

**AL KALY SHRINERS
ANNUAL/STATED MEETING
JANUARY 6, 2012**

Introductions were made by Ill Sir Dave Stevens.

Divan Introductions: IS Allen Ake, Potentate, Gary Sears, Chief Rabban, Roger Mendenhall, Assistant Rabban; Merv Terrill, High Priest and Prophet; J.D. Potter, Oriental Guide; Larry Newman, Treasurer, IS Bart Guthrie, Recorder; Jim Eaches 1st Ceremonial Master; Gale Fortney, 2nd Ceremonial Master; Jim Stivers, Director; Doug Gabel, Captain of the Guard; Vern Wolf and Robert Holliday, Outer Guards

Past Potentates Present: Illustrious Sirs Bill Sheard, Billy Thornburg, Earl Aldrich, Les Tedrow, Bart Guthrie, Bob Mourguies, Dick Sater, Bob Burr, Dave Stevens, Tom Holmes, and Steve Jordan

Chaplain Sheard gave the **Invocation**; the Legion of Honor posted **The Colors**; the **Pledge of Allegiance** was led by Noble Gale Fortney; and the Band played the **National Anthem**.

IS Allan Ake opened the meeting at 7:40pm. He introduced PGM Ben Crossno, IS Dennis Proctor, Potentate of El Jebel, Noble Greg Rindone, Imperial Chaplain, and recognized the remainder of the El Jebel folks attending.

The **minutes** from the December 9, 2011 stated meeting were approved as posted on the web site.

Communications: None

Necrology Report. Chaplain Sheard read the Necrology Report honoring the following nobles: Erville G. Smalley and Ill Sir Richard D. Thomas.

Membership: Petitions: None **Affiliations:** None. **Associates:** James D. Graves, recommended by Floyd Scoggin and Nathaniel K. Seeley, recommended by Phil Moss **Demits:** Timothy D. Felton **Suspensions:** Paul E. Aynes, Daniel M. Barnes, John Chickaul, Raymond D. Coffin, Jimmie D. Davis, Leslie E. Draves, David Elliott, Norman A. Farrington, William L. Fisher, George E. Gamblin, Amador M. Garcia, Calvin P. Gaynor, Brian Hawkins, Albert R. Hedrick, Richard M. Holmes, Clarence M. LeMasters, Jack M. Loyd, Richard F. Matthews, Kevin J. McGuire, William K. Nielson, Frederick W. Olme, Robert G. Parsons, Jamie Perry, Thomas P. Pool, Frederick R. Reinking, William R. Thomas, Jean Baptiste Vilain, Herbert A. Weiss, and James Woods. **Associate Drops:** Harold G. Early and Richard H. Karns. Prior to the stated meeting a short form ceremonial was held and the following nobles were **created:** Charles L. Buck, Jr., 1st line signer Wayne McAllister, David A. King, 1st line signer J.D. Potter, and Ernest T. Park, Jr., 1st line signer Rex Reid.

Old Business

1. The Treasurer gave an excellent presentation closing out the financial report for 2011. It was accepted. IS Allan then thanked Larry for the excellent job he did as Treasurer for the past three years.

New Business

1. Noble Ray Clark presented Dust photo compilations to IS Allan Ake, Noble Doug Gabel and IS Bart Guthrie for the Office
2. The Recorder gave the Annual Report on Membership. It was accepted and will be printed in the upcoming Dust.
3. Treasurer elect Gene Dobrzelecki gave the 2012 Budget report. Larry requested approval of the all fundraisers mentioned in the budget. The report and fundraisers were accepted. Fundraisers not previously approved are: Cripple Creek Bus Trip, Chili Cook Off, Golf Tournament, and Annual Raffle.
4. IS Allan then gave the potentate's report for 2011. It was accepted and IS Allan was rewarded for his outstanding job with a standing ovation.

With no further business to be conducted the installation of officers for 2012 was held. Installing officer was IS Steve Jordan and Marshal IS Dick Sater. The following were installed

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| a. | Potentate: | Gary Sears |
| b. | Chief Rabban: | Roger Mendenhall |
| c. | Assistant Rabban: | Merv Terrill |
| d. | High Priest & Prophet: | J.D. Potter |
| e. | Oriental Guide: | Jim Eaches |
| f. | Treasurer: | Gene Dobrzelecki |
| g. | Recorder: | IS Bart Guthrie |
| i. | 1 st Ceremonial Master | Ron Bowen |
| j. | 2 nd Ceremonial Master | Wayne McKey |
| k. | Director | Jim Stivers |
| l. | Marshal | Jim Gilbert |
| m. | Chaplain | IS Bill Sheard |
| n. | Capt of the Guard | Doug Gabel |
| o. | Outer Guards | Robert Holliday, Dick Larke, and Vern Wolf |

Potentate Remarks: Ill Sir Gary Sears gave some opening remarks and the meeting was closed at 9:00pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder