

**AL KALY SHRINERS  
STATED MEETING  
JULY 10, 2010**

**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, 1<sup>st</sup> Ceremonial Master; Bill Husted, 2<sup>nd</sup> Ceremonial Master; Jim Stivers for Steve Gresley, Director; Fred Kiger, Marshal; Ken Henry, Chaplain; Phil Allison, Captain of the Guard; and J.D. Potter, Outer Guard

**Past Potentate Introductions by IS Steve:** Illustrious Sirs Bill Sheard, Les Tedrow, Bart Guthrie, Dick Sater, Dave Stevens, and Tom Holmes.

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

IS Steve **opened** the meeting at 1:05pm.

The **minutes** from the May 14, 2010 stated meeting were approved as printed on the web site.

The **Treasurer's Report** was given and accepted. This was a mid year financial report.

**Communications.** The Recorder read communications from the family of Noble Lee Hancock thanking us for our expressions of sympathy with the death of Eleanor Hancock and a letter from Volunteers of America. They thanked us, and singled out Noble Al Wetmore, for a motorized wheel that was donated to them.

**Necrology Report.** Chaplain Henry read the Necrology Report honoring the following nobles: James A Haas, Herman F. Harder, James F. Novy, Floyd W. Peterson, Claude L. Toms, and Thomas F. Weiss.

**Membership Report.** This was deferred until the October 2, 2010 meeting. The Recorder didn't bring the report to the meeting.

**Old Business**

The Recorder gave a pitch for the Al Kaly raffle and the upcoming Al Kaly night with the Colorado Springs Sky Sox.

The Potentate discussed upcoming events: Monte Vista Parade on July 31 with hospitality room at the Rio Grande Inn, Alamosa; Rocky Ford parade on August 13 and the Lamar parade August 14.

Treasurer Larry Newman then covered the upcoming golf tournament.

IS Dave Stevens covered the July 11, 2010 lobster feast. 60 to 70 will attend.

HP&P Roger Mendenhall informed us there were still a large number of nobles that had not paid their 2010 dues. We were encouraged to get petitions in for the fall ceremonial.

Marshal Fred Kiger highlighted the Pikes Peak or Bust rodeo parade to be held July 13, 2010.

Chief Rabban Allan Ake promoted the October Italy trip in honor of the Potentate and his Lady.

IS Steve then explained the new membership banners. They were turned over to Noble Billy Swartz, Public Relations Committee for display at events.

### **New Business**

Chief Rabban Allan Ake provided an update on the recent 136<sup>th</sup> Imperial Session held in Toronto, Canada. Most items on "The Call" were housekeeping items. Two new Temples were established: Puerto Rico and Philippines. Another one is on the horizon for Germany. Total membership as of December 31, 2009 is 340,048. Two pieces of legislation relating to electioneering (written campaigning for office) and legislation to make the Recorder the Chief Operating Officer both failed. The one on electioneering was tabled until next year to change some of the language. The report was accepted.

IS Steve then gave an explanation of the responsibilities of each of the Board of Directors. Such an explanation was necessary to clarify duties to our nobility and ensure them that it is the Board's intent to communicate to them.

Assistant Rabban Gary Sears asked for the nobilities approval to conduct a fraternal fundraiser – Calling of the Hogs. Members would purchase a plastic piggy bank for \$2.00 and place their loose change in it. At a designated time the banks will be called in at some type of fun function and all money turned in. Passed. Noble Gary will obtain the pigs.

Reports from Clubs, Units, and Committees

Chief Rabban Allan Ake asked for attendance at the annual Mule Train Garage Sale.

Noble Billy Swartz informed us of free babysitting services to be provided by the Colorado Springs Shrine Club for the Club's monthly meetings.

Noble Howard Magan spoke of the July 17, 2010 Kalyklowns Al Kaly night at the Speedway. They give a donation to Al Kaly each year. There will be a tailgate party prior to the races.

IS Bill Sheard invited all to the Pueblo Shrine Club and Mule Train breakfasts held the first and second Sunday of each month, respectively.

With no further business, IS Steve closed the meeting at 2:20pm.

Next stated meeting will be held on October 2, 2010 at the Pueblo Shrine Club.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder