

**AL KALY SHRINERS
STATED MEETING
JUNE 10, 2016**

Divan Introductions by Ill Sir Dick Sater. Ill Sir Jim Eaches, Potentate, Ron Bowen, Chief Rabban, Jim Burger, Assistant Rabban, James Hinojosa, High Priest and Prophet; Brian Carter, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Ray Singmaster, 1st Ceremonial Master; Ill Sir Bill Sheard, Chaplain; Nick Forgit, Captain of the Guard; and LeRoy Lindsay, Outer Guard

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

Grand Lodge Officers present: Marvin Palmer, Grand Lodge Office Staff

Ill Sir Jim also recognized three of our nobles from the Spring Ceremonial in attendance.

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

Ill Sir Jim opened the meeting at 7:30pm. Chaplain Sheard led in prayer.

The minutes from the April 27, 2016 meeting were approved.

Communications. The recorder covered correspondence received.

Chaplain Sheard gave the Necrology report. The following departed nobles were honored: Raul A. Balquin, Wendell C. Lueders, and Donald L. St. Clair.

Petitions, Affiliations, Associates, Restorations, and Resignations. None. Demits: J.R. Berry. Suspensions: Earl Brown. The report was approved.

Old Business.

- Second Reading of the following Resolutions:
 1. Increase Al Kaly dues from \$63 to \$65 effective 2017. Passed.
 2. By Law changes to remove the requirement to hold the January annual meeting at the location of the temple and to hold the December stated meeting/election at the location of the temple. Passed.
 3. By Law change to permit moving the amount a noble pays for life membership from the life membership fund to the general fund. Passed.

All resolutions passed with a minimum of 2/3 favorable votes. It was also stressed to the nobility that we cannot hold more than two stated meetings per year outside of the location of the temple (Pueblo). No change.

New Business.

1. Treasurer's Report. The Treasurer gave a report of the general fund and transportation/Imprest funds. Accepted. Noble Larry also reported that the Life Membership fund was now fully funded.

2. The recorder read the Summary of General Order #2 (The Call).
3. The recorder read the In Memoriam for Imperial Sir Edward G. McMullan, PIP.

Awards. Medals/silver and gold stars were distributed to worthy nobles. Their names will appear in the August Dust.

Reports from Clubs, Units, and Committees.

1. Noble Joe Clendaniel gave a report on membership.
2. HP&P James Hinojosa gave a "Re-cap" of the April Softball Tournament.
3. The recorder gave a sales pitch for the upcoming Al Kaly night with the Colo Spgs Sky Sox game.
4. Noble Wayne McKey gave us background information pertaining to Noble Ned Walker and his Lady Marian Walker. The Walker's gave a substantial donation to the Transportation Fund in their Will.
5. AR Jim Burger gave promoted the September 11, 2016 Pig Roast.
6. Treasurer Larry Newman provided information on the September 12, 2016 Al Kaly Golf Tournament.
7. Ill Sir Roger Mendenhall said the Colo Spgs SC monthly dinner will feature one of our hospital patients and said our Board of Governors rep to Salt Lake City SCH Noble Phil Moss will be giving us an update on the hospital.

With no further business the meeting was closed at 8:35pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder