President Dennis Green Called the meeting to order at 1:09 pm

**Introduction of current Officers**; President – Dennis Green, President Elect – Ed Rapier, 1st VP – Rand Sepplin, 2nd VP – David Wright, 3rd VP – Jorge Rocha, Sgt. At Arms – Lester Szkodzinski, Sec/Treas. – CJ Apel. **Past Presidents;** Howard Helwig, L.P. Brown, Jim Mitch, Woody Woodward.

Recognition of any Divan, Past Potentates and Imperial guests Etc. P.P. Luke Baker Morocco, P. Pres. Mike McLaughlin, P. Sec/Tres. Emeritus Jay Alfirevic, P. Pres. Keith Yocum FASCMC

**Officers/Committees Reports,** Sgt. At Arms - 7 Officers present, 6 Past Presidents present, 2 temple votes present, 20 total votes in the room, 10 votes required for a simple majority, 15 votes required for a 2/3 majority.

Reading of Minutes of previous meeting. Motion made by Jay and Second Bobby to accept the minutes as distributed, motion carried.

Sec/Treas. Treasurers balance as of 7/13/18 $15,163.77. Will have deposits to make after this weekend for collected dues, no bills at this time. Filed tax form 990N on 1/25/19.

GLASMC Mid-Winter Meeting will be in Michigan City IN. March 15 & 16 2019. Meeting time is 9:00 AM at hosting Temple Orak Shrine. Hotel info; Hampton Inn & Suites, 219-814-4164. Looking at other options other than Event Brite for collection and reservations of Banquet. Keep looking at the IASMC web site for updates. Get your dues and CAKRAS Ad’s in. Jay will be helping with the CAKRAS this year. I filed for an insurance bond for $20,000 on myself at a cost of about $90.00. Motion by Jay and second by Mitch to accept the Treas. report, motion carried.

President Elect; Looking at making a change to the 2 Wheel Obstacle Course. Want to make it more challenging and to accommodate the reduced field sizes. We will have a Show Car Class and if you don’t see a class for what you have, we will make one. Mid-winter for 2020 will be in Nebraska in April.

1st VP; Thank you Past Pres. and Morocco. Working on trailer issues and it being over weight and items no longer needed.

2nd VP; Multi Wheel Obstacle course will be running in the opposite direction in Nashville. We will be running one way even years and the other way on odd years.

3rd VP; Reported on the Anniversary Shrine Bike. Look for a link on the web site to see more and decide if your willing to commit on purchasing one in 2022.

Old Business / President Report; Would like to entertain a motion to discuss changing the 2-wheel obstacle course to a ever changing course. Motion made by Luke and second by Bobby. Discussion of the subject is to take this info back to your units and bring to Nashville for further discussion and a vote. Prior to April I need a commitment of rooms needed for the Hotel. Who is coming and when your arriving and departing. The 1st night deposit will be reserved by the IASMC credit card but will be on you to pay with your own. Business meeting will be June 29 @ 1:00 PM, Hotel cost is $199.00 per night. Mike is going to run the Capitan’s meeting

**New Business;** South Easter Mid-Winter is in March, competition in Pigeon Forge TN. In Aug. FASMC Mid-Winter will be in Coco Beach. Central States Mid-Winter will be in April in Oklahoma City. Petition was read for P.P. Luke Baker of Morocco to be nominated to Sgt. of Arms in Nashville. Motion made by Bobby and second by Jay, motion carried.

Motion to adjourn by Jay and second by everyone, motion carried

Meeting adjourned 2:15 PM January 26, 2019