

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



M.A.A.S.M.C. Officers Meeting
July 30, 2011
Zembo
Mechanicsburg, PA

The Meeting was open in due form, by President Paul Baker at 10:00 a.m.
The invocation was given by Sgt.-at-Arms Cal Johnson.
The Pledge of Allegiance was given by Sergeant-at-Arms Cal Johnson.

ROLL CALL:

Officers in attendance: 5

| | | |
|----------------|-------|--------------------------------|
| Paul Baker | Almas | President |
| Tom Kennerly | Zembo | 2 nd Vice President |
| Cal Johnson | Zembo | Sgt-at-Arms |
| Dale Zimmerman | Zembo | Secretary/Treasurer |
| Mark Hartz | Boumi | Web-Master |

TEMPLES in attendance: -7

Ali Ghan
Almas
Boumi
Crescent
Kena
Syria
Zembo

Past Presidents in attendance: -8

| | | | | | |
|------|----------------|----------|------|--------------|-------|
| 1994 | Eddie Dixon | Almas | 2004 | Doug Windsor | Kena |
| 2001 | Dale Zimmerman | Zembo | 2008 | Don Ferguson | Almas |
| 2002 | Gib Rice | Ali Ghan | 2009 | Jesse Stoltz | Syria |
| 2003 | Mel Harrison | Almas | 2010 | Mac McAfee | Kena |

GUEST in attendance:

Ill. Don Ferguson, P.P. Almas Shrine

MINUTES:

Minutes from General meeting held May 7, 2011 were approved as sent

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of July 27, 2011 was \$15,082.26

BILLS & COMMUNICATIONS:

PAID BILLS:

| | | | |
|------|------------|----------------|--------|
| 2190 | Paul Baker | Presidents fez | 281.00 |
| 2191 | OC Group | Insurance | 897.00 |

PRESENTED BILLS:

| | | |
|------------|---------------------------------------|-----------|
| Communique | Scrambler 2011 – 500 copies, 64 pages | \$1490.00 |
|------------|---------------------------------------|-----------|

COMMUNICATIONS:

None

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Zembo Shrine for this meeting. They also thanked Cal and Sharon for the Hospitality and were looking forward to the swimming and fellowship to follow the meeting at their house. Several officers also commented that it was gratifying to renew old acquaintances and meet new members.

COMMITTEE REPORTS:

Convention Committee:

Paul reported on behalf of Ralph and Tom S. that everything was set for the meeting and the awards party.

Competition Committee:

Salty reported that we were set with the judges, including an extra judge for the trailer, and that at least one of the judges would be at our meeting on Thursday for any questions. He also confirmed that James Stoltz would again be available for security on Thursday evening.

Competition Committee: Salty, Dave, Cal

Salty reported that he had averaged the times provided to him for the last 4 years but had not as of yet realigned the classes using the results. He and Cal and Dale were going to work on the classes following lunch. After a few questions from the members in attendance, it was discussed as to whether the realignment was also going to affect the drill competition. It was the feeling of the officers that they would affect the drill also, as we would not want to have two sets of classes. The Results of the committee will be presented at the General meeting at MASA and discussed with the membership.

Please be sure to have someone from your unit at the meeting to convey your wishes and/or contact Dale Zimmerman via email prior to MASA with any questions or concerns.

Preliminary results look as if there will be 3-6 teams in each class with approximately 7 classes being made use of at this time.

The results from this year will be averaged into the results to see if the participating units in each class will change. Hopefully we can decide at MASA or at least by November if this is a viable option.

OLD BUSINESS:

Mark Hartz has contacted some potential advertisers for the web-page and will continue to work on them.

Dale reported that he had looked into some computers and that they were running approximately \$1000.00. Nothing was purchased yet and probably would not be until after MASA.

Doug Windsor was presented with a plaque for his service as President in 2004 as the officers had failed to do so at the end of his year.

A discussion was had on the Temple names listed on the front of the Scrambler and it was decided to update them yearly to reflect those who are currently paid members of the associaton.

NEW BUSINESS:

A question was raised as to whether a unit that did not pay dues was eligible the following year for competition. According to the By-laws, there is no waiting period before a unit can pay dues and compete.

Mark Hartz read a copy of a letter sent by Boumi Motor Corp, to the IASMC, concerning the competition held at Denver this year. The letter raised some serious concerns about the safety and spirit of the International competition, and also the possible disregard for the rules and classifications supposedly being used. He stated he would let us know what the response was from the IASMC.

GOOD OF THE ORDER:

Lee Stump, President of the Zembo Touring Unit, presented a flyer and information on a ride sponsored by them to be held on August 14, 2011. It will benefit the Zembo Transportation fund and the Shrine Hospitals. The info is on the Web site, maasmc.org.

The Scramblers were handed out to those temples in attendance, with the remaining to be mailed. Each unit was also given Past Presidents tickets to sell prior to MASA. Please either bring the stubs and money to MASA, or mail them in sufficient time to the Secretary.

MEETING SCHEDULE:

Sept. 8-11, 2011
MASA
Virginia Beach, VA
Meeting at 11:00 a.m., Sept. 9th
Competition at 7:00 a.m., Sept. 10th

November 4-6, 2011
Boumi, Country Inn & Suites, White Marsh, MD
Mark Hartz

April 27-29, 2012
Spring Convention
Syria – See Scrambler
Ralph Holt

The meeting was adjourned at 11:15 a.m. with the Prayer by Sgt-at-Arms Cal Johnson.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres