

AL KALY SHRINERS
STATED MEETING
May 11, 2012

Introductions were made by Ill Sir Steve Jordan.

Divan Introductions: Ill Sir Gary Sears, Potentate; Roger Mendenhall, Chief Rabban; Merv Terrill, Assistant Rabban; J.D. Potter, High Priest and Prophet; Jim Eaches, Oriental Guide; Gene Dobrzelecki, Treasurer; Larry Newman filling in as Recorder; Ron Bowen, 1st Ceremonial Master; Wayne McKey, 2nd Ceremonial Master; Jim Stivers, Director; Doug Gabel, Captain of the Guard; Vern Wolf and Dick Larke, Outer Guards; Ill Sir Bill Sheard, Chaplain; Jim Gilbert, Marshal

Past Potentates Present: Illustrious Sirs Bill Sheard, Ray Barbour, Les Tedrow, 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 IS Gary Sears; and the Band played the **National Anthem**.

IS Gary Sears opened the meeting at 7:40pm.

The **minutes** from the March 10, 2012 stated meeting were approved as published on the web site.

Communications: There were several pieces of correspondence that were read or summarized by the Recorder. They included a thank you letter from Shriner's Hospitals for Children for the IHOP day, and letters which accompanied donations to the Transportation Fund from Woodman Valley Sertoma and Roncalli Middle School of Pueblo.

Necrology Report. Chaplain Sheard read the Necrology Report honoring the following nobles: Phillip J. Allison, Eugene R. Ballheim, Robert L. Bills, Laurence R. Campton, William A. Dodge, Lawrence D. Fleming, Carlos N. Latimer, Perry McDonald, Delmas Newbern, William B. Sheaves, and Walter Y. Tooke.

Membership: Petitions: None. **Affiliations:** None. **Associates:** None. **Demits:** Walter L. Avant, Gerald E. Benson, H. Douglas Dickerson, and John P. Kaveney. **Suspensions:** Trevor W. Felton and Clifford R. Wieger. **Associate Drops:** None. Prior to the stated meeting a short form ceremonial was held and the following nobles were **created:** Arlen T. Arguello, 1st line signer E.C. Cordova, Richard B. Drews, 1st line signer E.C. Cordova, James M. Easler, 1st line signer Dick Larke, and Samuel A. Helms., 1st line signer E.C. Cordova.

Old Business

1. **Financial Update** - Treasurer Gene Dobrzelecki gave an update of Al Kaly's finances. The report was accepted.
2. **Resolutions.** Noble Larry Newman, acting Recorder, read the resolutions that had been originally read at the March 10, 2012 stated meeting as follows.
 - a. Reduced petition fee to \$150 to do short- or long- form ceremonials at Masonic Lodges who had 10 or more candidates. After some discussion, the resolution was passed.
 - b. Reduce the Associate Membership fee from \$60 to \$30. The resolution passed.
3. **Golf Tournament** – IS Steve Jordan promoted the upcoming golf tournament.

New Business

1. **Basketball Ads/Gun Show Update** - Chief Rabban Roger Mendenhall promoted the selling of ads for the basketball program. He then provided an update on the March Gun Show and thanked all those who assisted in the show.
2. **Raffle Calendars** – HP&P J.D. Potter briefed the results of the 2012 Raffle Calendar fundraiser. J.D. made a motion to conduct the Raffle Calendar as a fraternal fundraiser in 2013. The motion passed.
3. **Membership Award** – IS Gary Sears presented a Bronze Membership award received from Shriner's International to the 2011 Membership Co-Chairmen, IS Bob Burr and HP&P J.D. Potter. IS Burr commented that the credit for the award belonged with the Nobles who were 1st-line signers for the new members brought into Al Kaly in 2011.
4. **Membership/Legacy Program** – High Priest and Prophet J. D. Potter announced that the Pueblo Shrine Club would be holding a membership steak dinner at their September dinner meeting. Dinners for any Shrine or Masonic prospective members would be paid for by the Shrine Club. J. D. also discussed the Shrine's Legacy Program.
5. **Cripple Creek Bus Trip** – 1st Ceremonial Master Ron Bowen promoted the trip to Cripple Creek.
6. **Sky Sox Baseball Game** – IS Gary Sears promoted the baseball game in June.

Awards/Presentations. Stars and jewels of distinction were presented to deserving nobles. The names of the recipients will be printed in the upcoming Dust edition.

Good of the Order

1. **Circuses** – 2nd Ceremonial Master Wayne McKey encouraged everyone to attend the upcoming circuses.
2. **Professional Bull Riders** – Captain of the Guard Doug Gabel updated the nobility on his recent trip to Billings, MT to promote Shriner's Hospitals for Children at the PBR event. Doug briefed everyone that the Pueblo Chamber of Commerce was providing Shriners with a booth at their event next weekend (18-20 May), and the PBR was also providing a booth at their event on the same days. Doug asked for help to staff these 2 booths.
3. **Potentate's Ball and Gavel** – IS Gary Sears promoted the Ball for tomorrow night. Gary thanked E. C. Cordova for the gavel he had made for him.

4. **Parades** – Marshal Jim Gilbert advised the Band that he was working with the organizers of the St. Patrick’s Day parade to prevent a repetition of the problems encountered with the Colorado Springs police at the parade in March. Jim again apologized to the Band. Jim thanked everyone for the turnout at the Canon City parade and promoted the upcoming Salida parade and Monarch Shrine Club OV in June.
5. **Photographer Help** – Photographer Tom Leucht asked for help in getting photos of all the upcoming circuses, especially in the outlying areas.
6. **Roncalli Middle School donation** – IS Bill Sheard mentioned that IS Bob Burr had made a presentation to the Pueblo Kiwanis on Shriners Hospitals for Children. Bill said that the leader of the Roncalli Builders Club was a Kiwanis member and attended that presentation. As a result, the school raised money to donate to the Transportation Fund to assist kids in getting to the hospitals for treatment.

With no further business IS Gary closed the meeting at 8:42pm.

Respectfully submitted,

Larry Newman
Acting Recorder