

**AL KALY SHRINERS
STATED MEETING
AUGUST 3, 2012**

Introductions were made by Ill Sir Dave Stevens.

Divan Introductions: Ill Sir Gary Sears, Potentate; Roger Mendenhall, Chief Rabban; Merv Terrill, Assistant Rabban; J. D. Potter, High Priest and Prophet; Jim Eaches, Oriental Guide; Gene Dobrzelecki, Treasurer; Ill Sir Bart Guthrie, Recorder; Ron Bowen, 1st Ceremonial Master; Wayne McKey, 2nd Ceremonial Master; Jim Stivers, Director; Ill Sir Bill Sheard, Chaplain; Jim Gilbert, Marshal; Doug Gabel, Captain of the Guard; and Dick Larke, Outer Guard

Past Potentates present: Ill Sirs Dan Neu, Bill Sheard, Bart Guthrie, Robert Mouirguies, Bob Burr, Dave Stevens and Allan Ake

Chaplain Sheard gave the **Invocation** prior to dinner; the Legion of Honor posted **The Colors**; the **Pledge of Allegiance** was led by Ill Sir Gary and the Band played the **National Anthem**.

Ill Sir Gary **opened** the meeting at 7:40pm.

The **minutes** from the May 11, 2012 stated meeting were approved as printed on the web site. Thanks to Noble Larry Newman for filling in for the recorder and preparing the minutes.

Communications. There were several pieces of correspondence which were read or summarized by the recorder.

Necrology Report. Chaplain Sheard read the Necrology report honoring the following nobles: Lawrence A. Crosby, Kenneth W. Freese, Thomas H. Harkness, Elmer d. Lane, Jack E. Miles, and Bruce E. Nardin.

Membership. Petitions: none; Affiliations: none, Associates: none; Restorations: Kevin J. McGuire, recommended by Ill Sir Bart Guthrie; Demits: Craig L. Knowles; and Suspensions: Robert E. Long and Michael D. Madden

Old Business: None

New Business:

- Financial Update. The treasurer gave an update of Al Kaly's finances. The report was accepted.
- The treasurer then presented a motion to make the life membership fund more viable by closing out the building fund and moving the money into the life membership fund; the earnings of the life membership fund continue to be invested until such time as earnings can support the annual dues of all life members; and that the life membership fund be invested in a prime bond fund earning 6.25 percent per year. The motion was made, seconded and it passed.
- The recorder read a resolution from Shriners International for Membership Development an Al Kaly mailing list to three insurance agents promoting their

company with special benefits to Shriners. A motion was made, seconded, and passed.

- The recorder made a motion for a fund raiser to sell auto emblems with Al Kaly on them. It was seconded and passed.
- Chief Rabban Roger Mendenhall gave a report on the 138th Imperial Session, July 1-5, 2012, Charlotte, NC. Imperial Sir Alan Madsen was elected Imperial Potentate; Imperial Sir Jim McConnell was elected as the new Imperial Treasurer; and Bill Bailey, Imperial Outer Guard. Most legislation was completed in two days. Significant issues were: the issue with Michigan and Arkansas was tabled as the new Imperial divan believed it could be resolved and family members now may participate in parades. We are holding off until written guidance is provided.
- HP&P J. D. Potter presented information on a short form ceremonial will be held in Trinidad on August 21. Between Trinidad and Pueblo they have 10 candidates which qualify for the reduced petition fee. Noble J. D. also gave information on a prospect dinner to be held in conjunction with the Pueblo Shrine Club monthly dinner meeting, September 7, 2012.
- ICM Ron Bowen presented an update on the Cripple Creek trip. The deadline is August 15, 2012.
- AR Merv Terrill presented the bronze membership banner to Ill Sir Allan Ake.
- Ill Sir Dave Stevens promoted the August 4 tri tip dinner at the Mule Train.
- Ill Sir Gary then promoted the annual picnic, golf tournament, pig roast and the upcoming gun show.

Awards were then presented to deserving nobles. Special note was the Noble E.C. Cordova became the second recipient of the Gold Medallion Medal for obtaining five new members. Since he could not attend, Ill Sir Gary will present it to him at the Sand Dunes Shrine Club OV later in August. The names of all nobles receiving awards will appear in the September/October 2012 dust.

Sickness and distress. Ill Sir Dick Sater advised that MWB Ben Crossno is in Penrose Hospital. He recently had a quad by pass heart operation. Noble E.C. Cordova recently had a severe fire in his home. They are OK.

Good of the Order. Noble Swede Hanson stated the bowling league is in need of 15 members or it will have to fold. Noble Howard Magan informed us of the Kalyklown yard sale to be held September 29, 2012. Capt of the Guard Doug Gabel obtained a boot for literature and Child Id at the State Fair. He needs help staffing it.

With no further business, the temple was **closed** at 8:50pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder