

The CASI Board of Directors Telephone Conference on May 4, 1992.

The meeting was called to order by the Executive Director, at 7:00 p.m., Central Daylight Saving Time.

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**  
Glyn Gaines, Director = **GG**  
Bruce Pinnell, Director = **BP**  
Nancy Spinks, Director = **NS**

**MS** read the minutes of the February 29, 1992, special meeting held in Denton, TX. **HB** moved to approve, 2nd **RB**.  
**Passed 9 - 0.**

**BW - Treasurers report.** We have \$ 49,500 in the bank (note: Wolf Brand is expected to donate \$10,000 for sponsorship. This donation should be made this summer.) The Terlingua International Chili Championship costs approximately \$ 35,000. We have approximately \$ 5,000 in the well fund leaving \$ 9,000 available for improvements. In order to realize a tax benefit, these funds should be used for capital improvements.

**BA** moved we purchase a 38 foot van (similar to a tandem trailer) for use as storage and operations at Rancho CASI de los Chisos for \$ 1,000.00. 2nd **GG**.  
**Passed 9 - 0.**

**HB** discussed the scholarship fund. Through coordination with the counsellor at Alpine High we have identified our selection. The board's decision will be announced at a later date.

**RB** discussed possible site improvements. He suggested adding native stone around the stage to include the area that has a water problem, building a sign at the main gate of stone, about 4 or 5 foot high with a one foot "CASI"

inlay, building pillars with wing walls at the main gate (could add a larger sign at a later date), adding an additional fence along the road, building an additional guard house between the visitors and cooks area, constructing a building for the medics, adding slabs (about 12 X 24 feet) for the booths, and placing benches around the dance floor. **HB** moved we authorize **RB** to investigate these suggestions and report back to the board. 2nd **NS**. **Passed 9 - 0.**

**NS** reported that she was still working on the brochure. She is making progress but has not finished.

**HB** moved that **MS** be authorized to rent 12 two-way radios for use during the TICC not to exceed \$ 600.00. **GG** 2nd.  
**Passed 9-0.**

The board discussed the suggested changes to the bylaws. It was agreed that we should add two more at large directors for three year terms and increase the Executive Director's term to two years. The board directed **MS** to draft the changes to the bylaws then forward them to the board for consideration and approval at a later meeting.

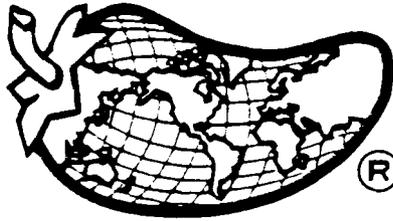
**HB** discussed the poster. **NS** will provide **HB** copies of the pictures taken at the last TICC. **HB** will draft the poster and provide it to the board members for comment and approval.

**GG** discussed the additional belt buckles needed for last years final table cooks. **HB** will make arrangements to get belt buckles for David Curtis and Winston Bland.

The meeting was adjourn at 8:00 p.m.

  
Mike Strack  
Secretary

# C.A.S.I.



## OFFICERS AND DIRECTORS 1991-92

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Fax - 703/938-4031

May 30, 1992

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

I have enclosed the minutes of the CASI Telephonic Board meeting held May 4, 1992.

The highlights of the meeting were included in the Terlingua Trails so I won't go over them again. All I'd like to say about the meeting is that we are getting ready for a Terlingua International Chili Cookoff that will do us proud.

The Board still needs comments concerning Rancho CASI de los Chisos. We are developing an area which will be an enjoyable place for us to spend time and choose our World Champion. To make it the best, please encourage your membership to not only think about it, but to put their thoughts on paper and share it with us.

Glyn Gaines still needs tables and chairs. I know your pod is planning to contribute. Let him know as soon as you have worked out the details.

By now, you all have the packet for Chili Grande a San Antonio (also known as the Great Peppers meeting). Don't wait until the last minute. The San Antonio area pods have really put together a plan that will ensure a wonderful way to do our business and party too. Hope to see you all there.

  
Mike Strack  
Secretary

cc John Caffey

FAX for Bobby Aldridge - Terlingua Trails - # (318) 222-2679

CASI SECRETARY NOTES

The Chili Appreciation Society Board of Directors held a teleconference in the evening of May 4, 1992 . All of the board members were present. The purpose of the meeting was to evaluate the progress toward our greatest ever Terlingua International Chili Championship and discuss further improvements to CASI Rancho de los Chisos.

We identified ways to continue our site improvement. We discussed adding native stone around the stage area and the gate, building a rock sign in the gate area, adding a fence near the road, and adding benches around the concrete slab (dance floor) in front of the stage. We agreed to authorize Robert Bell to investigate these suggestions further and make recommendations to the board. If you have any suggestions that will help us make the best choices, please contact any of the board members or the Alcalde. It's our home and we all need to add our two cents to make it the best.

We agreed to buy a van (tandem trailer) for \$1,000.00 to move the tables and chairs we will purchase for the TICC (See Glyn Gains for details), to be used as a base of operations while at the TICC, and to store the materials used during the TICC.

We have made our final decision concerning the scholarship award for this year. We have identified a Terlingua area Alpine High School graduate who intends to attend college. Looks like we have found a good one. I won't announce the recipients name now, we have plans to do that during the Alpine High School Graduation. Hut Brown has started something that will be good for our community.

Hut Brown is working on the poster for this years TICC. His proposals should be out to the board for review in the near future.

We discussed the proposed changes to the bylaws. We have agreed in concept to add two more, at large, three years term directors and increase the length of the term of the Executive Director to two years. We determined that regional directors could defeat the goals of the board (represent the total organization) and add a level of complexity to the elections that we don't need. I will draft the changes and provide them to the board members in early June. We should make the final decision within the next couple of months. Hopefully, well before the great peppers meeting.

By the time you read this the minutes should be out to the Directors and Great Peppers. Please see them for the rest of the story.

Mike Strack, Secretary

File

C.A.S.I.



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APRIL 25, 1992

Dear

Its conference call time again ! Please make arrangements to be at your home telephone number on MONDAY, MAY 4, 1992. If you must be at another phone number at the time designated below, PLEASE let me know before Monday.

~~\_\_\_\_\_~~ Bruce and Nancy,  
9:00 Central Time - Robert, Ralph, Bobby, Glyn,  
8:00 Mountain Time - Hut  
7:00 Pacific Time - Bob,  
and I'm not sure what time it will be in Arizona, Mike.

Be prepared with your input and recommendations on improvements you think we need to do at Rancho C.A.S.I., either capital or otherwise. We are in good financial shape at present. Give it some thought before the call. Talk to another Board member if you want to bounce something off someone else. Our 40 X 40 slab is on the ground, and reports say it looks very good. I have seen the recent land clearing we approved, with the new berm, etc. We need one fence and maybe another near the highway. Anyhow, lets be ready to exchange suggestions Monday, May 4th.

*Hut*  
HUT

P.S. I need a good picture of Tex Schofield for the poster if anyone has one.

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