

**AL KALY SHRINERS
STATED MEETING
SEPTEMBER 16, 2016**

Divan Introductions were done by Ill Sir Allan Ake. Ill Sir Jim Eaches, Potentate; Ron Bowen, Chief Rabban; Jim Burger, Assistant Rabban; Brian Carter, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Ray Singmaster, 1st Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Dave Bills as Captain of the Guard; Jay Bernard and LeRoy Lindsey, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Bart Guthrie, Robert Mourguies, Dick Sater, Bob Burr, Dave Stevens, Allan Ake, Mike Palmer (Al Bahr), Roger Mendenhall, and Merv Terrill

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

Ill Sir Jim opened the meeting at 7:40pm.

The minutes from the June 10, 2016 meeting were approved.

Communications. The recorder covered correspondence received.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Gary D. Emrick, James A. Stivers, and Russell E. Walter.

Petitions/Affiliations: None. Associates: Kent E. Eckley. Restorations: William A. Franklin. Demits: Jack O. Benson and Robert E. Cordrey. Suspensions: Jerry White. Resignations: Spencer L. Holland. The report was accepted.

Old Business.

- Noble Jim Brehm gave a report on the golf tournament.
- Assistant Rabban Jim Burger gave a report on the pig roast.
- The recorder gave a report on Web Fez and dues cards for 2017.

New Business

- Treasurers Report. The treasurer gave a report on general and transportation fund money. The report was accepted.
- The recorder read In Memoriams for PIP Robert B. Bailey and Imperial Oriental Guide Wayne Lachet.
- Chief Rabban Ron Bowen gave a report on the Imperial Session.
- Assistant Rabban Jim Burger gave a report on CSSA with follow on comments by Ill Sir Jim.

Awards

- Medals, Silver and Gold Stars, and Jewels of Distinction were presented to deserving nobles. Their names will be published in the December 2016 Dust.

Reports from Clubs, Units and Committees

- Ill Sir Jim gave a report on the upcoming Ball
- Oriental Guide Brian Carter reminded us of the September 17, 2106 Florence Parade.

- Ill Sirs Roger Mendenhall and Bill Sheard announced upcoming Club events.

Sickness and Distress

- Noble Joe Wooton was in the Center at Centennial and prayers were requested for the family.

Ill Sir Bob Burr obtained four certificates for free pies at Village Inn. Using the attendance slips the pies were raffled off as door prizes.

With no further business, the meeting was closed at 8:30pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder