

72c

ORDER OF THE CASCARON

"Excellence in FIESTA Volunteerism"

February 22, 2000

Bob Carlson, Founder
 Frank Burney
 Frank Butler
 Carol Canty*
 Nancy Clayton*
 Marshall Clegg
 Linda Lee Davis
 Louis Engelke*
 Roger Flores*
 Nick Garza
 James Gorman, Jr.*
 Agnes Harwood
 Bob Heckman*
 Marsha Hendler
 Pete Martinez
 Robert Mason
 † Don Morris
 Donald Moye
 Dennis O'Malley
 Pete Ortiz
 Janice Ricks
 Paul Rossbach
 Naomi Russell*
 Logan Stewart*
 † Maximo Virgil*
 Lee Vogel
 Thad M. Ziegler

Mr. Frank Burney
 300 Convent, Ste 2500
 San Antonio, Tx 78205

Re: Order of the Cascaron Reorganization

Dear Frank,

You may recall at our last meeting of the Order. I appointed a committee to review our operations and come up with a plan for the future. One of our goals was to make life a little easier on the staff at the Commission and to give the Order members a greater say in how the organization goes into the future now that it is 8 years old. We met today at Bob Carlson's home and the committee has made a good start at taking ownership of itself and its future. The enclosed guidelines have been established. We would like them to be made a part of the minutes of the Executive Committee and remain in a permanent file with the Commission.

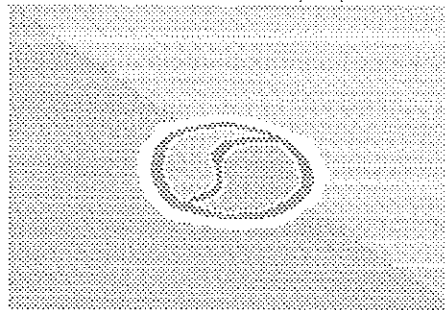
Our goal as always is to recognize those exceptional people who stand out as Fiesta volunteers and make the Fiesta Commission proud of this organization. Through our efforts we hope to inspire more volunteers to reach just a little harder in pursuit of Fiesta excellence.

Sincerely,

Nick 18

Nick Garza, President

Cc: Order Members



*Charter Members
 † Deceased

Past Presidents:
 92-94 Naomi Russell
 95-96 Jim Gorman
 97-98 Bob Carlson

Order of the Cascaron

File
Fiesta -
Cascarón

Preamble

Bob Carlson in 1992, then President of the Fiesta San Antonio Commission created the Order. The Order was formally approved by the Fiesta Commission Executive Committee and its Board of Commissioners that same year and the name became the property of the Commission. It was established as a means to recognize singularly outstanding Fiesta volunteers who had demonstrated an above average contribution to Fiesta. It was intended that its members be chosen from the diverse ranks of Fiesta volunteers and that being a member of Fiesta Royalty or being the President of a Fiesta organization did not in itself qualify or disqualify one for membership. It was intended that chosen members would have distinguished themselves in their Fiesta volunteer role above and beyond the usual duties of that office or any Fiesta position. The person's contributions should clearly reflect singular achievements that made a positive lasting effect on Fiesta or a Fiesta organization. Initially, members were to be chosen by representatives from the corporate sponsor community in the hopes that the selection process would not be politicized. The organization has grown and now is able to assume its own destiny. We now therefore set out the following rules of organization this 21st day of February 2000

1. Membership shall be open to any Fiesta volunteer and anyone may nominate a candidate for membership.
2. Nominations shall be made on a nomination form to be obtained from the Fiesta San Antonio Commission or by letter addressed to the Order and submitted not later than March 30 each year to the Fiesta San Antonio Commission office.
3. The nominations will be referred to a selection committee chaired by the President of the Order and two appointees of the President of the Order. They will vote on the prospective candidates. The President of

the Fiesta San Antonio Commission shall be an ex-officio member and invited to selection meetings. If the Commission President is unable to attend, then the President Elect shall be invited to attend.

4. The order members shall elect a President, Treasurer and such other positions, as it deems necessary from time to time.
5. The members agree to assess themselves annual dues initially \$25.00 per year so long as it suits their purpose.
6. The members agree to meet at least annually and most of all,
7. The members agree to have fun and perpetuate the spirit of *Fiesta!*

Open File
Fiesta -
Order of the
Cascaron.

Order of the Cascaron Bylaws

ARTICLE I. NAME

The name of this organization shall be hereinafter known as the Order of the Cascaron. The organization shall be a part of the Fiesta San Antonio Commission (FSAC).

ARTICLE II PURPOSES

The purposes of the Order of the Cascaron are:

- a. Recognize distinguished Fiesta Volunteers who have demonstrated Fiesta Volunteerism above and beyond the ordinary in their Fiesta volunteer position.
- b. To provide representation of the Order of the Cascaron at all official fiesta events when asked to do so.
- c. To plan, sponsor and promote interest in Fiesta San Antonio and all that it commemorates.
- d. To promote and preserve the goodwill of the citizens of San Antonio.

ARTICLE III. MEMBERS

Section 1. General Members

The board of Directors shall consist of the following members:
President, Treasurer, Secretary

- a. Members shall be selected by a nominating committee
- b. Once selected, membership shall be for life except that members shall be dropped from the active roster if,
 1. They request to be dropped.
 2. Have not paid their annual dues or have not received permission to not pay dues from the membership.
 3. The Board may excuse a member from paying dues.

Section 2. Attendance

Members missing three (3) consecutive meetings may be dismissed following the procedures stated in Article VI, Section 3a.

Section 3. Non-discrimination

Members shall be admitted without discrimination on the basis of sex, religious preference, handicap, race, color, national origin or age.

*selection
committee*

ARTICLE IV OFFICERS

Section 1. Elected officers of the Order of the Cascaron shall be known as the executive committee and shall consist of the president, secretary, and treasurer. The historian and the parliamentarian shall be appointed by the president subject to the approval of the executive committee.

Section 2. Nominating Committee - Membership

a. The Nominating Committee shall consist of five (5) members. They shall be the President of the Order and two appointees, the President of the FSAC and a representative of a current corporate sponsor of Fiesta. The corporate sponsor representative may not serve two consecutive terms.

Nominations

- a. Anyone may nominate a candidate to the Order.
- b. Nominations should be received by the FSAC office by April 1 of each year.
- c. Nominations should be for people who have demonstrated a high level of dedication and commitment to Fiesta. Eligibility should not be based only because a candidate served in a royalty position or as a president of a participating member organization. Rather how the candidate has uniquely contributed to Fiesta as a positive event for San Antonio.
- d. Nomination forms may be obtained from the FSAC office.

Section 3. Dismissal

The Board of Directors may dismiss any officer for cause. Such dismissal from office shall require a two-thirds vote of the members present at a regular or special meeting of the Board of Directors.

ARTICLE V. DUTIES OF OFFICERS

Section 1. President

- a. The president shall be the chief executive of the organization charged with the duty of supervising all of its functions subject to the approval of the Board of Directors.
- b. The president shall preside at all meetings of the Board of Directors.
- c. The president shall be an ex-officio member of all committees.

Section 2. Secretary

The secretary shall supervise the correspondence of the Board of Directors, issue written notices of and keep minutes of all meetings, be custodian of the records, keep the roll of all members and discharge and other duties assigned by the Board of Directors.

Section 3. Treasurer

- a. The treasurer shall collect all money and shall have care and custody of all funds and property of the Order of the Cascaron.
- b. The treasurer shall submit an annual report at the June meeting and shall render special reports whenever requested by the Board of directors.
- c. The treasurer shall deposit all funds in the name of the Order of the Cascaron in such banks as be designated by the board of Directors.

ARTICLE VI. BOARD OF DIRECTORS**Section 1. Authority and Responsibility**

The affairs and business of the Order of the Cascaron shall be managed by the Board of Directors.

Section 2. Election

- a. Members of the Board of Directors shall be elected at the June meeting.
- b. Members of the Board of Directors (except the executive committee and the auxiliary board) shall be elected for three-year terms beginning July 1.
- c. At the June meeting, the Nominating Committee shall present to the Board of Directors a slate of proposed new members. Each nominee shall have consented to serve.
- d. Should an out-of-cycle vacancy occur, a replacement for the unexpired term shall be made upon nomination from the floor and Election by a majority vote of the members present.
- e. Individuals who have previously served a full three-year term on the board of Directors may serve again provided there is at least a one year break in terms.
- f. Any person who has completed a partial term after filling a vacancy shall be eligible for re-election to a full three-year term.

Section 3. Dismissal

Failure of a member to attend three (3) consecutive meetings shall necessitate determination by the executive committee on whether or not to dismiss the member from the Board of Directors. After the determination by the executive committee, it shall be the responsibility of the president to provide written notice to the person dismissed at least two weeks prior to the next regular meeting of the board of directors. A written appeal received by the president prior to the next regular meeting shall be considered by the members at that meeting. The dismissal shall be rescinded by a majority vote of the Board of Directors present at the meeting.

Section 4. Quorum

Four (4) voting members shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

ARTICLE VII. MEETINGS

Section 1. An annual meeting of the Board of Directors shall be held each year and called by the President

Section 2. Special meetings of the Board of Directors shall be called by the president whenever necessary or by petition of seven (7) members of the Board of Directors to the president.

Section 3. Except in cases of emergency, notice of all meetings shall be in writing and shall be mailed to all members not less than three (3) days prior to the date of such meeting.

ARTICLE VII. COMMITTEES

Section 1. The president shall designate such committees as are necessary for the conduct of the business and program of work of the Order of the Cascaron

Section 2. The chairmen and their committees shall be appointed by the incoming president with the approval of the executive committee.

ARTICLE IX. DISSOLUTION

The Order of the Cascaron Board of Directors shall use its funds to accomplish the objectives and purposes specified in these bylaws. Any funds and property remaining shall be distributed solely to the Fiesta San Antonio Commission, Inc. of San Antonio, Texas.