

**AL KALY SHRINERS
STATED MEETING
DECEMBER 8, 2017**

Divan Introductions were made by Ill Sir Gary Sears. Ill Sir Ron Bowen, Potentate; Jim Burger, Chief Rabban; James Hinojosa, Assistant Rabban; Brian Carter, High Priest and Prophet; Ray Singmaster, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bar Guthrie, Recorder; Larry Week, 1st Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Wayne McKey as Captain of the Guard; and Dennis Feister, Outer Guard

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

The meeting was opened at 7:30pm. The Colors were presented by the Legion of Honor; the Band played the National Anthem; and Ill Sir Ron led in the Pledge of Allegiance.

The minutes from the September 15, 2017 meeting were approved.

Communications. The recorder covered correspondence received which included an email from Ill Sir Jack Patton, Past Potentate El Jebel Shriners thanking Noble Dan Brooks for his visits while hospitalized and a letter from SHC Salt Lake City thanking the Kalyklowns for their donation of \$439 from the I-25 Speedway night.

Treasurer's Report. Noble Larry gave the Treasurer's report. It was accepted. He further proposed a realignment of budget money to purchase a new server/computer work station for the Office. It was approved.

Necrology: Chaplain Ill Sir Sheard gave the Necrology report honoring the following Nobles: Leland L. Barnes, James B. Coberly, Richard Crawford, L. Fred Hale, Charles A. Lemmon, and Richard F. Mathews.

Membership. A petition for Affiliation from Perry L. Coley, recommended by Fred Petit and Associate Phillip Johnson, recommended by Ill Sir Mike Palmer were read. Written ballot accepted both nobles. Demits: Michael R. Joines, Jared N. Miller, Sr., Creighton Osborne, and Duane A. Plant. The report was accepted.

Old Business. Ill Sir Bart reported on the procedures for dues cards for 2018.

New Business.

- Ill Sir Ron gave his annual Potentate's Report. It was accepted.
- The recorder read the summaries of General Order #1.
- Election of Officers held at 8:20pm. The following were elected for 2018:

Potentate: Jim Burger, nominated by Ill Sir Roger Mendenhall
Chief Rabban: James Hinojosa, nominated by Ill Sir Merv Terrill
Ass't Rabban: Brian Carter, nominated by Ill Sir J. D. Potter
HP&P: Ray Singmaster, nominated by Ill Sir Jim Eaches
Oriental Guide: Larry Weed, nominated by Ill Sir Ron Bowen
Treasurer: Larry Newman, nominated by Ill Sir Bart Guthrie

Recorder: Ill Sir Bart Guthrie, nominated by Ill Sir Dick Sater
Imperial Reps: Potentate and Chief Rabban
CSSA: Potentate, Chief Rabban, Ass't Rabban, and Recorder

Awads.

- Shriner of the Year for 2017 presented to Noble Wayne McKey
- Stars and pins to deserving nobles. Their names will appear in the February 2018 Dust
- Basketball Ad and Dust commission checks were distributed to those salespersons. Top basketball ad sales awards went to: 1. Ill Sir J.D. Potter, 2. Ill Sir Bob Burr 3. Bob Zyer
- Ill Sir Bart, from the Southern Colorado Consistory, presented a certificate of appreciation to Ill Sir Roger Mendenhall and an Emeritus honor to Ill Sir Gary Sears

Good of the Order

- HP&P Brian Carter gave a pitch on the raffle calendar.
- Noble Jerry Campbell presented a check for \$1,000 from the Band for the Transportation Fund.
- Ill Sir Roger Mendenhall informed us of the CSSC monthly meeting and Kids Christmas Party
- Ill Sir Ron and CR Jim Burger pitched the January 12, 2018 installation

Sickness and Distress: Nobles LeRoy Lindsey and Bob Ragan

With no further business the meeting closed at 9:10pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder