

**CENTRAL STATES ASSOCIATION OF SHRINE MOTOR CORPS**  
**2010 MID WINTER EXECUTIVE BOARD MEETING**  
**APRIL 16, 2010**  
**OKLAHOMA CITY, OKLAHOMA**

The meeting was called to order by President Jeff Douglass at 3:05 P.M..  
The invocation was given by Past President Bob Giesen.

President Douglass asked for a roll call of Officers.

A roll call was taken and all Officers were present except 2nd Vice President Gene Gordineer.

The Secretary read a letter of resignation from Gene Gordineer stating due to health issues, he felt he needed to resign immediately.

President Douglass asked for the reading of the minutes of the previous meetings.

The Secretary stated that there is a correction noted in the awards stating a placement change in the Mini Indys Class. After review of obstacle course score sheets a mistake was found in the calculations which made a placement change. A motion was made and seconded to accept the minutes as corrected. Motion carried.

The Secretary explained the financial report and all the checks written. A motion was made to accept the report as presented. Motion carried.

The Secretary read communications from John Reid concerning a rule and By Law change, Kenneth Siems and James Gunderson stating their intentions to run for Organizer, and Imperial Sir Jeff Sowder thanking CSASMC for the Life Membership.

President Douglass called for reports of Officers.

First Vice President John Lynch explained the schedule for the weekend and CSSA in September. Basically everything in September is a ditto from 2008.

Second Vice President Ron Harvey stated that he has been to Cedar rapids and visited with James Fry and viewed the competition field selections. He stated that the ice arena/baseball park complex was the best site, although field size reduction will be necessary. The Marriott was selected for the site of the Awards Banquet.

Fourth Vice President David Zika stated that Branson is the site for CSSA in 2013. It was noted that Branson has had major developments with more sites available for our functions.

Sgt-at-Arms David G. David stated that Tulsa is the likely possibility for CSSA in 2014. More will be available after a site is selected next year.

Organizer Kelly Lanigan did not have anything to report.

Past President Gene Doser reported that at the last CSSA mid winter Meeting, a vote was taken and passed to allow all CSSA Associations to have a representative present and have a vote at the meeting. After some discussion it was voted to have the current Secretary be the CSASMC Representative.

It was also stated that the Secretary of CSSA, after being re-elected, resigned a few days later due to apparent health reasons, with his resignation effective April 1, after he gets the Secretary's 1st quarter salary. Jerry Sievers, President of CSSA appointed Gene McKelvey of India Shriners as interim Secretary until the next CSSA mid Winter Meeting.

A healthy discussion was held on the eligibility requirements for a member the run for an Office in CSASMC.

Past President Gene Doser stated that according to the new Secretary of CSSA, Hella is no longer a member of CSSA. The Secretary was quick to ask where did Gene McKelvey get his information on Hella. Gene stated it came from Jim Belew. The Secretary stated that this is the same person who tells his Officers that he sends out communications to the Associations, when he does not, so why would anyone believe anything he might say.

After examining the CSSA By Laws and the CSASMC by Laws, Past President Bob Sides noted that as they are written, any member of CSASMC is eligible to run for a office, and since Hella Cavaliers are members of CSASMC, their members should be eligible.

The Secretary asked that an audit committee be appointed and complete their audit following this meeting.

With no further business, the meeting was adjourned.

Respectively submitted

Bradley Waite Sec.  
Treas. CSASMC