



**A.C.S.C. MEETING MINUTES
SOS FALL MIGRATION
NORTH MYRTLE BEACH, SC
SATURDAY, SEPTEMBER 26, 2015**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Fall Migration meeting to order at North Myrtle Beach, SC on Saturday, September 26th at 10:00 a.m. Meeting Agenda was Approved, with one slight change of moving the SamCo Shag Club vote from Old Business to Chairman's Report. Ken made a special introduction by pointing out Ken Hudspeth was visiting our meeting this morning. Ken Hudspeth was one of the original three founding members of the A.C.S.C. A warm welcome was extended to Mr. Hudspeth. Ken introduced the A.C.S.C. Officers, S.O.S. Board Members, and S.O.S. Officers. Ken also introduced the S.O.S. Webmaster Mary Gregory. S.O.S. Photographers, Vickie and Paul Harrison were not able to attend today's meeting, but Mary is making photos in her place. Absent from today's meeting is SOS Secretary, Wanda Cavin. Ken also introduced Gil and Susan Bradley, and Judy Baker – all were thanked for their contributions with photos during SOS.

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

Minutes from the 2015 July Summer Workshop were presented by Lisa Caveny. There were no changes. Motion to accept the minutes made and seconded. Minutes were Approved. Special thanks given to Mary, Doris and Dale for their help with registration and distribution of packets this morning. Contents of today's envelope included updates, 2 financial reports, a ballot on membership and the \$400 reimbursement check for the clubs who qualified.

III. A.C.S.C. TREASURER'S REPORT

The A.C.S.C. Financial Report was presented by Treasurer, Allen Henry. Allen had everyone double check their envelopes for their reimbursement checks. Looking at the Charitable Foundation report as of 1/31/15, there was a beginning balance of \$18,758.28, deposits of \$1,750.55. Donations of \$500 for Caring for Kids. Ending balance as of 8/31/15 is \$20,008.83. Charitable Foundation recently held their annual meeting and elected John Gilstrap as a Board Member, and named him as Chairman, replacing Dr. Phil Sawyer. They also approved a \$3,000 donation to the Ellen Taylor Foundation.

A.C.S.C. Financial Statement was presented. Beginning balance as of 1/31/15 of \$18,524.93. Receipts of \$22,902.82, Expenses of \$39,757.07, for an ending balance of 41,670.68 on 9/10/15. Motion to accept was made and seconded. Treasurer's Report was Approved.

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

Ken presented a letter written by an A.C.S.C. club who is asking to be forgiven for missing one of their required annual meetings. John Ewaldsen, President of Savannah Shag Club wrote a letter fully explaining their reorganization efforts, and requesting that their club be given a second chance to fulfill their membership requirements. Savannah Shag Club, does have representation at today's meeting. A motion was made and seconded to grant forgiveness. The vote from our membership was unanimous to support Savannah's efforts to move forward. Allen reminded their club representative to see him after the meeting to receive their \$400 reimbursement check. (Representative at today's meeting was Gloria Moak.)

Ken called Grey Welborn, President of Fayetteville Area Shag Club, to give a report on his visit to a new applicant, SamCo Shag Club located in Sanford, NC. Grey introduced John Bradshaw, President of SamCo. SamCo is 3 years old and its main purpose is to promote the shag. He talked about the friendships, the charitable efforts of their club (\$20,000 in 3 years), and their efforts in getting their community involved through sponsorships, etc. A vote by secret ballot was taken and collected. The vote will be announced prior to the end of today's meeting.

Ken announced that Vic Gillespie, local artist whose work is featured at the Shoe Center, has once again donated prints to the A.C.S.C. to present to each shag club president or representative attending today's meeting.

Ken called up 2015 ICON recipient **Kathi Baloyot – Fayetteville Area Shag Association**. Kathi was unable to attend the award presentation to receive her ICON award, so Ken made a special presentation to her today. All Presidents were reminded that ICON nominations are due by November 1.

Ken announced that at the Mid-Winter Workshop there will be 2 SOS seats open for election. The two board seats whose terms are expiring are currently occupied by Don David and Doris Keaton. If you have an interest in running for either of those seats come prepared to have someone nominate you from the floor, and be prepared to give a short presentation of your desire to serve.

Ken thanked all clubs who have made donations to the Hall of Fame Foundation this past year. He reminded everyone that all efforts are appreciated and allows the foundation to give back to its members, our fellow shaggers.

Ken announced that he is putting out the bid for the 2018 Summer Workshop. Any shag club in District B should notify Ken of their intentions before the Mid-Winter Workshop in January. If there are no clubs in District B who make their intentions known, Ken will open the floor for any club to make a presentation for the workshop.

Ken spoke on behalf of the ABSCDJ and Jim Rose, who serves as the liaison between the A.C.S.C. and our beach DJs. Jim was unable to attend today's meeting. Ken reminded all presidents that our DJ's keep us dancing, and their dedication to beach music and the shag dance is appreciated. We were all reminded to thank our DJs when we see them out and about.

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

Robin Morley came forward to give the Vice Chairman's Report. She welcomed all shag club Presidents and thanked those who hosted tea parties this week. Robin reminded everyone of the dates for our Mid-Winter Workshop, and that the OD Resort would be offering a special shaggers rate. A rate of \$79/per night for a regular room, and \$89/per night for a suite. She encouraged those clubs who will be welcoming a new President to go to shagdance.com and complete the club update form. Robin encouraged all presidents to share the monthly "e-notes" email to all officers, board members and other club members who could benefit from the information.

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

Helen announced that she and Rodney had not been able to attend the entire duration of SOS due to moving into a new home, and the huge undertaking of a move after 33 years. Rodney is doing well and she expressed her appreciation to everyone for their continued concern. Helen also thanked the SOS and A.C.S.C. Board members for all their hard work and effort.

Helen introduced Rosemary Parten and Dwayne Baggett, Co-Chairs of the Enhancement Committee to give a report. All winners' were announced, and it was announced that Fun Sunday and Fun Monday crowds continue to grow. Both days are showing signs of running neck and neck with attendance. All winners' names can be found on shagdance.com. The \$7,500 winner was Mike Carlisle of Sandy Beach Shag Club. There is also a hand-out available today with the history of the entertainment which has been booked and the winners.

Ron Whisenant, President of S.O.S., came forward and gave his report on S.O.S. Membership card sales for 2015.

Ron reported:

Shag Club Totals:	4,337 for a total of \$130,110
Beach Club Totals:	6,033 for a total of \$180,990
Internet and Mail Totals:	551 for a total of \$ 19,285

Totals Sales for 2015 so far are:	\$330,385
Total Deposits for 2015:	\$330,390
(\$5.00 overage)	

Ron reported a great Fall Migration week, some rain, but beach clubs should have been happy with the indoor activities. 2016 SOS cards are available for pickup today with the deadlines and instructions. Wanda Cavin will be receiving all the data sheets and all checks should be mailed to Ron.

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

Ken announced the results of vote on SamCo Shag Club. They were welcomed into our Association with a warm round of applause.

VIII. OLD BUSINESS

There was no Old Business.

IX. NEW BUSINESS

There was no New Business.

X. CLUB PARTY INFORMATION

Ken asked for the club Presidents wanting to promote their upcoming parties to please step forward.

XI. ADJOURN

Motion made and seconded to adjourn the meeting.

Number of Full Member Clubs in Attendance: 90 of 92

Absent from Meeting: Shag Atlanta
Hilton Head

Respectfully submitted,

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