President Dennis Green Called the meeting to order at 1:19 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, David Vaughn, Mike McLaughn, Past Sec/Treas. John Anderson, Jay Alfirevic

Recognition of any Divan, Past Potentates and Imperial guests Etc. P.P. Luke Baker Morocco, Bart Ogden 2020 Imperial Director General, Mark Hudson Oriental Guide Morrocco, Brad Weight Sec/Treas, Bob Sides Past Pres. Central States, P.P. John Hough Khedive, Jay Alfirevic Oriental Guide Medinah.

**Officers/Committees Reports,** Sgt. At Arms - 7 Officers present, 7 Past Presidents present, 18 temple votes present, 54 total votes in the room, 13 votes required for a simple majority, 18 votes required for a 2/3 majority.

2020 Dir. General Bart Ogden reported Competition field will be at the Arrowhead Stadium and Hotels are reserved across the street. Trophies will be awarded at no cost to the Motor Corp. CSSA will use any unused trophies. Everyone will be issued wrist bands.

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

Sec/Treas. Treasurers balance at year end $16,525.00 with a loss of about $1,400.00 for total bal. of $15,113.77. Today’s bal. is $15,977.00. Monies to be collected and paid for this event. Last 2 yrs. we have not had a trailer expense but will most likely will this year of approx. $1,000.00. Motion from BJ to accept Treas. Report, second by Jim, motion passed.

President Elect; Discussion at Mid-Winter to have an ever changing 2-wheel obstacle course due to the size of the course fields. This is something we should consider and will provide a templet. Still working on 2020 Kansas on my end. Mid-Winter will be in Lincoln Nebraska. There will be a much larger Show Class participation next year. Would like to propose that since we will have several participants, we adopt Central States Show Class rules for 2020 only. Motion by Ed and second by BJ to use Central States rules for 2020, motion passed

1st VP; No report

2nd VP; No report

3rd VP; Reported on the Anniversary Shrine Bike. Web site has been set Please respond to the web site we need to know who is interested in a bike. Shriners150annivesary@gmail.com

Old Business / President Report; Banquet will be at Al Menah Temple, see CJ if you need your tickets. I need to know who is registered and staying in this hotel please come see me. Some changes to competition, 7:00 am we will have a prayer and pledge to flag and inspections start directly after. We will have some music playing during the event. We need to start thinking about how were going to make changes with the competition fields getting smaller.

**New Business;** BJ motions to advance every officer in line up one position leaving Sgt. of Arms open for nominations, second by Jim Mitch, motion carried. CJ motion to nominate Luke Baker to position of Sgt. of Arms second by Howard, motion carried. Officers will be sworn in at banquet. Dennis would like to put in a nomination for Jim Leatherman for 2020 Mid-Winter meeting for Sgt. of Arms 2021.

Motion to adjourn, motion carried

Meeting adjourned 2:00 PM June 29, 2019