

C.A.S.I. - CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.

BOARD OF DIRECTORS MEETING

April 12, 1986
San Marcos, Texas

Board Members Present: Frank Fox, Ray King, Judie King,
Larry Burruss, Pat Irvine, Mike Gallagher

Mike Gallagher, Vice-President of C.A.S.I. - CHILI APPRECIATION SOCIETY, INC., called the Board of Directors Meeting to order. Pat Irvine moved that the Corporate Records be audited, Returns filed and any necessary taxes be paid. Judie King seconded. Motion carried.

Larry Burruss made a motion that anyone who is refereeing and cooking or running judging and cooking not be present on the stage for announcement of winners. Frank Fox seconded. The motion was amended and seconded that the motion be a strong recommendation from the Board of Directors. Motion carried. Larry Burruss will send a letter to the Great Peppers.

Ray King suggested that a letter be sent to the Goat Gap Gazette requesting that current rules and updated list of regional and area referees be sent with cookoff packets.

The Board voted to open a Bank Account in Seguin so that the current account in Poteet can be closed.

The Board voted that the registered agent be changed from Ray King to Vann York, and thereafter that the President of the Board be the registered agent of the corporation.

Larry Burruss stressed that membership in the corporation needed to be promoted.

Ray King requested two 500 rolls of stamps be purchased to send out a newsletter to encourage membership.

Mike Gallagher made a motion that C.A.S.I. dues be \$5.00. Larry Burruss seconded. Motion carried.

Frank Fox made a motion that the corporation buy a laminating machine at a price not to exceed \$500.00. Larry Burruss seconded the motion. The motion carried.

Larry Burruss made a motion that the President, Treasurer and the Executive Administrator be the required signators on the bank account, with two signatures required. The motion was seconded and carried.

Frank Fox moved that the meeting adjourn. The motion was seconded, and the motion carried.