

**MINUTES OF THE
ANNUAL GREAT PEPPERS' MEETING
OF THE
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.**

**FIFTH SEASON INN
AMARILLO, TEXAS**

SEPTEMBER 6, 2008

President Jim Ezell called the meeting to order at 9:00 a.m.

Credentials Committee Report

Preston Shaw, representing the Credentials Committee, introduced Janice Miller and Jen Windsor who also served on the committee. Shaw stated the Committee had determined that of the 69 Pods present that 66 Pods complied and are eligible for seating.

Secretary Ed Blair called the roll. 64 Pods were present. **(Addendum A)**

The following Directors were present:

Jim Ezell, President
Renee Moore, Vice-President
Bill Pierson, 2nd Vice-President
Garnier Albus, Treasurer
Ed Blair, Secretary
Ken Rodd, Director
Bucky Seelig, Director
Dorathy Williams, Director
Tim Collier, Director
John Goforth, Director
Alan Dean, Executive Director

A quorum was present.

The following Pods were not in attendance:

CASINOVA
PACIFIC POD
CHILLINI POD*

* came in late, after roll call

The following Pods were not seated due to lack of completed credentials that complied with CASI By-laws:

LA CASI LOUISIANNE
OLD DOMINION POD
YAVAPAI CHILI SOCIETY

Alan Dean, Executive Director, stated two new Pods are here seeking CASI affiliation. They both have completed all the requirements. The officers of the Coming Up Tough Pod of Denton, Texas came forward.

MOTION by Earl Gorhum, Piney Woods Pod, to accept the Coming Up Tough Pod. The motion was duly seconded.

Motion passed: Unanimous

The officer of Peachtree State Pod came forward.

MOTION by Greg Muhlbauer, Black Sheep Pod, to accept the Peachtree State Pod. The motion was duly seconded.

Motion passed: Unanimous

Welcome/Report of the 2008 Meeting Committee

Vickie Childers welcomed the delegates to the Great Peppers' Meeting and introduced some of the Pods that were involved: The Black Sheep Pod, NOB Pod and Tall in Texas Pod. Childers thanked the sponsors of the Meeting Coors of Amarillo, HEB, Dianne Stimson and Donna Conrad. She also thanked the Coors Cowboy Club which prepared the dinner last night and Ed Montana who sang.

Millie Bingham introduced the Mayor of Amarillo, Debra McChard.

Response

The President thanked Mayor McChard and all the Pods involved for the food, meetings and refreshments.

BOARD REPORTS

President's Message

President Jim Ezell welcomed everyone to the annual business meeting of CASI. Ezell spoke of the history of CASI and competition chili including the acquisition of Rancho CASI de los Chisos, the creation of numerous reserve funds and thanked Alan Dean for his service as Executive Director. Garnier Albus was also recognized for his years of service as Treasurer of CASI.

Minutes of Previous Meeting

Secretary Ed Blair presented the Minutes of the Great Peppers' Meeting held September 8, 2007, in Tyler, Texas.

MOTION by Guy Smith, Borderline Chiliheads Pod, to approve the minutes of the prior meeting. The motion was duly seconded.

Motion passed: Unanimous

CASI Archives Project

Vice-President Renee Moore spoke of the importance of the project. Moore described the types of materials sought and the creation of the area of the website where the information will be made available to all members. She discussed the need for a climate controlled storage unit to hold items donated until the construction of a museum at the Ranch.

Rancho CASI de los Chisos

Tim Collier, Ranch Operations, discussed the construction of the addition to the Krazy Flats Saloon, of which Ken Rodd raised the money and Don Hoy and others substantially completed the construction. Collier and Bucky Seelig performed other cleanup activities. At the request of the Sheriff, a 15' x 20' shed was approved by the Board and constructed for their use.

Old 320

Alcalde Ralph Hay announced he is running again and that the election will be held at the Old 320 meeting to be held Thursday at 3:00 p.m. in the Judging Area. In the past year, nine sites have been turned back in and resold to nine new Old 320 Members. Hay advised that Members have two numbers, a Certificate Number and a Site Number, which are different. The process of marking the sites the week of TICC was discussed.

The issue of the lack of usability of nine sites up near the dance floor was discussed including considering relocating them.

A drawing will be held from amongst those people who cook in the Old 320 area. The Board approved \$320 to be split amongst three winners. The purpose is to encourage everyone to cook in the Old 320 area allowing the sponsors to see them cooking there. 204 people cooked there in 2007 and he hopes even more will cook in the area this year. Permission was sought from Old 320 Members who will not use their spots to advise Hay, so they may be used by someone else.

Hay stated that the Old 320 registration will be behind the stage on Thursday and he encouraged members to come and pick up their badges.

Special Presentation

Clyde Rodgers presented to CASI a \$200 check that he received from the St. Hedwig VFD which is the charity that the ACES Pod cookoff has supported for nine years. They saw what ACES and CASI does for charity and they wanted to give back. The funds are to be used at this year's TICC for the medical and emergency fund. Renee Moore accepted the check and suggested that it be used to purchase reusable fire extinguishers.

Terlingua International Chili Championship

Vice-President Renee Moore announced that Rio Bravo Security will again be providing security this year at TICC. Martin Willey, who is head of Rio Bravo, is also a Brewster County Deputy Sheriff.

The Terlingua Fire and Medics will be manning the gate again. Moore thanked Bruce Jones who coordinated the gate the last two years and his efforts to create gate policies which the Board has now approved. Gate fees will be increasing this year to \$30. The Saturday gate fee of \$10 will remain the same. The gate will remain open later on Saturday to collect the fee. Thanks to Ken Rodd the Board voted to grant a military 50% discount to anyone with an active duty, reserve or retired ID card. Rodd will be contacting the various nearby bases to let them know of the discount and hope to draw on them for attendance.

Moore presented the Terlingua Medics' 2007 Incident Report for TICC. As the 2007 Ranch Rules limited ATV use to roads, the number of incidents dropped and EMS was extremely happy. The 2008 Rules of Ranch bans the burning of tires. Also special efforts will be made by Tim Collier to monitor large furniture that is brought in to be sure it is taken out. The Texas Lottery logo was added to the Ranch Rules sheet to be distributed to increase their exposure, as required by the terms of the agreement.

TICC will be subject to the new state Mass Gathering Law and will need to pay a \$500 permit fee. Moore discussed the process to be followed to secure the permit.

Moore announced she will be handling judges for TICC on Saturday but will also be a clearinghouse for judges for Friday also. She requested that everyone provide her names of people who could be judges.

Moore thanked Ezell, Dean and Albus for their years of service.

Moore reminded everyone that toys and wrapping paper are sought for the Terlingua area children.

The team captain of a winning show team receives a jacket. The Board passed a policy that allows the team members on a winning showmanship team to purchase jackets. Moore thanked Vickie Childers for her work in obtaining and shipping these jackets to the winners.

Tim Collier brought up that the same people will be providing the Port-a-pot and trash pickup. While the cost went up, Collier negotiated the best deal possible.

Moore announced that Ed Blair, Director Coordinator of the Friday Scholarship events, still needs a Salsa Coordinator.

After two years of running the front gate and developing guidelines, Bruce Jones will not return. Donna Conrad has agreed to step in. Chili cooks are needed to work the gate for brief periods of time. The assignment does not involve collecting money or passing out wristbands but it is to help provide information as needed.

Tallymaster

Tallymaster Bill Pierson reported our year to date numbers:

Moneys raised - \$1,061,144, which is close to last year's amount

Cookoffs processed is 503 which is exactly the same as last year

Chilis judged -14,111 which is down slightly

Cooks qualified – 386 which is up

Show teams qualified - 165

There is only one delinquent cookoff outstanding: BC Provincial Open, Canada

Louisiana is moving up to a 9 point state. New Mexico may move up to a 12 point state.

Pierson discussed that the referees have been doing a great job of submitting cookoff results timely, up until a few incidents recently. He discussed the deficiencies and how they were cured. He requested that large envelopes with results be mailed to his home address.

Volunteers to help with TICC registration are needed. Please sign up on sheets being passed around the room.

Pierson reminded everyone to check their points on CIS, so they are not surprised later if they are short any points.

Meeting recessed for morning break at 9:56 a.m.

Meeting reconvened at 10:20 a.m.

Alan Dean announced that the Chillini Chili Pod was now present.

The road clean up at TICC will be headed up by Scott Johnson of Florida.

Renee Moore announced handicap placards will be available at Registration which will allow them to get through the gate to the stage area. She discussed access by spectators to the stage last year which increased the numbers up at the band and concessions. This year the traffic will be cutoff at midnight. Also, on Saturday no spectator traffic will be allowed access to the stage area until after announcements.

Membership

Membership Chairman John Goforth announced the current membership is 1,659 which is larger than it has ever been. Our current members are encouraged to recruit more new members.

989 Annual members
489 Lifetime members
39 Corporate members
1,517 Total

There are 277 new members this year. The problem is that we are not retaining our members.

The Board approved a Corporate Member Campaign to conduct from October 1 – December 31. It is similar to one from the past whereby each Pod can request a corporate membership to honor one of their supporters in their own area. Each Pod will be granted the right to purchase a reduced price Corporate Membership at \$75. Details will run in the Trails and on CHN.

An effort is made to keep member information in CIS current. To do so requires the help of members so the information may be kept current. Please contact Joe Price or John Goforth with changes.

Sponsorship

Sponsorship Chairman Jim Ezell discussed the Matching Funds program in support of the Terlingua School. The program was started when Scholarship Day began. The program approved by the Board had CASI match monies raised by local businesses. These funds would run through CASI and stay in the local community. Through primarily the efforts of Tom and Dorathy Williams, the program has been very successful. CASI has had to cap its matching amount to \$2,000 a year as the community now contributes about \$10,000 annually. Through this program, every graduate of Terlingua High School is recognized at graduation and receives at least some financial aid from CASI toward their future education. This is in addition to the Valedictorian Scholarship CASI provides.

Ezell announced the 2008 TICC sponsors:

EquiMax – Ted Burgess - \$1,000 into the Matching Program
Easter Egg Motel /Chisos Mining Company - \$1,000 into the Matching Program

Friends of CASI - \$1,000 - \$2,500 donations

Mrs. Renfro's - sponsoring the Salsa competition on Friday with prize plus product
Irving Elks Lodge - \$1,000 for many years
Glaziers – Randy Rains - long time sponsors who are liquor distributors
Mild Bill's – Bill and Tamara Dees - \$1,000 new this year
Tequila Rose – by McCormick Distilling

Tarantula Tequila – by McCormick Distilling

Central Payment Corporation – James Espinoza – helped CASI develop a credit card program for TICC

Lajitas Resort – Providing 15 \$100 gift certificates for winners and some discounted rooms to sponsors

XoChitl – new in 2008 - sponsor of chips for Salsa day and cash

Current Business Technologies – Bob and GeorgeAnn Lang - \$1,000 per year for next 5 years, active Hewlett Packard dealers

Silver Sponsor - \$5,000 a year

Permian Distributing – Midland – recently acquired by KegOne of Houston

HEB – Donna Conrad and Diane Stimson

Tyson – furnishing wings for Hot Wings contest

Capital One - \$1,000 this year, but \$10,000 over the past 12 months

Texas Lottery - \$3,000 this year plus premium items

Robert Schrade - \$5,000 of material donations

Monosite - \$6,000 for their support via cell tower site

Gold Sponsors - \$10,000 a year

L&F - \$5,000 cash plus – formerly Desert Eagle

Woodbridge - \$10,000 cash and product, goody bags and other

Jim & Shirley Stateczny - \$10,000 in services for CASI computer support

Bruce Foods - \$20,000 a year, including being in the 3rd year of their Legacy sponsorship, including providing the \$1,500 prize money for both Beans and Hot Wings; provide cash plus products and support many cookoffs

Ancira – 12th year of sponsorship - \$7,500 cash plus \$2,500 in support of various cookoffs

Legacy Sponsorships - commitment for \$25,000 over 5 years

Bruce Foods – the judging pavilion is the Mexene Pavilion

Ancira – the hospitality pavilion is the Ancira Pavilion

Ezell stated that when he took over sponsorship, CASI had 2 sponsors and in 2008 we will have 23 sponsors this year. He expounded on the commitment of these sponsors, not only as to what they directly contribute, but also how they attend TICC at a significant additional cost.

Jim Ezell discussed the CASI Poster Competition. The winning design was by Holly McFarland of Tyler, Texas. The poster was presented. Ezell explained about the two posters, one being the traditional poster and the second an informational poster.

Terlingua Trails

Terlingua Trails Editor Bucky Seelig thanked the people who have submitted articles and photos this past year, as it helps keep the *Trails* interesting.

Seelig talked about the problems he has had with the Terlinguatrails@chili.org email address. Due to these problems, he requested that any communications be sent to both his CASI and personal email addresses. His personal address is dseelig@beecreek.net

The October issue of the *Trails* will be a special TICC issue similar to last year's.

Upcomings

Upcomings Director Dorathy Williams thanked all the Pods for their efforts in putting on cookoffs. Williams stated that she has entered 700 cookoffs since last September including into the next chili year. A list of all cookoffs is available; contact Dorathy and she will print a copy for you.

Included in future packets will be a financial page which provides guidelines as to how to deal with charity money. This form came about because a cookoff advertised the money to go to a charity and the charity never received it.

Williams encouraged members to come by the concession stand this year at TICC. With the help of Susie Shaw and Pat Krenok there are many good items to purchase. Help was sought to help fold the t-shirts on Wednesday.

Williams encouraged participants in the Halloween Contest where one is allowed to receive cash prizes.

Public Relations

Public Relations Chairman Ken Rodd stated that the year for public relations starts right after the announcement of the TICC winner. Last year the press release was sent right from TICC to several major news organizations.

Rodd discussed the public relations value of Debbie Ashman, a new cook, winning TICC. This proved to be a big hit with other new cooks at cookoffs throughout the year.

A copy of the 2008 TICC News Release was passed out and Rodd requested that people take them to local newspapers.

The 50% discount for the military active, reserve and retired was reiterated. Press releases will be distributed to towns where there are bases in the Southwest. The radio spot announcement made by Boomer was also discussed. Throughout the year information was provided to a number of magazines. One of the best PR points for CASI is our Scholarship Program.

CASI Scholarships

With the untimely passing of Scholarship Chairman Hut Brown, Alan Dean was assigned the job of Interim Scholarship Chairman. As a part of the work, Dean commenced to study the workings of the program in depth.

When the Scholarship Program was created, it was after two or three years of CASI searching for a way to make a bigger impact and to raise our profile as a charitable organization. At the 2000 Great Peppers' Meeting, Elton Homesley made a motion to establish a National Scholarship Program and it was to be funded through the Friday Scholarship Day activities. It passed and through discussion from the floor, Hut Brown agreed to serve as chairperson. A committee was established to evaluate the applications. It was decided that the scholarships would be \$1,000 per year for 4 years. There was initial discussion that eligible candidates would have to submit their applications through local pods, but Hut said it should be open to all students nationwide.

Several principles were developed through discussion at Great Peppers' Meetings and through pronouncements by Hut Brown. Scholarships should be open to all students nationwide, the program should be operated outside of the Board of Directors, the program awards scholarships of \$1,000 per year for 4 years and Hut Brown would not allow the members of the committee to meet and talk about the selection process. Dean perceived that Brown wanted the process to be like chili judging in that he did not want the committee members to confer but to bring their own independent criteria to the table.

Students from around the country have until the end of January to submit their applications. The committee chair receives the applications and makes many copies to prepare a package to go out to the committee members. There were about 170 applications and a total of 800 pages for each person to review. The members ranked the top 10 candidates and sent back ranked lists. The coordinator takes those lists and tabulates them. The list in ranked order is then taken to the Board and the Board decides how many scholarships can be awarded. The recipients must then submit school information so the CASI Treasurer can disperse the money.

CASI gets two major benefits from this program: the knowledge of helping so many deserving students with their education and also the public relations benefit it brings us.

At this time, the program is facing some challenges. While the program had a wonderful leader in Hut Brown, so many of the operations were in his mind and now how it should work is only based on anecdotes. There is also the challenge that it involves a lot of money and there needs to be some accountability back to CASI each year. There also needs to be accountability from the recipients back to CASI.

Memorial Board

Renee Moore provided a current copy of the Memorial Board list and all were asked to review it. This year, the Memorial Board will be lit. At the Memorial Service, there will be a sound system and hopefully Carol Knight will have a candlelight memorial ceremony as in past years.

In addition to the Memorial Board listing, information on those passing will be incorporated into an archive report on CIS to include the name, chili name and accomplishments. Help is needed to gather information.

Financials

Treasurer Garnier Albus announced the 2007 contributions made by CASI:

Terlingua Schools	\$2,000
Terlingua Matching Funds	\$2,000
Terlingua Fire Dept/EMS	\$7,000
Sul Ross Rodeo Club	\$2,000
Brewster County	\$2,000
National Scholarships	\$29,500
Total	\$44,500

Jim Stateczny discussed the process whereby he audits the treasurer. They meet quarterly and in the end, everything is reconciled. He complimented Garnier Albus on the good job he has done. Stateczny said that today the money is pretty well under control.

Report of the Executive Director

Executive Director Alan Dean for the last time thanked everyone on the Board and those who served on the Board during his six years, including Mel FitzHenry and Jim Ezell as the CASI Presidents.

Dean related the background as to a cookoff promoter who ran the cookoff proceeds through her personal account and due to numerous questions by people in the community as to whether the proceeds went to a charity, she may be investigated by the local District Attorney in that county. As the cookoff was CASI sanctioned, the good name of CASI was damaged. In response to this kind of situation, a page of Financial Guidelines was developed to be included in each package sent to chili promoters.

The Board approved the purchase of two insurance policies to cover holes in our coverage regarding contractors and volunteers.

The Regional Open Committee, consisting of Bill Pierson, Bob Looney, Jeff Netser, Richard Knight, Chip Welsh, Roger Foltz, Vicki Childers, Guy Smith and Bruce Jones, was thanked for their work on drafting revisions to the Rules regarding Regional Open cookoffs.

Dean announced the new committee structure for CASI which was approved as a By-laws change at yesterday's Board Meeting. He stated that beyond the specific assignments such as Upcomings or *Terlingua Trails*, that Directors have obligations beyond that to CASI and the cooks. In his work on the structure revision, Dean came across an excellent Board Responsibilities document which he personalized for CASI and read, as follows:

The CASI Board of Directors has the responsibilities to:

- direct CASI in the best interest of its members,
- protect the interests of the CASI members,
- respect the members by listening, communicating and understanding their interests,

- reflect on CASI's performance as an organization,
- select talented people to lead the organization in the implementation of jobs and initiatives,
- expect top performance from each director
- expect the officers performance.

In addition to these obligations, there are numerous jobs that need to be carried out effectively for the welfare of CASI ranging from the daily mechanics of CASI, long-range planning, financial and marketing. The Board has established a set of committees to utilize the talents of both Directors and At-large Members to supervise and execute these tasks.

The following committees were established:

Executive Committee – It will include the CASI officers and Executive Director and will address leadership and general administrative issues

Finance Committee – It will assure the financial well-being of CASI, adjust the budget models, insure financial accountability and oversee the actions of the Treasurer

Governance Committee – It will govern the relationship of CASI to its members, make sure CASI's actions are transparent and accountable, assure members a fair return for their participation and secure and motivate leadership on the Board of Directors and at the Pod level.

Public Relations Committee – It will oversee the marketing of CASI to the public and to prospective sponsors and control the image, positioning and message of CASI as it is communicated.

Events Committee – It will be responsible for general oversight and articulation with CASI's major events: TICC, Regional and State Opens. The Events Committee will be the first point of contact for prospective new opens and will help existing Opens to achieve success.

Each committee, excluding the Executive Committee, will consist of two Directors and will need at-large members' to serve.

CALL FOR UNFINISHED BUSINESS

None.

Great Pepper of the Year

Ballots were distributed for Great Pepper of the Year to be completed during the lunch break. The winner will again be announced at TICC.

Meeting recessed for lunch at 11:30 a.m.

Meeting reconvened at 1:04 p.m.

CALL FOR NEW BUSINESS

Rules Changes - Alan Dean announced the first order of new business will be Rules change proposals.

The items voted upon are found in Addendum B

Scholarship Program – Alan Dean discussed how the Program is currently in limbo and needs action by the Great Peppers so it can move forward.

MOTION by Tim Collier that the Board appoints the Scholarship Chairperson. The motion was duly seconded. Open discussion ensued.

AMENDMENT by Richard Knight that the Interim Chair Director for the Scholarship Program maintains the Program until the Board appoints a permanent Director. The amendment was duly seconded.

Amendment: Passed

Motion as amended: Passed

MOTION by Richard Knight that all ballots must contain the same number of votes as the number of Board vacancies; any ballot not containing a full vote will not be considered a valid vote and will be disqualified as to the vote count. The motion was duly seconded. Open discussion ensued.

Motion as amended: Passed

Waiver Requests – Alan Dean asked for any waiver requests.

MOTION by Carol Knight GP of the Heart of Tennessee Pod asked for a waiver to make Tennessee a 12-point state. The motion was duly seconded.

Motion: Passed

Site Selections

Regional Opens - Alan Dean called for Site Selection requests for Regional Opens.

MOTION by Roland Regeon that Chili Appreciation Society of Arizona host the 4-Corners Regional on July 18, 2009 in Overgaard, Arizona. The motion was duly seconded.

Motion: Passed

MOTION by Steve Lopez that the Tall in Texas Pod host the Tri-State Open on January 10, 2009 in Amarillo, Texas. The motion was duly seconded.

Motion: Passed

MOTION by Mel FitzHenry that the North of the Brazos Pod host the Southwest Open on May 23 - 24, 2009 in Devalle, Oklahoma. The motion was duly seconded.

Motion: Passed

MOTION by Guy Smith that the Belch Pod host the Mid-South Regional in Ft. Smith, Arkansas on June 20, 2009. The motion was duly seconded.

Motion: Passes

MOTION by Gary Christensen that the Iowa Chili Pod host the Three-I Regional in Eastern Iowa; due to the flooding the location and date to be determined. The motion was duly seconded.

Motion: Passed

Request by **Mike Williams** of the Piedmont Pepper Pod for the Maryland and North Carolina Pods to host a new regional open. Dean stated that under the new Regional Open Rule, the request should be submitted to the Board to be forwarded to the new Events Committee.

Meeting recessed for a break at 1:55 p.m.
Meeting reconvened at 2:20 p.m.

MOTION by Lee Kroencke that the Mo-Kan Pod host the Mid-West Regional on October 18, 2009 in Lenexa, Kansas. The motion was duly seconded.

Motion: Passed

Great Peppers' Meetings

Alan Dean called for Site Selection requests for Great Peppers' Meetings.

MOTION by Patsy Childress that the Black Gold Pod host the 2009 Great Peppers' Meeting on September 12, 2009 in Midland, Texas. The motion was duly seconded.

Motion: Passed

MOTION by Donna Conrad to host the 2010 Great Peppers' Meeting in Belton, Texas. The motion was duly seconded.

Motion: Passed

MOTION by Larry Burruss, Purgatory Creek Pod, to request to host a new type of cookoff – a National Open - to be all encompassing of the United States. Further, as this type of cookoff is not in the Rule Book, a waiver is requested until it can be added to the Rule Book next year. The motion was duly seconded. Open discussion ensued.

Motion: Passed

Site selection for this cookoff is to be handled through the Board and the new Events Committee.

ELECTION OF DIRECTORS

Alan Dean announced the results of the election.

For the 2007/2008 CASI year, the following Directors were elected:
2009 - 2010

Executive Director – Janice Miller

The following are elected to 3 year terms:

Renee Moore	72
Dorathy Williams	60

The following are elected to 2 year terms:

Bo Prewitt	55
Roger Foltz	35

Others receiving votes are:

Preston Nickle	33
Bud Barrick	32
Don Hoy	9

Dean announced the formal part of the meeting will recess while the Board of Directors convene to elect the officers.

Meeting recessed at 2:31 p.m.

Meeting reconvened at 2:58 p.m.

Alan Dean announced the following officers:

President – Renee Moore
Vice President – Bill Pierson
Secretary – Roger Foltz
Treasurer – Ed Blair

Dean announced the populating of the new committees:

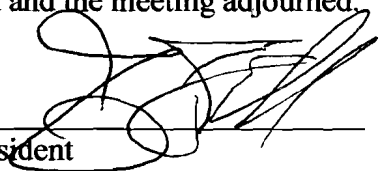
Finance Committee – Ed Blair & John Goforth
Events Committee – Bill Pierson, Dorathy Williams & Janice Miller
Governance Committee – Bucky Seelig & Tim Collier
Public Relations Committee – Ken Rodd, Bo Prewitt & Roger Foltz

As is tradition, Alan Dean presented to Janice Miller a copy of Roberts Rules of Order.

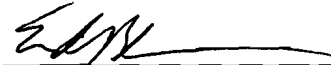
CALL FOR NEXT REGULARLY SCHEDULED MEETING

Vickie Childers presented the Great Peppers' Meeting banner to Patsy Childress of Midland, Texas, representing the 2009 Great Peppers' Meeting Committee.

There being no further business to come before the meeting, **MOTION** by Garnier Albus to adjourn the meeting. The motion was duly seconded. There being no objections, the motion passed and the meeting adjourned.



Jim Ezell, President



Ed Blair, Secretary