

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

1989

ANNUAL MEETING

September 9, 1989

Seattle, Washington

Board Members Present: Bobby Aldridge, Larry Burruss, Ralph Hay, Ken Hudspeth, Pat Irvine, Rex Jones, Ray King, Bob Whitefield, A. Vann York

Pods Present:

BELCH POD - by proxy to Preston Nickle  
BLACK GOLD POD - Ed Kelley  
CENTRAL ARKANSAS POD - Preston Nickle  
CAPITAL POD - Proxy to R. N. Dunagan  
CASINOVA POD - Bill Gratz  
CHILI APPRECIATION SOCIETY OF ARIZONA - David Garner  
CHILIHEADS OF ARIZONA - Myrl Coultas  
CLASSIC CASI - Don Causey  
COLORADO POD - John Montgomery  
COLUMBIA RIVER POD - proxy to Nick Fadich  
CONCHO VALLEY POD - Barbara Conoway  
COWTOWN POD - Doris Coats  
DALLAS AREA METROPLEX POD - Carol Knight  
DEL VALLEY POD - proxy to Johnye Bayer  
GOLDEN TRIANGLE POD - Robert Bell  
GREEN COUNTRY POD - proxy to Junior Johnson  
HEART OF TEXAS POD - not represented  
HIGH DESERT POD - Tom Wheeler  
HIGHLAND LAKES POD - Ruby Ross  
HOOSIER POD - proxy to Bobby Aldridge  
HOUSTON POD - Lil Drake  
IOWA CHILI APPRECIATION ASSOCIATION - Sam Jennison  
LLANO ESTACADO POD - proxy to Phebe Cude  
LA CASI LOUISIANNE - proxy to Neil McNelis  
MASON-DIXON POD - Bruce Pinnell  
MESILLA VALLEY POD - proxy to Phebe Cude  
MID-SOUTH POD - proxy to Preston Nickle  
MO-KAN POD - Dixie Johnson  
NORTH OF BRAZOS POD - Robert Weatherford  
NORTHERN IDAHO POD - Mike Crouch  
OLD DOMINION POD - Richard King  
PASADENA POD - Frank Murphy  
PEPE'S POD - Sue King  
POD OF THE PASS - Ben Andrews  
PIEDMONT MARCH OF DIMES POD - proxy to Richard Knight  
PUGET POD - Keith Bennett

*Heetch Pod - represented*

PURGATORY CREEK POD - proxy to Sharon Roy  
ROSE CITY POD - Judy Dike  
SAN ANGELO COOKERS' ASSOCIATION - Sammie Plant  
SAN ANTONIO POD - Mel Burton  
SPACE CITY POD - Bob Horan  
STATE OF TEXAS POD - Doug Seelig  
TALL IN TEXAS POD - Leesa Penland  
TOP OF TEXAS POD - Jerry Garrett  
VICTORIA AND SURROUNDING AREAS POD - Mark McDonald

President, A. Vann York, called the annual Great Peppers' Meeting of C.A.S.I. - Chili Appreciation Society International, Inc. to order at 9:15 a.m. on September 9, 1989 at the Edgewater Hotel, Seattle, Washington. President York introduced Judy Dike, Chairman of the Credentials Committee. Mrs. Dike reported that the above listed Pods met the C.A.S.I. requirements for voting at the annual meeting.

The minutes of the 1988 annual meeting were approved as presented by the Secretary, Pat Irvine. The Financial Report was discussed and accepted.

Rex Jones, Talleymaster, reported that as of September 1, 1989 three hundred thirty-seven (337) cookoffs had been sanctioned this chili year. Three cookoffs were placed on probation for not advertising 30 days prior to the cookoff. Two hundred forty-one (241) cooks have qualified to cook and fifty-nine (59) show teams have qualified. Washington will probably go to a 12 point state, and Virginia and Colorado will probably go to nine-points.

Four new pods requested seeding through the credentials committee. Seeded by vote of the Great Peppers were:  
Oak Pod - Oakton, Virginia, sponsored by Old Dominion Pod, Casinova Pod, and Mason-Dixon Pod. Oak Pod was represented by proxy to Bill Gratz.

Pacific Pod - Vancouver, B.C., Canada, sponsored by Northern Idaho Pod and Puget Pod. David Veljacic, Great Pepper, was the Pod Representative.

New Mexico State Chili Society - Ruidoso, New Mexico, sponsored by Pod of the Pass, Tall in Texas Pod, San Antonio Pod and Mesilla Valley Pod. The Pod was represented by proxy to Linda Kittle.

Dillingham Chilly Pod - Dillingham, Alaska, sponsored by Northern Idaho Pod and Puget Pod. Great Pepper, Charlie Gustafson, was the Pod representative.

President York reported that the balance due Gunn, Lee and Miller on legal fees was \$12,736.28. Additional fees of \$750.00 will be due on three service marks on which applications are pending.

Robert Bell (GOLDEN TRIANGLE POD) reported that twenty-five (25) Pods were participating in the truck raffle. Over \$3,000 worth of raffle tickets have been sold to date. He strongly encouraged everyone to work on selling raffle tickets as a CASI fundraiser.

It was announced by President York that the election of directors and executive director would be held prior to the noon recess by vote of the Directors. Discussion followed this announcement. President York also announced that the incoming Board members would elect the 1989-90 officers at the noon recess.

Executive Director, Ken Hudspeth, announced that liability coverage for the Terlingua International Chili Championship had been obtained. All C.A.S.I. sanctioned cookoffs may apply for coverage under the policy. Premiums for the cookoff coverage will be based on the number of cooks participating in the prior years' cookoff. Cookoffs with over 100 participants will require an individual quote.

Executive Director Hudspeth requested input on C.A.S.I. bylaws from the Great Peppers. President York has established a Board Committee to review the Bylaws and make recommendations for changes to the Board.

Executive Director Hudspeth presented the 1989 Terlingua Poster to President York. Each Pod will receive 30 posters. Pods requesting additional posters should send \$2.50 to Ken Hudspeth for mailing tubes and postage.

The meeting proceeded to elections. There were no nominations from the floor. The following individuals seeking the office of Director addressed the assembly: Robert Bell, Larry Burruss, Lil Drake, Ralph Hay and Bruce Pinnell. Ken Hudspeth and Pat Irvine, seeking the office of Executive Director, addressed the assembly. Balloting proceeded. Elected to the Board of Directors for three-year terms were Robert Bell and Ralph Hay. Elected for a two-year term was Bruce Pinnell. Elected to the office of Executive Director following a re-balloting was Pat Irvine.

Junior Johnson (GREEN COUNTRY POD) thanked the Board of Directors for their efforts and for a job well done!

Keith Bennett (PUGET POD) asked that a committee be appointed to burn the privy at Terlingua. Ruby Ross (HIGHLAND LAKES POD) suggested that each Pod donate \$50.00 to rent Porta-potties at Terlingua. Ruby agreed to act as the Porta-potty chairman. There were thirty-three (33) pledges towards the fund.

The meeting recessed for lunch, and reconvened at 1:15 p.m. Vann announced the results of the officers' election. Elected to office for the 1989-90 year were:

Rex Jones - President

Ralph Hay- Vice President and Tallymaster

Robert Bell - Secretary

Bob Whitefield - Treasurer and Membership Chairman

Newsletter Chairman - Bobby Aldridge

Sponsorship Co-Chairman - Ray King, Bruce Pinnell

Ken Hudspeth announced that the Board had selected Doris Coats, Great Pepper of COWTOWN CASI, as Great Pepper of the Year. Doris was thanked for her tireless efforts on behalf of C.A.S.I.

The following rules changes were approved by majority vote of the Great Peppers. References to page numbers are based on the 1988-89 Official C.A.S.I. Rules.

Page 1 Item 4. Once judging cups have been issued, each head cook is responsible for his/her judging cup....

Page 1 Item 4 (Delete) Any marked or altered cup will be disqualified. (Add): Any marked or altered cup must be replaced prior to turn in or it will be disqualified.

Page 1 Item 5 Cups will be filled 3/4 full or to the level designated at the head cooks' meeting.

Page 1 Item 6 Chili shall be turned in at the place and time designated at the cooks' meeting or as designated by the head judge.

Page 3 Item 2 Five or Six judges per table suggested for all levels below finals.

Page 4 Item 5d - Each judging table shall have a knowledgeable table monitor to control table talk, answer questions and enforce CASI judging procedures.

Page 4 Item 5h After each table has been tallied and the "good" chilis identified and removed for the next level of judging, it is suggested that each table monitor immediately mark a large, highly visible "X" on the outside

of each judging cup not forwarded to the next level of judging.

Page 4 Item 5c - As cups are turned in, have a judging official or officials place cups in boxed or insulated containers large enough to hold at least twelve (12) chilis per container. These boxed or insulated containers must have sufficient height to be above the tops of the chili cups or be covered at all times while being used, except when chilis are being taken in or out.

Page 4 Item 5e No smoking is allowed in the judging area during the judging process. The judging process is considered to begin with the arrival of chili for turn-in and ends when the final tally is complete and the winning cups have been marked for transport to the announcement area.

Page 5 Item 6 If sufficient finals judges are used (ten or more are required) a minimum of three judging sheets may be pulled, before tabulation and at random, to be used for tie breakers. The sheets used for the tie breakers may not be used for other tabulation.

A tie breaking panel of three judges, who meet the criteria for finals judges, but who have not judged that day, may also be used.

Page 5 Item 7a Persons announcing, running, judging or refereeing may cook if they choose to do so. However, if cooking that day, they must appoint persons who did not cook that day to fulfill their duties on stage during the announcement of winners.

Page 7 Item 1.b. Showmanship teams must enter all cookoffs under one name and mailing address during each chili year.

Page 8 Item 5 Entrant identification should be "rodeo style" numbers or 8 1/2 by 11 block lettered cards. If there is a roving show team, this should be attached or carried in a highly visible location. If it is to be affixed to a booth it should be placed where it could be seen above a crowd. All judges should use the identification number/letter in lieu of names.

Page 9 Item A#2 All cookoffs must be publicized as using CASI rules only....

Sharon Roy (PURGATORY CREEK POD) made a motion to table the Bylaws or Rules??? other than the rule requiring that a

pod must be sanctioned by CASI for 60 days to attain full voting privileges. David (Jack) Garner (CASA POD) seconded the motion. The requirement was amended as follows: A pod must present its credentials 60 days in advance of the time that it is voted on to be seeded. The motion as amended was defeated by a vote of 27-21. The remainder of the items were tabled.

Bidding for the 1990 Great Peppers' Meeting were Washington, D.C. and CASI on the Coast (Houston area Pods). Richard Knight (PIEDMONT MOD POD) made a motion that we commit for CASI on the Coast in Galveston, Texas for the 1990 Great Peppers' Meeting and Washington, D.C. for the 1991 Great Peppers' Meeting. The motion was seconded and passed.

David (Jack) Garner (CASA POD) requested a waiver for Arizona Men's and Women's State Championships for the 1989-90 CASI year. Tom Wheeler (HIGH DESERT POD) seconded. Motion carried.

Vann York made a motion, seconded by Bruce Pinnell, to approve the Four Corners Regional Open Cookoff for the region encompassing New Mexico, Colorado, Utah and Arizona. The motion carried.

The request to have a National Capital Regional Open was withdrawn.

Carol Knight (DAM POD) made a motion that the Bahamas International Cookoff be changed to the Jack Tar Open, and that it be floating, other than Mexico. Vann York seconded the motion. Motion carried. This will be a permanent waiver as to the location.

Leesa Penland (TALL IN TEXAS POD) requested approval for Amarillo to host the Southwest Open Championship. Ray King made a motion, seconded by Robert Bell, that Amarillo host the Southwest Open. Motion carried.

On motion of R. N. Dunagan (CAPITAL POD), seconded by Tom Wheeler (HIGH DESERT POD) Idaho was selected to host the Northwest Open.

Carol Knight (DAM POD) advised that Pods in the Dallas area are working the local churches and chambers of commerce to donate chili to the homeless. She encouraged all pods to look into similar donations.

The annual meeting adjourned at 4:50 p.m.

CHILI APPRECIATION SOCIETY INTERNATIONAL BOARD MEETING  
Terlingua, Texas November 3, 1989

Meeting called to order by President Rex Jones. Directors present were:

Bobby Aldridge  
Robert Bell  
Ralph Hay  
Pat Irvine  
Rex Jones  
Ray King  
Bruce Pinell  
Van York  
Bob Whitefield

Land transaction discussed at length. Motion made by Bobby Aldridge to buy the land and sell shares for \$150.00 per share. Motion second by Bruce Pinell. Discussion; Motion failed.

Motion by Van York to sell shares for \$200.00 per share. Motion second by Robert Bell. Discussion; Motion passed.

Motion by Bruce Pinell to poll directors to see if they have a problem with Ray King having CASI inc.. Motion failed from lack of second.

Motion made by Bobby Aldridge to give T.J. Jowell a C.A.S.I. lifetime membership for painting 30 trophies for the party. Motion was second by Pat Irvine. Discussion; Motion failed.

Motion by Ray King to pay T.J. Jowell \$60.00 for painting the trophies. Motion was second by Robert Bell. Motion passed.

Meeting was adjourned;