

C.A.S.I. BOARD OF DIRECTORS  
September 6, 1985

DFW-Marriott

BOARD MEMBERS PRESENT: Richard Knight, Vann York, Ray King, Judie King, Pat Irvine, Larry Burruss, Bob Taylor, Tex Schofield

Ray King called the meeting of the Board of Directors of C.A.S.I.- Chili Appreciation Society International, Inc. to order at 7:00 p.m. at the DFW-Marriott. He reported that the old bank account of CASI had been closed. Approximately \$300 will be owed to the Internal Revenue Service on the old account. The CPA charged \$1,500 to prepare the returns - \$300 per year. The financial report was prepared out of the new account.

A proposed expense budget had been prepared, although it did not reflect income sources. The cost of posters was included even though we have been able to have them donated. Vann stated that if we choose a third site for the Terlingua Championship more funds would be needed for security, clean-up, etc. The proposed budget will be presented if we stay in the same site; if the site is moved to a third site, we will need an additional \$50,000. We are operating on our last year of a three-year commitment for the site. Bob Taylor stated that we need to make the Terlingua cookoff support itself financially.

Vann York moved that CASI should have trophies for the Championship that are easily recognizable as CASI Terlingua Championship trophies. Richard Knight seconded the motion. Motion carried.

Discussion was had on rules for out-of-state cookoffs. Bob Taylor felt that out of state cookoffs should have the same set of rules as Texas cookoffs. Richard Knight and Vann York felt that the rules should be changed to encourage cookoffs and state championships in other states. Bob Taylor felt that CASI was too lenient on sanctioning out-of-state championship cookoffs. The consensus was that specific guidelines should be promulgated.

The meeting adjourned after the following unification statements:

We are United in the following:

1. We intend to start deriving income from the world championship in order to be self-sustaining.
2. We do not support selective qualification of the cooks for the Championship.
3. Income goes to charity.