

**AL KALY SHRINERS
STATED MEETING
DECEMBER 9, 2011**

Introductions were made by Ill Sir Dave Stevens.

Divan Introductions: IS Allen Ake, Potentate, Gary Sears, Chief Rabban, Roger Mendenhall, Assistant Rabban; Merv Terrill, High Priest and Prophet; J.D. Potter, Oriental Guide; Larry Newman, Treasurer, IS Bart Guthrie, Recorder; Jim Eaches 1st Ceremonial Master; Gale Fortney, 2nd Ceremonial Master; Jim Stivers, Director; Dwain Jack, Captain of the Guard; Jerry Long and Wayne McKey, Outer Guards

Past Potentates Present: Illustrious Sirs Bill Sheard, Ray Barbour, Earl Aldrich, Les Tedrow, Bart Guthrie, Dick Sater, Bob Burr, Dave Stevens, Tom Holmes, and Steve Jordan

Chaplain Sheard gave the **Invocation**; the Legion of Honor posted **The Colors**; the **Pledge of Allegiance** was led by Noble Gale Fortney; and the Band played the **National Anthem**.

IS Allan Ake opened the meeting at 7:40pm.

The **minutes** from the October 28, 2011 stated meeting were approved as posted on the web site.

Communications: None

Treasurer's Report. The Treasurer gave the financial report for Al Kaly. It was accepted.

Necrology Report. Chaplain Sheard read the Necrology Report honoring the following nobles: William B. Abbott, Charles M. Law, Leland L. Logan, Jack I. Paap, John M. Parrish, Ronald A. Robbins, and Carl Wagner.

Membership: Petitions: None **Affiliations:** George E. Hamburg, recommended by Phil Moss; Noel E. Terrell, recommended by Garnic Kidwell **Demits:** Alan M. Bassett, John D. Martin, Paul L. Phernetton, and Brent Skipper **Suspensions:** Charles H. Drummond and Daniel P. Powell Prior to the stated meeting a short form ceremonial was held and the following nobles were created: Albert L. Marle, Jr., 1st line signer Paul Sazonick and Rockey Wells, 1st line signer Dick Mills

Old Business

1. IS Bob Burr recognized the nobles that sold basketball ads and thanked them for their effort. Noble Guy Hammerland was thanked for being the basketball chairman.

New Business

1. Doc Holliday and Al Wetmore were recognized by IS Allan were thanked for their efforts with the wheel chairs. Al repaired them, he and Doc took them to the Salt Lake City SHC. Al was presented with a photo book prepared by the hospital.
2. Silent Auction for the ring donated by Greg Armstrong. There was only one slip turned in – the ring was purchased by Roger Mendenhall.

3. Raffle Calendars. OG J.D. reported that all calendars had been signed out of the office. He asked that the unsold ones be turned in as soon as practical so they can be re-checked out to units/clubs requesting calendars.
4. Elections. The election of officers for 2012 were held. There were no opponents. IS Bill Sheard directed a white ballot be cast and they were unanimously elected. They are as follows:
 - a. Potentate: Gary Sears Nominated by IS Tom Holmes
 - b. Chief Rabban: Roger Mendenhall Nominated by IS Tom Holmes
 - c. Assistant Rabban: Merv Terrill Nominated by IS Steve Jordan
 - d. High Priest & Prophet : J.D. Potter Nominated by John Potter
 - e. Oriental Guide: Jim Eaches Nominated by IS Allan Ake
 - f. Treasurer: Gene Dobrzelecki Nominated by IS Allan Ake
 - g. Recorder: IS Bart Guthrie Nominated by IS Dick Sater

Representatives to the Imperial Session and CSSA: Potentate, Chief Rabban and Asst Rabban.
Nominations were made by IS Bill Sheard.

Commission checks: Dust ad and basketball ad commission checks were distributed.

Awards: Stars, ribbons and medals were distributed to appropriate nobles. Their names will appear in the January 2012 Dust.

Unit/Club reports.

1. Ray Clark requested higher quality photos for the Dust. He also reported that IS Earl Aldrich's niece paid the transportation for 10 families to see Santa Claus at the North Pole.
2. IS Tom Holmes gave \$135 donated by the Cabiri
3. Wayne McKey thanked the nobility on behalf of Greg Armstrong for the purchase of the ring. The money will go to the Al Kaly Children's Transportation Fund.
4. Chief Rabban Gary kicked off the "calling of the hogs" for 2012 and has plastic pigs for sale.
5. IS Allan reminded us of the January 6, 2012 installation.

With no further business, the meeting adjourned at 9:15pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder

