

**AL KALY SHRINERS  
STATED MEETING  
APRIL 17, 2015**

Short Form Ceremonial 5:30pm and dinner at 6:30pm. At 7:30pm...

Divan Introductions by Ill Sir Allan Ake. IS J.D. Potter, Potentate, Jim Eaches, Chief Rabban; Ron Bowen, Assistant Rabban; Jim Burger, High Priest & Prophet; James Hinojosa, Oriental Guide; Larry Newman as Treasurer; IS Bart Guthrie, Recorder; Brian Carter, 1<sup>st</sup> Ceremonial Master; John Potter, 2<sup>nd</sup> Ceremonial Master; Jim Stivers, Director; Doug Gabel, Capt of the Guard; and Dennis Feister, LeRoy Lindsey, Jay Bernard, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Ray Barbour, Sam Pisciotta, Billy Thornburg, Earl Aldrich, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Lionel Robertson, Dave Stevens, Steve Jordan Allan Ake, Roger Mendenhall, Merv Terrill and Mike Palmer, Al Bahr

New Noble Introductions: Nobles David Bowling and Charlie Becker

Grand Lodge: Noble Marvin Palmer, Grand Lodge Office Staff

The Legion of Honor posted The Colors; IS J.D. led in the Pledge of Allegiance; and the Band played the National Anthem.

IS J.D. opened the meeting. The Chaplain led in prayer prior to dinner.

The minutes from the January 30, 2015 annual meeting were approved.

Communications. The recorder covered all correspondence received.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Noland K. Alexander, Larry A. Allen, Charles H. Batley, Robert V. Dunlap, David N. Hammett, Otis J. King, and Ill Sir Jerre F. Swink.

Membership. Petitions: Lee Attebery, Ronald Kimmi, and Lee Shane, all received a favorable ballot; Affiliations: James B. Coberly and Gary R. Steffens; Associate Gains: Larry N. Clark, Lawrence E. Mullins, and Ill Sir Michael R. Palmer; Restorations: Maurice E. Heikes, Wendell C. Leuders, and Rudy R. Lopez; Suspensions: Richard L. McKee and Associate Drop: Phillip Omasta. The report was approved.

Old Business: IS. J.D. recognized OG James Hinojosa's efforts as softball chairman. At this time it appears we will net approximately \$3,500.

New Business.

- Financial Report. Noble Newman presented Al Kaly's financial report. He also pointed out the divan approved a \$10,000 check to Shriners Hospitals for Children Salt Lake City Hospital.  
Accepted
- CSSA Business Meeting. Chief Rabban Jim Eaches gave a report of the activities of the CSSA Business Meeting.

- Reinstatement Fee. IS J.D. presented a motion to permit suspended members wishing to restore their membership at a fee of \$125.00. This fee is for 2015. Approved.

#### Awards.

- PCM certificates were presented to IS J.D. Potter and Noble Norm Pechacek.
- Gold Stars were presented to deserving Nobles. Their names will appear in the July 2015 Dust.
- 25/50 years service awards were presented to deserving nobles in attendance. The following were recognized: 50 years: Richard E. Denfield, William J. Maxwell, Jerry D. McGill, Edwin H. Miller, IS Samuel J. Pisciotta, Donald A. Reeves, and A. Marvin Strait. 25 years: Albert J. Graziola, Frank T. Krutzke, Ronald L. Smith, Billy M. Sypher, and Robert E. Willson

#### Reports from Clubs, Units, and Committees.

- IS Bob Burr gave a report on membership
- IS Roger Mendenhall promoted the upcoming LOH Spaghetti Dinner
- IS Bill Sheard promoted the Pueblo Shrine Club Breakfast and Mule Train Breakfast held the 1<sup>st</sup> and 2<sup>nd</sup> Sunday of each month, respectively.
- IS Allan Ake promoted the May 9 Mule Train BBQ.
- Noble Garnic Kidwell promoted the April 19 Bowl-A-Thon with proceeds to SHC.
- 1CM Brian Carter stated that Fremont Shrine Club was having an antique sale this weekend.
- IS J.D. provided information on the May 2, 2015 Canon City parade and Honda Patrol OV.
- OG James Hinojosa thanked IS J.D. for his tremendous support and hard work with the softball tournament.

With no further business the meeting was closed at 8:45pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder