

The C.A.S.I. Board of Directors Meeting, February 29, 1992, Denton, Texas.

The meeting was called to order by the Executive Director, at 9:00 a.m.

The Secretary called the roll. The following members were present:

Robert Bell, President = RB
Ralph Hay, Vice-President = RH
Mike Strack, Secretary = MS
Bob Whitefield, Treasurer = BW
Hut Brown, E.D. = HB
Bobby Aldridge, Director = BA
Glynn Gaines, Director = GG
Bruce Pinnell, Director = BP
(Arrived late)

Additionally, John Caffey, Rancho CASI de los Chisos Alcalde was present.

Nancy Spinks was absent, due to an illness.

The minutes of the November 1, 1991, special meeting held at CASI Rancho Los Chisos were read. RB moved to approve, 2nd GG. Passed 6 - 0.

BW - Treasurers report. We have \$ 8,402.14 in checking, and \$ 20,000.00 in pass book savings (Note. The passbook saving rate is currently competitive with CD rates.) MS moved that the Treasurers report be approved as read. 2nd RH. Passed 6 - 0.

BW presented status of the loan for Rancho CASI de los Chisos. We paid \$ 3,215.30 toward the principle and \$ 3,572.55 in interest. The principle balance as of December 31, 1991 is \$ 28,580.50.

BW provided the financial statement for Terlingua 1991 (Enclosure 2). The \$ 3,200.00 charitable donations were to the Terlingua Medics, Terlingua Fire Department, Brewster County Board of Commissioners, and Terlingua School. Note that our sponsors play a significant role in this years success.

BA - Membership Report. We have 862 members. This includes 310 life members. The April Terlingua Trails includes the list of 171 members whose dues are not paid. They will be dropped from the rolls if the dues are not paid.

BP arrived

RH - Cookoff Report. As of February 23, 1992 there were 129 Sanctioned CCO, 4,281 cooks participated, and raised \$ 175,912.19. 26 cooks and 9 show teams are qualified. He emphasized that in order for a CCO to be sanctioned a CASI packet must be purchased. They may be obtained from the Tally master or the Goat Gap Gazette.

John Caffey - Alcalde - Rancho CASI de los Chisos and Old 320 Report. John visited the site last weekend to determine the status of improvements. The area while messy was not as bad as outlined in the Terlingua Trails. With some work and better control in the future, we will be able to bring the place back into shape. The street signs donated by The ChiliHeads of Arizona - Great Pepper Myrl Coultas are in place. 186 Old 320 sites are sold. 134 are available. The unsold spaces represent \$26,800.00, which would significantly reduce the debt.

John recommended that we grade a place in front of the stage 40 x 80 feet. He provided a Plan-profile developed by Keuffel & Esser Co (Bucky). Each Director has a copy. Also he provided a sketch (not to scale) of other recommended grading to improve parking and camping areas (enclosure 3). The work included moving the berm to expand the cooks area and clearing more area for parking. Note: A graded place for an Arizona Moon Over Terlingua was considered but not included.

John also noted that he had received very little input from the Old 320 members.

RB moved we authorize the Alcalde to arrange to have the grading (dirt work) completed, not to exceed \$ 3,000.00. 2nd RH. Passed 7 - 0.

BA moved that we build a fence along the berm to help control foot traffic and limit access to the cooks area by only the road. This will not preclude all our guests from enjoying all events, it just keeps them from walking through the other camping areas. 2nd HB. Passed 7 - 0.

MS moved that we authorize RB to negotiate to have a 40 x 80 concrete slab constructed on the leveled area in front of the stage not to exceed \$ 4,000.00. 2nd BA. Passed 7 - 0.

RB moved that CASI establish a well fund and start with the \$ 2,600.00 raised (stove raffle) over the past two years. Also, that we encourage the CASI Pods to hold CCO for the purpose of raising money for this fund. 2nd MS. Passed 7 - 0. Initial estimate to accomplish this is \$25,000 which includes under ground storage.

BW - Articles of Incorporation Change. These changes have been reviewed by the IRS and will allow us to gain our 501(c)3 status.

RB moved we amend the Articles of Incorporation to meet the 501(c)3 requirements. 2nd BA. Passed 7 - 0. The amended articles are enclosure 4.

BA moved CASI establish fees for advertisement in the Terlingua Trails. He proposed a sliding scale. If the advertisement is taken out for more than one month, the cost would be reduced.

	1st	2nd	3rd	Month
Full Page	125	100	75	
1/2 Page	75	50	25	
1/4 Page	50	30	20	
1/8 Page	25	20	15	
Courtesy	15	10	5	

2nd RB. Passed 7 - 0.

RB - Terlingua 1992

Directors should plan their schedule to be ready to go to work Wednesday morning, November 4, 1992 and plan to remain until the work is done on Sunday, November 8, 1992. This will include the newly elected directors.

Cookoff Committee Assignments

TICC Site Coordinators are GG & MS

1. **Head Chili Judge - RB**
Jim Maxwell, Shirley Penny

2. **Show Judge - RB**
Doug Biech

3. **Registration - RB**
Norma & Elton Homsley

4. **Beverage Booth - RB**
Need to find someone to run the booths for a percentage. RB will investigate and get back to the board. BW will arrange for people to help the vendor.

5. **T-shirt Booth - RB** same as Beverage Booth.

6. **Entertainment - RB** Craig Carter. Will contract for Thursday/Friday/Saturday morning & night.

7. **Gate - RH & BA** Entry fee will remain \$10.00.

MS moved that RH buy 5,000 wristbands. 2nd RH. Passed 7 - 0.

RH moved we donate \$ 1,500.00 to the fire department. In turn they will provide sufficient personnel to manage the gate from 12:00 noon on Thursday November 5, 1992 to 6:00 p.m. Saturday November 7, 1992.

8. **Security - HB**

MS moved we authorize HB to negotiate for constables to act as internal security gate guards from 6:00 p.m. Thursday November 5, 1992 to 6:00 p.m. Saturday November 7, 1992 for a donation not to exceed \$12.00 per hour. 2nd BA. Passed 7 - 0.

RB moved we donate \$ 1,200.00 to the Brewster County Commissioners Court for Law enforcement assistance. 2nd BA. Passed 7 - 0.

9. **Porta Johns - RB**
Services will be provided from Noon on Thursday November 5, 1992 to sometime Sunday. The fee will be \$ 2,600.00.

10. **Beer License - RB**
Ron Willard will allow us to use his license for \$125.00.

BP will research liability insurance to include Liquor and report back to the board.

11. **Concessions - BW**
People who wish to add items to the CASI sales booth must coordinate prior to the TICC. It is generally accepted that the provider will incur all expenses and provide the major portion of the proceeds to CASI.

Vendor fee will be \$ 200.00 for the entire event. They must coordinate with BW. No two vendors selling the same items will be allowed.

12. **Electricity - GG & MS**
Coordination for lights and vendor hookup.

13. **Tables & chairs - GG** Our goal is 30 Tables and 150 Chairs. He will ask pods to donate either a Table and 12 chairs or provide the money to him. He will work out how to get them to Terlingua.

14. **Medics - RB** Will coordinate to determine the size of our donation to help supplement their expenses.

15. **Master of Ceremonies - RB**
Will negotiate with Tom Wayne.

16. **Trash - GG & MS**

17. **Press - MS**

18. **Ice - RB**

19. **Portable Sign - RH** moved we add an additional electric meter in the guard shack area. 2nd BW. passed 7 - 0.

20. **Posters - HB** 2,000 this year. HB will do sketches and welcomes any input. He will provide proposals to the directors for approval. BP will check with McCormick to see if they will do the layout again.

21. **Trophies - HB** Chili 1 - 10 and show 1 - 5 and 1 - 5.

RB moved we divide show into two categories, large and small. Large teams 4 or more people. Small teams 3 or less. The show teams will declare their Category when they sign-in at the TICC. 2nd RH. Passed 7 - 0.

22. **Buckles - HB** Chili 11 - 20. HB will order necessary buckles for the Directors and Alcalde.

23. **Plaques - HB**

24. **College Scholarship - HB**
Discussed two potential candidates who are from the Terlingua area and seniors at Alpine High School. HB will do some more investigating and report back to the board.

25. **Telephone - Jim** Stateczny

26. **Key to Lajitas Storeroom** RB

27. **Banners and Signs - BP**

28. **Insurance - BP**

29. **Showmanship Proposal - see 21.**

30. **Officials and Cooks shirts - BA** moved that the 1992 shirts be Color Black with white letters. 2nd GG. Passed 7 - 0.

31. **CASI Bandana, cool cups, etc - RB**

Cool cups will be available. There will be more Caps this year - 30 dozen. **BP** will look into jackets (to sell for \$60.00) and the status of the CASI catalog. We will also have some hooded sweat shirts available.

32. **VIP Lounge - Mike Crouch**

33. **Highway Cleanup - GG**
April 4, 1992 - Pod of the Pass
July - August - Black Gold Pod
November - Pod of the Pass

Terlingua Trails - BA The TT is not making money yet. With the addition of advertising, we should break even in the near future. We are currently producing 1,000 copies of each edition.

RB moved we publish the TT on a monthly basis. 2nd **MS**. Passed 6 - 1. **yesRB, RH, MS, BW, BA, GG and noBP**

Tasting Cups for Terlingua - HB will make arrangements so the public can have a way to taste the chili.

HB discussed a CCO promoter who wanted to move their CCO to a new date. This would result in them having two CCO in the same year. It was noted that the CCO promoter should request an exception to the policy.

BW discussed the selection process for the Chili Head and Great Pepper of the year. There is a need to standardize the process. He moved that the Board of Directors select the Chili Head and Great Pepper of the Year at the special board meeting held prior to the Great Peppers Meeting. 2nd **MS**. Passed 6 -1. **yesRB, RH, MS, BW, BA, GG and noBP**

HB discussed a proposal from Mike Baldwin, GP Puget Pod to offer a discount travel package. **BW** will investigate this proposal future and report to the Board at a later date.

BA discussed the need for a CASI information brochure. **Nancy Spinks** is working on it. More later.

MS discussed whether there is a need to relook the arrangements for the show teams spaces. It was the consensus of the board that for this year we make no changes from the way it was last year.

MS discussed the need to consider increasing the size of the board. With CASI expansion and the increased responsibilities more people are needed. **MS** agreed to develop two proposals, one considering regional representatives and another just increasing the number of members. He will forward them to the Board Members for further consideration and discussion. It was generally agreed that the idea has merit, but we should move carefully to find the best solution.

BP asked all the board members to pass the word, that the CASI catalog orders were moving slowly. If anyone has outstanding orders, let him know so he can help.

MS moved that we adjourn. 2nd **RH**. Passed 7 - 0.

Mike Strack
Mike Strack
Secretary

CHILI APPRECIATION SOCIETY INTERNATIONAL

STATEMENT OF REVENUE & EXPENSES

TERLINGUA-1991

REVENUES

Sponsorships	\$26,200.00	
VIP Lounge (Net)	378.32	
Gate Proceeds	9051.90	
Beer Concessions	3,494.92	
Vendor Fees	1,600.00	
Bean Off	290.00	
Halloween Contest	150.00	
Raffles-Calcuttas	2,343.00	
Sales-Casi Items	15,336.66	
Commission-Flags	150.00	
-Coyote Pins	46.00	
-Spoons	44.00	
-Gaviscon Shirts	160.00	
Less Sales Tax	(1,813.73)	
Total Revenues		\$57,431.07

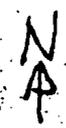
EXPENSES

Purchases-Resale Items	9,883.07	
Trophies	4,150.00	
Cooks' Shirts	4,057.27	
Band	4,050.00	
Posters	2,467.38	
Beer	2,264.40	
Potties	2,600.00	
Printing-Invitations	1,182.32	
Insurance	1,313.30	
Film/Photos	517.12	
Signs/Banners	505.96	
Clean Up	350.00	
Grading	496.39	
Engraving	273.68	
License/Fees	192.89	
Total Expenses		<u>34,303.78</u>
Net Profit		23,127.29
Donations		(<u>3,200.00</u>)
Net Proceeds		<u>\$19,927.29</u>

See Accountants' Report

Level and Soil with *loam*
70000
Mts. *horn*

PARTICIPANTS
CAMP AREA



STAGE
AREA

CREEK
BED

DIVIDES PARTICIPANTS FROM SPECTATORS

TREES

ENTRY TO
PARTICIPANTS AREA
Day
Parking

WATER PERM

SPECTATORS
CAMP AREA

OPEN CAMP
CAMP WHL

NEW ROAD
LEAVE ALL
LARGE
VEG.
TO MARIPOSA MINES

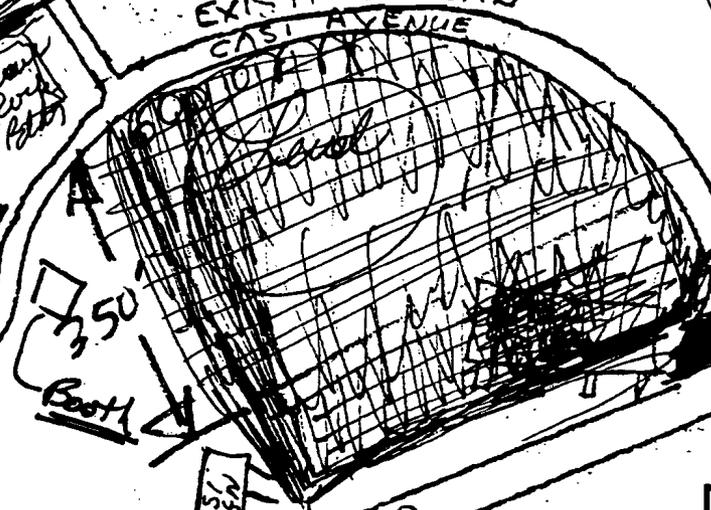
SPUR RD
NEW CREEK
SPUR RD

CLEAR

EXISTING ROAD
CASI AVENUE

Parking

LEAVE
OLD
BLDG



750
Booth

HIGHWAY 1170
TO LASITAS

POWER LINE
SOURCE

RANCHO
SCALE: NOT TO SCALE
DATE: 12 23 89
OVER A

ARTICLES OF INCORPORATION

OF

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

We, the undersigned natural persons of the age of twenty-one (21) years or more, acting as officers of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following amended Articles of Incorporation on for such corporation:

ARTICLE I

The name of the corporation is ~~is~~ C.A.S.I. -- Chili Appreciation Society International, Inc.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purposes for which the corporation is organized are:

(a) The Chili Appreciation Society International, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article IV (a) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Texas, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

(d) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

This corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

ARTICLE V

The address of the registered office of the corporation is Route 1, Box 156C, Aubrey, Texas, and the name of the registered agent at such address is Robert Bell.

ARTICLE VI

The number of directors constituting the current board of directors is nine, and the names and addresses of the persons who are to serve as the initial directors are:

Robert Bell, Route 1, Box 156C, Aubrey, Texas 76227

Mike Strack, P.O. Box 3204, Sierra Vista, Arizona 85636

Ralph Hay 2505 Easy Street, Pasadena, Texas 77501

Bob Whitefield, 19909 163rd Ave. NE, Woodinville, Washington 98072

Bobby Aldridge, 706 Woodvale, Shreveport, Louisiana 71115

Hut Brown, 1516 Prairie Drive, El Paso, Texas 79925

Bruce Pinnell, 2521 Tally Ho Drive, Fallston, Maryland 21047

Glyn Gaines, #7 Bandera Circle, Wichita Falls, Texas 76302

Nancy Spinks, 10516 Adel Road, Oakton, Virginia 22124

ARTICLE VII

The name and street address of each incorporator is:

A. Vann York, 3326 Wimbleton, Cibolo, Texas 78108

Judith A. King, 317 Mustang Circle, San Antonio, Texas 78232

Mildred Roth, Route 3 Box 361C, Seguin, Texas 78155

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this
13 day of Feb 1992.

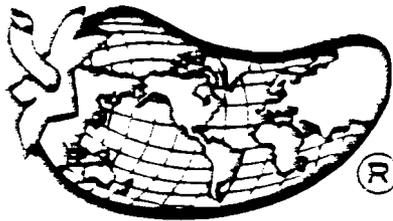
/s/ Robert Bell, President

Mike Strack Mike Strack, Secretary

Mark S. Lohr
Notary

MY COMMISSION EXPIRES 10-1-93

Board Minutes C.A.S.I.



OFFICERS AND DIRECTORS 1991-92

ROBERT BELL

President
Rt. 1 Box 156C
Aubrey, TX 76227
H - 817/365-2504
W - 817/382-5560

RALPH HAY

Vice-President and
Talleymaster
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Pasadena, TX 77501
H - 713/475-1660

MIKE STRACK

Secretary
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H - 602-458-2057

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W - 206/453-7545

HUT BROWN

Executive Director
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BOBBY ALDRIDGE

Membership and
Newsletter Chairman
706 Woodvale
Shreveport, LA 71115
H - 318/797-1860

GLYN GAINES

Sponsorship Co-Chairman
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H - 817-767-2273
W - 817-767-8361, Exr. 224

BRUCE PINNELL

Sponsorship Co-Chairman
2521 Talley-Ho Dr.
Fallston, MD 21047
H - 301/557-8549
W - 301/771-2047

NANCY SPINKS

Chilicity Chairman
10516 Adel Road
Oakton, VA 22124
H - 703/938-8523
W - 703/938-3095, Exr. 258
Fax - 703/938-4031

March 25, 1992

To the C.A.S.I. Directors and Great Peppers

I have enclosed the minutes of the C.A.S.I. Board meeting held in Denton, Texas on February 29, 1992.

The highlights of the meeting:

We approved grading in several areas to expand parking, agreed to add a concrete dance floor in front of the stage (40 x 80 feet), and established a well fund (started with the \$2,600 raised over the last two years from the sale of raffle tickets). The C.A.S.I. Pods are encouraged to hold a Chili Cookoff to help raise the estimated \$ 25,000.00 needed to make this happen.

We agreed to modify the C.A.S.I. Articles of Incorporation to better align the organization with our charitable goals and meet the IRS 501(c)3 requirements. The new articles are included with the minutes. Additionally, we agreed to begin discussions that should lead to an expansion of the Board of Directors. I will begin drafting suggested changes to the by-laws for discussion later this month.

We discussed the 26th TICC. We will divide the Showmanship competition into two categories (large and small teams). A small team has 3 or fewer members and a large team has 4 or more. We will award trophies for the top five teams in each category. The show teams will announce their category when they sign-in at the TICC.

We have also started a table and chair fund. Glyn Gaines will be asking all the C.A.S.I. Pods to help.

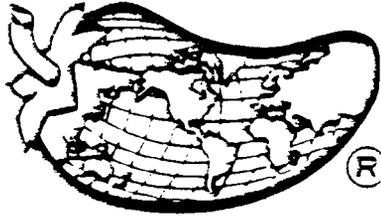
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Mike Strack
Secretary

cc John Caffey

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C.A.S.I.



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