

**AL KALY SHRINERS
STATED MEETING
MARCH 21, 2014**

At 7:30pm...

Past Potentates attending were introduced by Ill Sir Steve Jordan. They were: Ill Sirs Bill Sheard, Ray Barbour, Billy Thornburg, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Tom Holmes, Steve Jordan and Roger Mendenhall

Grand Lodge Officers: Noble Phil Moss, Senior Grand Deacon

Divan Introductions: Ill Sir Merv Terrill, Potentate; J.D. Potter, Chief Rabban; Jim Eaches, Assistant Rabban; Ron Bowen, High Priest and Prophet; Jim Gilbert, Oriental Guide; Larry Newman as Treasurer; IS Bart Guthrie, Recorder; Wayne McKey as 1st Ceremonial Master; Jim Burger, 2nd Ceremonial Master; Jim Stivers, Director; IS Bill Sheard, Chaplain; Doug Gabel, Captain of the Guard; and Brian Carter as Outer Guard

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

Ill Sir Merv then opened the meeting.

The minutes from the January 10, 2014 Annual/Stated meeting were approved.

Communications. None

The Necrology report honoring the following nobles was given by Chaplain Ill Sir Bill: Nobles Paul R. Samuelson and Thomas A. Young.

Membership Report. Petitions: Edward J. Aber, 1st line signer Noble Don Anderson; D.J. Griego, 1st line signer Noble Don Anderson; Edward T. Koeller, 1st line signer IS Merv Terrill; Alan J. Lynn, 1st line signer Noble Don Jeter; Donald L. Marshall, 1st line signer IS Merv Terrill; and Nakia M. Mima, 1st line signer Noble Bob Peloso. A favorable ballot was cast for all brothers. Affiliations and Associates. None. Restorations: Larry D. Allen, Brian Cotter, Scott M. Warner, Darryl B. Corfman, and Peter Preston. Resignations, Demits, and Suspensions. None.

Old Business. None.

New Business.

- Treasurer's Report. Noble Larry Newman gave the Treasurer's Report. It was accepted.

Presentations. Nobles celebrating their 100th birthday were recognized. Noble Adolph Wolff was the only noble present and he had some words of wisdom for us. Nobles celebrating 50 and 25 years of service were then recognized along with those receiving medals/stars/jewels and pins. The names of all will be placed in the May/June 2014 Dust.

Reports from Units, Clubs, and Committees. April 6 is the LOH Spaghetti dinner and Bowl-A-Thon. Bands in the Backyard will again be held as a fund raiser for Al Kaly on June 18-21, 2014.

Sickness and distress. Noble Dave Bills mother passed away. Noble Kevin Churchill had a set back and was in the hospital. He is now home. And, Karen Mendenhall's mother was gravely ill.

With no further business, the meeting was closed at 8:20pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder