

**AL KALY SHRINERS  
ANNUAL/STATED MEETING  
JANUARY 15, 2016**

Divan Introductions by Ill Sir Allan Ake. IS Jim Eaches, Potentate; Ron Bowen, Chief Rabban, Jim Burger, Assistant Rabban; James Hinojosa, High Priest and Prophet; Brian Carter, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Ray Singmaster, 1<sup>st</sup> Ceremonial Master; IS Bill Sheard, Chaplain; Jim Stivers, Director; Nick Forgit, Captain of the Guard; Dennis Feister, LeRoy Lindsey, and Jay Bernard, Outer Guards

Past Potentates present: Ill Sirs Bill Sheard, Billy Thornburg, Bart Guthrie, Robert Mourigues, Dick Sater, Bob Burr, Dave Stevens, Allan Ake, Mike Palmer/Al Bahr, Roger Mendenhall, Merv Terrill and J.D. Potter

The Legion of Honor posted The Colors; The Band played The National Anthem; and IS Jim led in the Pledge of Allegiance.

IS Jim opened the meeting at 7:40pm. Chaplain Sheard led in prayer.

The minutes from the December 11, 2015 stated meeting were approved.

Communications. None.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Arthur J. Gresh, Gerald J. Szymanski, and Richard J. Tibbits.

Petitions/Affiliations/Restorations: None; Demits: Stephan M. Chastain, Joseph P. Janson, and William G. Pearce. Suspensions: Billy W. Ballard, Mike Barnett, John T. Bennett, S.F. Blattspieler, Mickey P. Blowers, Hugh K. Bowie, Gwilym R. Brown, Robert E. Burkpile, Charles A. Burtch, Delio R. Bustos, Robert J. Cromwell, Sean P. Dirks, David B. Doll, Stephen E. Ducoff, Dale H. Fall, Jason E. Ferris, Edward Gonzales, William K. Hall, Richard E. Hartlaub, Donald A. Hulben, Alan L. Keller, John Koncilja Jr., Howard M. Lee, Mark E. Martin, George E. McCall, Nakia M. Mima, Eugene E. Nelson, J. Barry Perkins, Darrel L. Phelan Jr., Zachariah W. Phillips, John E. Poole, William B. Schrader, Victor G. Sestokas Sr., Frederick H. Titmas, Christian T. Valdez, Weylen Vigil, Mac Williamson, and George K. Zoorob. Associate Drops: Dempsey W. Grice and Billy J. Hawkins. The suspensions and associate drops were all for nonpayment of dues. The report was accepted.

Old Business.

- Resolution on Initiation Fee Increase. The recorder read a resolution to raise initiation fees from \$175.00 to \$200.00 effective for 2016. It was approved.
- Mon Ark Shrine Club. Noble Bob McCormick provided an update on the sale of the Mon Ark Shrine Club. They have an offer which has been accepted and they are waiting for closing in March 2016.

New Business.

- Annual Report – Potentate 2015. IS J.D. Potter gave his annual report for 2015
- Annual Report – Recorder. IS Bart Guthrie gave his annual membership report for 2015.

- Annual Report/2016 Budget Report – Noble Larry Newman gave the annual report for 2015 finances and the 2016 budget report.

All reports were individually accepted and approved.

Awards. Silver and Gold Stars were distributed to noble achieving them. Their names will be printed in the April 2016 Dust. Special recognition was given to IS Bob Burr for receiving his 100,000 point pin. \$100M Club membership certificate was presented to IS J.D. Potter.

Reports from Clubs, Units and Committees.

- IS Jim provided information on the upcoming East/West Game. There will be a presentation of the 2016 annual trip at the Pueblo Shrine Club and Mule Train Tack Room on January 31, 2016. Ruhamah Temple 71 will be having its annual high tea on February 6, 2016. They need servers. And, the Ruhamah 71 installation of officers will be held on April 2, 2016.
- Noble Doc Hathaway provided information on Burn Awareness Week the first week in February and IHOP day on March 9, 2016.
- HP&P James Hinojosa gave an update on the April 9/10, 2016 Women's Softball Tournament. He promoted the East West Game party at the Pueblo Shrine Club and mentioned a March 19, 2016 Country Dance also to be held at this club.
- IS Roger Mendenhall advised us of the January 17, 2017 Legion of Honor OV and the CSSC and PSC Brick Project.
- OG Brian Carter informed us he was in charge of the 2017 Raffle Calendar (if approved) and will be getting information out.

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

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder