

**CHILI APPRECIATION SOCIETY INTERNATIONAL  
BOARD MEETING - LAJITAS - FEB.17, 1990**

Meeting called to order by President Rex Jones. Directors present:

Bobby Aldridge	(B.A.)	
Robert Bell	(R.B.)	
Ralph Hay	(R.H.)	Proxy to R.J.
Pat Irvine	(P.I.)	
Rex Jones	(R.J.)	
Ray King	(R.K.)	
Bruce Pinnell	(B.P.)	
Bob Whitefield	(B.W.)	
Vann York	(V.Y.)	

Motion by V.Y. to approve Minutes of the Dec. 9, 1989 Board Meeting as written. Second by B.A. passed 8-0.

Treasurer report by B.W.; We have \$5,659.84 in the bank drawing 4.2% interest. We have a C.D. for \$18,000.00 drawing 7.02% on a 90 day deposit, \$16,000.00 of the C.D. belongs to the Old 320 fund. Motion by B.P. to accept the treasurers report. Second by R.B. passed 8-0

B.W. announced that we have 98 paid members in the Old 320 club.

Motion by V.Y. to have C.A.S.I. design an official expense account form for directors. Directors must fill out forms and send to the President for approval of payment. Second by B.A. passed 8-0.

Motion by R.K. to pay trophy mold maker a \$1,000.00 per month for 5 months. This will pay off the trophy molds and they will belong to C.A.S.I. Second by B.A. passed 8-0

Agreed to have B.W. & V.Y. get together and put out an official Brochure for the Old 320 Club telling everyone how the program works.

Motion by V.Y.: All C.A.S.I. fund raisers must be approved by the Board of Directors. The Chairman of the fund raiser to be accountable to the President and Treasurer. Second by P.I. passed 8-0

Motion by V.Y. to have C.A.S.I. President write Larry Burrus and inform him that R.K. is the new Chairman of the Hat & Jacket committee. Request that Larry turn all Chili paraphernalia including tape for C.A.S.I. Logo over to R.K.. Second by B.A. passed 8-0

Adjourned for Ground Breaking Ceremonies; will reconvene at 2:30.

Motion by B.W. to change Article I 1.01 to read:

C.A.S.I.- Chili Appreciation Society International, Inc. is organized for the purpose of fellowship, family and personal recreation, commingling and education, based on competition chili cooking across the United States and any participating foreign country as well as for the furtherance and development of the food known as "chili" as a food indigenous to the United States, and to work for the adoption of "chili" as the "National Food" of the United States. Additional purposes are to maintain public awareness of "chili" as being of national historic significance and as part of our historic culture. The raising of funds to be donated to charities is an additional purpose of the corporation. Second by R.K. passed 8-0 Note: With the gracious help of Marleen Bennett of the Puget Pod, we are making application for a 501 (c)(7) IRS exemption. We are hopeful that adding the "Purpose" clause to the Bylaws will be helpful in obtaining recognition of tax exempt status. All other bylaws will be re-numbered so that ARTICLE I - Officers and Directors now becomes Article 2, etc.

Motion by B.W. to add Article 15 (Dissolution)

The Corporation shall have no power to distribute its assets on dissolution other than for one or more exempt purposes; on dissolution, the Corporation's assets shall be distributed to the State Government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code 501 (c)(3) to be used to accomplish the general purpose for which the Corporation was organized.

Second by R.K. passed 8-0.

Motion by V.Y. to add to Article 4:11 at the end. A Director can not grant a proxy. Second by R.K. Motion failed 3-5

FOR: B.A.-R.K.-V.Y. AGAINST: R.B.-R.J.-P.I.-B.W.-B.P.

Motion by R.K. to delete last two sentences of Article 12.03

Second by R.J. Motion passed 8-1

FOR: B.A., P.I., R.J., R.K., V.Y., B.P., B.W., R.H. AGAINST: R.B.

Motion by B.P. to amend Article 13.03 (formerly 12.03) to read:

All CASI Directors, Great Peppers, Pod Officers, Regional Referees and Area Referees must be members of CASI and support the Terlingua International Chili Championship. Second by R.B. Motion passed 7-2  
AGAINST: R.K., V.Y. FOR: B.A., R.B., P.I., R.J., B.P., R.H.

Motion by B.W. to change Article 13.05 (formerly 12.05) to read: Any Director, Great Pepper, Pod Officer, Regional Referee or Area Referee not conforming to Article 13 will be removed from office by the CASI Board of Directors whenever in its judgement the best interest of CASI would be served thereby, but such removal shall be without prejudice to the contract, if any, of the Directors, Officers or Referees to be removed. Second by V.Y. passed 9-0

Motion by B.P. to have 2/3 vote of the Board of Directors to remove anyone. Motion died from lack of second.

Motion by P.I. to change Article 14 (formerly Article 13) to read: Upon proposal by the Board of Directors of the corporation, these bylaws may be amended, repealed or altered in whole or in part, and new bylaws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting, if at least thirty (30) days written notice is given of an intention to alter, amend or repeal these bylaws at such meeting. The notice of any meeting at which new bylaws are adopted shall include the text of the proposed bylaws to be altered, amended or repealed. Second by V.Y. passed 9-0

Motion by R.K. to change Article 5.05 (formerly 4.05) to read: "Notice of any special meeting of the Board of Directors shall be given at least ten (10) days previously thereto by written notice delivered personally or sent by mail or telegram to each Director at his address as shown by the records of the corporation". Second by B.P. Motion passed 9-0. NOTE: The only change is the notice requirement from two days to ten days.

Motion by B.P. to have members of more than one Pod designate a home Pod and cast votes in that Pod only. Agreed to withdraw motion and refer it to Great Peppers.

Motion by V.Y. to appoint B.W. & V.Y. to the building committee. Second by R.K. Passed 9-0.

Motion by B.P. to adopt Roberts Rule of Order to run all Board Meetings by. Motion died from lack of a second.

Motion by B.A. to adjourn. Second by R.B. passed 9-0