



**CENTRAL STATES ASSOCIATION OF SHRINE MOTOR CORPS
2010 MID WINTER MEETING
APRIL 17, 2010
OKLAHOMA CITY, OKLAHOMA**

The meeting was called to order by President Jeff Douglass at 9:05 A.M..
The invocation was given by Past President Bob Giesen.

President Douglass asked for the Validation of Credentials. Sgt-at-Arms David G. David reported that there are 35 voting members present.

President Douglass asked for a roll call of Officers. A roll call was made and all Officers were present except 2nd Vice President Gene Gordineer.

President Douglass introduced IASMC Officers Woody Woodward and Rick Landers.

President Douglass introduced Illustrious Sirs Jerry Sievers, President of CSSA, and Dean Taylor, Past President of CSSA and Director General of CSSA 2010.

President Douglass then introduced Officers and Past Presidents of CSASMC.

President Douglass asked for the reading of the minutes of previous meetings. The Secretary explained a change in the Mini Indy's Obstacle Course due to an error and made a motion for approval of the minutes as presented. Motion carried.

President Douglass asked the secretary to explain the financial report. The Secretary read the report and explained all expenditures, and made a motion for approval as written. Motion carried.

President Douglass asked for the reading of communications.

The Secretary read letters of intent to run for office from Kenneth Siems, and James Gunderson, and a thank you from Imperial Sir Jeff Sowder of the Midian Greenwood County Three Wheelers for the Life Membership in CSASMC.

The Secretary read a letter of resignation from 2nd Vice President Gene Gordineer effective immediately due to health reasons.

President Douglass called for reports of Officers. President Douglass stated that all things went well and thanked all those who helped him in Colorado Springs.

First Vice President John Lynch explained the remaining schedule for the weekend and gave a brief report on CSSA 2010 in Oklahoma City. He stated that for all those who attended CSSA in 2008, everything will be the same.



Third Vice President Ron Harvey stated the he has been to Cedar Rapids and viewed the competition sites. He stated that the Ice Arena/Baseball Complex was the best site available. He noted that the drill fields will have to be reduced in size. The Awards banquet will be at the Marriott Hotel.

Fourth Vice President David Zika stated the CSSA 2013 will be in Branson. Branson has had many new major developments an there are more facilities for Competition and the Awards Banquet. Possible site is the Branson Landing and Convention Center.

Sgt-at-Arms David G. David stated that no site has been selected for 2014 but Tulsa has been mentioned.

Organizer Kelly Lanigan noted that Denver is a possibility in 2015.

President Douglass asked for reports of Past Presidents.

Past President Gene Doser stated the traveling trophies for Field #1 and #2 name plates are full and that we should look into purchasing new trophies and retire the existing name plates to be on display in the equipment trailer. A motion was made and seconded for the purchase, motion carried.

President Douglass called for Unfinished Business.

Past President Bob Ware stated that we have implemented the 2nd ride concept on the Obstacle Course for two years and it has worked out well. He made a motion to make the second ride option a part of the rules of the Obstacle Course. The new rule would state: Each rider, immediately after riding the course, without knowledge of their time will be asked if they choose to ride again. If they so choose, their first time will be scratched and the result of their second time will be the official score. The motion was seconded and the motion carried.

James Gunderson asked that the same format that was used in Colorado Springs for the Show Cars be again implemented in Oklahoma City. This format would allow all Show Car participants to line up their Vehicles before the start of judging and leave them there for observation until the end of Competition. The motion was seconded and the motion carried.

John Reid of the Sesostris Little Cars proposed a rule change to state the proper procedure for disabled vehicles on the Competitive Drill Fields. The rule would state: If a vehicle becomes disabled on the field during competition, the operator of that vehicle may move the vehicle out of the way of the other competitors and stand at attention by the vehicle until the other competitors have left the field and then move the disabled vehicle off the field, or if the disabled vehicle is not in the way of the other competitors he will stay in/on his vehicle until the other competitors have left the field and then move the disabled vehicle off the field. The motion was seconded and the motion carried.



John Reid proposed to change Article 6, Section 2 of the By Laws to change the time of Election of Officers to the Fall Meeting. The motion died for a lack of a second.

Illustrious Sir, Director General of CSSA 2010 Dean Taylor announced to the members that the former Secretary of CSSA has resigned and Gene McKelvey of India Shriners has been appointed as Secretary by President Jerry Sievers. He also stated that all CSSA Associations will now be allowed to have a representative at the CSSA Mid Winter Meeting with a vote. Secretary Bradley Waite questioned why only one vote when the member Temples votes were also changed from three to five.

President Douglass called for the Election of Officers'

Past President Bob Giesen made a motion that all line Officers be advanced to the next highest office, leaving the Sgt-at-Arms and Organizer open for election. A second was made to the motion and the motion carried.

President Douglass called for nominations for the Office of Sgt-at-Arms. Nobles John Reid, Kenneth Siems, Wayne Jones, Jr., James Gunderson, and Jeffery Forrester were all nominated. A vote was taken and the results were: Jeff-14 votes, Wayne-12 votes, ken-6 votes, James-2 votes, and John-1 vote.

Nobles John Reid and James Gunderson withdrew their names from nomination and a second vote was taken with the following results: Jeff-17 votes, Wayne-12 votes, and Ken 6 votes.

Kenneth Siems withdrew his name from nomination and a third vote was taken and Jeff Forrester was elected as Sgt-at-Arms.

President Douglass asked for nominations for the Office of Organizer. John Reid, Wayne Jones Jr., James Gunderson, and Kenneth Siems were nominated, a vote taken and Wayne Jones, Jr. was elected Organizer.

With no further business to come before the members, a motion to adjourn was made and seconded. Motion carried.

Respectively submitted,

Bradley Waite
Sec.-Treas. CSASMC