

CASI



AGENDA FOR THE
2024 WINTER BOARD MEETING OF CASI-
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC
IRVING, TEXAS
SUNDAY, JANUARY 7, 2024

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
 - a. Compliance Report
 - b. IT Status Report (CMS)
 - c. Treasurer's Report
 - d. Tally Master's Report
 - e. Events Committee
 - f. Sponsorship Report
 - g. Ranch Report
 - h. Membership Report
 - i. Terlingua Trails
 - j. Upcomings
 - k. Scholarship Report
 - l. Old 320 Report
 - m. Friends of CASI
7. New Business
 - a. CASI Promotional
 - b. Entertainment
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 9:06 a.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

Cyndi Coyle

Melissa Pate

Rick Neely – Funeral Leave

Opening remarks from Renee Moore and Brian Spencer thanking the gallery for their attendance and everyone for their hard work on the board and thanked everyone for coming for two days. Also, a thank you for a successful TICC. There were very few accidents, incidents and no arrest. A reminder to everyone there are 4 individuals on the board up for re-election and to please let Renee or Brian know if you will not be re-running ASAP.

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

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

September 2023 EMAIL VOTES

September 13, 2023

Brian Spencer makes a motion to accept CASI's general liability insurance renewal for the 2023-2024 term. Seconded by Steve Herries.

Motion Passed: Unanimous

September 27, 2023

Brian Spencer moved to accept the bid from B & S Services to supply portable restrooms in the amount of \$19,245 for the 56th TICC. Seconded by Steve Herries.

Motion Passed: Unanimous

September 29, 2023

Mike Whitten made a motion to accept the Water Factory proposal for 30,000 lbs. of ice at a total cost of \$3,300. Seconded by Melissa Pate.

Motion Passed: Unanimous

October 2023 EMAIL VOTES

October 3, 2023

Steve Herries made a motion to accept the dumpster/trash handling proposal from Republic Services of \$6,309.89 for TICC 2023. Seconded by Melissa Pate.

Motion Passed: Unanimous

November 2023 EMAIL VOTES

November 8, 2023

Brian Spencer made a motion to grant Krazy Flats to pour a concrete slab connecting the main KF pavilion to the Si Brown pavilion with the donated funds they have raised for this improvement project. This is phase two of connecting the two pavilions together as one structure. Seconded by Tiffany Messer

Motion Passed: Unanimous

November 24, 2023

Mike Whitten made a motion for CASI to make our normal Terlingua Area contributions again this year in the following amounts.: Seconded by Steve Herries.

Sul Ross Rodeo - \$2,000
Brewster County - \$4,000
Terlingua EMS and VFD - \$5,000
Terlingua Schools - \$2,000
Terlingua Area Matching Funds - \$2,000
Terlingua Chamber of Commerce - \$100

Motion Passed: 11-0; Unanimous

December 2023 EMAIL VOTES

November 29, 2023

Mike Whitten made a motion to transfer \$4,000 from the general fund and \$4,000 from Friends of CASI funds to the Scholarship fund to fund the 2024 Terlingua High School Valedictorian and Salutatorian Scholarships. Seconded by Kathryn Cavender.

Motion Passed: 11-0; Unanimous

December 4, 2023

Nancy Hewlett made a motion to approve the DDFW Regional cookoff in Garland, Texas application as received, reviewed, and by the recommendation of the Events Committee. Seconded by Mike Whitten.

Motion Passed: 11-0; Unanimous

December 6, 2023

Kathryn Cavender made a motion to approve the minutes from the September 2023 Board meeting held in Gonzales, TX. Seconded by Tiffany Messer.

Motion Passed: 10-1; 1-Abstained (Melissa Pate not in attendance at GPM)

COMPLIANCE REPORT

Presented by Brian Spencer

All of the CASI Trademarks are up to date. Looking into how to Trademark our TICC Friday Events.

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

IT STATUS REPORT

Presented by James Burns

1. We had a few requests for password resets.
2. I am researching a method to update the data pages and reports that are used for the Q tables. The Q process is the last remaining process that does not use the CASI season year, as far as I'm aware. The tables must be archived, and the auto number reset each year.
3. I am still working on the Google search project that I started last year and hope to be able to demo the process at the GPM this year.

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

TREASURER REPORT

Presented by Mike Whitten

Found a few issues with yearend TICC financials. Some items were misallocated to the wrong areas such as poster and shirts. This was due to poor invoice descriptions. The judge's shirts and the staff shirts have been moved to not falsely indicate cost of shirts and posters. A big thank you to Cindy Noe for the help with the year end close and reallocations.

| | | | 2023 Actual | | | 2023 Budget | | |
|------------------------|---------|---|--------------|------------|--------------|-------------|------------|-------------|
| CASI TICC 2022 vs 2021 | | | 2023 | 2023 | 2023 | 2023 | 2023 | 2023 |
| | | | Revenues | Expenses | P & L | Revenues | Expenses | P & L |
| | | Friday Events | | | | | | |
| | | Scholarship Day Expenses &N Pay-Outs | | | | | | |
| | 400-105 | | | \$ 16,054 | | | \$ 14,183 | |
| | | | | \$ 16,054 | \$ (16,054) | | \$ 14,183 | \$ (14,183) |
| | | Bars | | | | | | |
| 300-130 | 400-109 | Main Bar - Taxable | \$ 5,108 | \$ 7,128 | | \$ 8,000 | \$ 9,000 | |
| 300-132 | 400-113 | Wine Sales-Pre-Ordered | \$ 3,266 | \$ 4,389 | | \$ 2,500 | \$ 2,200 | |
| 300-135 | 400-110 | KF Bar - Taxable | \$ 5,250 | \$ 7,128 | | \$ 8,000 | \$ 9,000 | |
| 300-120 | 400-140 | Mobile Ice - Taxable | \$ - | \$ - | | \$ - | \$ - | |
| | 400-160 | Licenses | | \$ 396 | | | \$ 800 | |
| | 400-215 | Share-Sales Tax | | \$ 1,118 | | | \$ 1,150 | |
| | | | \$ 13,624 | \$ 20,159 | \$ (6,535) | \$ 18,500 | \$ 22,150 | \$ (3,650) |
| | | Stores | | | | | | |
| 300-170 | 400-210 | Main Store - Taxable Sales | \$ 12,827 | \$ 9,512 | | \$ 16,000 | \$ 10,000 | |
| 300-175 | 400-211 | KF Store - Taxable Sales | \$ 8,003 | \$ 7,298 | | \$ 12,000 | \$ 7,500 | |
| | 400-215 | Share-Sales Tax | \$ - | \$ 1,710 | | \$ - | \$ - | |
| | | | \$ 20,830 | \$ 18,520 | \$ 2,310 | \$ 28,000 | \$ 17,500 | \$ 10,500 |
| | | | | | | | | |
| | | Participant Related | | | | | | |
| | | | | | | | | |
| | 400-145 | Jackets | | \$ 1,491 | | | \$ 2,000 | |
| | 400-180 | Shirts Cont and officials | | \$ 5,970 | | | \$ 9,000 | |
| | 440-505 | Champion's Travel | | \$ 4,940 | | | \$ 5,000 | |
| | 400-225 | Trophys & Stoves & Chairs | | \$ 14,271 | | | \$ 12,000 | |
| | | | | \$ 26,672 | \$ (26,672) | | \$ 28,000 | \$ (28,000) |
| | | Other TICC | | | | | | |
| 300-140 | | Vendor Fees | \$ 325 | \$ - | | | | |
| 300-150 | 400-130 | Gate Admissions | \$ 26,757 | \$ 240 | | \$ 33,000 | | |
| | 400-215 | Share-Sales Tax | | \$ 2,196 | | | \$ 2,901 | |
| 300-190 | | Misc Income | \$ 1,060 | | | \$ 450 | | |
| | 400-100 | Band & Sound (Main & KF) | | \$ 12,000 | | | \$ 11,250 | |
| | 400-190 | Posters - Banners | | \$ 2,406 | | | \$ 400 | |
| | 400-195 | Radios | | \$ 2,285 | | | \$ 2,000 | |
| | 400-200 | Security | | \$ 1,750 | | | \$ 1,000 | |
| | 400-217 | Sponsor Appreciation | | \$ 4,539 | | | \$ 4,500 | |
| | 400-220 | Site Maintenance | | \$ 27,381 | | | \$ 24,000 | |
| | 400-221 | Site Cleanup | | \$ 2,400 | | | \$ 2,400 | |
| | 400-242 | Tuesday CCO | | \$ 43 | | | \$ 125 | |
| | | Chilicity Expenses - Less Champion's Travel | | \$ 1,046 | | | \$ 800 | |
| | 400-150 | Judging Supplies - Chili & Show | | \$ 552 | | | \$ 1,200 | |
| | 400-170 | Name Tags | | \$ 274 | | | \$ 600 | |
| | 400-299 | Misc Expenses | | \$ 485 | | | \$ 600 | |
| | | | \$ 28,142 | \$ 57,597 | \$ (29,455) | \$ 33,450 | \$ 51,776 | \$ (18,326) |
| | | Area Contributions | | | | | | |
| | 900-100 | Sul Ross Rodeo Club | | \$ 2,000 | | | \$ 2,000 | |
| | 900-105 | Brewster County | | \$ 4,000 | | | \$ 4,000 | |
| | 900-115 | Terlingua EMS & VFD | | \$ 5,000 | | | \$ 5,000 | |
| | 900-125 | Terlingua School | | \$ 2,000 | | | \$ 2,000 | |
| | 900-130 | Terlingua Area Matching | | \$ 2,000 | | | \$ 2,000 | |
| | 900-140 | Terlingua COC | | \$ 100 | | | \$ 100 | |
| | 900-000 | TICC Contributions | \$ - | \$ 15,100 | \$ (15,100) | \$ - | \$ 15,100 | \$ (15,100) |
| TICC | | Without Sponsors | \$ 62,596 | \$ 147,560 | \$ (84,964) | \$ 79,950 | \$ 148,709 | \$ (68,759) |
| 300-180 | | TICC Underwriting Revenues | \$ - | | \$ - | \$ 28,001 | | \$ 28,001 |
| TICC | | With Underwrite | \$ - | \$ 147,560 | \$ (147,560) | \$ 107,951 | \$ 148,709 | \$ (40,758) |
| 320-000 | | Sponsorships-Cash Donations | \$ - | | \$ - | \$ 42,600 | | \$ 42,600 |
| | | *Cash Donations | \$ - | \$ - | | \$ 38,580 | \$ 2,022 | |
| TICC | | With Sponsorships | \$ - | \$ 147,560 | \$ (147,560) | \$ 150,551 | \$ 148,709 | \$ 1,842 |
| | | 2023 Budget | \$ 150,551 | \$ - | \$ - | | | |
| | | | \$ (150,551) | \$ 147,560 | | | | |

| CASI-Chili Appreciation Society International, Inc. | | | | |
|---|--------------------|-------------------------|--------------|----------|
| Statement of Financial Position | | | | |
| As of December 31, 2023 | | | | |
| | Total | | | |
| | As of Dec 31, 2023 | As of Dec 31, 2022 (PY) | Change | % Change |
| ASSETS | | | | |
| Current Assets | | | | |
| Bank Accounts | | | | |
| 100000 Cash in Banks | | | 0.00 | |
| 100100 Ranch Property Self-Insurance Fund | 0.00 | 0.00 | 0.00 | |
| 100101 West Texas National Bank MMA | 10,030.45 | 10,007.81 | 22.64 | 0.23% |
| 100111 Regions Scholarship Fund | 111,563.32 | 158,803.18 | -47,239.86 | -29.75% |
| 100112 Money Market - LMIF | 59,292.67 | 108,009.87 | -48,717.20 | -45.10% |
| 100113 Regions Main Checking | 145,894.08 | 129,364.32 | 16,529.76 | 12.78% |
| 100114 Ranch Insurance Fund | 45,011.32 | 40,006.90 | 5,004.42 | 12.51% |
| Life CD | 50,000.00 | | 50,000.00 | |
| Scholarship CD | 50,000.00 | | 50,000.00 | |
| Total 100000 Cash in Banks | \$ 471,791.84 | \$ 446,192.08 | \$ 25,599.76 | 5.74% |
| 102000 Cash on Hand - TICC | 0.00 | 0.00 | 0.00 | |
| Total Bank Accounts | \$ 471,791.84 | \$ 446,192.08 | \$ 25,599.76 | 5.74% |
| 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 | \$ 471,791.84 | \$ 446,192.08 | \$ 25,599.76 | 5.74% |
| 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 | -2,574.68 | 0.00 | 0.00% |
| Total 110219 Net Ice Merchandiser | \$ 0.00 | \$ 0.00 | \$ 0.00 | |
| 110239 Net Sign & Plaque | | | 0.00 | |
| 110230 Sign & Plaque | 8,917.03 | 8,917.03 | 0.00 | 0.00% |
| 110235 Accumulated Depr - Sign & Plaq | -8,917.03 | -8,863.28 | -53.75 | -0.61% |
| Total 110239 Net Sign & Plaque | \$ 0.00 | \$ 53.75 | -\$ 53.75 | -100.00% |
| 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 | -128,900.45 | -123,904.45 | -4,996.00 | -4.03% |
| Total 110319 Net Land & Buildings | \$ 187,475.97 | \$ 192,471.97 | -\$ 4,996.00 | -2.60% |
| Total Fixed Assets | \$ 187,475.97 | \$ 192,525.72 | -\$ 5,049.75 | -2.62% |
| 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 | \$ 664,637.81 | \$ 644,087.80 | \$ 20,550.01 | 3.19% |
| LIABILITIES AND EQUITY | | | | |
| Liabilities | | | | |
| Current Liabilities | | | | |
| Other Current Liabilities | | | | |
| 200300 Accrued Liabilities - General | 13,345.46 | 3,149.05 | 10,196.41 | 323.79% |
| Texas State Comptroller Payable | 0.00 | | 0.00 | |
| Total Other Current Liabilities | \$ 13,345.46 | \$ 3,149.05 | \$ 10,196.41 | 323.79% |
| Total Current Liabilities | \$ 13,345.46 | \$ 3,149.05 | \$ 10,196.41 | 323.79% |
| Total Liabilities | \$ 13,345.46 | \$ 3,149.05 | \$ 10,196.41 | 323.79% |
| Equity | | | | |
| 300000 Opening Balance Equity | 0.00 | 0.00 | 0.00 | |
| 303000 Unrestricted Net Assets | 1,632.52 | 2,812.52 | -1,180.00 | -41.96% |
| 310000 General Op Fund Balance | 370,848.12 | 358,553.12 | 12,295.00 | 3.43% |
| 320000 GP Meeting Fund Balance | 10,000.00 | 10,000.00 | 0.00 | 0.00% |
| 330000 Life Member Fund Balance | 120,659.68 | 117,488.73 | 3,170.95 | 2.70% |
| 340000 CASI Schol Fund Balance | 159,884.61 | 151,328.01 | 8,556.60 | 5.65% |
| 350000 CASI Liab Ins Fund (CLIF) Bal | -22,086.18 | -11,779.80 | -10,306.38 | -87.49% |
| Net Revenue | 10,353.60 | 12,536.17 | -2,182.57 | -17.41% |
| Total Equity | \$ 651,292.35 | \$ 640,938.75 | \$ 10,353.60 | 1.62% |
| TOTAL LIABILITIES AND EQUITY | \$ 664,637.81 | \$ 644,087.80 | \$ 20,550.01 | 3.19% |
| | | | | |
| | | | | |
| | | | | |

| | | | | | | | | | DIFFERENCE | | |
|------------------------|---------|---|------------|-------------|-------------|------------|-------------|-------------|--------------|------------|------------|
| CASI TICC 2022 vs 2023 | | | 2023 | | | 2022 | | | 2022 vs 2023 | | |
| | | | Revenues | Expenses | P & L | Revenues | Expenses | P & L | Revenues | Expenses | P & L |
| | | Friday Events | | | | | | | | | |
| | | Scholarship Day Expenses &N Pay-Outs | | \$ 16,055 | | | \$ 14,183 | | | \$ (1,872) | |
| | | | \$ 16,055 | \$ (16,055) | | \$ 14,183 | \$ (14,183) | | \$ - | \$ (1,872) | \$ 1,872 |
| | | Bars | | | | | | | | | |
| 300-130 | 400-109 | Main Bar - Taxable | \$ 5,108 | \$ 7,128 | | \$ 5,860 | \$ 9,005 | | \$ 752 | \$ 1,877 | |
| 300-132 | 400-113 | Wine Sales-Pre-Ordered | \$ 3,266 | \$ 4,390 | | \$ 2,274 | \$ 2,199 | | \$ (992) | \$ (2,191) | |
| 300-135 | 400-110 | KF Bar - Taxable | \$ 5,250 | \$ 7,128 | | \$ 5,601 | \$ 9,005 | | \$ 351 | \$ 1,877 | |
| 300-120 | 400-140 | Mobile Ice - Taxable | \$ - | \$ - | | \$ - | \$ - | | \$ - | \$ - | |
| | 400-160 | Licenses | | \$ 396 | | | \$ 807 | | | \$ 411 | |
| | 400-215 | Share-Sales Tax | | \$ 1,118 | | | \$ 1,127 | | | \$ 9 | |
| | | | \$ 13,624 | \$ 20,160 | \$ (6,536) | \$ 13,735 | \$ 22,142 | \$ (8,407) | \$ 111 | \$ 1,982 | \$ (1,871) |
| | | Stores | | | | | | | | | |
| 300-170 | 400-210 | Main Store - Taxable Sales | \$ 12,827 | \$ 6,866 | | \$ 12,031 | \$ 7,623 | | \$ (797) | \$ 757 | |
| 300-175 | 400-211 | KF Store - Taxable Sales | \$ 8,003 | \$ 7,298 | | \$ 10,894 | \$ 6,638 | | \$ 2,891 | \$ (660) | |
| | 400-215 | Share-Sales Tax | \$ - | \$ 1,710 | | \$ - | \$ 1,882 | | | \$ 172 | |
| | | | \$ 20,831 | \$ 15,874 | \$ 4,957 | \$ 22,925 | \$ 16,143 | \$ 6,782 | \$ 2,094 | \$ 269 | \$ 1,825 |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | Participant Related | | | | | | | | | |
| | | | | | | | | | | | |
| | 400-145 | Jackets | | \$ 1,491 | | | \$ 1,325 | | | \$ (167) | |
| | 400-180 | Shirts | | \$ 9,106 | | | \$ 11,485 | | | \$ 2,379 | |
| | 440-505 | Champion's Travel | | \$ 4,940 | | | \$ 3,497 | | | \$ (1,443) | |
| | 400-225 | Trophys & Stoves | | \$ 14,271 | | | \$ 11,528 | | | \$ (2,743) | |
| | | | | \$ 29,809 | \$ (29,809) | | \$ 27,835 | \$ (27,835) | \$ - | \$ (1,974) | \$ 1,974 |
| | | Other TICC | | | | | | | | | |
| 300-140 | | Vendor Fees | \$ 325 | | | \$ - | | | \$ (325) | | |
| 300-150 | 400-130 | Gate Admissions | \$ 26,757 | \$ 240 | | \$ 35,341 | \$ 315 | | \$ 8,584 | \$ 75 | |
| | 400-215 | Share-Sales Tax | | \$ 2,196 | | | \$ 2,901 | | | \$ 705 | |
| 300-190 | | Misc Income | \$ 1,060 | | | \$ 450 | | | \$ (610) | | |
| | 400-100 | Band & Sound (Main & KF) | | \$ 12,000 | | | \$ 11,250 | | | \$ (750) | |
| | 400-190 | Posters - Banners | | \$ 1,916 | | | \$ 474 | | | \$ (1,442) | |
| | 400-195 | Radios | | \$ 2,285 | | | \$ 1,825 | | | \$ (460) | |
| | 400-200 | Security | | \$ 1,750 | | | \$ 1,103 | | | \$ (648) | |
| | 400-217 | Sponsor Appreciation | | \$ 4,539 | | | \$ 4,334 | | | \$ (205) | |
| | 400-220 | Site Maintenance | | \$ 27,381 | | | \$ 28,920 | | | \$ 1,539 | |
| | 400-221 | Site Cleanup | | \$ 2,400 | | | \$ 3,220 | | | \$ 820 | |
| | 400-242 | Tuesday COC | | \$ 43 | | | \$ 130 | | | \$ 87 | |
| | | Chilicity Expenses - Less Champion's Travel | | \$ 1,046 | | | \$ 402 | | | \$ (644) | |
| | 440-505 | Judging Supplies - Chili & Show | | \$ 552 | | | \$ 596 | | | \$ 44 | |
| | 400-170 | Name Tags | | \$ 274 | | | \$ 328 | | | \$ 54 | |
| | 400-299 | Misc Expenses | | \$ 485 | | | \$ 574 | | | \$ 89 | |
| | | | \$ 28,142 | \$ 57,107 | \$ (28,965) | \$ 35,791 | \$ 56,371 | \$ (20,580) | \$ 7,649 | \$ (736) | \$ 8,385 |
| | | | | | | | | | | | |
| | | Area Contributions | | | | | | | | | |
| | 900-100 | Sul Ross Rodeo Club | | \$ 2,000 | | | \$ 2,000 | | | \$ - | |
| | 900-105 | Brewster County | | \$ 4,000 | | | \$ 4,000 | | | \$ - | |
| | 900-115 | Terlingua EMS & VFD | | \$ 5,000 | | | \$ 5,000 | | | \$ - | |
| | 900-125 | Terlingua School | | \$ 2,000 | | | \$ 2,000 | | | \$ - | |
| | 900-130 | Terlingua Area Matching | | \$ 2,000 | | | \$ 2,000 | | | \$ - | |
| | 900-140 | Big Bend COC | | \$ 100 | | | \$ 100 | | | \$ - | |
| | 900-000 | TICC Contributions | \$ - | \$ 15,100 | \$ (15,100) | \$ - | \$ 15,100 | \$ (15,100) | \$ - | \$ - | \$ - |
| TICC | | Without Sponsors | \$ 62,596 | \$ 154,105 | \$ (91,509) | \$ 72,451 | \$ 151,774 | \$ (79,323) | \$ 9,854 | \$ (2,331) | \$ 12,185 |
| 300-180 | | TICC Underwriting Revenues | \$ 32,165 | | \$ 32,165 | \$ 28,001 | | \$ 28,001 | \$ (4,163) | | \$ (4,163) |
| TICC | | With Underwrite | \$ 94,761 | \$ 154,105 | \$ (59,344) | \$ 100,452 | \$ 151,774 | \$ (51,322) | \$ 5,691 | \$ (2,331) | \$ 8,022 |
| 320-000 | | Sponsorships-Cash Donations | \$ 46,635 | | \$ 46,635 | \$ 41,599 | | \$ 41,599 | \$ (5,036) | | \$ (5,036) |
| | | *Cash Donations | | | | | | | | | |
| TICC | | With Sponsorships | \$ 141,396 | \$ 154,105 | \$ (12,709) | \$ 142,051 | \$ 151,774 | \$ (9,723) | \$ 655 | \$ (2,331) | \$ 2,986 |

Motion to accept -Melissa Pate. Motion was duly seconded. Motion passed.

TALLYMASTER

Presented by Melissa Pate

-TICC 2023 Report-

Registration went smoothly this year. Cutting our hours for registration was the only significant change. There was never a long line, and no complaints were heard. Of the 281 cooks that were qualified, 189 registered in Terlingua and 188 chilis were turned in. This means 67% of qualified cooks came and participated in the Terlingua International Chili Championship in 2023. This is a 4% increase from November 2022, but still in line with previous years showing 63-67% of cooks who qualify have come to cook in Terlingua.

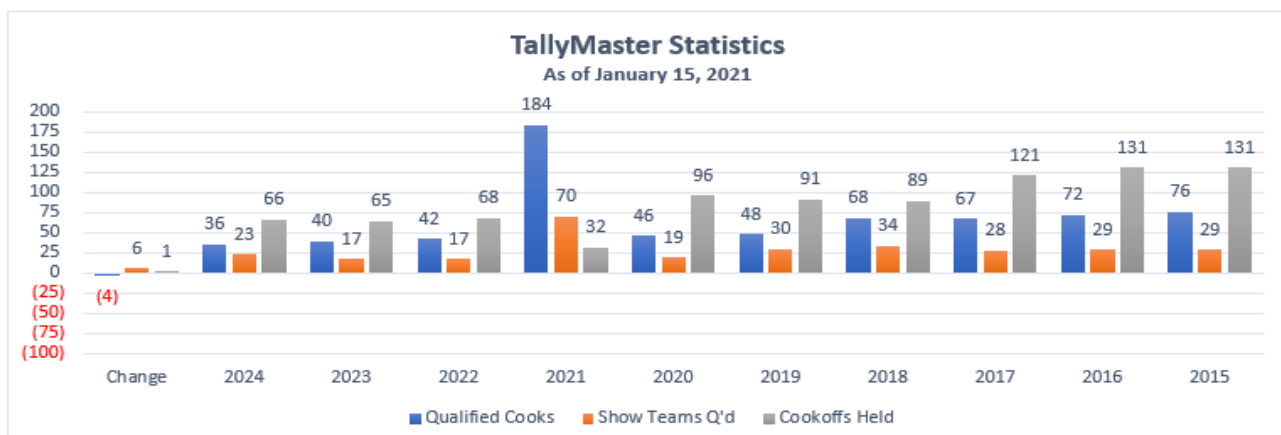
Red jackets have been ordered. I have sent an email to The Rustler to find out when our order will be done. The order is usually completed by the end of January. All monies related to this order were collected and sent to our Treasurer. An invoice was also sent to the Treasurer from the vendor to include in the 2023 budget.

-Chili Year 2023 in Review-

The following reports have been generated for comparisons by year. Keep in mind these reports have been done 2 weeks earlier than normal because of our early meeting date this year. In comparison, we are very close to last year's numbers. (Shows, cooks, money raised, and chilis judged)

TallyMaster's Report
As of January 16, 2023

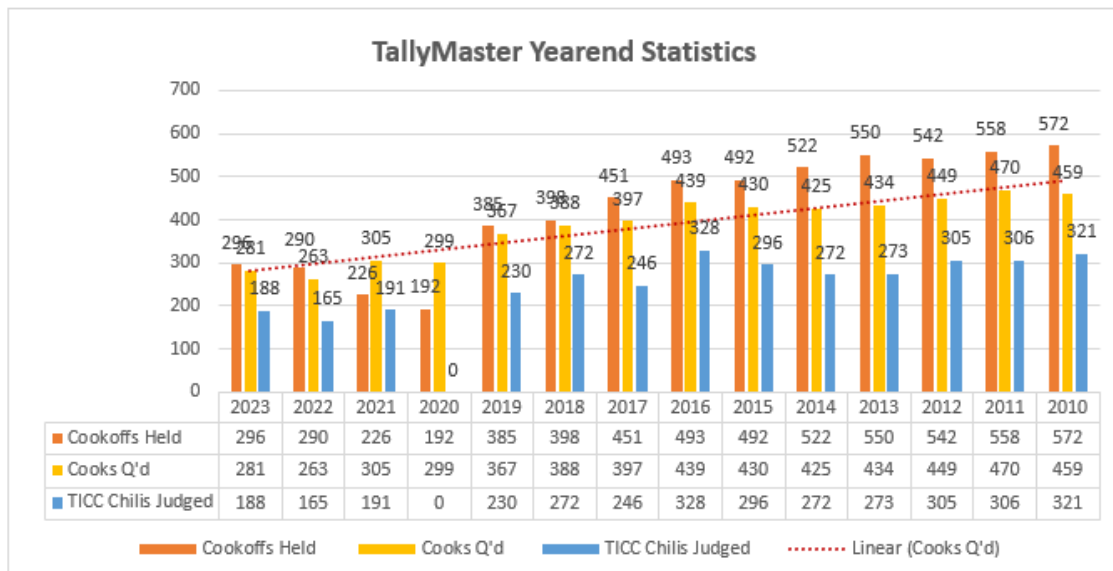
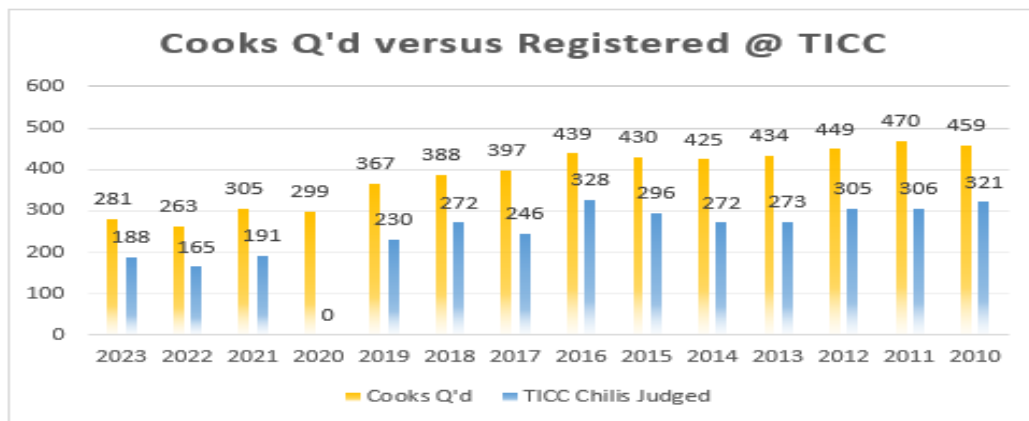
| | Change | 2024 | 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | 2016 | 2015 |
|-----------------|----------|-----------|-----------|-----------|----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Qualified Cooks | (4) | 36 | 40 | 42 | 184 | 46 | 48 | 68 | 67 | 72 | 76 |
| Show Teams Q'd | 6 | 23 | 17 | 17 | 70 | 19 | 30 | 34 | 28 | 29 | 29 |
| Cookoffs Held | 1 | 66 | 65 | 68 | 32 | 96 | 91 | 89 | 121 | 131 | 131 |
| Chili's Judged | (5) | 1,957 | 1,962 | 2,243 | 862 | 3,015 | 2,946 | 2,665 | 3,527 | 3,952 | 3,946 |
| Money Raised | \$12,046 | \$204,855 | \$198,062 | \$186,016 | \$28,768 | \$278,443 | \$182,145 | \$217,052 | \$285,588 | \$302,821 | \$249,855 |



TallyMaster Yearend Results

| Cookoff Year | Cookoffs Held | Chilis Judged | Cooks Q'd | TICC Chilis Judged |
|--------------|---------------|---------------|-----------|--------------------|
| 2023 | 296 | 8,327 | 281 | 188 |
| 2022 | 290 | 7,908 | 263 | 165 |
| 2021 | 226 | 5,678 | 305 | 191 |
| 2020 | 192 | 6,020 | 299 | 0 |
| 2019 | 385 | 10,757 | 367 | 230 |
| 2018 | 398 | 11,023 | 388 | 272 |
| 2017 | 451 | 12,032 | 397 | 246 |
| 2016 | 493 | 13,657 | 439 | 328 |
| 2015 | 492 | 14,178 | 430 | 296 |
| 2014 | 522 | 14,460 | 425 | 272 |
| 2013 | 550 | 15,000 | 434 | 273 |
| 2012 | 542 | 15,174 | 449 | 305 |
| 2011 | 558 | 15,570 | 470 | 306 |
| 2010 | 572 | 16,251 | 459 | 321 |

Note: TICC year 2020 was postponed due to the COVID-19 pandemic.



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

EVENTS COMMITTEE

Presented by Nancy Hewlett; Melissa Pate CoChair

The Event Committee only had one application. The DFW Regional cookoff was applied for and approved by the Committee and the Board.

This cookoff was originally started by Penderys and held at the Texas State Fairgrounds many years ago. Then they moved it to the grounds of SMU in Dallas. It moved again to the warehouse of Penderys. It passed the five-year rule for grandfathering.

Then along comes Covid and things fell apart and the cookoff was not held again until last year when the DAM Pod decided to bring it back. Knowing its history, we still decided to reapply since there had been a break of a couple of years and Pendery's was no longer a sponsor for CASI. This will be our second year and I am not sure of the grandfathering rule now because it was changed at the GPM several years ago.

In writing this report I discovered I had no information on any approvals prior to my taking over and I thought that would be helpful for the next chair. I have asked Dave Hewlett in IT to write a report for me showing which cookoffs had been applied for that year. Also, I believe it would be nice to know when they applied so the exemption date can be controlled. At the moment it seems to be memory only and that is shaky.

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

SPONSORSHIP

Presented by Brian Spencer for Rick Neely

During TICC I did my best to meet all of the sponsors who were in Terlingua. I wanted to ensure all the sponsors and representatives were having a great time and understood what sponsorship was all about in CASI. Wing Stop is a new sponsor but had no representation in Terlingua. They do plan to have representation this year. During TICC week we were able to sign two new sponsors TN Trucking and Crane Cottages. I have spoken to several companies and am hopeful I will have two new sponsors in the near future. If anyone has any contacts please let me know and I will get in touch with them.

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

RANCH REPORT

Presented by Steve Herries

A new concrete slab has been poured connecting the Si Brown Pavilion with Krazy Flats. This completes the new expansion of the Krazy Flats Saloon project started last year by the Krazy Flats HOA. There are now an additional 400 feet of covered concrete in the Krazy Flats area.

The water pump in the judging area died this year and was unavailable to us at TICC. To replace it with a similar pump will be \$450-\$800. I propose getting a mobile unit that can be used to pressurize water from the tanks at both the main concession judging area and at Krazy Flats. This pump will be \$100-\$150. There will be a minimal additional expense (\$20 +/-) for PVC pipe and fittings to bypass the current pump location.

Additional pennants should be purchased for the area around the Old 320. The current pennants are in poor shape and need to be replaced. I will get a measurement later this month for the length of pennants we will need to do a complete replacement for the Old 320.

At the request of cooks and spectators, the steps at the judging and concession areas will be made more visible. I think painting will be the most cost-effective way of marking each step. I considered reflective tape, but I don't think it would last in the elements.

I need to reset the post at the entrance to Stage road. It was knocked out of place sometime during TICC week.

The Old 320 has requested that I come up with a plan to put a barricade of some sort at the western edge of the Old 320, close to the stage. This would be to prevent golf carts from rolling downhill into the 320-cooking area. There is some highway guardrail on the property that has been there several years. It is one solution, but it would not look good, so I am looking into other options.

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

MEMBERSHIP

Presented by Cyndi Coyle

Annual Membership:

CASI has 445 members as of 1/1/2024.

This is down from Summer of 2023 by 12 members. We need to continue to recruit new members but retain the current ones. My suggestion is to offer memberships at cook offs. If we could have CASI memberships forms available at cook offs, those can then be turned into the membership director where an email will be sent out to the person for membership follow up.

I have been emailing reminders for members that are expiring every month.

Corporate Membership:

CASI Corporate Membership is down to 1 as of 1/1/2024.

Please remember to send me any correspondence for any new corporate sponsor.

Lifetime Membership:

Lifetime membership went down by 1 for a total of 507 as of 1/1/2024.

Deceased Members:

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

| | | | | | | | | |
|-----------------|-----------------|----------------|----------------|-------------|----------------|----------------|-------------|----------------|
| | as of 1/01/2024 | | | | | | | |
| Winter 2024 BOD | | | | | | | | |
| | 2021 GPM | 2022 Winter | 2022 Summer | 2022 GPM | 2023 Winter | 2023 Summer | 2023 GPM | 2024 Winter |
| Annual | 621 | 535 | 509 | 535 | 506 | 457 | 499 | 445 |
| Corporate | 14 | 12 | 10 | 5 | 5 | 4 | 4 | 1 |
| Life | 513 | 513 | 509 | 511 | 513 | 508 | 510 | 507 |
| Total | 1148 | 1060 | 1028 | 1051 | 1024 | 969 | 1013 | 956 |
| | | | | | | | | |

Discussion: Renee Moore stated there is only one corporate member left. She is in favor of further discussion to allow the River Runners to continue but then dissolve this type of membership.

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

TERLINGUA TRAILS

Presented by Kathryn Cavender

Mike Watkins, Editor-in-Chief with Carol Knight, co-editor continue to do all the work on the Trails. Approximately 1100 trails are emailed each month to lifetime, annual members current in their dues, sponsors. corporate members (down to one) and FOC members who are not members of CASI. The Trails is now sent in a compressed format with the hopes that not as many are rejected by the members server.

Sponsor ads continue to rotate and Michael contacts them each month to ensure we have the correct ad running. We found the Glazier contact person's email address and sent them the trails for December. They would like an updated ad. Michael is working on that.

There continues to be issues with emailing the trails to the members. The lifetime list has been cleaned up with some corrected emails. Almost all of the annual members now have emails listed. In December several part two emails did not make it to the members inbox. It appears the security of their server stopped the second email from being delivered. I also continue to receive random emails or emails through the website saying they did not receive a Trails, many times it is because their membership has expired.

Reminder, all articles and reports should be submitted by the 15th of the month when possible. Even though we do not have a hard deadline, Michael works on the trails all month placing articles and report as they come in so he is not trying to finish all in one day.

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

UPCOMINGS

Presented by Nancy Hewlett

Things are progressing as usual. I have not had to mail as many packets as in the past. I do not know if these people have obtained a box of tickets somehow or if they have just started saving their leftover tickets. It is great for the expense of mailing packets but it may make estimating when to reorder difficult.

We currently have 84 cookoffs on the books for 2024.

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

SCHOLARSHIP

Presented by Nancy Hewlett for Sherrie Davis

Total deposits for the year should be \$30,423.17.

Total distributions for 2023 is around \$24,000 which came out of the 2022 and back money raised.

The application deadline to get to me is 2/15/24 and hoping that this is enough time for the GP's to get all in. So, at this time I am tentatively asking for

5 Academic

2 Trade

And the FOC and Tex Schofield for the Big Bend students. This is a total of 7 academic and 2 trade.

As far as what will be the projected 2024 – working on a couple of fund raiser ideas and as usual getting items for the Scholarship day and of course working on the Kids and getting scholarships approved.

There are 4 scholarships which need to be unencumbered for a total of \$12,000. The students have 18 months to begin or return to school and these four students have not met the requirement.

Brittany Martin - \$2000

Taylor Olde- \$3000

Louisa Rodrigues- \$3000

Valedictorian Big Bend High- \$4000

Discussion: Renee Moore does not agree with the 5 academic scholarships. Currently there is about \$160,000 in the scholarship fund and the chairperson is asking for \$32,000.

Motion to Accept Mike Whitten. Motion was duly seconded. Motion passed. Renee Moore opposed.

320 REPORT

Presented by Patricia Krenek

The annual Old 320 Meeting was held on Friday, November 3, 2023, at 7:35 p.m. in the judging area with 21 members in attendance.

- Since the meeting in 2022, seven (7) new members were assigned sites.
- A motion was made, seconded, and passed to purchase supplies for the 320 to include drill bits, brooms, and other general supplies not to exceed \$250.
- A motion was made, seconded, and passed for the Old 320 to assist CASI with the erosion repair by the stage and for the Old 320 portion not to exceed \$1500.
- A motion was made, seconded, and passed to nominate Pat Krenek to a two-year term as Alcaldesa.
- The meeting was adjourned at 8:03 p.m.

The 2023 Chili Sales Booth at TICC increased our 320 Budget Line with more than \$700.

I appreciate the help from all the volunteers (320 members, chili cooks and guests) who signed up to help with the site markings, registration, arena raffle ticket distribution and helped in the chili sales booth.

Request of the Board

Any suggestions on how to have more participants cooking in the arena for the TICC cookoff would be greatly appreciated.

I would like to request that the Board again approve the purchase of a stove or go back to a money raffle for TICC 2024 to encourage cooks in the 320 Arena.

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

FRIENDS OF CASI

Presented by Tiffany Messer

FOC membership numbers were about the same as in the previous years. We lost two members to sponsorship. The earlier deadline helped with getting the shirts and plaques done; we only had one missing shirt. The shirts were distributed at the GP meeting which appeared to be well received. We will continue with this distribution process. The wrist bands were distributed on Tuesday at earlier distribution and the remainder of the week in the store. That also worked well. Possibly only give at one place lessen confusion.

A total of \$29,500 was received from approximately 51 FOC memberships. There were five "in kind" memberships. The total money collected was down from the previous year by \$500. There is 1 FOC members that is not CASI members. They are receiving a Trails each month.

In May Renee did a great article discussing the breakdown of what FOC is used for. The article for FOC will be in the June Trails and will discuss the \$500 minimum which can be split between two people and each additional person is \$250.

The reception at TICC was well attended. We did a nacho bar; I received very good feedback on the food. Thank you to everyone that helped.

Feedback was that the members would like a pamphlet to give out discussing FOC and why to become a member.

Discussion: Pamphlets are expensive. Suggested to Tiffany to look into a business card with a QR code. Tiffany reported that the FOC donations covered the cost of the jackets, trophies, chairs, shirts, plaques, and scholarship. Everything was covered in full with the FOC donations.

Motion to accept- Melissa Pate. Motion was duly seconded. Motion passed.

KRAZY FLATS

Presented by Brian Spencer for Keith Karaff



Krazy Flats TICC 2023 Report

The Flats was a great place to be this year for TICC. With the exception of the cold weather on Monday and Tuesday, the other days of the week were busy.

The new expansion was once again filled to capacity all during the week and extra seating worked out well.

This year we installed a flat screen tv providing updates and announcements for events during the week. It was well received. The other benefit was that this is a smart TV so we were able to show the World Series in the evening. Despite the cold on Monday and Tuesday evening, we had a large crowd both nights. God bless the North Texas Ranger fans!

Monday evening we revealed the new Si Brown sign on the pavilion. Although the lighting was not what was intended, it was well received. I received a nice message from Si Brown and he was very honored.

We had about 20 people for the shirt folding on Sunday. Everything was done quickly and everyone got to sit and visit for the rest of the time. The volunteers also helped to assemble the bags for the margarita tasting.

Wednesday day was steady. Wednesday evening was karaoke. We had a large crowd all evening between karaoke and the World Series.

Thursday this year was huge day for the Flats. It began with the Bloody Mary breakfast. The Buzzed Bar supplied the bloody marys. Dianna Hoy supplied three breakfast casseroles. At the same time registration began for the cornhole tournament.

Cornhole began at 10am. Becka and David Vizza from Capital Ranch Sales were in attendance that morning as well.

The first annual Marge y Rita's Excellent Adventure Margarita tasting kicked off at noon. There were 29 entries for the event. Special thanks to Michael Benedetti and Mi Campo Tequila for underwriting the event this year. Michael had a tasting of the various Mi Campo Tequila products and it went over very well.

The annual Krazy Flats Happy Hour was extremely busy. Because of the turn out for the margarita judging and the cornhole tournament; and just the nature of the day, the Happy Hour was great to see.



KRAZY FLATS

Board of Directors Winter Meeting



Krazy Flats TICC 2023 Report

The first annual Krazy Flats Homeowners Association Meeting was held at the Si Brown Pavilion. I was extremely excited about the response to the KFHOA. More on that later.

The Virgin Party was held in the Pavilion. Next year we are moving the time up 30 minutes.

It ended with the first band of the week and the place was jammed. The Thursday band was well received this year.

Friday and Saturday during the day were both steady all day. We sent many people over to Main Concession and the judging pavilion. There were quite a few new spectators and visitors to the Ranch this year. I talked with many of them and discovered that more than half of them had lodging in Study Butte and Terlingua. The great thing was they were of a younger demographic. They were playing the new table games and darts; were listening to the music; just hanging out and chilling. Several have attended before and had returned with friends this year. Hopefully, that word of mouth about their experience will expand and bring new spectators to the Ranch next year.

The Friday and Saturday band was well received by everyone. Thank you James Burns, Robert Delashaw and others for securing the bands this year.

KFHOA-

At the end of TICC there were 76 charter members of the KFHOA. Due to these people over the last couple of years we were able to do the back stage wall of the pavilion, the SI Brown wall; add dart boards and dominoes. This year we added the TV for updates and announcements. Before TICC was over we had enough in the account to cover pouring the slab for the expansion mainly due to an extremely generous individual that donated five thousand dollars. The new slab was poured a week later after TICC. Several individuals have already begun to donate for the next year.

I had several people talk with me about a wish list for the Flats. Discussions are ongoing at this time and I will keep the BOD updated on the progress. One of the main reasons for starting the HOA was to help underwrite the costs of the entertainment for TICC. In a month or so I will be able to make a special announcement. I just want to make sure that all the previous costs are covered and get an accurate total in the Friends of Krazy Flats.

I am extremely pleased with the outcome of TICC this year and the Flats. I am very grateful to the volunteers that tirelessly sign up to work the Flats each year. Without their dedication and commitment, the Flats can't succeed.

Keith Karaff

Krazy Flats Coordinator

Discussion: Mike Whitten reported there is \$8708 in the Krazy Flats fund.

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

OLD BUSINESS- None

NEW BUSINESS

OLD 320

A motion was made to award the cooks in the Old 320 \$300 in incremental lots of \$100 instead of a raffle stove in hopes to create an incentive to cook in the area on Saturday.

Discussion: Brian Spencer stated that let us see how it works this year.

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

CASI RANCH FUND

A motion was made to transfer \$5,000 from the General Fund to the Ranch Insurance fund bringing the total balance to \$50,000.

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

CASI GENERAL FUND

A motion was made to move \$4,000 from the General Fund to the scholarship fund for the Big Bend High School Valedictorian. Also, a motion was made to move \$4,000 from the General Fund to the scholarship fund for the Big Bend High School Salutatorian.

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

CASI SCHOLARSHIP FUND

A motion was made to unencumber \$12,000 in unused scholarship funds.

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

CASI SPONSORSHIP

A motion to authorize Renee Moore to sign the Bolners/Fiesta Contract for sponsorship for 3 years.

Motion to accept- Brian Spencer, Motion was duly seconded. Motion passed.

General Administration

A motion was made to activate the "National Chili Day" on the website and have reduced membership cost of \$15 for new members and \$20 for existing member on February 22, 2024. One day only from midnight to midnight.

Motion to accept- Brian Spencer, Motion was duly seconded. Motion passed.

A motion was made to purchase a smart TV with a mount, HDMI cable and flash drive not to exceed \$500. The TV will be used for advertising around the main concession area.

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

General Discussion

ICE TRAILER

Brian Spencer asked Steve Herries and the Board to investigate acquiring a small utility trailer for the transport of Ice so both sides will have their own trailer. He asked that they seek the best deal for a small robust trailer. Steve Herries and Mike Whitten will both investigate.

Brian Spencer selected June 22, 2024 as the date of the Summer Board Meeting. Tentative location is Houston, Texas.

There was no request from anyone to address the Board

A motion was made to donate \$350 to the Irving Elks Lodge for their hospitality for the 2024 Winter Board Meeting.

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

A motion was made to adjourn the CASI Winter Board Meeting at 11:11 am. Motion to accept- Nancy Hewlett; Motion was duly seconded. Motion passed unanimously.