

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



M.A.A.S.M.C. Officers Meeting
July 10, 2010
Zem Zem Shriners
Cranberry, PA

The Meeting was open in due form, by President, Mac McAfee at 11:00 a.m.
The invocation was given by 3rd VP, Tom Kennerly.
The Pledge of Allegiance was given by Sergeant-at-Arms, Dave Karl.

ROLL CALL:

Officers in attendance: 7

| | | |
|----------------|---------|--------------------------------|
| Mac McAfee | Kena | President |
| Paul Baker | Almas | 1 st 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 |
| Dale Zimmerman | Zembo | Secretary/Treasurer |

TEMPLES in attendance: - 6

Ali Ghan
Almas
Kena
Syria
Zembo
Zem Zem

Past Presidents in attendance: - 3

| | | |
|------|----------------|----------|
| 2001 | Dale Zimmerman | Zembo |
| 2002 | Gib Rice | Ali Ghan |
| 2009 | Jesse Stoltz | Syria |

GUEST in attendance:

Ill. Sir James Richardson, Potentate, Zem Zem Temple

MINUTES:

Minutes from General meeting held May 1, 2010 were read and approved.

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of July 8, 2010 was \$13,813.79

BILLS & COMMUNICATIONS:

PAID BILLS:

| | | | |
|-------|------------------------|------------------------|----------|
| 2168 | City of Virginia Beach | Trailer Taxes | \$ 11.84 |
| 2169 | Trapuzzano's | Uniforms | 199.00 |
| 2170 | Tom Szympruch | Flowers – Lojack | 52.95 |
| Debit | Westerner Speed Timers | Obstacle Course Timers | 608.00 |
| 2171 | Mac McAfee | Presidents Fez | 343.72 |
| 2172 | Communique | Scramblers-500 | 1490.00 |
| Debit | USPS | Stamps & Postage | 11.24 |

PRESENTED BILLS: None

COMMUNICATIONS:

Thank-you notes were read from Zembo, Zem Zem, and Crescent Temples for donations made in memory of Past Presidents.

Letter from George Eason requesting info for meetings and competitions at MASA.

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Zem Zem Shrine for this meeting. Many also thanked Dave and Tom for the Hospitality and stated that hopefully the weather would hold that we might be able to play some golf after lunch.

COMMITTEE REPORTS:

Convention Committee:

Paul Baker reported that everyone should read the guidelines given to them and be prepared to fill-in for others if needed. It was Moved and Seconded to have Crab cakes at the awards party with lunch meat available for those who would prefer. As last year, Dale and Salty will set-up the trophies immediately after competition. Help would be appreciated.

Competition Committee:

Tom Szympruch passed out a copy of the proposed guidelines for the judges and asked that any requested changes be sent to him prior to MASA. Paul reported that judges have been secured for the Show Cars. It was unclear if they were going to request any donation. Several officers asked if we were going to have the motor home for scoring. This is taken care of by Charlie Curtis and Tom was going to contact him to verify. Jesse Stoltz reported that his son would not be at the beach this year, so we will have to find someone to do security, Thursday night.

Uniforms: Ralph Holt

All uniform orders have been filled. If anyone wants additional items, please contact Ralph Holt. 500 patches have been ordered and should be done within three or four weeks.

OLD BUSINESS:

Gib Rice presented Jesse Stoltz with his Gold dues card as a Past President.

Officers guidelines were given to all officers and all were asked to please read and inform Dale of any additions or corrections. After they have been updated, we will be posting them on the web-site so any potential officers will have better idea what is expected of them.

NEW BUSINESS:

Mac suggested that at the awards party we only introduce current Potetates and then ask all Past Potentates to stand and be recognized. All were in agreement.

Dale Zimmerman requested that in the future the July meeting should be held one or two weeks later as to allow more time to have the Scramblers printed beforehand.

GOOD OF THE ORDER:

Ill. Sir James Richardson, reported briefly on the Imperial Session held in Toronto. The Imperial Shrine will now be known as Shriners International instead of Shriners of North America. This will also be on all new logos.

MEETING SCHEDULE:

September 9-12, 2010
Virginia Beach, VA
MASA

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 11:35 a.m. with the Prayer by 3rd VP Tom Kennerly

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres