

**AL KALY SHRINERS
STATED/ANNUAL MEETING
JANUARY 19, 2018**

Divan introductions were made by Ill Sir Merv Terrill. Ill Sir Jim Burger, Potentate; James Hinojosa, Chief Rabban; Brian Carter, Assistant Rabban; Ray Singmaster, High Priest and Prophet; Larry Weed, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Bill Davidson, 1st Ceremonial Master; Doc Hathaway, 2nd Ceremonial Master; Ill Sir Bill Sheard, Chaplain; LeRoy Lindsey, Capt of the Guard; and Dennis Feister, Outer Guard

Past Potentates present: Ill Sirs Bill Sheard, Sam Pisciotta, Billy Thornburg, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Mike Palmer, Roger Mendenhall, Merv Terrill, J.D. Potter, and Ron Bowen

The meeting was **opened** at 7:30pm. **The Colors** were presented by the Legion of Honor; the Band played the **National Anthem**; and Ill Sir Jim led in the **Pledge of Allegiance**.

The **minutes** from the December 8, 2017 were approved.

Communications. None

Necrology. Chaplain Ill Sir Sheard gave the Necrology report honoring Noble Tommie R. Pruitt

Membership. A petition for membership for Brother Hunter Held (first line signer LeRoy Lindsey) was read and then ballots were distributed. His ballot was favorable. Demits: Donald W. Lam and Jerome J. Olsen. Suspensions: Charles M. Capps, Donald L. Coffey, Richard E. Crum, Harvey B. Francis, Frederick L. Griffith, Shane Harmon, Charles E. Hawkins, Robert D. Hill, James O. Hyde, Harold G. Jones, Hiram T. Leza, Albert L. Marle Jr., Wesley G. Martinez, Raymond Milam, William C. Moeller, George L. Pederson, Robert K. Salberg, and Gary R. Steffens. Associate Drops: John W. Erickson, Jr., and Kenneth W. Pearce.

Old Business. None

New Business.

- The recorder gave the annual report of membership for 2017. It was accepted.
- The treasurer gave the annual financial report for 2017. It was accepted.
- The treasurer presented the budget for 2018. It was accepted.

Awards. The following were presented: Jewel of Distinction: Ill Sir Mike Palmer, Gold Stars: Grant Anderson, Ill Sir Bob Burr (3), Ill Sir Bart Guthrie, Jim Hauck, Wayne McKey (2), Marvin Narragon, Ill Sir J.D. Potter, Ill Sir Merv Terrill, and Vern Wolf (2), Silver Star: Joe Albo

Sickness and Distress. None reported.

Unit/Club Reports.

- Ill Sir Roger Mendenhall reported on the upcoming Legion of Honor OV and the Nile Tea at the CSSC.
- Noble Howard Magan informed us of the February dinner at the Pueblo Shrine Club.
- Ill Sir J.D. Potter outlined camping events for the Nomads in 2018.

- Noble Cliff Wieger informed us of the Bowl-A-Thon in April.
- Assistant Rabban Brian Carter plugged CSSA in Branson, MO in August.
- Noble Jerry Campbell invited all to the 150th anniversary for Pueblo Lodge 17 and the 125th Anniversary for Silver State Lodge 95 on Saturday, April 7, 2018.
- Chief Rabban James Hinojosa provided an update on the Softball Tournament.
- Ill Sir Jim Burger gave a talk on the importance of membership.

With no further business the meeting **closed** at 8:30pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder