

**AL KALY SHRINERS
STATED MEETING
JUNE 22, 2018**

Divan introductions were made by Ill Sir Merv Terrill. Ill Sir Jim Burger, Potentate; James Hinojosa, Chief Rabban; Brian Carter, Assistant Rabban; Ray Singmaster, High Priest and Prophet; Larry Weed, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Bill Davidson, 1st Ceremonial Master; Doc Hathaway, 2nd Ceremonial Master; Ill Sir Bill Sheard, Chaplain; LeRoy Lindsey, Captain of the Guard; Dennis Feister and Jay Bernard, Outer Guards

Past Potentates present: Ill Sir Bill Sheard, Billy Thornburg, Bart Guthrie, Dick Sater, Bob Burr, Mike Palmer/Al Bahr, Merv Terrill, J.D. Potter, and Ron Bowen

The meeting was opened at 7:40pm. The Band played the National Anthem and Ill Sir Jim led in the Pledge of Allegiance.

The minutes from the April 13, 2018 meeting were approved.

Communications. None

Necrology. Chaplain Ill Sir Bill Sheard gave the Necrology report honoring departed Nobles Leonard A. Hawley, Robert W. Hudson, Victor D. Sanderfer, and Billy Sypher.

An In Memoriam for Imperial Sir Gene Bracewell, PIP and Imperial Treasurer was read by the recorder.

Membership Report. Petitions: Joshua A. Alexander, Harry A. Andrews, Jr., Michael F. Apker, Thomas W. Gilliland, Thomas W. Gilliland, Jr., Craig D. Hart, Bradley L. Jones, Jordan K. Kemp, Shalun T. Maloney, Michael Mussler, Lawrence E. Ott, Mark R. Ott, and Jeremiah M. Smith. A ballot was held, and all were accepted for membership. Demit: Benny C. Lowery, and Suspension: Deane E. Nicholas. The membership report was accepted.

Old Business. None.

New Business.

- A first reading of a proposed bylaw change resolution was done by the recorder. It will be balloted on at the next stated meeting.
- The recorder read a Summary of General Order #2.
- The treasurer's report on the general and transportation funds was given by the treasurer. It was accepted.

Awards. Prior to the opening of the meeting a Jewel of Distinction was presented to Noble Tom Sanderson. Noble Tom's wife was present to see the

award. Silver and gold stars were presented to deserving nobles. Their names will be printed in the upcoming Dust.

Reports from Clubs, Units, Committees and General Good of the Order.

- Ill Sir Bart gave information on the Masonic Family and Friends Sky Sox outing on July 30, 2018. He then advised those attending CSSA and driving motorized vehicles that they were required to complete a disclaimer form.
- Noble Larry Newman gave information on the Golf Tournament.
- Noble Howard Magan advised us of a June 30 awards ceremony to be held at the Grand Masonic Park.
- Assistant Rabban Brian Carter provided information on CSSA Registration, the Four Corners Ceremonial/OV. There was a memorial service held earlier for Noble Roger Frazier who passed away this past Tuesday. He advised us that Noble Jim Nunn will receive his 60 year Masonic pin.
- High Priest and Prophet Ray Singmaster reinforced support for the golf tournament.
- Oriental Guide Larry Weed presented a proclamation from Pueblo City Council.
- Public Relations has business cards available on Shriners Hospitals for Children treatments.
- Noble Wayne McKey thanked the nobility for their calls, cards, and acknowledgements during his time of sadness.
- Ill Sir Bill Sheard promoted the September 1st OV and steak fry at the Pueblo Shrine Club.
- Noble John Potter applauded the Band for the great job they did providing us music prior to the start of the meeting.

With no further business, the meeting was closed at 8:25pm.

Respectfully submitted

Bart Guthrie, P.P.
Recorder