International Association of Shrine Motor Corp 2022 Annual Mid-Winter Business Meeting Saturday March 26, 2022, Niagara Falls, NY.

President David Wright Called the meeting to order at 4:06 PM

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

Introduction of current Officers; President – David Wright, President Elect – Jorge Rocha, 1st VP – Lester Szkodzinski, 2nd VP – Luke Baker, 3rd VP – Greg Heins, Sgt. At Arms – Juan Martinez, Sec/Treas. – CJ Apel. **Past Presidents;** Ed Raper, Jim Mitch, Rand Sepplin, Dennis Green, Past Sec/Treas. Emeritus Jay Alfirevic. Imperial Second Ceremonial Master Mark Hartz,

Officers/Committees Reports,

Sgt. At Arms - 8 Officers present, 4 Past Presidents present, 1 Past Sec./Treas., 14 temples present, 34 total members in the room, 8 total votes.

Reading of Minutes of previous meeting. Motion made by Jay Alfirvic and second by Jim Mitch to accept the minutes as posted on the website iasmc.net, motion carried.

Sec/Treas. Rpt. Treasurer's balance as reported ending June 25, 2021, \$17,830.83. Finishing the year from June 25 to Dec. 31, 2021, we had income of \$5,960.36, expenses of \$9,245.86 for an ending balance of \$15,074.33. From Jan. 1, 2022, to March 23, 2022, we have income of \$975.45 and expenses of \$201.00 for ending balance of \$15,848.78. As voted on by the general membership last July we have a \$2,000.00 donation to be made out to Merrille Roberts for her foundation. That will be paid shortly. The IRS 990N form has been filed. Insurance Bond has been renewed. Thus far we have 9 Units and 3 individuals with paid dues for a total of 124 members. 2 competition registrations, 1 paid CAKRAS ad. We will be electronically publishing the CAKRAS this year so please help sell ads to support the Motor Crop. This if the only fund raiser we do to support our funds. I'm seeking someone to replace me in the next couple of years, if you know of anyone interested, please let us know. I have been putting out a monthly newsletter and hope it's been beneficial. If I'm missing something let me know. If you're not getting it, I don't have your email. Iasmc.net has been updated and will continue to update as I get more information.

President Elect: Jorge Rocha talked about GLSAMC Mid-Winter meeting April 2nd & 3rd in Michigan City, IN.

1st VP; Lester talked about going to the website and getting your July reservations in. We will be testing the new scoring system this year to see how it compares with the current system.

2nd VP; Luke Baker talked about FASMC dates

3rd VP; Nothing to report

Communications: Card was read from Ann Helwig. CSASMC Mid-Winter is April 21-23 in Springfield, Missouri. Competition in August, Wichita KS. FASMC competition May 4-8,2022 in Sanford, FL. GLASMC Mid-Winter April 2-3, 2022, Competition in Sept., Ann Arbor MI. Mid Atlantic Competition Sept. 9, Virginia Beach VA.

Old Business: Thank you to Gordan for bringing us the Diva Derby, we had 44 women compete and are expecting the same in July.

New Business: Gordon is building more go carts for FASMC and Mid Atlantic so we will have a second go cart in July. Going to try something new with a Potentate's Challenge. Only a current Potentate or an appointed Delegate from his Divan may participate for a score and prize. Jim Burg spoke on Imperial Session and Competition at Zuhrah Shrine.

Good of the Order: Nomination for Sgt. of Arms by Dale Zimmerman for Past Potentate Weston Bedore of Sphinx Shrine. Dale read his shrine resume and motion was second by Jay Alfirvic. Vote to be held in July regular business meeting. Jim Mitch spoke of Past President Howard Helwig and lady Ann.

Presidents' notes: Many thanks to Mid Atlantic for having us as a joint Mid-winter meeting.

Imperial Sir Mark Hartz brings greetings from Imperial. Thank you for your hospitality to me and lady Kathy. I am the only Imperial Officer who is a Motor Corp member and am going to ask permission to ride with my motor corp. in Minneapolis. Spoke of the direction of the Shine Hospitals and having faith and fun and its importance to do so with a purpose and to keep growing the membership.

Motion to adjourn at 4:52 PM, motion carried