

**AL KALY SHRINERS
STATED MEETING
MARCH 10, 2012**

Introductions were made by Ill Sir Steve Jordan.

Divan Introductions: IS Gary Sears, Potentate; Roger Mendenhall, Chief Rabban; IS Les Tedrow for Merv Terrill, Assistant Rabban; J.D. Potter, High Priest and Prophet; Jim Eaches, Oriental Guide; Gene Dobrzelecki, Treasurer; IS Bart Guthrie, Recorder; Ron Bowen, 1st Ceremonial Master; Wayne McKey, 2nd Ceremonial Master; Jim Stivers, Director; Jim Gilbert, Marshal; IS Bill Sheard, Chaplain; Doug Gabel, Captain of the Guard; Robert Holliday, Dick Larke, and Vern Wolf, Outer Guards

Past Potentates Present: Illustrious Sirs Dan Neu, Bill Sheard, Ray Barbour, Les Tedrow, Bart Guthrie, Robert Mouirguies, Dave Stevens, Steve Jordan, and Allan Ake

Chaplain Sheard gave the **Invocation**; the Legion of Honor posted **The Colors**; the **Pledge of Allegiance** was led by IS Gary Sears; and the Band played the **National Anthem**.

IS Gary Sears **opened** the meeting at 1:10pm.

The **minutes** from the January 6, 2012 meeting were approved as printed on the web site.

Correspondence. There were several pieces of correspondence that were read or summarized by the Recorder. They included a thank you letters from MW Karl Hinkle for his Grand Master fez, hospital patient family Mackenzie Maher for our assistance, Jane Huber for the article on pop tabs, and Shriners International for our donations.

Necrology Report. Chaplain Sheard read the Necrology Report honoring the following nobles: Kenneth R. Kiniston, Robert L. Russel, William J. Till, and Leon Weinmann.

Membership. Petitions: None **Affiliations:** None **Restorations:** Calvin P Gaynor, recommended by Barney Miller; Norman A. Farrington, Clarence L. LeMaster, David A. Nuss, and Fred Olme, all recommended by IS Bart Guthrie. **Resignations:** None. **Demits:** None **Suspensions:** None

Old Business.

Financial Update – Treasurer Gene Dobrzelecki gave an update of Al Kaly's finances. The report was accepted.

New Business.

1. **Ceremonial.** IS Gary asked for candidate petitions. To date there are none.
2. **CSSA/Gun Show Update.** Chief Rabban Roger Mendenhall gave a summary of the CSSA Business Session. Then promoted the March 24 and 25, 2012 Gun Show at the Pueblo Shrine Club. He needs help working it.
3. **Resolutions.** IS Bart Guthrie, Recorder, read two resolutions as follows.
 - a. Reduced petition fee to \$150 to do short form ceremonials at Masonic Lodges who had 10 or more candidates.
 - b. Reduce the Associate fee membership from \$60 to \$30.
 - c. Both resolutions will be voted on at the May 11, 2012 stated meeting.
4. **IHOP.** Noble Doc Hathaway reported that over \$17,000 was collected at the February 28, 2012 IHOP Day.

Awards/Presentations

1. **Stars and jewels of distinction** were presented to deserving nobles.
2. **25 and 50 year service pins** were presented to nobles with 25 or 50 years service during 2012.
3. The names of all above recipients will be printed in the upcoming Dust edition.

Good of the Order

1. 1st Ceremonial Master Ron Bowen promoted the September 29 Cripple Creek trip.
2. Noble Swede Hanson reminded us of the April 15 Bowl-A-Thon and the LOH spaghetti dinner.
3. Marshal Jim Gilbert discussed the St. Patrick's Day parade and informed us of the corned beef and cabbage dinner following the parade.
4. Noble Dick Larke presented information on the September 2, 2012 Golf Tournament to be held at Fort Carson.
5. Captain of the Guard Doug Gabel gave an update on the PBR endeavor. He has been working closely with PBR and Shriners International for PBR to become a corporate sponsor for Shriners Hospitals for Children. And, he solicited assistance to work with him.
6. Noble Vern Wolf was accepting dues for Shabob. And an explanation of their purpose was given.

With no further business IS Gary **closed** the meeting at 2:25pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder

