

**AL KALY SHRINERS
STATED MEETING
JULY 31, 2015**

Divan Introductions by Ill Sir Tom Holmes. IS J.D. Potter, Potentate; Jim Eaches, Chief Rabban; Ron Bowen, Assistant Rabban; Jim Burger, High Priest & Prophet; Ray Singmaster as Oriental Guide; Gene Dobrzelecki, Treasurer; IS Bart Guthrie, Recorder; Brian Carter, 1st Ceremonial Master, John Potter, 2nd Ceremonial Master; Jim Stivers, Director; IS Bill Sheard, Chaplain; Doug Gabel, Captain of the Guard; and LeRoy Lindsey, Outer Guard

Past Potentates present: Ill Sirs Dan Neu, Bill Sheard, Billy Thornburg, Earl Aldrich, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Lionel Robertson, Tom Holmes, Mike Palmer, Roger Mendenhall, and Merv Terrill

Grand Lodge Officers present: JGW Phil Moss

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

IS J.D. opened the meeting. The Chaplain led in prayer.

The minutes from the April 17, 2015 meeting were approved as printed on the web site.

Communications. The recorder covered all correspondence received.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Roger K. Baker, William K. Clugston, Robert K. Figgie, William E. Husted, and Walter E. Wiltfong.

Membership. Petitions: None. Affiliations: Ervin C. "Charlie" Becker, recommended by Ill Sir Robert Mouirguies; Restorations: Charles M. Capps, recommended by Ill Sir Bart Guthrie; Wesley G. Martinez, recommended by Noble Michael Joines, and Richard K.A. Price, recommended by Ill Sir Bob Burr. Demits: Robert W. Hudson, David J. Jones, and Richard G. Mills. Suspensions: John R. Overturf

Old or Unfinished Business. None

New Business.

1. Sale of Mon Ark Shrine Club building. A motion was placed on the floor to sell the Mon Ark Shrine Club. Seconded. Passed.
2. Membership. Noble Brian Bate gave an update on membership. Ill Sir J.D. presented the Silver Award Certificate to Ill Sir Merv Terrill
3. Shriner of the Month. Noble Doc Hathaway was recognized as the International Shriner of the Month for June 2015.
4. Picnic/Raffle. Ill Sir J.D. gave an update on the picnic and annual raffle. All were asked to purchase tickets to support the Al Kaly general fund.
5. Report of Imperial Session. Chief Rabban Jim Eaches gave a thorough update of the Imperial Session in Houston. He announced the "Call" item to increase the per capita from \$15 to \$30 passed. The increase is effective with 2016 dues.
6. CSSA Report. Assistant Rabban covered the upcoming CSSA. He encouraged all to attend.
7. Donations.
 - a. Noble Charles Buck was recognized along with his wife Susan Hopkins for their efforts in obtaining a \$5,000 donation to the Transportation Fund from Renewable by Anderson Windows.
 - b. Southeast Shrine Club, Noble Tim Weeks, was recognized for their donation to the Transportation Fund of \$2,500.
 - c. Al Kaly donated \$10,000 plus all proceeds from the Bowl-A-Thon (\$3,857.50) to Shriners Hospitals for Children Salt Lake City hospital. The donation was "earmarked" to purchase a new operating table.

8. Summary of General Order #2. The recorder read the summary as required by Shriners International.
9. Treasurer's Report. The treasurer gave a report of our finances for the general and transportation funds. He also reported on the recent financial audit from Waugh and Associates. The report was accepted.
10. 2016 Fund Raisers. Chief Rabban gave a report of requested fund raisers for 2016. They all were approved and are as follows:
 - Raffle Calendar
 - Golf Tournament
 - Basketball Tournament
 - Softball Tournament
 - Calling of the Hogs
 - Annual Raffle
 - Bands in the Backyard
 - Lobster Fest and...
 - Circuses
 - The Al Kaly trip
11. Circuses. Ill Sir Dave Stevens gave an update on the 2016 circuses. He also asked for the nobility's approval to send "Noble's Circus Book" tickets for purchase. Passed

Awards. Medals/Stars/Jewels of Distinction were distributed to worthy nobles. Their names will be printed in the upcoming Dust.

Reports from Clubs, Units and Committees.

- 1 Noble Phil Moss gave an update from the Board of Governor's Salt Lake City. He also mentioned the young man that lost his arm to a shark attacked would be treated by SHC.
- 2 1st Ceremonial Master Brian Carter provided information on the upcoming East/West game.
- 3 Noble Tim Weeks invited all to the SESC OV and parade next weekend.
- 4 Chief Rabban Jim Eaches announced the Bowling League will start up August 2, 2015.
- 5 HP&P Jim Burger advised us of the September 3, 2015 golf tournament.
- 6 Noble Gale Fortney announced the Mule Train Fish Fry on August 30, 2015.
- 7 Noble Ron Crawford advised us of Shriners night at the Speedway on August 15, 2015.

With no further business the meeting adjourned at 9:05pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder