



**A.C.S.C. MEETING MINUTES
2010 SUMMER WORKSHOP
FAYETTEVILLE, NC
SATURDAY, JULY 10, 2010**

I. CALL TO ORDER

Chairman, Judy Vick, called the Association of Carolina Shag Club's Summer Workshop meeting to order at Fayetteville, NC on Saturday, July 10th at 10:09 A.M.

II. ELECTION – A.C.S.C. BOARD SEATS

Judy noted that everyone should have 2 ballots (one for the A.C.S.C. election and one for the 2012 Workshops) except for those who have a "P" on them. These are for new clubs and clubs who have missed meetings or have not paid their dues. Judy called up Margo Murphy. Margo opened the floor for any additional nominations. She stated that for Treasurer only Allen Henry was running. No additional nominations from the floor. Nominations were closed. For Secretary, Sonny Brown and Kathy Thompson are running. No additional nominations from the floor. Nominations closed. For Vice-Chairman, John Reynolds is the only candidate. Floor was opened for additional nominations. David Beaudry (Monroe) nominated Murl Augustine. Margo asked that Murl's name be written on the ballot. No additional nominations from the floor. Nominations were closed. For Chairman, Judy Vick and Ken Akin are running. No additional nominations from the floor. Nominations were closed. Margo asked that you vote for each position. Margo thanked everyone for allowing her to be chairman.

III. 2012 WORKSHOP PRESENTATIONS/BIDS

Beaufort Shag Club and Charleston Shag Club made bids for the 2012 Winter Workshop. Tommy O'Brien made the bid for Beaufort Shag Club and Gordon Hanson made the bid for the Charleston Shag Club. Judy noted that no one from District 3 put in a bid for the 2012 Summer Workshop, so as she stated in her letter, she will open it up to any shag club. AnnE Henry from First Coast Shag Club put in a bid. Judy asked everyone to vote.

Judy introduced the ACSC Board, SOS Board, the SOS Officers, and Vicki and Paul Harrison, the SOS Photographers.

IV. MINUTES FROM SPRING SOS

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

V. TREASURER'S REPORT

Allen noted that there are 2 Treasurer Reports; SOS Charitable Foundation Treasurer Report and the ACSC Treasurer Report. Allen asked for a motion to remove 2 Subscriber Members for non payment of dues. Allen noted that past due notices had been sent out twice to J B Pivots and Waccamaw Shag Club. Motion made and seconded. Motion approved. The SOS Charitable Foundation had a balance as of January 1, 2010 of \$14,409.58, Total Income of \$31,185.90, Donations that we have contributed to \$21,185.00, leaving a Balance of \$24,410.58. Allen noted a motion was not required because the Charitable Foundation approved this report. The Association Treasurer Report had a balance as of January 1, 2010 of \$14,667.30, Net Receipts of \$29,813.55, Total Expenses of \$21,557.89 leaving a Balance of \$22,922.96 as of July 1, 2010. Allen asked for a motion and seconded. Motion passed.

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

Judy introduced Eddie Monsour, Al Cain, and Janet Harrold to talk about the differences between the Hall of Fame and the Hall of Fame Foundation. Eddie noted that they have a website for the Foundation which is halloffamefoundation.org. Eddie noted that SOS has joined them in their Hall of Fame Foundation Golf Tournament. Eddie noted that the HOFF originated in 1991 and that they are going into their 20th year.

Debbie Brown with Rock Hill Area Shag Club came up and announced that Rock Hill had made the HOFF their official charity. She presented Eddie with a check for \$2,300.00.

Judy noted that Jr. SOS was next week. She asked Cindy Black to talk about the new format. She noted that Jr. SOS has grown so much that for the safety of the children all events will be at O.D. Resort. You can now use shag club membership card to get in. Without it you have to buy a Jr. Shag Association card which is \$10.00. Jr. SOS starts on Tuesday.

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

A. Ken thanked the Fayetteville Area Shag Club for doing a super job and we have had a good time.

VIII. S.O.S. CHAIRMAN'S REPORT

Helen thanked the people who put together the Summer Workshop and all their hard work. Helen stated that we had a good Board meeting yesterday and it was a good one and that we are conscientious and working for you and that we are running it like a business. Helen invited you to feel free to stop and talk to the Board. Helen introduced the S.O.S. Board and S.O.S. Officer spouses and significant others.

Helen presented Susan Harrell with a plaque for her services and work on the Board.

Chris Jestes gave an update on the Enhancement Committee. Chris gave do's and don'ts for FUN SUNDAY and FUN MONDAY. Bring chairs but no umbrellas or coolers. Chris asked that when you leave put your trash in the trash containers. Chris asked everyone to buy and sell Fun Monday tickets. All money after expenses goes to charity and 25% of the money goes to Caring for Kids of Horry County and to the SOS Charitable Foundation and other charities like Hurricane Katina and Haiti Relief.

Rosemary Parten noted that Fun Sunday and Fun Monday are totally funded by ticket sales and if you need additional tickets see her. Rosemary thanked everyone for their support.

Don David gave an update on the SOS Parade. Don asked that people come up with a name for the 17th annual parade and submit their entries to him. Don gave out parade DVD's to the winners of the parade. **Best Vehicle; 2nd Place, Smoky Mountain Shag Club, 1st Place Twister's Shag Club, Best Shagging Troop; 2nd Place Coastal Shag Club, 1st Place, O.D. Shag Club, Most Original Theme; 3rd Place Bopper's Shag Club, 2nd Place Monroe Shag Club, 1st Place Rock Hill Area Shag Club and Best Shag Theme; 3rd Place Eno Beach Shag Club, 2nd Place Winston-Salem Shag Club and 1st Place Burlington Shag Club.**

Ron Whisenant came up and gave his report. Card sales through shag clubs have sold 4,211 to date for a total \$126,500. Ron noted that shag clubs are setting another new record. Cards sold at the beach for Spring Safari 4,242 for a total of \$127,260. Ron reported that Mid Winter was the largest Mid Winter we have had and last year's 2009 Fall Migration was the largest it had

ever been. Beach Club card sales are 5,962 to date for a total of \$178,860. All card sales through the shag club, beach clubs and internet and mail total 10,387 for a total of \$311,610. Deposits to date are \$319,160.65.

Ron was asked the question about expenses that were brought up at the last meeting. Ron stated that it was written in 1992. The question was asked if it would be put in the white book. Ron stated that he alone couldn't make that decision and would take it to the Board if it is pertinent information that you need and if not pertinent to the operation of the ACSC he would think it wouldn't be. Ron volunteered to read it if that is what the Board of Advisors wanted. Ron noted that the only thing that changes is what the IRS allows. Ron gave the option for anyone interested to ask him questions later or look at it individually.

Lunch Break 12:05pm and resume at 1:05pm

Ron read the Expense Committee Expense Report that was adapted in 1999. A motion was made and seconded to put the Expense form in the White Book. Motion passed.

Judy announced that the Beaufort Shag Club won the bid to host the 2012 Winter Workshop and First Coast Shag Club won the bid to host the 2012 Summer Workshop.

IX. OLD BUSINESS

Judy called up Lance Boozer to give us an update on the ASCAP issue. Lance noted that he is still trying to get answers and response from them. Lance did offer the advice to try and have your events at places that have an ASCAP license. Question was asked about having music on a club's website. Lance's opinion was to take it off your website for now.

X. NEW BUSINESS

Judy stated that Bob Wood wanted to come up and speak to the Board of Advisors. Bob stated that he had a special request to bring up this morning. He stated that there were 4 ladies that are underappreciated, under recognized and under rewarded. Bob went on to tell us about these 4 ladies. He noted first that Peggy Whisenant is the wife of Ron and Ron has been involved in shagging since 1981 when Rock Hill was formed. 1984 the Association was formed and Ron was there and Peggy was there also. Bob stated that Ron had sacrificed 1,000's of hours and so had Peggy. Peggy has been with Ron through the criticisms and the praises. The second lady Bob talked about was Carolyn Phifer. Bob noted that Hector had suffered criticisms and praises and that Carolyn had suffered with him through the criticisms. Hector has devoted

1,000's of hours and Carolyn has been right there with him. The third lady that Bob talked about is Marie Taylor. Bob stated that he and Larry Taylor sometimes didn't see eye to eye and that Marie had to be a referee sometimes. Bob stated that Larry had become an ICON and was one of two SOS Chairman's that has passed. Marie didn't give up on this organization and is still active in her shag club and has been club president several times. Bob stated she is going to be inducted into the Living Legends in Virginia. Bob stated that the last lady he wanted to talk about was Miss Chick. He noted that Miss Chick had been with Dr. Phil during the buying of SOS in 1988, that she was there with Ron and Dr. Phil when all the shag clubs and the Association were formed, when the shag dance was made the state dance of South Carolina she was there with Dr. Phil. Bob stated when Phil took criticisms she took them also. He noted that when everything was done and the 1,000's of hours Phil put in, she was there.

Bob asked what he wanted the Board of Advisors to do, was to suspend the rules for the ICON nominations election one time and to vote by acclamation to put these ladies, these stalwarts of our Association and SOS (as ICONS), "I want them elected as Shagging ICONS and I want their bios printed in the next *SOS Carefree Times* and I want their awards ceremony made at the next SOS". Bob asked if he could get a motion. Motion made and seconded. Bob stated by acclamation all those in favor (say I) opposed (none). Bob thanked everyone and asked the 4 ladies to come up front. Bob stated that this was by him and no one on the Board had anything to do with it. He stated he didn't want anyone to get blamed for anything that he did out of order.

Judy asked if anyone had any comments or anything to say about the Association today. Janet Harrold came up and noted that you received an Association ad form in your packet today. She noted that all Association shag clubs get good rates on ads and to send those ads, articles and pictures in. Janet acknowledged Vicki and Paul Harrison for their pictures in the *Carefree Times*. She noted that she sells sponsorships for Fun Sunday and Fun Monday and also sponsorships for the website. She noted that Pat Smith does a great job and if anyone doesn't get their *Carefree Times* if they will let Pat know she will get them to you. Janet noted that she has been doing this since 1995. She thanked everyone.

Margo Murphy came up and announced the results of the ACSC election:

ACSC Chairman –	Ken Akin
ACSC Vice Chairman –	John Reynolds
ACSC Secretary -	Sonny Brown
ACSC Treasurer -	Allen Henry

XI. CLUB PARTY INFORMATION

Judy asked if any club wanted to promote their party between now and Fall SOS to come up.

XII. ADJOURN

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

A.C.S.C. Secretary