

**AL KALY SHRINERS
STATED MEETING
DECEMBER 9, 2016**

Divan Introductions were done by Ill Sir Gary Sears. Ill Sir Jim Eaches, Potentate; Ron Bowen, Chief Rabban; Jim Burger, Assistant Rabban; James Hinojosa, High Priest and Prophet; Brian Carter, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Ray Singmaster, 1st Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Nick Forgit, Captain of the Guard; Dennis Feister and Jay Bernard, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Les Tedrow, Bart Guthrie, Dick Sater, Bob Burr, Gary Sears, Merv Terrill, and J.D. Potter

The Band played The National Anthem and Ill Sir Jim led in the Pledge of Allegiance

The minutes from the September 16, 2016 meeting were approved.

Communications. None

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: John J. Cotton, Gerald Davis, Kenneth F. Hazen, Jack Herald, Robert L. McCulloch, Ill Sir Daniel F. Neu, Joseph E. Wooton, and Harold L. Yeakle

The Treasurer's report on the general and transportation funds was given by Noble Larry Newman. It was accepted.

Membership. Affiliations: James J. Clark, recommended by Noble Brian Carter and William L. Jones, recommended by Noble Wayne McKey. Restorations: William K. Hall recommended by the recorder. Demits: James T. Gibson, Ronald C. Hendren, Larry W. Iverson and Marvin R. Palmer III. Associates: Gains: William C. Klatil recommended by Noble Jim Coberly and Kenneth W. Pearce recommended by Noble John Harrington, P.G.M. Associate Drop: Fred Gutierrez, Jr. (who passed away)

Old Business.

- Noble Brian Carter gave a report on the San Juan Basin Shrine Club raffle.

New Business.

- Prior to the stated meeting and dinner a short form ceremonial was conducted creating Maurice D. Masdeu
- Ill Sir Jim gave his annual potentate's report. It was accepted.
- An update on Web Fez and dues card processing was given by the recorder.
- A Summary of General Order # 1 was read by the recorder.
- The treasurer gave an outstanding power point presentation on the 2017 budget. It was accepted.
- Ill Sir Merv Terrill gave a report on the Craft Sale which netted over \$2,000. This was an outstanding job headed by Lady gt Terrill and Lady Rosa Eaches.
- Election of Officers for 2017, Imperial representatives and CSSA representatives. The following were elected:
 - Potentate Ron Bowen Nominated by Ill Sir Gary Sears

