

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



M.A.A.S.M.C. General Meeting
September 10, 2009
VA Beach Convention Center
Virginia Beach, VA

The Meeting was open in due form, by President, Jesse Stoltz at 1:30 pm.
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
Mark Hartz	Boumi	Web Master
Dale Zimmerman	Zembo	Secretary/Treasurer

TEMPLES in attendance: - 11

Ali Ghan
Almas
Boumi
Crescent
Irem
Kena
Khedive
Sphinx
Syria
Zembo
Zem Zem

Past Presidents in attendance: - 8

1988	Gomer Morgan	Ali Ghan	2002	Gib Rice	Ali Ghan
1994	Eddie Dixon	Almas	2003	Mel Harrison	Almas
1999	Howie Helwig	Khedive	2006	Bill Skinner	Boumi
2001	Dale Zimmerman	Zembo	2007	Charlie Curtis	Khedive
			2008	Don Ferguson	Almas

GUEST in attendance:

Ill. Sir Donald R. Ferguson, Sr., Potentate Almas Shriners
Earl Etzel, Jr., Past Potentate Crescent Shriners

MINUTES:

Minutes from General meeting held July 11, 2009 were approved as written.

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of September 1, 2009, was \$11,088.35

BILLS & COMMUNICATIONS:

PAID BILLS:

#2146	G&L Trophies	Trophy Deposit	\$1,500.00
2150	Communique	Scramblers	1,345.00
2151	Minuteman Press	PP tickets	104.21
Debit	Lebanon Post Office	Postage – PP	25.82
Debit	Mail Dock	Postage – Scramblers	9.62
2152	Comfort Inn & Suites	Nov. Hosp. Room	150.00
2153	Eddie Dixon	PP Gifts	500.00

PRESENTED BILLS:

G & L Trophies	Balance	\$1480.00
Jesse Stoltz	Security	100.00
Eddie Dixon	PP Gifts	15.97
Fishbones	Banquet	???

COMMUNICATIONS:

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Khedive Shrine once again for the MASA Competition.

There were several comments on the weather and that all decisions would be made Friday morning as early as possible and that a representative from each unit should make themselves available at the drill field so the information could be conveyed to them.

Several officers reminded everyone to wear their helmets and also to have a safe competition.

COMMITTEE REPORTS:

Convention Committee:

Mac McAfee reported as chairman on the Banquet time and meal, and also the need to support the ticket sales that we use to help keep the banquet free as long as we can.

Competition Committee:

Paul Baker reported as chairman on the competition areas and the need for safety and commonsense. He also reported that Ralph Holt would be weighing any unit that was not weighed last year, following their participation in the obstacle course.

There was some confusion as to whether the Zem Zem Hornets were to be in class 8 or 11 – this would be cleared-up after they were weighed.

OLD BUSINESS:

None

NEW BUSINESS:

Boumi Off-Roaders made the following Rule change recommendation via e-mail.

- 1) Would like to have the penalty for knocking down a cone in the obstacle course changed from a 10 second penalty to a 1 second penalty per cone.
- 2) Would like consideration given to allow all riders the chance to compete in the other events, slow box and/or obstacle course.

The two suggestions were handled separately for easier discussion.

The first proposal was discussed at great length with the majority of the membership and officers being against the change. President Jesse decided to table the issue to allow further contemplation, however a few members were dissatisfied with this and accused the officers of not doing what the membership wanted. Accordingly, an unofficial vote was had by a show of hands of all in attendance, and the change was soundly defeated. The proposal was still referred to a committee for further consideration. The committee consists of Eddie Dixon, Tom Szympruch, Charlie Curtis, and Ralph Holt.

The second proposal was discussed and it was agreed to allow up to 8 riders per team to run the obstacle/slow race. All riders must stand the same inspection as the entire team does. Meaning, if the unit is riding in the drill competition, all those who are planning to ride the obstacle course must stand the complete inspection even if they are not riding in the drill, and their gigs will count against the drill team's score.

GOOD OF THE ORDER:

MEETING SCHEDULE:

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

April 30, May 1-2, 2010
Spring Convention
Kena, Woodbridge, VA
Mac McAfee (info in Scrambler)

July, 2010
Zem Zem
Dave Karl

November, 2010
Almas
Marc Suit

The meeting was adjourned at 2:41 pm with the Prayer by Chaplin, David Karl.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres