

CHILI APPRECIATION SOCIETY INTERNATIONAL BOARD MEETING
Galveston, Texas, September 7, 1990

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

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

Motion by B.W. to accept minutes as corrected. Motion seconded by B.A. Passed 9 - 0.

Treasurer report by B.W. Motion by B.A. to accept. Passed 9 - 0.

Membership report by B.A. C.A.S.I. has 128 life members and 677 yearly members.

Report by R.K. on Gaviscon. Contract to be signed September 15, 1990, in San Marcus. Noted that Dave Creighton was the new McCormick Representative.

Barbara Conway of the Concho Valley Pod, Billy Simpson of the Black Gold Pod and Jerry Thomas of the Llano Estacio Pod addressed the board of directors concerning the credentials of the Saca Pod. After discussion, they were advised by the C.A.S.I. board to challenge the seeding of said pod.

Motion by R.H. to pour two slabs and build two buildings at an approximate cost of \$28,725.00. Motion seconded by B.A. FOR: B.A., R.B., R.H., P.I., R.J., R.K., B.P. Abstaining V.Y. proxy.

Motion by R.J. to ratify beer and wine picnic license. Motion seconded by R.H. Passed 9 - 0.

Motion by R.K. to purchase beer products from Valley Dist. only. In return, Valley Dist. will donate \$1,500.00 to C.A.S.I. Passed 9 - 0.

Motion by R.B. to donate \$1,000.00 or a dollar a head to the Terlingua Fire Dept. in return for them operating our admission gate. Motion seconded by R.K. Passed 9 - 0.

Motion by B.A. to have R.K. do sponsors and directors party at Terlingua at C.A.S.I. expense. Seconded by R.J. Passed 9 - 0.

Motion by B.W. to nominate Billy Simpson, Jerry King and Ken Large Chili Heads of the Year. Motion seconded by B.A. Passed 9 - 0.

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