International Association of Shrine Motor Corp 2024 Annual Mid-Winter Business Meeting Saturday April 13, 2024, Medinah Shrine Center

President Lester Szkodzinski called the meeting to order at 2:00 pm.

Prayer: Luke Baker, President Elect

Pledge: Weston Bedore, 3rd VP

Introduction of current Officers; Lester Szkodzinski, President – Luke Baker, President Elect – Greg Heins, 1st VP – Weston Bedore, 3rd VP – Dale Zimmerman, Sec/Treas.

Past Presidents; (7) Don Shaffer, Bruce James, L.P. Brown, Ed Raper, Rand Sepplin, Dave Wright, Jorge Rocha

Past Sec/Treas (2) III. Sir Jay Alfirevic, C.J. Apel

Past Potentates; (4) III. Sir Luke Baker, III. Sir Weston Bedore, III. Sir Jay Alfirevic, III. Sir Harold Mix

Illustrious Sir Frank J Palella, Potentate Medinah Shriners

Temples; (11) Bahia, Egypt, Medinah, Moolah, Morocco, Orak, Sesostris, Sphinx, Zem Zem, Zembo, Zenobia

Reading of Minutes; *A motion to accept the minutes as posted made by Greg Heins, seconded by C.J. Apel and carried.

Sec/Tres. Report; Beginning balance July 1, 2023, \$21,365.48

Paid bills	s: Oasis Shriners	Banquet	\$ 650.00	
	Charlotte Hilton	Hospitality room	535.21	
	Oasis Shriners	Banquet	3765.00	
	Charlotte Hilton	Hospitality room	89.20	
	RG Awards	Past Pres Jewel	325.00	
	Jorge Rocha	Hospitality	377.72	
	Jorge Rocha	Banquet deposit	500.00	
	Ed Raper	Trailer	712.13	
	Jorge Rocha	Hospitality	77.86	
			uncashed (77.86)	
	Real Graphix	Business cards	104.00	
	A&M Signs and Banners	Name Badge	20.70	
	Go Daddy	Website	46.34	
	Shriners Hospital	Donation	520.00	
	RG Awards	Sec/Tres Jewel	340.30	
	USPS	Postage	70.60	
	Go Daddy	Website	479.76	
	State Farm	Bond	90.00	
	Bank of America	Service fee	16.90	TOTAL PAID: \$ 8,641.96
Deposits:		Donations	\$ 1018.00	
		2023 dues	714.62	
		Banquet	2924.92	
		Binder fees	200.00	
		Hospitality refund	178.40	
		Wings	771.60	
		Pins	20.00	
		Ads	350.48	

488.82

100.00

11.74

TOTAL DEPOSITS: \$ 6,778.58

Presented Bills: From Ed Raper for competition shirts, \$68.64 - paid

Communications: A thank you letter for the \$520 donation was read from Shriners Hospital.

A resume was received from Rodney LaBlanc, Zor Shriners, for the open Sgt-at-Arms position.

A resume was received from Frank Compagna, Medinah Shriners, for 2024-25.

2024 dues

Dividends

2024 CAKRAS

^{*}A motion to accept report made by Greg Heins, seconded by Don Shaffer and carried.

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Report of Officers: Lester Szkodzinski, President thanked those in attendance for coming to the Oasis of Medinah Shriners for this Mid-winter meeting. He presented the following schedule for Reno; June 28th, set-up 9:00 am, meeting approx. 4:00 pm -

June 29, competition 8:00 am - June 30, awards lunch banquet, time and place TBD.

Luke Baker, President-Elect offered to check into venues for the awards luncheon. Also he is doing another gun raffle to drawn at Reno.

Greg Heins, 1st Vice President stated he is working on 2026 and he is running a Whiskey fundraiser.

Weston Bedore, 3rd Vice President is looking forward to 2028 wherever that may be.

Dale Zimmerman, Sec/Tres thanked everyone for the hospitality and the opportunity to serve as Secretary.

Sick & Visitation: Juan Martinez, 2nd Vice President, is battling PMR, (similar to Rheumatoid Arthritis) and also his wife, Rhonda, has been diagnosed with renal failure.

> Chuck Wilson of Medinah Motor Corp was transported back to the Chicago area yesterday after spending 7 weeks in a Georgia hospital for carbon monoxide poisoning.

*A motion to donate \$500 to Medinah Motor Corp on behalf of Chuck Wilson, seconded by Don Shaffer and carried. Billy Kurz and Brian Mack from Medinah Motor Corp were involved in an accident at GLASMC.

Committee Reports: Competition – President Lester decreed that for 2024 only teams will be permitted to ride all of the competition fields the day before competition.

> Trailer - Mr. Ed reported that he will purchase more clipboards for the competition, and that the battery for the trailer brakes was not working properly.

> *A motion to purchase a new battery up to \$50 was made by Greg Heins, seconded by Don Shaffer and carried. Ed also reported that although the timers on the multi-wheel course were not working at Charlotte, he was unable to replicate the problem and insured us that they are working fine. The problem was probably caused by improper setup.

> *A motion to purchase more discs for the obstacle courses for no more than \$100 was made by Dave Wright, seconded by Don Shaffer and carried.

Old Business:

The resume from Rodney LaBlanc was read when President Lester appointed Rodney to the open position of Sgt-at-Arms.

New Business:

Dale Zimmerman, Sec/Tres reported that since there is no dedicated Motor Corp lodging in Reno, that the IASMC will not be collecting room binder fees.

The resume from Frank Compagna was read by Jay Alfirevic and he was nominated by Don Shaffer. He will be considered for the bottom of the IASMC line in Reno.

Good of the Order: Dale Zimmerman was asked to send out an email dedicated to CAKRAS ads and also to consider contacting Imperial for a list of Temple emails.

Luke Baker reported that Mid-Winter 2025 will be held on Jan 23-26 in St Augustine, FL.

Illustrious Sir Frank J. Patella, Medinah Shriners, welcomed all and thanked Lester for the weekend. He also stated that he is looking forward to the Imperial Session in Reno, NV.

> Meeting was adjourned at 3:15 pm. Dale Zimmerman, Sec/Tres