

**AL KALY SHRINERS
ANNUAL/STATED MEETING
JANUARY 12, 2019**

Introductions were made by Illustrious Sir Merv Terrill.

Divan Present: Ill Sir James Hinojosa, Potentate; Brian Carter, Chief Rabban; Ray Singmaster, Assistant Rabban; Larry Weed, High Priest and Prophet; Bill Davidson, Oriental Guide; Ill Sir Dave Stevens, Treasurer; Ill Sir Bart Guthrie, Recorder; Bo Cruz, 1st Ceremonial Master; Jay Bernard, 2nd Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Ill Sir Jim Eaches, Director; LeRoy Lindsey, Captain of the Guard; and Paul Nigro, Outer Guard

Past Potentates present: Ill Sirs Bill Sheard, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Roger Mendenhall, Merv Terrill, J.D. Potter, Jim Eaches, Ron Bowen, and Jim Burger

An installation of the Divan was held at 5:15pm.

The Legion of Honor posted The Colors and Noble Jim Johnson, LOH Commander led in the Pledge of Allegiance.

The meeting was opened at 7:30pm.

Minutes from the December 14, 2018 stated meeting were approved.

Communications. None

Necrology Report. Ill Sir Sheard, Chaplain, gave the report honoring the following nobles: Carl L. Sanders and Jack E. Teel.

Membership Report, Ill Sir Guthrie, Recorder, presented this report as of December 31, 2018. **Demits:** Charles A. Brickman and Robert G. Tschida. **Suspensions:** Marvin G. Barbour, Ronald D. Borovicka, William C. Clulo, Richard E. Denfeld, Peter G. Dumont, George E. Estep, Norman A. Farrington, Calvin P. Gaynor, Elias R. George, John G. Girod, Andrew R. Gonzales, George L. Hall, Dale L. Horst, Walter R. Jorgenson, Raymond E. Kosley, Bob V. Mahan, William A. Mathis, Christopher R. McMichael, Wilson C. Moulton, Leroy Padgett, and Mark Thomas. **Associate Drops.** David L. Salberg. The report was accepted.

Old Business. None

New Business.

- The recorder presented the annual report of membership for 2018. It was accepted.
- The annual report of finances for 2018 was presented by 2018 Treasurer, Noble Larry Newman. The report was accepted.
- The budget for 2019 was presented by the treasurer. It was accepted along with approval of all fund raisers for 2019 contained in the Power Point presentation.

Reports from Clubs, Units and Committees

- Noble "Rox" Roxburgh, Membership Chair gave an outstanding presentation of membership incentives and goals for 2019. He also advised us of an East West Party that will be held at Buffalo Wild Wings, Colo Spgs. The manager stated that 10 percent of all food, only, sales will be donated to Al Kaly Shriners. A motion was made to further donate this money to Shriners Hospitals for Children. Passed.
- Ill Sir James informed us of a fund raiser Valentine's Dance, open to the public, to be held at the Pueblo Shrine Club on February 16, 2019.

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

Respectfully submitted,

Bart Guthrie, P.P.
Recorder