

C.A.S.I. - CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.

ANNUAL MEETING

NORTH LITTLE ROCK ARKANSAS

September 12, 1987

Board Members Present: Larry Burruss, Pat Irvine, Ralph Hay, Vann York, Ken Hudspeth, Darrell Baxter, Rex Jones, Frank Fox, Mike Gallagher

Larry Burruss, President, called the annual meeting of the Great Peppers of C.A.S.I. - Chili Appreciation Society International, Inc. to order at the North Little Rock Hilton Hotel, North Little Rock, Arkansas, at 9:00 a.m. on September 12, 1987. Larry welcomed all participants to the meeting. Bob Taylor extended an Arkansas welcome to all in attendance on behalf of Central Arkansas Pod - C.A.S.I. Bob recognized the many members of CAP-CASI who had helped organize and prepare for the Great Peppers' Meeting.

Mike Gallagher, Credentials Chairman, reported that nine Pods had submitted a packet of credentials for acceptance. On behalf of the Board of Directors, Mike made a motion to accept the agenda as presented. Jim Ewoldsen (La CASI Louisianne) seconded the motion. The motion carried.

Ballots for seeding of new Pods were submitted to the Great Peppers for voting. Those Pods seeking seeding were as follows:

CAPITOL POD - Washington, D.C. - sponsored by PCP and Pasadena Pods
CHILI APPRECIATION SOCIETY OF ARIZONA - Phoenix, Arizona - sponsored by Space City Pod, DAM POD, TOP OF TEXAS POD, and PCP.

COLORADO CHILI POD - Denver and Colorado - sponsored by TOP OF TEXAS and Cowtown

HEART OF TEXAS POD - So. Central Texas - sponsored by TOP OF TEXAS, Cowtown, and Pasadena Pods

IOWA CHILI APPRECIATION ASSOCIATION - Iowa - sponsored by La CASI Louisianne, DAM Pod and CAP CASI

LLANO ESTACADO POD - N.E. New Mexico/N.W. Texas - sponsored by Pod of the Pass and Mesilla Valley Pods

MASON DIXON POD - Maryland - sponsored by Cowtown, Pasadena and La CASI Louisianne

MO-KAN POD - Missouri and S.E. Kansas - sponsored by HOOCH POD, CAP-CASI and Green Country Pod

PIEDMONT POD - North Carolina - sponsored by CAP CASI and La CASI Louisianne.

By vote of the Great Peppers, the above named Pods were seeded as CASI sanctioned Pods.

Larry Burruss made a motion that Chiliheads of Arizona be de-sanctioned because they had not had representation at the last two Great Peppers' meetings. Motion was seconded. Mike Preston stated that he had the proxy for Chiliheads of Arizona at last years' meeting. The motion and second to desanction were withdrawn.

Present and voting were the following Pods and their representatives:

BELCH POD - Vic Forsgren

CENTRAL ARKANSAS POD - Becky Bray

COLUMBIA RIVER POD - by Proxy to Ray King

CONCHO VALLEY POD - George Shelton

CCWTOWN POD - Bill Cook

DALLAS AREA METROPLEX POD - Carol Gibbs

- GOLDEN TRIANGLE POD - Ed Bounds
 - GREEN COUNTRY POD - Guy Clow
 - HEART OF OKLAHOMA CHILIHEADS - Debbie St. John
 - HIGHLAND LAKES POD - Jackson Jones
 - HOUSTON POD - Pete Drake
 - LA CASH LOUISIANNE - Jim Ewoldson
 - MESILLA VALLEY POD - Bill Dietz
 - NOB POD - Jack Mason
 - NORTHERN IDAHO POD - by Proxy to Mike Gallagher
 - PASADENA POD - Sue Bjornseth
 - POD OF THE PASS - Carol Straughan
 - PUGET POD - Bob Whitefield
 - PURGATORY CREEK POD - Bubba Reinke
 - ROSE CITY POD - Bill Pruitt
 - SAN ANTONIO POD - Frank Metz
 - SOT POD - John Jaffey
 - SPACE CITY POD - Sandy McIntosh
 - TALL IN TEXAS POD - Billy Childers
 - TOP OF TEXAS - Harvey West
 - VASA POD - Frank Smolka
- Pods not represented were Border Pod and Chili Heads of Arizona

Larry Burruss introduced the Board of Directors and Officers of CASI.

Ed Bounds (Golden Triangle Pod) made a motion that the minutes of the previous meeting be approved as corrected. Jackson Jones (Highland Lakes Pod) seconded. Motion carried.

Carol Gibbs (DAM POD) made a motion that financial report be accepted. Billy Childers (TIT POD) seconded. Motion carried.

Larry introduced Ken Hudspeth, Executive Director of CASI. Ken presided over the proposed rules change discussion. Action taken was as follows:

RULES REGARDING THE COOKOFF

- (1) A REFEREE SHALL NOT COOK AT ANY COOKOFF THEY ARE THE OFFICIAL REFEREE. Vote - For: 1 Against: 44 DEFEATED
- (2) THE CASI REFEREE RESPONSIBLE FOR THE COOKOFF MUST SIGN THE TALLY SHEETS FOR THE COOKOFF PRIOR TO THE TALLY SHEETS BEING SUBMITTED TO CASI FOR SANCTIONING. THE CASI REFEREE SHALL BE RESPONSIBLE FOR THESE TALLY SHEETS BEING SUBMITTED TO CASI. Vote - For - 27 Against - 9 PASSED
- (3) A COOKS MEETING SHALL BE HELD WHERE CHILI COOKOFF RULES SHALL BE EXPLAINED BY THE CASI REFEREE. Vote - For: 1 Against: 44 DEFEATED
- (4) A SHOWMANSHIP CONTESTANTS MEETING SHALL BE HELD BY THE HEAD SHOW JUDGE OR REFEREE OF THE COOKOFF TO EXPLAIN SHOWMANSHIP AND JUDGING RULES AND PROCEDURES. THIS MEETING IS TO IMMEDIATELY FOLLOW THE COOKS MEETING. Vote - For: 3 Against: 38 DEFEATED
- (5) HAVE INSULATED COOLERS OR WARMING OVENS IN WHICH TO KEEP THE CHILI WARM THROUGHOUT THE JUDGING PROCESS. For: 1 Against: 44 DEFEATED

- (6) THERE SHOULD BE NO MORE THAN 15 CHILIS PER JUDGING TABLE.
Vote- For: 40 Against: 4 PASSED
- (7) IN COOKOFFS WITH MORE THAN 50 CHILIS, SEMI-FINAL JUDGING SHOULD BE USED. Vote - For: 10 Against: 22 DEFEATED
- (8) JUDGING SHOULD BE DIVIDED AMONG THE PRIOR TABLES SO THE FINALS TABLE WILL BEGIN WITH NO MORE THAN 20 CHILIS AND NO LESS THAN 14 CHILIS. Vote - For: 26 Against: 1 PASSED
- (9) THE NUMBERS OF ALL CHILIS REACHING THE SEMI-FINALS OR FINALS MAY BE POSTED OR ANNOUNCED FOLLOWING THE COMPLETION OF THE ANNOUNCEMENT OF POINT WINNERS. Vote - For: 2 Against: 27 DEFEATED
- (10) RULES FOR ALL OPEN CHAMPIONSHIPS SHALL BE THE SAME AS ALL CASI COOKOFFS WITH THE EXCEPTION OF THOSE RULES DEALING EXCLUSIVELY WITH AN OPEN CHAMPIONSHIP WHICH WOULD TAKE PRECEDENCE. Vote - For: 1 Against: 42 DEFEATED
- (11) WAIVER TO THE ABOVE RULE GRANTED TO THE WASHINGTON MENS STATE CHAMPIONSHIP AND TO THE WASHINGTON STATE WOMENS OPEN.
By vote of the Great Peppers, a waiver was granted for the 1987 and 1988 cookoffs.
- (12) WAIVER TO THE ABOVE RULE GRANTED TO THE NORTHWEST OPEN.
By vote of the Great Peppers, a waiver was granted for the 1987 and 1988 cookoffs.
- (13) QUALIFIED COOKS MUST BE: CASI MEMBERS Vote - For: 17 Against: 21
- (14) QUALIFIED SHOWMANSHIP TEAMS SHALL BE CASI MEMBERS. Vote - For: 17 Against: 21
- (15) QUALIFIED SHOWMANSHIP TEAMS SHALL BE CURRENT CHAMPIONS OF CURRENTLY RECOGNIZED CASI STATE, REGIONAL, AND INTERNATIONAL OPEN CHAMPIONSHIPS. For: 26 Against: 5
- (16) ALL COOKS WHO WISH TO HAVE AWARDED POINTS RECORDED FOR THE CASI TERLINGUA CHAMPIONSHIP MUST BE CASI MEMBERS. CASI MEMBERSHIP FORM AND FEES MAY BE SUBMITTED TO THE REFEREE OF THE COOKOFF WHERE POINTS ARE WON FOR INCLUSION WITH THE COOKOFF SANCTIONING PACKAGE. POINTS WILL NOT BE RECORDED RETROACTIVELY. Vote - For: 17 Against: 21
- (17) EACH CASI TERLINGUA CHAMPIONSHIP YEAR SHALL RUN FROM OCTOBER 1 to MIDNIGHT OF THE LAST SUNDAY OF SEPTEMBER OF THE FOLLOWING YEAR.
Vote - For: 0 Against: 44
- (18) AWARDED OF CHILI AND SHOWMANSHIP POINTS (CHANGE PARA TO REFLECT AWARDED SHOWMANSHIP POINTS ON SAME SCALE AS CHILI TO INCLUDE TOP 10 SHOW TEAMS. Vote - For: 9 AGAINST: 22
- (19) SHOWMANSHIP POINTS SHALL BE AWARDED ON A BASIS OF 4 POINTS FOR 1st, 3 POINTS FOR 2nd, 2 POINTS FOR 3rd, 1 POINT FOR 4th.
Vote - For: 17 Against: 20

Following a coffee break hosted by La CASI Louisianne, directors and the Executive Director were elected. Larry Burruss introduced the following nominees:

For Executive Director - Ken Hudspeth and Robert Bell
For Directors: Frank Fox, Ralph Hay, Vann York, Bobby Aldridge, Hut Brown, Red Caldwell, Billy Childers, Ken Novy, Debbie St. John, and Harvey West.

Mike Gallagher announced the results of the election.

Executive Director: Ken Hudspeth
Directors: Vann York - 3 year term
 Bobby Aldridge - 3 year term
 Ralph Hay - 2 year term

The meeting adjourned for lunch. Following lunch, the meeting adjourned into Executive Session. Following executive session, the following name was adopted as the official name for the Terlingua cookoff - THE CASI TERLINGUA INTERNATIONAL CHILI CHAMPIONSHIP. This will be federally trademarked.

Funds were solicited for the defense fund and trademarking expense. The cash sum of \$465 was raised, and the following pledges were made:
Concho Valley Pod - \$50.00 (for trademarking the name)
Vann York - \$50.00
Jim Ewoldsen - \$50.00
Nob Pod - \$100
Pod of the Pass - \$50.00
Puget Pod - \$100
Sot Pod - \$101
Cowtown - \$150.00

Larry Burruss announced the officers which were elected at the noon Board of Directors meeting. President - Larry Burruss
Vice - President - Vann York, Secretary-Treasurer - Pat Irvine
Talleymaster - Rex Jones

Rex Jones, Talleymaster, reported that there had been 301 cookoffs reported this year. As of September 10, 185 cooks and 45 show teams have qualified for Terlingua. Cookoffs have generated \$11,918 in income. Three cookoffs have been placed on probation for not advertising.

Vann York reported that Glyn Gaines would be the head judge at Terlingua this year. Vann is in charge of soliciting judges and requested volunteers for judges. Lynn and Carolyn Hejtmancik will be in charge of the showmanship competition.

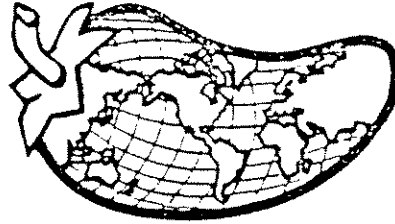
Vann York, Ken Hudspeth and Larry Burruss met with Glen Pepper about the Villa de la Mina site. Glen will do everything in his power to facilitate the cookoff. He will try to have more facilities (porta-potties, showers, etc).

Cowtown, DAM Pod and TOP OF TEXAS Pods have agreed to co-sponsor a 4' x 8' sign to be posted at the incline going into the ranch. Glen will plant the post for this sign and other directional signs.

Mesilla Valley Pod and HOOCH Pod requested consideration for hosting the 1988 Great Peppers' Meeting. Mesilla Valley (Las Cruces, New Mexico) was selected for the 1988 site.

Seattle, Washington was selected as the site for the Northwest Open. Amarillo was selected as the site for the Southwest Open.

CASI



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Status of Defense Fund

September 1, 1987

Contributions

Great Peppers' Meeting, 1986	\$ 391.00
Bobby Aldridge	100.00
J. Ewoldsen	50.00
SAP CASI	1,000.00
A. V. York	100.00
CASI Louisianne	300.00
TWM Long	100.00
K. Cotter	5.00
F. Perrino	5.00
D. Coates	78.00
Golden Triangle Pod	465.00
Mel Fitzhenry	5.00
Top of Texas Pod	1,000.00
PCP Carnival	84.00
Darrel and Beth Baxter	20.00
Cowtown, TOT and DAM (Garage Sale)	303.86
Terlingua Guess Number of Entries	41.00
PCP - Chili Trivia Quiz	34.00
HOOCH Pod	1,000.00
Highland Lakes Pod	55.00
Pete and Lil Drake	100.00
Golden Triangle Pod	500.00
Cowtown Pod	1,000.00
Miscellaneous	238.07
	<u>\$ 6,974.93</u>

Disbursements

Law Offices of Martin Hoffmann	\$ 129.87
Gunn, Lee and Jackson	12,118.70
	<u>\$12,248.57</u>

Balance due Gunn, Lee & Jackson \$8,490.83

Bank Balance (Special Account) - NBC - Seguin \$1,019.55