AL KALY SHRINERS STATED MEETING JUNE 24, 2011

Introductions were given.

Divan Introductions: IS Allan Ake, Potentate; Gary Sears, Chief Rabban; Roger Mendenhall, Assistant Rabban; Merv Terrill, High Priest & Prophet; J.D. Potter, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Jim Eaches, 1st Ceremonial Master; Gale Fortney, 2nd Ceremonial Master; IS Bill Sheard, Chaplain; Jim Stivers, Director; Phil Allison, Captain of the Guard; Doug Gabel and Garnic Kidwell, Outer Guards

Past Potentate Introductions. IS Dan Neu, Bill Sheard, Ray Barbour, Earl Aldrich, Les Tedrow, Bart Guthrie, Dick Sater, Bob Burr, Dave Stevens, and Steve Jordan

Chaplain Sheard gave the **Invocation**; the Legion of Honor posted **The Colors**, the **Pledge of Allegiance** was led by Gale Fortney, and the Band played the **National Anthem**.

IS Allan **opened** the meeting at 7:40pm.

The **minutes** from the March 25, 2011 stated meeting were approved as posted on the web site.

Communications: They were as follows: letter from Shriners Intl permitting Al Kaly to retain half of the money collected from the Bowl-A-Thon for our transportation fund (\$1785.07); letter from Shriners Intl thanking us for our Bowl-A-Thon contribution to Shriners Hospitals for Children (\$1785.07); letter from El Paso Dept of Human Services expressing appreciation of our donation of two wheelchairs, walkers and walker assists — with special thanks to Al Wetmore; and, a letter from Jim Tising stating he could not make the meeting to receive his medal (health reasons).

Treasurer's Report. Treasurer Larry gave the financial report for Al Kaly. It was accepted.

Necrology Report. The Chaplain read the Necrology Report honoring the following nobles: Eldon H. Brown, Philip I. Burns, Ivan L. Dazey, Theodore Elliot, Loren R. Enyeart, Hermon W. Farwell, Vincent P. Gordon, Robert J. Jones, Charles F. Nicol, and Charles D. Threlkheld.

Membership. Petitions. The following petitions were read and the brothers were elected to be initiated into Al Kaly Shriners: Charles E. Lewis (1st line signer Doc Hathaway) and Terry J. Nothart (1st line signer J.D. Potter). **Affiliations**: Morris Elder, Jared M. Miller, and Elroy D. Osborne; **Restorations**: William C. Moeller and Edward J. Skiles; **Suspensions**: Timothy J. Stroh

Old Business.

- 1. OG J.D. Potter gave us an update on membership stating that 75 percent of all Masons in Colorado are not Shriners. He reminded us of IS Bob Burr's literature on membership on a table at the entrance.
- 2. IS Allan reported on Blue Lodge visits. There are 47 Blue Lodges in Southern Colorado. So far 22 had been visited and it is his intent to visit the remaining lodges.
- 3. IS Steve Jordan stated the photo albums had been mailed to those that ordered them. If not received get with him. He has a few extra for sale for \$25.00.

New Business.

- 1. Recorder IS Bart read a resolution proposing a \$3.00 dues increase to Al Kaly dues. It will be voted on during the September 9, 2011 meeting. The nobility will be notified by way of the Dust.
- 2. IS Allan reported that Noble Gene Dobrzelecki had been appointed assistant treasurer.
- 3. The recorder read a Summary of General Order # 2 as required by Shriners International.
- 4. IS Allan reported that Al Kaly will form behind El Jebel at the Imperial parade on July 4, 2011 making us second in the parade. The motorcycles and pipes and drum units will all parade together.
- 5. Upcoming events. Parade June 25 in Cripple Creek. The rest of the events are covered in the Dust.
- 6. IS Dave Stevens briefed us on a tri tip feast fundraising dinner to be held at the Mule Train on August 6, 2011.
- 7. Noble Ray Clark has been appointed an Al Kaly photographer.

Awards

1. Stars/Ribbons/Medals were distributed to deserving nobles. Their names will appear in the August 2011 Dust.

Good of the Order

1. Noble Jim Hauck attended an evaluation of his grand son at Shriners Hospitals for Children.

With no further business, the Temple was **closed** at 8:45pm.

Respectfully submitted,

Bart Guthrie, P.P. Recorder