

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



M.A.A.S.M.C. Officers Meeting
November 10, 2007
Williamsburg, VA

The Meeting was open in due form, by President, Charlie Curtis at 9:51 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
Jesse Stoltz	Syria	2 nd Vice President
Mac McAfee	Kena	3 rd Vice President
Paul Baker	Almas	4 th Vice President
Ralph Holt	Syria	Sergeant at Arms
Tom Kennerly	Zembo	Chaplain
Dale Zimmerman	Zembo	Secretary – Treasurer

TEMPLES in attendance:

Almas
Boumi
Kena
Khedive
Syria
Zembo

Past Presidents in attendance:

2001 Dale Zimmerman Zembo
2006 Bill Skinner Boumi

GUEST in attendance: None

MINUTES:

Minutes from General meeting held September 6, 2007 were approved.

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of today \$5,597.15

BILLS & COMMUNICATIONS:

PAID BILLS:

Jesse Stoltz	Batteries	\$ 4.09
Paul Baker	Supplies	25.12
Awards Unlimited	Trophies	1471.00
Charlie Curtis	Coffee & Donuts	108.75
Jesse Stoltz	Water	20.46
James Stoltz	Security	100.00
Fish Bones	Luncheon	2402.50
Communique	Scrambler	1120.00
Surfside Inn	Rental	350.00

PRESENTED BILLS:

Awards Unlimited	Trophies	\$ 75.00
Your Lettering Center	Shirts & Hats	102.00

COMMUNICATIONS:

A note from Ralph Justice wishing everyone a successful convention was read

A Letter of Resignation from Organizer Miles Cochran of Khedive Shrine was read and accepted. President Charlie directed the Secretary to send a letter of acceptance to Miles.

A Letter of Intent along with all the necessary Letters of Support from Thomas A. Szympruch Zem Zem Shrine were read and accepted.

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in Williamsburg even though it followed so closely after MASA in Virginia Beach.

COMMITTEE REPORTS:

By-Laws and Rules Committee:

A proposal was again 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 briefly discussed, but time being short was again laid over till Spring.

A letter from Syria Micro Minis was read proposing a change to Class 8 because of a disadvantage in horsepower. No action was taken because of at least one new Unit coming into this Class and also until all the 4 wheeled units could be weighed and Classes verified.

The Rules Committee will look over the Rules and Regulations and propose any changes to clarify them as much as possible.

Spring Convention:

Since Don Ferguson was not in attendance, no further information was available.

The Officers were reminded to have their jewels at the Convention.

Trophy & Awards Committee:

The trophies that were needed at MASA were made and given to the appropriate Officers for delivery.

It was discovered that we still needed a Plate made for Class 7B – Obstacle Course, which was so directed.

Convention Committee:

The question was asked as to weather it was time for a change or an addition to the menu for the Awards Luncheon. This was handed over to Jesse Stoltz who will be Convention Chairman next year.

It was discussed and decided that more time was needed to decide on a recipient of the Sportsmanship Award and that this should take place after Competition but before leaving the Drill Field.

Competition Committee:

President Charlie reported he would look into new timing lights.

The possibility of moving the inspection area to the adjacent parking lot was presented and again Charlie offered to check about securing the additional space needed.

The need to weigh the 4 wheeled units was stressed and handed over to Mac and his Co-Chairman next year. He would also check into the availability of the necessary scales.

The units would be asked for any possible manufacturers specifications that might help.

OLD BUSINESS:

President Charlie has secured a new Insurance Policy but did not yet have an invoice. Once the details were finalized an invoice will be sent to the Secretary for immediate payment. This is still an excess policy but now has a \$100 deductible.

NEW BUSINESS:

There were many concerns that arose during and since MASA with the following results:

Charlie will arrange for the trailer to be inspected due to some mechanical problems such as the brakes. Painting and lettering or decals were put on hold due to more immediate concerns such as the scoring program.

Scoring and tabulation issues, duties of Convention and Competition Committees, assignments and requirements of officers and ladies in writing, were given to a committee consisting of; Jesse Stoltz, Chairman
Mel Harrison, Mac McAfee, and Dale Zimmerman

Upgrade or replace scoring program and/or laptop – Charlie Curtis and Paul Baker

Time-frame for activities during the week is OK as is.

Ticket sales at Awards Luncheon, everyone who is available to help.

Trikes in the obstacle course – teams of 2-4, no individuals

GOOD OF THE ORDER:

In the future incoming Presidents should try to schedule who will be hosting upcoming meetings so the dates and places can be published for the year – July and November meetings.

MEETING SCHEDULE:

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

The meeting was adjourned at 12:35 PM with the Prayer by Sergeant at Arms, Ralph Holt.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres

***Addendum to November 2007 Minutes – February 3, 2007

A discussion was had concerning the use of the word or words MAASMC when printing or selling tickets of any kind for fund raising purposes. After a long and heated discussion it was recommended that when raising funds for a MAASMC Spring Convention, the tickets must be printed clearly “For the benefit of MAASMC Spring Convention (year)”, and that the seller must be clear that the proceeds are for that purpose and not that of the Association itself.