

CASI



AGENDA FOR THE
2022 SUMMER BOARD MEETING
OF CASI-
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC
STAFFORD, TEXAS
JULY 9, 2022

1. Call to Order
2. Welcome and Establishment of Quorum
3. President's Comments
4. Executive Director's Comments
5. Consent Agenda
 - a. Ratification of Email Votes
6. Old Business (If there is no old business under certain of these, we will skip those items)
 - a. Regulatory Report
 - b. Sponsorship Report
 - c. Treasurer's Report
 - d. Tally Master's Report
 - e. Events Committee
 - f. Ranch Report
 - g. IT Status Report (CMS)
 - h. Membership Report
 - i. Terlingua Trails
 - j. Upcomings
 - k. Scholarship Report
 - l. Old 320 Report (if in attendance)
 - m. Friends of CASI
 - n. Merchandising
 - o. Governance Committee Report
 - p. Krazy Flats Report
7. New Business
 - a. TICC 2022
8. Persons Approved to Address the Board
9. Communications
10. Executive Session - (if needed)
11. Location, Date, and Time of Next Meeting
12. Adjournment

President Renee Moore Called the Meeting to order at 1:33 p.m.

Secretary – Kathryn W. Cavender called roll with the following in attendance:

Renee Moore – President

Brian Spencer – Executive Director

Mike Whitten – Treasurer

Nancy Hewlett – Vice President

Kathryn Cavender – Secretary

Steve Herries

James Burns

Tiffany Messer

Michael Mayorga

John Pierce

Not in attendance

Jennifer Sherfield

Opening remarks from Renee Moore and Brian Spencer thanking the gallery for their attendance and everyone for their hard work on the board with discussion on the upcoming Great Pepper Meeting and TICC.

ED Brian Spencer called for the ratification of the email votes since the winter board meeting.

Motion to accept – Nancy Hewlett, Motion was duly seconded. Motion passed unanimously.

Old Business

REGULATORY REPORT

On May 19, 2022, our Trade and Service Mark Attorney “Mark Miller” of Jackson Walker, LLP notified us regarding the renewal of our U.S. Trademark Registration No. 1,773,206 for the Mark “CHILI APPRECIATION SOCIETY INTERNATIONAL” for “Services related to organizing, promoting, and conducting chili making contests and events promoting chili”.

Expiration of U.S. Trademark Registration No. 1,773,206 and deadline for renewal is **May 23, 2023**.

The total cost for this undertaking by Jackson Walker, LLP is \$1,725. This cost includes all government filing fees and the necessary actions of filing appropriate specimens and accompanying documents.

Required Actions:

1. Provide specimens showing the Registrant's current use of the Mark to identify its sale of the registration's claimed goods and services. Specimens can be scanned and emailed to Jackson Walker, LLP.
2. A check in the amount of \$1,725 payable to Jackson Walker, LLP.

Motion to accept – Michael Mayorga; Motion was duly seconded. Motion passed unanimously.

SPONSORSHIP INFORMATION

No Report

TREASURER REPORT

Mike Whitten reported that he moved the \$4583 from the General Fund to a Crazy Flats account. After expenditures on the new project at the Flats their balance is \$1972.

CASI-Chili Appreciation Society International, Inc.

Statement of Financial Position

As of May 31, 2022

	Total			
	As of May 31, 2022	As of May 31, 2021 (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	145,480.06	131,080.74	14,399.32	10.99%
100112 Money Market - LMIF	105,897.40	103,748.45	2,148.95	2.07%
100113 Regions Main Checking	152,248.36	135,466.21	16,782.15	12.39%
100114 Ranch Insurance Fund	40,004.54		40,004.54	
Total 100000 Cash in Banks	\$453,630.48	\$411,296.08	42,334.40	10.29%
102000 Cash on Hand - TICC	0.00	0.00	0.00	
Total Bank Accounts	\$453,630.48	\$411,296.08	42,334.40	10.29%
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	\$453,630.48	\$411,296.08	42,334.40	10.29%

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 & Plaq	-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	\$657,016.20	\$621,068.81	35,947.39	5.79%
LIABILITIES AND EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
200300 Accrued Liabilities - General	2,000.00	3,000.00	-1,000.00	-33.33%
			-\$	
Total Other Current Liabilities	\$ 2,000.00	\$ 3,000.00	1,000.00	-33.33%
			-\$	
Total Current Liabilities	\$ 2,000.00	\$ 3,000.00	1,000.00	-33.33%
			-\$	
Total Liabilities	\$ 2,000.00	\$ 3,000.00	1,000.00	-33.33%
Equity				
300000 Opening Balance Equity	0.00	0.00	0.00	
303000 Unrestricted Net Assets	1,812.52	0.00	1,812.52	
310000 General Op Fund Balance	358,553.12	316,595.43	41,957.69	13.25%
320000 GP Meeting Fund Balance	10,000.00	10,000.00	0.00	0.00%
330000 Life Member Fund Balance	117,488.73	116,607.69	881.04	0.76%
340000 CASI Schol Fund Balance	151,328.01	146,680.25	4,647.76	3.17%
350000 CASI Liab Ins Fund (CLIF) Bal	-11,779.80	-1,648.18	-10,131.62	-614.72%
Net Revenue	27,613.62	29,833.62	-2,220.00	-7.44%
			\$	
Total Equity	\$655,016.20	\$618,068.81	36,947.39	5.98%

TOTAL LIABILITIES AND EQUITY	\$657,016.20	\$621,068.81	\$35,947.39	5.79%
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Monday, Jul 04, 2022 02:48:40 PM GMT-7 - Cash Basis

CASI-Chili Appreciation Society International, Inc.

Statement of Activity by Class

January - May, 2022

	10 Genl Fund	20 GPM Fund	30 LMRF Fund	40 Scholarship	50 CLIF Fund	TOTAL
Revenue						
300-000 TICC Revenues						0
300-130 Main Bar - Taxable Sales	50					50
300-135 KF Bar - Taxable Sales	50					50
300-150 Gate Admissions - Taxable Sales	-80					-80
300-170 Main Store - Taxable Sales	540					540
Total 300-000 TICC Revenues	\$560.00	\$0.00	\$0.00	\$0.00	\$0.00	\$560.00
310-000 Membership						0
310-200 Annual Membership Dues	4,265.00					4,265.00
310-205 Corporate Membership Dues	125					125
310-210 Life Membership Dues			850			850
Total 310-000 Membership	\$4,390.00	\$0.00	\$850.00	\$0.00	\$0.00	\$5,240.00
320-000 Sponsorships						0
320-001 Sponsorships - Gross	2,500.00					2,500.00
320-360 Friends of CASI	5,500.00					5,500.00
320-503 Friends of Crazy Flats	1,972.23					1,972.23
320-505 Constellation Brands	3,575.00					3,575.00
Total 320-001 Sponsorships - Gross	\$13,547.23	\$0.00	\$0.00	\$0.00	\$0.00	\$13,547.23
Total 320-000 Sponsorships	\$13,547.23	\$0.00	\$0.00	\$0.00	\$0.00	\$13,547.23
330-000 Terlingua Trails						0
330-400 Advertisements	75					75
Total 330-000 Terlingua Trails	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00
340-000 Miscellaneous Income						0
340-501 Royalties Revenue	7,568.64					7,568.64
340-520 Old 320 Income	1,143.00					1,143.00
340-525 Cell Tower Lease Payments	3,000.00					3,000.00
340-580 TICC Memorial Board Donations	50					50
340-585 General Fund Donations	-4,321.00					-4,321.00
340-586 AmazonSmile	226.09					226.09
Total 340-000 Miscellaneous Income	\$7,666.73	\$0.00	\$0.00	\$0.00	\$0.00	\$7,666.73
355-000 Cookoff Fees						0
355-100 CLIF Premium per Cook \$2					7,387.00	7,387.00
355-200 GP Meeting Cook's Charge \$1		3,643.50				3,643.50

355-300 Registration Fee - \$25	3,050.00					3,050.00
355-400 Sanctioning Fee per Cook \$1	3,643.50					3,643.50
Total 355-000 Cookoff Fees	\$6,693.50	\$3,643.50	\$0.00	\$0.00	\$7,387.00	\$17,724.00
370-000 CASI Scholarship Fund Income						0
370-100 Scholarship Donations				5,469.06		5,469.06
Total 370-000 CASI Scholarship Fund Income	\$0.00	\$0.00	\$0.00	\$5,469.06	\$0.00	\$5,469.06
390-000 Interest Income	6.69		3.48			10.17
Total Revenue	\$32,939.15	\$3,643.50	\$853.48	\$5,469.06	\$7,387.00	\$50,292.19
Gross Profit	\$32,939.15	\$3,643.50	\$853.48	\$5,469.06	\$7,387.00	\$50,292.19
Expenditures						
400-000 TICC Expenses						0
400-210 Store Expenses - Main	804.38					804.38
400-217 Sponsor Appreciation	66.1					66.1
400-220 Site Maintenance	0					0
400-225 Trophy/Stove Purchase/Donations	10,083.96					10,083.96
400-245 TICC Jackets Income & Expenses	-242.45					-242.45
Total 400-000 TICC Expenses	\$10,711.99	\$0.00	\$0.00	\$0.00	\$0.00	\$10,711.99
410-000 Terlingua Trails Expenses						0
410-330 Editor Computer Related Expense	194.72					194.72
410-340 Editor Supplies	4.9					4.9
Total 410-000 Terlingua Trails Expenses	\$199.62	\$0.00	\$0.00	\$0.00	\$0.00	\$199.62
430-000 IT Expenses						0
430-100 Recurring IT Expenses	4,651.60					4,651.60
Total 430-000 IT Expenses	\$4,651.60	\$0.00	\$0.00	\$0.00	\$0.00	\$4,651.60
440-000 Chilicity Expenses						0
440-505 Chilicity Expenses	1,769.78					1,769.78
Total 440-000 Chilicity Expenses	\$1,769.78	\$0.00	\$0.00	\$0.00	\$0.00	\$1,769.78
450-000 CASI Director Expenses						0
450-579 Treasurer Expenses	460.45					460.45
450-599 All Other Directors Expenses	300					300
Total 450-000 CASI Director Expenses	\$760.45	\$0.00	\$0.00	\$0.00	\$0.00	\$760.45
460-000 Membership Expenses						0
460-600 Membership Expenses	541.4					541.4
Total 460-000 Membership Expenses	\$541.40	\$0.00	\$0.00	\$0.00	\$0.00	\$541.40
470-000 Rancho CASI de Los Chisos Exp						0
470-700 Ranch Expenses	1,865.49					1,865.49
Total 470-000 Rancho CASI de Los Chisos Exp	\$1,865.49	\$0.00	\$0.00	\$0.00	\$0.00	\$1,865.49
490-000 Rules & Sanctioning Expenses						0
490-750 Rules & Sanctioning Expenses	539.84					539.84
Total 490-000 Rules & Sanctioning Expenses	\$539.84	\$0.00	\$0.00	\$0.00	\$0.00	\$539.84
495-000 Miscellaneous Expenses						0
495-914 Bolner's Fiesta License Expenses	50					50
495-923 990 & 990T Taxes Due	961.38					961.38
495-925 Legal & Other Expense	127.02					127.02
Total 495-000 Miscellaneous Expenses	\$1,138.40	\$0.00	\$0.00	\$0.00	\$0.00	\$1,138.40
Total Expenditures	\$22,178.57	\$0.00	\$0.00	\$0.00	\$0.00	\$22,178.57

Net Operating Revenue	\$10,760.58	\$3,643.50	\$853.48	\$5,469.06	\$7,387.00	\$28,113.62
Other Expenditures						
900-000 Charitable Contributions						0
900-140 Terlingua Chamber of Commerce	0					0
Total 900-000 Charitable Contributions	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
950-000 CASI Scholarships						0
950-150 CASI/Tex Schofield Scholarship				1,000.00		1,000.00
950-160 CASI/Ancira FoC Scholarship				-500		-500
Total 950-000 CASI Scholarships	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
Total Other Expenditures	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
Net Other Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
Net Revenue	\$10,760.58	\$3,643.50	\$853.48	\$4,969.06	\$7,387.00	\$27,613.62

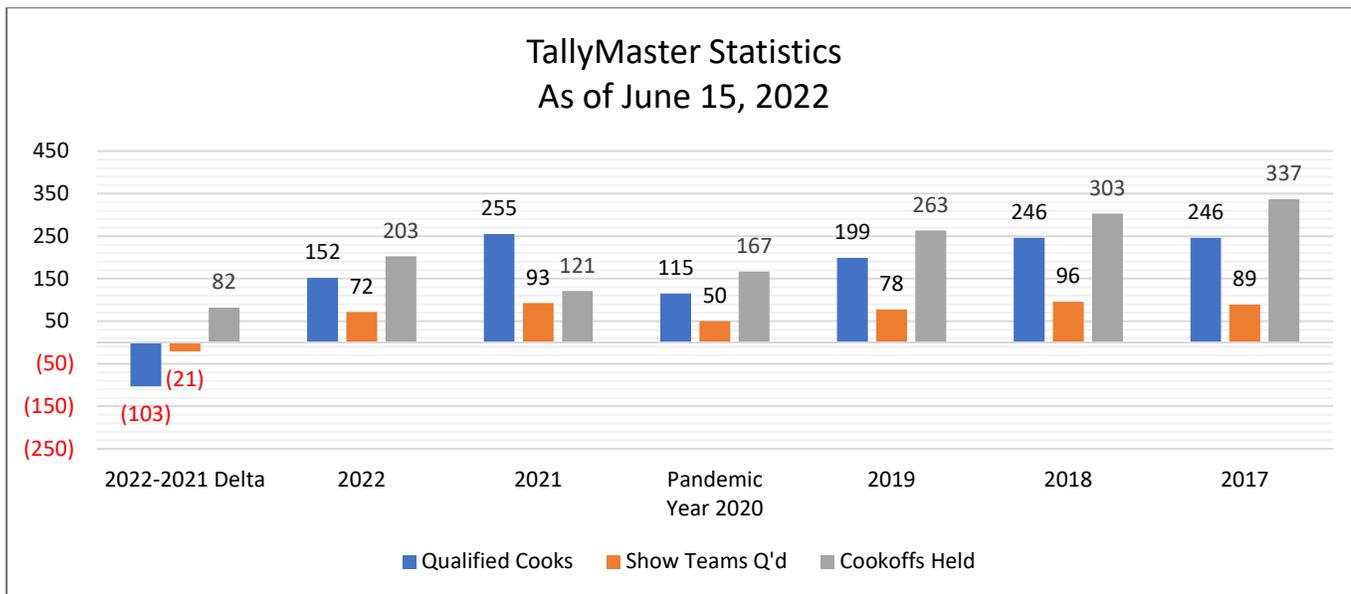
Monday, Jul 04, 2022 02:36:46 PM GMT-7 - Cash Basis

Mike Whitten, Treasurer

Motion to accept - Tiffany Messer. Motion was duly seconded. Motion passed unanimously.

TallyMaster

Brian Spencer reported that a lot of cookoffs are on the books. Reminding everyone that the 2021 numbers included a combined two years for qualifications.



TallyMaster's Report on Statistics

As of June 15, 2022

	2022-2021 Delta	2022	2021	Pandemic Year 2020	2019	2018	2017
Qualified Cooks	(103)	152	255	115	199	246	246
Show Teams Q'd	(21)	72	93	50	78	96	89
Cookoffs Held	82	203	121	167	263	303	337
Chili's Judged	2,703	6,081	3,378	5,330	8,161	8,656	9,505
Money Raised	\$295,677	\$474,766	\$179,089	\$468,430	\$755,482	\$760,523	##### #

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

Brian Spencer for Jennifer Sherfield, Tally Master

Motion to accept -Nancy Hewlett. Motion was duly seconded. Motion passed unanimously.

EVENTS

Chairman- John Pierce

No Applications to review

No US Open Applications for 2023

Nothing to consider for a vote

RANCH REPORT

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 have only received one back at this time.

Steve Herries, Ranch Manager

Motion to accept- James Burns. Motion was duly seconded. Motion passed unanimously.

IT REPORT

There is a beta test page for the search for the website that a few will be testing.

We have not had any major failures with the website. Most of the requests we have received were to reset passwords.

Automating the scholarship application process is still on my agenda.

Richard Knight, our webmaster, continued to change the theme of our main page to coincide with either CASI events, Seasons or events which might interest visitors to our website.

I received the following request from Richard:

“Please provide quicker communication to the webmaster on special events / items. I have had some last-minute requests for new or changing webpages for FOC Month changing, Membership Day, deadline changes, etc.; that should have been communicated to me way in advance.”

We also received the following email on 7/5/2022:

“I just tried to use your website to find any future cookoffs within 300 miles of Syracuse, Ny. I could locate none. But your website makes it difficult to search by location, so I’m not sure. Your rival, ICS, provides a map-based search, I was able to locate an ICS cookoff in New Jersey very quickly.”

We will research our system capabilities and hopefully be able to add a map search to our website.

Motion to accept- Steve Herries. Motion was duly seconded. Motion passed unanimously.

MEMBERSHIP

Annual Membership -

CASI has 509 members as of 7/4/2022.

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. She has compiled a list of duplicate numbers that she will be giving to Brian for review. After review those names and numbers will be consolidated.

Corporate Membership

CASI Corporate Membership is 10 members.

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

Amarillo Elks Lodge #923
ASTRO AUTO SALES LLC
City Of Gonzales
Hobbs Moose Lodge #2084
International River Runners
Irving Elks Lodge #2334
Long Draw Pizza by Alye
Snowy Peaks Winery

Stockstill and Associates
WeIDNA Inc.

Lifetime Membership

We have 509 Lifetime members.

Deceased Members

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

Tiffany Messer, Membership Director

Motion to accept- James Burns. Motion was duly seconded. Motion passed unanimously.

A motion was made to have Membership Day August 4th; Annual renewals- \$20 and New members \$15. Tiffany will email last year's ad to Richard for posting on the web site.

Motion to accept- James Burns. Motion was duly seconded. Motion passed unanimously.

TERLINGUA TRAIL

The *Terlingua Trails* continues to evolve with new pictures, articles and advertisements. Mike Watkins is doing an amazing job as Editor-in-Chief with Carol Knight as co-editor. Renee Moore and Brian Spencer review the trails prior to publication and also catch my mistakes! The Trails has been emailed on time or early every month.

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. Each month the cookoff sponsor is sent an email reminding them to send in an article and their deadline. As of June, one cookoff has been placed on advertising probation and must pay for their advertisement next year. That cookoff is Texas Men's State. No article was received from the sponsors of the event and Kathryn Cavender wrote and submitted the article for the following month.

There continues to be issues with bad email addresses or no email addresses. I continue to receive emails where is my paper trails? I simply reply there are no more paper trails but email them a Trails and add their email addresses to the membership list. About 10 emails a month are kicked back; which is down from the 20 that were previously kicked back before Mike Watkins compressed the trails making it "smaller" in digital size. I individually email those that are kicked back that are not on my bad email list. The list of people who cannot receive the Trails as a "batch" is down to 2.

Kathryn Cavender

Renee Moore recommended that prior to TICC the Trails would have photos showing the flooding potential at the Ranch to remind people not to camp in certain areas. James Burns reported the results sheet needs updating and as soon as that is completed by IT, an article should be submitted to the trails.

Motion to accept- James Burns. Motion was duly seconded. Motion passed unanimously.

UPCOMINGS

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 143 cookoffs; with 8 cancellations. Most of the registrations are for this chili year, but next years are starting to roll in.

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

Motion to accept- Mike Whitten. Motion was duly seconded. Motion passed unanimously.

SCHOLARSHIP

Have about 4 kids going to Texas A&M

All 5 Academic have gotten in all of their paperwork

The 2 from Terlingua School are finished

The 2 Trades – 1 is done and the other one is waiting on a particular certificate before enrolling into Kilgore

Most grades are in for the release of the August checks

Already have 3 items for the Friday TICC Drawing – working on additional items

Sherrie Davis

Scholarship Administrator

No Vote Required

FRIENDS OF CASI

I mailed thank you cards the first week of June to let everyone know of the August 1st deadline for ordering shirts.

I sent emails to some of the ones who did not join last year. I put one reminder on the Facebook page and will send another notice this week.

To date I have received \$24,700 with pledges for another \$9000. I also heard of 5 more new ones who are joining soon. I will give a more accurate accounting at the meeting.

Remember people can go in together and get a membership. If you know of any interested parties, please contact me.

Nancy Hewlett

Motion to accept- Tiffany Messer Motion was duly seconded. Motion passed unanimously.

MERCHANDISING

Renee Moore reported the hat pins for the 55th TICC are on order. Working on finding shirts in all the correct sizes. Still seems to be a challenge.

No actions for a vote

KRAZY FLATS

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 Si Brown 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.

In addition to the roof we are going to looking into something on the back wall behind the stage to make it look finished as you come down the hill. Krazy Flats will have a Band Thursday Night, Karaoke Friday night, a Band on Saturday, and the Golf Cart Parade will start in the Flats.

Michael Mayorga

Motion to accept- Tiffany Messer Motion was duly seconded. Motion passed unanimously.

320 REPORT

Currently working on recreating the list identifying the original certificate holder and all holders to date. Also working on combining all the various waitlists into one.

Renee Moore for Patricia Krenek

No Vote necessary

NEW BUSINESS

Michael Mayorga is using a new program for electronic invitations to replace the postcards. It appears to be working well and can be managed much better than the cards

Mike Whitten stated that due to the inactivity for the last several years of online store sales he moves to close the online store.

Motion to accept- Mike Whitten; Motion was duly seconded. Motion passed unanimously.

Mike Whitten stated that CASI is currently not making any money on the savings accounts. He made a motion to take part of the life fund and insurance fund and invest in Treasury Bills as determined by the executive committee.

Motion to accept- Mike Whitten; Motion was duly seconded. Motion passed unanimously.

Kathryn Cavender made a motion that the OLD 320 will get a stove, provided by CASI, with a magnet for their raffle at TICC.

Motion to accept- Kathryn Cavender; Motion was duly seconded. Motion passed unanimously.

Tiffany Messer made a motion that Krazy Flats will get a stove, provided by CASI, with a magnet for their raffle at TICC.

Motion to accept- Tiffany Messer;

Discussion- CASI does not want any proceeds from their raffle

Motion was duly seconded. Motion passed unanimously.

Brian Spencer made a motion to donate \$400 to the Houston Elks Lodge 151 for the use of their facilities.

Motion to accept- Brian Spencer; Motion was duly seconded. Motion passed unanimously.

Executive Session: Adjourned into Executive session at 3:10 pm and reconvened at 3:30 pm

A motion was made to adjourn the CASI Summer Board Meeting at 3:27 pm.

Motion to accept- Steve Herries; Motion was duly seconded. Motion passed unanimously.