

**AL KALY SHRINERS  
ANNUAL/STATED MEETING  
JANUARY 10, 2014**

At 7:30pm....

Past Potentates attending were introduced by Ill Sir Tom Holmes. They are Ill Sirs Bill Sheard, Billy Thornburg, Lester Tedrow, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Tom Holmes, Steve Jordan, Allan Ake and Gary Sears.

Past Grand Masters introduced. MWBs Joe Hadad and John Harrington

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 Gilbert, Director; Ill Sir Bill Sheard, Chaplain; Doug Gabel, Captain of the Guard; Outer Guards: Wayne McKey and Vern Wolf

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

Ill Sir Roger then opened the meeting.

The minutes from the December 13, 2013 meeting were approved as printed on the web site.

Communications. The recorder read and/or summarized the correspondence. Noble Al Wetmore was recognized by Silver Key Senior Services.

The Necrology report honoring the following nobles was read by Chaplain Ill Sir Bill: Nobles Stephen Hawkins and Clyde W. Round.

Membership Report. Petitions: None; Affiliations: Richard McKee recommended by Phil Moss; Associate/Restorations/Resignations: None; Demits: Keith Benbow, Clinton L. Daniels, Louis C. DiGiovanni Sr., Robert G. Hancock, Davnid Ragan, Ricky J. Rea, Edward J. Romero, and Robert A. Smith Jr. Suspensions: Larry D. Allen, Michael H. Bouman, James R. Book, Daniel R. Butler, Robert K. Charles, Darryl B. Corfman, Brian Cotter, Darrell W. Crank, Galen H. Dodds, Craig J. Fabec, Robert L. Fritzel, Richard J. Gillit, Hayes R. Glen, Larry D. Grammon, Emanuel Krupp, Richard Lee, Clarence L. LeMasters, Malcolm Lines, Louis O. Lloyd, Wendell C. Leuders, Jared L. Maddox, Charles H. Magness, Kevin J. McGuire, David A. Nuss, Peter Preston, Joseph P. Raymond, Johnny T. Rowe, Victor G. Sestokas, Jr., Noble Spencer, Howard S. Sylvester, Douglas S. Veitch, Reuben R. Vigil, Stephen D. Waters, and Bob C. Williams

Old Business. None.

New Business:

- a. Annual Report – Potentate. Accepted – a copy on file in the Office
- b. Annual Report – Recorder. Accepted – a copy will be printed in the February 2014 Dust
- c. Annual Report – Treasurer. Accepted – year end financial report
- d. 2014 Budget – presented by the Treasurer and approved.

Presentations. Ill Sir Ron Cosens and Noble Richard McKee presented Ill Sir Bob Burr with his Emeritus certificate for nine years of service to the Salt Lake City Shriners Hospitals for Children Board of Governors. Ill Sir Roger presented Ill Sir Bob with an Al Kaly certificate of appreciation and a gift certificate for his job on the Board of Governors. Nobles Fred Kiger and Wayne McKey were recognized for their work with the Recycling Program.

2014 Officer Installation. The 2014 Officers were installed and escorted to their stations and places. Installing Officer: Ill Sir Steve Jordan. Installing Marshal: Noble Jim Stivers

New potentate, Ill Sir Merv Terrill gave some brief remarks and the meeting was closed at 8:50pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder

Merv Terrill  
Potentate