

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



M.A.A.S.M.C.  
Officers Meeting  
July 19, 2008  
Gettysburg, PA

The Meeting was open in due form, by President, Don Ferguson at 9:34 am.  
The invocation was given by Chaplain, Tom Szympruch.  
The Pledge of Allegiance was given by Organizer, Tom Kennerly.

## **ROLL CALL:**

Officers in attendance:

Don Ferguson	Almas	President
Mac McAfee	Kena	2 <sup>nd</sup> Vice President
Paul Baker	Almas	3 <sup>rd</sup> Vice President
Ralph Holt	Syria	4 <sup>th</sup> Vice President
Tom Kennerly	Zembo	Organizer
Tom Szympruch	Zem Zem	Chaplain
Dale Zimmerman	Zembo	Secretary/Treasurer

## **TEMPLES in attendance:**

Ali Ghan  
Almas  
Kena  
Khedive  
Syria  
Zembo  
Zem Zem

## **Past Presidents in attendance:**

1979	Doc Potts	Nur
1988	Frank Whittock	Lu Lu
1994	Eddie Dixon	Almas
2001	Dale Zimmerman	Zembo
2002	Gib Rice	Ali Ghan
2003	Mel Harrison	Almas
2004	Doug Windsor	Kena
2007	Charlie Curtis	Khedive

## **GUEST in attendance:**

Marc Suit, Almas  
Cal Johnson, Zembo  
Larry Johns, Zembo

**MINUTES:**

Minutes from General meeting held May 3, 2008 were read and approved as amended.

Amendments: Bill Skinner, Boumi – not in attendance

Virginia still has trailer inspections

A discussion was had on the purchasing of the new laptop and the need of a new program to run the updated scoring program. It was decided to ask the units for donations to offset these costs.

**TREASURERS REPORT:**

A summary of the income and expenses were read and approved.

Balance in checking account as of July 19 was \$11,203.20

**BILLS & COMMUNICATIONS:**

**PAID BILLS:**

Charlie Curtis	Laptop	\$ 472.49
Charlie Curtis	Postage	19.90
Charlie Curtis	Trailer repairs & Tax	21.70
Tom Kennerly	Postage	9.84
BB&T Bank	Deposit correction	5.00
Your Lettering Center	Golf Shirt Szympruch	35.00
Your Lettering Center	MAASMC Jackets	624.00
F&F and A Jacobs & Sons	Presidents Shirt	27.50

**PRESENTED BILLS:**

J-R Screen Printing	Curtis PP Plaque	\$ 39.00
Tom Kennerly	Hospitality	52.88
Erie Insurance	Bond	100.00
Ali Ghan Shriners	Ray Long Memoriam	100.00

**COMMUNICATIONS:**

A letter of Intent and the appropriate Divan and Unit letters were read from David A. Karl of Zem Zem Tri Wheels

A letter of Intent and the appropriate Unit letter were read from Marc Suit of Almas Mini Motors. – A letter from the Divan was not yet received.

\*\* Neither Noble is able to be appointed to the open position due to violations of different By-law Sections

**OFICERS REPORTS:**

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Zembo Shrine and especially in the Gettysburg area. They thanked Tom and Edie for their diligent work and a fine Friday evening dinner at The Dobbin House. Many Officers also thanked Doug Windsor for arranging for golf on Friday afternoon.

## **COMMITTEE REPORTS:**

### **By-Laws and Rules Committee:**

Dale Zimmerman reported that a checklist for the Inspecting Officer to use on the non-drilling teams was not yet ready, but that it would be for MASA.

The wording for Class 30 should be sufficient to include the Sports Cars of Zembo if they decide to compete.

The possibility of incorporating the Obstacle course results into the High Point Trophies was tabled until November. MASA results will be used to determine if this rule would even affect the results.

A question was proposed on behalf of Bill Skinner, Boumi Motor Corp, as to whether they would be permitted to have 1 or 2 members ride Trikes onto the Drill field during their 2-wheeled Class 6 Drill. Although it was agreed that the Trikes would have to stand inspection, agreement could not be had on whether there would be a Class violation. This was also tabled until MASA as to present it to the General membership.

It was also discussed as to whether or not to allow 6 members to ride the 2-wheeled obstacle course since there is little participation. This was tabled until a decision is made on incorporating the obstacle course into the High Point.

### **Trophy & Awards Committee:**

Gib Rice was directed to acquire a plaque to be presented to Philip Cromartie of the Khedive Motor Corps for updating the scoring program.

### **Uniforms Committee:**

Officer's shirts are needed for Mark Hartz and Tom Szympruch

Also Golf shirts are needed for the above officers and Paul Baker would like 2 more golf shirts.

Dale Zimmerman will secure the necessary badges and jewels

### **Membership Committee:**

The Officers were in agreement that although several letters have been sent to the known non-participating units, that more attention will have to be made to make personal contact with these units. Possibly even having future Officers meetings in their areas as to try to spark some interest on their part.

Tom Kennerly was commended for having secured a new Unit in the Zembo Sports Car Unit, and also helping to bring back the Zembo Minicars into competition.

### **Officers Committee:**

In the absence of Jesse Stoltz, Dale Zimmerman read the proposal for Committee guidelines and the chain of command which should be followed at various functions at MASA.

The officers were in agreement of the progress so far, with more updates to come.

### **Convention Committee**

Ralph Holt reported on behalf of Jesse Stoltz

The Awards party will have a new menu of Ham & Turkey sandwiches

### **Competition Committee**

Mac and Ralph reported that the 4-wheeled units up to Class 13 will be weighed by taking 2 random cars as they exit the obstacle course where they will record the weight and horsepower of each unit.

### **OLD BUSINESS:**

Charlie Curtis is still working on getting the timing lights working  
He also reported that the Motor Home we used last year would indeed be available again this year.  
The Secretary was directed to again send a request to the unit heads, officers and past presidents for donations to offset the computer and program purchase.

### **NEW BUSINESS:**

Charlie reported that the printing of the Scramblers was started on Friday and he would try to secure them by Wednesday and meet with Dale when he went to Carlisle.

It was unanimously passed to donate \$100. to the Zem Zem Transportation Fund in Memory of Paul Adams, Past President 1985.

### **GOOD OF THE ORDER:**

President Don presented Charlie Curtis with his Past Presidents Plaque and apologized for not having it available at his convention.

Charlie was subsequently voted into the Past Presidents group, Sorry Charlie!!

### **MEETING SCHEDULE:**

MASA  
September 4-7, 2008  
Virginia Beach, VA  
Meeting at Convention Center at 1:30 pm

\*Change (See attached flyer)  
October 31, November 1-2, 2008  
Kena- Potomac Mills, VA  
Mac McAfee  
Meeting at 11:00 am

Spring Convention  
\*Tentative May 1-3, 2009  
Syria  
Jesse Stoltz

The meeting was adjourned at 11:32 pm with the Prayer by Chaplin, Tom Szympruch

Dale E. Zimmerman  
*Dale E Zimmerman*  
Sec/Tres