

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



M.A.A.S.M.C. General Meeting
May, 7 2011
Almas Shrine
Washington, DC

The Meeting was open in due form, by President, Mac McAfee at 10:00 a.m.
The invocation was given by Chaplain Cal Johnson.
The Pledge of Allegiance was given by Sergeant-at-Arms, Dave Karl.

ROLL CALL:

Officers in attendance: 10

Mac McAfee	Kena	President
Paul Baker	Almas	1 st Vice President
Ralph Holt	Syria	2 nd Vice President
Tom Kennerly	Zembo	3 rd Vice President
Tom Szympruch	Zem Zem	4 th Vice President
Marc Suit	Almas	Organizer
Dave Karl	Zem Zem	Sgt-at-Arms
Cal Johnson	Zembo	Chaplain
Dale Zimmerman	Zembo	Secretary/Treasurer
Mark Hartz	Boumi	Web-Master

TEMPLES in attendance: - 9

Ali Ghan
Almas
Boumi
Crescent
Kena
Khedive
Syria
Zembo
Zem Zem

Past Presidents in attendance: -8

1994	Eddie Dixon	Almas	2006	Bill Skinner	Boumi
2001	Dale Zimmerman	Zembo	2007	Charlie Curtis	Khediye
2002	Gib Rice	Ali Ghan	2008	Don Ferguson	Almas
2003	Mel Harrison	Almas	2009	Jesse Stoltz	Syria

GUEST in attendance:

MINUTES:

Minutes from Officer's meeting held November 13, 2010 were approved as sent

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of May 6, 2011 was \$12,677.20

BILLS & COMMUNICATIONS:

PAID BILLS:

2185	Marc Suit	Hosp. Room rent	\$ 275.09
2186	John Grier	Printer ink	40.99
Debit	USPS	Postage-dues cards	18.63
2187	City of Virginia Beach	Trailer taxes	11.84
2188	Trapuzzano's	Presidents shirt	79.20
2189	Almas Shriners	Anniversary ad	100.00
2190	Paul Baker	Presidents fez	281.00
2191	OC Group	Insurance	897.00

PRESENTED BILLS:

Paul Baker's Presidents fez

COMMUNICATIONS:

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Almas Shrine for this meeting. They also thanked Paul and Kathy for the Hospitality and congratulated them on the success so far. Several officers also commented that it was equally gratifying to renew old acquaintances and to meet new members.

COMMITTEE REPORTS:

Convention Committee:

Ralph Holt reported that the meeting room request had been sent and that the awards party was set with the caterer, but that we had to contact the hotel directly to confirm the room rental.

Dale Zimmerman reported that he had talked to Pauline at the Surfside Inn about the room and that they were aware of the need. But we had to contact Jaffa Temple to confirm that the room would not be available to them during the hours of the banquet. Dale said he would get the contact info to Ralph so he could finalize everything.

Competition Committee:

Salty reported that he would follow-up with George Eason about the e-mail with our requests to be sure they were all addressed. He also stated that the same car judges as last year were confirmed for this year.

Uniforms: Ralph Holt

All uniform orders have been filled.

If anyone wants additional items, please contact Ralph Holt.

Audit Committee: Mel Harrison

Mel reported that the audit would be taken care of and he would report if any problems.

Competition Committee: Salty, Dave, Cal

The committee had not come up with a definite formula for the high point trophy, but they suggested that we look into realigning the classes to make more competition instead of the "automatic" trophies we now have. Possibly aligning the obstacle course classes by past, average times, instead of weight and/or horsepower. The same committee will secure the last 3 years of results and report at the next meeting with their recommendation.

OLD BUSINESS:

A motion was made, seconded and approved to require that the flag on the uniforms had to be either a patch or embroidered. (no pins) And that the wheel had to be the patch purchased from the association.

***Reminder that the MASA Meeting will be held at 11:00 a.m.

NEW BUSINESS:

Jack Price from the Khedive Scooter Patrol was in attendance and had his electric scooter with him so that the officers could determine the proper class for them. It was decided to put them into Class 1.

A motion was made, seconded, and passed to purchase a new computer for the association that will be more compatible with the laptop. And also with the new operating systems that are available. A limit of \$1000.00 was set for the computer and a new printer. Because of memory limitations the old system is no longer able to handle the internet needs.

NOMINATING COMMITTEE:

Gib reported on behalf of himself, Eddie and Jesse that the committee recommended that the officers would move ahead one spot in the progressive line and that Dale remain as Sec/Treas. The committees report was accepted and a motion made and approved.

Paul Baker then appointed Cal Johnson as the Sgt-at-Arms, Mark Hartz as the Web-Master, and the Chaplains spot will remain vacant as there have not been any letters submitted for the position.

HINT, HINT, HINT!!! We need new people!

The new officers will be installed tonight at the banquet to be held at the ALMAS SHRINE.

GOOD OF THE ORDER:

Mark Hartz asked if it was OK to solicit advertisers for the web page. The officers were agreement with the suggestion.

MEETING SCHEDULE:

July 29-31, 2011
Zembo-Comfort Inn, Mechanicsburg, PA
Cal Johnson (see flyer attached)

MASA – Sept. 8-11, 2011
Virginia Beach, VA

November 11-13, 2011
Possibly Boumi or Northern Virginia
Mark Hartz

The meeting was adjourned at 11:30 a.m. with the Prayer by Chaplain Cal Johnson.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres