

**AL KALY SHRINERS  
STATED MEETING  
APRIL 19, 2019**

Introductions were made by Illustrious Sir J.D. Potter

A favorable vote was taken and a short form ceremonial was held for Noble Shawn S. Smith.

Divan Introductions: Ill Sir James Hinojosa, Potentate; Brian Carter, Chief Rabban; Ray Singmaster, Assistant Rabban; Larry Weed, High Priest and Prophet; Bill Davidson, Oriental Guide Ill Sir Bart Guthrie, Recorder; Ill Sir Dave Stevens, Treasurer; Bo Cruz, 1<sup>st</sup> Ceremonial Master; Jay Bernard, 2<sup>nd</sup> Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Ill Sir Jim Eaches, Director; LeRoy Lindsey, Captain of the Guard; and Paul Nigro, Outer Guard

Past Potentates present: Ill Sirs Bill Sheard, Billy Thornburg, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, David Stevens, Roger Mendenhall, Merv Terrill, J.D. Potter, Jim Eaches, Ron Bowen, and Jim Burger

The Band played The National Anthem and Ill Sir James led in the Pledge of Allegiance.

The meeting was opened at 7:30pm.

Minutes from the January 12, 2019 meeting were approved.

Communications. The recorder covered all correspondence received.

Necrology Report. The chaplain gave the report honoring the following nobles: William Herdman, Phillip A. Moran, and Henry T. Southway

Membership Report. The recorder gave the membership report as of March 31, 2019. Affiliations: Forest A. Wieder and Eugene E. Emery; Restorations: David G. Mosier and Richard S. Teel; Suspensions: Paul E. Cooper and Rockey J. Wells. The report was accepted.

Old Business. None

New Business.

- Ceremonials for 2019. Ill Sir James stated that there will only be one formal Ceremonial this year - August 17, 2019. Preparations are now being made for an Arch Presentation. We will have periodic short form ceremonials throughout the year.
- 2020 Al Kaly Trip. Chief Rabban Brian Carter requested approval to have a trip in 2020. It was approved.
- CSSA Business Meeting. Assistant Rabban Ray Singmaster reported the significant events of this session and a short highlight of what could be coming at the summer Imperial Session. Ill Sir Dave Stevens commented that one item on the horizon was a possible increase in per capita.
- Amazon Smile. High Priest and Prophet Larry Weed gave information on the Amazon Smile program. This is a program that should a participant sign up, money from the sales proceeds go to Shriners Hospitals for Children. He had a hand out.
- Shoot Off Competition. 1<sup>st</sup> Ceremonial Master Bo Cruz requested approval to conduct this shoot off on August 3, 2019 as a fraternal fund raiser. It will be a joint venture with El Jebel Shriners. Approved.
- Cigar/Whiskey Dinner. Noble Roy Decker requested approval to have this event on July 20, 2019. It will be a fraternal fund raiser. Approved.

- Membership Presentation. Noble Rox Roxburgh, Membership Chairman requested assistance from the nobility to assist in increasing our membership. One volunteer came forward on the spot.
- New Bowling Group. Noble Randy Sanger solicited participants in establishing a new bowling group. He also commented on his role with the ambassadors.

Financial Report. The treasurer reported on our general and transportation funds. Ill Sir Dave highlighted significant items. He also was glad to see a number of new fund raisers being approved. He also reported that the BoD voted not to hold a raffle calendar fund raiser in 2020. This year we basically broke even. The raffle calendar has enjoyed a good run for 10 years and has been an important source of revenue for clubs and units. Give it a rest and perhaps pick it up again later. The nobility approved a \$3,000 donation to the SHC emergency fund.

#### Awards.

- Ill Sir Bill Sheard was presented a certificate as Chaplain Emeritus.
- Assistant Rabban Ray Singmaster was given a certificate for his membership in to the \$100 Million Club
- 50/25 year Service Pins and Certificates were presented to nobles. The names of these recipients will be printed in the June 2019 Dust
- Silver/Gold stars were presented. The names of these recipients will also be printed in the June Dust.

#### Unit/Club Reports

- Ill Sir James advised that there are three Little T cars for sale. Anyone interested is to get in contact with Ill Sir J.D. Potter.
- Noble Randy Sanger reported that over \$2,200 was collected from this year's Bowl-A-Thon for Shriners Hospitals for Children.
- Ill Sir Roger Mendenhall provided information on the May 2, 2019 Corvette OV; advised us that the LOH had spaghetti sauce from the recent spaghetti dinner for sale; and he stated that he and Lady Karen were not going to be able to sell the donated dolls and car banks anymore and they are available for others to sell for the temple. They have done a great job over the years collecting in excess of \$5,000 for their efforts.
- 1<sup>st</sup> CM Bo Cruz had Mule Train BBQ tickets for Sale.
- Oriental Guide Bill Davidson informed us of the May 3, 2019 Pueblo Shrine Club dinner which will also be a farewell to Noble Ron and Lady Chris Crawford, who are moving. He also promoted Coal Creek Eureka Lodge 66's upcoming 50 year service awards.
- Noble Floyd Davis presented Noble Bo Cruz a beautiful new rod for his use in Al Kaly Ceremonials.

With no further business the meeting adjourned at 9:00pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder