

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



M.A.A.S.M.C. General Meeting
May 2, 2009
SYRIA SHRINE
Pittsburg, PA

The Meeting was open in due form, by President, Don Ferguson at 11:05 am.
The invocation was given by Chaplain, Tom Szympruch.
The Pledge of Allegiance was given by Sergeant-at-Arms, Tom Kennerly.

ROLL CALL:

Officers in attendance:

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
Ralph Holt	Syria	4 th Vice President
Tom Kennerly	Zembo	Organizer
Tom Szympruch	Zem Zem	Chaplain
Dale Zimmerman	Zembo	Secretary/Treasurer
Mark Hartz	Boumi	Web Master

TEMPLES in attendance:

Ali Ghan
Almas
Boumi
Kena
Khedive
Syria
Zembo
Zem Zem

Past Presidents in attendance:

2001 Dale Zimmerman	Zembo	2005 Jim Mitch	Syria
2002 Gib Rice	Ali Ghan	2006 Bill Skinner	Boumi
2003 Mel Harrison	Almas	2007 Charlie Curtis	Khedive
2004 Doug Windsor	Kena		

GUEST in attendance:

Jim Mitch 2nd Vice President IASMC

MINUTES:

Minutes from Officers meeting held November 1, 2008 were approved as sent.

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of April 30, was \$9,643.52

BILLS & COMMUNICATIONS:

PAID BILLS:

Zembo Shriners	Leon Zimmerman Memorial	\$100.00
Your Lettering Center	4 Golf Shirts	150.00
American Express	Web Hosting Fee (1 year)	119.50
G. G. Awards	2 Jewel Name Bars	25.00
Ocean consulting group	Insurance (405)	931.50

PRESENTED BILLS:

Your Lettering Center	Shirts & Embroidery	\$348.50
F & F and A. Jacobs	President's Shirt	28.00

COMMUNICATIONS:

The Secretary reported that Past President Ralph Justice, Crescent 1982 had passed away on March 6, 2009 of Leukemia.

A motion was duly Made, Seconded and Passed to donate \$100.00 to the Crescent Shriners Transportation Fund in Memory of Ralph.

OFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Syria Shrine and also thanking Jesse and Val for their hard work.

Don Ferguson also thanked the officers and past presidents for their support during his years on the MAASMC line.

Jesse Stoltz added that the Banquet would begin at 6:00 pm at the Syria Shrine Center.

Tom Kennerly also asked if anyone could verify the dates for the Syria Poker Run as he thought it may be the day after our next meeting to be held Erie.

Mark Hartz once again asked that if anyone wanted any info or links put on the web site to let him know.

COMMITTEE REPORTS:

Trophy & Awards Committee:

Dale Zimmerman presented an example of the new trophies for MASA and reported that to have trophies made for all the possible classes instead of just those that are registered for the competitions will cost between \$2500 and \$3000. After a heated discussion on the tendency to spend money unnecessarily, it was decided to go ahead with the plan as the cost would be back to the customary amount in the succeeding years.

Uniforms Committee:

Bill Skinner reported that all uniform orders had been filled and delivered to the concerned parties.

Membership Committee:

Tom Kennerly reported no further communications had been sent since our last meeting.

OLD BUSINESS:

Dale Zimmerman answered a question presented as to the exact qualifications for the Class 6 Mix/ Match. Any unit meeting the engine cc qualifications is free to enter Class 6 even if the differences in the bikes is negligible, however Dale reminded everyone that there is a MANDATORY 1 point deduction for this class which would effectively eliminate a unit from any chance of receiving the High Point Trophy.

NEW BUSINESS:

A discussion was had concerning the printing of the Scrambler. Dale Zimmerman presented an estimate from Minuteman Press who had printed the Scrambler in previous years. Although the estimate was a little lower than our last two bills have been, the officers decided to remain with the current printer at least for another year.

Jim Leatherman of the Boumi Motor Corp pasted out flyers and reported on a "Christmas in July" ride to benefit the Philadelphia Shriners Hospital, to be held on July 26th. The Boumi Motor Corp is planning to participate and encouraged other Motor Corps to do the same. Information is available on the MAASMC web site.

The Kena 500's asked if it was permissible to use a web cam during competition for the purpose of making of a documentary. The officers agreed that the principle was fine but that if the web cam was worn during inspection that it may result in a gig for non-uniformity.

ELECTION OF OFFICERS:

Mel Harrison suggested on behalf of the Nominating Committee that all Officers be advanced with Tom Szympruch as Organizer and the Sec/Tres remain in place. The members in attendance agreed and voted in favor of the nominations.

President-elect, Jesse Stoltz, appointed Marc Suit, from Almas Shrine, to the office of Sergeant at Arms, David Karl, from Zem Zem Shrine, to the office of Chaplain and Mark Hartz, from Boumi Shrine, as Web Master.

GOOD OF THE ORDER:

Jim Mitch, 2nd VP of IASMC, reported that info on the Imperial Session to be held in San Antonio was available on the International Motor Corp web site. He also said that those who were considering traveling to Toronto next year should be mindful of the need for a passport and also the increased restrictions in place for towing a vehicle across the border.

MEETING SCHEDULE:

July 10-12, 2009
Zem Zem, Erie, PA
Tom S.

MASA
September 10-13, 2009
Virginia Beach, VA

November 6-8, 2009
Ali Ghan, Cumberland, MD
Gib

April 30, May 1-2, 2010
Spring Convention
Kena, Woodbridge, VA
Mac

The meeting was adjourned at 11:55 pm with the Prayer by Chaplin, Tom Szympruch

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres