Stated Meeting and Installation Al Kaly Shriners, January 9, 2021, Zoom format

"let peace and harmony prevail"

I.S. Carter opened with some brief remarks and asked I.S. James Eaches and I.S. Allan Ake to install the officers.

I.S. Eaches asked I.S. to present the officers for installation. At that point the divan for 2021, and any unit and club officers present were installed.

Potentate, I.S. Ray Singmaster, CR Larry Weed, AR Bill Davidson, H.P.&P John Weed, Oriental Guide Forrest Wieder, 1st Ceremonial Master Matt Langley, Captain of the Guard Doug Gable, Outer Guard Jay Bernard and Ray Lingley.

After installation and some discussion I.S. Ray asked the non shriners to please log out and we would begin the business meeting.

Verified all Ladies and guests are logged off. I.S. Singmaster opened the stated meeting.

- ✓ Open by declaration:
 - o Waiving all form and ceremony I declare Al Kaly Shriners open!
- ✓ Welcome, I. S. Ray Singmaster
 - Thanks for attending the 2021 annual meeting lets have "Fun in Twenty-One"
 - **o** I am approaching this year 2021 with cautious optimism and look forward to meeting any challenges it brings.

Minutes-December 11, 2020 posted on the Al Kaly website.

Any corrections, additions, or deletions – Hearing none the minutes are approved as posted.

Necrology (Scott)

I.S. William H. Sheard P.P. Born: May 15, 1932 Created: June 12, 1971 Passed: December 20, 2020

Membership Report 2020

Suspensions: John Wheaton Alvin Burk Gary Disinger Harold Roxborough James Gilbert Eugene Graham Larry Hazletine

Edward Koeller Roger Landgren Jacob Overturf E. Richard Paul Ronald Peck Richard Stankiewitz Dwayne Weyers

January 1, 2020 <u>512 Nobles and 20 associates</u> Losses <u>57</u>, (18 suspensions, four demits, one resignation.) Gains <u>13</u> January 1, 2021 Total <u>468 regular Nobles and 17 associates.</u> As always membership is top priority. We all need continue to be ambassadors to our Blue Lodges and communities and show people the fun we have and good work we do for the hospitals and the kids and families we help. There were no objections to the membership report and was accepted and passed.

Financials & Budget I.S. Dave Stevens, there were no objections and passed.

Reports of Clubs and Units. Noble Magan gave a report on the PSC.

Good of the Order – Noble Gable reported Grant Anderson is not doing well. John Weed gave a report on his wife.

Calendar sales are going well. We still have some available let's sell them all!

Close - Anything else to be brought before this temple. Hearing none **waiving all form and** ceremony, I declare Al Kaly Shriners closed at 7:21pm.

Gary Sears P.P.

Recorder