

**AL KALY SHRINERS  
ANNUAL/STATED MEETING  
JANUARY 30, 2015**

Short Form Ceremonial 5:30pm and dinner at 6:30pm. At 7:30pm....

Divan introductions by Ill Sir Allan Ake. IS J.D. Potter, Potentate; Jim Eaches, Chief Rabban; Ron Bowen, Assistant Rabban; IS Robert Mouirguies as HP&P; IS Roger Mendenhall as Oriental Guide; Gene Dobrzelecki, Treasurer; IS Bart Guthrie, Recorder; Brian Carter, 1<sup>st</sup> CM; IS Dave Stevens as 2<sup>nd</sup> CM; Jim Stivers, Director; IS Bill Sheard, Chaplain; Wayne McKey as Capt of the Guard; and Outer Guards: LeRoy Lindsey and Jay Bernard

Past Potentates present: Ill Sirs Bill Sheard, Billy Thornburg, Earl Aldrich, Les Tedrow, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Tom Holmes, Steve Jordan, Allan Ake, Roger Mendenhall, Merv Terrill and visiting PP Mike Palmer, Al Bahr Shriners

The Legion of Honor posted The Colors; IS J.D. led in the Pledge of Allegiance; and the Band played the National Anthem.

IS J.D. opened the meeting. The Chaplain led in prayer prior to dinner.

The minutes from the December 12, 2014 meeting were approved.

Communications. The recorder covered all correspondence received.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Richard F. Dalby, Jimmie F. Gorman, Roy L. Gray, Eugene W. Howard, William S. Laughlin, Frederick W. Olme, and Sam W. Quindt.

Membership. Petitions, Affiliations, Associates, Restorations, Resignations – None. Demits: George A. Boysen; Suspensions: Raymond L. Boling, Norman K. Bruner, James B. Farmer, Russell J. Ingram, Samuel A. Johns, William A. Kirby, Wesley G. Martinez, Robert A. McCandless, Sergio M. Motter, Marshall Nichols, Rudy R. Ortiz, Edward Pacheco, Mark Pesut, G. Cliff Porter, Dale C. Stowers, William e. Shellhart, Samuel P. Tomberlin, William r. Tuttle, and Stephen A. Varela.

Old Business. None

New Business. The following annual reports were given and approved.

- a. Potentate's 2014 report – IS Merv Terrill
- b. Recorder's Annual report – IS Bart Guthrie – a copy of this report will be in the March 2015 Dust.
- c. Treasurer's Annual report – Noble Gene Dobrzelecki. Further, Treasurer Gene presented the 2015 budget. It was moved and seconded to accept it. Passed.

IS Merv Terrill solicited volunteers for the North IHOP in support of this year's National Pancake Day. Noble Doc Hathaway then reported there were nine IHOPs that needed staffing and he asked volunteers to contact him. The event will be March 3, 2015 and proceeds benefit Shriners Hospitals for Children.

IS J.D. reported the security issues at Fort Carson and stated the softball tournament may have to be moved. OG James Hinojosa is working with other fields in the Pueblo/Pueblo West area. A decision should be made in Mid February.

Noble Brian Bate gave an excellent 2015 membership synopsis and shared his ideas for the year. The goal is 40 new nobles. If the goal is achieved the clowns will dress IS J.D. in a balloon costume.

Awards. Silver and Gold stars were presented to worthy nobles. Their names will appear in the March 2015 Dust.

Reports from clubs/Units

IS Roger Mendenhall reported on the damage to the Colorado Springs Shrine Club Editorial Without Words statue at the front of the building. It appeared to be a weathering/age issue and he is working on repairs and hopes to have it back in good order in a couple of weeks. As soon as he is completed with it, he will perform similar preventative maintenance to the Pueblo Shrine Club's statue.

With no further business the meeting adjourned at 8:40pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder