

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



M.A.A.S.M.C. General Meeting
September 8, 2011
MASA
Virginia Beach, VA

The Meeting was open in due form, by President Paul Baker at 11:00 a.m.
The invocation was given by 2nd Vice President Tom Kennerly.
The Pledge of Allegiance was given by Organizer Dave Karl.

ROLL CALL:

Officers in attendance: 6

Paul Baker	Almas	President
Ralph Holt	Syria	1 st Vice President
Tom Kennerly	Zembo	2 nd Vice President
Tom Szympruch	Zem Zem	3 rd Vice President
Dave Karl	Zem Zem	Organizer
Dale Zimmerman	Zembo	Secretary/Treasurer

TEMPLES in attendance: -9

Ali Ghan
Almas
Boumi
Kena
Khedive
Sphinx
Syria
Zembo
Zem Zem

Past Presidents in attendance: -9

1994	Eddie Dixon	Almas	1999	Howie Helwig	Khedive
2000	Tom Matlin	Boumi	2001	Dale Zimmerman	Zembo
2002	Gib Rice	Ali Ghan	2003	Mel Harrison	Almas
2007	Charlie Curtis	Khedive	2009	Jesse Stoltz	Syria
2010	Mac McAfee	Kena			

GUEST in attendance:

Al Madsen	Deputy Imperial Potentate	Oasis
Jim Kane	Past Imperial Potentate	Al Menah
Howie Helwig	IASMC Sgt-at Arms	Khedive
	Chief Judge	
Bill Bailey	Imperial Candidate	Orak

Deputy Imperial Potentate, Al Madsen, extended greetings from the Imperial Potentate, and stated that he was excited to be able to attend the MASA convention and competitions, and also thanked all those in attendance for their continued support of Shrinedom.

MINUTES:

Minutes from Officers meeting held July 30, 2011 were approved as sent

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of September 9, 2011 was \$12,141.04

BILLS & COMMUNICATIONS:

PAID BILLS:

2192	Communique	Scramblers	\$ 1490.00
2193	G&L Trophies	Trophies	2155.00
2194	Erie Insurance	Treasurers bond	100.00
Debit	USPS	Postage Scramblers	14.80
Debit	Mail Dock	Postage Scramblers	59.01

PRESENTED BILLS:

No bills were presented, however Dale reminded everyone of the expenses incurred this week: Door Prizes – Awards Party – Room Rental – Security – Motor Home – etc...

COMMUNICATIONS:

Three letters were presented on behalf of Champ Coddington, Crescent Motor Corp Model T's, in support of him becoming a MAASMC Officer.

The letter from Ill. Sir Paul R. Lojewski, of Crescent Shriners, was read in full, and the Unit letter and personal letter were recognized.

Following the reading of the letters, Paul Baker appointed Champ to the position of Chaplain for the remainder of this term.

A reply letter from IASMC President, David Vaughn, in response to the letter read at the July meeting by Boumi Motor Corp concerning Imperial competition in Denver, was read at the request of Howie Helwig, IASMC Sgt.-at-Arms.

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in Virginia Beach once again for the MASA Convention and the MAASMC Competition. Most thanked those in attendance and many reminded us of the importance of the ladies help for competition and also the need to show them due respect for their efforts. All were reminded to wear helmets and ride safely during the competition.

COMMITTEE REPORTS:

Convention Committee:

Ralph reported that a change of menu for the awards party was necessary to keep the cost the same. And also reminded us that if the weather turned bad that the awards party would still be held.

Competition Committee:

Salty reported that the competition area was all prepared, and that if anyone wanted to “walk” the field or obstacle courses they could do so after the meeting. He reported that the 3 & 4 wheel course was altered slightly to accommodate two steel plates that were fastened to the parking lot. All were reminded that in the event of a rain delay, an announcement would be made first thing tomorrow morning and times would be adjusted accordingly.

Competition Committee: Salty, Dave, Cal

Salty again reported on the proposed change to the classes based on times run in the obstacle course, rather than weight classes. The majority of the members in attendance were in favor of the change and the increased competition that would result. There were a few members that preferred the old classes for drill and only changing the classes for the obstacle course. Of course there were concerns as to the feasibility of two sets of classes and the confusion that would cause.

Dale said he would compute the results from this year under the proposed changes and present them at the November meeting. In retrospect, I do see a problem with how two sets of classes will work with our computer program.

OLD BUSINESS:

A question was asked if the flag on the uniform could be a pin. The answer was and is still, no. However, several units stated that they were unaware of the rule change that was to be affective this year. The change was made in November, 2010, and reported in the minutes thereof. It is also printed in the Scrambler. Apparently some unit contacts are either outdated, not getting the information, or not passing it on to the membership. The secretary sends the minutes and all communications to the unit head, and most are also put on the web-site. It is up to the unit heads to pass it on to the membership. Please check the web-site for info or contact one of the officers with any questions.

A suggestion was made to put the entire Scrambler on the web-site. This was presented to the Web-Master and confirmed to be no problem.

NEW BUSINESS:

None

GOOD OF THE ORDER:

The Secretary asked several units to see him afterwards for unpaid invoices. Some were over a year past due. I personally don't think anyone was trying to ignore the bills, but that the info is not getting to the proper persons.

Please keep us informed of any contact person changes so we can keep our records up to date and that we can also keep everyone well informed.

MEETING SCHEDULE:

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

April 27-29, 2012
Spring Convention
Syria, Uniontown, PA
Ralph Holt

July, 2012
???

September 6-9, 2012
MASA
Virginia Beach

The meeting was adjourned at 12:25 a.m. with the Prayer by 2nd VP Tom Kennerly.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres