

DENTON BOARD
1991 CASI



Wash, D.C. Cookoff
Sept. '91
✓
✓
✓

TO: Hut Brown, Executive Director- C.A.S.I.

January 15, 1991

CC: C.A.S.I. Board of Directors

FROM: Bruce Pinnell, Board Member *Bruce*

SUBJECT: C.A.S.I. Board of Director's meeting February 23, 1991

As Executive Director, I understand that you will be preparing the agenda for our upcoming meeting. I have several topics that need to be discussed, some of which may already be on the agenda:

- A. By-law changes - attached
- B. 1991 Terlingua
changes/suggestions - mine are attached
committee assignments
showmanship changes
Old 320 site status
Sign on the highway
Capital improvements
Report from John Caffee
- C. 1991 Great Pepper's Meeting
Nancy and I would like to give the board a briefing on the planned activities
We would like to approach Gaviscon concerning sponsorship of the meeting
or have Ray contact them
- D. The two C.A.S.I. corporations registered in Texas
- E. The C.A.S.I. mail order catalog

On the subject of two C.A.S.I. organizations: This subject was discussed during a board meeting in Terlingua 1989. Ray was asked to provide information regarding the corporation and the reason for its existence. He said that he would provide information by January 1990. The subject has not been discussed since, and Ray has not brought any information to the board. The cooks paid many thousands of dollars in court for the legal ownership of the name and the service mark. How can we tolerate a board member's ownership of another CASI organization when we paid for exclusive ownership. The records in Austin clearly show that Ray and Judie King have the controlling votes necessary to close the corporation if they want to. Attached are the articles of incorporation for both C.A.S.I.'s. You will notice there is very little difference between them. Both claim that one of their main goals is to hold the annual cookoff in Terlingua. Does Ray plan to hold another cookoff in Terlingua some day? I recommend the board fully discuss this issue, and request Ray to close this corporation. This discussion should be done in Executive Session to exclude observers and preclude its inclusion in the minutes.

C.A.S.I.-Chili Appreciation Society International, Inc.

2521 Tally Ho Drive, Fallston, MD 21047 (301)771-2047

CASI



TO: Rex Jones, President C.A.S.I.

January 13, 1991

CC: C.A.S.I. Board of Directors

FROM: Bruce Pinnell, Board Member

Bruce

SUBJECT: By-Laws Changes

In accordance with the provisions of the C.A.S.I. Chili Appreciation Society International By-Laws, I am submitting three By-Laws changes for consideration at our next Board meeting February 23, 1991 in Denton, Texas.

The first change was requested at a board meeting last year. At issue was the designation of a voting pod by each member of a Pod. I was asked to bring the issue to the attention of the Pods, and ask them to vote on it. I submitted an article on this subject to Terlingua Trails; but after more thought, I believe the matter must be addressed by the Board not the Pods. The reason is consistency. We cannot have some Pods establish this rule and others not, it's an all or nothing deal.

The second change is to adopt the latest version of Robert's Rules of Order as the reference for the conduct of our business and meetings. This is necessary to minimize the need to vote on, or include, procedural rules in our By-Laws. Only exceptions need to be included. We tend to use these procedures for our meetings, but our organization has never formally adopted them. It is common practice for an organization to state whose rules will govern the procedural issues for the conduct of business. There is no reason to re-invent the wheel.

The third By-Law change is needed to guarantee that the rules we operate under are created and amended by the Great Peppers who directly represent the people that the organization was created to serve (the Chili cooks). There was a lot of discussion on this issue at the Great Pepper's Meeting in Galveston. Many Great Peppers are in favor of it. I would like the board members to talk to some of the great peppers about how they feel about this issue.

A draft each proposed article is attached for your consideration. If you have any changes to recommend prior to the meeting, please call me. I would be glad to have them typed for distribution at the board meeting.

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New Article 12.07

Each person that is a member of more than one C.A.S.I. Chili Pod must designate a "home" or "voting" Pod for voting on C.A.S.I. related matters. All other Pod memberships will be social in nature. The selection of the voting pod is up to each individual.

C.A.S.I. will maintain and distribute the consolidated list of voting pod status for each individual in a C.A.S.I. Pod. Great Peppers are responsible for knowing the voting status of their members.

NOTE: This is intended to restrict voting on election of Pod Officers and other votes required or requested by the Board of Directors. It is not intended to restrict voting on local activities such as cookoffs, social activities and other business at Pod meetings. The voting rights for these issues are up to the individual Pods. The initial selection by present members must be made by _____, 1991. The list of each Pod's membership and individual voting status will be sent to C.A.S.I. by _____, 1991.

New Article 3.08

The rules contained in the current edition of **Robert's Rules of Order Newly Revised** shall govern C.A.S.I. meetings in all cases to which they are applicable and in which they are not inconsistent with the bylaws of C.A.S.I. Chili Appreciation Society International

Article 13.01 (delete up to the words "...special meeting" and replace with the following:)

13.01. Upon proposal by the Great Peppers or 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 Great Peppers present at any regular or special meeting of the Great Peppers at which a quorum is present...

(The remainder of the article to remain unchanged).

Suggestions for an even better 1991 Terlingua Cookoff

**by Susan & Bruce Pinnell
January 12, 1991**

Make committees and list duties.

Establish small notebook giving suggestions of "how to's", checklists and what works and does not work to pass on each year to new

Post schedule of events.

Post operating hours of each function at its location and who is in charge.

Make badges for each person in charge with their title

And assign person to answer questions for a specific function.

Establish generic schedule for completing things to do.

For example, establish date like June 1 for prototype t-shirt design to be ready.

Provide several keys for vehicles used to store things at site or have a central location for one set so that there is not so much time taken looking for the keys or waiting for the key to come back with a vehicle.

Professional development of posters perhaps using the expertise of sponsors advertising departments. Use related shapes as borders of photos rather than ovals or circles. Also use photos with groups of people rather than individuals except for winners.

Have posters available to sell to public (perhaps in T-shirt booth). Broaden variety of things to sell.

Go back to giving out goodie bags at registration rather than at turn in. (This will speed up process for both cooks' and workers' benefit giving more time for recreation and there will be only a minimal abuse by non-participating cooks).

Promote special privileges for C.A.S.I., Chili Appreciation Society International members via Goat Gap Gazette:

One possibility is to cash checks for members.

Give C.A.S.I., Chili Appreciation Society International members 10% off on C.A.S.I., Chili Appreciation Society International concessions with presentation of their cards.

Also give 320 members 10% off (this would be in addition to 10% discount for being a C.A.S.I., Chili Appreciation Society International member) on C.A.S.I., Chili Appreciation Society International concessions.

Accept credit cards for merchandise.

Make flyers of site layout to hand out at gate.

These should include different types of parking, port-a-johns, stage (VIP), judging/registration, C.A.S.I., Chili Appreciation Society International and food concessions, etc.

Provide trash cans (marked as "cans only" and "other").

VIP- Provide non-alcoholic beverage and water for guests.

Provide water truck until there is running water on the site.
Work on getting well to work.

Provide one canopy for shade.

Since this will be 25th Anniversary, start NOW to collect pictures from all 24 previous years and make a collage for people to enjoy at the cookoff. These could be posted on board with indication of year and could be covered for protection. It could be positioned near the stage.

T-shirts: Need more racks for displaying shirts. Need to bring paper bags.

Need better sound system. Try to obtain name band.

Clarify cooks meeting vs cup pick up.

Have a real cooks meeting to give any needed instructions, special announcements, etc. (Might want to have on Friday night or at more decent time on Sat.

Make Concessions register with one person and provide them with an obvious badge to verify their right to participate.

Anyone who is running something should be considered an official and given a badge for clarification and identity.

Send out more information in contestant packages, including events etc.

Dust control

Make permanent signs for stage for gold sponsors and C.A.S.I., Chili Appreciation Society International using boards as opposed to canvas. Install a bar across front for mounting these signs. Use pulley system with track for raising and lowering signs for easiest installation.

Arrange for cherry picker during set up.

Be sure coffee and doughnuts can be purchased easily at reasonable price early Friday & Saturday either by one of the concessions or as C.A.S.I., Chili Appreciation Society International concession.

Mark 320 spots by digging hole and setting in bronze 320 medallion indicating number and owner.

Widen roads for easier access for RV's and level off more camping spaces.

RE: ROBERTS RULES OF ORDER

HUT,
I PROPOSED THESE BY LAW
CHANGES MORE THAN 30 DAYS
PRIOR TO THE MEETING. I DON'T
UNDERSTAND YOUR COMMENTS
IN A RECENT LETTER.
PLEASE EXPLAIN
Bruce

TO: Hut Brown, Executive Director- C.A.S.I. January 15, 1991
CC: C.A.S.I. Board of Directors
FROM: Bruce Pinnell, Board Member
SUBJECT: C.A.S.I. Board of Director's meeting February 23, 1991

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P.S. I MADE THE MOTION, IT WAS SECONDED BY Bob White OR NANCY.

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C.A.S.I.



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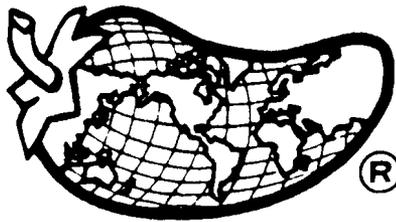
TO: C.A.S.I. BOARD OF DIRECTORS
FROM: HUT BROWN, EXECUTIVE DIRECTOR
SUBJECT: AGENDA FOR BOARD MEETING FEB. 23, 1991
DATE: FEB. 1, 1991

As Executive Director, I have been conferring with Rex Jones about the agenda for our Board meeting. In addition to talking to Rex, as well as a couple of other board members, I have received some recommendations in the mail. The following tentative agenda for our meeting is the result. If you have critical items that should be added, please contact me prior to the meeting, so I can include them. Otherwise, additional items can be discussed at the end of the meeting under Miscellaneous.

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Washington, D.C.
cockoff -*

*3 state opens:
Washington
Arizona
N. Mexico
mens & Womens
on same Day?*

C.A.S.I.



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W - 703/938-2200

AGENDA

February 23, 1991

- I. Treasurer's Report--Summary of Terlingua 1990
- II. Terlingua--1991
 - A. Committee Assignments
 - B. Showmanship Area Proposals
 - C. C.A.S.I. Sign Replacement
 - D. Old 320 Site Recommendations
 - E. Improvements at Rancho C.A.S.I.
 1. Changes--physical, roads, etc.
 2. Camping Spaces--enlarge
 3. Trash Problem--containers
 4. Water--piped, tank, trailer
 5. Concessions
 6. Cooks' Shirts and Goody Bags
 - F. Terlingua Medics T-shirt Request
 - G. Brewster County Sheriff's Security Expense
 - H. Color for 1991 Shirts
 - I. Poster--1991
 - J. Gate Collection
- III. 1991 Great Peppers' Meeting
- IV. Proposed By-law Changes
- V. Miscellaneous