

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



M.A.A.S.M.C. Officers Meeting
July 11, 2009
ZEM ZEM SHRINE
Erie, PA

The Meeting was open in due form, by President, Jesse Stoltz at 11:05 am.
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
Dale Zimmerman	Zembo	Secretary/Treasurer

TEMPLES in attendance:

Almas
Kena
Syria
Zembo
Zem Zem

Past Presidents in attendance:

2001 Dale Zimmerman Zembo
2004 Doug Windsor Kena

GUEST in attendance:

Several members from Zembo Touring Unit

MINUTES:

Minutes from General meeting held May 2, 2009 were approved as written.

TREASURERS REPORT:

A summary of the income and expenses was read and approved.
Balance in checking account as of July 9, was \$13,555.56

BILLS & COMMUNICATIONS:

PAID BILLS:

Crescent Shriners	Ralph Justice Memorial	\$100.00
Your Lettering Center	Shirts & Embroidery	348.50
Erie Insurance	Bond	100.00
J. R. Screen-printing	Ferguson Plaque	35.00
F&F and A. Jacobs	Presidents shirt	28.00
Dale Zimmerman	Ink & Anti-virus & Postage	135.44
Target	small tools	13.90
City of Virginia Beach	Trailer Tax	22.01
Fulton Bank	Check order	103.36
Fulton Bank	Annual Fee	15.00

PRESENTED BILLS:

G & L Trophies	Deposit	\$1,500.00
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COMMUNICATIONS:

Dale Zimmerman informed those who may not have known that Eddie Dixon’s father had passed away after a lengthy illness, and that many officers and Past Presidents were in attendance at the viewing and the funeral.

OFFICERS REPORTS:

All Officers in attendance reported, with the majority of comments reflecting their pleasure in being in the Oasis of Zem Zem Shrine and also thanking Tom and Sue & their unit for their hard work.

There were also several comments on the dinner Friday night at the Temple and the good time had by all at golf.

Paul Baker reminded the officers that it was their responsibility to replenish the traveling bar when their preferred drink was low.

COMMITTEE REPORTS:

Trophy & Awards Committee:

Dale Zimmerman reported that the trophy order was complete and that they would run approx. \$2,900.00 with a deposit needed to start assembly.

Uniforms Committee:

Dale Zimmerman was asked to inform Bill Skinner to order a hat for Jesse Stoltz.

Membership Committee:

Tom Szympruch was directed to continue trying to contact those units which were not members of the association.

Rules Committee:

Paul Baker was asked to serve as chairman and form a committee to provide guidelines for all classes of show cars.

Tom Kennerly inquired as to the way to have an additional class added to the parade judging for Sports Cars. He was informed that a letter with the request and how many Temples would possibly be participating in the class to the Secretary of MASA and they would then take it into consideration.

Officers Committee:

Guidelines were handed out to the officers asked that they make any changes they thought necessary.

OLD BUSINESS:

Paul Baker reported that "needs" for our association at MASA were sent to George Eason and that everything should be in order.

There was no news on purchasing timing lights for the obstacle courses and that we would probably have to time by hand again this year.

Ralph Holt was asked to weigh any new units that may compete this year and record the results.

NEW BUSINESS:

Tom Kennerly asked if it was permissible for volunteers other than Officers and Past Presidents to assist at the competition. It was decided that we could use more help as long as they were not involved in the judging or timing of the events.

It was decided to have Eddie Dixon acquire the gifts for the Past Presidents Raffle at a cost not to exceed \$500.00, and that each unit, officer and past president should be sent tickets to sell prior to MASA.

Paul Baker offered to donate a bottle of Crown Royal as an additional raffle prize.

GOOD OF THE ORDER:

The Secretary reported that although we did have one Letter of Intent on file, it was not too early to look for other candidates for the Officers Line.

There was also a discussion had on the possibility of having some of our officers meetings in the Oasis of a Temple that does not currently have anyone on line, as to possibly stir-up some more interest.

MEETING SCHEDULE:

MASA
September 10-13, 2009
Virginia Beach, VA

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

April 30, May 1-2, 2010
Spring Convention
Kena, Woodbridge, VA
Mac

July, 2010
Dave Karl

November, 2010
Marc Suit

The meeting was adjourned at 12:25 pm with the Prayer by Chaplin, David Karl.

Dale E. Zimmerman
Dale E Zimmerman
Sec/Tres