

International Association of Shrine Motor Corp  
2021 Annual Business Meeting  
Sunday, July 3, 2021 1:00 pm – Houston TX.

President Rand Seppelin Called the meeting to order at 1:20 pm

Shrine pledge & opening invocation. A moment of silence for Past President Woody Woodward.

**Introduction of current Officers;** President – Rand Seppelin, President Elect – David Wright, 1<sup>st</sup> VP – Jorge Rocha, 2<sup>nd</sup> VP – Lester Szkodzinski, 3<sup>rd</sup> VP – Luke Baker, Sgt. At Arms – Greg Heins, Sec/Treas. – CJ Apel. **Past Presidents;** Mr. Ed Raper, Mike McLaughn, Past Sec/Treas. Jay Alfirevic.

**Officers/Committees Reports,**

Sgt. At Arms - 7 Officers present, 2 Past Presidents present, 1 Past Sec./Treas., 14 temple votes present, 50 total members in the room, 19 total votes.

Reading of Minutes of previous meeting. Motion made by Lester Szkodzinski and second by Juan Martinez to accept the minutes as posted on the website, motion carried.

Sec/Treas. Rpt. Treasurer's balance at year ending July 20, 2020, \$14,921.74. From that date to closing year end on June 25, 2021. Total expenses were \$1,545.77, Total income equaling \$2,888.80 for an ending balance of \$17,830.83. Audit of the 2021 books was performed and approved by Jay Alfirevic, Jorge Rocha & Ed Raper on July 2, 2021. 198 total paid members for 2021. Banquet ticket sales is low but expecting more to pay at the door. Reported on the last 4 years of CAKRAS Ad sales and it is declining. May want to find a new form of fund raising. IRS 990N has been filed. Insurance Bond has been paid. Online store has produced \$2,325.00 in sales since it was established. Motion made by Dennis Green and second by Juan Martinez to accept the Treas. report. Motion carried.

President Elect: Talked briefly about 2022 Mid-Winter in Nigra Falls on March 24 – 27.

1<sup>st</sup> VP; No report

2<sup>nd</sup> VP; No report

3<sup>rd</sup> VP; Reported on working on a new scoring system. Will test it with this year's scores and see where we are with it.

**Communications:** Card was read from John Anderson. Jay Alfirevic reported that Jack Knight is legally blind now and has a care giver but is doing well.

**Old Business:** None

**New Business:** Going to try something new, we are bringing the Diva Derby to IASMC. This has been a great success with CSASMC and Gordon has brought his go-cart for us and the ladies to use. We will be doing this while the competition is going on.

Nomination was made by Dennis Green to move the IASMC line Officers up one position. Seconded by Tim Hofius. Motion carried.

Nominations for Sgt. of Arms. Only nomination was Juan Martinez, CJ read his resume. With no other nominations we move to vote for Juan Martinez as Sgt. of Arms. Vote carried.

**Good of the Order:** Nominations for next years Sgt. of Arms will be available at the next Mid-Winter Meeting. Fund Raiser by Morrocco Shrine Center is a gun give-a-way. See Dennis or Luke for tickets.

If there is rain on competition morning we will wait for a while and start with the multi-wheels and hope it stops.

Motion to adjourn, motion carried

Meeting adjourned 1:45 PM July 3, 2021