

**Al Kaly Shriners  
Stated Meeting  
December 13, 2013**

At 5:30pm a short form ceremonial was conducted initiating two new nobles into Al Kaly. They are Scott O'Connor and Butch Holmes

Dinner at 6:30pm with Ill Sir Bill Sheard, Chaplain, giving the prayer.

At 7:30pm....

Past Potentates introduced. Ill Sirs Bill Sheard, Lester Tedrow, Bart Guthrie, Dick Sater, Dave Stevens, Tom Holmes, Allan Ake, and Gary Sears

Divan Introductions. Ill Sir Roger Mendenhall, Potentate; Merv Terrill, Chief Rabban; J.D. Potter, Assistant Rabban; Jim Eaches, High Priest and Prophet; Ron Bowen, Oriental Guide; Gene Dobrzelecki, Treasurer; Ill Sir Bart Guthrie, Recorder; Jim Gilbert, 1<sup>st</sup> Ceremonial Master; Larry Newman, 2<sup>nd</sup> Ceremonial Master; Jim Stivers, Director; Ill Sir Bill Sheard, Chaplain; Jerry Long as Captain of the Guard and Wayne McKey, Outer Guard

The Legion of Honor posted The Colors; the Pledge of Allegiance was led by Ill Sir Roger and the Band played the National Anthem.

Ill Sir Roger then opened the meeting at 7:40pm.

The minutes from the September 7, 2013 meeting were approved as printed on the web site.

Communications. The recorder read or summarized the correspondence.

The Treasurer's report was given by Treasurer Gene and accepted.

Membership report. Petitions: no new ones received; Affiliations: Noble Duane A. Fitch, recommended by Noble Phil Moss; Resignations: Jon M. Ross; Demits: Charles L. Center, Stephen C. Gresley, Richard E. Hair, Thomas C. Leucht, Donald C. Lowman, Richard K. Price, Kenneth M. Rice, Roger H. Rosengren, James D. Walmsley, Forrest A. Weider, and Roger D. Williams; Suspensions: Edger A. Bonds; and Associate Drops: Dennis G. Proctor

Old Business. Noble Phil Moss was introduced as the new SLC Board of Governors representative from Al Kaly. Chief Rabban Merv then requested the nobility's approval for three fund raising events in 2014. They are: The Al Kaly trip, a raffle of afghans and quilts, and a gun show. Each individually passed.

New Business. Noble Wayne McKey was recognized for his outstanding work with the recycling program. He was given a certificate of appreciation and a gift certificate.

Awards. Medals, Stars, and ribbons were distributed to deserving nobles. Their names will be published in the February 2014 Dust.

Basketball and Dust commission checks were distributed to deserving units/clubs and nobles.

Elections of Officers. The following officers were nominated and elected for 2014. Appointed positions will be announced at the January 2014 annual meeting. They are:

Merv Terrill	Potentate	Nominated by Ill Sir Allan Ake
J.D. Potter	Chief Rabban	Nominated by Ill Sir Allan Ake
Jim Eaches	Assistant Rabban	Nominated by Ill Sir Allan Ake
Ron Bowen	High Priest & Prophet	Nominated by Ill Sir Gary Sears
Jim Gilbert	Oriental Guide	Nominated by Ill Sir Roger Mendenhall
Gene Dobrzelecki	Treasurer	Nominated by Ill Sir Allan Ake
Bart Guthrie	Recorder	Nominated by Ill Sir Dick Sater

Imperial Representatives and CSSA Representatives: Merv Terrill, Potentate; J.D. Potter, Chief Rabban; and Jim Eaches, Assistant Rabban

Reports from clubs, units, and committees. Noble Larry Weed presented a \$1,700 check from the Band to the Transportation Fund.

With no further business the meeting was closed at 8:50pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder