

**AL KALY SHRINERS STATED MEETING MARCH 13, 2020
PUEBLO SHRINE CLUB**

Dinner – 6:30pm – Invocation by Chaplain Noble J. Scot Rhea
Post the Colors/National Anthem/Pledge of Allegiance

Awards – 25/50 Year Awards

Gold and Silver Stars presented to the following Nobles. Gold star, I.S. Bob Burr, Noble Larry Newman, I.S. Dave Stevens, I.S. Merv Terrill.

Noble Bill Davidson received his 10,000 point pin and also his 100 million club certificate.

Open the meeting

Introductions I.S. J.D. Potter

- Past Potentates, Illustrious Sirs William Sheard, Bob Burr, Dave Stevens, J.D. Potter, Dave Stevens, Gary Sears, James Hinojosa, Mike Palmer, Merv Terrill.
- Divan all present.
- Twenty-six nobles present. The weather was terrible and that did hurt attendance.

Necrology Report:

Noble Robert Barnes, Noble John Thornburg, Noble Gale Fortney, I.S. Earn Aldrich, Noble CC Kelly, Noble Barlow Westcott.

Reading of Minutes. Minutes from January 2020 stated meeting – approve as printed on the Al Kaly web site.

Communications: bea Freemason.com

Membership Report January 1, 2020 beginning 512 one demit- seven deaths+ two restorations and one affiliation total 507.

We will be at 370 in five years!

Al Kaly won a Bronze membership report less than 2%.

Old Business: I.S. Hinojosa discussed the softball tournament and stated he is on schedule with teams.

New Business

- Resolution dues increase
- RESOLUTION:
- Whereas, revenue from Al Kaly Shrine dues is far short of meeting requirements to fund the administrative affairs and,
- Whereas, membership continues to decline reducing our dues income and,
- Whereas, to the extent Al Kaly Shrine is projecting a reduction in membership which could be in excess of fifty members for 2020 and,
- Now, therefore, be it resolved that an increase in Al Kaly dues from \$65.00 to \$75.00 will create an additional \$3,000 in revenue to help offset our budget deficits.
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- This resolution will be read at our March 13, 2020 stated meeting and voted on at our June 12, 2020 stated meeting in Pueblo.
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- Financial Report – Treasurer read and approved. I.S. Stevens gave a brief report on the Treasurers Seminar he recently attended and reminded everyone of the November 5-7 membership seminar.
- Fundraiser discussion concerning calendars presented by H.P.&P. Bill Davidson. The membership voted to sell Raffle calendars with a reduced commission of only \$5.00 and top payout of \$500 instead of \$1,000. There was a motion from the floor by I.S. Potter and a second and passed. The Recorder reminded the nobility the raffle calendar is a unit fundraiser, the Temple makes very little money after admin expenses are computed. Also, if it is not profitable the Temple is responsible for the payout of \$15,000. I.S. Palmer recommended eliminating the unit commission and the nobility was not in favor. I.S. Potter stated this is a good fundraiser for the units.

Reports from Clubs, Units, and Committees

Sick call/good of the order. Noble Don Marshall is now in an assisted living center. Noble Dennis Bright, Noble Grant Anderson fell.

Noble Bo Cruz discussed the need to reverse the membership trend in the Shrine and Masonic Fraternity.

Noble Larry Weed discussed the CS Shrine Club OV.

I.S. Potter stated that the semi and several Little T's are going to the Imperial Session. He also stated the Little T unit has cars for sale if any noble would like to become a member.

Noble J.R. White asked if he could discuss the Corona Virus panic. He stated that both of his sons are medical doctors and this is a serious issue. He recommended that we cancel all official Shrine functions for thirty days.

There was a motion from the floor and a second that Al Kaly cancel official functions for a period of thirty days, passed! This will cancel the CS Shrine Club OV and the Pueblo Shrine Club OV.

Noble Ray Singmaster discussed the pig banks, get them filled up!

I.S. Reminded everyone of the Ceremonial in April.

Submitted by Gary Sears, Recorder, P.P.