

**AL KALY SHRINERS
STATED MEETING/ELECTION
DECEMBER 12, 2014**

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

Divan introductions by Ill Sir Steve Jordan. IS Merv Terrill, Potentate; J.D. Potter, Chief Rabban, Jim Eaches, Assistant Rabban; High Priest and Prophet, Ron Bowen; Jim Burger, Oriental Guide; Gene Dobrzelecki, Treasurer; IS Bart Guthrie, Recorder; James Hinojosa, 1st Ceremonial Master, Larry Newman, 2nd Ceremonial Master; Jim Stivers, Director; IS Bill Sheard, Chaplain; Wayne McKey as Captain of the Guard; and Brian Carter and Dennis Feister as Outer Guards

Past Potentates present. Ill Sirs Bill Sheard, Ray Barbour, Earl Aldrich, Bart Guthrie, Robert Mourguies, Dick Sater, Bob Burr, David Stevens, Steve Jordan, Gary Sears, and Roger Mendenhall

Grand Lodge Officers present. Noble and PGM Joe Hadad and Noble and SGD Phil Moss. Noble Marvin Palmer from the Grand Lodge was present.

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

IS Merv opened the meeting. The Chaplain had led in prayer prior to dinner.

The minutes from the August 22, 2014 meeting were approved.

Communications. The recorder covered all correspondence received. Noble Doc Hathaway was recognized for obtaining a \$500 donation to the transportation fund from Sertoma.

The Treasurer's report was given by Noble Gene. It was accepted.

The Necrology was given by Chaplain IS Bill. The following departed nobles were honored: Charles A. Eastman, Alan C. Frost, Harry Kirkwood, Ralph C. Loberg, Benjamin G. Mark, Claude Renahan, and Delmar Rodarmel. The chaplain then offered a prayer for them.

Membership Report. Petitions/Affiliations, None; Associates, Fred Gutierrez, Jr., recommended by Noble Wayne McKey; and Jared K. Waters, recommended by IS Roger Mendenhall; Restoration, Reuben R. Vigil, recommended by IS Bart Guthrie; Demits: Raymond J. Clark, David O. Ferguson, Mentor K. Goehring, George E. Hamburg, and Roy C. McInturff; Suspensions, Joseph Montoya and David K. Starliper; Associate drop: Ed Rendon. The report was accepted.

Old Business. Chief Rabban requested approval to hold an Alaska trip in 2015.
Approved.

New Business. Election of Officers. Officers for 2015 were elected as follows:

Potentate	J.D. Potter	Nominated by IS Dave Stevens
Chief Rabban	Jim Eaches	Nominated by IS Dave Stevens
Asst Rabban	Ron Bowen	Nominated by IS Gary Sears
HP&P	Jim Burger	Nominated by IS Roger Mendenhall
Oriental Guide	James Hinojosa	Nominated by IS Merv Terrill
Treasurer	Gene Dobrzelecki	Nominated by IS Bart Guthrie
Recorder	IS Bart Guthrie	Nominated by IS Dick Sater

All officers accepted.

The nobility approved the Potentate, Chief Rabban, and Assistant Rabban as Imperial and CSSA Representatives.

Awards. Medals, Stars, Ribbons, and pins were distributed to worthy nobles. Basketball and Dust commission checks were distributed. Top basketball salesmen were: 1st Noble Bob Burr, 2nd Brother Bob Zyer, and 3rd Noble Vern Wolf

The Band made a presentation to IS Merv for the transportation fund in the amount of \$2,800.

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

Respectfully submitted,

Bart Guthrie, P.P.
Recorder