

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



M.A.A.S.M.C. Officers Meeting
May 1, 2010
Kena Shriners
Woodbridge, VA

The Meeting was open in due form, by President, Jesse Stoltz at 10:00 a.m.
The invocation was given by Chaplain, Dave Karl.
The Pledge of Allegiance was given by Sergeant-at-Arms, Marc Suit.

ROLL CALL:

Officers in attendance:

Jesse Stoltz	Syria	President
Mac McAfee	Kena	1 st Vice President
Paul Baker	Almas	2 nd Vice President
Ralph Holt	Syria	3 rd Vice President
Tom Kennerly	Zembo	4 th Vice President
Tom Szympruch	Zem Zem	Organizer
Marc Suit	Almas	Sgt. at Arms
Dave Karl	Zem Zem	Chaplain
Dale Zimmerman	Zembo	Secretary/Treasurer

TEMPLES in attendance: - 7

Ali Ghan
Almas
Kena
Syria
Zembo
Zem Zem

Past Presidents in attendance: - 4

2001	Dale Zimmerman	Zembo	2002	Gib Rice	Ali Ghan
2003	Mel Harrison	Almas	2004	Doug Windsor	Kena

GUEST in attendance:

Ill. Ken Hall, PP 1999 Kena Temple
Ill. Dell Farmer, PP 2006 Kena Temple
Ill. Howard Sobel, PP 2009 Kena Temple

MINUTES:

Minutes from Officers meeting held November 7, 2009 were approved as sent.

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of April 28, 2010 was \$10,911.74

BILLS & COMMUNICATIONS:

PAID BILLS:

#2158	IASMC	1/8 page ad	\$ 35.00
2159	Charlie Curtis	Gift Cert. RV	75.00
2160	Trapuzzano	Uniforms-2&set-up	220.00
Debit	Wal-Mart	Printer Ink	45.55
Debit	McAfee Security	Internet Security	84.79
2161	Trapuzzano	Uniforms-11 hats	132.00
Debit	Network Solutions	Web Hosting	499.95
2162	IASMC	Ad upgrade	20.00
Debit	Wal-Mart	Printer Ink-Laptop	13.78
2163	Ocean Consulting Group	Insurance	897.00
Debit	Lowes	Trailer Jack & misc.	84.31
2164	RG Awards	Officer jewels	148.42
2165	Zembo	Transportation	100.00
2166	Crescent	Transportation	100.00
2167	Zem Zem	Transportation	100.00
Debit	Lowes	Trailer repairs	15.31

PRESENTED BILLS: None

COMMUNICATIONS:

Thank-you note was read from Paula Lojack

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Kena Shrine for this Spring Convention. Many also congratulated Jesse and Mac, and all of the officers on their hard work this past year. It was also nice to meet some new people as there were many in attendance from the various Kena units. Although many have been around for years, we don't get much free time at MASA to socialize with the membership like we would like to. As usual the hospitality and golf was greatly appreciated.

COMMITTEE REPORTS:

Convention Committee:

Paul Baker reported that the Meeting and Banquet would be held at the same time and place as previous years. The menu at the banquet was not yet set, but some minor changes were possible.

Competition Committee:

Ralph Holt reported that a request had been sent to George Eason for the same competition area as last year as the expanded inspection area seemed to work very well. We were also reminded that we need to find judges for the Show cars, as the officers and Past Presidents are spread too thin to take care of that also. Paul is working with Richard Javins from Kena Car Club to find suitable judges.

Uniforms: Ralph Holt

All uniform orders have been filled. If anyone wants additional items, please contact Ralph Holt.

OLD BUSINESS:

NEW BUSINESS:

A motion was made to raise the competition fees to \$20.00 per entry starting in 2011. After a discussion on the rising cost of trophies and awards party, it was decided that although we were in OK financial shape right now, it was best not to wait until we were "hurting" to do something. It was decided however to only raise the fees to \$15.00 per entry. This will take affect at MASA 2011. (Seconded and approved)

A motion was also made to purchase two sets of timing lights from Western Speed Timers at a cost of \$279.00 each plus \$25.00 shipping. They are equestrian timers and are very similar to those we used in the past, including a delay so the timer won't stop when the back wheel or bumper breaks the beam. If needed they will attach to any standard tripod set-up. (Seconded and approved)

NOMINATING COMMITTEE

Gib Rice recommended on behalf of the nominating committee that all officers advance one spot with Marc Suit being elected the office of Organizer. The Sec/Tres and Web-Master will remain for another year. A motion was made and seconded to accept the recommendation and cast a unanimous ballot in favor of the officers as presented. (approved). All officers accepted.

Mac McAfee then appointed David Karl to serve as Sgt-at-Arms, and Calvin Johnson of the Zembo Touring Unit to serve as Chaplain. They both accepted.

GOOD OF THE ORDER:

Paul Baker was selling raffle tickets for a Smith & Wesson .40 Sigma Series pistol for the benefit of the 2011 MAASMC Spring Convention. If anyone is interested, contact him directly.

Lunch would be serve shortly after the meeting by the Kena Car Club.

MEETING SCHEDULE:

July 9-11, 2010
Zem Zem, Cranberry, PA
Dave Karl – Deadline June 8, 2010

November 12-14, 2010
Almas, College Park, MD
Marc Suit

May 6-8, 2011
Almas, Hamilton Crowne Plaza Hotel, Washington, DC
Paul Baker – see Scrambler
Deadline April 1, 2011

The meeting was adjourned at 11:00 a.m. with the Prayer by Chaplin, David Karl.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres