

**Al Kaly Shriners  
Annual Stated Meeting  
January 8, 2010**

Introductions were given.

**Past Potentate Introductions:** Ill Sirs Bill Sheard, Ray Barbour, Sam Pisciotta, Billy Thornburg, Earl Aldrich, Les Tedrow, Bart Guthrie, Dick Sater, Bob Burr, and Dave Stevens

**Divan Introductions:** IS Tom Holmes, Potentate; Steve Jordan, Chief Rabban; Allan Ake, Assistant Rabban; Gary Sears, High Priest and Prophet; Roger Mendenhall, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Brian Bate, 1<sup>st</sup> Ceremonial Master; Lester Nowell, 2<sup>nd</sup> Ceremonial Master; Steve Gresley, Director; Fred Kiger, Marshal; Ken Henry, Chaplain; Phil Allison, Captain of the Guard; and David Burrous, Outer Guard

Chaplain Henry gave the **Invocation**, the Legion of Honor presented **The Colors**, IS Tom led in the **Pledge of Allegiance**, and the Al Kaly Band played the **National Anthem**.

IS Tom then **opened** the meeting at 7:40pm. MWB and Noble Brian Cotter, Grand Master of Masons for Colorado and IS Jim Stewart, Potentate of El Jebel Shriners were introduced.

The **minutes** from the December 11, 2009 meeting were approved as published on the Al Kaly web site.

The **Treasurer's Report** was given and accepted.

**Correspondence.** A thank you note was received from Noble Brent Skipper thanking us for our donation to the DeMolay's. IS Tom then recognized Escalante Shrine Club for their recent donation of stuffed animals to Shriners Hospital for Children Salt Lake City. Additionally, he praised this club for their recent \$4,000 donation to the Al Kaly Children's Transportation Fund.

**Necrology Report.** Chaplain Henry read the Necrology Report honoring the following nobles: Everett A. Powell, Colorado Springs, CO and Ill Sir James D. Evans, Pueblo, CO

**Petitions.** Three petitions were favorably balloted on. They are: Alva Adams, 1<sup>st</sup> line signer James Coke, Johnny T. Rowe, 1<sup>st</sup> line signer IS Bob Burr, and Russell Ingrams, 1<sup>st</sup> line signer Robert Holliday. The Recorder commented that since Bro. Ingrams petition was received just this evening his petition was contingent upon his Masonic Lodge membership being in good standing. These nobles will participate in the February 27, 2010 short form ceremonial.

**Restorations.** William B. Schrader, recommended by IS Bob Burr

**Demits.** Mark A. Newby **Resignations:** D. Dale Browning **Suspensions.** Matthew P. Allard, Timothy M. Anderson, Floyd T. Baker, Jason A. Bednarek, Herschel L. Burger, Donald E. Carlile, Paul R. Danley, Robert S. Davis, David H. Dolsen, Winfred L. Fears, Gustin N. Fiveash, Raymond C. Fouts, Melvin S. Fox, A. Frank Gallegos, John D. Glover, Ronnie A. Golden, Clifton C. Goodwin, Ronald C. Hendren, Lewis G. Hoffman, Joe C. Keese, Gerald J. Minogue, Philip H. Moody, Richard D. Randolph, Jeffrey E. Reynolds, Kenneth C. Sampley, Douglas W. Shock, Edward J. Skiles, Stacy B. Slay, Damien A. Smith, William K. Stankiewicz, Raymond W. Stogdell Jr., Scott R. Tipton, Jeffrey I. Tompkins, Chester A. Toms, Arthur F. Tremayne, Eugene Vandover, Leroy K. Whitt, William E. Worthen Jr., and Jens P. Zimmerman. The suspensions were for non payment of dues. The Recorder moved that the suspensions be approved. Passed.

**Old Business.** Prior to the stated meeting James K. Marcum was created a member of Al Kaly. Conducting the short form ritual were Nobles Ken Henry and Jim Stivers.

**New Business.**

1. The Potentate gave his annual report.
2. The Recorder gave his annual report.
3. The Treasurer gave his annual report and presented the 2010 budget.

Motions were made/seconded for each report and each was accepted.

**Awards.** IS Tom Holmes was presented a certificate of appreciation from Shriners Headquarters. Medals, Stars, and Jewels of Distinction were presented deserving nobles. Their names will be published in the March 2010 Dust.

**Installation of Officers for 2010.** Installing officers were IS Tom Holmes and Noble Jim Stivers. The following were installed:

Potentate	Steve Jordan
Chief Rabban	Allan Ake
High Priest & Prophet	Roger Mendenhall
Assistant Rabban	Gary Sears
Oriental Guide	Brian Bate
Treasurer	Larry Newman
Recorder	IS Bart Guthrie
1 <sup>st</sup> Ceremonial Master	Merv Terrill
2 <sup>nd</sup> Ceremonial Master	Bill Husted
Director	Steve Gresley
Marshal	Fred Kiger
Assistant Marshal	Alan Keller
Chaplain	Ken Henry
Captain of the Guard	Phil Allison

Outer Guards

Wayne McKey  
J.D. Potter  
Jerry Proctor

IS Tom presented IS Steve Jordan with his Potentate's fez. IS Tom was then escorted to a prominent seat on the floor where IS Jim Stewart was asked to keep an eye on him (specifically to not let him run down the batteries of a Fisher Price lap top computer he was given).

IS Steve then gave his opening remarks, briefly highlighting 2010 events and stressing membership.

IS Dave Stevens presented Chief Rabban Allan Ake with a Chief Rabban fez.

IS Steve presented Ill Sir Earl Aldrich with the Earl of Pomegranate scepter. Potel Order #1 was read giving IS Earl his charge for 2010.

Noble Larry Hazeltine presented checks for the Children's Transportation Fund totaling \$92.65 he received as donations from those that viewed the Christmas lights at his house.

With no further business, the meeting was closed at 9:10pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder