

**AL KALY SHRINERS
STATED MEETING
JUNE 7, 2019**

Introductions were made by Noble Scott Rhea.

Divan Introductions: Ill Sir James Hinojosa, Potentate; Brian Carter, Chief Rabban; Ray Singmaster, Assistant Rabban; Larry Weed, High Priest and Prophet; Bill Davidson, Oriental Guide; Ill Sir Dave Stevens, Treasurer; Ill Sir Bart Guthrie, Recorder; Bo Cruz, 1st Ceremonial Master; Jay Bernard, 2nd Ceremonial Master; Ill Sir Bill Sheard, Chaplain; LeRoy Lindsey, Captain of the Guard; and Paul Nigro, Outer Guard

Past Potentates present: Ill Sirs Bill Sheard, Bart Guthrie, Robert Mouirguies, Dave Stevens, Merv Terrill, J.D. Potter, and Ron Bowen

The Band played the National Anthem and Ill Sir James led in the Pledge of Allegiance.

The meeting was opened at 7:30pm.

Minutes from the April 19, 2019 meeting were approved.

Communications. The recorder covered all correspondence received.

Necrology Report. The chaplain gave the report honoring the following nobles: James J. Clark and Albert J. Grazioli

Membership Report. The recorder gave the membership report as of May 31, 2019. Restoration: Floyd M. Davis; Suspension: Scott M. Warner; and Associate Gain: Dale E. Royer

Old Business. None

New Business.

- A Summary of General Order #2 was read by the recorder. It was accepted.
- Financial Report. The treasurer gave the financial report. Ill Sir Dave highlighted significant areas to include a report on our investments, general and transportation funds. The report was accepted.

Awards

- Silver and gold stars were presented. The names of these recipients will be printed in the August 2019 Dust.

Reports from Clubs, Units, and Committees

- There are still a number of dolls remaining from a previous donation. Ill Sir James is selling them to units for \$10 each. Al Kaly will benefit from this sale and the units/clubs can re-sell them for a profit. Ill Sir James also asked for the nobility's support for all of our fund raisers.
- Nomads will be selling "generic" Al Kaly baseball caps for their fund raiser.
- All units were encouraged to be creative and establish their own fund raisers.
- Marketing and Communication Committee report. HP&P Larry stated the Pueblo City Council signed a proclamation for Shriners International Appreciation. Chief Rabban Brian Carter stated a similar proclamation was done in Trinidad with nobles from that area attending the ceremony. Ill Sir James said the goal is to have all cities under our jurisdiction sign a proclamation. This will give us much needed visibility. 1CM Bo Cruz expanded the goal by stating with the increased visibility we should get a proclamation signed by the governor - a joint venture with El Jebel.
- 1CM Bo Cruz provided information on Al Kaly fund raisers - clay gun shoot, cigar dinner, and an oyster roast either September or October 2019.
- Assistant Rabban Ray Singmaster provided information on the combination calling of the hogs/margarita fest and annual ceremonial.

With no further business the meeting was closed at 8:30pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder