

**CENTRAL STATES ASSOCIATION OF SHRINE MOTOR CORPS
2007 MID WINTER EXECUTIVE BOARD MEETING
APRIL 13, 2007
HUTCHINSON, KANSAS**

The meeting was called to order by President Ron Boese at 9:05 A.M.. President Boese then enlightened the members present with the financial workings of the U.S. Federal Government.

President Boese called upon Past President Bob Giesen to give the invocation.

President Boese called for a roll call of Officers. A roll call was taken and all Officers were present.

President Boese called for the reading of the minutes of the previous meetings. The Secretary explained that the minutes were printed and distributed and moved for their adoption. A motion was made and seconded that the minutes be approved as printed. A vote was taken and the motion carried.

President Boese asked for Communications.

The Secretary read a communications from the Midian Tin Lizzies expressing their concerns dealing with the possibility of Obstacle Course participants with specially modified vehicles for the course.

A communication was read from the Moila Hot sand Bugs expressing their concerns of a Unit outside of CSSA in Competition.

President Boese asked for the Financial Report. The Secretary explained that the report was printed with the minutes and explained the receipts and disbursements. A motion was made and seconded to accept the financial report as presented. A vote was taken and the motion carried. Discussion was held on the current mutual fund account. The general feeling of the Executive Board members was to re-invest the money in a more secure guaranteed investment. A motion was made and seconded to invest the mutual fund account and surplus checking account money in T Bills.

President Boese called for reports of Officers.

First Vice President Gene Doser reported that he has made final arrangements in Kansas City. The Awards Banquet will be at the Muhleback Tower 2nd floor Ballroom. A cocktail hour will begin at 5:30 with the meal beginning at 7:00 P.M. The Awards presentation will begin immediately following the meal. There will be four bars open each requiring a \$450.00 minimum. Parking will be available at the parking garage and the underground parking across the street. The meal cost will be \$30.00 and this is based on a 600 people. If 600 is not reached, there will be a \$2.00 per person additional charge. If there are 700 meals reserved, there will be a \$2.00 per person reduction. Competition will be at Arrowhead Stadium in parking lot N. There will be plenty of room for parking tow vehicles in adjoining lots. The scoring trailer will be provided by Ararat Temple at no charge. Golf carts will be furnished by a local dealer and will be advertised for sale. If a sale of a golf cart is made, the rental fee will be waived. A concession trailer will be provided with a tent along with table and chairs. Ararat Temple has asked that the Motor Corp share in the cost of the tent and tables and chairs, approximately \$500.00. The concession trailer will be set up at 6:00 A.M. Competition will begin at 7:30. The judges will be briefed on Thursday evening. The Executive Board Meeting will be at 2:00 P.M. on Thursday in the M.L. Williams Room at the Muhlebach with the Fall Meeting following at 3:30 in the same room. The 2008 CSASMC Mid Winter Meeting will be held at the Clarion Hotel in Oklahoma City on April 24- 26.

Second Vice President James Tracy reported that all arrangements for CSSA 2007 in Oklahoma City is in the good hands of Past President Darrell David, 1st Vice President Gene Doser, Fourth Vice President John Lynch and the Nobles of India Temple. All Competition arrangements have been made at the Fairgrounds. No Awards Banquet facility has been set should be arranged for by Kansas City.

Third Vice President Jeff Douglas reported that CSSA 2009 will be in Colorado Springs and that he has not yet received any information on any arrangements.

Fourth Vice President John Lynch reported that CSSA 2010 will be Oklahoma City and that they will have plenty of practice in 2008 so everything will be fine in 2010.

Sgt-at Arms Gene Gordineer reported that CSSA 2111 will most likely be in Overland Park Kansas.

Organizer Ron Harvey had no reports.

President Boese asked for reports of Past Presidents. Past President Jack Neff again stated that he believes that all competitors should be inspected, that there is still some confusion of the judges on inspection. Last year the judges on his field were asking the Captains to select the 4 members they wished to be judged. He felt that if everyone had to be ready for inspection, all should be inspected. The discussion concluded that the judges were instructed to pick their 4 for inspection but they on their own did it their way. First Vice President Gene Doser said that he and Jim Tracy will be with the judges at their first inspection to make make sure that they judge as per instruction.

Discussion was held on consolidation of classes. Gene Doser was under the impression that there was no set number of units registered in classes to determine consolidation. It was explained that it is in the minutes of each meeting that the motion has always been for at least 3 in each class registered by deadline date. If less than three, the class is consolidated. It was also questioned as to why sometimes there are trophies awarded to only 2 in a class, why was this class not consolidated. It was explained that sometimes that there are three registered in a class thus no consolidation, but only one or two show up. Trophies were already purchased and the classes stay as registered.

President Boese stated that it was good to see Past President Darrell David back this year after his absence due to his motorcycle mishap last year. Darrell commented that the dog died of lead poisoning.

With no further business to come before the members, the meeting was adjourned.

Respectively submitted,

Bradley Waite
Sec.-Treas. CSASMC