

**Al Kaly Shriners
Stated Meeting
September 7, 2013**

At 12:00pm a short form ceremonial was conducted initiating three new nobles into Al Kaly. They are: Bart Francis, Roy McInturff, and Zach Phillips.

1:00pm – Introductions by Ill Sir Tom Holmes

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

Past Potentates present: Ill Sirs Bill Sheard, Ray Barbour, Billy Thornburg, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Lionel Robertson, Tom Holmes, Steve Jordan and Gary Sears

Grand Lodge Officers present: Phil Moss, Junior Grand Steward

Chaplain Sheard gave the invocation prior to dinner; the Legion of Honor posted The Colors; the Pledge of Allegiance was led by Ill Sir Roger and the Band played the National Anthem.

Ill Sir Roger opened the meeting at 1:25pm.

The minutes from the May 10, 2013 meeting were approved as printed on the web site.

Communications. The recorder read or summarized the correspondence.

Necrology Report. Chaplain Sheard read the Necrology report honoring the following nobles: Howard J. Gosnell, Robert M. McPherson, Frederick A. Merz, Spencer D. Shipley, Noel E. Terrell, and William E. Worthen, Sr.

Membership: Petition: Scott M. O'Connor, 1st line signer William Price (favorable ballot); Affiliation Daniel Gonzalez, recommended by Ralph Hathaway; Suspensions: James R. Addis, Ronald L. Pearman, William A. Stokes and Roger D. Tigner; Associate member drop: Glenn F. Wilcox. The membership was approved.

Old Business.

1. The recorder reported on Roxie Graham's condition, Larry Newman's departure, and the hiring of Chris Crawford to fill in as administrative support.

2. The recorder pleaded with the nobility to make dinner reservations by the deadline and honor the reservation.

New Business.

1. Ill Sir Bart read a Summary of General Order # 2, as required by International
2. Chief Rabban Merv gave a report on the recent Imperial Session.
3. Assistant Rabban J.D. Potter gave a report on the recent CSSA, Branson, MO. Noble J.D. also promoted the September 29, 2013 Calling of the Hogs.
4. Ill Sir Roger then reported on the following:
 - a. He thanked Noble E.C. Cordova for the gavel he made for him.
 - b. Family members riding in parades. Ill Sir Roger read the change to the International By Laws. The language was still vague so his ruling was there would be no change – only nobles in all Al Kaly parades.
 - c. A quick report on the upcoming Mediterranean trip. There are still openings.
 - d. \$80 gift by Noble Brian Bate's golf tournament foursome to Al Kaly.
 - e. The upcoming October 26, 2013 Fall Ceremonial at the Pueblo Shrine Club. Active/former fire fighters and police officers will receive special recognition. There will also be a ladies luncheon.
5. Additional reports:
6.
 - a. Noble Guy Hammerland reported on the recent golf tournament and the November basketball tournament. The dates for this tournament are November 15/16, 2013. Ill Sir Bob Burr then reported on program ad sales. They were slightly under \$12,000.
 - b. 1st Ceremonial Master Jim Gilbert reported on the three upcoming parades.
 - c. Ill Sir Steve Jordan promoted the CSU Football Game/Tail Gate Party on October 5, commented on the Arkansas ruling at the July Imperial Session; and gave a report on his health issues.
 - d. Oriental Guide Ron Bowen gave an update on the November 2, 2013 Cripple Creek trip.

All reports were accepted.

Awards. Medals/Stars/Jewels were than given to deserving nobles. Their names will be published in the November 2013 Dust.

With no further business the meeting was adjourned at 3:00pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder

