

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

Board of Directors
September 9, 1989

Board Members Present: Robert Bell, Ray King, Rex Jones, Ralph Hay, Bruce Pinnell, Bobby Aldridge, Larry Burruss, Bob Whitefield
A. Vann York, Pat Irvine, RAY KING (R.K.)

Vann York called the annual meeting of the C.A.S.I. - Chili Appreciation Society International, Inc. Board of Directors to order at 5:00 p.m. on September 9, 1989 at the Edgewater Hotel, Seattle, Washington.

Sammie Plant, Great Pepper of San Angelo Cookers Association, requested permission to waive contacting the Regional Referee in the San Angelo area for cookoffs she was promoting. Vann responded that the regional referee was responsible for cookoffs in the area they represented with the responsibility to report back to C.A.S.I.

Vann strongly recommended that the Bylaws be amended and that a time certain be set for review and amendment of the bylaws.

Vann explained to the incoming directors about the proposed purchase of acreage in Terlingua. He explained that a contract had been signed for the purchase of approximately 320 acres adjoining Villa de la Mina. It will be necessary to assign committees for the development of the acreage to accomodate our cookoff. Suggested committees include road, water, power, sewer, entertainment, security, and gate. It will be imperative that we work together as a team. Larry Burruss stated that he would like to remain involved with this project. Vann stated that a Great Peppers meeting would be called for Sunday morning in Lajitas to announce the purchase to the Great Peppers.

Vann made a motion that the Number One Certificate issued on shares be issued to Bob Whitefield. Ralph Hay seconded. Motion carried. Motion carried.

Discussion was had on the number of people entitled to gate admission on a judging or cooking admission. The consensus was that no invitation could be used for more than two people.

Vann announced that John Collins had agreed to donate the beer to the VIP booth at Terlingua.

Meeting adjourned at 6:05 p.m.