



**A.C.S.C. MEETING MINUTES
2011 SUMMER WORKSHOP
AUGUSTA, GA
SATURDAY, JULY 9, 2011**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Summer Workshop meeting to order at Augusta, GA on Saturday, July 9th at 10:01 a.m. Ken introduced Tom Cullum, President of CSRA to come up and speak. Tom welcomed us to Augusta and hoped we have a great weekend. Ken introduced the ACSC Officers, SOS Board Members, and SOS Officers. Ken also introduced the SOS Photographers, Vicki and Paul Harrison, Webmaster Mary Gregory, and Past President Pins Chair, Glenda Brown.

II. 2013 WORKSHOPS PRESENTATION/BIDS

Ken announced that District 1 (Winter Workshop) and District 4 (Summer Workshop) were up for bids. Ray "Kahuna" Baloyot made a presentation for Fayetteville Area Shag Association. Ken asked if there were anyone else to make a bid on the Winter Workshop. Hearing none, Ken entertained a motion to accept their bid. Motion made and seconded. Motion approved.

Ken announced that Charles Purcell, President, and Lester Stokes from ShagAtlanta would make a presentation for the Summer Workshop (District 4). Ken asked if there were any other clubs wanting to make a bid. Hearing none, Ken entertained a motion to accept their bid. Motion approved and seconded. Motion approved.

III. MINUTES FROM SPRING SOS

Sonny asked if there were any changes or additions to the minutes. Hearing none, Sonny asked for a motion to approve the minutes. Motion made, seconded and approved.

.

IV. TREASURER'S REPORT

Allen noted that there were 2 financial reports in the packets; SOS Charitable Foundation and the ACSC Financial Statement. The SOSCF has a balance as of 1/1/2011 of \$26,687.70, total income of \$1,603.28, \$8,400.00 donated to the N. Myrtle Beach Public Safety, leaving a balance as of 7/1/2011 of \$19,890.98. Allen asked if there were any questions on that report. He noted that you don't have to approve that one and it is for information only.

The ACSC Financial Statement as of July 1, 2011. Beginning balance as of 1/1/2011 was \$18,639.35, Net Receipts \$20,452.68, Expenses \$26,135.73 leaving a balance as of 7/1/2011 of \$12,956.30. Allen asked if there were any questions. Hearing none, Allen asked for a motion to accept. Motion made, seconded and passed.

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

Ken asked John Reynolds to come up and made a presentation on how to make workshop bids. John went over a brief history of how workshops came about and their intent. Dr. Phil Sawyer and Foster McKinney wrote an article for the Summer Issue of the *Carefree Times* on workshops and it is in your packet. John noted that we have 3 presentations on different types of workshops. One is a park-in-party, one is a park-in-ride, and the other is a park-in-party with a different place for the meeting. Vickie Sessions (Charleston Shag Club) spoke on hosting a workshop in a non-hotel venue, Sandra Strader (Danville Shag Club) spoke on a park-in-party using a shuttle, and third was AnnE Henry (First Coast Shag Club) who spoke on a park-in-party.

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

Ken noted that the Summer Workshop is a required meeting along with the Winter Workshop. Ken noted that you have the option of attending Mid Winter, SOS Spring Safari or SOS Fall Migration to meet your required total meetings of 3 in a year. Ken pointed out that if the president can't come to a required meeting, then the vice president or one of the board members should attend. If for some reasons one of these members can't attend then someone from the membership should attend. Also Ken pointed out that any new club is on probation for 1 year after they are voted in. Ken pointed out that all this information can be found in the White Book. Ken reminded everyone that if they have questions, they can get in contact with any board member.

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

Helen welcomed everyone to Augusta and thanked everyone for coming.

Helen brought up Hollis Britt, Chairman of the Enhancement Committee to give an update. Hollis reported that Fun Sunday and Fun Monday were coming up and that he needed your help. Hollis asked that everyone sell the Fun Sunday/Fun Monday tickets, because those tickets are what pay for these events.

Helen asked AnnE Henry to come up and talk about the Guinness Book of Records. AnnE reported that she has sent out emails and so far only 40 clubs have responded. 60 clubs have not. AnnE reported that they were disappointed that the contest would not be held in the street, but there aren't enough barriers to keep people out. Contest will be held at the across Highway 17 at the Aquatic and Fitness Center. We have to abide by their rules. The date is Saturday, September 24th between 5-5:30 pm. AnnE said that transportation will be provided to and from the Center. Contestants will have to dance for 5 minutes. Dress code is black or dark trousers and white shirts for men and dark pants or capri's and white blouses for the women. Shirts cannot have writing on them. Anne stated that all dancing must be coordinated. The steps will be the start, basic, female turn, basic, male turn, etc. Anne stated that all proceeds for this goes to the SOS Charitable Foundation. Anne reported that we need 250 people and hope for 2,000. August 1st is the deadline to get your money in. T shirts will be on sale at The Company Store the first Saturday of SOS. The cost to enter the contest is \$5.00.

Helen went over a few changes to the website. She said that now you can purchase your SOS cards online at www.shagdance.com. Helen asked everyone to put a link on their webpage linking to www.shagdance.com. Helen asked that everyone do the survey that is on the website. Helen invited everyone to visit their hospitality room.

BREAK FOR LUNCH – 11:30 AM
RESUME MEETING – 12:35 PM

Helen asked everyone when they go to SOS to check out The Company Store. It has had a complete facelift. There will be a Grand Opening the first Saturday of SOS at 10:00 AM. 94.9 The Surf will be there doing a live feed. Board members who volunteered their time were Don David & Carolyn Swanigan, Ron Whisenant, Ken & Janice Akin, Dwayne Baggett & Paula Sue Truesdale, Ronnie & Mary Gregory.

Ron Whisenant reported that beach club sales for Spring Safari were 3,283 cards for \$98,490. Ron reported that the sales were off 1,000 from the previous Spring Safari. Ron said that the only reason he can figure out was that Spring Safari was earlier this year and you had to either pay your taxes before or after Spring SOS. Shag Clubs sales that had been reported as of the meeting this morning was 3,893 which is a little lower than last year. Ron felt

that after Fall SOS those totals would be very close to last year's. Deposits to date are \$278,057.00. Ron felt that the overall health of SOS was very good.

Don David handed out DVD's to the winners of the parade. **Best Club Vehicle 2nd Place goes to Beach Shaggers of Birmingham, 1st Place Lake Norman Shag Club, Best Shagging Troup 2nd Place Camden Lugoff, 1st Place OD Shag Club, Most Original Theme 3rd Place Orangeburg Shag Club, 2nd Place Rock Hill Shag Club, 1st Place Bass Lake Area Shag Society, Best Shag Theme 3rd Place Greater Triad, 2nd Place Monroe Shag Club, 1st Place Burlington Shag Club.** Don stated that the shag theme for 2012 is "The year of the book".

XIII. OLD BUSINESS

Ken reported that Denise Spivey with the Sumter Shag Club visited the Derby City Bop Association in Louisville, KY. Derby City Bop Association is requesting to become a Full Member of the ACSC from a Subscriber Member. Denise gave her report and recommended that they be moved from a Subscriber Member to a Full Member of the ACSC. Ken noted that the president of the club couldn't be here this morning due to extenuating circumstances and ask if he could make a motion to vote on their application. Motion made, seconded and passed. None opposed.

Ken gave a report on ASCAP. Ken stated that we are still in negotiating with them and will have a final decision at Fall SOS.

IX. NEW BUSINESS

Ken stated that Phyllis Drake, the new co-chair of the ICON Committee would like to meet with all ICONS outside after the meeting.

Ken introduced Norm Rogers, Rotarian Chairman of the C.A.R.T. fund for District 7730 to come up and speak to the Board of Advisors. The C.A.R.T. stands for Coins for Alzheimer's Research Trust. What he would like for the shag clubs is to pick, select or have a contest and provide C.A.R.T. with a champion. The Rotary clubs will sponsor and will pay you come to one of their facilities. They will pay for the hotel room, gas and food. It will not cost you anything. Contest will possibly held in May or October. This is a concept that will probably take a year. Ken noted that it was voluntary.

X. CLUB PARTY INFORMATION

Ken invited clubs to come up and promote their parties between now and Fall SOS in September.

XI. ADJOURN

Dr. Phil left us with his words of wisdom.

Motion made and seconded to adjourn the meeting. Meeting adjourned at 1:24 PM.

A.C.S.C. SECRETARY