



CASI

**Chili Appreciation Society International Board of Directors Meeting
Telephone Conference - July 20, 1993**

The Board of Directors meeting was called to order by the President at 7:00 p.m. Central Daylight Savings Time.

The Secretary called the roll. All members were present.

Robert Bell, President - **RB**
Ralph Hay, Vice President - **RH**
Mike Strack, Secretary - **MS**
Bruce Pinnell, Treasurer - **BP**
John Caffey, Director - **JC**
Hut Brown, Executive Director - **HB**
Vickie Childers, Director - **VC**
Glyn Gaines, Director - **GG**
Ken Large, Director - **KL**
Bob Whitefield, Director - **BW**

The Board reviewed the minutes of the April 17, 1993 meeting. One change was made in the following paragraph:

HB discussed the Old 320 Certificates received from **Sharon Carol Roy**. He will continue to hold them until final disposition is determined. **MS** agreed to maintain the official Old 320 list and will develop a computer list from information provided by **JC**.

JC moved that the minutes be approved as modified. Second **HB**. All yes. Motion passed.

RB discussed the Rancho CASI de los Chisos improvements. **JC** moved that we authorize \$2,000.00 for the dirt work needed. Second **GG**. All yes. Motion passed.

RB discussed the report from the Showmanship Committee, **Donn Shands**, Chairman. We agreed that the size of show spaces will not be restricted this year. We will use 32 x 16 feet as a guide but be flexible for larger show teams. In the near future we plan to set a size limitation for the 1994 TICC. Camping on the show site is discouraged, exceptions will be made if the RV is and has been part of the show booth throughout the chili year. Show teams may draw for show spaces on Wednesday or upon their arrival and set up any time they wish (show teams must secure their area). If the team is not satisfied with their site, they may redraw on Saturday morning after all other teams have drawn. Teams may contact **Donn Shands** or **John Caffey** upon arrival. **RB** will send a copy of the report to all of the directors. Final evaluation of the report will occur during the Great Peppers Meeting.

RH discussed show team names used during the year. If a team uses two different names, it could be possible that at the TICC they could generate two teams. The key is that the teams must have different names with different head cooks throughout the

chili year. No separation by size should be made during the chili year. Teams only declare the category (large or small) upon arrival at the TICC.

The Board discussed the attorney bill from **Gunn, Lee & Miller, P.C.** for services during the past two years. **HB** moved we pay \$3,100.00 for these services. Second **VC**. Yes **HB, RB, VC, KL, BP, MS, GG, and BW**. No **JC and RH**. Motioned passed.

HB discussed the Old 320 membership status. It was agreed that **MS** will maintain the membership list and all future purchases should be sent to him for processing.

HB announced that the information for the delegates to the Great Peppers meeting is ready to be mailed later this week.

MS - Membership Chairman reported that our membership is down about 60 from last year. We currently have 436 annual members and 324 life members for a total of 760. The Terlingua Trails mailing list will be consolidated by household. The additional copy will be provided upon request.

HB announced that we could have as many as 6 new pods seeded at this next Great Peppers meeting. Four have completed their application. They are: Alamo Area Pod (San Antonio, Texas), Chiloni Pod (Illinois), Soto Pod (Terlingua), and the Texas Hill Country Pod (Texas). The Mid South Pod (Mississippi) and Myrtle Beach SC Pod have their paper work completed and should mail their packet soon.

MS discussed the entries for the T-shirt contest. We have three proposals from **Jeanne Fowkes** (Albuquerque, NM), **Jim Griffin** (Denton, TX) and **Ron Shuey** (Charlottesville, VA). The voting packet will be mailed within the week. Each packet will have a post card to make voting easier. He requested that each Director quickly respond so we can bring this action to closure.

VC discussed the "Passport to Terlingua". The final draft has been provided to the Directors. Hopefully the brochure will be available for the Great Peppers Meeting.

MS reported that the Great Peppers Meeting was on schedule. CASI in the Sun will be an event to remember.

MS moved that the meeting be adjourned. Second **JC**. All yes. Motion passed. The meeting was adjourned at 6:20 p.m. Central Daylight Savings Time.


Mike Strack
Secretary