

**AL KALY SHRINERS
STATED MEETING
DECEMBER 14, 2018**

Introductions were made by Illustrious Sir Merv Terrill

Divan present: Ill 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; Ill Sir Bart Guthrie, Recorder; Bill Davidson, 1st Ceremonial Master; Doc Hathaway, 2nd Ceremonial Master; Ill Sir Jim Eaches, Director; Wayne McKey as Captain of the Guard and Dennis Feister and Jay Bernard, Outer Guards

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

At 7:30pm, since some of the ladies were present to see the awards, Medals, Stars, and Jewels were presented to deserving nobles. Their names will appear in the February 2019 Dust. Noble Dick Smith, with Lady Susan present, was presented Al Kaly's Noble of the Year award for 2018. A well deserved and long overdue award.

The meeting was opened at 7:50pm.

Minutes from the September 14, 2018 stated meeting were approved.

Communications. The recorder covered all correspondence received.

Treasurer's Report. Noble Larry Newman gave the report on the Temple's general and transportation fund. It was accepted.

Necrology Report. Ill Sir Bill Sheard, Chaplain, gave the Necrology report honoring the following nobles who had passed away since our last stated meeting: David W. Allen, Dave G. Broaddus, Frank M. Caffey, Michael L. Cope, and Charles A. Towner.

Membership Report. Petitions: None. Affiliations: Benny C. Lowery (Restoration of membership). Demits: Randal L. George and Robert L. Graham.

Old Business. None

New Business

- Ill Sir Jim Burger gave his annual Potentate's Report. It was accepted with a standing ovation.
- Election of Officers. The election of officers for 2019 was held with the following elected:
 1. Potentate James Hinojosa - nominated by Ill Sir Merv Terrill
 2. Chief Rabban Brian Carter - nominated by Ill Sir J.D. Potter
 3. Assistant Rabban Ray Singmaster - nominated by Ill Sir Jim Eaches
 4. High Priest and Prophet Larry Weed - nominated by Ill Sir Ron Bowen
 5. Treasurer Ill Sir Dave Stevens - nominated by Noble Larry Newman
 6. Recorder Ill Sir Bart Guthrie - nominated by Ill Sir Dick Sater

7. Imperial Session Representatives – Potentate and Chief Rabban
8. CSSA Representatives – Potentate, Chief and Assistant Rabban
9. With a new Treasurer, it was moved/second/passed to have the following 2019 officers Ill Sir Dave Stevens, Treasurer, Ill Sir Bart Guthrie, Recorder, and Brian Carter, Chief Rabban on all Al Kaly's checking accounts and investments with signature authority.

Commission Checks. Basketball and Dust Commission checks were distributed to units and nobles. The top three sales nobles for the basketball ads were: 1. Ill Sir Bob Burr 2. Noble Wayne McKey 3. Noble Bill Davidson.

Reports of clubs/units.

- Noble Jerry Campbell presented a check from the Band in the amount of \$1,000 for the Transportation fund.
- Ill Sir Roger Mendenhall promoted the December 15th kids Christmas Party and 3pm Gun Raffle at the Colo Spgs Shrine Club. He also invited all to the December 19th Club's annual Christmas dinner.
- Noble Wayne McKey stated that the Fremont County Shrine Club/Honda Patrol would be having its last meeting on December 16, 2018.
- Noble Dennis Feister thanked all for their support to the Trinidad Shrine Club over Labor Day.
- Noble Howard Magan mentioned the Pueblo Shrine Club made a \$304 donation to SHC.
- Ill Sir J.D. Potter announced that he had two Little T's available.
- Noble Cliff Wieger promoted the April 7, 2019 Bowlathon.
- Noble Larry Weed reminded us of the Mule Train's Christmas Party on December 20th.
- Chief Rabban James Hinojosa provided information on the January 12th Installation/Annual Meeting.

With no further business the meeting closed at 8:45pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder