# AL KALY SHRINERS STATED MEETING DECEMBER 9, 2016

Divan Introductions were done by III Sir Gary Sears. III Sir Jim Eaches, Potentate; Ron Bowen, Chief Rabban; Jim Burger, Assistant Rabban; James Hinojosa, High Priest and Prophet; Brian Carter, Oriental Guide; Larry Newman, Treasurer; III Sir Bart Guthrie, Recorder; Ray Singmaster, 1st Ceremonial Master; III Sir Bill Sheard, Chaplain; Nick Forgit, Captain of the Guard; Dennis Feister and Jay Bernard, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Les Tedrow, Bart Guthrie, Dick Sater, Bob Burr, Gary Sears, Merv Terrill, and J.D. Potter

The Band played The National Anthem and III Sir Jim led in the Pledge of Allegiance

The minutes from the September 16, 2016 meeting were approved.

Communications. None

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: John J. Cotton, Gerald Davis, Kenneth F. Hazen, Jack Herald, Robert L. McCulloch, Ill Sir Daniel F. Neu, Joseph E. Wooton, and Harold L. Yeakle

The Treasurer's report on the general and transportation funds was given by Noble Larry Newman. It was accepted.

Membership. Affiliations: James J. Clark, recommended by Noble Brian Carter and William L. Jones, recommended by Noble Wayne McKey. Restorations: William K. Hall recommended by the recorder. Demits: James T. Gibson, Ronald C. Hendren, Larry W. Iverson and Marvin R. Palmer III. Associates: Gains: William C. Klatil recommended by Noble Jim Coberly and Kenneth W. Pearce recommended by Noble John Harrington, P.G.M. Associate Drop: Fred Gutierrez, Jr. (who passed away)

## Old Business.

- Noble Brian Carter gave a report on the San Juan Basin Shrine Club raffle.

#### New Business.

- Prior to the stated meeting and dinner a short form ceremonial was conducted creating Maurice D. Masdeu
- III Sir Jim gave his annual potentate's report. It was accepted.
- An update on Web Fez and dues card processing was given by the recorder.
- A Summary of General Order # 1 was read by the recorder.
- The treasurer gave an outstanding power point presentation on the 2017 budget. It was accepted.
- Ill Sir Merv Terrill gave a report on the Craft Sale which netted over \$2,000. This was an outstanding job headed by Lady gt Terrill and Lady Rosa Eaches.
- Election of Officers for 2017, Imperial representatives and CSSA representatives. The following were elected:
- Potentate Ron Bowen Nominated by Ill Sir Gary Sears

-	Chief Rabban	Jim Burger	Nominated by III Sir Merv Terrill
-	Assistant Rabban	James Hinojosa	Nominated by III Sir Merv Terrill
-	High Priest and Prophet	Brian Carter	Nominated by III Sir J.D. Potter
-	Oriental Guide	Ray Singmaster	Nominated by III Sir Jim Eaches
-	Treasurer	Larry Newman	Nominated by III Sir Bart Guthrie
-	Recorder	Ill Sir Bart Guthrie	Nominated by III Sir Dick Sater

- Imperial Representatives: Potentate, Chief Rabban, and Assistant Rabban
- CSSA Representatives: Potentate, Chief Rabban, Assistant Rabban, and Recorder

### Awards.

- The Al Kaly Shriner of the Year award was presented to Noble and Treasurer Larry Newman
- Noble Ralph "Doc" Hathaway was presented with his third \$100M Certificate
- Medals/Stars/Ribbons were presented worthy nobles. Their names will appear in the February 2017 Dust
- Basketball and Dust Ad commission checks were presented to deserving units and nobles

# Reports from clubs, units, and committees.

- Potentate elect Ron Bowen provided information relating to the January 13, 2017 installation of officers.
- Chief Rabban elect Jim Burger advised us of the CSSC kids Christmas Party with Santa on December 17, 2016.
- Noble Larry Weed presented a check IOU from the Band for the Transportation Fund for \$2,000

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

Respectfully submitted,

Bart Guthrie, P.P. Recorder