



**Chili Appreciation Society International
Board of Directors Meeting
Lubbock Texas - September 12, 1994**

Call to Order - The meeting was called to order by President, Robert Bell. The following member were present:

Robert Bell - President -
Ralph Hay - Vice President -
Myrl Coultas - Secretary -
Mike Strack - Treasurer -
Guy Smith - Director
John Caffey - Director
Glyn Gaines - Director
Vickie Childers - Director
Ken Large - Director
Bruce Pinnell - Director
Hut Brown - Executive Director

Also attending were incoming Directors:

Jim Stateczny
Mel Fitzhenry

Discussing the color of this years T-shirts, sense plum is not available. Kelly Green was selected for the shirt with the vendor selecting an appropriate color for the printing.

Glyn Gaines and Guy Smith were appointed as Sponsorship Co-Chairman.

Myrl Coultas was appointed as Editor & Publisher of the Terlingua Trails.

Mike Strack was appointed as Membership Chairman.

Ralph Hay was appointed as Tallymaster

Vickie Childers was appointed as Chilicity.

John Caffey was appointed as Rancho CASI De Los Chisos Chairman.

We will go ahead and buy a full page add in the Cooks Register for \$100. Motion was made by Hut Brown and seconded by Jim Stateczny. Motion passed.

Nominations were made for Chilihead of the year. Election was completed and will be announced in Terlingua

Mike Strack presented the budget for next year. (copy attached). Note that this printout of the budget is labeled wrong. At the top of all the columns, the year is off by 1 year. i.e. Oct. 94 should be Oct. 95 CY95 should be CY94 etc. Motion was made to approve the Chili Year 95 Budget by Myrl Coultas, seconded by Robert Bell. Motion passed.

Mike Strack passed out voucher forms for the Directors to use to submit expenses. No expense will be paid without a voucher.

Mike Strack also passed out level four Profit and Loss Statement.

Mike Strack said that he will be buying a new accounting system. Jim Stateczny said that he had a accounting program that he had written. Jim will get with Mike to see if that program will do everything Mike wants it to.

The Denton Directors meeting will be the last Saturday in February 1995

Mike Strack reported that he will order only 3 dozen tank tops because they were the last sold. T-shirts will be increased by 8 1/2 dozen and sweats will stay the same. Baseball caps will be the same and the order will go from about \$7000 to \$9000. T-shirt prices will be \$10 this year.



**Chili Appreciation Society International
Board of Directors Meeting
Lubbock Texas - September 12, 1994**

Ralph Hay asked for help on the gate. Myrl Coultas, & Guy Smith said they would help.

Hut Brown said that we need letters for the lighted sign that is set up at the entrance of the Ranch. We need 8 inch letters. To buy the letters we need, it will cost around \$200.00. It was suggested that we just have the letters painted on the sign.

Guy Smith will get marker flags to mark off the corners of the Old 320. Guy will also bring some wire ties to be used to hold banners. He will also bring some hardware to be used to attach the large banners behind the stage.

Motion by Myrl Coultas to adjourn, second by Guy Smith. All yes.

Myrl Coultas

Myrl Coultas
Secretary