International Association of Shrine Motor Corp 2022 Annual Mid-Winter Business Meeting Friday July 1, 2023, Charlotte, NC.

President Jorge Rocha Called the meeting to order at 4:11 pm.

Shrine pledge & opening invocation. A moment of silence for all who have passed.

Introduction of current Officers; President – Jorge Rocha, President Elect – Lester Szkodzinski, 1st VP – Luke Baker, 2nd VP – Greg Heins, 3rd VP – Juan Martinez, Sgt. At Arms – Weston Bedore, Sec/Treas. – CJ Apel. **Past Presidents;** Ed Raper, Rand Sepplin, Dennis Green, Don Shaffer, Past Sec/Treas. Emeritus Jay Alfirevic, John Andersen. Past Everything Rick Elman, Past Potentates, Weston Bedore, Luke Baker, Dennis Green, Director General 2022 Jim Burg, GLASA Pres. Ed Jiminez and many others. The room was filled with delegates from everywhere.

Officers/Committees Reports,

Sgt. At Arms - 7 Officers present, 5 Past Presidents present, 1 Past Sec./Treas., 11 temples present, 40 total members in the room, 23 total votes.

Reading Minutes of previous meeting. Motion made by Luke Baker and second by Don Shaffer to accept the minutes as posted on the website iasmc.net, motion carried.

Sec/Treas. Rpt. Treasurer's balance as reported at Mid-Winter ending April 1,2023 \$18,008.59. For the year from June 30, 2022, to June 30, 2023, we had income of \$9,762.71, expenses of \$14,660.37 for an ending balance of \$21,365.48. With monies still coming in and going out for this year's competition. Thus far we have 25 Units and 7 individuals for a total of 216 with paid members' dues for 2023. 11 competition pre-registrations, 1 individual, & 2 Show Class so far. Everyone should have been sent a copy of the CAKARAS. Thank you all who placed an ad. Monthly communications are hopefully keeping everyone up to date. I changed to Constant Contact for a cost of \$101.00 a year. Saving me a mass amount of time getting them out. Feel free to share with other Motor Corp members and units. Room binder fee will be collected this year. \$20.00 per room, payable to IASMC. CAKRAS ads are down this year by \$471.96. We did not get our 2 main sponsors this year. Motion by Greg Heins & second by Don Shaffer to accept the treasures report. Moton carried.

Sgt. of Arms – Looking for a great competition, I have wings for sale, going to do a fund raiser at the banquet. A Teacup Raffle, 50/50, and Head & Tails to win a big screen T.V.

3rd VP: Juan, welcome.

2nd VP: Greg, welcome, going to be a great time tomorrow. My year will be in Tampa 2026, I'm doing a fund raiser for a whisky barrel.

1st VP: Luke, the comp field is beautiful, one of the best. Thanks for the help setting it up. I am raffling off a Glock 43 at the banquet, get your tickets.

President Elect.: Lester, Welcome, next year were in Reno, NV. Please come to play. The second week in April will be my Mid-Winter in Chicago at Medinah Shrine Center.

President: Jorge, sorry for the time getting cut short yesterday at the zMax. That was out of my control and maybe a miss communication with them. Banquet will be at the Oasis Shrine Center. Going to be a great time and a great facility. The food is going to be great too.

Communications: None

Sick & Visitation: Past Pres. LP Brown had surgery but doing well. Jack Night is now completely blind and can't travel. Keep them in your prayers.

Old Business: zMax Dragway has a zero tolerance for alcohol. Anyone caught with alcohol will be escorted off the premises immediately. As you proceed through the gates you will have to sign a waiver. Ladies will have to sign the Diva Derby waiver too. Competition rule change. This was read at Mid-Winter and posted on the website, minutes of last meeting and in the communications. Motion to accept the rule change by Greg Heins, seconded by Don Shaffer, motion passed.

New Business: Greg Heins stated that the Diva Derby course this year is longer so bring the ladies out and play. Lester states, please hang out after the competition and help break down the fields and load the trailer. Jorge states a big thank you to Rand who took charge of setting up the fields and to Mr. Ed for organizing the trailer perfectly.

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Election of Officers: The nomination for Sgt. of Arms at Mid-Winter is moving and had to remove himself from the position. We have the names of 3 others who are interested but not here. Motion by Greg Heins to table the election of Sgt. of Arms to Mid-Winter 2024, motion seconded by Weston Bedore, motion passed. New Secretary Treasure Dale Zimmerman's shrine resume was read at Mid-Winter and is to replace the current Sec./Treas. CJ Apel after 6 years of service to IASMC. Motion by Greg Heins to elect Dale Zimmerman as the new Sec./Treas. second by Scotty Mitchell, motion passed. Motion by Dennis Green to move all elected officers up one position in line for the 2024 year. Motion second by Rand Seppelin, motion passed. All officers will be sworn in at the Banquet by Ill. Sir Jay Alfirevic.

Good of the Order: Greg Heins talked about the young girl from Nashville that was involved in an accident and lost both of her legs. She is being treated in one of our hospitals. She was to receive a scholarship to a university before this happened. The university is going to honor that scholarship for her 4 years term in Tenn. Thank you for being a Shriner and thank you for being here.

Presidents' notes: Great meeting, lets go have some fun.

Motion to adjourn at 5:26 PM, motion carried.