

# CASI



Chili Appreciation Society International  
Board of Directors meeting  
Irving, Texas - September 9, 1995

Call to order- The meeting was called to order by the President Robert Bell. The following Directors were present:

Robert Bell-President	Ralph Hay-Vice President
Mel FitzHenry-Secretary	Mike Strack-Treasurer
Myrl Coultas-Director	Guy Smith-Director
John Caffey-Director	Vicki Childers-Director
Hut Brown-Executive Director	Jim Statexzny-Director

Glyn Gaines-absent                      Harvey West-New Director

HB discussed the need to replace the sign located at the second gate. He will contact Wendell Rankin for an estimate of getting a wooden sign done.

VC discussed a news release for the winners of the upcoming TICC she also stated the TICC jackets were ordered.

Vip area was discussed, Mike Crouch has declined to run it for this year. A request for someone to take over will be made during the GP meeting.

A discussion of a CASI logo decal was held, it was decided to allow Jimmy Griffith to purchase 200 decals at a cost of \$600 and sell them for \$5.00 at TICC.

Nominations for Chilihead of the year, election was held the announcement will be made at the TICC.

Mike Strack went over this years budget figures for upcoming TICC Changes and addtions were made as needed. Motion was made and seconded for approval and passed.

A discussed of radios used for showmanship judging in 1993 was held. Mike Strack stated that CASI bought several radios to be used, John Caffey and Mel FitzHenry were told that Don Shands had bought the radios himself. Mike will Look up the check that he says was written for the radios and if so, those radios will be returned to CASI.

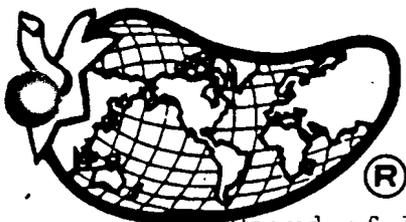
A CASI pin for the 30th year was discussed for next year, Hut will look into this.

Motion made to adjourn and second. Motion Passed.

Mel FitzHenry  
Secretary

CASI

Did anyone mail a poster to Wolf Brand-Penderys, Bud.?



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Bud.  
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The Board of Directors meeting was called to order by the President Robert Bell.

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

Robert Bell, President-RB  
Ralph Hay, Vice-president-RH  
Mel FitzHenry, Secretary-MF  
Mike Strack, Treasurer-MS  
Hut Brown, E.D.-HB  
John Caffey, Director-JC

Vicki Childers, Director-VC  
Glyn Gaines, Director-GG  
Guy Smith, Director-Director-GS  
Jim Stateczny, Director-JS  
Myrl Coultas, Director-MC

JS, brought up a discussion as to what could be done to fund the Terlingua Trails newsletter, which is losing money. Life memberships and yearly dues were discussed, getting more advertising was one suggestion to raise money. MC will include the cost of ads in upcoming issues, to see if this will help.

JS, moved that effective October 1, 1995 all CASI cookoff packets could only be ordered from the Terlingua Trails. JC seconded but it was later found that in order to put this motion into effect, it is covered in the CASI rules and therefore will have to be brought before the Great Peppers in order to change it.

JS, brought up the New Mexico Ladies cookoff, only thirteen chilis were turned in. HB will take care of this situation and put the cookoff on probation.

JS, made a suggestion the main stage at TICC be named in honor of Tex Schofield.

HB motioned this be done, second by JC, Motion Passed  
Announcement to be made at the GP meeting.  
Dedication to be held at TICC in November.

HB discussed a toy drive to be held for those coming to TICC this year, in lieu of a donation.

motion made by VC second by MS Motion Passed

MS passed around the TICC logo for T-shirts this year. It was decided to have the pepper redone before approval.

Motion made by HB that last issue of Terlingua Trails be October 1, for those not current with CASI dues. Second by JC, Motion Passed

HB discussed upcoming scholarship for Alpine students.  
MS made a motion the scholarship be given to Daphne Klingeman. Scholarship would be named in honor of Tex Schofield and would be called the CASI/Tex Schofield Memorial Scholarship  
Second by JS, Motion Passed

Mel FitzHenry