AL KALY SHRINERS STATED MEETING APRIL 13, 2018

Divan introductions were made by III Sir Roger Mendenhall. III Sir Jim Burger, Potentate; James Hinojosa, Chief Rabban; Brian Carter, Assistant Rabban; Ray Singmaster, High Priest and Prophet; Larry Weed, Oriental Guide; Larry Newman, Treasurer; III Sir Bart Guthrie, Recorder; Bill Davidson, 1st Ceremonial Master; Doc Hathaway, 2nd Ceremonial Master; III Sir Bill Sheard, Chaplain; LeRoy Lindsey, Captain of the Guard; and Dennis Feister, Outer Guard

Past Potentates present: Ill Sirs Bill Sheard, Ray Barbour, Bart Guthrie, Dick Sater, Lionel Robertson, Dave Stevens, Roger Mendenhall, J.D. Potter, and Ron Bowen

Ill Sir Jim introduced the Grand Master of Masons for Colorado MWB and Noble Phil Moss.

The meeting was opened at 7:40pm. The Colors were presented by the Legion of Honor and III Sir Jim led in the Pledge of Allegiance.

The minutes from the January 19, 2018 Annual Meeting were approved.

Communications. None

Necrology. Chaplain III Sir Sheard gave the Necrology report honoring departed Nobles E.A.J. Burk, Richard G. Mills, and Otto Rosengrants.

Membership Report. There were two demits to report: Larry D. Smith and Albert B. Wetmore. The report was accepted.

Old Business. None

New Business.

The Treasurer's Report of our general and transportation fund was given by our Treasurer Noble Larry Newman. It was accepted.

CSSA Business Meeting Report. Asst Rabban Brian Carter reported on the business session. He also stated that of the 22 temples in CSSA only 11 were represented for the meeting.

Fundraising Approvals. Two fund raisers were presented for approval: A gun raffle to be held in December 2018 and the 2019 Raffle Calendar. It was moved/seconded/passed to hold both fund raisers.

Awards.

50 Year Service pins and certificate recognition was made to: III Sir Raymond L. Barbour, John B. Fink III, and James R. Tising

25 Year Service pins and certificate recognition was made to: Nobles Michael L. Cope, Warren

K. Fox, Douglas R. Hatton, John O. Larson, Lenard Rioth, and III Sir Lionel G. Robertson

\$100M Club Certificate and pin was presented to III Sir Ron Bowen A Jewel of Distinction recognition was made to Noble Don Jeter Silver and Gold Stars were issued to numerous nobles. Their names will be printed in the June 2018 Dust.

Reports from Clubs, Units, and Committees

Asst Rabban Brian Carter informed us of Fremont SC's monthly meeting on April 15, 2018. He also stated that rooms for this year's Fib Ark Parade in Salida need to be made quickly at the Gateway Inn.

Ill Sir J.D. Potter has two Little T's for sale. He also requested Nomad reservations for CSSA Branson to be made to him quickly.

Ill Sir Roger Mendenhall informed us of the April 18, 2018 CSSC meeting. Noble Larry Newman advised us of the upcoming Golf Tournament, August 20, 2018, at Fort Carson.

Chief Rabban James Hinojosa stated the softball tournament will be this next weekend and he needs workers. All games will be played on the three fields at City Park, Pueblo.

Ill Sir Dave Stevens stated that circuses are coming up and that tickets can be purchased on Groupon.

Noble Roy Decker reported that Spaghetti Dinner was a huge success and he thanked all who attended.

Ill Sir Jim Burger also stated the Bowl-A-Thon was a success with over \$2,700 collected for Shriners Hospitals for Children

Noble Dennis Feister advised us that Trinidad Shrine Club's monthly meeting will be on April 17, 2018.

With no further business the meeting was closed at 8:25pm.

Respectfully submitted,

Bart Guthrie, P.P. Recorder