

**AL KALY SHRINERS
STATED MEETING
SEPTEMBER 20, 2019**

Introductions were made by Noble Scott Rhea.

Divan Introductions: Ill Sir James Hinojosa, Potentate; Brian Carter, Chief Rabban; Ray Singmaster, Assistant Rabban; Larry Weed, High Priest and Prophet; Bill Davidson, Oriental Guide; Ill Sir Dave Stevens, Treasurer; Ill Sir Bart Guthrie, Recorder; Ill Sir Bill Sheard, Chaplain; Ill Sir Jim Eaches, Director; and LeRoy Lindsey, Captain of the Guard

Past Potentates present: Ill Sirs Bill Sheard, Bart Guthrie, Roger Mendenhall, Jim Eaches, Ron Bowen, and Jim Burger

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

Chaplain Sheard led us in prayer.

The meeting was opened at 7:30pm.

Minutes from the June 7, 2019 meeting were approved.

Communications. The recorder covered all correspondence received.

Necrology Report. The Chaplain gave the report honoring the following nobles: Donald T. Jeter, Guy O. Sturdy, and James R. Tising

Membership Report. The recorder gave the membership report as of August 31, 2019. Restorations: Mike Barnett, Stephen M. Cichocki, and William K. Stankiewicz; Suspensions: Darrell T. Fulkerson and J. Mason Querner

Old Business. None

New Business

- Change to General Order #1. Ill Sir James covered the changes received from International. Much dealt with updating in Webfez, which is the recorder's responsibility. However, clubs and units are to have elections of their officers for the following year by October 31, 2019 and the information reported to the Al Kaly Office no later than November 30, 2019. The recorder will get a copy of the change to the clubs and units along with a roster of their membership that is on file in Webfez. The clubs/units are to update the roster and get it back to the Office. The G.O. change has much benefit to clubs and units if the information is correct.

- Raffle Calendar for 2021. The BoD voted to not do the calendar for 2020 because of minimal revenue received. A 2020 calendar would result in a net loss. However, clubs and units have voiced their request to the potentate to do the raffle as it's a good revenue source for them. Ill Sir James asked the nobility their wishes. The majority want the calendar. After the first of the year units/clubs will be asked to provide information relative to the calendar sales. Based on the information received, a decision will be made as to whether or not have the calendar in 2021.
- Financial Report. The treasurer gave the report of our finances and stated we were under budget for this year. He also stressed the importance of supporting our fund raisers as they are the main source of our income to ensure a balanced budget. The report was accepted.
- Report of Imperial Session. Chief Rabban Brian provided information from the recent Imperial Session in Nashville. He informed us of legislative changes and information on the 2020-21 Imperial Officers. One important change was that there is to be no more candy handed out to spectators at any parade. The report was accepted.

Awards. Jewel of Distinction, Gold and Silver stars were distributed to worthy nobles. Their names will appear in the December 2019 Dust. Noble "Doc" Hathaway received a certificate for his membership in the \$100M Club.

Reports from Clubs, Units, and Committees.

- Ill Sir James gave an update on the changes for the 2020 Softball Tournament. The changes should ensure a successful tournament next year. He also thanked all units and clubs for their support this year. Last, he asked for good attendance at the Florence Parade, September 21, 2019 and informed us the last parade is at Penrose on October 6, 2019.
- Ill Sir Roger Mendenhall reported on the recent CSSC annual meeting. The Vice President, Secretary, and Treasurer positions were filled; however, to date there is no president for next year. A president for this club is absolutely necessary! Any interested nobles are encouraged to get in touch with Ill Sir Roger.
- There will be an Oktoberfest at the Colorado Springs Shrine Club on September 28, 2019. HP&P Larry Weed is in charge. It will begin at 4:00pm and the cost is \$15.00 per person.
- Noble Larry Newman promoted a Clownfest for families sponsored by the Clowns of Al Kaly. It will be held at the Colorado Springs Shrine Club on October 14, 2019. Cost is \$8.00 per person.

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

Respectfully submitted,

Bart Guthrie, P.P.
Recorder