

A.C.S.C MEETING MINUTES 2024 ACSC FALL MIGRATION MEETING – SPANISH GALLEON NORTH MYRTLE BEACH, SC SATURDAY, SEPTEMBER 21, 2024

I. CALL TO ORDER

ACSC Chairperson Robin Morley called the Association of Carolina Shag Clubs meeting to order Saturday, September 21, 2024, at 10:00 am. Robin asked if there were any additions to the agenda. Robin made a motion to move the discussion of the elections to the Chairman's report. Motion was made and seconded to accept the agenda as written with the changes. Robin introduced the A.C.S.C Officers, S.O.S Officers and SOS Board Members. Robin also introduced S.O.S webmaster, Mary Gregory, S.O.S. photographer Robin Bivens, ,SOS Facebook Administrator Vickie Harrison, Carefree Times Editor Janet Harrold, Kathy and Terry McCoy, Parade Chairperson and SOS Company Store Manager Judy Vick. Robin noted that Cecil Martin would stand in as Parliamentarian for this meeting.

11. A.C.S.C SECRETARY'S REPORT

ACSC Secretary Becky Berry was not in attendance and Cecil Martin, Treasurer, presented Becky's report. Cecil asked if there were any corrections or additions to the 2024 Spring Safari minutes. There being none, Cecil called for a motion to accept the minutes as written. Motion to accept was made, followed by a second. The minutes were approved and will be recorded in the permanent records as written. Cecil asked that as your club information changes to please let Becky know, so that we can keep the records updated.

111. A.C.S.C TREASURER'S REPORT

ACSC Treasurer Cecil Martin presented the treasurer's report. Cecil asked for a motion to accept the treasurer's report. Motion was made, was seconded, and approved as presented. The Treasurer's report will be recorded as written. Cecil noted that ACSC Dues would be sent out December 31, 2024 and we needed any changes within the shag clubs to be up to date in order for him to email the dues to the correct person. Cecil noted that dues are past due delinquent after January 31st.

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

ACSC Chairperson Robin Morley called Al Quazzo, Nominating Chairman to come forward. Al reported that the following had applied to run for the four ACSC positions up for election. Robin Morley as ACSC Chairman, Candy Long as ACSC Vice Chairman, Becky Berry as ACSC Secretary, and Cecil Martin as ACSC Treasurer. Al asked if there were any nominations from the floor. There being none, he asked for a motion to close the nominations, and the motion passed. All four were elected to serve another two years in those positions.

Robin called Novelene Powell, ACSC ICON Committee Chairperson, to come forward. Novelene reminded everyone that the deadline for submitting a name for ACSC ICON was November 1st. Novelene asked if you had any questions to contact her or Nancy Leonard.

Robin called Terry McCoy, Chairman of the SOS Parade Committee to come forward. Terry stated that he needed two volunteers to help with cleanup for the parade at Spring SOS. Terry stated that the parking lot has to be removed of all trash and debris once floats and cars leave the premises. Terry also reminded everyone of the change in rules regarding the parade categories and winners. Terry stated that the theme for the parade for the year 2025 will be "Party Like It Is 1995". He stated that they hope many will sign up for the parade this year.

Robin asked Ron Whisenant, SOS President, to come forward. Robin presented Ron with the Fellows Award. This is an award for a person who has exemplified a lifetime of promoting the shag dance. Ron stated that it was a surprise and that he really appreciated the recognition. Ron stated the would be retiring in September of 2025 as President of SOS and that it had been an honor to represent the SOS for all these years.

Robin said that the ACSC is still trying to figure out the Summer Workshop situation and that if any club is willing to sponsor the 2026 Workshop to contact her and submit their application as soon as possible, Until then the workshop will be held at the Fall ACSC meeting.

Robin reminded everyone that if you were planning to have a club party on the beach that you needed to get that information to her as soon as possible for permits to be obtained. Clubs this year will be responsible for their own insurance and must include a copy for the city to have on hand.

Robin stated that FastDance is up and running. She has been in contact with Chris Cayanas and you are now able to go online and obtain the application.

Robin stated that two of the SOS Board positions were to be voted on at the 2025 Mid-Winter meeting. Mike Rink stated it was his understanding when the ACSC voted to change the bylaws regarding voting of ACSC Board that it included all elections would be held at the Fall meeting. Cecil Martin stated that the bylaw changes made previously were only for the ACSC. Cecil stated that only the SOS Board could change their bylaws and election times. After much discussion, it was decided that the SOS bylaws would be reviewed, and any necessary changes would be made. That if it requires a vote a thirty day notice would be sent out to the members for consideration and voted on at the Spring meeting. Mike Rink then made a motion that the two SOS Board members currently in the two positions to be voted on be allowed to serve in that position until the Fall Meeting. Motion was seconded and passed.

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

Candy Long, ACSC Vice Chairperson, asked Ronnie Gregory to come forward and speak on the benefits of the SOS card. Ronnie stated that there are many benefits that club members may not be aware of. Those benefits include that for the price of \$40.00 you are intitled to 23 days of fun for a cost of \$1.74 a day. The cost of the SOS cards pays for the dance floors in our partner clubs. It supports the Carefree Times, our Facebook page, the SOS Website, the SOS Parade, the HOF, the ACSC ICON award, the SOS shuttle, supplying and providing training for the clubs to have AEDs . Ronnie stated that without your support we would not be here today.

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

Ken Akin, SOS Chairperson, asked SOS President, Ron Whisnant to come forward to speak on SOS Card sales. Ron reported on the number of card sales from the clubs at the beach, the shag clubs, through PayPal from the Mid-Winter gathering. Ron informed everyone that SOS cards are increasing in price for the first time in 34 years.

The cost of the cards will increase from \$35.00 to \$45.00. Clubs will still get their \$5.00 discount. Ron stated that there was a reason for the red and silver colors on the 2025 SOS cards. Ron stated the red represented the 40th year and the silver represented his 25th Anniversary with SOS. Ron announced he was retiring in September of 2025 as SOS President.

Ken asked Rosemary Parten to come forward. Rosemary thanked everyone who sold Fun Monday tickets. Rosemary recognized the clubs and club members who sold the most tickets. Rosemary stated that four of the five winners were sold by shag clubs. She stated that all profits from Fun Monday ticket sales are given to the Charitable Foundation. The Charitable Foundation serves to help those in need and you can submit a request in writing to the Charitable Foundation to see if you qualify.

Ken asked Foster McKinney, SOS Treasurer, to come forward and give a report. Foster presented a spreadsheet with all the financial information regarding SOS funds. Foster presented a comparison of the last five years to show that things are improving and if they continue to improve, there is hope that soon they can start some compensation for the shag clubs. Lots depends on the sale of the 2025 SOS cards. Foster read a letter written by Phil Sawyer many years ago referencing that "SOS Ain't What It Used To Be".

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. CLUB PARTY INFORMATION

None noted at this meeting.

X. ADJOURN

Motion was made and seconded to adjourn the meeting.

Respectfully submitted,

<u> Becky Berry</u>

Becky Berry, A.C.S.C Secretary