

**AL KALY SHRINERS
STATED MEETING
JANUARY 7, 2011**

Introductions were given.

Divan Introductions: IS Steve Jordan, Potentate; Allan Ake, Chief Rabban; Gary Sears, Assistant Rabban; Roger Mendenhall, High Priest and Prophet; Brian Bate, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Merv Terrill, 1st Ceremonial Master; Alan Keller, Asst Marshal; Kennard Henry, Chaplain; Phil Allison, Captain of the Guard; J.D. Potter and Wayne McKey, Outer Guards

Past Potentate Introductions by IS Steve: Illustrious Sirs Morris Shanstrom, Dan Neu, Bill Sheard, Ray Barbour, Sam Pisciotta, Billy Thornburg, Earl Aldrich, Bart Guthrie, Dick Sater, Bob Burr, Dave Stevens, and Tom Holmes. IS Steve introduced IS Ed Rendon, Potentate El Jebel Shriners who in turn introduced his divan and El Jebel guests.

IS Steve then introduced Noble Mike McMillan, Grand Master of the Grand Council of Cryptic Masons of Colorado and Junior Grand Deacon of the Grand Lodge of Colorado. **Also introduced** were the three newly created nobles from the 6:15pm short form ceremonial: Clinton Daniels, Robert Graham, and Larry Gramman

Chaplain Henry gave the **Invocation**; the Legion of Honor posted **The Colors**, the **Pledge of Allegiance** was led by the potentate, and the Band played the **National Anthem**.

IS Steve **opened** the meeting at 7:50pm.

The **minutes** from the December 10, 2010 meeting were approved as posted on the web site.

Communications: They were as follows: a note from the Band donating \$1,506 to the Transportation Fund and a Christmas card from hospital patient Julia Stoneking.

Necrology Report. Chaplain read the Necrology Report honoring the following Nobles: W. Lamont Burger, John Gray, and Eugene Harrington.

Membership. Restoration: Steven R. Stanek; **Demits:** Walter L. Avant, Earl Davis, and Jerry C. Knight; **Suspensions:** Donald E. Anderson, John F. Blanton, Edward V. Cory, Patrick J. Craig, Joshua S. Dodds, Richard E. Edwards, John Fotenos, Ronnie E. Fowler, Gregory D. Frank, William A. Franklin, Jerry C. Guevara, William K. Hall, Eric T. Hinebaugh, William T. Jacobs, David F. Kansorka, Daniel C. Killebrew, Harmon C. Leonard, Gregory R. Melius, Samuel D. Minks, Wayne O. Minks, John W. Moake, David A. Nuss, Eddie J. Ortega Jr, Anthony J. Roe, Gordon C. Ronholm, Timothy R.

Sanders, Burton E. Smith, Howard L. Starr, Kenneth D. Swinehart, Jack H. Webb, George W. Woody, and Clarence R. Zimbelman

Old Business: The Treasurer presented the close out of expenses for 2010. The report was approved.

New Business

Annual Report – Potentate: IS Steve gave a recap of the year and thanked all nobles and ladies for their work making 2010 as successful year for Al Kaly. The report was approved with IS Steve receiving a standing ovation. He and Deborah did an outstanding job of “out reach” for the year and during his entire time on the divan.

Annual Report – Recorder: IS Bart gave the annual report of membership. End of year membership resulted in a net loss of 61 nobles with total membership as 904 members plus 17 associates for a total of 921. The report was accepted.

Annual Report – Treasurer: Noble Larry presented the budget for 2011. The report was accepted along with approval of all fund raisers presented for 2011.

Report of Clubs, Units, and Committees:

Noble Bill Clugston reported on the success of the Fremont Shrine Club. Within a few years, it has grown from five to 28 members.

IS Bart Guthrie reported his counterpart from El Jebel, Recorder Steve Tucker had a five way bi-pass heart operation and was doing well.

Noble Howard Magan reported the Kalyklown Christmas party raised between \$4-500.

Chief Rabban Alan Ake stated he enjoyed serving as Chief Rabban for IS Steve.

Noble Mike McMillan thanked IS Steve for the great job he did in 2010. He then presented his objective as a Grand Lodge officer of attending all installations and numerous visits.

IS Steve then thanked the Al Kaly nobility, released his 2010 appointments and then turned the meeting over to the installation team.

Installation of 2011 officers: Installing Officer IS Dave Stevens and Marshal Noble Jim Stivers installed the following officers:

Board of Directors:

Potentate	Allan Ake – escorted by members of the Mule Train
Chief Rabban	Gary Sears
Assistant Rabban	Roger Mendenhall
High Priest and Prophet	Merv Terrill
Oriental Guide	J.D. Potter
Treasurer	Larry Newman
Recorder	IS Bart Guthrie

Appointive Divan

1 st Ceremonial Master	Jim Eaches
2 nd Ceremonial Master	Gale Fortney
Director	Jim Stivers
Marshal	Alan Keller

Assistant Marshal	Marvin Barbour
Chaplain	IS Bill Sheard
Captain of the Guard	Phil Allison
Outer Guards	Doug Gabel
	Joe Wooton

IS Allan thanked the Mule Train for the escort, IS Dave Stevens and Noble Jim Stivers for handling the installation. Noble Jim was also recognized as IS Alan's first line signer into the Al Kaly. Potentate elect Dennis Proctor, El Jebel was thanked for attending. IS Alan then introduced his 1st Ceremonial Master, Jim Eaches, and membership co-chairmen: IS Bob Burr and Oriental Guide J.D. Potter. Membership goal for 2011 is 60 new nobles.

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

Respectfully submitted,

Bart Guthrie, P.P.
Recorder