

M.A.A.S.M.C.



M.A.A.S.M.C. General Meeting
September 6, 2007
MASA – Virginia Beach

The General meeting was open in due form, by President, Charlie Curtis at 11:05 am. The invocation was given by Chaplain, Tom Kennerly. The Pledge of Allegiance was given by Sergeant-at-Arms, Ralph Holt.

ROLL CALL:

Officers in attendance:

Charlie Curtis	Khedive	President
Don Ferguson	Almas	1 st Vice President
Jesse Stoltz	Syria	2 nd Vice President
Mac McAfee	Kena	3 rd Vice President
Paul Baker	Almas	4 th Vice President
Miles Cochran	Khedive	Organizer
Ralph Holt	Syria	Sergeant at Arms
Tom Kennerly	Zembo	Chaplain
Dale Zimmerman	Zembo	Secretary – Treasurer

TEMPLES in attendance:

Ali Ghan
Almas
Boumi
Irem
Kena
Khedive
Pyramid
Salaam
Sphinx
Syria
Zem Zem
Zembo

Past Presidents in attendance:

1994 Eddie Dixon	Almas
1999 Howie Helwig	Khedive
2000 Tom Mattlin	Boumi
2001 Dale Zimmerman	Zembo
2002 Gib Rice	Ali Ghan
2003 Melvin Harrison	Almas
2004 Doug Windsor	Kena
2006 Bill Skinner	Boumi

GUEST in attendance:

Almas	Lonnie Ramos, PP 2006
Kena	Ken Hall, PP 1999
Khedive	Curly Byler, IASMC Past President
Syria	Jim Mitch, IASMC 3 rd Vice Pres.

MINUTES:

Minutes from Officers meeting held July 21, 2007 approved.

TREASURERS REPORT:

A summary of the income and expenses retroactive to April 13, 2007 was read and approved.
Balance in checking account as of today \$8,608.74

Bills & COMMUNICATIONS:

BILLS: Erie Insurance Co.	\$100.00	Bond for Dale Zimmerman
Best Pawn	485.00	Door Prizes
Jesse Stoltz	4.09	Batteries for Timers
Charlie Curtis	54.97	Officers Jewels
Charlie Curtis	89.25	Name Tags
Charlie Curtis	65.95	Postage
Paul Baker	25.12	Comp. Supplies
Your Lettering Center	79.00	Shirt for Kathy Baker & Hats

COMMUNICATIONS:

Note from Mary Ellen Chandler concerning health of Past Pres Fred Chandler of Kena
Letter from Almas Shrine for Transportation Fund Donation in Memory of Craig Telford

OFFICERS REPORTS:

All Officers reported with the majority of comments concerning a safe competition and pleasure to see more participation

COMMITTEE REPORTS:

By-Laws and Rules Committee:

Clarification that Class 7B - Trikes (3 wheeled - street legal motorcycles) had been presented and approved last year but had failed to be noted in the minutes or put into the Scrambler. Because of this oversight participation in this class would be permitted this year

A proposal was made by the committee to change the inspection of units that were participating in obstacle and/or slow race only. These units would report at their scheduled time to the inspection area where they would be informally inspected by the Officer or Past President in charge. The inspecting Officer would verify the proper equipment – uniform displaying the MAASMC patch and identifying their Shrine Center and unit – and a DOT Helmet
This proposal was laid over until the November Meeting.

A letter was read proposing a change to the By-laws by adding the appointed office of Web Master which was originally proposed on May 17, 2003 but not acted on.
A copy of the proposal will be mailed to all unit heads, officers and Past Presidents and will be voted on in the General Meeting in spring.

There were several concerns from the membership concerning competition and class changes, all were told to submit a letter with their proposals for consideration.

Competition Committee:

Jesse Stoltz stated that the 4 wheeled units would not be weighed this year, but that they would be weighed next year at MASA. He also reported on the competition area as follows. The drill field was the same size as last year, 115' x 230', and the 3 & 4 wheel obstacle course was also modified as last year to fit in the area provided to us. These changes are to be considered permanent as long as we are using this competition area. Please remember that the Scrambler is only to be used as a guideline for the fields and courses. The officers will consider making these changes to the Scrambler for next year.

Uniform Committee:

Bill Skinner reported on the MAASMC jackets and that a finalization of the design must be made to move forward. Dale Zimmerman asked Bill to obtain information on a new MAASMC decal for the Trailer.

Trophy & Awards Committee:

The trophies are here and will be delivered to the Surfside prior to the Awards party.

Insurance Committee:

Charlie Curtis reported that he had found a company for insurance but that this was not yet finalized.

Membership Committee:

Miles Cochran reported that he had mailed a letters to approximately 39 units in the Mid-Atlantic Region to try and stir-up more interest in the Association. He also appealed to the membership to consider candidates for the Officers line and to forward the information accordantly.

OLD BUSINESS:

Covered insurance concerns, Trike Class and jackets, under Committee Reports.

NEW BUSINESS:

An Election was held for the Office of Secretary/Treasurer with a unanimous ballot being cast for Dale Zimmerman, acting Sec/Tres from Zembo.

GOOD OF THE ORDER:

Howie Helwig praised the line officers for their actions over the past year or so in handling the difficulties that presented themselves.

MEETING SCHEDULE:

November 10, 2007
Boumi - MD
Miles Cochran & Bill Skinner

Spring Convention
May 2-4, 2008
Almas - DC
Holiday Inn, Rosslyn, VA

The meeting was adjourned at 12:55 PM with the Prayer by Chaplain Tom Kennerly.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres