

**AL KALY SHRINERS
STATED MEETING
APRIL 27, 2016**

Divan Introductions by Ill Sir Allan Ake. Ill Sir Jim Eaches, Potentate; Ron Bowen, Chief Rabban; Jim Burger, Assistant Rabban; James Hinojosa, High Priest and Prophet; Brian Carter, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Ray Singmaster, 1st Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Nick Forgit, Captain of the Guard; Dennis Feister and LeRoy Lindsey, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Billy Thornburg, Earl Aldrich, Bart Guthrie, Dick Sater, Bob Burr, Dave Stevens, Allan Ake, Roger Mendenhall, Merv Terrill and J.D. Potter

Grand Lodge Officers present: SGW Phil Moss

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

IS Jim opened the meeting at 7:40pm. Chaplain Sheard led in prayer.

The minutes from the January 15, 2016 annual/stated meeting were approved.

Communications. The recorder covered all correspondence. Special notice was given to our friends the late Noble Phil and Lady Louise Allison's estate donation to the transportation fund for \$26,725.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Robert J. Heel, Charles O. Housman, Alvin C. Howard, Perry G. Phelps, Jerry E. Ragan, Donald A. Reeves, Robert G. Smotherman, Richard N. Stienmier, Reimer Von Kalben, and Richard N. Willett

Petitions: Dennis Bright, 1st line signer Ill Sir Mike Palmer and Jeffrey S. Weiner, 1st line signer Charles Lewis. A favorable ballot for both was cast. Affiliations/Associates: None. Restoration: Sean P. Dirks, recommended by the recorder. Resignations/Demits: None. Suspensions: Larry A. Little and Peter Preston. Associate gain/loss: None. The report was accepted.

Old Business. None.

New Business.

Resolutions. The recorder read resolutions to: 1) increase Al Kaly dues to \$65.00 (\$2 increase); By Law changes relating to the annual election and annual meeting; and disposition of life membership money upon a life member's death. All resolutions will be printed in the upcoming Dust and voted on at the next stated meeting.

Al Kaly Trip. Chief Rabban Ron Bowen moved to hold an annual trip in 2017. Seconded. Motion passed.

CSSA Business Meeting. Assistant Rabban Jim Burger presented a report of activities on the recent CSSA business meeting. Moved to accept. Seconded. Passed.

Awards.

25/50 year service awards. 50 year: Herschel Funk and Ill Sir James Rodeen. 25 year. Henry D. Ainsworth, George S. Cann. Jr., Terry C. Johnson, William O. Mullen, Freddie R. Petit, Richard K. Price, Clifton Snow, James S. Tatum, and Joseph E. Wooton. Nobles Cann and Snow were present to receive their pin/certificate.

Jewel of Distinction/Gold Stars. A Jewel of Distinction was presented to 1st Ceremonial Master Ray Singmaster. A number of Gold Stars were presented to worthy nobles. Their names will appear in the upcoming Dust.

Reports from Units, Clubs, and Committees.

- Noble Phil Moss gave an update report on the Salt Lake City Shriners Hospitals for Children and a MOU he is working with Peak Vista.
- Ill Sir Dave Stevens gave a 2016 circus updated and covered the dates/ locations of the circuses.
- Noble Joe Clendaniel advised us of a weekly BBQ luncheon held for prospective Masons/Shriners/and all appendant bodies held at the Mule Train each Sunday from 12:00pm – 5:00pm.
- Noble Richard Rohrbacher, president San Juan Basin Shrine Club showed us a \$20,000 check that their club donated to the Salt Lake City hospital and advised us of their upcoming raffle.

Sickness and Distress.

- Noble Jim Stivers, Director, was in the hospital and should be released late next week.

With no further business the meeting adjourned at 9:00pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder