

C.A.S.I. - CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.  
BOARD OF DIRECTORS  
Houston, Texas  
January 4, 1986

BOARD MEMBERS PRESENT: Vann York, Larry Burruss, Pat Irvine,  
Frank Fox, Rex Jones

Vann York, President, called the meeting of the Corporate Board of Directors to order on January 4, 1986, at the home of Frank Fox in Houston, Texas, at 10:30 a.m.

Vann York stated that he had received a letter from I.C.S. after his return from Terlingua. I.C.S. had sued Frank Tolbert and O.W.C.A.T. Frank Tolbert's heirs had signed a consent decree recognizing that the term "World Chili Championship" or any combination of the words were trademarked by I.C.S. and would not be used in conjunction with their cookoff. Vann received a subsequent letter requesting that our corporation cease to use these terms, and that a retraction of the use be published in the Goat Gap Gazette, and that if the corporation did not cease and desist from using those terms, litigation would be commenced. Vann suggested that until litigation could be commenced, we used the term "Original C.A.S.I. Terlingua championship. Query: Could we use name "World Championship" since it was used prior to Trademark by I.C.S.?

Larry Burruss has been requested to sanction Oregon cookoff. The cookoff was advertised in a local newspaper in the are of the cookoff, but it was not advertised in the Goat Gap Gazette. Pat Irvine moved that that the cookoff be sanctioned. Larry Burruss seconded. Motion carried.

No further action has been taken on consolidating the two cookoffs since the Forum in Austin.

Vann York stated that we need a written lease agreement with Glenn Pepper for the use of Villa De La Mina. Vann will contact Glenn Pepper concerning this.

A discussion was had on funding. Entry fees should cover all expenses except Terlingua. Rex Jones suggested that we strongly stress membership. Rex Jones made a motion that the dues be \$5.00 and that a quarterly newsletter be mailed to the membership. Larry Burruss seconded the motion. Motion carried. Vann York appointed the following membership committee: Ray King, (Chairman), Sharon Roy, Janie Burruss, Rex Jones, Barbara Fox and Natha Caldwell. Rex Jones suggested that we send out a membership notice to each person on the membership list encouraging each to re-join and pay dues.

Vann York suggested that a brochure be prepared to be used by Chili Cookoff sponsors. Red Caldwell volunteered to put the package together. Vann York and Red Caldwell will work together on a presentation.

Larry Burruss, Ray King, Vann York and Pat Irvine were appointed to negotiate and prepare a lease for one year with one year's option to renegotiate lease for Villa De La Mina. The Lease agreement will provide that the corporation will receive \$1.00 per person from spectators at the annual cookoff.

Red Caldwell requested permission from the Board of Directors to use the Corporate logo to be used with the wording "World's Largest Pot of Chili" in advertising for the event. Larry Burruss made a motion that we allow the logo to be used for that purpose. Rex Jones seconded. Motion carried.

Rex Jones stated that Lee Ruck from Virginia had requested a State Championship from all the Eastern States to be held on March 8, 1986. He wants the Corporation to approve it. Lee has requested that the cookoff be sanctioned by I.C.S. and C.A.S.I. using CASI rules for preliminary judging and I.C.S. judging for finals judging. \$1,000 would be paid to the winner. The Board approved the cookoff provided that it was run totally according to C.A.S.I. rules and no cash prizes were awarded.

Larry Burruss suggested that standardized trophies be used for the Terlingua Championship. Larry Burruss suggested that the C.A.S.I. logo be done in quick silver. Larry will investigate the feasibility of this.

Meeting adjourned at 12:27 p.m.