



**CENTRAL STATES ASSOCIATION OF SHRINE MOTOR CORPS
FALL EXECUTIVE BOARD MEETING
SEPTEMBER 2, 201-
OKLAHOMA CITY, OKLAHOMA**

The meeting was called to order by President John Lynch at 1:26 PM.
The invocation was given by Illustrious Sir David G. David.

A roll call of Officers was taken and all were present.

President Lynch called for the reading of the minutes of the Mid Winter Meeting. A motion was made, seconded to accept the minutes as printed. Motion carried.

The Secretary read the financial report. A motion was made and seconded to accept the financial report as printed.

Past President asked if the Motor Corp funds were drawing any type of interest. The Secretary stated the the Motor Corp funds were in a free but non bearing account. He also stated that he recently talked with Jeff Breault of Midian Motor Patrol about putting the money in a interest bearing account without anyone having to claim the interest as income. He suggested that we get a tax ID number from Imperial or use the CSSA tax number. He said if we use the CSSA number, we would have to report our financial reports to them. Another option is to form a Corp. or LCC and obtain our own tax number. After much discussion it was decided to table the discussion until Mid Winter.

President Lynch explained the layout of the competition fields and all the committee assignments. The Secretary explained inspection sheets and drill sheets were different colors to help with distribution. Also the drill sheets have judges numbers on each sheet and that the sheets should be passed out with # 1 judge at entrance, #2 judge at 9:00 o'clock, #3at 12:00 and #4 at 3:00. This way if we have a problem reading a score sheet, we will know exactly which judge to confer with.

President Lynch stated that we will have several CSSA Officers and two Imperial Officers at the Awards Banquet.

With no further business, the meeting was adjourned at 2:44 PM.

Respectively submitted,

Bradley Waite
Sec.-Treas. CSASMC