

**AL KALY SHRINERS
STATED MEETING
DECEMBER 11, 2015**

Divan Introductions by Ill Sir Allan Ake. IS J.D. Potter, Potentate; Jim Eaches, Chief Rabban; Ron Bowen, Assistant Rabban; Jim Burger, High Priest and Prophet; James Hinojosa, Oriental Guide; Gene Dobrzelecki, Treasurer; IS Bart Guthrie, Recorder; Brian Carter, 1st Ceremonial Master; John Potter, 2nd Ceremonial Master; Jim Stivers, Director; Ill Sir Bill Sheard, Chaplain; Doug Gabel, Captain of the Guard; Dennis Feister, LeRoy Lindsey, and Jay Bernard, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Ray Barbour, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Allan Ake, Gary Sears, Mike Palmer, Roger Mendenhall, and Merv Terrill

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

IS J.D. opened the meeting at 7:30pm. Chaplain Sheard led in prayer.

The minutes from the July 31, 2015 meeting were approved as printed on the web site.

Communications. The recorder covered all communications received.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Jack R. Burns, Frank W. Goeson, Guy Hammerland, Carl J. Hilfiker, Robert L. Holiday, Don Hutchins, Clyde R. Jones, Ill Sir Steve Jordan, Harold D. Naber, Albert R. Sarno, J.D. Simmons, Alonzo R. Sutherland, Adolph Wolff, and Ronald R. Yerkey

Treasurer's Report. Noble Gene gave the year end treasurer report on Al Kaly's finances. It was accepted.

Membership. Petitions: None. Affiliations: Brent Skipper, recommended by IS Bart Guthrie; Richard G. Mills, and Robert W. Hudson, both recommended by IS J.D. Potter. Restorations: James B. Farmer, recommended by Ill Sir Bart Guthrie. Demits: Donald G. Dalymple, Kenneth N. Hunter, Jr., Paul O. Monohon, Uwe H. Nordmann, and Elvie R. Conley. Suspensions: David A. King, Robert W. Felmlee, Joseph H. Fowler, and Samuel A. Helm. Associate Drop: Robert L. Holiday (death).

Old or unfinished business. None.

New Business.

1. The BoD approved an increase in hospital patient travel as follows: \$500 to Salt Lake City; \$600 to Chicago; and \$500 for transportation to all other hospitals (no change).
2. Women in parades. Noble James Hinojosa led a lengthy discussion on women/family members in parades. A poll was taken and the nobility was in favor of permitting them to participate in non-Shrine sponsored parades. Units and clubs will work details out for themselves and seek approval from the potentate.
3. Web Fez Update. The recorder gave an update on dues card processing.

4. Increase of petition fees to \$200. The recorder read a resolution to increase petition fees from \$175.00 to \$200.00. It will lay over and be voted on at the January stated meeting.
5. Summary of General Order #1. As required by International, the recorder read the summary.
6. A resolution will go on the floor at the 2016 Imperial session to eliminate the Deputy Imperial Potentate position.
7. Election of Officers. The following were elected officers for the year 2016:

Potentate	Jim Eaches	Nominated by: IS Allan Ake
Chief Rabban	Ron Bowen	Nominated by: IS Gary Sears
Asst Rabban	Jim Burger	Nominated by: IS Roger Mendenhall
HP&P	James Hinojosa	Nominated by: IS Merv Terrill
Oriental Guide	Brian Carter	Nominated by: IS J.D. Potter
Treasurer	Larry Newman	Nominated by: IS Bart Guthrie
Recorder	Bart Guthrie	Nominated by: IS Dick Sater
Imperial Reps	Potentate, Chief Rabban, and Asst Rabban	
CSSA Reps	Potentate, Chief Rabban, and Asst Rabban	

Presentations.

1. Noble Doc Hathaway was presented his plaque, certificate, and pin for his selection of International's Shriner of the Month for June 2015.
2. Medals/Stars/Ribbons were presented to nobles achieving them. Their names will be printed in the February 2016 Dust
3. Basketball and Dust commission checks were presented.

Reports from Units, Clubs, and Committees.

1. Noble Larry Weed presented a check for \$2,000 for the transportation fund from the Band
2. Ill Sir Roger Mendenhall presented a check for \$1,000 to SHC Salt Lake City for \$1,000 for the Gate Lab Project.
3. Ill Sir Roger reminded us of Santa being at the CSSC on December 19, 2015.
4. Noble Doug Gabel stated the Home Brew Club will meet on January 14, 2015.
5. Chief Rabban Jim Eaches informed us of installation festivities on January 8, 2016 at the Pueblo Convention Center.
6. A number of nobles invited us to Lodge officer installations.
7. Oriental Guide James gave information on a Country Western Dance with dinner to be held at the Pueblo Shrine Club on March 19, 2016.

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

Respectfully submitted,

Bart Guthrie, P.P.
Recorder