

**AL KALY SHRINERS  
STATED MEETING  
AUGUST 22, 2014**

Dinner 6:30pm. At 7:30pm....

Divan Introductions by Ill Sir Roger Mendenhall. IS Merv Terrill, Potentate; J.D. Potter, Chief Rabban; Jim Eaches, Assistant Rabban; Ron Bowen, High Priest and Prophet; Jim Burger, Oriental Guide; Gene Dobrzelecki, Treasurer; IS Bart Guthrie, Recorder; Larry Newman, 2<sup>nd</sup> Ceremonial Master; IS Bill Sheard, Chaplain; Jim Stivers, Director; Doug Gabel, Captain of the Guard; and Brian Carter, as Outer Guard

Past Potentates Present: Ill Sirs Bill Sheard, Billy Thornburg, Les Tedrow, Bart Guthrie, Robert Mouirguies, Bob Burr, Gary Sears, and Roger Mendenhall

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

Ill Sir Merv opened the meeting. The Chaplain led in prayer.

The minutes from the May 9, 2014 meeting were approved.

Communications. The recorder covered all correspondence received since the last meeting.

The Necrology report was given by Chaplain IS Bill Sheard. The following departed nobles were honored: Gerald D. Allgood, Ralph B. Bailey, Robert K. Berry, John F. Dilts, Charles G. Milligan, William J. Muench, and Chester A. Stewart. A prayer was then offered for our departed brothers.

Membership Report. Petitions/Affiliations, none; Associates, James B. Coberly, recommended by Michael Joines; and Kenneth L. Jones, recommended by Don Anderson; Restorations, Hayes R. Glen, recommended by the recorder; Demits, none; Suspensions, John W. Anderson, Jason Blanscet, Philip R. Craig, Alan MacGregor, George S. Mentz, Kenneth Morse, and Larry Wolf. The membership report was accepted.

Old Business. Chief Rabban J. D. Potter gave a report on the legislation items and general items covered at the 2014 Imperial Session. The report was accepted.

New Business.

1. Treasurer's Report. Treasurer Gene gave a report of the Al Kaly general fund and transportation fund accounts. The report was accepted.
2. General Order #2 Summary. Recorder IS Bart read the required summary.
3. Resolution for dues increase. Recorder IS Bart read gave the second reading of the proposal to increase Al Kaly dues from \$60 to \$63 effective in 2015. The increase passed by more than the required 2/3<sup>rd</sup> margin.
4. Door Prize drawing. Ill Sir Roger held a drawing for a sword set donated to Al Kaly. Noble LeRoy Lindsey had the winning ticket. \$186 was collected for the general fund.

Presentations.

1. Ill Sir Merv Terrill was given a PCM certificate from Shriners International.
2. Medals, Stars, Ribbons, and Pins were distributed to worthy nobles. Their names will appear in the November 2014 Dust.
3. A Certificate of Appreciation was presented to Noble Ray Clark for the years he spent as Dust Editor.

#### Reports from Clubs/Units/Committees

1. IS Bob Burr distributed membership packets to all in attendance.
2. Noble Wayne McKey presented a check to the potentate for money received at the Speedway night.
3. Noble Doug Gabel provided information on the Christmas Party to be held at the Iron Springs Chateau on December 6, 2014.
4. Chief Rabban J.D. Potter gave an update on the September 5, 2014 golf tournament.
5. IS Bill Sheard thanked Chief Rabban J.D. for a presentation he gave at the Pueblo Shrine Club.
6. IS Roger Mendenhall gave information on the CSSC/PSC Brick project.
7. Noble Brian Carter invited all to the PSC OV on September 5, 2014.
8. IS Merv reminded us of the September 14, 2014 Pig Roast.

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

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder