one on setting up websites.

Judy noted that in your packet this morning was a flyer for the 9th Annual Beach Run to be held on Saturday, September 15, 2007 at 8:00 AM. Judy suggested that this would be a good thing for members of your club to get involved with.

CLUB PARTY INFORMATION

Judy asked for any club having their party between now and Fall SOS to come forward to promote it.

ADJOURN

Meeting adjourned at 2:40 PM after Dr. Phil shared one of his anecdotes.

A.C.S.C. Secretary