

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

BOARD OF DIRECTORS

June 13, 1987

Fort Worth, Texas

Board Members Present: Darrel Baxter, Rex Jones, Ralph Hay,  
Ken Hudspeth, Larry Burruss, Pat Irvine, Vann York

Ken Hudspeth called the meeting to order of the CASI Board of Directors at 6:19 p.m. at the Stockyards, Fort Worth, Texas. Pat Irvine gave the Treasurer's Report.

Ken Hudspeth reported that Cowtown CASI had proposed to contribute \$1,000 to the legal defense fund.

Ken Hudspeth volunteered to do the CASI newsletter. Ken has agreements for the typesetting. Texas Instruments has agreed to do it at no cost. Through T.I. there is the capability of a strong newsletter. Ken has a number of volunteers to help compile the newsletter.

Vann York made a motion that the responsibility for the newsletter be moved to the Executive Director. Darryl Baxter seconded the motion. Vann amended his motion as follows: The Executive Director is responsible for the CASI newsletter; its costs will not exceed direct mail costs. Darryl Baxter seconded the amendment. Motion carried.

Rex Jones reported that 64 cooks had qualified for Terlingua. 170 cookoffs had been held so far this chili year.

Larry Burruss provided an update on the lawsuits. Each of the Board of Directors will be required to execute a disclaimer to the use of "World Championship" and "World Chili Championship." We can use "world-class cooks or world-famous cooks" but we cannot call the Terlingua Cookoff the "World Championship." We are deposing Ray Shockley and have already taken the depositions of Frank Tolbert, II, Kathleen Tolbert Ryan, and Mrs. Frank Tolbert. CASI received a request from Al Hopkins and the Tolbert Heirs for a meeting at 1:00 p.m. on June 14 in Fort Worth to discuss a possible compromise of the lawsuit. Larry Burruss made a motion that Ken Hudspeth, Larry Burruss, Vann York and Pat Irvine meet with the Tolberts and Al Shockley at 10:30 a.m. in Fort Worth. Darrel Baxter seconded the motion. The motion carried by a vote of 6 for and 1 against.

The Georgia State Championship has been placed on probation. Lone Wolf, Oklahoma cookoff has withdrawn from its sanctioning request.

Rules Reformatting has been completed. The rules have been copyrighted. Ray Calhoun deserves tremendous credit for his work on the reformatting. All of the rules have been printed at the T.I. print shop. A vote on the reformatting by the Great Peppers will be called for July 15. Votes will be counted on July 16. From hence forth, CASI will furnish rules to the GGG for mail outs to cookoffs.

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The San Angelo Cookers Association has requested sanctioning as a CASI Pod. Larry Burruss made a motion that the Board take no action on the sanctioning until the Great Peppers' Meeting. Pat Irvine seconded. Motion carried.

Ken Hudspeth has been working with Stuart Frye and Bob Taylor on the Great Peppers' Meeting in Little Rock. Larry Burruss made a motion that in the event CASI had no expenses for the Great Peppers' Meeting that we have some type of recognition for all Great Peppers, Regional Referees, and Directors of CASI at the expense of CASI. Darrel Baxter seconded the motion. The motion was amended to add "at the option of CASI." Amended motion was seconded, and the motion as amended carried.

Ken Hudspeth is beginning to make known to the Great Peppers that volunteers are needed for Terlingua.

Kenny Hudspeth stated that he would like to establish an advisory committee to review the current state of the Luckenbach Ladies' State Cookoff; to make recommendations of what changes are needed; to retain an advisory role on goody bags and trophies and to take an active role in promoting the cookoff.

Larry Burruss made a motion that the Executive Director should remain neutral in this matter. There was no second to the motion. Larry Burruss made a motion that Executive Director should have no control over Ladies' State Championship for this year. Ralph Hay seconded it. Motion was withdrawn.

Larry Burruss made a motion that Executive Director send out a letter to all Great Peppers stating that a review is needed of the current state of Luckenbach; recommendations are needed from the Pods on what changes are needed; to take into advisement what needs to be done about goody bags, trophies and the actual running of the Ladies State Cookoff; and to further recommend persons to serve on an advisory Board for that cookoff. Ralph Hay seconded. Motion carried.

Georgia is attempting to form a new Pod in Macon. Maryland is attempting to establish a State Open and a new Pod. Phoenix is establishing a new Pod.

Larry Burruss asked for a vote of confidence for the Executive Director. There was a vote of confidence.

Meeting adjourned at 8:30 p.m.