

Minutes of the
Great Peppers Meeting
CHILI APPRECIATION SOCIETY INTERNATIONAL

JR Wells Park

Gonzales, Texas

September 10, 2022

President Renee Moore called the meeting to order at 9:00 a.m.

Renee led the Pledge of Allegiance;

Executive Director Brian Spencer led with an Invocation.

Secretary Kathryn Cavender called roll of all of the Pods to establish a quorum. Forty-three pods were present and represented. Colorado Chili Pod and Yavapai Chili Pod of Arizona were not present.

The CASI Executive Director has been notified that the following Pods have dissolved:

Thousand Trails-Lake Whitney
Pod on the River

Yavapai Pod suspended??

Mid-Term Election

Brian Spencer announced the resignation of Jennifer Sherfield from the Board. Jennifer provided a letter of resignation which opened a position which required a mid-term election.

Pat Krenek was called forward to make her report of the Nominations Committee for the mid-term election. The Nominations Committee found both candidates, Tiffany Messer and Cindy Coyle, in good standing and current with their membership.

Pat Krenek and her committee passed out the ballots for the mid-term election.

Votes were counted and Tiffany Messer- 45 votes; Cyndi Coyle – 8 votes

Tiffany Messer was seated on the board and Kathryn Cavender re-established a quorum of the board.

Great Peppers Meeting Minutes 2021

Brian Spencer called for a motion to approve the Minutes of the Great Peppers meeting for 2021.

Motion for approval was made by the East of Dallas Pod

Motion was seconded by Cowtown Pod

Motion passed unanimously

President Message

Renee Moore presented the Presidents Message:

When I became President last year, I knew I was walking in the footsteps of those who came before me. Those who not only made this organization great but also kept it functioning over the years; through the good and the bad, the bountiful and the lean. Thanks to all of them, who couldn't have done it without the support of a good

Board of Directors, the Great Peppers and the CASI membership. I would like to recognize those past Board members who are in attendance.

The Board of Directors isn't an autonomous group but rather work for you all; we serve at your pleasure. Over the last couple of weeks, I have spoken to several Great Peppers who asked questions based on 'what they had been told' by someone. I am glad they took the initiative to reach out and obtain the answers, which they can now provide to their Pod members and/or CASI membership when asked.

If there are questions that you have based on 'something the Board did or didn't do', please contact one of the Board members and get the answer. If you don't have all the answers, perhaps you aren't asking the right questions or not asking the questions of those who can provide the answers.

Don't question the Board as to 'why we did something' but question us as to 'why don't we do something' – that is looking toward the future, not the past. The Board cannot come up with all the answers or solve all the problems, just as your Pods can't.

Communication is a two-way street. The Board provides information directly to the Great Peppers for sharing with their Pod members. Likewise, information is provided in the Terlingua Trails and on Facebook. Thank you to those who share that information, and I encourage you all to do so.

CASI still faces the issues that most organizations are facing today – age of the membership. We don't have the answers, nor do the other organizations, on how to increase membership with younger members to ensure the viability of the organization. We lost three Pods at this meeting due to no longer having members willing to keep those Pods alive. The plain and simple truth is that many don't have the time to devote to chili cooking. Most have families that have soccer games, football games, dance competitions and other functions that keep them from participating in our great hobby on Saturdays. All we can do is continue recruiting and hope we can reach them.

Several years ago, I read Jim Collins' bestseller, "Good to Great", which I mentioned at a previous meeting. The message is the same today. We are a good organization but can be a great organization; we have to work together for the good of the Board, the Pods, and the membership.

A bus needs passengers – the bus is CASI. The CASI members are those passengers, with the Great Peppers driving the bus and the Board of Directors serving as Dispatchers. The bus must have a destination – where do we want to go? For if we don't know where we want to go, how will we know when we arrive?

The Board cannot be successful or make progress alone. Yes, we are tasked with coordinating and producing the Terlingua International Chili Championship, but we can't do it alone. We need the help of each and every one of the memberships. Many times when asking someone to volunteer I hear, 'that's my vacation'. Guess what? It is the vacation of each and every one of the Board of Directors, too. What if we all felt that way? We appreciate those who volunteer, not only at Terlingua but at cook-offs throughout the year.

I encourage you and your Pod members to visit Sign-Up Genius and volunteer for at least one shift at TICC. We are only asking for a few hours of your time, but those few hours go a long way in supporting your Board of Directors and, in turn, the organization and helping the event be successful.

Andrew Carnegie wrote, "Team work is the ability to work together toward a common vision, the ability to direct individual accomplishments toward organizational objectives. It is the fuel that allows common people to attain uncommon results."

I maintain that the CASI membership, including your Board, the Great Peppers and cooks, are not common people, so the results we attain should be monumental. In the coming Chili Year and future, let's all work together for the good of CASI.

I would like to take this opportunity to thank several individuals. Thank you to Wendell Rankin for his many hours and labors of love in painting award-winning stoves for many years. Wendell deserves the appreciation of all members, as he retires. Yes, we'll continue the tradition of awarding stoves at TICC, but they will have a new look to them.

Thank you to Kris Hudspeth for stepping in and working with Sponsorship this year and thank you, Shelley, for allowing him to do so.

Thank you to Brian Spencer for assuming the Tally Master duties and working to ensure all cook-offs paperwork is received and cooks receive their much sought after points.

Thanks to Keith Karaff for finding this wonderful Great Peppers Meeting venue several years ago which we have come to appreciate and look forward to spending many years here.

A group that is often missed when giving thanks are the Regional and Area Referees. Without you, cook-offs wouldn't sanction. Thanks to all of you for your work throughout the year.

Thanks to Jennifer Sherfield for her years on the Board. We wish Jennifer all the best and hope to see her at cook-offs soon.

Moreover, I would be remiss in not thanking each and every one of you in attendance today. While we miss the Great Peppers, who are unable to attend, we thank those of you delegated to represent them. Without you, the organization couldn't continue.

The future is looking bright as gas prices appear to be going down and cook-offs are being submitted to the Upcomings. Be good to each other, share the information you receive today with those who are unable to be here and always remember 'chili, charity and fun'.

Regular Board Election

Pat Krenek was called forward to make her report of the Nominations Committee for the regular election. The Nominations Committee were Connie Collier, Pat Krenek and Judy Russell. The Nominations Committee found all candidates, Steve Herries, Renee Moore, Nancy Hewlett and Melissa Pate to be in good standing and current with their membership. The instruction from Pat stated to vote for two candidates for the three-year term. In addition, the ballots for the Great Pepper of the Year were passed out with the instruction to vote for one.

Executive Director Report

During the voting of the regular term election Brian Spencer gave his Executive Director Report.

Welcome to beautiful Gonzales, Texas, and the JB Wells Expo Center, and welcome to the 43rd Great Pepper's Meeting. We thank the JB Wells Expo Center for once again hosting us for the third straight consecutive year. Once again, we have come together to discuss and talk though all the various business aspects of our organization.

Exactly one year ago from today, I was elected as your CASI Executive Director in this very same assembly of Great Peppers, and what a year it has been. It has been a year of intense learning. I have been given the opportunity to see yet another side of the inner workings of our organization. There were exciting times and then there are those not so pleasant times to deal with and manage. The last two months were the biggest headwind I have been challenged with in my short time on the CASI board and as your ED. However, being here with you this weekend makes it all worth it. I am my own worst critic. With every monumental task assigned, I like to sit back and critique myself and reflect back on the end result. What areas went well and the areas that could have been better. After a full year as your ED, I had 18 solid hours of driving down here to do just that, think and reflect on the past year.

As we began this chili year nearly a year ago, we as a society was hit with another slow from the pandemic in January and February. Our scheduled Winter Board meeting was postponed from January to February due to another covid outbreak. I did recognize some positive tailwinds as the world regained its sense of pre-pandemic normalcy. More and more events in general were taking place. For CASI, we have seen more cookoffs this year than in 2021. This means more cooks turning in a cup of chili for judging, this is a positive thing. I have also witnessed where cookoffs are still challenged with holding a cookoff. There were a significant number of cookoffs cancelling for various reasons. Some of these were venue related while others were cancelled due to the lack of cooks. GPM attendance is even down this year. Then through in raising gas and grocery prices to compound matters more. CASI has even seen the effects of raising prices. Printing costs are up along with other materials in general. We, as an organization, will adjust and prevail as we always have. We are a resilient group of people who will come together like the giant family we are, we stick together and support each other through thick and thin.

There are a few people I would like to personally thank. In the fall of 2021, CASI was notified of Wendell Rankins retirement from painting. I think everyone feels the same way, by saying Thank you, Wendell, for the decades of dazzling us with your beautiful painted stoves and brilliant displays of artistry. Although you are retired from painting, you are not retired from cooking chili, and we look forward to seeing you on the chili trail in the future.

Next, a big thank you to Jennifer Sherfield for her many years of service to the organization and the CASI Board of Directors. Her dedication cannot be argued, she was a worker and a doer. She would help anywhere when asked. We wish her much success and look forward to seeing her on the chili trail.

And finally, a big thank you to all those chili friends who have provided your unwavering support this last year, all the words of encouragement, and more especially the advice. Many of you were there to answer questions or just being there when I needed someone to talk to.

TICC is next on our horizon and right around the corner. Planning for the 55th TICC started immediately after last year's big event. In fact, some planning started during last year's TICC, it started with simple ideas and suggestions from you, the cooks who were there. Most have seen the reports and pictures of the torrential rains in the Big Bend area. We are still waiting for a report of any unexpected damage from these flood causing rains. Hopefully the report will only be the normal erosion seen from a desert rain. Speaking of the Ranch, a botanist with the Texas Department of Parks and Wildlife recently reached out to us about permission to study the indigenous vegetation on the ranch. A similar study was performed six years ago. They have visited the ranch, and we expect to see their report in the coming weeks. I am anxious to see this report and learn more about the desert plants on the ranch.

Onward to a new chili year and see you at TICC!

In closing, I certainly hope your time here in Gonzales and the 43rd Great Peppers Meeting has been enjoyable one.

Thank you for all you do,

Committee Reports

Finance Committee Report

Presented by Mike Whitten

The Finance Committee would like to thank Debbie Digman for once again reviewing the CASI financials again this year. This is the third year that Debbie has been our reviewer. Debbie has an accounting degree and has worked at H&R Block since 2014. She worked as a staff accountant for a couple of companies before going to H&R Block.

Unfortunately, her review was not complete at the time of this printing and the 2021 review report will be presented to the Great Peppers as a handout at the annual meeting in September.

The 2021 990 and 990T forms were done and accepted by the IRS and all 1099's were completed and mailed in a timely manner.

Treasurer Report

Presented by Mike Whitten

Mike reported that the financial reports in the book did not auto populate as it was supposed to prior to being put into the board book. A corrected copy will be emailed to all Great Peppers. The other report was that the Friends of Krazy Flats money was placed in the general fund. It has now been taken out and placed in their own account so it will not be in the general fund. There was a little over four thousand dollars. Some of that money will be spent on the new cover at the Flats. The books are open for anyone who would like to look. There were no questions on the report.

CASI-Chili Appreciation Society International, Inc.
Statement of Financial Position
As of December 31, 2021

	Total			
	As of Dec 31, 2021	As of Dec 31, 2020 (PY)	Change	% Change
ASSETS				
Current Assets				
Bank Accounts				
100000 Cash in Banks			0.00	
100100 Ranch Property Self-Insurance Fund	0.00	31,000.38	-31,000.38	-100.00%
100101 West Texas National Bank MMA	10,000.12	10,000.30	-0.18	0.00%
100111 Regions Scholarship Fund	138,611.00	126,148.24	12,462.76	9.88%
100112 Money Market - LMIF	105,038.73	103,307.69	1,731.04	1.68%
100113 Regions Main Checking	149,471.77	118,223.05	31,248.72	26.43%
100114 Ranch Insurance Fund	31,003.04		31,003.04	
Total 100000 Cash in Banks	\$ 434,124.66	\$ 388,679.66	\$ 45,445.00	11.69%
102000 Cash on Hand - TICC	0.00	0.00	0.00	
Total Bank Accounts	\$ 434,124.66	\$ 388,679.66	\$ 45,445.00	11.69%
Other Current Assets				
102100 TICC Cash Banks	0.00	0.00	0.00	
102110 TICC Main Bank	0.00	0.00	0.00	
Total 102100 TICC Cash Banks	\$ 0.00	\$ 0.00	\$ 0.00	
103000 Undeposited Funds	0.00	0.00	0.00	
Uncategorized Asset	0.00	0.00	0.00	
Total Other Current Assets	\$ 0.00	\$ 0.00	\$ 0.00	
Total Current Assets	\$ 434,124.66	\$ 388,679.66	\$ 45,445.00	11.69%
Fixed Assets				
110209 Net Office Equipment			0.00	
110200 Office Equipment	17,642.67	17,642.67	0.00	0.00%
110205 Accumulated Depreciation Off Eq	-17,642.67	-17,642.67	0.00	0.00%
Total 110209 Net Office Equipment	\$ 0.00	\$ 0.00	\$ 0.00	
110219 Net Ice Merchandiser			0.00	
110210 Ice Merchandiser	2,574.68	2,574.68	0.00	0.00%
110215 Accum Depr - Ice Merchandiser	-2,574.68	-2,460.10	-114.58	-4.66%
Total 110219 Net Ice Merchandiser	\$ 0.00	\$ 114.58	-\$ 114.58	-100.00%
110239 Net Sign & Plaque			0.00	
110230 Sign & Plaque	8,917.03	8,917.03	0.00	0.00%
110235 Accumulated Depr - Sign & Pla	-8,756.28	-8,649.14	-107.14	-1.24%
Total 110239 Net Sign & Plaque	\$ 160.75	\$ 267.89	-\$ 107.14	-39.99%
110319 Net Land & Buildings			0.00	
110300 Land	39,968.00	39,968.00	0.00	0.00%
110303 Land Improvements	71,847.00	71,847.00	0.00	0.00%
110310 Buildings	204,561.42	204,561.42	0.00	0.00%
110315 Accumulated Depr - Bldgs	-118,521.45	-112,356.16	-6,165.29	-5.49%
Total 110319 Net Land & Buildings	\$ 197,854.97	\$ 204,020.26	-\$ 6,165.29	-3.02%
Total Fixed Assets	\$ 198,015.72	\$ 204,402.73	-\$ 6,387.01	-3.12%
Other Assets				
190100 Postage Deposit	1,500.00	1,500.00	0.00	0.00%
192000 Trademark Fees	3,870.00	3,870.00	0.00	0.00%
Total Other Assets	\$ 5,370.00	\$ 5,370.00	\$ 0.00	0.00%
TOTAL ASSETS	\$ 637,510.38	\$ 598,452.39	\$ 39,057.99	6.53%
LIABILITIES AND EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
200300 Accrued Liabilities - General	10,107.80	10,217.20	-109.40	-1.07%
Total Other Current Liabilities	\$ 10,107.80	\$ 10,217.20	-\$ 109.40	-1.07%
Total Current Liabilities	\$ 10,107.80	\$ 10,217.20	-\$ 109.40	-1.07%
Total Liabilities	\$ 10,107.80	\$ 10,217.20	-\$ 109.40	-1.07%
Equity				
300000 Opening Balance Equity	0.00	0.00	0.00	
303000 Unrestricted Net Assets	0.00	0.00	0.00	
310000 General Op Fund Balance	316,595.43	306,187.84	10,407.59	3.40%
320000 GP Meeting Fund Balance	10,000.00	10,000.00	0.00	0.00%
330000 Life Member Fund Balance	116,607.69	115,574.33	1,033.36	0.89%
340000 CASI Schol Fund Balance	146,680.25	157,815.23	-11,134.98	-7.06%
350000 CASI Liab Ins Fund (CLIF) Bal	-1,648.18	11,700.73	-13,348.91	-114.09%
Net Revenue	39,167.39	-13,042.94	52,210.33	400.30%
Total Equity	\$ 627,402.58	\$ 588,235.19	\$ 39,167.39	6.66%
TOTAL LIABILITIES AND EQUITY	\$ 637,510.38	\$ 598,452.39	\$ 39,057.99	6.53%

CASI-Chili Appreciation Society International, Inc.
Statement of Financial Position
As of July 31, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
100000 Cash in Banks	
100100 Ranch Property Self-Insurance Fund	0.00
100101 West Texas National Bank MMA	10,000.12
100111 Regions Scholarship Fund	149,797.06
100112 Money Market - LMIF	106,505.89
100113 Regions Main Checking	183,282.88
100114 Ranch Insurance Fund	40,005.22
Total 100000 Cash in Banks	\$ 489,591.17
102000 Cash on Hand - TICC	0.00
Total Bank Accounts	\$ 489,591.17
Other Current Assets	
102100 TICC Cash Banks	0.00
102110 TICC Main Bank	0.00
Total 102100 TICC Cash Banks	\$ 0.00
103000 Undeposited Funds	0.00
Uncategorized Asset	0.00
Total Other Current Assets	\$ 0.00
Total Current Assets	\$ 489,591.17
Fixed Assets	
110209 Net Office Equipment	
110200 Office Equipment	17,642.67
110205 Accumulated Depreciation Off Eq	-17,642.67
Total 110209 Net Office Equipment	\$ 0.00
110219 Net Ice Merchandiser	
110210 Ice Merchandiser	2,574.68
110215 Accum Depr - Ice Merchandiser	-2,574.68
Total 110219 Net Ice Merchandiser	\$ 0.00
110239 Net Sign & Plaque	
110230 Sign & Plaque	8,917.03
110235 Accumulated Depr - Sign & Plaq	-8,756.28
Total 110239 Net Sign & Plaque	\$ 160.75
110319 Net Land & Buildings	
110300 Land	39,968.00
110303 Land Improvements	71,847.00
110310 Buildings	204,561.42
110315 Accumulated Depr - Bldgs	-118,521.45
Total 110319 Net Land & Buildings	\$ 197,854.97
Total Fixed Assets	\$ 198,015.72

CASI-Chili Appreciation Society International, Inc.
Statement of Financial Position (cont'd)

As of July 31, 2022

Other Assets		
190100 Postage Deposit		1,500.00
192000 Trademark Fees		3,870.00
Total Other Assets	\$	5,370.00
TOTAL ASSETS	\$	692,976.89
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
200300 Accrued Liabilities - General		2,000.00
Total Other Current Liabilities	\$	2,000.00
Total Current Liabilities	\$	2,000.00
Total Liabilities	\$	2,000.00
Equity		
300000 Opening Balance Equity		0.00
303000 Unrestricted Net Assets		1,812.52
310000 General Op Fund Balance		358,553.12
320000 GP Meeting Fund Balance		10,000.00
330000 Life Member Fund Balance		117,488.73
340000 CASI Schol Fund Balance		151,328.01
350000 CASI Liab Ins Fund (CLIF) Bal		-11,779.80
Net Revenue		63,574.31
Total Equity	\$	690,976.89
TOTAL LIABILITIES AND EQUITY	\$	692,976.89

Tuesday, Aug 02, 2022, 06:57:55 PM GMT-7 - Cash Basis

									DIFFERENCE			
CASI TICC 2021 vs 2020			2021	2021	2021	2020	2020	2020		2021 vs 2020		
			Revenues	Expenses	P & L	Revenues	Expenses	P & L		Revenues	Expenses	P & L
		Friday Events										
	400-105	Scholarship Day Expenses &N Pay-Outs		\$ 15,724			\$ -				\$ (15,724)	
				\$ 15,724	\$ (15,724)	\$ -	\$ -	\$ -		\$ -	\$ (15,724)	\$ 15,724
		Bars										
300-130	400-109	Main Bar - Taxable	\$ 4,850	\$ 7,166		\$ 320	\$ -			\$ (4,530)	\$ (7,166)	
300-132	400-113	Wine Sales-Pre-Ordered	\$ -	\$ -		\$ -	\$ -			\$ -	\$ -	
300-135	400-110	KF Bar - Taxable	\$ 7,010	\$ 6,795		\$ 330	\$ -			\$ (6,680)	\$ (6,795)	
300-120	400-140	Mobile Ice - Taxable	\$ -	\$ -		\$ -	\$ -			\$ -	\$ -	
	400-160	Licenses		\$ 800			\$ -				\$ (800)	
	400-215	Share-Sales Tax		\$ 967			\$ 54				\$ -	
			\$ 11,860	\$ 15,727	\$ (3,867)	\$ 650	\$ 54	\$ 596		\$ (11,210)	\$ (14,760)	\$ 3,550
		Stores										
300-170	400-210	Main Store - Taxable Sales	\$ 12,238	\$ 4,492		\$ 1,414	\$ -			\$ -	\$ (4,492)	
300-175	400-211	KF Store - Taxable Sales	\$ 12,748	\$ 6,565		\$ 185	\$ -			\$ -	\$ (6,565)	
	400-215	Share-Sales Tax		\$ 2,047			\$ 131				\$ -	

			\$ 24,986	\$ 13,104	\$ 11,882	\$ 1,599	\$ 131	\$ 1,468	\$ -	\$ (11,057)	\$ 11,057
		Participant Related									
	400-145	Jackets		\$ 1,986			\$ 380			\$ -	
	400-180	Shirts		\$ 5,214			\$ 30			\$ -	
	440-505	Champion's Travel		\$ 1,167			\$ -			\$ (1,167)	
	400-225	Trophys & Stoves		\$ 8,206			\$ 7,564			\$ -	
				\$ 16,573	\$ (16,573)	\$ -	\$ 7,974	\$ (7,974)	\$ -	\$ (1,167)	\$ 1,167
		Other TICC									
300-140		Vendor Fees	\$ 552			\$ -			\$ (552)		
300-150	400-130	Gate Admissions	\$ 32,434	\$ 988		\$ -	\$ -		\$ (32,434)	\$ (988)	
	400-215	Share-Sales Tax		\$ 2,673			\$ -			\$ (2,673)	
300-190		Misc Income	\$ (100)			\$ 200			\$ -		
	400-100	Band & Sound (Main & KF)		\$ 3,800			\$ 2,500			\$ -	
	400-190	Posters - Banners		\$ 782			\$ -			\$ (782)	
	400-195	Radios		\$ 1,825			\$ -			\$ (1,825)	
	400-200	Security		\$ 875			\$ -			\$ (875)	

	450-569	Secretary Exp		\$ 56						\$ (56)	
	450-579	Treasurer Exp		\$ 1,409			\$ 1,452			\$ 43	
	450-589	ED Expenses		\$ -			\$ -			\$ -	
	450-599	Other Directors		\$ 276			\$ 4,612			\$ 4,336	
	490-000	Rules/Sanctioning		\$ 356			\$ 427			\$ 71	
	480-000	Tally		\$ 134			\$ -			\$ (134)	
	495-000	Misc Exp Less Legal & Online Store		\$ 2,928			\$ 1,810			\$ (1,118)	
		TOTAL ADMIN	\$ 15,065	\$ 5,159	\$ 9,906	\$ 14,903	\$ 8,301	\$ 6,602	\$ (162)	\$ 3,142	\$ (3,304)
Miscellaneous											
340-500		Cooking for CASI	\$ 4,920			\$ 2,684			\$ (2,236)		
340-501		Royalties Revenue	\$ 12,573			\$ 9,539			\$ (3,034)	\$ -	
340-515	495-915	Online Store	\$ -	\$ -		\$ 39	\$ 73		\$ 39	\$ 73	
	495-920	Picnic Time Expenses & Income		\$ -			\$ -		\$ -	\$ -	
			\$ 17,493	\$ -	\$ 17,493	\$ 12,262	\$ 73	\$ 12,189	\$ (5,231)	\$ 73	\$ (5,304)
Insurance											
355-100		CLIF Cooks Fee	\$ 13,450			\$ 8,046			\$ (5,404)		
	700-100	General Liability		\$ 13,235		\$ -	\$ 11,589			\$ (1,646)	

CASI Scholarship 2021 vs 2020									DIFFERENCE					
			2021	2021	2021		2020	2020	2020					Comments:
			Revenues	Expenses	P & L		Revenues	Expenses	P & L		Revenues	Expenses	P & L	
Scholarship														
300-100		Scholarship Related Events	12594				0				\$ (12,594)			
370-100		Scholarship Donations	20904				13701				\$ (7,203)	\$ -		
	475-000	Admin Expense		250				274				\$ 24		
	950-000	Scholarships		16500				24800				\$ 8,300		
		TOTAL SCHOLARSHIPS	\$ 33,498	\$ 16,750	\$ 16,748		\$ 13,701	\$ 25,074	\$ (11,373)		\$ (19,797)	\$ 8,324	\$ (28,121)	
IRS Legal														
340-590	495-914/925	Legal & Other Expenses	\$ -	\$ 2,559	\$ (2,559)		\$ -	\$ 1,701	\$ (1,701)		\$ -	\$ (858)	\$ 858	
Depr	420-300	Depreciation	\$ -	\$ 6,387	\$ (6,387)		\$ -	\$ 6,623	\$ (6,623)		\$ -	\$ 236	\$ (236)	
Analysis Summary:														
		TICC	\$ 132,215	\$ 117,847	\$ 14,369		\$ -	\$ -	\$ -		\$ (96,916)	\$ (42,708)	\$ (54,209)	
		Daily Operations	\$ 75,815	\$ 51,668	\$ 24,147		\$ 63,186	\$ 57,391	\$ 5,795		\$ (12,629)	\$ 5,724	\$ (18,353)	

CASI-Chili Appreciation Society International, Inc.				
Statement of Activity				
January - December 2021				
	Total			
	Jan - Dec 2021	Jan - Dec 2020 (PY)	Change	% Change
Revenue				
300-000 TICC Revenues			0	
300-100 Scholarship Related Events	12,594.00		12,594.00	
300-130 Main Bar - Taxable Sales	4,849.73	320	4,529.73	1415.54%
300-135 KF Bar - Taxable Sales	7,010.00	330	6,680.00	2024.24%
300-140 Vendor Fees	552.5		552.5	
300-150 Gate Admissions - Taxable Sales	32,434.00		32,434.00	
300-170 Main Store - Taxable Sales	12,238.00	1,413.60	10,824.40	765.73%
300-175 KF Store - Taxable Sales	12,748.00	185	12,563.00	6790.81%
300-180 TICC Underwriting Revenues	23,903.50	8,501.05	15,402.45	181.18%
300-190 Miscellaneous Income		200	-200	-100.00%
Total 300-000 TICC Revenues	\$106,329.73	\$10,949.65	\$95,380.08	871.08%
310-000 Membership				
310-200 Annual Membership Dues	12,655.00	12,272.48	382.52	3.12%
310-205 Corporate Membership Dues	1,125.00	1,625.00	-500	-30.77%
310-210 Life Membership Dues	1,700.00	850	850	100.00%
Total 310-000 Membership	\$15,480.00	\$14,747.48	\$732.52	4.97%
320-000 Sponsorships				
320-001 Sponsorships - Gross			0	
320-312 Summit Hill (Southeastern Mills, Inc).	13,000.00		13,000.00	
320-313 Brewster County Tourism Council	5,000.00		5,000.00	
320-320 Statewide Remodeling	8,500.00		8,500.00	
320-330 Lajitas Resort	1,000.00		1,000.00	
320-350 Renfro Foods	6,500.00		6,500.00	
320-360 Friends of CASI	31,501.00	24,349.00	7,152.00	29.37%
320-395 XOCHITL INC	500		500	
320-500 Purple Haze Jeep Club	2,000.00		2,000.00	
320-501 Bolner's Fiesta	11,500.00		11,500.00	

320-503 Friends of Krazy Flats	<u>1,983.24</u>		<u>1,983.24</u>	
Total 320-001 Sponsorships - Gross	\$81,484.24	\$24,349.00	\$57,135.24	234.65%
320-999 Less Total Sponsor Allowances			0	
320-900 Less Sponsor Product Allowances	-18,000.00		-18,000.00	
320-920 Less Sponsor Service Allowances	-1,000.00		-1,000.00	
320-930 Less Sponsor TICC Event	-23,903.50	-8,501.05	-15,402.45	-181.18%
Total 320-999 Less Total Sponsor Allowances	(\$42,903.50)	(\$8,501.05)	(\$34,402.45)	-404.68%
Total 320-000 Sponsorships	\$38,580.74	\$15,847.95	\$22,732.79	143.44%
330-000 Terlingua Trails			0	
330-400 Advertisements	599.5		599.5	
Total 330-000 Terlingua Trails	\$599.50	\$0.00	\$599.50	
340-000 Miscellaneous Income			0	
340-500 Cooking for CASI	4,920.00	2,684.00	2,236.00	83.31%
340-501 Royalties Revenue	12,572.64	9,538.56	3,034.08	31.81%
340-515 Online Store		39	-39	-100.00%
340-525 Cell Tower Lease Payments	7,200.00	6,600.00	600	9.09%
340-535 GPM admin fee	1,255.00	1,330.00	-75	-5.64%
340-585 General Fund Donations	732.15	6,766.25	-6,034.10	-89.18%
340-586 AmazonSmile	402.16	505.61	-103.45	-20.46%
340-590 Miscellaneous	100	0	100	
340-591 Memorial Wall Contributions	500	125	375	300.00%
Total 340-000 Miscellaneous Income	\$27,681.95	\$27,588.42	\$93.53	0.34%
355-000 Cookoff Fees			0	
355-100 CLIF Premium per Cook \$2	13,449.50	8,046.00	5,403.50	67.16%
355-200 GP Meeting Cook's Charge \$1	6,722.25	4,023.00	2,699.25	67.10%
355-300 Registration Fee - \$25	6,575.00	3,300.00	3,275.00	99.24%
355-400 Sanctioning Fee per Cook \$1	6,722.25	4,023.00	2,699.25	67.10%
Total 355-000 Cookoff Fees	\$33,469.00	\$19,392.00	\$14,077.00	72.59%
370-000 CASI Scholarship Fund Income			0	
370-100 Scholarship Donations	20,903.76	13,701.02	7,202.74	52.57%
Total 370-000 CASI Scholarship Fund Income	\$20,903.76	\$13,701.02	\$7,202.74	52.57%
390-000 Interest Income	33.92	183.36	-149.44	-81.50%
Total Revenue	\$243,078.60	\$102,409.88	\$140,668.72	137.36%
Gross Profit	\$243,078.60	\$102,409.88	\$140,668.72	137.36%

Expenditures				
400-000 TICC Expenses			0	
400-100 Band & Sound System	3,800.00	2,500.00	1,300.00	52.00%
400-105 Scholarship Day Expenses & Payouts	15,723.86		15,723.86	
400-109 Bar Expenses - Main	7,215.61		7,215.61	
400-110 Bar Expenses - KF	6,844.61		6,844.61	
400-130 Gate Expenses	987.63		987.63	
400-145 TICC Jackets	1,986.00	379.8	1,606.20	422.91%
400-150 Judging Supplies	1,800.37	305.76	1,494.61	488.82%
400-160 Licenses	800		800	
400-170 Name Tags	297.64		297.64	
400-180 Officials & Contestants Shirts	5,655.00	30.25	5,624.75	18594.21%
400-190 Posters & Banners	782.12		782.12	
400-195 Radios	1,825.00		1,825.00	
400-200 Security	875		875	
400-210 Store Expenses - Main	4,491.58		4,491.58	
400-211 Store Expenses - KF	6,364.70		6,364.70	
400-215 Sales Tax Expense	5,687.00	185.42	5,501.58	2967.09%
400-217 Sponsor Appreciation	2,451.79	1,057.00	1,394.79	131.96%
400-220 Site Maintenance	21,192.80		21,192.80	
400-221 Site Cleanup Expense	2,400.00		2,400.00	
400-225 Trophy/Stove Purchase/Donations	8,205.71	7,564.00	641.71	8.48%
400-242 Tuesday CCO Expenses	85.93		85.93	
400-245 TICC Jackets Income & Expenses	0		0	
400-299 Miscellaneous Exp	933.65		933.65	
Total 400-000 TICC Expenses	\$100,406.00	\$12,022.23	\$88,383.77	735.17%
410-000 Terlingua Trails Expenses			0	
410-300 KDT - Printing Costs		3,200.00	-3,200.00	-100.00%
410-305 KDT - Parcel Post		490.5	-490.5	-100.00%
410-310 KDT - Bulk Mail		2,221.98	-2,221.98	-100.00%
410-330 Editor Computer Related Expense		194.39	-194.39	-100.00%
410-340 Editor Supplies	322.51	127.79	194.72	152.37%
410-955 Editor Miscellaneous Expense		134.61	-134.61	-100.00%
Total 410-000 Terlingua Trails Expenses	\$322.51	\$6,369.27	(\$6,046.76)	-94.94%
420-300 Depreciation			0	
420-355 Depreciation - Signs and Plaque	107.14	107.14	0	0.00%

420-365 Depreciation - Buildings	6,165.29	6,165.29	0	0.00%
420-375 Depreciation - Office Equipment		120.74	-120.74	-100.00%
420-385 Depreciation - Ice Merchandiser	114.58	229.79	-115.21	-50.14%
Total 420-300 Depreciation	\$6,387.01	\$6,622.96	(\$235.95)	-3.56%
430-000 IT Expenses			0	
430-100 Recurring IT Expenses	5,847.69	5,078.12	769.57	15.15%
Total 430-000 IT Expenses	\$5,847.69	\$5,078.12	\$769.57	15.15%
440-000 Chilicity Expenses			0	
440-505 Chilicity Expenses	1,250.00		1,250.00	
Total 440-000 Chilicity Expenses	\$1,250.00	\$0.00	\$1,250.00	
450-000 CASI Director Expenses			0	
450-569 Secretary's Expenses	55.69		55.69	
450-579 Treasurer Expenses	1,409.31	1,451.60	-42.29	-2.91%
450-599 All Other Directors Expenses	276.26	2,327.20	-2,050.94	-88.13%
Total 450-000 CASI Director Expenses	\$1,741.26	\$3,778.80	(\$2,037.54)	-53.92%
460-000 Membership Expenses			0	
460-600 Membership Expenses	891.72	848.66	43.06	5.07%
Total 460-000 Membership Expenses	\$891.72	\$848.66	\$43.06	5.07%
470-000 Rancho CASI de Los Chisos Exp			0	
470-700 Ranch Expenses	10,454.31	4,919.06	5,535.25	112.53%
Total 470-000 Rancho CASI de Los Chisos Exp	\$10,454.31	\$4,919.06	\$5,535.25	112.53%
475-000 Scholarship Administrative Exp			0	
475-100 Scholarship Administrator Expenses	250.21	274.22	-24.01	-8.76%
Total 475-000 Scholarship Administrative Exp	\$250.21	\$274.22	(\$24.01)	-8.76%
480-000 Tallymaster Expenses			0	
480-770 Tally PayPal Expenses	133.72		133.72	
Total 480-000 Tallymaster Expenses	\$133.72	\$0.00	\$133.72	
490-000 Rules & Sanctioning Expenses			0	
490-750 Rules & Sanctioning Expenses	355.73	426.59	-70.86	-16.61%
Total 490-000 Rules & Sanctioning Expenses	\$355.73	\$426.59	(\$70.86)	-16.61%
495-000 Miscellaneous Expenses			0	
495-905 Bank Charges	0	36	-36	-100.00%
495-914 Bolner's Fiesta License Expenses	50	50	0	0.00%
495-915 Online Store		73.16	-73.16	-100.00%

495-920 Picnic Time Expenses & Income	0	0	0	
495-923 990 & 990T Taxes Due	38		38	
495-925 Legal & Other Expense	2,431.34	1,651.00	780.34	47.26%
495-945 NSF Checks	130	0	130	
495-956 TICC Memorial Board Expense	25		25	
495-995 Miscellaneous Expense	12,604.15	0	12,604.15	
Total 495-000 Miscellaneous Expenses	\$15,278.49	\$1,810.16	\$13,468.33	744.04%
600-000 GP Meeting Expense			0	
600-110 Beer, Wine, other Hosp Suite	71.55	-127.3	198.85	156.21%
600-111 Hotel-Audio or Visual rental	2,724.89	7,874.00	-5,149.11	-65.39%
600-113 Hotel-Food and Beverage	2,370.00	2,153.38	216.62	10.06%
600-130 Printing, Copying and other misc.	245		245	
Total 600-000 GP Meeting Expense	\$5,411.44	\$9,900.08	(\$4,488.64)	-45.34%
700-000 CLIF Expenses			0	
700-100 General Liability	13,235.24	11,589.11	1,646.13	14.20%
700-140 Directors & Officers Insurance	1,410.00	1,410.00	0	0.00%
700-160 Volunteers Insurance	585.95	549.76	36.19	6.58%
700-220 Umbrella	8,349.93	8,353.80	-3.87	-0.05%
Total 700-000 CLIF Expenses	\$23,581.12	\$21,902.67	\$1,678.45	7.66%
Total Expenditures	\$172,311.21	\$73,952.82	\$98,358.39	133.00%
Net Operating Revenue	\$70,767.39	\$28,457.06	\$42,310.33	148.68%
Other Revenue				
890-000 Transfers between funds			0	
890-100 Paying Fund	-58,691.77	-923.08	-57,768.69	-6258.25%
890-200 Receiving Fund	58,691.77	923.08	57,768.69	6258.25%
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	
900-100 Sul Ross Rodeo Club	2,000.00	2,000.00	0	0.00%
900-105 Brewster County	4,000.00	4,000.00	0	0.00%
900-115 Terlingua EMS & VFD	5,000.00	5,000.00	0	0.00%
900-125 Terlingua School	2,000.00	3,600.00	-1,600.00	-44.44%
900-130 Terlingua Area Matching Program	2,000.00	2,000.00	0	0.00%

900-140 Terlingua Chamber of Commerce	100	100	0	0.00%
Total 900-000 Charitable Contributions	\$15,100.00	\$16,700.00	(\$1,600.00)	-9.58%
950-000 CASI Scholarships			0	
950-100 CASI Scholarship Program	13,000.00	18,000.00	-5,000.00	-27.78%
950-140 CASI Scholarship - Penderey's		300	-300	-100.00%
950-150 CASI/Tex Schofield Scholarship	1,000.00	3,000.00	-2,000.00	-66.67%
950-160 CASI/Ancira FoC Scholarship	2,500.00	3,500.00	-1,000.00	-28.57%
Total 950-000 CASI Scholarships	\$16,500.00	\$24,800.00	(\$8,300.00)	-33.47%
Total Other Expenditures	\$31,600.00	\$41,500.00	(\$9,900.00)	-23.86%
Net Other Revenue	(\$31,600.00)	(\$41,500.00)	\$9,900.00	23.86%
Net Revenue	\$39,167.39	(\$13,042.94)	\$52,210.33	400.30%

CASI-Chili Appreciation Society International, Inc.

Statement of Activity

January - July, 2022

	Total
Revenue	
300-000 TICC Revenues	
300-130 Main Bar - Taxable Sales	250.00
300-135 KF Bar - Taxable Sales	250.00
300-150 Gate Admissions - Taxable Sales	-80.00
300-170 Main Store - Taxable Sales	540.00
	<hr/>
	\$
Total 300-000 TICC Revenues	960.00
310-000 Membership	
310-200 Annual Membership Dues	10,017.10
310-205 Corporate Membership Dues	125.00
310-210 Life Membership Dues	1,275.00
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	\$
Total 310-000 Membership	11,417.10
320-000 Sponsorships	
320-001 Sponsorships - Gross	
320-320 Statewide Remodeling	6,500.00
320-360 Friends of CASI	20,000.00
320-503 Friends of Crazy Flats	1,972.23
320-504 Texas Ranch Sales	2,500.00
320-505 Constellation Brands	3,575.00
	<hr/>
	\$
Total 320-001 Sponsorships - Gross	34,547.23
	<hr/>
	\$
Total 320-000 Sponsorships	34,547.23

330-000 Terlingua Trails	
330-400 Advertisements	125.00
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	\$
Total 330-000 Terlingua Trails	125.00
340-000 Miscellaneous Income	
340-500 Cooking for CASI	589.00
340-501 Royalties Revenue	8,294.40
340-520 Old 320 Income	1,143.00
340-525 Cell Tower Lease Payments	4,200.00
340-535 GPM admin fee	175.00
340-580 TICC Memorial Board Donations	150.00
340-585 General Fund Donations	-4,321.00
340-586 AmazonSmile	226.09
	<hr/>
	\$
Total 340-000 Miscellaneous Income	10,456.49
355-000 Cookoff Fees	
355-100 CLIF Premium per Cook \$2	10,650.00
355-200 GP Meeting Cook's Charge \$1	5,255.00
355-300 Registration Fee - \$25	4,525.00
355-400 Sanctioning Fee per Cook \$1	5,255.00
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	\$
Total 355-000 Cookoff Fees	25,685.00
CASI-Chili Appreciation Society International, Inc.	
Statement of Activity	
January - July, 2022	
370-000 CASI Scholarship Fund Income	
370-100 Scholarship Donations	9,811.06

	\$
Total 370-000 CASI Scholarship Fund Income	9,811.06
390-000 Interest Income	194.34
	\$
Total Revenue	93,196.22
	\$
Gross Profit	93,196.22
Expenditures	
400-000 TICC Expenses	
400-180 Officials & Contestants Shirts	2,403.75
400-210 Store Expenses - Main	804.38
400-217 Sponsor Appreciation	66.10
400-220 Site Maintenance	0.00
400-225 Trophy/Stove Purchase/Donations	10,083.96
400-245 TICC Jackets Income & Expenses	-242.45
	\$
Total 400-000 TICC Expenses	13,115.74
410-000 Terlingua Trails Expenses	
410-330 Editor Computer Related Expense	194.72
410-340 Editor Supplies	4.90
	\$
Total 410-000 Terlingua Trails Expenses	199.62
430-000 IT Expenses	
430-100 Recurring IT Expenses	4,716.56
	\$
Total 430-000 IT Expenses	4,716.56
440-000 Chilicity Expenses	
440-505 Chilicity Expenses	3,235.00
	\$
Total 440-000 Chilicity Expenses	3,235.00
450-000 CASI Director Expenses	

450-579 Treasurer Expenses	629.09
450-599 All Other Directors Expenses	700.00
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Total 450-000 CASI Director Expenses	\$ 1,329.09
460-000 Membership Expenses	
460-600 Membership Expenses	859.35
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Total 460-000 Membership Expenses	\$ 859.35
470-000 Rancho CASI de Los Chisos Exp	
470-700 Ranch Expenses	3,174.79
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Total 470-000 Rancho CASI de Los Chisos Exp	\$ 3,174.79
490-000 Rules & Sanctioning Expenses	
490-750 Rules & Sanctioning Expenses	663.95
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Total 490-000 Rules & Sanctioning Expenses	\$ 663.95
CASI-Chili Appreciation Society International, Inc.	
Statement of Activity	
January - July, 2022	
495-000 Miscellaneous Expenses	
495-905 Bank Charges	36.00
495-914 Bolner's Fiesta License Expenses	50.00
495-923 990 & 990T Taxes Due	961.38
495-925 Legal & Other Expense	174.52
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Total 495-000 Miscellaneous Expenses	\$ 1,221.90
700-000 CLIF Expenses	
700-160 Volunteers Insurance	605.91

Total 700-000 CLIF Expenses	\$ 605.91
Total Expenditures	\$ 29,121.91
Net Operating Revenue	\$ 64,074.31
Other Expenditures	
900-000 Charitable Contributions	
900-140 Terlingua Chamber of Commerce	0.00
Total 900-000 Charitable Contributions	\$ 0.00
950-000 CASI Scholarships	
950-150 CASI/Tex Schofield Scholarship	1,000.00
950-160 CASI/Ancira FoC Scholarship	-500.00
Total 950-000 CASI Scholarships	\$ 500.00
Total Other Expenditures	\$ 500.00
Net Other Revenue	\$ 500.00
Net Revenue	\$ 63,574.31

Tuesday, Aug 02, 2022, 01:19:02 PM GMT-7 - Cash Basis

Motion for approval of the Treasurers report was made by Cowtown
 Seconded by North of Brazos Pod
 Motion passed unanimously

Regulatory Report

Presented by Brian Spencer

CASI - Chili Appreciation Society International Regulatory Status						
A Trademarks						
	Trademark	State/USA	Reg. Date	Reg. #	Goods/Services	Next Action Deadline
1	Terlingua International Chili Championship	USA	12/30/1997	2,124,956	Entertainment svc, namely, organizing, promoting, and conducting chili making contest and events promoting chili (IC 41)	12/30/2027
2	CASI & Design Logo	USA	6/19/1990	1,602,975	Organizing and conducting chili making events (IC 41)	6/19/2030
3	CASI & Design Logo	USA	9/29/1989	1,664,573	Indicating membership in applicant organization which is an association of persons interested in chili making (C 200)	11/12/2031
4	CHILI APPRECIATION SOCIETY INTERNATIONAL	USA	5/25/1993	1,773,206	Services related to organizing, promoting, and conducting chili contest and events (IC 41)	5/25/2023
Note: Above handled by: Alfred Miller, Attorney, Jackson Walker, L.L.P, 112 East Pecan, Suite 2400, San Antonio, Texas 78205 210-978-7751 / mmiller@jw.com / www.jw.com						
5	CASI - Word only	Texas	10/1/2014	802054607	Services related to organizing, promoting, and conducting chili making events.	10/1/2024
6	CASI & Design Logo	Texas	4/2/1984	803302918	Conducting Chili Cooking Contest (IC 41)	9/16/2024

The Trademark that is up for renewal is already at the lawyer's office and they are already working on the renewal.

Motion for approval of the Regulatory Report was made by East of Dallas POD

Second by East Texas POD

Motion passed unanimously

Sponsorship Report

Presented by Kris Hudspeth

Gold Sponsors:

Louisiana Hot Sauce – Final Year – Presenting Sponsor for Wings Categories have been since 1999

Bolner Fiesta Spices – Year 2 of 3-year commitment – Presenting Sponsor for ABC, second year of 3 yrs

Statewide Remodeling – Presenting Sponsor for Beans

Big Bend Tourism

Silver Sponsors:

Texas Ranch Sales – New Sponsor!!! – Presenting Sponsor for Cornhole Tournament

Renfro Foods – Presenting Sponsor for Salsa Categories

Woodbridge – Wine Presale is back!!

Purple Haze Jeep Club- underwrite chicken wings

Y Knot Ranch – New Sponsor upgraded from FOC!!! – underwrite chicken wings

Chisos Mining/Easter Egg Motel – New Sponsor upgraded from FOC!!! Additionally, will cover sound guy and announcer motel rooms.

Contributing Sponsors:

Lajitas- Rooms for the Bands

Xochitl Chips- Renfro Foods

Kris Hudspeth stepped back into the Sponsorship Role mid-July to help in the absence of Jennifer.

This will be the last year of our partnership with Louisiana Hot Sauce. Like many sponsors in the past, they have once again gone through a corporate restructure and have cut back on the number and type of events that they sponsor. There will potentially be some type of representation on site at TICC for this final year.

Texas Ranch Sales is a new CASI sponsor that joined right before TLS, and were able to come and see what we do and be a part of the action. In addition to being a Silver Sponsor, they have agreed to be the presenting sponsor of the Cornhole Tournament.

Send all leads for corporate partners to anyone one the board. Several sponsors started in FOC and moved up.

Discussion: Renee reported that there is a sponsorship package that has been created and will be available soon on the website. If you are interested, contact anyone one the board.

Motion for approval of the Sponsorship Report by IOWA POD

Seconded by North of Brazos POD

Motion passed unanimously

Friends of CASI Report

Presented by Nancy Hewlett

We started our campaign a month earlier this year because of printing and shipping deadlines. I sent thank you cards to all last year's donors and a few older ones. Articles were then placed in the *Trails* and on social media.

As of today, I have received \$27,500 with another \$3,750 in pledges. That is \$31,000. We also have another \$6,000 on the books from last year that have not responded but are expected to hear from them before TICC.

We were expecting a tighter budget this year but as always cooks come through for CASI!

If you know of anyone who would like to join this group, have them contact me. It is never too late!

Motion for approval of the FOC Report by Indiana Pepper POD

Seconded by Top of Texas POD

Motion passed unanimously

Ranch Report

Presented by Steve Herries

Since the winter meeting, I have been out to the Ranch to deliver the materials for the addition to Krazy Flats. The materials are stored inside the KF Saloon.

While I was there, I did some weed-eating and sprayed Roundup in the cracks in the concrete in front of the stage. I also replaced some plumbing on the rain catchment barrel at the Flats. It had cracked during the February 2021 freeze, but the break was not noticed until TICC.

The rope for the flagpole needs to be replaced as it is broken. The replacement is already at the ranch, but I will need to wait for assistance to get it installed.

The roads at the Ranch are currently in pretty good condition, but a few hard rains could change that between now and TICC. I will be in touch with Brewster County as TICC nears to ensure the roads will be graded again.

Requests for bids for trash and Port-o-potties are out. I hope to have them back by the GPM.

Lighting updates are ongoing at the Ranch. We have roughly 3 ½ years to become compliant with Brewster County's Dark Skies ordinance.

The County has started pulling gravel from the Ranch to maintain our Ranch and the county roads. I will send out an email to let you know the condition when I return.

Motion for approval of the Ranch Report by Cowtown POD

Seconded by ACES POD

Motion passed unanimously

Krazy Flats Report

Presented by Michael Mayorga

First, I want to thank Dianna & Don Hoy for the many, many years they have spent growing Krazy Flats. Both Keith and I look forward to continuing to build the Flats and keeping it the go-to spot at the Ranch.

We spent a lot of time last year observing and getting our questions answered on how the Flats run. It was massive. However, with all the good support of everyone that helps during the two weeks, we will be successful. There is a deep and massive reputation that needs to be cherished and protected, while growing even more in the years to come.

We mourn the loss of the ABC competition. However, we are proud that its inception was at the Flats, and we are very excited that Bolner's Fiesta products became the underwriter for this event. It simply outgrew the Flats and had to move to a larger space.

Many improvements were executed last year. The new Krazy Flats stage rear wall is magnificent and has received universal praise. Its design anchors the venue to its genesis. The lighting of the stage brings the wall to life and pulls any band playing onto the dance floor. The Korn Hole tournament pulled lots of contestants to a fun and competitive afternoon. We are looking forward to hosting it again next year. Thanks to the generosity of Brent and Becky Allen, the Flats was the benefactor of a sound system. By adding a Sirius-XM radio, the Flats now has access to over 100 different "radio" stations for continuous background tunes.

Having the bands all three nights was well received and attended. The atmosphere was inviting, and the band kept the dance floor full. There were lots of positive comments about wanting them at the Flats again.

Funding was approved for materials to install a new roof section at the open space between the Flats Saloon and the Bill Renfro Pavilion. This will provide continuous cover from the bar to the dance floor. The installation of the new roof section is scheduled to be completed by TICC-2022. If there is anything you see that can be improved talk to Michael Mayorga or Keith Karaff

Motion for approval of the Krazy Flats Report by SOT POD

Seconded by Blacksheep POD

Motion passed unanimously

TICC Poster Reveal

During the poster reveal, Brian Spencer gave some background on the image. The image was captured by Austin-based photographer Pierce Ingram. It was taken in the spring of 2021 in Big Bend National Park. Pierce graciously allowed us to use the photo on the TICC poster at NO CHARGE. Pierce's work has been featured in Texas Monthly Magazine, Texas Highways, Backpacker Magazine, Texas Parks & Wildlife Magazine, Visit Austin, and The Nature Conservancy in Texas. Mike Watkins discovered Ingram and his awesome photography through a Facebook post made by the Nature Conservancy in March of 2021.



Governance Report

Presented by Renee Moore

The Governance Committee has received no inquiries requiring action during the 2021-2022 chili year. They rule on any issue that the other committee cannot not handle. Anyone interested on any committee, please let the Executive Director know. Committee assignments will be made in the near future.

Motion for approval of the Governance Report by Cowtown POD

Seconded by Hooch POD

Motion passed unanimously

Alcaldesa Report

Presented by Pat Krenek

First, thanks to Dusty Hudspeth for volunteering to extend her term as Alcaldesa another year due to COVID.

At the Old 320 Meeting in Terlingua in 2021, 25 members were in attendance. The membership voted for the proceeds for the chili sales be turned over to CASI and held as a line item for the Old 320 and to only be spent by the Alcalde/Alcaldesa as approved by the Old 320 members at the Annual Meeting.

Currently, there is \$1,127 in the account. This money is to cover expenditures such as site marking material, replenish chili sales supplies and any items or improvements to the Old 320 Arena as approved by the Old 320 membership.

Kathi Hudson, Odessa, Texas, was the winner of the "Cooking in the Arena" stove drawing. This stove, by the way, was one of Wendell's last painted stoves. Many, many thanks to Wendell for all his contributions to CASI.

A request was made to the Board, and approved, for a stove drawing at TICC this year for those cooking in the Old 320.

While on the subject of cooking in the arena, remind your membership that any and all qualified cooks – Old 320 member or not – are welcome to select any available site to set up to cook on Saturday.

This year, we will have the “Chili & Frito Pie Sales Booth” set up near where the vendors are located. If you have any chili left after turn-in, please take it to the booth.

Volunteers are always needed at TICC. Please use the SignUpGenius on the CASI website if you would like to volunteer.

As Dusty had previously reported, she began work on cleaning up the Old 320 list as well as the Waiting List. I have continued with this process and would like to say a “Big Thank You” to Renee Moore and Debbie Turner for their assistance in this endeavor and hope to have this information posted on the CASI website in the Old 320 section in the near future.

Motion for approval of the Alcaldea Report by Indiana POD
Seconded by Head of Elm Pod
Motion passed unanimously

Membership Report

Presented by Tiffany Messer

Annual Membership:

CASI has 547 members as 9/10/2022.

As always, we need to continue to recruit new members but, in turn, retain the current membership. I have been emailing each renewal at the first of the month that they are going to expire.

Corporate Membership:

CASI Corporate Membership is 5 members 8/10/2022.

Please remember to send me any correspondence for any possible new corporate members. Listed below:

- City of Gonzales
- International River Runners
- Irving Elks Lodges #2334
- Long Draw Pizza
- Stockstill and Associates

Lifetime Membership:

We have 512 Lifetime members as of 9/10/2022.

Deceased Members:

All information of which we have been made aware has been updated in the CIS.

as of 8/10/2022

GPM 2022						
	2021 Winter	2021 Summer	2021 GPM	2022 Winter	2022 Summer	2022 GPM
Annual	509	493	621	535	509	535
Corporate	7	10	14	12	10	5
Life	515	513	513	513	509	511
Totals	1,031	1,016	1,148	1,060	1,028	1,051

Motion for approval of the Membership Report by SENMC POD

Seconded by Central Arkansas POD

Motion passed unanimously

Cooking for CASI Report

Presented by Mike Whitten

Three cookoffs were held for Cooking for CASI

11/27/2021	Victoria, TX	Event # 4192	\$1250
11/2/2021	Terlingua, TX	Event # 4227	\$2125
6/12/2022	Homosassa, FL	Event #4416	<u>\$300</u>
		Total Raised	\$3675

Mike reminded the Great Peppers that these do not go against your state totals.

Motion for approval of the Cooking for CASI Report by Arkansas Social Society POD

Seconded by IOWA Pod

Motion passed unanimously

Tally Master Report

Presented by Brian Spencer

2022 TallyMaster Summary of Statistics:

To be consistent with accurate reporting and illustrating trends across multiple years, August 3rd was the cutoff for the numbers contained in this report. This year has seen some positive gains in the number of cookoffs and chiles consistently month over month.

As of this analysis, we have had an increase of 70 cookoffs over 2021. This resulted in an increase of 2,358 participating cooks from the previous year. Although higher numbers are good, they could have been better. The 2022 chili years has seen its share of continued struggles resulting in loss opportunity. There were some scheduled cookoffs who ended up cancelling due to reasons outside their control. While some were related to the venues themselves, others simply did not have the required number of cooks to be sanctioned. The number of qualifiers is skewed by the 115 cooks who's 2020 qualification carried over into 2021. Theoretically there were 179 cooks qualified in 2021 by subtracting this 115-carryover number. The result is still a favorable rise of qualified cooks in 2022.

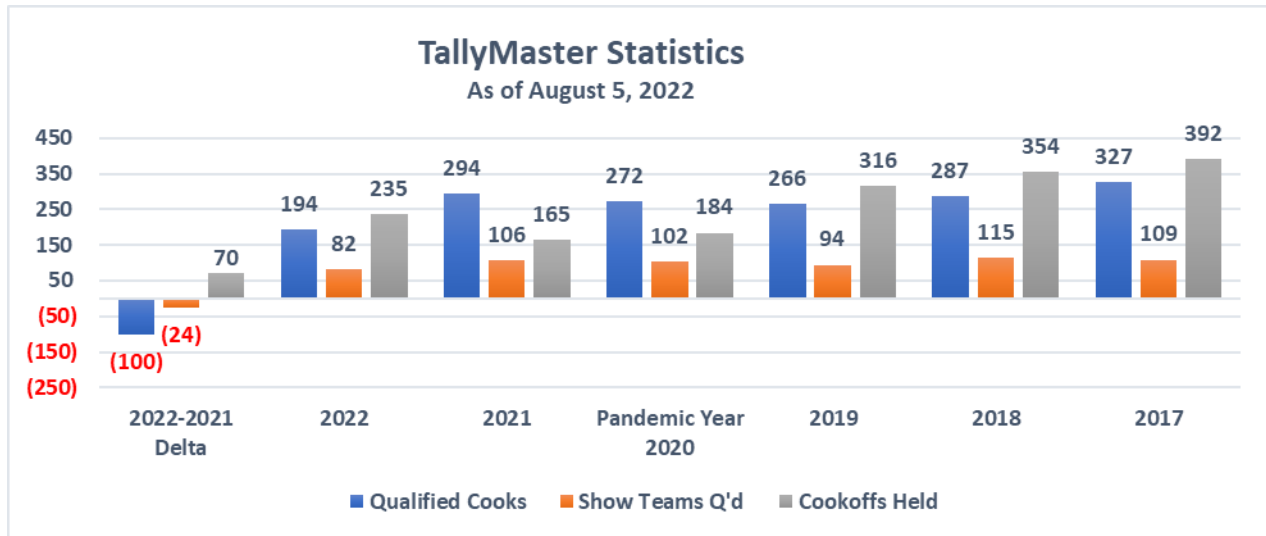
The numbers in the below tables show the cookoff stats as compared to previous years. The last chart was added to provide a comparison of 2022 statistics against the pre-pandemic year of 2019.

Delinquent Cookoffs: None to Report

TallyMaster's Report
As of August 5, 2022

	2022-2021 Delta	2022	2021	Pandemic Year 2020	2019	2018	2017
Qualified Cooks	(100)	194	294	272	266	287	327
Show Teams Q'd	(24)	82	106	102	94	115	109
Cookoffs Held	70	235	165	184	316	354	392
Chili's Judged	2,358	6,733	4,375	5,875	9,372	9,821	10,782
Money Raised	\$ 260,298	\$ 505,482	\$ 245,184	\$ 482,967	\$ 820,338	\$ 823,498	\$ 1,148,246

Note: Qualifiers in 2021 includes 115 carryover qualifiers from the 2020 pandemic year as passed by the GP's at the 2020 GPM Meeting.



Brian reported he was a little behind in entering the cookoffs but he will get caught up once he gets back and will follow up on those cookoffs he is missing.

Motion for approval of the TallyMater Report by Cowtown POD
 Secoded by Black Gold POD
 Motion passed unanimously

Events Committee Report

Presented by Brian Spencer

The Events Committee has received no inquires requiring action during the 2021-2022 chili year.

No applications were presented for the US National Open Championship. The last US Open was last held in 2019.

Discussion: Arkansas Social Society Pod asked if a Great Pepper could bring forward a motion to open back up the applications for the US Open. It was agreed that under new business that could be presented. May 1st passed and there were no applications. There was a question as could the rule be waived. Again, it can be brought up in the new business.

Motion for approval of the Events Committee report by North of Brazos POD
 Secoded by Concho Valley POD
 Motion passed unanimously

Upcomings Report

Presented by Michael Mayorga

First, I want to thank Nancy and David for their support and advice in getting me up to speed as the Event Coordinator. It has been quite an experience! There have been some errors on my part, but they've shown me the way to do a better job. Thanks to both of you.

To date, I've registered 182 cookoffs; with 8 cancellations. Most of the registrations are for this chili year, but next years are starting to roll in. There are two cookoffs on advertising probation. We approved those cookoffs.

Most registration requests are via the website form, which makes it very easy to process, since 99% of the information is provided and is "correct". However, the manual requests typically require de-coding and a lot of back & forth emails.

A lot of the requests are selecting emailed packets, with about a 1/3 still requesting mailed packets.

There are very few requests for the printed CASI Rules Book (...just a consideration for the next printing run). I've started including a pdf copy of the current rules book with my registration reply email for all CCO requests.

Expenses to date:

Postage for 58 requested mailed packets:	\$ 240.82
Expenses for large envelopes, ink, and paper:	\$ 201.26
Total:	\$ 441.52

Some important, general Information:

Cookoffs must be submitted before the 15th of the month in the month before the Cookoff date to be listed in Upcoming Events. Remember, to meet the cookoff advertising requirement, upcoming cookoffs must be publicized in the *Terlingua Trails* in the month prior to the event OR be approved and appear on the official calendar 30 days prior to the date of the cookoff. The website always is the most current list of events. You may enter your information at www.casichili.net or you can complete the Upcoming Cookoff Information form found in the *Trails* and send it by mail to me at CASI Events, Michael A. Mayorga, 24810 Red Oak St, Magnolia, TX 77355; or by email to casievent@casichili.net. If you have any questions, you can reach me at ???. Be sure to use the form online to submit or the form located in the *Trails*. The older versions do not have all the necessary information. Often email addresses, telephone numbers and addresses are left off and I must have them. When you do not request a rule book or tickets, you will not be mailed a packet. You will instead receive an email with the necessary forms for the cookoff. Please print out the forms and be sure to fill in your event number, date, name and place.

Motion for approval of the Upcomings Report by Mid Atlantic POD

Seconded by Pacific POD

Motion passed unanimously

Scholarship Report

Presented by Sherrie Davis

2021 TICC Scholarship Day was very successful due to having COVID get in the way the past years. We were able to raise \$33,497.00, which included \$12,594.00 from the Friday Events, \$20,903.76 in donations of various sorts, along with proceeds of \$4,000.00 from Friends of CASI and another \$4000.00 for the Tex Schofield Fund, which are used for the Big Bend High School Valedictorian and Salutatorian.

Then the work started. Amazing bunch of Great Peppers and members of Pods stepped up, hit the pavement to various schools and were able to send in 40 Academic and 4 Trade School applications. The committee had their work cut out and I applaud them for the amount of work put into narrow down to the top 5.

Committee Members Included:

Dusty Hudspeth, John Gray, Marolyn Blair, Darin Jester, Dianne Stimson, Rebel Rowlette, Ricky Powell, Braina Gastaldello, and Georgia Head.

Coming off will be Mayo Blair and Sunny Fichtl will be added.

Please give a big hand for all their hard work the next time you see them.

Our Class of 2022 Scholarship Winner

Academic Recipients

Jackson Ballew	Benton Louisiana	Texas A&M
Noor Damrah	Garland Texas	University of Texas at Dallas
Kaycee French	Everson WA	University of Washington
Campbell West	Marathon Texas	West Texas A&M
Ferida Idries	Garland Texas	Texas A&M

To date we have \$10,167 with Space City Pod Cookoff and Spicewood being the main contributors. The Scholarship fund has received \$9,500 in checks.

Discussion: NOB POD requested clarification of the due dates for the applications. January 15th the applications must be to the Great Peppers and February 1st the applications must be to the Scholarship Committee.

Motion for approval of the Scholarship Report by Indiana POD

Seconded by Concho Valley POD

Motion passed unanimously

Merchandising Report

Presented by Renee Moore

There has been little activity in merchandising since TICC, unless you want to consider ordering of chairs and TICC winners' jackets. The remainder of our 'pink' inventory was sold at Texas Ladies' State.

There were a few items still at the Ranch, and they were picked up in July. Those are the items that we are selling this weekend.

Since this is the 55th TICC, we will have a pin available this year. We are hoping to have many unusual and requested items this year.

The supply chain continues to be an issue. When attempting to purchase shirts, it's a real challenge. While one vendor may have an ample number of small, medium & large shirts, they lack XL and above. This has made it challenging to obtain the same shirt in the required sizes.

Hoodies have priced themselves out of the market. We

As always, we appreciate your purchase of our merchandise and encourage you to suggest items in which you might be interested.

We are in need of volunteers to work in the store. Please visit Sign Up Genius and give us a few hours of your time while at TICC.

Motion for approval of the Merchandising Report by SENMCS POD

Seconded by ACES POD

Motion passed unanimously

IT Committee Report

Presented by James Burns

Most of the requests we received this past year were to reset passwords or issues logging into the Member's area. A lot of password issues are caused by entering a space either before or after the password. The next time a member tries to login and the ID and Password are auto populated they receive an error message, and the system will not allow them to log in. I am researching this issue and hope to find a solution to eliminate the problem.

Richard Knight is still periodically changing the home page theme to reflect important current events, chili related information or seasonal events. I was not notified of any system downtime this past year, which is good.

We have the following projects that are still being worked:

1. Put the scholarship application and process on-line.
2. Change the Chili cook-off look up process to use Google maps and reduce the number of data pages required to perform the search.

We continue to provide break/fix support on Weebly, Caspio and Office 365. Thank you for your support this past year and do not hesitate to contact me by phone or email with your complaints or ideas about our website.

The IT Committee reported 80,592 unique visits with 225,000 visit in the last 12 month period.

Rolland Pate has agreed to go back on the IT committee.

Motion for approval of the IT report by Capitol POD

Seconded by Red River POD

Motion passed unanimously

Terlingua Trails Report

Presented by Kathryn Cavender

I will occasionally get a random email asking general CASI questions. One of the most asked questions is can I get a phone number for. "Director" and my answer is, here is the number but all of the Director's addresses and phone numbers are on the last page of the *Trails*. The usual response I receive is "Oh, I just look at the pictures and upcoming!" Mike Watkins is doing an amazing job as Editor-in-Chief with Carol Knight as co-editor. There are informative articles and news each month highlighting what's happening within the organization that hopefully everyone will READ.

During the 2022 Winter Board meeting, there was a policy change to allow ¼ page advertising in the *Trails* for free for two months leading up to the cookoff and the month of the cookoff as long as articles/pictures with captions are placed in the *Trails* within two months following the cookoff. Each month the cookoff sponsor is sent an email reminding them to send in an article and their deadline. As of June, two cookoffs have been placed on advertising probation and must pay if they choose to advertise next year. Those cookoffs are Top of Texas Pod and Texas Men's State. No article was received from the sponsors of the events. I wrote and submitted the article a month behind for Texas Men's State.

The *Trails* cost approximately \$500 a year for the computer subscription. In an attempt to make up this cost and become revenue neutral a business card special was developed that anyone, POD, individual, company can have a business card ad in the *Trails* for a year for \$50. Take advantage of this great opportunity and advertise your POD cookoff for an entire year! A year is November to November.

There continues to be issues with bad email addresses or no email addresses. Approximately 1100 *Trails* are emailed out each month to our life, corporate, annual members, and sponsors. Those emails are sent in small batches to reduce the numbers that are kicked back for suspicious spam. Accurate emails are important if someone wants to receive the *Trails*, or they can always read it online at casichili.net. Out of the 509 lifetime members, 172 do not have email addresses. Out of the 532 annual members 13 do not have email addresses. Mike Watkins has compressed the *Trails* making it "smaller" in digital size thus reducing the number kicked back by a server. Since doing this the number of people who cannot receive the *Trails* as a "batch" is down to 2. The *Trails* has been emailed on time or early every month.

Motion for approval of the *Trails* report by Cowtown POD
Seconded by Tall in Texas POD
Motion passed unanimously

OLD BUSINESS

None

NEW BUSINESS

Location of Future Great Pepper Meetings

Brian Spencer stated that the contract for the current facility for the GP meeting is up after next year and wanted to know if the Great Peppers would like to explore new locations or re-sign the contract agreement.

A motion was made by Cowtown Pod to extend the lease for 3 years.

A second by Chilini Pod

Motion passed unanimously

Discussion: David Manske, Black Sheep Pod, asked if the rates were known for the new contract. Brian Spencer stated that no new negotiations have taken place. It was stated by Dave Hewlett, Dam Pod, that Durant was too small for a Great Peppers Meeting.

Cowtown Pod rescinded their motion to extend the lease for 3 years. Chilini Pod rescinded their 2nd.

Brian Spencer will begin negotiations with the City of Gonzales and a vote will be taken at the 2023 Great Peppers Meeting.

Band On Main Stage Friday of TICC

Kris Hudspeth, East of Dallas Pod, asked why there will be a band on the main stage Friday night at TICC while the cooks are trying to get some rest for Saturday.

Renee Moore stated based on responses she received after TICC that those cooks polled wanted to see a band on the main stage. Cindy Noe, Nob Pod, wanted to know which group of people were polled because she was not asked. Renee Moore stated that following last year's TICC a group of people that were comprised of new cooks, seasoned cooks and cooks with loud opinions were asked a series of questions and one of the main topics was a need for the Band on the Main stage Friday.

A straw vote was taken of the Great Peppers to determine if a band should play on the Main Stage Friday night at TICC. 14 votes were should not have a Friday Night Band on the Main Stage; 19 votes should have a Friday Night Band on the Main Stage. Moore advised that based on this year's participation in the Friday night entertainment at the main stage, a decision would be made to continue or move the band back to Crazy Flats.

Reopening Application of US Nationals

Director Steve Herries made a motion to reopen the applications for a US Nationals Cookoff for 2023. The application date would open immediately and close November 1, 2022.

Motion was seconded by SAP CASI

Motion passed unanimously

Collection of Christmas money for Terlingua School Children

David Manske, Black Sheep Pod, presented a call for the collection of money for the children of Terlingua for Christmas gifts. He said there was a great need for Christmas donations for that area and asked the PODs to consider a donation. At the Great Peppers Meeting, \$1500 was donated with \$300 in pledges.

Houston Hall of Flame

Dianna Hoy presented at letter from Keith Karaff the current Great Pepper of Houston Pod for nominations for the Hall of Flame Award. The deadline for nominations is October 1st.

Results from the Election of Board Members

Pat Krenek and the Nomination Committee presents the results from the vote for the election of CASI Board members.

Results:

Steve Herries -41 votes

Renee Moore- 38 votes

Melissa Pate – 20 votes

Nancy Hewlett- 11 votes

Motion to adjourn the 2022 Great Pepper Meeting by East of Dallas Pod

Seconded by Cowtown POD

Motion passed unanimously

Meeting adjourned 2:07 P.M.