

**AL KALY SHRINERS
STATED MEETING
DECEMBER 10, 2010**

Introductions were given.

Divan Introductions: IS Steve Jordan, Potentate; Allan Ake, Chief Rabban; Gary Sears, Assistant Rabban; Roger Mendenhall, High Priest and Prophet; Brian Bate, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Merv Terrill, 1st Ceremonial Master; Bill Husted, 2nd Ceremonial Master; Fred Kiger, Marshal; Kennard Henry, Chaplain; Phil Allison, Chaplain; Wayne McKey and J.D. Potter, Outer Guards

Past Potentate Introductions by IS Steve: Illustrious Sirs Dan Neu, Bill Sheard, Ray Barbour, Earl Aldrich, Lester Tedrow, Bart Guthrie, Dick Sater, Bob Burr, and Dave Stevens

Chaplain Henry gave the **Invocation**; the Legion of Honor presented **The Colors**; IS Steve led in the **Pledge of Allegiance**; and the Band played the **National Anthem**.

IS Steve **opened** the meeting at 7:40pm.

The **minutes** from the October 2, 2010 stated meeting were approved as printed on the web site.

The **Treasurer's Report** was given and accepted.

Communications. They are as follows: letter from Megan Morgan, Honored Queen, Bethel, 31 Job's Daughters giving us a check for \$300 for the Children's Transportation Fund from her dessert auction project. Megan is Noble Chuck Tedrow's grand daughter. And, an acknowledgement from SHC Greenville to the Clowns of Al Kaly for their non monetary donation.

Necrology Report. Chaplain Henry read the Necrology Report honoring the following Nobles: Emanuel F. Herzberger, Albert W. Jones, Robert L. Jones, Albert M. Knight, Donald D. Newton and Bruce E. Von Ahlefeldt.

Membership. Affiliation: Gary Disinger (recommended by IS Bart Guthrie); **Restoration:** Carlos N. Norman (recommended by IS Bob Burr); **Demits:** Joseph A. Bailey and James H. Benjamin; **Suspensions:** Lester McLaughlin and William A. Seidle; and **Association Drop:** Gary Disinger. The Recorder also read the names of 33 nobles that will be suspended on December 31, 2010. The report was moved/seconded and accepted.

Old Business. None

New Business:

- The Recorder read the required reading of General Order #1 as requested by Imperial.
- It was moved/seconded to retain Waugh and Associates as our External Auditor
- Election of Officers. IS Steve read a resignation from the Board of Directors from Brian Bate. Reluctantly it was accepted with the entire body supporting Noble Brian's decision.

The following were elected:

Potentate	Allan Ake	Nominated by IS Dave Stevens
Chief Rabban	Gary Sears	Nominated by IS Bill Sheard
Assistant Rabban	Roger Mendenhall	Nominated by IS Steve Jordan
High Priest & Prophet	Merv Terrill	Nominated by IS Steve Jordan
Oriental Guide	J.D. Potter	Nominated by CR Allan Ake
Treasurer	Larry Newman	Nominated by IS Bart Guthrie
Recorder	IS Bart Guthrie	Nominated by IS Dick Sater

For each officer IS Dan Neu asked that the Recorder cast a white ballot for each.

The following were elected representatives to Imperial: Potentate, Chief Rabban and Assistant Rabban.

The following were elected representatives to Central States Shrine Association: Potentate, Chief Rabban and Assistant Rabban.

Basketball and Dust Commission checks were distributed to deserving nobles and units. Top basketball commission salesmen were: 1st Place, IS Bob Burr; 2nd Place, Howard Magan; and 3rd place, Bob Zyer.

Awards. Noble Billy Sypher was awarded 19 gold stars, a Jewel of Distinction and a 10,000 point pin for over 7,500 hours of volunteer service to Memorial Hospital. Stars, ribbons, and medals were then presented to deserving nobles. Their names will be printed in the December 2010 Dust.

Unit Reports.

- A special plaque was presented to Al Kaly from Cripple Creek for the Donkey Days parade.
- IS Bob Burr advised us that it's now time to get Dust ads for 2011.
- Noble Howard Magan stated the Kalyklowns received the Judge's Choice award from the Pueblo West Parade of Lights.
- IS Bill Sheard told of the passing of Ill Brother and Judge Gordon Cooper. The Kiwanis collected over \$500 in contributions of Judge Cooper for Shriners Hospitals for Children.
- IS Steve thanked Noble Dave Bills for his outstanding work as Al Kaly's Webmaster.

With no further business, the meeting adjourned at 9:10pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder