

TSMMPA Mid-Winter Business Meeting

Agenda

Galveston, TX

February 27, 2016

1. **Call to Order 9:00 AM**
2. **Invocation – Noble Brett Wiesner, Moslah Mystic Wheels**
3. **Pledge of Allegiance – President Larry Ramsey, Moslah Mystic Wheels**
4. **President’s Remarks**
5. **Set the time of election of Officers for 10:30 am, or before, if we happen to be finished with the business meeting.**
6. **Introduction of Head Table**

Larry Ramsey	President	Moslah
Ken Stevens	1 st Vice President	El Mina
Lee Ramirez, Jr	2 nd Vice President	Suez
Brad Felmeý	Exec. Sec / Treas	Moslah
Carl Auvil (not here)	Jr. Past President	Sharon
Everett Warner	Parliamentarian	Hella
Marvin Woods	Election Judge	Moslah

7. **Welcome by El Mina Potentate**
8. **CHAIR SECONDS ALL MOTIONS**
Review meeting protocol
9. **Call Roll of Temples and at the same time ask a representative to introduce Divan members and any other special guest[s] present.**

Al Amin – NP	El Mina – Present	Moslah – Present
Alzafar – Present	Hella – Present	Sharon – Present
Arabia – Present	Karem – Present	Suez – Present

Ben Hur – Present	Khiva – NP	
El Maida – NP	Maskat – NP	

10. **Introduce Past Presidents & Secretaries Bob Muzzy 1988, Marvin Woods 2010, Tooter McDonald 2012, Chris Celis 2012, Everett Warner 1991 Pres, Sec/Treas 2007-2010.**
11. **Introduce International Officers – None Present**
12. **Introduce other Shrine Association Officers – None Present**
13. **Report from each Temple on Black Camel**

Al Amin –	El Mina –	Moslah – Walter Shore
Alzafar – PP Frank Hunter, Motor Patrol	Hella –	Sharon – (2) Unnamed Mustangs
Arabia –	Karem –	Suez –
Ben Hur –	Khiva –	
El Maida -	Maskat –	

14. **Report on Units that have paid their dues (Secretary)**
15. **Ask Parliamentarian for credentials**

Report: Units Present _____ Temples Represented 9
 Total Votes 27 2/3 Votes 18
 Majority Votes 14

16. **Reading of Minutes of our last business meeting (entertain motion to suspend reading of the minutes). M: Chris Celis, unanimous to suspend minutes**
17. **Treasurer’s Report**
2015-2016 Beginning Balance \$23,766.80

Income - \$15,161.51

Expenses - \$12,457.03

31-Dec-2015 Ending Balance - \$26,471.28

State audit committee members – Marvin Woods – Chair, Glen Seeley, Bob Muzzy

Audit Committee Report Chairman to give report – Marvin Woods

18. Report on 2016 TSA by Ken Stevens – Arabia hosting in Pasadena Fairgrounds, Host hotel Doubletree by Hobby airport. Jun 09-11
19. Mid-Winter 2017 MCM Elegante, March 10-11 2017
20. Obstacle 2017 MCM Elegante, August 11-12 2017
21. Discussion of TSMFA T-Shirts: Lee Ramirez, Jr.
22. Roll call of Units: Will the Unit be competing at TSA?

Al Amin		
Dune Buggies – N/A	Tin Lizzies – N/A	Kart Patrol – N/A

Alzafar		
Burning Suns – N/A	Chaparrals – N/A	Mini Wheels – N/A
Motor Patrol – N/A	Red Roadsters – N/A	

Arabia		
Hot Rods A - Yes	Touring Bikes – N/A	Red Racers – N/A
Mini Rods - Yes	Hot Rods B - Yes	

Ben Hur		
Lizyteers – N/A	Mini Bs – N/A	Trailblazers - Yes

El Maida		
Lizzy Patrol – N/A	Motor Patrol – N/A	Red Barons -

El Mina		
Kart Patrol - Yes	Mini Patrol - Yes	Model T's - Yes
Motor Patrol -	4 Wheelers -	

Hella		
A La Karts - Yes	Cavaliers - Yes	Cavalier Knights - No
Mini Patrol - Yes	Motor Patrol Class III	Motor Patrol B - No
Barstools - No		

Karem		
Easy Riders – No	Motor Escorts - No	Texas T's A - No
Texas Ts B - No	Motor Patrol - Yes	Black Tassels - No

Khiva		
Kart Patrol -	Mini Vettes -	Cycle Patrol -
Motor Escorts -		

Maskat		
Motor Patrol -	Indy Car -	Prowlers -

Moslah		
Carvettes A - Yes	Carvettes B - Yes	Motor Corps - Yes
Mystic Wheels A - Yes	Mystic Wheels B - Yes	Mystic Wheels C - Yes

Sharon		
Go Karts - No	Jeep Patrol - Yes	Motor Corps - Yes
Mustangs - Yes	T-Models - No	Fire Brigade - No

Suez		
Ala Karts - No	ABI-CRASH - Yes	

23. **Report on 2016 Obstacle Competition by Ken Stevens – Aug 04-06 in Beaumont at Holiday Inn**
24. **Report on International Motor Corps: N/A**
25. **Old Business: By-laws change proposal. Unanimous approval to change Article III, Section 1 to: “The dues for each Shrine motorized Unit and each individual member shall be set by the association with a majority vote at any business meeting as governed by Articles II and V. Dues will be payable by FEBRUARY 1, of each year to the Secretary-Treasurer. The remittance to the Secretary-Treasurer should include a roster formatted as requested by the Secretary-Treasurer. Each Unit will also indicate the class they intend to compete in at the next scheduled T.S.A.; Life members of T.S.M.P.A. will not be required to pay dues.”**
26. **M: Glen Seeley to raise member dues to \$20/year starting 2017. 20 in favor, 1 opposed. Motion carried. Unit dues to remain at \$60/year.**
27. **Election of Officers:**

Nominations for TSMPPA officers for the ensuing year of 2016

Election Officer: Marvin Woods

- Tellers are:**
- (1) Bob Muzzy**
 - (2) Rick Evans**
 - (3) Wayne Osborne**

Larry Ramsey nominated Ken Stevens for President – Unanimous by acclimation

Ken Stevens nominated Lee Ramirez, Jr. for 1st Vice President – Unanimous by acclimation

Nominations for 2nd Vice President are now in order.

Nominating person, give your name, title, unit, and Temple

Nomination by:	Bob Roth, Moslah Mystic Wheels
Candidate:	Sonny Francks
# Votes	Unanimous by acclimation

Nominating person, give your name, title, unit, and Temple

Nomination by:	
Candidate:	
# Votes	

- 28. New Business: Proposal to change Rules of Competition to merge units into Class I, <1000cc 2-wheel and Class II all =>1000cc 2-wheel. Class III unbodied multi-wheeled, Class IV bodied multi-wheeled. M: Tooter McDonald, 3 opposed, 24 in favor. M: Tooter McDonald for trophies 1st-3rd place on all classes. Unanimous approval. General discussion about obstacle insurance. Shriners are covered under temple umbrella, but if event insurance cannot be obtained then there will be no women or children participation in obstacle going forward. Members encouraged to contact officers with any ideas. M: Grant Mock to require a minimum of (4) machines for each team at obstacle competition. In favor: 3 Opposed: 24. Motion failed.**
- 29. Draw for field positions: Have one member for 2 wheels and one member from multi-wheel to draw cards for position and class: (1 through 10)**
- 30. Announce order of competition for both pads.**

Pad A – Two Wheel (Classes 1-2)

Pad B – Multi – Wheel (Classes 3-4)

31. PAD assignments

For the order drawn, place the class in the correct row. Note that since there are usually more units competing in the Multi-Wheel, you will end up putting some of them over in Pad A for the final schedule. For now, you are just tracking the order that they compete in.

Pad A (Classes I II III)		Pad B (Class IV)	
Position	Class #	Position	Class #
1		1	
2		2	
3		3	
4		4	
5		5	
6		6	
7		7	
8		8	

26. Drawing for position in Class:

Class I

1	Sharon Motor Corps
2	Moslah Motor Corps
3	Hella Cavaliers
4	El Mina Mini Patrol
5	Hella Mini Patrol

Class II

1	Arabia Motor Corps
2	Hella Motor Corps
3	

Class III

1	Moslah Mystic Wheels (A)
2	El Mina Karts
3	Hella A la Karts
4	Moslah Mystic Wheels (B)
5	Moslah Mystic Wheels (C)

Class IV

1	Arabia Red Racers
2	Sharon Jeep Patrol
3	Arabia Mini Rods
4	Karem Motor Patrol
5	Ben Hur Trailblazers
6	Arabia Hot Rods (A)
7	Moslah Carvettes (A)
8	Sharon Mustangs
9	El Mina Model Ts

10	Arabia Hot Rods (B)
11	Moslah Carvettes (B)
12	Suez ABI-CRASH

LOGISTICS – 1st Vice President to give logistics details: Inspection is when, where, etc.

Inspection men & machines 7:00AM

Black Camel 7:30AM

First on pad: 8:00AM

32. Good of the Order - Benediction - Close Meeting – Noble Brett Wiesner