ANNUAL GREAT PEPPERS' MEETING

CHILI APPRECIATION SOCIETY INTERNATIONAL BOARD MEETING Galveston, Texas, September 8, 1990

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Meeting called to order by President Rex Jones. Directors
Present were:
                Bobby Aldridge
                                       (B.A.)
                Robert Bell
                                       (A.B.)
                Ralph Hay
                                       (R.H.)
                Pat Irvine
                                       (P.I.)
                Rex Jones
                                       (R.J.)
                Bruce Pinell
                                      (B.P.)
                Bob WhiteField
                                      (B.W.)
                Van York (absent)
                                      Proxy to A.K.
                Ray King
                                      (R.K.)
     Pods present were as follows:
                BLACK GOLD CHILI POD
                BORDER LINE CHILIHEADS INC.
                THE CAPITOL POD
                CASINOVA POD
                CENTRAL ARKANSAS POD
                CASA POD
                CHILI HEADS OF ARIZONA INC.
                CLASSIC CASI
                COLORADO POD
                CONCHO VALLEY POD
                COWTOWN POD
                DAM POD
               VDEL VALLEY POD
                GOLDEN TRIANGLE POD
                GREEN COUNTRY CHILI POD
                HIGHLAND LAKES CHILI POD
                HIGH DESERT POD
                HOOCH POD
               √HOOSIER POD
                HOUSTON POD
                IOWA CHILI APPRECIATION ASSC.
                LA CASI LOUISIANNE
                LLANO ESTACADO POD
                MASON DIXON POD
                MESILLA VALLEY POD
                MO-KAN POD
                NEW MEXICO STATE CHILI SOCIETY
                NORTH IDAHO POD
                NOB POD
                                  - Purgniony CREEK Pot
                OAK POD
                OLD DOMINION POD
                POD OF THE PASS
                PUGET POD
                ROSE CITY POD
                SACA POD
                SAP CASI
               SPACE CITY POD
               SOT POD
                TIT POD
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TOT POD VASA POD PASADENA POD Pods not represented were as follows:

COLUMBIA RIVER POD

✓ DILLINGHAM CHILI POD

MID SOUTH POD

PIPE POD

PIEDMONT POD

Pods represented, but not voting were as follows: PACIFIC POD

Harvey West of the Credentials Committee reported that a total of 42 pods met the C.A.S.I. requirements for voting at the annual meeting.

The minutes of the 1989 annual meeting were approved as presented. The financial report was discussed and accepted.

Ralph Hay, Talleymaster, reported that as of September 1, 1990, three hundred fifty four (354) cookoffs had been sanctioned this chili year. Two hundred fifty eight (258) cooks have qualified to cook. Seventy-two (72) show teams have qualified.

Membership report by B.A., we have 128 life members and 677 annual members.

One new pod requested seeding through the credentials committee. Seeded by vote of the Great Peppers was Drip Pod of Del Rio, Texas.

It was decided that Mike Crouch would chair the VIP Party committee at Terlingua.

The following rule changes were approved by majority vote of the Great Peppers:

- II Chili Judging Procedure
- (5) (E) No Smoking-Smoking is not allowed in the judging area during the chili judging process.
- (5) (H) After 'outside' add 'and on the lid'.
- (5) (J) Change 'score' to 'scored' in the first sentence.
- III Showmanship Rules
- (2) (A) Performance Showmanship teams

Change last sentence to read: (traveling is allowed, and traveling show teams will be judged while traveling around the cookoff.

- (2) (D) Change to read: Decisions on volume and power source are at the discretion of the C.A.S.I. official monitoring the cookoff.
- IV Showmanship Judging Procedure
- (A) (4) After cookoff, add: 'if applicable'.
- V The C.A.S.I. Sanctioned Cookoff
- (A) (5) Change to: The number of cooks required to sanction a cookoff shall be fifteen (15) regardless of the number of state cookoffs in any given chili year.
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- B (B) Change second sentence to read: If a group chooses to use a location previously used by another sponsoring organization, it must apply to the CASI Executive Director for written approval to use the same location.
- (4) (A) Change to read: A minor infraction will result in a reprimand letter from the Executive Director to the cookoff promoter and regional referee for that region. A more serious infraction will be published in the Goat Gap Gazette and/or official CASI publication. The fact that the cookoff is on probation must also be stated in the next year's entry forms and in all advertising for that that cookoff. The CASI official refereeing the next year's cookoff must certify on the tally sheet that all CASI rules, procedures and policies have been followed in order for the probation to be lifted. Participants

will not be penalized and will receive points for the CASI Terlingua International Chili Championship even though the cookoff is placed on probation. A cookoff placed on probation in two or more consecutive years may be suspended at the discretion of the CASI Board of Directors.

(4)(C) Any person other than the CASI designated referee who protests the cookoff for any infraction of the rules should submit the protest within fifteen (15) days in writing to the Executive Director accompanied by a check payable to CASI in the amount of \$20.00. This sum will be returned to the individual filing the protest if the infraction is deemed sufficient to warrant probation for the cookoff.

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A(13) Add before last sentence: For State men's championships, the state required minimum of cooks must be met by male cooks; conversely, for State women's championships, the state required minimum of cooks must be met by female cooks.

A(4) Change to read as follows: State, Regional and International Championships should have CASI Regional Referee, CASI Great Pepper or CASI designated official as head judge who is responsible for the judging process. Open Championships must also have a CASI referee (aside from the head judge) to fulfill the duties as outlined under CASI COOKOFF REFEREE DUTIES (page 29). (PCP, SOT)

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1. HEAD JUDGE DUTIES AND RESPONSIBILITIES

Add at end of first sentence: , but must be a chilihead or other individual with knowledge of CASI rules, regulations and procedures.

A(3) Add to sentence 'head show judge' and change 'and tally person' to 'tallying'. Sentence would then read: Obtain personnel for turn-in, table monitors, head show judge (who shall remain anonymous), and tallying.

Page 40 - CASI AFFILIATED PODS -

12.01. Following Board action in Dedember, 1989, and February, 1990, this section should read as follows:

- 1. A Pod must meet the following criteria for CASI affiliation and sanctioning:
 - (a) Work for the benefit and promotion of chili through CASI only.
 - (b) Maintain a paid membership of at least 25 members.
 - (c) Hold an annual election of officers.
 - (d) Hold a CASI pod cookoff during the chili year.
- (e) The Great Pepper or authorized alternate pod officer (alternates being Pepper Popper, Secretary, Treasurer, or the incoming officers of same) shall attend the annual Great Peppers' meeting. Only one pod representative can vote and/or represent the pod proxy at the annual CASI Great Pepper's Meeting. If a pod is not represented at the annual Great Peppers' Meeting, the pod will be placed on probation. If the pod is not represented at the following annual Great Peppers' Meeting, the pod will be suspended.
- 12.01. All pods shall adjust their fiscal year to coincide with the CASI chili year (10/1 through 9/30).
- 12.02. All CASI directors, Great Peppers, Pod Officers, Regional Referees, and area referees must be members of CASI and support the CASI Teringua International Championship.

Motion by Garner Albus to let Tit Pod of Amarillo host the Southwest Open in 1991. Motion seconded by Frank Fox. Passed unanimous.

Motion by Myrle Coultass to have the Four Corner Regional in Pine, Arizona. Motion seconded by Pat Irvine. Passed unanimous.

Motion by Mike Baldwin to have Northwest Open in Issaquah Washington.

Seconded by Pat Irvine. Passed unanimous.

Motion by Johnny Bear to grant waver to Arizona for a Mens and Ladies State Open. Seconded by Frank Fox. Passed unanimous.

Motion by Frank Fox to hold 1992 Great Peppers' Meeting in San Antonio, Texas. Seconded by R.N. Dunagan. Passed unanimous.

The following individuals seeking the office of Executive Director address the assembly. They were Hut Brown and Harvey West. Elected to the office of Executive Director for 1991 was Hut Brown.

The following individuals seeking the office of Director address the assembly: Larry Burris, Lil Drake, Irene Duffield, Bobby Aldridge, Bob Whitefield, Mryle Coultass, John Coffey, Frank Murphy and Ken Hudspeth. Elected to the Board of Directors for three year terms were Bobby Aldridge and Bob Whitefield. Elected for a two year term following a re-balloting between Larry Burris and Nancy Spinks was Nancy Spinks.

Pat Irvine announced that the board had selected Billy Simpson of the Black Gold Pod and Judy Dyke of the Rose City Pod as Great Peppers of the year.

Pat Irvine announced the Chili Heads of the year were: James King, Billy Simpson and Ken Large, (all members of the Black Gold Pod). They were recognized for their tireless efforts on behalf of Rancho CASI de los Chisos.

The meeting recessed for the Board to elect their officers for 1991. Rex Jones announced the results:

Rex Jones- President
Ralph Hay- Vice President and Tallymaster
Robert Bell- Secretary
Bob Whitefield- Treasurer and Membership
Newsletter Chairman- Bobby Aldridge
Sponsorship Co-Chairman- Ray King, Bruce Pinnell
Historian and Publicity- Nancy Spinks

The annual meeting adjourned.