

**AL KALY SHRINERS
STATED MEETING
APRIL 21, 2017**

Divan Introductions were made by Ill Sir Dick Sater. Ill Sir Ron Bowen, Potentate; Jim Burger, Chief Rabban; Ill Sir Roger Mendenhall as Assistant Rabban; Brian Carter, High Priest and Prophet; Ray Singmaster, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Larry Weed, 1st Ceremonial Master; Mel Graner, 2nd Ceremonial Master; Ill Sir Bill Sheard, Chaplain; and LeRoy Lindsey, Captain of the Guard

Past Potentates present: Ill Sirs Bill Sheard, Billy Thornburg, Bart Guthrie, Dick Sater, Bob Burr, Roger Mendenhall, and Jim Eaches

Grand Lodge present: Nobles Phil Moss, Deputy Grand Master, and Scot Autry, Grand Secretary

The meeting was opened at 7:30pm. The Colors were posted by the Legion of Honor; The Band played The National Anthem; and Ill Sir Ron led in the Pledge of Allegiance.

The minutes from the January 20, 2017 annual/stated meeting were approved.

Communications. Ill Sir Bart read a note and passed a photo around from Noble Robert A. Ward. Noble Bob was a 50-year recipient who could not attend the stated meeting.

Necrology Report. Chaplain Sheard gave the Necrology report honored the following Nobles: Rex A. Bennett, Robert D. Berg, James T. Price, Claude W. Thompson, and Wayne W. Whittaker

Membership. Petitions. Petitions were read and balloted on for Brothers Michael A. "Bo" Cruz, 1st line signer Noble Roy Decker and Steven C. Zerger, 1st line signer CR Jim Burger. Both were accepted for membership. Affiliations. Robert G. Russell, recommended by Ill Sir J.D. Potter. Restorations. Peter D. Dumont, David C. Linebaugh, and Leroy Padgett. Suspensions. Ervin C. Becker and Gary O. Stendahl. The membership report was accepted.

Old Business. None

New Business.

Treasurer Report. Noble Larry gave the report on our finances. It was accepted.

BoG Report. Noble Phil Moss gave a report on the SLC hospital and his work with Peak Vista.

Fundraising for 2018. Chief Rabban Jim Burger requested approval for the following 2018 fundraisers: Raffle Calendar, Softball Tournament, BBall Tournament, Golf Tournament, Circuses, Annual Raffle, St. Patrick's Dinner, and Margarita Festival. All were approved.

Awards. 50 and 25-year service awards were presented. The names of these nobles will be printed in the June 2017 Dust. Silver/Gold stars were presented. These names, too, will be printed in the upcoming Dust. Ill Sir Jim Eaches was presented with his \$100M Club Certificate and a plaque was presented to Noble Garnic Kidwell for service to Al Kaly. Ill Sir Roger and Lady Karen Mendenhall were recognized for their contribution in selling the dolls that were donated to Al Kaly. So far over \$4,400 has been collected for the general fund.

With no further business the meeting was closed at 8:30pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder