

HOUSTON - 1990

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

Board Meeting
Houston, Texas, August 8, 1990

Meeting called to order by President Rex Jones. Directors present: Bobby Aldridge (B.A.), Robert Bell (R.B.), Ralph Hay (R.H.), Pat Irvine (P.I.), Vann York (V.Y.), Bob Whitefield (B.W.), Bruce Pinnell (B.P.), *RAYKING (R.K.)*.

The Board discussed at length the two bids submitted for the two buildings and three slabs for Rancho Casi do los Chisos.

Bid #1 - Submitted by Charlie Maxwell for a sum of \$37878.36

Bid #2 - Submitted by George Johnson for a sum of \$47272.70.

After much discussion, it was determined that we only had \$14,000.00 dollars of old 320 money to build these buildings.

R.B. made a motion to build two pre-engineered metal buildings for an approximate sum of \$18,000.00. Second by R.H. For: R.J. R.H. R.K. B.W. B.A. B.P. Against: V.Y. Abstinent: P.I.

After further discussion on finances, it was determined that in addition to the \$14,000.00 of old 320 money, we also had \$15,000.00 in sponsor money available for construction. It was the boards general consensus to have R.B. check on the price of concrete for the stage area and take a telephone vote on pouring of said area.

Motion by B.P. to accept concession report and ~~drinking~~^u booth proposed if owner of booth has certificate of insurance. Second by B.A. Passed: 9 - 0.

Motion by R.H. to approve Gaviscon proposal for Hat and Shirt Sales. Second by V.Y. Passed 9 - 0.

\$1 million liability
Motion by R.H. to buy insurance for year around coverage at Rancho Casi de los Chisos for the sum of \$1,100.00. Second by V.Y. Passed 9 - 0.

Motion by R.K. to obtain Liquor Liability Insurance. Second R.H. Passed 9 - 0.

Motion by B.P. to accept sign proposal by Larry Burris for Rancho Casi de los Chisos. Second B.W. For R.J. R.H. R.B. P.I. B.A. B.P. B.W. Against: R.K. V.Y.

Motion by V.Y. - A purchaser of a share of old 320 will retain rights and privileges for life. Said cook must be qualified to use said space. If not qualified share holder may assign their space to a qualified cook. If option is not used, space will be assigned at Casi's pleasure for that year. Second B.A. Passed: 9 - 0.

Motion by R.B. to acknowledge Monty Brittons letter and let him know that his complaints was a Fire Department Violation and not covered under CASI rules. Second by J.J. For: R.J. R.H. B.P. B.W. R.B. B.A. P.I. Against: V.Y.

Motion by V.Y. to limit funding to Casi on the Coast and Washington, D. C. for Great Pepper lunch to a maximum of \$1,200.00. Second R.B. Passed 9 - 0.

Motion by R.B. to raise CASI dues to \$8.00 per year beginning with new chili year.
Second R.K. For: R.J. R.H. R.B. R.K. V.Y. P.I. B.A. B.W. Against: B.P.

Motion by B.W. to pay \$80.00 for per diem for Botanical Graduate Student to give
a Botany Seminar at Rancho Casi on Friday, November 2, 1990 from 2 - 4. Passed 9 - 0.

Motion by B.P. to amend Article 13.01 to read: Upon proposal by the Great Peppers
or the Board of Directors of the Corporation, the by laws may be amended, repealed,
or altered in whole or in part, and new bylaws may be adopted by a majority of the
Great Peppers present at any regular or special meeting of the Great Peppers, if at
least thirty (30) ^{days} written notice is given of and intention to alter, amend or
repeal these by laws at such meeting. Second B.W. For: B.P. Against: R.B. R.J. R.
H. P.I. R.K. V.Y. B.A. B.W. FAILED: 1 - 8.

Motion by R.K. to amend Article 1.01 of Bylaws to read: "C.A.S.I. - The Chili
Appreciation Society International, Inc. is organized for the purpose of assisting in
the raising of funds for various charitable organizations in the United States and
participating foreign countries by the use of competition chili cooking events and for
the purpose of educating the public in the furtherance and development of the food
known as "chili", that food being indigenous to the United States and being of
historic significance as part of our historic culture. An additional purpose is to
work for the adoption of chili as the "National Food" of the United States. Second
by B.A. Passed: 9 - 0.

Motion by R.B. to adjourn. Second by R.H. Passed: 9 - 0.