

**AL KALY SHRINERS
ANNUAL/STATED MEETING
JANUARY 20, 2017**

Divan introductions were made by Ill Sir Gary Sears. Ill Sir Ron Bowen, Potentate; Jim Burger, Chief Rabban; James Hinojosa, Assistant Rabban; Brian Carter, High Priest and Prophet; Ray Singmaster, Oriental Guide; J.D. Potter as Treasurer; Ill Sir Bart Guthrie, Recorder; Mel Graner, 2nd Ceremonial Master; Ill Sir Bill Sheard, Chaplain; LeRoy Lindsey, Captain of the Guard, and Jay Bernard, Outer Guard

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

The meeting was opened at 7:30pm. The Colors were posted, the Band played the National Anthem, and Ill Sir Ron led in the Pledge of Allegiance.

The minutes from the December 20, 2016 stated meeting were approved.

Communications. None.

Necrology Report. Chaplain Sheard gave the Necrology report honoring Noble Ronald R. Kadera.

Membership. Affiliations: Larry W. Crook recommended by Noble Floyd Scoggin. Demits: Kenneth M. Hoskin, R. Bruce Koons, John E. Schroyer, and Robert G. Skinner. Suspensions: Johnathan Acree, John H. Attebery, Donald E. Christian, Stephen M. Cichocki, Stephen M. Drewes, Clyde M. Edmonds, James B. Farmer, Hayes R. Glen, Alan J. Grande, Donald R. Hauck, Dean S. Hopkins, Tom Hudson, Curtis R. Jones, James N. Joslyn, Michael E. Judy, Shawn P. Murray, Rudy R. Ortiz, Leroy Padgett, Lucien E. Rising, Jeffery A. Thompson, Cyle E. West, Robert E. Willson, and George W. Woodyard.

Old Business. None.

New Business.

- The Annual Recorder's and Treasurer's report were given by the recorder.
- Both reports were accepted. Ill Sir J.D. Potter was recognized by Ill Sir Ron for the outstanding job he did for the installation.

Awards. Gold stars and two 10,000 point pins were distributed to worthy nobles. Their names will appear in the April 2017 Dust.

Reports from Clubs, Units, and Committees.

- Ill Sir Roger Mendenhall informed us of the CSSC's Super Bowl party.
- Noble Joe Clendaniel, Membership Chair, gave a membership report.

With no further business the meeting was closed at 8:15pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder