International Association of Shrine Motor Corp 2022 Annual Mid-Winter Business Meeting Friday July 1, 2022, Minneapolis MN.

President David Wright Called the meeting to order at 4:11 pm.

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

Introduction of current Officers; President – David Wright, President Elect – Jorge Rocha, 1<sup>st</sup> VP – Lester Szkodzinski, 2<sup>nd</sup> VP – Luke Baker, 3<sup>rd</sup> VP – Greg Heins, Sgt. At Arms – Juan Martinez, Sec/Treas. – CJ Apel. **Past Presidents;** Ed Raper, Rand Sepplin, Dennis Green, Past Sec/Treas. Emeritus Jay Alfirevic. Past Everything Rick Elman, Past P. Weston Bedore, Past P, Rodney LaBlank and many others. The room was filled with delegates from everywhere.

## Officers/Committees Reports,

Sgt. At Arms - 7 Officers present, 4 Past Presidents present, 1 Past Sec./Treas., 12 temples present, 21 total members in the room, 16 total votes.

Reading of Minutes of previous meeting. Motion made by Greg Heins and second by Luke Baker to accept the minutes as posted on the website iasmc.net, motion carried.

Sec/Treas. Rpt. Treasurer's balance as reported at Mid-Winter ending March 8, 2022, \$15,313.67. From March 8 to June 30, 2022, we had income of \$6,977.30, expenses of \$2,401.10 for an ending balance of \$19,724.87. With monies still coming in and going out for this year's competition. The \$2,000.00 donation to Merrille Roberts was finally made. Thus far we have 18 Units and 4 individuals with paid dues for 2022. 6 competition registrations for this weekend. Everyone should have been sent a copy of the CAKARAS. Thank you all who placed an ad. Monthly communications are hopefully keeping everyone up to date. Feel free to share with other Motor Corp members and units. Finical Audit was approved by Past Presidents, Rand Sepplin, Ed Raper, Dennis Green. Room binder fee will be collected this year. \$20.00 per room, payable to IASMC. Many thanks to Jim Berg for all his help. Motion by Luke Baker & second by Greg Heins to accept the treasures report. Moton carried.

President Elect: Jorge Rocha talked about IASMC Mid-Winter meeting March 2023 in Michigan City, IN. Final details will be posted on the website soon. I will be working on a fund raiser in a joint venture with GLSAMC. See you in Charlotte next year.

1<sup>st</sup> VP: Lester, welcome, thank you for coming.

2<sup>nd</sup> VP: Luke Baker, Thanks for coming, thanks for helping set up the field, go back tell your temples how much fun you had.

3<sup>rd</sup> VP: Greg Heins, will be working with CJ for a fund raiser to sell a barrel of hand picked bourbon.

Communications: None

Sick & Visitation: Jay Alfirevic reports: Past president Don Shaffer has suffered from a mild heart attack and many others at Medinah are having issues. Don is doing well but just failed a stress test so he could not be here this weekend. Greg Heins reports: the family who does the diva derby hats for us has had a heart attack and kidney failure. Luke Baker reports: a brother from Morocco has lung cancer and wife has cancer.

Old Business: None

**New Business:** Dennis Green motion to move all Officers in line up one position leaving Sgt. of Arms open. Second by Rand Sepplin, motion carried. Motion by Greg and seconded by Rand to elect applicant Weston Bedore as Sgt. of Arms. Motion carried.

Good of the Order: Along with the Diva Derby we are doing a Temple Challenge for those who fly in and don't get a chance to ride anything. We are calling this the Potentates Challenge. Any Potentate or Divan member of his choosing may participate. We will work this in during the diva derby as they come in. Motion by Dennis Green to allow a noble to share a motor vehicle to be able to compete in completions. Motion seconded by Jay Alfirevic. Motion was discussed and motion carried. Motion by Dennis Green to have a by-law change to allow the combining of temples and teams to make a team to compete in Drill & Obstacle competitions. Second by Jay Alfirevic. Motion was discussed and carried. A draft will be drawn and presented at the Mid-Winter meeting for the By-Law change.

Presidents' notes: Great meeting, lets go have some fun

Motion to adjourn at 5:12 PM, motion carried