

**AL KALY SHRINERS
STATED MEETING
DECEMBER 10, 2021**

Introductions were made by Ill Sir Jim Eaches

Divan Introductions. Ill Sir Ray Singmaster, Potentate; Larry Weed, Chief Rabban; Bill Davidson, Assistant Rabban; John Weed, High Priest and Prophet; Forrest Wieder, Oriental Guide; Ill Sir David Stevens, Treasurer; Ill Sir Bart Guthrie as Recorder; Matt Langley, 1st Ceremonial Master; Scott Rhea, Chaplain; Ill Sir Jim Eaches, Director; Ill Sir Brian Carter as Captain of the Guard; and Jay Bernard, Outer Guard

Past Potentates present. Ill Sirs Bart Guthrie, Dick Sater, David Stevens, Roger Mendenhall, Merv Terrill, J.D. Potter, Jim Eaches, Jim Burger, James Hinojosa, and Brian Carter

Prior to this meeting a **short form ceremonial** was conducted initiating two new nobles: Chris Decker and Luis Flores

The Legion of Honor presented **The Colors**; the Band played **The National Anthem** and Noble Jim Johnson let in the **Pledge of Allegiance**

The meeting was **opened** at 7:40pm. Chaplain Scott Rhea then gave an opening prayer. Ill Sir Gary Sears, Recorder, was broadcast in and introduced

Minutes from the September 10, 2021 meeting were approved.

Communications. The acting recorder read a Shriners "In Memoriam" for Ill Sir John S. Miller, Jr., Trustee 1993-2002, Shriners Hospital for Children, who passed away September 22, 2021.

Necrology Report. Chaplain Rhea gave the report honoring the following nobles: Donald Bosin, Earl Fields, William Maxwell, Herbert Hunt, Michael "Bo" Cruz, Konrad Kleeberg, Ill Sir Robert Mouirguies, James Nunn, Paul Short, and James Coke.

Membership. Ill Sir Bart gave the report on membership. There were two demits: John Carr and Harold Tatman. Jan 1, 2021 membership: 469 plus 17 associates. Lost 32. Gained 13. As of November 22, 2021, 450 members plus 15 associates. 31 nobles currently have not paid 2021 dues and will be suspended January 1, 2022. The report was accepted.

Old Business. Ill Sir Ray stated that the 2022 Raffle Calendars are in and available for sale.

New Business. Election of Officers for 2022 at 7:55pm. The following were elected:

Potentate	Larry Weed	Nominated by Ill Sir Brian Carter
Chief Rabban	Bill Davidson	Nominated by Ill Sir Jim
Burger		
Assistant Rabban	John Weed	Nominated by Larry Weed
High Priest & Prophet	Jared Maddox	Nominated by Larry Weed
Oriental Guide	Matt Langley	Nominated by Ill Sir
Ray Singmaster		
Treasurer	Ill Sir Dave Stevens	Nominated by Noble Larry
Newman		
Recorder	Ill Sir Gary Sears	Nominated by Ill Sir Bart Guthrie
Imperial Session Reps	Potentate and Chief Rabban	
CSSA Reps	Potentate, Chief and Assistant Rabbans	

Potentate's Annual Report. Ill Sir Ray gave his annual report for 2021. The report was accepted

Awards

Ill Sir Bart Guthrie received a certificate electing him a Recorder Emeritus for Shriners International's Shrine Recorder's Association

Merit Points. Silver/Gold Stars, Jewels of Distinction, 10,000 and 25,000 point pins were presented to numerous nobles. Their names will appear in the upcoming Dust.

Dust and Basketball commission checks were presented to nobles and units. Noble Wayne McKey was recognized as the top basketball ad salesperson and was presented a certificate.

Reports of Clubs and Units/Sickness and Distress. None

Good of the Temple

Ill Sir Bart Guthrie passed on greetings from Ill Sir Mike Palmer and Lady Nancy

Ill Sir Roger Mendenhall has numerous items for sale to include items from the Imperial Potentate and First Lady

Ill Sir Ray Singmaster paid special tribute to Noble Bo Cruz.

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

Respectfully submitted,

Bart Guthrie, P.P.
Acting Recorder