

**AL KALY SHRINERS
STATED MEETING
DECEMBER 14, 2012**

At 6:00pm a **short form ceremonial** was conducted initiating Shawn Murray into Al Kaly Shriners

7:30pm – **Introductions** by Ill Sir Steve Jordan.

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; Doug Gabel, Captain of the Guard; and Vern Wolf, Outer Guard

Past Potentates present: Ill Sirs Bill Sheard, Earl Aldrich, Lester Tedrow, Bart Guthrie, Dick Sater, Bob Burr, Dave Stevens, Tom Holmes, Steve Jordan and Allan Ake. Also introduced was Ill Sir Ed Rendon, past potentate El Jebel Shriners

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 October 27, 2012 stated meeting were approved as printed on the web site.

Financial Report. Treasurer Gene gave the financial report. It was accepted.

Communications. Recorder Bart read/summarized the correspondence.

Necrology Report: Chaplain Bill read the Necrology report honoring the following nobles: Harry J. Amick, Clay V. Bader, Richard L. Fields, James M. Knight, William D. Morrison and Blythe E. Stevens

Membership: Petitions. None. **Affiliations:** Raymond L. Boling, William R. Tuttle, and William E. Worthen, Sr. **Restorations.** Blythe E. Stevens. **Demits.** Ronald J. Brunwick, Donald W. Triggs, and Robert L. Zyer. **Suspensions.** John H. Dickson and Ralph E. Wexler. **Associate drops.** James H. Stewart and W. Steve Tucker. The names of 43 members that will be suspended on December 31, 2012 for non payment of dues were read.

Old Business:

- Basketball Tournament and Golf Tournament. Ill Sir Gary reported that both events were successful and thanked Nobles Dick Larke, Guy Hammerland, and Ill Sir Bob Burr.
- Country Christmas. Chief Rabban Roger thanked those that attended and reported that the event was successful. Pueblo Shrine Club will be sponsoring the Flying W Wranglers in February 2013.

- Raffle Calendar. HP&P J.D. gave an update on calendar sales.

New Business

- Nobles Elmo Gardner and Jim Hauck presented a check to the transportation fund. Noble Jim Stivers then gave the Band a \$100M Club certificate purchased by the Southern Colorado Consistory for their contribution to Consistory meetings.
- Resolution on Petition fees. The recorder read a resolution changing petition fees permanently from \$225 to \$175. Passed.
- Election of Officers for 2013. The following were elected:
 - Potentate – Roger Mendenhall Nominated by IS Tom Holmes
 - Chief Rabban – Merv Terrill Nominated by IS Steve Jordan
 - Asst Rabban – J. D. Potter Nominated by IS Allan Ake
 - HP&P – Jim Eaches Nominated by IS Allan Ake
 - Oriental Guide – Ron Bowen Nominated by IS Gary Sears
 - Treasurer – Gene Dobrzelecki Nominated by IS Allan Ake
 - Recorder – IS Bart Guthrie Nominated by IS Dick Sater

All accepted their nomination and the recorder was instructed to cast a white ballot for each noble. The top three officers were elected representatives to the Imperial session and CSSA sessions.

Awards. Medals/stars/ribbons/gold medallions were presented to deserving nobles. Their names will appear in the February 2013 Dust. Basketball and Dust commission checks were then presented to nobles and units.

Good of the Order. IS Earl Aldrich read a Christmas letter from Megan Johnson. Noble Ron Crawford reported on the renovation of the Pueblo Shrine Club and gave the new web site address – www.pueblo Shrineclub.com. IS Bill Sheard was congratulated on his election to worshipful master of Silver State Lodge 95. Nobles James Hinojosa and Brian Bate were recognized as participants in the recent Pueblo Toy Drive.

Sickness and Distress. Noble Garnic Kidwell's brother in law passed away; Noble Phil Moran in the hospital after surgery; and Noble Tom Leucht with an upcoming surgery and approximately two month recovery period. Prayers were requested for each.

With no further business the meeting was **closed** at 9:10pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder