

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



M.A.A.S.M.C. Officers Meeting
November 1, 2008
Woodbridge, VA - Kena

CALL TO ORDER

The meeting was opened in due form, by President, **Don Ferguson** at 11:00 am.
The invocation was given by Past President, **Charlie Curtis**.
The Pledge of Allegiance was given by Organizer, **Tom Kennerly**.

ROLL CALL:

Officers in attendance: **6**

Don Ferguson	Almas	President
Jesse Stoltz	Syria	1 st Vice President
Mac McAfee	Kena	2 nd Vice President
Paul Baker	Almas	3 rd Vice President
Tom Kennerly	Zembo	Organizer
Dale Zimmerman	Zembo	Secretary/Treasurer

TEMPLES in attendance: **5**

Almas
Kena
Khedive
Syria
Zembo

Past Presidents in attendance: **3**

2001	Dale Zimmerman	Zembo
2004	Doug Windsor	Kena
2007	Charlie Curtis	Khedive

GUEST in attendance:

Kena	Ill. Ken Hall	1999 Past Potentate
Kena	Ken Witmer	Pres. Motor Corp
Kena	Richard Javins	Car Club & 500
Kena	Pete Strader	VP 500

MINUTES:

Minutes from General Officers meeting held September 4, 2008 were approved.

TREASURERS REPORT:

A summary of the income and expenses since September 1, were read and approved.
Balance in checking account as of today \$6,927.52.

BILLS & COMMUNICATIONS:

PAID BILLS:

No new bills were received since MASA in September

PRESENTED BILLS:

COMMUNICATIONS:

A thank-you letter was read from Zem Zem Shriners regarding the donation made in memory of **Paul Adams**.

OFFICERS REPORTS:

All Officers in attendance reported with the majority of comments concerning a full and speedy recovery for Corky, and also many thanks to Mac & Corky. Also to all the Kena Motorized Units for their support and attendance.

COMMITTEE REPORTS:

Convention Committee:

Jesse Stoltz reported on the competition set-up and Awards Banquet at MASA.

Competition Committee:

Some questions were raised on the placement of the Inspection area and as to whether it would be possible to move it to the other lot were the Show Cars are judged. This was discussed previously but was not moved due to last minute changes. Next year and thereafter the Inspection area will be moved to the other lot to help ease the congestion in this area.

Charlie Curtis stated that the Convention Center now has a new coordinator and that he would need everything that we need in writing by spring.

Uniform Committee:

Charlie Curtis will talk to **Bill Skinner** concerning the 2009 & 2010 Past Pres. hats that were paid for but that the Secretary does not have possession of. He will also inform Bill that Don would like a new hat and golf shirt.

Trophy & Awards Committee:

A suggestion was made to have the Sec/Tres secure the trophies for MASA as to avoid the confusion of extra people involved in the ordering process.

Also a motion was made, seconded and approved to purchase up to 3 trophies for each class regardless of actual entries. This will avoid the problem of being short because of late entries. The extra trophies will then be replated for the following year.

OLD BUSINESS:

Dale Zimmerman reported the results of High Point Trophies if the obstacle course was to be incorporated into the equation. The formula used was to use 1 point for first, .5 for second, and .25 for third place in the obstacle course. This would then be added to your Drill field score to determine the High Point Winners. Using this formula there was no change in any of the results from this last year. This idea will be discussed one more time at Spring Convention before deciding whether or not to incorporate it in the future.

Dale also reported on the information received from the weighing of the vehicles at MASA. There were NO CHANGES necessary due to these findings. The weights will be kept on record for future reference and any new or existing team that has not been weighed will be so when they compete.

NEW BUSINESS:

A motion was made, seconded and approved to purchase an appreciation plaque for John Stokes who provides the motor home at the Drill field. It was also approved to purchase a \$75.00 gift card each year for the use of the motor home.

A discussion was had on the need to secure prices for any and all expenses to keep spending in check. This was noted because of some unforeseen charges on recent purchases.

Due to this discussion it was decided that whoever transports the trailer to the drill field each year will also at that time have the annual trailer inspection done.

A motion was made, seconded and passed to make a \$100.00 donation to the Zembo Shriners Transportation Fund in the Memory of Leon J. Zimmerman.

GOOD OF THE ORDER:

It was suggested that the Web-Master take pictures at events of MASA and other meetings when possible and post them on the Web site. Some pictures are now taken but hopefully we can expand on this and possibly have others in attendance that have digital cameras to take pictures and send them to **Mark Hartz** at mehartz@comcast.net.

MEETING SCHEDULE:

Spring Convention

May 1-3, 2009

Syria – **Jesse Stoltz**

Holiday Inn, Pittsburg, PA

July ??, 2009

Tom Szympruch

Erie, PA

September 10-13, 2009

MASA

Virginia Beach, VA

November ??, 2009

Cumberland, MD

The meeting was adjourned at 12:15 pm with the Prayer by Past Pres. **Charlie Curtis.**

Dale E. Zimmerman

Dale E Zimmerman

Sec/Tres