

**AL KALY SHRINERES
STATED MEETING
DECEMBER 13, 2019**

Prior to the stated meeting Bro. Orlando Maes was accepted in to Al Kaly Shriners. A short form ceremonial was then held at 6:00pm to initiate him into the Shrine.

Stated Meeting:

Introductions were made by Ill Sir Merv Terrill

Divan introductions: Ill Sir James Hinojosa, Potentate; Brian Carter, Chief Rabban; Ray Singmaster, Assistant Rabban; Bill Davidson, Oriental Guide; Ill Sir Dave Stevens, Treasurer; Ill Sir Bart Guthrie, Recorder; Bo Cruz, 1st Ceremonial Master; Jay Bernard 2nd Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Ill Sir Jim Eaches, Director; Dennis Feister and Duane Plant, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Sam Pisciotta, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Gary Sears, Mike Palmer, Roger Mendenhall, Merv Terrill, J.D. Potter, Jim Eaches, Ron Bowen, and Jim Burger. PGM Brian Cotter was present and recognized.

The Legion of Honor posted The Colors; the Band played the National Anthem; and Ill Sir James led in The Pledge of Allegiance.

Chaplain Sheard then opened us in prayer.

The meeting was opened at 7:30pm.

Minutes from the September 20, 2019 meeting were approved.

There were no communications.

Treasurer Report. The treasurer gave a report of the general and transportation funds. At this time we're looking at an end of year deficit of over \$14,000. Money to balance our budget will have to be drawn from the investment accounts. The report was accepted.

Necrology Report. The Chaplain gave the report honored the following nobles: Dale A. Davis, James L. McKesson, and Zebulon M. Pike.

Membership Report. Noble Harold Roxburgh, Membership Chairman, gave a report and asked nobles for their assistance in filling positions to enhance different components of the committee.

The recorder then gave the membership report as of November 30, 2019. Petition: Orlando Maes. Demits: Jack W. Harbert, Phillip E. Moss, and Mark R. Ott.

The reports were accepted.

Old Business. None

New Business

- Ill Sir James gave his annual potentate's report. The report was accepted.
- Chief Rabban Brian Carter requested approval for a number of fundraisers for 2020. They are: Circus, Golf Tournament, Annual Raffle, Christmas Raffle, Basketball Tournament, Calling in the Hogs, Softball Tournament, Craft Fair, Margarita Fest, Cigar Dinner, and Shooting Event. Approved.
- Election of Officers was held. The following officers were elected:

Position	Name	Nominated by
Potentate	Brian Carter	Ill Sir J.D. Potter
Chief Rabban	Ray Singmaster	Ill Sir Jim Eaches
Ass't Rabban	Larry Weed	Ill Sir Ron Bowen
HP&P	Bill Davidson	Ill Sir Jim Burger
Oriental Guide	Bo Cruz	Ill Sir James Hinojosa
Treasurer	Ill Sir Dave Stevens	Ill Sir Bart Guthrie
Recorder	Ill Sir Gary Sears	Ill Sir Bart Guthrie

Imperial Representatives: Potentate and Chief Rabban
CSSA Representatives: Potentate, Chief Rabban, and Assistant Rabban
Bank signature approval was granted to the following nobles for 2020:
Ill Sir Dave Stevens, Ill Sir Gary Sears, and Noble Bill Davidson.
- The following nobles were selected 2019 Shriners of the Year: Ill Sir J.D. Potter and Ill Sir Roger Mendenhall
- Ill Sir Bart Guthrie was appointed Al Kaly Recorder Emeritus, permanently.

Awards

- Jewels of Distinction, Gold/Silver Stars, and Medals were presented to many nobles. Their names will appear in the February 2020 Dust.
- Basketball and Dust commission checks were then presented.

Unit Club Reports

- The Band presented a check for the Transportation Fund
- Several units/clubs reported on upcoming activities
- Noble Doc Hathaway asked for assistance with the February 25, 2020 IHOP Day

With no further business the meeting was closed at 9:05pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder