

Minutes of the
Winter Board Meeting of the
Board of Directors
Of the
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.
Irving Elks Lodge
Irving, TX
February 20, 2016

President Richard Knight called the meeting to order at 8:00 a.m.

Secretary Cindy Noe called the roll.

The following Directors were present:

Richard Knight, President
Kris Hudspeth, Vice President
Harvey West, Vice President
Ted Fichtl, Executive Director
Mary Ellen Gillen, Treasurer
Cindy Noe, Secretary
Tim Collier, Director
David Manske, Director
Susan Armand, Director
Keith Longabaugh, Director

Don Hoy, Director entered within a few minutes after roll call.

President Richard Knight welcomed all to the winter board meeting. He thanked everyone for their interaction in the previous day's workshop and he hoped that the board will continue to have good interaction throughout the year. President Knight stated "As it was shown in some of the financial reports, we had a good year. We have also seen great plans for the 50th. There are still challenges and goals to reach. We did our budget yesterday. It is a conservative budget and we have to reach it. We have an opportunity to take care of CASI if we want our great grandchildren to enjoy it."

Executive Director Ted Fichtl said that it was a very good work session. Good decisions and good guidelines were set. There will be an Executive Session following the board meeting.

Since the last board meeting there were two items up for vote on the consent agenda: the ratification of email votes and approval of the Great Pepper's meeting held in 2015.

Ratification of Board Action

(Each of these votes were taken in accordance to the CASI Email Voting Policy)

9/21/15

Kris Hudspeth made a motion to purchase 2 Apple iPad 16GB with WiFi, and 2 Kensington Folio Case to protect the iPads, as well as using it as a stand, also including the Wal-Mart Care Plan for the iPads not to exceed \$800.00. Seconded by Ted Fichtl.

Motion passed: 8-2, 1 Abstain

Richard Knight – President - Abstain

Ted Fichtl – Executive Director - Yes

Kris Hudspeth – 1st VP - Yes

Harvey West – 2nd VP - Yes

Cindy Noe – Secretary - Yes

Mary Ellen Gillen - Treasurer - Yes

Susan Armand – Director - Yes

Tim Collier – Director - No

Don Hoy – Director - No

Keith Longabaugh – Director - Yes

David Manske - Director - Yes

9/23/15

Ted Fichtl made a motion that CASI renew its current insurance policies for the period Oct 2015-2016 at a total premium cost of \$18,056.51 for 400 events. Seconded by Mary Ellen Gillen.

Motion passed: *Unanimous*

9/30/15

Richard Knight made a motion to authorize the signature of the rental agreement for \$1,065 for the radio equipment for 2015 TICC from All Point Communications, seconded by Ted Fichtl.

Motion passed: *Unanimous*

10/6/15

Tim Collier made a motion to accept the bid from the Water Factory in Ft. Stockton for \$4000.00 for 40,000 pounds of ice, seconded by Cindy Noe.

Motion passed: *Unanimous*

10/9/15

Motion by Richard Knight to accept the agreement between CASI and Brewster County for the Brewster County Road Department to provide services for maintenance of the CASI Rancho de los Chisos roads prior to TICC in exchange for removal of road materials for the value of the services performed, seconded by Ted Fichtl.

Motion passed: *Unanimous*

10/12/15

Ted Fichtl made a motion to approve payment to CIC for the Liquor Liability Premium for TICC 2015 in the amount \$798.37, the same amount as last year for the coverage period 11-3-15 to 11-8-15, seconded by Kris Hudspeth.

Motion passed: *Unanimous*

There were no email votes in November 2015.

12/2/15

Kris Hudspeth made a motion that the Board approves the Pendery's Regional Open Championship application based on the Events Committee's recommendation, seconded by Mary Ellen Gillen. (Motion was initiated November and completed in December)

Motion passed: *Unanimous*

12/2/15

Susan Armand made a motion that the CASI President proceed with the filing of service trademarks for CASI for the following:

1. World Championship Buffalo Wing Cook off
2. World Championship Bean Cook off
3. World Championship Salsa Cook off

Background – Trade marking these three event titles will provide branding protection for CASI and future interested sponsors who may want to use them in promotions. Final trademark language may vary as required to secure trademarks.

The approximate cost of each filing will be \$450; for a total approximate cost of \$1350. Seconded by Kris Hudspeth.

Motion passed: 9-1, 1 did not vote.

Richard Knight – President - Yes

Ted Fichtl – Executive Director - Yes

Kris Hudspeth – 1st VP - Yes

Harvey West – 2nd VP - Yes

Cindy Noe – Secretary - Yes

Mary Ellen Gillen - Treasurer – Did not vote.

Susan Armand – Director - Yes

Tim Collier – Director - Yes

Don Hoy – Director - Yes

Keith Longabaugh – Director - No

David Manske - Director - Yes

12/8/15

Ted Fichtl moved the Board retroactively affirm its informal approval allowing President Richard Knight, with assistance from Renee Moore, to sign the contract for the 2016 GPM in Austin, seconded by Susan Armand.

Motion passed: *Unanimous*

12/15/15

Ted Fichtl moved that the Board approve the Delaware State Championship CCO as applied for by Kit Rudd, seconded by Kris Hudspeth.

Motion passed: 10-0, 1 did not vote.

Richard Knight – President - Yes

Ted Fichtl – Executive Director - Yes

Kris Hudspeth – 1st VP - Yes

Harvey West – 2nd VP - Yes

Cindy Noe – Secretary - Yes

Mary Ellen Gillen - Treasurer – Yes

Susan Armand – Director - Yes

Tim Collier – Director - Yes

Don Hoy – Director - Did not vote

Keith Longabaugh – Director - Yes

David Manske - Director - Yes

12/21/15

Kris Hudspeth made a motion that the Board approves the application for the NE TX Regional Cook off, seconded by Susan Armand.

Motion passed: *Unanimous*

12/ 23/15

Ted Fichtl moved that CASI approve donation checks to the following in the designated amounts, seconded by Kris Hudspeth.

\$5,000 Terlingua EMS & VFD

\$4,000 Brewster County (Sheriff Dept)

\$2,000 Terlingua Schools

\$2,000 Terlingua Matching Funds (Transfer to Scholarship)

\$1,500 Sul Ross Rodeo

\$ 200 Terlingua Chamber of Commerce

\$14,700 Total 2015 Donation to Terlingua Area Organizations

Motion passed: *Unanimous*

1/11/16

Susan Armand made a motion to accept the Rules Committee interpretation of Rule VII.E.1f: The CASI Rules Committee interprets CASI Rule VII.E.1f to include Pods that have been placed on probation during the past five year period as in good standing, seconded by Richard Knight.

Motion passed: *Unanimous*

1/14/16

Kris Hudspeth made a motion to set a new policy: The Tex Schofield Scholarship would be funded from the General Funds each year; based upon availability and confirmation of funds by the CASI Treasurer, seconded by Cindy Noe.

Motion passed: *Unanimous*

1/19/16

Kris Hudspeth made a motion to approve the Mid-Atlantic RIC, seconded by David Manske.

Motion passed: *Unanimous*

The following motions were conducted in the ratifications of the previous actions of the board:

Motion by Kris Hudspeth to affirm the 15 electronic email votes taken since the last Great Pepper's meeting, seconded by David Manske.

Motion passed: *Unanimous*

Motion by Kris Hudspeth to approve the minutes of the 2015 Great Pepper's meeting, seconded by Mary Ellen Gillen.

Motion passed: *Unanimous*

Cindy Noe made a motion to approve the special meeting of the election of officers, seconded by Kris Hudspeth.

Motion passed: *Unanimous*

OLD BUSINESS

Review of the compliance matrix of trademarks, designs and logos has been completed. Upcoming 2016 compliance issues are the federal Form 990 and Texas sales taxes. The federal Form 990 will be done by Cindy Noe by the May 2016 deadline. The Texas sales taxes have been paid. All 1099's were completed and mailed timely.

Treasurer's Report

A comprehensive financial review was completed in the workshop yesterday. Nothing to add to the report.

CASI-Chili Appreciation Society International, Inc. Statement of Activity January - December 2015

	Total			
	Jan - Dec 2015	Jan - Dec 2014 (PY)	Change	% Change
Revenue				
300-000 TICC Revenues			0.00	
300-100 Friday Event Entries	6,950.00	6,585.00	365.00	5.54%
300-120 Ice Revenues - Taxable Sales	4,725.00	7,170.00	-2,445.00	-34.10%
300-130 Bar Sales - Main Concession - Taxable Sales	8,569.31	12,146.35	-3,577.04	-29.45%
300-131 Wine Sales - Main Concession - Taxable Sales	1,249.50	130.00	1,119.50	861.15%
300-132 Wine Sales - Pre-Ordered - Taxable Sales	12,892.47	14,243.00	-1,350.53	-9.48%
300-135 Bar Sales - Krazy Flats - Taxable Sales	5,520.84	7,006.00	-1,485.16	-21.20%
300-140 Vendor Fees	2,445.00	2,761.25	-316.25	-11.45%
300-141 Horseshoe Tournament Entry Fees		260.00	-260.00	-100.00%
300-142 42 Tournament Income	390.00		390.00	
300-150 Gate Admissions - Taxable Sales	34,595.00	35,790.00	-1,195.00	-3.34%
300-155 Port-A-Potty Fund	2,951.00	2,901.00	50.00	1.72%
300-160 Scholarship Related Events	274.50	3,705.65	-3,431.15	-92.59%
300-170 CASI Store - Taxable Sales	12,508.00	25,624.64	-13,116.64	-51.19%
300-171 CASI Store - Square Sales - Taxable Sales	8,458.39		8,458.39	
300-172 Post/Pre TICC CASI Store Sales - Taxable	1,881.42	80.33	1,801.09	2242.11%
300-173 KF Store - Square Sales - Taxable	2,231.00	1,684.00	547.00	32.48%
300-174 Post/Pre TICC KF Store Sales - Taxable	1,956.00		1,956.00	
300-175 Krazy Flats Store Sales - Taxable Sales	7,016.00	10,637.74	-3,621.74	-34.05%
300-180 TICC Underwriting Revenues	16,278.24	14,840.12	1,438.12	9.69%
300-190 Miscellaneous Income	510.00	3,030.29	-2,520.29	-83.17%
300-242 Tuesday CCO	3,020.00	2,694.00	326.00	12.10%
	\$	\$	-\$	
Total 300-000 TICC Revenues	134,421.67	151,289.37	16,867.70	-11.15%
310-000 Membership			0.00	
310-200 Annual Membership Dues	17,550.00	17,810.00	-260.00	-1.46%
310-205 Corporate Membership Dues	2,940.00	1,620.00	1,320.00	81.48%
310-210 Life Membership Dues	9,425.00	3,025.00	6,400.00	211.57%
	\$	\$	\$	
Total 310-000 Membership	29,915.00	22,455.00	7,460.00	33.22%
320-000 Sponsorships			0.00	

320-001 Sponsorships - Gross	0.00		0.00	
320-310 Bruce Foods	26,500.00		26,500.00	
320-312 Southeastern Mills, Inc.	15,000.00		15,000.00	
320-325 Mild Bill's Spices		2,000.00	-2,000.00	-100.00%
320-330 Lajitas Resort	1,000.00	1,000.00	0.00	0.00%
320-335 Pendery's Inc.	4,000.00		4,000.00	
320-340 Irving Elks	1,000.00	1,000.00	0.00	0.00%
320-342 HEB Food Stores	6,500.00	6,500.00	0.00	0.00%
320-345 Hill Country Software	10,000.00	10,000.00	0.00	0.00%
320-347 McCormick Distilling Company				
Inc	10,000.00	10,000.00	0.00	0.00%
320-350 Renfro Foods	2,600.00	2,600.00	0.00	0.00%
320-360 Friends of CASI	30,000.00	20,779.00	9,221.00	44.38%
320-362 Glazer's	8,000.00	9,000.00	-1,000.00	-11.11%
320-370 L & F Distributors	1,000.00	10,000.00	-9,000.00	-90.00%
320-390 Robert Mondavi	10,000.00	10,000.00	0.00	0.00%
320-392 Tyson Foods	5,000.00	5,000.00	0.00	0.00%
320-395 XOCHITL INC	500.00	500.00	0.00	0.00%
320-400 Western Spirits		7,000.00	-7,000.00	-100.00%
320-401 Choctaw Nation	8,000.00	3,000.00	5,000.00	166.67%
320-402 Forever Resorts, LLC	2,500.00		2,500.00	
320-403 Lone Star Chili Spices, Etc., LLC	5,000.00		5,000.00	
Total 320-001 Sponsorships - Gross	146,600.00	98,379.00	48,221.00	49.02%
320-999 Less Total Sponsor Allowances			0.00	
320-920 Less Sponsor Service Allowances	-63,500.00	-50,000.00	-13,500.00	-27.00%
320-930 Less Sponsor TICC Event	-16,278.24	-14,840.12	-1,438.12	-9.69%
Total 320-999 Less Total Sponsor Allowances	-\$79,778.24	-\$64,840.12	-\$14,938.12	-23.04%
Total 320-000 Sponsorships	66,821.76	33,538.88	33,282.88	99.24%
330-000 Terlingua Trails			0.00	
330-400 Advertisements	1,178.50	2,950.50	-1,772.00	-60.06%
Total 330-000 Terlingua Trails	1,178.50	2,950.50	1,772.00	-60.06%
340-000 Miscellaneous Income	0.00		0.00	
340-500 Cooking for CASI	6,594.00		6,594.00	
340-510 GPM Misc Income	0.00	1,812.50	-1,812.50	-100.00%
340-515 Online Store	2,556.78		2,556.78	
340-520 Old 320 Income	400.00	200.00	200.00	100.00%
340-525 Cell Tower Lease Payments	7,200.00	7,580.00	-380.00	-5.01%
340-535 GPM admin fee	1,750.00	1,612.00	138.00	8.56%
340-580 TICC Memorial Board Donations	520.00	288.00	232.00	80.56%
340-585 Donations to General Fund	5,451.00	24.00	5,427.00	22612.50%
340-586 AmazonSmile	85.19	42.12	43.07	102.26%
340-587 Crazy Flat Donors	700.00	700.00	0.00	0.00%

340-590 Miscellaneous		50.00	-50.00	-100.00%
340-591 Memorial Wall Contributions	75.00	600.00	-525.00	-87.50%
Total 340-000 Miscellaneous Income	25,331.97	12,908.62	12,423.35	96.24%
355-000 Cook off Fees			0.00	
355-100 CLIF Premium per Cook \$2	28,258.00	19,823.00	8,435.00	42.55%
355-200 GP Meeting Cook's Charge \$1	14,129.00	14,130.00	-1.00	-0.01%
355-300 Registration Fee - \$25	12,500.00	13,350.00	-850.00	-6.37%
355-400 Sanctioning Fee per Cook \$1	14,129.00	14,130.00	-1.00	-0.01%
Total 355-000 Cook off Fees	69,016.00	61,433.00	7,583.00	12.34%
370-000 CASI Scholarship Fund Income			0.00	
370-100 CASI Scholarship General Contributions	14,589.00	11,178.47	3,410.53	30.51%
370-140 CASI Scholarship - Pendency's	8,000.00		8,000.00	
Total 370-000 CASI Scholarship Fund Income	22,589.00	11,178.47	11,410.53	102.08%
390-000 Interest Income	7.43	93.57	-86.14	-92.06%
Total Revenue	349,281.33	295,847.41	53,433.92	18.06%
Gross Profit	349,281.33	295,847.41	53,433.92	18.06%
Expenditures				
400-000 TICC Expenses			0.00	
400-100 Band & Sound System - Main	5,800.00	3,400.00	2,400.00	70.59%
400-101 Band & Sound System - KF	1,500.00	2,000.00	-500.00	-25.00%
400-105 Bean Cook off Exp & Payouts	1,681.64	1,684.46	-2.82	-0.17%
400-110 Beer, Soda & Water Purchases	10,739.39	11,744.71	-1,005.32	-8.56%
400-111 Winner's Circle Expenses		720.00	-720.00	-100.00%
400-113 Wine - Pre-Sales	12,870.50	15,529.74	-2,659.24	-17.12%
400-130 Gate Expenses	435.00		435.00	
400-140 Ice Purchases	4,300.00	3,519.00	781.00	22.19%
400-141 Horseshoe Tournament Payout		208.00	-208.00	-100.00%
400-143 Hot Wings Cook off Exp & Payout	1,589.63	1,635.77	-46.14	-2.82%
400-145 Jacket Purchases	1,073.62	2,474.22	-1,400.60	-56.61%
400-150 Judging Supplies - Chili	719.27	1,124.21	-404.94	-36.02%
400-151 Judging Supplies - Showmanship		550.00	-550.00	-100.00%
400-160 Licenses	462.00	962.00	-500.00	-51.98%
400-170 Name Tags	76.28	206.97	-130.69	-63.14%
400-180 Officials & Contestants Shirts	7,646.54	8,846.89	-1,200.35	-13.57%
400-190 Posters & Banners	1,095.51	1,039.00	56.51	5.44%
400-195 Radios	1,065.00	1,065.00	0.00	0.00%
400-200 Security	2,025.00	2,300.00	-275.00	-11.96%
400-210 CASI Store Purchases - Main	12,612.54	15,194.36	-2,581.82	-16.99%
400-211 CASI Store Purchases - KF	8,691.17	9,223.31	-532.14	-5.77%
400-212 Square - Credit Card Fees - CASI Store	238.57	235.58	2.99	1.27%
400-213 Post/Pre TICC CASI Store S&H	249.31		249.31	

400-214 Square - Credit Card Fees - KF Store	74.19	52.58	21.61	41.10%
400-215 Sales Tax Expense	6,823.91	7,684.07	-860.16	-11.19%
400-217 Sponsor Appreciation Plaques	570.00	693.00	-123.00	-17.75%
400-220 Trash Services	5,994.32	4,533.57	1,460.75	32.22%
400-221 Site Cleanup Expense	2,300.00	2,300.00	0.00	0.00%
400-222 Portable Restrooms Expense	19,305.00	18,810.00	495.00	2.63%
400-225 Trophy/Stove Purchase/Donations	10,328.62	10,495.90	-167.28	-1.59%
400-240 Salsa Cook off Expenses & Payout	1,873.64	1,874.47	-0.83	-0.04%
400-242 Tuesday CCO Expenses	833.00	913.58	-80.58	-8.82%
400-299 Miscellaneous Exp	1,003.79	1,858.95	-855.16	-46.00%
	\$	\$	-\$	
Total 400-000 TICC Expenses	123,977.44	132,879.34	8,901.90	-6.70%
410-000 Terlingua Trails Expenses			0.00	
410-300 KDT - Printing Costs	8,776.51	8,813.72	-37.21	-0.42%
410-305 KDT - Parcel Post	2,465.11	2,799.20	-334.09	-11.94%
410-310 KDT - Bulk Mail	7,052.23	9,606.04	-2,553.81	-26.59%
410-335 Editor Postage Expense	225.00	220.00	5.00	2.27%
410-340 Editor Supplies	338.25		338.25	
	\$	\$	-\$	
Total 410-000 Terlingua Trails Expenses	18,857.10	21,438.96	2,581.86	-12.04%
420-300 Depreciation			0.00	
420-355 Depreciation - Signs and Plaque	367.00	692.03	-325.03	-46.97%
420-365 Depreciation - Buildings	6,166.00	6,165.00	1.00	0.02%
420-375 Depreciation - Office Equipment	1,313.00	1,657.00	-344.00	-20.76%
420-385 Depreciation - Ice Merchandiser	631.00	368.00	263.00	71.47%
	\$	\$	-\$	
Total 420-300 Depreciation	8,477.00	8,882.03	405.03	-4.56%
430-000 IT Expenses			0.00	
430-100 Recurring IT Expenses	2,237.71		2,237.71	
430-200 Non-Recurring IT Development Expenses	637.00		637.00	
	\$	\$	\$	
Total 430-000 IT Expenses	2,874.71	0.00	2,874.71	
440-000 Chilicity Expenses			0.00	
440-510 Chilicity Postage Expense	182.49		182.49	
440-512 Newspaper Advertisement		75.00	-75.00	-100.00%
440-514 Chilicity Computer Expenses		716.00	-716.00	-100.00%
440-515 Chilicity Misc Expense	25.20	43.36	-18.16	-41.88%
440-525 TICC Winner's Travel	3,389.83	3,565.00	-175.17	-4.91%
	\$	\$	-\$	
Total 440-000 Chilicity Expenses	3,597.52	4,399.36	801.84	-18.23%
450-000 CASI Director Expenses			0.00	
450-559 Total President's Expense	195.89		195.89	
450-557 President Miscellaneous Expense		68.16	-68.16	-100.00%
	\$	\$	\$	
Total 450-559 Total President's Expense	195.89	68.16	127.73	187.40%
450-569 Total Secretary's Expenses			0.00	
450-567 Secretary Miscellaneous Expense	54.11	32.35	21.76	67.26%

Total 450-569 Total Secretary's Expenses	\$ 54.11	\$ 32.35	\$ 21.76	67.26%
450-579 Total Treasurer Expenses			0.00	
450-575 Treasurer Postage Expense	154.65	156.76	-2.11	-1.35%
450-577 Treasurer Miscellaneous Expense	864.16	611.72	252.44	41.27%
Total 450-579 Total Treasurer Expenses	\$ 1,018.81	\$ 768.48	\$ 250.33	32.57%
450-589 Total Executive Director Exp			0.00	
450-585 Exec Dir Postage Expense	97.28	5.60	91.68	1637.14%
450-586 Exec Dir Printing & Copy Exp		110.51	-110.51	-100.00%
450-587 Exec Dir Miscellaneous Expense	288.00	727.59	-439.59	-60.42%
Total 450-589 Total Executive Director Exp	\$ 385.28	\$ 843.70	\$ 458.42	-54.33%
450-599 Total Other Director Expenses			0.00	
450-592 Directors Travel Expenses	4,335.00	7,906.77	-3,571.77	-45.17%
450-593 Directors' Meeting Expense	2,000.47	1,160.37	840.10	72.40%
450-594 Long Dist Tel Expense		429.19	-429.19	-100.00%
450-595 Other Directors Postage Exp	14.39	756.12	-741.73	-98.10%
450-597 Other Dir Miscellaneous Exp	386.55	480.00	-93.45	-19.47%
Total 450-599 Total Other Director Expenses	\$ 6,736.41	\$ 10,732.45	\$ 3,996.04	-37.23%
Total 450-000 CASI Director Expenses	\$ 8,390.50	\$ 12,445.14	\$ 4,054.64	-32.58%
460-000 Membership Expenses			0.00	
460-625 Membership Corporate Plaques	360.00	232.00	128.00	55.17%
Total 460-000 Membership Expenses	\$ 360.00	\$ 232.00	\$ 128.00	55.17%
470-000 Rancho CASI de Los Chisos Exp			0.00	
470-700 Ranch Improvements	503.29	1,200.00	-696.71	-58.06%
470-705 Ranch Maintenance	585.00	513.00	72.00	14.04%
470-715 Ranch Telephone Expense	2,519.76	731.31	1,788.45	244.55%
470-720 Ranch Utilities Expense	2,499.21	3,337.18	-837.97	-25.11%
470-725 Ranch Miscellaneous Expense	65.00		65.00	
470-730 Ranch Property Taxes	956.71	900.64	56.07	6.23%
Total 470-000 Rancho CASI de Los Chisos Exp	\$ 7,128.97	\$ 6,682.13	\$ 446.84	6.69%
475-000 Scholarship Administrative Exp			0.00	
475-100 Postage	129.70	5.60	124.10	2216.07%
475-200 Printing	883.29	609.70	273.59	44.87%
475-300 TICC Plaques	648.00	540.00	108.00	20.00%
475-400 Administrative Expenses - Other		300.00	-300.00	-100.00%
Total 475-000 Scholarship Administrative Exp	\$ 1,660.99	\$ 1,455.30	\$ 205.69	14.13%
490-000 Rules & Sanctioning Expenses			0.00	
490-750 Supplies	316.06	607.63	-291.57	-47.98%
490-760 Printing & Copies	3,373.66		3,373.66	
490-765 Postage	1,129.85	810.06	319.79	39.48%
490-775 CASI 888 Telephone bill	816.30	480.14	336.16	70.01%
490-780 CASI Rule Book Printing		995.38	-995.38	-100.00%

Total 490-000 Rules & Sanctioning Expenses	\$ 5,635.87	\$ 2,893.21	\$ 2,742.66	94.80%
495-000 Miscellaneous Expenses			0.00	
495-905 Bank Charges	30.00	456.00	-426.00	-93.42%
495-910 Reconciliation Discrepancies		14,867.25	-14,867.25	-100.00%
495-915 Online Store	8,826.96		8,826.96	
495-925 Legal & Other Expense	90.70	2,908.00	-2,817.30	-96.88%
495-930 Old 320 Expenses		78.12	-78.12	-100.00%
495-953 CASI Internet Expense		27.49	-27.49	-100.00%
495-954 Credit Card Fees	2,364.64	3,043.68	-679.04	-22.31%
495-956 TICC Memorial Board Expense	90.00	25.00	65.00	260.00%
495-960 Sponsorship Expenses	39.00		39.00	
495-995 Miscellaneous Expense	783.60	150.00	633.60	422.40%
Total 495-000 Miscellaneous Expenses	\$ 12,224.90	\$ 21,555.54	-\$ 9,330.64	-43.29%
600-000 GP Meeting Expense			0.00	
600-110 Beer,Wine, other Hosp Suite		1,949.81	-1,949.81	-100.00%
600-111 Hotel-Audio or Visual rental	2,760.00	2,235.04	524.96	23.49%
600-112 Hotel-Guest rooms	113.85		113.85	
600-113 Hotel-Food and Beverage	10,885.80	10,142.61	743.19	7.33%
600-120 CASI Directors Expense	77.06	122.83	-45.77	-37.26%
600-130 Printing and Copying		87.47	-87.47	-100.00%
Total 600-000 GP Meeting Expense	\$ 13,836.71	\$ 14,537.76	-\$ 701.05	-4.82%
700-000 CLIF Expenses			0.00	
700-100 General Liability	8,799.85	10,075.57	-1,275.72	-12.66%
700-140 Directors & Officers Insurance	1,273.00	1,273.00	0.00	0.00%
700-160 Volunteers Insurance	486.78	286.98	199.80	69.62%
700-200 Insurance Miscellaneous	798.37		798.37	
700-220 Umbrella	7,185.29	6,940.85	244.44	3.52%
Total 700-000 CLIF Expenses	\$ 18,543.29	\$ 18,576.40	\$ 33.11	-0.18%
Total Expenditures	\$ 225,565.00	\$ 245,977.17	\$ 20,412.17	-8.30%
Net Operating Revenue	\$ 123,716.33	\$ 49,870.24	\$ 73,846.09	148.08%
Other Revenue				
890-000 Transfers between funds			0.00	
890-100 Paying Fund	-3,733.20	-10,845.24	7,112.04	65.58%
890-200 Receiving Fund	3,733.20	10,845.24	-7,112.04	-65.58%
Total 890-000 Transfers between funds	\$ 0.00	\$ 0.00	\$ 0.00	
Total Other Revenue	\$ 0.00	\$ 0.00	\$ 0.00	
Other Expenditures				
900-000 Charitable Contributions			0.00	
900-100 Sul Ross Rodeo Club	1,500.00	1,500.00	0.00	0.00%
900-105 Brewster County	4,000.00	4,000.00	0.00	0.00%
900-115 Terlingua EMS & VFD	5,000.00	7,500.00	-2,500.00	-33.33%

900-125 Terlingua School	2,000.00	2,000.00	0.00	0.00%
900-130 Terlingua Area Matching Program	2,000.00	2,000.00	0.00	0.00%
900-140 Terlingua Chamber of Commerce	200.00	200.00	0.00	0.00%
	\$	\$	-\$	
Total 900-000 Charitable Contributions	14,700.00	17,200.00	2,500.00	-14.53%
950-000 CASI Scholarships			0.00	
950-100 CASI Scholarship Program	29,000.00	27,500.00	1,500.00	5.45%
950-140 CASI Scholarship - Pendery's	1,200.00		1,200.00	
950-150 CASI/Tex Schofield Scholarship	2,500.00	1,000.00	1,500.00	150.00%
950-160 CASI/Ancira FoC Scholarship	2,000.00	1,000.00	1,000.00	100.00%
	\$	\$	\$	
Total 950-000 CASI Scholarships	34,700.00	29,500.00	5,200.00	17.63%
	\$	\$	\$	
Total Other Expenditures	49,400.00	46,700.00	2,700.00	5.78%
	-\$	-\$	-\$	
Net Other Revenue	49,400.00	46,700.00	2,700.00	-5.78%
	\$	\$	\$	
Net Revenue	74,316.33	3,170.24	71,146.09	2244.19%

Events Committee Report

The Events Committee approved two state opens and two ROCs, The Metroplex Regional Open held in April at SMU and The NE Texas Regional held in July. The Mid-Atlantic ROC will be held in Greensboro, NC. The Delaware State Open will be in March. The US National Open for 2017 is open for applications. Currently, only one application has been received. Applications are due May 1st. Any Pod interested needs to send in their application before May 1st.

Cindy Noe made a motion to approve the Events Committee report, seconded by Mary Ellen Gillen.

Motion passed: *Unanimous*

Tally Master Report

Harvey West verbally reported that we were 4 down on qualified cooks as of last month compared to last year. At this time, we can't make the CIS reports run. Richard Knight asked Harvey West to keep the board informed on the dollars raised for charities so we can keep sponsors updated. He will follow up with the board when a current report can be run.

Sponsorship Report

Richard Knight reported that the financials project a very good year. The Friends of CASI program had a great year and we need to continue with that group. For the year 2016 there are no legacy sponsors. Sponsors that have committed for 2016 are Bruce foods, McCormick, Mondavi, HCSS, HEB, Tyson, Renfro foods, Penderys, Glazer, Louisiana hot sauce, Choctaw resorts, Lone Star Spices, Forever Resorts and hoping to continue with L & F distributors. Richard Knight is currently working with Ken Rodd for potential sponsors: Artic Ice and Teasdale foods, which has purchased Mexene. He will be following up with them. Declined sponsors have been AT&T, Cabelas, Dicks Sporting Goods and Sprint.

Ted Fichtl made a motion to approve the sponsorship report, seconded by Mary Ellen Gillen.

Motion passed: *Unanimous*

Ranch Report

Don Hoy asked the Board to allow Jimmy Taylor to remove the wall around the stage and put up a new wall for \$1750. Ted Fichtl made the motion to approve the bid of Jimmy Taylor to remove the wall around the stage and put up a new wall for \$1,750., seconded by Mary Ellen Gillen. Tim Collier asked if that price included stucco and being painted. Don Hoy said he had Jack Sullivan bid on it and the bid was 3500. Don Hoy said it will be stucco and that he will paint it. The wall by the door by the store will be stucco and painted as well. Ted Fichtl asked Don Hoy to send a copy of the contract to the secretary. This bid was part of the ranch budget that was in the CASI budget presented at the workshop.

Membership Report

(As of Feb. 1, 2016)

	Jan. 2010	Jan. 2011	Jan. 2012	Jan. 2014	Jan. 2015	Jan. 2016
ANNUAL	1028	899	935	820	803	748
LIFE	498	502	505	501	506	541
CORPORATE	41	38	30	26	23	20
TOTAL	1567	1439	1470	1347	1332	1309

Ted Fichtl made a motion to approve the Membership report as presented, seconded by Susan Armand.

Motion passed: *Unanimous*

Trails Report

Carol knight said she is still doing the editing and Dana Plocheck is still double checking to make sure it is correct.

Upcomings

David Manske verbally reported that so far from Oct 2015 to Sept 2016 there are 389 registered cook offs versus 219 last year. He stated that is a good thing. Don Hoy stated that when he submitted a 2 day cook off, he only received a packet for one day, not two. David Manske will check that out. Ted Fichtl explained that he would like for directors to submit for their COI's (Certificate of Insurance). He said that less than ten have been requested. He has communicated this with the pods. Richard Knight asked David Manske to pass along to Dorathy Williams that with her as Upcomings Coordinator we have had less complaints. David Manske said he appreciated Dave Hewlett for making Dorathy's computer work for her.

Scholarships

There was nothing to report under old business.

Old 320

Bob Steinle reported that the annual meeting was held at TICC. Sites were awarded to Petros and Longabaugh. He is continuing efforts to get new old 320 spots. He reported that the chili sales were a success and resulted in two speakers being donated for the TICC stage. Several chili members passed and there will be three sites. He will address the families of those sites at a later date. He asked the board to approve the purchase of two stoves to be raffled in the Old 320 area. Ted Fichtl made to motion to approve the purchase of two stoves to be raffled to those who cook in the Old 320, seconded by Kris Hudspeth.

Motion passed: *Unanimous*

Friends of CASI Report

Kris Hudspeth reported that the Friends of CASI (FOC) month was held in July last year. It was very successful. Lots of commitments were received that month. We will start soliciting donors again in July 2016. Keith Longabaugh asked when the plaques would be ready for FOC. He said that Rick and Leslie Neeley haven't received theirs. Richard Knight said they were given out at TICC on the stage. He said if anyone needs a plaque, let Kris Hudspeth know and he'll get it to them. Kris Hudspeth said that potential FOC were asked if they wanted a shirt or plaque and that was well received. However, some don't want a shirt but want a plaque instead. He asked if the board wanted to do decals again. They were appreciated. The cost was nominal. Last year they ordered 100 for 2014 and 2015. David Manske asked if they are being seen in the world. Ted Fichtl asked that we stay consistent and don't take it away. Richard Knight asked Kris Hudspeth and Susan Armand to look at the cost of ordering for the years 2017, 2018, 2019 and 2020. Kris and Susan will get it mocked up and bring it back to the board for a vote. Mary Ellen Gillen reported that the expense in 2015 for two years was \$275. Ted Fichtl made a motion to print FOC decals, not to exceed the cost of \$500.00 for the years 2016 through 2020, seconded by Tim Collier.

Motion passed: *Unanimous*

NEW BUSINESS

Financial Report

The following is the corrected TICC Revenues vs. Expenses report. The report presented in the workshop had errors in three 2014 expense line items.

TICC 2015-2014		2015	2015	2015	2014	2014	2014	Diff P&L
		Revenues	Expenses	P & L	Revenues	Expenses	P & L	2015-2014
	Friday Events							
400-105	Beans		1,682			1,684		
400-143	Hot Wings		1,590			1,636		

400-240	Salsa		1,874			1,874			
		0	5,145	(5,145)	0	5,195	(5,195)	50	
	Bars								
300-130	Bar - Main	8,569			12,146				
300-131	Wine Sales - Main	1,250			130				
300-132	400-113 Wine Sales-Pre-Ordered	12,892	12,871		14,243	15,530			
300-135	Bar - KF	5,521			7,006				
300-120	400-140 Ice	4,725	4,300		7,170	3,519			
400-110	Product Cost		10,739			11,745			
									Mass Gathering Permit
400-160	Licenses		462			962			
400-215	Share-Sales Tax		2,213			2,724			
		32,957	30,585	2,372	40,695	34,480	6,216	(3,844)	
	Stores								
300-170	400-210 Store - Main	12,508	12,613		25,625	15,194			
	400-212,								
300-171	400-213 Square Sales - Main	8,458	488		0	236			
300-172	Post/Pre CASI Store Sales	1,881			80				
300-175	400-211 Store - KF	7,016	8,691		10,638	9,223			
300-174	400-214 Post/Pre KF Store Sales	1,956	74		0	53			
300-173	Square Sales - KF	2,231			1,684				
400-215	Share-Sales Tax		2,287			2,556			
		34,051	24,153	9,898	38,027	27,262	10,765	(867)	
	Participant Related								
	Participant Revenue	0			0				
400-145	Jackets		1,074			2,474			2013 & 2014 Jackets
400-180	Shirts		7,647			8,847			
440-525	Champion's Travel		3,390			3,565			
400-225	Trophys & Stoves		10,329			10,496			
		0	22,439	(22,439)	0	25,382	(25,382)	2,943	
	Other TICC								
300-140	Vendor Fees	2,445			2,761				
300-141	400-141 Horseshoe Tournament	0	0		260	208			
300-150	400-130 Gate Admissions	34,595	435		35,790	0			
400-215	Share-Sales Tax		2,323			2,404			
300-190	Misc Income	510			3,030				
400-100	Band & Sound - Main		5,800			3,400			

	400-101	Band & Sound - KF		1,500			2,000	
	400-111	Winner's Circle Expense		0			720	
	400-190	Posters - Banners		1,096			1,039	
	400-195	Radios		1,065			1,065	
	400-200	Security		2,025			2,300	
	400-217	Sponsor Plaques		570			693	
	400-220	Trash Services		5,994			4,534	
	400-221	Site Clean Up		2,300			2,300	
300-155	400-222	Portable Restrooms	2,951	19,305		2,901	18,810	
300-242	400-242	Tuesday CCO	3,020	833		2,694	914	
	440-510, 512, 515	Chilicity Expenses		208			118	
	400-150	Judging Supplies - Chili		719			1,124	
300-190	400-151	Judging Supplies - Show		0			550	
	400-170	Name Tags		76			207	
	400-299	Misc Expenses		1,004			1,859	
			43,521	45,253	(1,732)	47,437	44,244	3,192
								(4,925)

Area Contributions

	900-100	Sul Ross Rodeo Club		1,500			1,500	
	900-105	Brewster County		4,000			4,000	
	900-115	Terlingua EMS & VFD		5,000			7,500	
	900-125	Terlingua School		2,000			2,000	
	900-130	Terlingua Area Matching		2,000			2,000	
	900-140	Terlingua Chamber		200			200	
	900-000	TICC Contributions	0	14,700	(14,700)	0	17,200	(17,200)
								2,500
TICC		Without Sponsors	110,529	142,275	(31,746)	126,159	153,763	(27,605)
								(4,141)
300-180		Sponsor Underwrite	16,278		16,278	14,840		14,840
								1,438
TICC		With Underwrite	126,807	142,275	(15,468)	140,999	153,763	(12,765)
								(2,703)
320-000		Sponsorships-Cash Donations *Cash Donations - Underwrite	66,822		66,822	33,539		33,539
								33,283
TICC		With Sponsorships	193,629	142,275	51,354	174,538	153,763	20,774
								30,580

Note: 2014 TICC Sponsors were given a credit of \$50,000 for products and services

Note: 2015 TICC Sponsors were given a credit of \$63,500 for products and services

CASI Daily Operations		2015	2015	2015	2014	2014	2014	Diff P&L
		Revenues	Expenses	P & L	Revenues	Expenses	P & L	2015 - 2014
General Admin								
Membership								
310-200	Annual	17550.00			17810.00			
310-205	Corporate	2940.00			1620.00			
310-210	Life	9425.00			3025.00			
330-400	Trails	1178.50			2950.50			
410-000	Trails Expense		18857.10			21438.96		
460-000	Membership Expenses		360.00			232.00		
310-000	Total Membership/Trails	31093.50	19217.10	11876.40	25405.50	21670.96	3734.54	8141.86
Admin								
340-580/585/586/591	Misc Income - Contributions	6131.19			1004.12			
355-400	Sanction CCO Fees	14129.00			14130.00			
355-300	CCO Registration Fees	12500.00			13350.00			
390-000	Interest Income	7.43			93.57			
450-559	President Exp		195.89			68.16		
450-569	Secretary Exp		54.11			32.35		
450-579	Treasurer Exp		1018.81			768.48		
450-589	ED Expenses		385.28			843.70		
450-599	Other Directors		6736.41			10732.45		
440-514	Chilicity Expenses		0.00			716.00		
490-000	Rules/Sanctioning		5635.87			2893.21		
480-000	Tally		0.00			0.00		
495-000	Misc Exp Less Legal & Online Store		3307.24			18647.54		
	TOTAL ADMIN	32767.62	17333.61	15434.01	28577.69	34701.89	(6124.20)	21558.21
		2015.00	2015.00	2015.00	2014.00	2014.00	2014.00	Diff P&L
Miscellaneous		Revenues	Expenses	P & L	Revenues	Expenses	P & L	2015 - 2014
340-500	Cooking for CASI	6594.00			0.00			
340-515	495-915 Online Store	2556.78	8826.96		0.00	0.00		
		9150.78	8826.96	323.82	0.00	0.00	0.00	323.82
CASI Daily Operations		2015.00	2015.00	2015.00	2014.00	2014.00	2014.00	Diff P&L
		Revenues	Expenses	P & L	Revenues	Expenses	P & L	2015 - 2014

Insurance

355-100	CLIF Cooks Fee	28258.00			19823.00			
700-100	General Liability	8799.85			10075.57			
700-200	Miscellaneous Insurance	798.37			0.00			
700-140	D&O Ins	1273.00			1273.00			
700-160	Volunteers Ins	486.78			286.98			
700-220	Umbrella	7185.29			6940.85			
	TOTAL INSURANCE	28258.00	18543.29	9714.71	19823.00	18576.40	1246.60	8468.11

GPM

355-200	GPM Cooks Fees	14129.00			14130.00			
340-535	GPM Admin Fees	1750.00			1612.00			
340-510	GPM Misc Income	0.00			1812.50			
600-000	GPM Expenses		13836.71			14537.76		
		15879.00	13836.71	2042.29	17554.50	14537.76	3016.74	(974.45)

Ranch

340-525	Cell Tower	7200.00			7580.00			
340-520	Old 320 Income	400.00			200.00			
340-587	KF Donors	700.00			700.00			
470-700	Improvements		503.29			1200.00		
470-715/720/730	Telephone, Utilities & Taxes		5975.68			4969.13		
470-705	Maintenance		585.00			513.00		
470-725	Miscellaneous		65.00			0.00		
	TOTAL RANCH	8300.00	7128.97	1171.03	8480.00	6682.13	1797.87	(626.84)

IT Development

430-100	Recurring		2237.71			0.00		
430-200	Non-Recurring		637.00			0.00		
		0.00	2874.71	(2874.71)	0.00	0.00	0.00	(2874.71)

TOTAL DAILY OPERATIONS	125448.90	87761.35	37687.55	99840.69	96169.14	3671.55	34016.00
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			2015	2015	2015	2014	2014	2014	Diff P&L
			Revenues	Expenses	P & L	Revenues	Expenses	P & L	2015 - 2014
Scholarship									
300-100		Friday Event Entries	6,950			6,585			
300-142		42 Domino Tournament	390			0			
300-160		TICC Related Events	275			3,706			
370-000		Contributions	22,589			11,178			
475-000		Admin Expense		1,661			1,455		
950-000		Scholarships		34,700			29,500		
		TOTAL SCHOLARSHIPS	30,204	36,361	(6,157)	21,469	30,955	(9,486)	3,329
IRS Legal									
340-590	495-925	Legal & Other Expenses	0	90	(90)	0	2,908	(2,908)	2,818
Depr	420-300	Depreciation	0	8,477	(8,477)	0	8,882	(8,882)	405

Analysis Summary:									
		TICC	193,629	142,275	51,354	174,538	153,763	20,774	
		Daily Operations	125,449	87,761	37,688	99,841	96,169	3,672	
		Scholarships	30,204	36,361	(6,157)	21,469	30,955	(9,486)	
		IRS Legal	0	90	(90)	0	2,908	(2,908)	
		Depreciation	0	8,477	(8,477)	0	8,882	(8,882)	
		Net P&L	349,281	274,964	74,317	295,847	292,677	3,170	
		CASH FLOW	349,281	266,487	82,794	295,847	283,796	12,052	

Ted Fichtl made a motion to approve the financial report, pending correction of the 2014 figures, seconded by Don Hoy.

Motion passed: *Unanimous*

CASI Projected Budget

Ted Fichtl made a motion to approve the CASI budget for the coming year and completely included in the minutes, seconded by David Manske. It is a budget which sets plans and is not set in stone and should be treated as flexible.

Motion passed: *Unanimous*

Analysis Summary:

2015 vs.	2015	2015	2015	2016	2016	2016
2016 Budget						
Revenue	Expenses	P&L	Revenues	Expenses	P&L	Revenues
TICC	\$ 193,629	\$ 142,275	\$ 51,354	\$ 181,380	\$ 172,337	\$ 9,043
Daily	\$ 125,449	\$ 87,761	\$ 37,688	\$ 114,217	\$ 97,515	\$ 16,705
Operations						
Scholarships	\$ 30,204	\$ 36,361	\$ 6,157)	\$ 28,115	\$ 42,050	\$(13,935)
IRS Legal	\$ -	\$ 91	\$ (91)	\$ -	\$ 2,000	\$ (2,000)
Depreciation	\$ -	\$ 8,477	\$(8,477)	\$ -	\$ 8,477	\$ (8,477)
Net P&L	\$ 349,281	\$ 274,965	\$74,316	\$ 323,712	\$ 322,376	\$ 1,336
CASH FLOW			\$82,793			\$ 9,813
*Net P&L minus Depreciation						

Scholarship Report

Nancy Hewlett reported that scholarship encumbered amounts as of today were \$55,000. With Penderys scholarship the total is \$61,100. Richard Knight said that we would have to go to the current balance sheet and look at the balance in the scholarship fund. As of today that total is \$122,180.92 which would give us \$61,080 left after the \$61,100. Transfer of funds of \$4,000 for the Tex Schofield scholarship would be added to that, if approved. The previous boards have taken the balance in the bank, subtracted the encumbered amount, and then have taken 50% of the unencumbered amount which includes the Ancira scholarship. The Ancira scholarship funds have already been transferred.

Richard Knight made a motion to transfer \$4,000 to scholarship fund for the Tex Schofield scholarship, seconded by Kris Hudspeth.

Motion passed: *Unanimous*

Ted Fichtl asked should we look at the scholarship policy. NancyHewlett said that she is going to ask to unencumber funds at the Great Pepper’s meeting. Ted Fichtl asked if we should we give less students more and fewer scholarships. Nancy Hewlett said that \$1,000 doesn’t go very far. Ted Fichtl asked that Nancy Hewlett and the scholarship committee work on deciding how much funds, in the future, should be given to each student and report to the board.

Richard Knight said that \$4,000 would be transferred in, and then 50% of the remaining would be \$30,000. Nancy Hewlett said that she received no trade applications. The councilors are not encouraging trades. Kris Hudspeth asked if we had to give 50% or can we give less because funds are down and we might need to use less since donations are down. Richard Knight said that with no trade applications then scholarships would be given in \$4,000 increments. Nancy Hewlett said two scholarships would be given at Big Bend and five for national. That would be \$28,000 total (7 x \$4,000). Penderys is already encumbered then with their cook off they will add money in April.

Nancy Hewlett counted 3 students that will be unencumbered at the Great Pepper's meeting. The Friends of CASI scholarship get transferred at year end because it is policy along with the Ancira \$1,500.

Richard Knight made a motion to allocate \$28,000 for the National scholarships which includes the \$4,000 Tex Schofield scholarship, seconded by Tim Collier.

Motion passed: *Unanimous*

Nancy Hewlett discussed selling raffle tickets which would include a 32' TV and possibly a stove wind break and incorporate it with 50th. Kris Hudspeth reported that he is working with statewide to have a pop up to raffle off. Ted Fichtl will donate a laptop for the raffle. That will give a TV as second place and/or a store gift cert or if the pop up idea happens.

Richard Knight made a motion for Nancy Hewlett to proceed with the raffle for scholarship fund, seconded by Tim Collier.

Motion passed: *Unanimous*

Ted Fichtl made a motion to approve specifically the line item to secure the TICC entertainment as presented in the budget, seconded by Mary Ellen Gillen.

Motion passed: *Unanimous*

Ted Fichtl made a motion to approve the Ranch budget task list of \$4,750 which includes electrical work and wall painting, seconded by Mary Ellen Gillen.

Motion passed: *Unanimous*

The board discussed the installation of a handicap ramp. Kris Hudspeth will check on that and report to the board with that information.

Tim Collier made a motion that the Friends of Krazy Flats purchase a mule vehicle for \$2,200 seconded by Ted Fichtl. Stipulations are that it wouldn't be in CASI name and would be maintained on a separate insurance policy. If we show we approve the purchase of a vehicle, then it is CASI business. If it comes out of our checking account it is CASI business. Susan Armand said the insurance would be added to CASI insurance and drivers would have to be listed. Private policies are less than commercial insurance. It would have to be privately owned. No problem with leaving it out on the ranch. Tim Collier asked if CASI could give the Friends of Krazy Flats back the money they donated. Richard Knight reminded that

CASI is a charity and that we can't give their money back because some people have already taken it off their taxes. The vehicle would have to be in a private individual's name, but don't want it in Don Hoy's name. Ted Fichtl withdrew his second and the motion died.

Ted Fichtl made a motion to approve the transfer of \$49,000 to the Life Membership fund, seconded by David Manske.

Motion passed: *Unanimous*

Ted Fichtl made a motion to approve the transfer of \$8,000 to the Self Insurance fund, seconded by Tim Collier.

Motion passed: *Unanimous*

Tim Collier made a motion to have two metal signs, one for \$2,000 on top of hill and one for \$975 to go at the entrance to be used out of capital and be repaid in two years, seconded by Kris Hudspeth. Richard Knight said this was not in the budget, so it would have to be used out of the reserve fund.

Motion passed: *Unanimous*

Kris Hudspeth made a motion to approve the acquisition of art and sale of calendars for TICC 2016. Susan Armand will report back to the board on the printing cost for a quantity of 250 to 500 calendars. She said there are four posters needed. She said the calendars are a self funded project. Kris Hudspeth withdrew the motion for further review of information.

Ted Fichtl made a motion that the board directs the Executive Director to initiate a vote from the Great Peppers which excludes Cookin for CASI from the state cook off count, retroactively.

Motion passed: *10-1*

Richard Knight said the vote should be going out to all voting delegates. Ted Fichtl made a motion to amend the previous motion to include voting delegates, seconded by Keith Longabaugh.

Motion passed: *10-1*

Ted Fichtl made a motion for the Events committee to approve the New Hampshire state open. The cook off will be run by Jenny Windsor. A letter of explanation for this cook off was sent on behalf of Susan Scott. Her Bed and breakfast will be open in time for the cook off. They have a local deli as a sponsor. Brian Spencer and Ken Rodd will attend. Jenny Windsor will handle as the referee. The motion was seconded by Kris Hudspeth.

Motion passed: *Unanimous*

Tim Collier presented a policy on the use of the lifetime membership funds. He stated that we are self insured on the buildings and the policy would need to have an exemption for those types of occurrences, then the board would decide how long the repayment period is for extraordinary expenses. Ted Fichtl would like to see the financial secretary keep a list of promissory notes and the actions of what has been borrowed from the fund. Tim Collier said that he would go back and take another look and revise the policy. Richard Knight asked if we need to charge ourselves interest? From a tax standpoint we would have to pay tax on it. Tim Collier said he would revise the policy and bring it before the board for an email vote.

Susan Armand made a motion to approve the Chapter 1 policy changes (presented below), seconded by Kris Hudspeth.

CHAPTER 1 GENERAL POLICIES

SECTION 1.1-CASI – GENERAL POLICIES

I. PURPOSE:

THE PURPOSE OF THESE GENERAL POLICIES IS TO RECORD THE STANDING POLICIES THAT HAVE BEEN APPROVED THROUGHOUT THE YEARS BY THE CASI BOARD OF DIRECTORS AND/OR GREAT PEPPERS.

II. RECOGNIZED AUTHORITY:

THE CASI BOARD OF DIRECTORS IS CHARGED WITH THE GENERAL DAY-TO-DAY OPERATIONS OF THE ORGANIZATION AND WILL ABIDE BY THE ORGANIZATION'S BYLAWS AND POLICIES. THE BOARD HAS THE RIGHT TO CHANGE THE BYLAWS AND POLICIES BY A MAJORITY VOTE OF THE BOARD MEMBERS, WHEN ACCOMPLISHED UNDER THE GUIDELINES OF THE BYLAWS.

III. GENERAL POLICIES FOR THE CHILI APPRECIATION SOCIETY INTERNATIONAL (CASI)

1. CASI ORGANIZATION – THE BODY OF GREAT PEPPERS FUNCTION AS THE VOTING DELEGATES REPRESENTING THEIR RESPECTIVE CASI POD, WITH THE MAIN RESPONSIBILITY OF RULE CHANGES, ELECTION OF THE CASI BOARD OF DIRECTORS, AND COMMUNICATION LIAISON BETWEEN THE BOARD MEMBERS AND THE CASI MEMBERS. THE GREAT PEPPERS ACT AS THE CASI OFFICIAL IN THE AREAS REPRESENTED BY THEIR POD. THE GREAT PEPPERS WILL FUNCTION THROUGH THE CASI EXECUTIVE DIRECTOR. DAY TO DAY ADMINISTRATION OF CASI WILL BE HANDLED BY AND THROUGH THE EXECUTIVE DIRECTOR (ED). POLICY MAKING WILL BE DIRECTED BY THE CURRENT CASI BYLAWS. THE ELECTED BOARD OF GOVERNORS WILL ADMINISTER THE BUSINESS FUNCTIONS OF THE CASI ORGANIZATION.(REVISED BOD 02/16)
2. THE BOARD OF DIRECTORS IS RESPONSIBLE FOR APPOINTING THE CASI CORPORATION REGISTERED AGENT FROM WITHIN CASI'S MEMBERSHIP. WITH THE INITIAL APPOINTMENT AND ANY SUBSEQUENT CHANGES, THE NECESSARY PAPERWORK WILL BE FILED WITH THE STATE OF TEXAS BY A BOARD MEMBER DESIGNATED BY THE PRESIDENT OF THE BOARD. (REVISED BOD 03/15)
3. THE TREASURE WILL HAVE THE RESPONSIBILITY OF COLLECTING ON ANY NON-SUFFICIENT FUND (NSF) CHECKS RECEIVED BY CASI. THERE WILL BE A \$35 CHARGE FOR ANY NSF. (REVISED BOD 02/16)

4. THE TALLYMASTER WILL RETAIN THE PAPER COOKOFF RECORDS FOR A PERIOD OF ONE YEAR. (BOD 02/05)
5. A RULES COMMITTEE IS APPOINTED EACH YEAR BY THE CASI EXECUTIVE DIRECTOR. THE CURRENT CASI SENIOR REFEREE WILL BE THE CHAIR OF THE RULES COMMITTEE. THE REMAINDER OF THE COMMITTEE WILL CONSIST OF THE CASI TALLY MASTER, A CASI DIRECTOR-AT-LARGE, A CASI GREAT PEPPER-AT-LARGE, AND A CASI MEMBER-AT-LARGE. (REVISED 02/16)
6. THE EXECUTIVE DIRECTOR WILL PROVIDE AN AGENDA TO EACH BOARD MEETING TO THE GREAT PEPPERS, AT LEAST 10 DAYS PRIOR TO THE MEETING. (BOD 02/05)
7. THE CASI MEMBERSHIP DUES BY CATEGORY ARE:
 - A. ANNUAL MEMBERSHIP - \$25.00 (02/15)
 - B. LIFETIME MEMBERSHIP - \$425.00 (07/15)
 - C. CORPORATE MEMBERSHIP - \$125.00 (03/15)
8. ALL SPONSORS WILL BE ADDED TO THE MEMBERSHIP LIST AND RECEIVE AN ELECTRONIC MONTHLY COPY OF THE TERLINGUA TRAILS. (REVISED BOD 02/16)
9. ONLY PAYMENT IN US FUNDS WILL BE ACCEPTED AS PAYMENT TO CASI FOR ANY CASI TRANSACTION. (BOD 07/05)
10. OFFICIAL DOCUMENTS WILL BE POSTED IN THE RESOURCE CENTER ON THE CASI OFFICIAL WEBSITE. (BOD 06/09)
11. THE CASI CHILI COOKING AND SHOWMANSHIP RULES WILL BE OPEN FOR AMENDMENT EVERY THIRD YEAR AT THE ANNUAL CASI GREAT PEPPERS MEETING. APPROPRIATE RULE CHANGE EXCEPTIONS MAY BE PRESENTED TO THE VOTING DELEGATES AS DEEMED NECESSARY BY THE BOARD OF DIRECTORS (REVISED BOD 02/16)
12. REGIONAL REFEREES WILL REPORT DIRECTLY TO THE CASI SENIOR REFEREE, WHO REPORTS TO THE CASI EXECUTIVE DIRECTOR. THE REGIONAL REFEREES AND THE AREA REFEREES SHOULD BE AN ACTIVE EXPERIENCED CHILIHEAD. ALL REFEREES WILL SERVE FOR THE CHILI YEAR THAT THEY ARE APPOINTED AND MUST BE ACTIVE MEMBERS OF CASI. (REVISED BOD 03/16)
13. A COOK'S RESIDENCY IS DETERMINED BY WHERE ONE LIVES AND VALID DRIVER'S LICENSE IS USED TO VERIFY SUCH. COOKS MOVING FROM OR TO A 12 POINT STATE, REQUIRING DIFFERENT POINTS, WILL HAVE QUALIFICATION HANDLED ON AN INDIVIDUAL BASIS BY THE BOARD OF DIRECTORS. THE TALLYMASTER AND MEMBERSHIP DIRECTOR SHOULD BE NOTIFIED BY THE COOK OF THE MOVE. (REVISED BOD 03/16)
14. STATE CHAMPIONSHIPS AND RUNNERS UP WILL BE DETERMINED BY STATE OF RESIDENCY. (BOD 09/87; REAFFIRMED 02/04)
15. PERSONS DONATING THEIR OLD 320 SITES BACK TO CASI WILL RETAIN PRIVILEGES OF THE ORIGINAL OLD 320 MEMBERS. (BOD 07/02)

16. THE TYPE OF SHIRTS WILL BE DETERMINED ANNUALLY BY THE BOARD OF DIRECTORS; WHO WILL CONSIDER THE FINANCIAL IMPACT TO CASI OF THE TYPE, QUANTITY, AND RECIPIENTS OF SHIRTS ORDERED. (REVISED BOD 03/16)

NOTES: THE FOLLOWING POLICIES WERE DELETED FROM THE GENERAL POLICY CHAPTER BECAUSE THEY ARE EITHER COVERED BY THE CASI BYLAWS OR WILL BE INCLUDED IN APPROPRIATE POLICY CHAPTERS

CURRENT POLICY: (SUGGEST TO DELETE POLICY BECAUSE IT IS COVERED IN CASI BYLAWS – V5.2.C)

3. THE ELECTION OF DIRECTORS WILL BE THE LAST ITEM ON THE GREAT PEPPERS' MEETING AGENDA

CURRENT POLICY: (SUGGEST TO DELETE POLICY BECAUSE IT IS COVERED IN CASI BYLAWS – V.5.2.D& VI.6.1)

4. NEWLY ELECTED OFFICERS OF THE BOARD OF DIRECTORS ARE ELECTED BY THE NEW BOARD OF DIRECTORS. OUTGOING DIRECTORS WILL NOT VOTE ON THE INCOMING OFFICER POSITIONS (BOD 7/92)

CURRENT POLICY: (SUGGEST TO DELETE IN THIS PORTION – COVERED IN FOC POLICY- WHICH WILL SEPARATE CHAPTER IN THE POLICY BOOK)

13. FRIENDS OF CASI DONATIONS ARE DESIGNATED FOR USE AS IN-HOUSE OR MEMBERSHIP CHARITABLE CAUSES. THE BOARD OF DIRECTORS WILL APPROVE ALL FRIENDS OF CASI FUND DISBURSEMENTS. (BOD 02/98) – (REPLACED BY VOTE IN 2015- DISCUSSED IN SEPARATE CHAPTER)

CURRENT POLICY:(SUGGEST TO DELETE – COVERED BY BYLAW XIV)

14. PROMOTERS OR PODS WHO WISH TO USE THE CASI LOGO MUST ABIDE BY THE GUIDELINES THAT HAVE BEEN ESTABLISHED. THESE GUIDELINES CAN BE FOUND IN THE RESOURCE CENTER OF [THE OFFICIAL CASI WEBSITE](#). (BOD 06/06)

CURRENT POLICY: (SUGGEST TO DELETE POLICY – COVERED IN BYLAW IV.4/1)

CURRENT POLICY:(SUGGEST TO DELETE – COVERED BY BYLAW XIV)

2. THE SECOND (2ND) WEEKEND IN SEPTEMBER IS THE PERMANENT DATE FOR THE GREAT PEPPER'S MEETING. (GPM 1982)

Motion passed: *Unanimous*

Discussion was held on number 16 of the original chapter 1 policy regarding the word 'emergency'. Kris Hudspeth would like to see the word changed to urgent, or as needed, or necessary. Keith Longabaugh said that some things can't wait until three years for a rule change. Richard Knight said it should read "exceptions determined by the Board of Directors may be presented to the Great Peppers as needed". The first sentence would remain the same. Ted Fichtl made a motion to accept the policy changes as presented with the changes to number 16, seconded by Keith Longabaugh.

Motion passed: *Unanimous*

Tim Collier made a motion to approve the purchase of 2 stoves for Old 320 at TICC, seconded by Kris Hudspeth. Kris Hudspeth would like to see this motion as a policy so it doesn't have to be voted on every time. It was stated that funds may not be available every time.

Motion passed: *Unanimous*

Ted Fichtl entertained a motion to permit Tolbert cooks to come on CASI property, at no charge, from Tuesday till noon on Friday. Debbie Turner was asked about Tolbert's policy on permitting CASI armbands on their property. She said that at the current time they are rewriting the policy so the times are not definite yet. She said in the past that during the day up until noon on Friday CASI arm bands were accepted Wednesday through Friday at noon.

Tim Collier made a motion to allow the Tolbert cooks on the CASI property until noon on Thursday. Kris Hudspeth wanted to see that CASI do what Tolbert does. Richard Knight asked how we control that someone is not passing out CASI arm bands. David Manske said last year a couple came and paid and then brought their RV to the ranch. Don Hoy said about 15 come to visit Crazy Flats. David Manske stated that we can't control getting them off property and he felt that most didn't mind paying. Ted Fichtl proposed jointly celebrating the 50th with Tolbert. Tim Collier felt that we wouldn't lose if we choose to let them in. We could approach it in the spirit of the 50th. Don Hoy said the motion should be until six o'clock on Thursday. Susan Armand suggested we should find a way to keep track of the number coming in. Richard Knight said we were only talking about cooks and not spectators.

Debbie Turner said Tolbert only issues one band for both spectators and qualified cooks. Tolbert only accepts CASI armbands in. They may have two arm bands this year, but that is still being discussed. Tim Collier withdrew his motion and said that we should table this until after Tolbert decides how they will proceed. CASI cooks can cook on site but they have to sign an affidavit to cook. The Board agreed to table this issue until the summer meeting.

Tim Collier discussed the membership committee recommendations that were discussed in the workshop. He made a motion that the Pod that signs up the most new members will receive \$250 from CASI and \$125 from Tim Collier and \$125 from Ted Fichtl for a two year trial period. There will be a ten member minimum and if there is a tie they will flip to see which Pod wins. The Pods will have until the end of the chili year to sign up new members. A delegate at the Great Pepper's meeting will get the money. Kris Hudspeth said renewals don't count. Tim Collier said new members are those that have not previously been a CASI member. The money could be presented at TICC on stage. Ted Fichtl asked Tim Collier to re-word the motion and send it out for an email vote.

Kris Hudspeth made a motion that going forward the TICC champion would be granted a free life membership starting in 2016, seconded by Susan Armand. Keith Longabaugh said the rules say you have to be a paid member. Richard Knight said they have the opportunity to come back to cook but just for the promotion of CASI. He wants to see all past champions be a lifetime member of CASI. There is PR value to doing this. Discussed the Terlingua Trails cost versus the publicity we might receive. Kris Hudspeth said they would get the e copy of the Trails and the membership card. After discussion, Kris Hudspeth will come back with information on whether we include every winner.

Kris Hudspeth amended the motion to award a lifetime membership to the winner of the 50th TICC, seconded by Keith Longabaugh. That will give us six months of PR to work with.

Motion passed: *Unanimous*

Ted Fichtl made a motion for the board to empower the Executive Committee to look at identifying a national charity that CASI can associate itself with seconded by Kris Hudspeth.

Motion passed: *Unanimous*

At 10:10 am Ted Fichtl made a motion that the CASI Board of Directors go into Executive session after a 10 minute break, seconded by Kris Hudspeth.

Motion passed: *Unanimous*

At 10:35 am Ted Fichtl made a motion to return to the regular board meeting, seconded by Susan Armand.

Motion passed: *Unanimous*

Richard Knight made a motion to give the Irving Elks Lodge \$300 for the use of the lodge, seconded by David Manske.

Motion passed: *Unanimous*

Richard asked that the board send him an email stating which dates in June were good by indicating an option 1, 2 or 3. Last year the summer meeting was held the 2nd weekend in June.

Ted Fichtl thanked all the members for a great board meeting and for all the support given to him.

Kris Hudspeth made the motion to adjourn, seconded by David Manske.

Richard Knight

President (electronic signature)