

**AL KALY SHRINERS
STATED MEETING
MAY 14, 2010**

Introductions were given.

Divan Introductions: IS Steve Jordan, Potentate; Allan Ake, Chief Rabban; Gary Sears, Assistant Rabban; Roger Mendenhall, High Priest and Prophet; Brian Bate, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Merv Terrill, 1st Ceremonial Master; Steve Gresley, Director; Alan Keller, Asst Marshal; Ken Henry, Chaplain; Phil Allison, Captain of the Guard; and Outer Guards J.D. Potter, Jerry Proctor, and Wayne McKey

Past Potentates Introductions by IS Steve: Ill Sirs Ray Barbour, Lester Tedrow, Bart Guthrie, Dick Sater, Bob Burr, Dave Stevens, and Tom Holmes

Chaplain Henry gave the **Invocation**, the Legion of Honor presented **The Colors** while the Band played the **National Anthem**, and IS Steve led in the **Pledge of Allegiance**

IS Steve **opened** the meeting at 7:40pm.

The **minutes** from the February 27, 2010 meeting were approved as published on the Al Kaly web site.

The **Treasurer's Report** was given and accepted.

Correspondence. The Recorder read correspondence from SHC Salt Lake City thanking us for our IHOP donation of \$11,320.28; a letter from Imperial Outer Guard candidate William S. Bailey thanking Al Kaly for our hospitality during the CSSA Business Meeting; and hospital patient Evelyn Hopper and family thanking us.

Necrology Report. Chaplain Henry read the Necrology Report honoring the following nobles: William C. Aitken, Junius Barrilleaux, James L. Brown, Ill Sir Newell Hall, Jack R. Hoyt, John H. Jerkins, Louis E. Kaladic, Eugene E. Macarthur, Floyd "Pete" Peterson, Edward E. Shapleigh, and Paul E. Williams.

Membership Report: Petitions: none; **Affiliations:** Richard E Crum – recommended by IS Bart Guthrie, Donald G. Dalrymple - recommended by Roger Hillmeyer, and Craig L. Knowles – recommended by Doc Holliday; **Restorations:** Stacy B. Slay – recommended by IS Bart Guthrie; **Suspensions:** James E. Beeninga and James R. Walker; **Associate Drop:** Charles G. Taylor

Old Business.

Membership. IS Bob Burr gave a report on membership. He thanked everybody for their support and particular thanks to the first line signers for today's short form ceremonial. His report went beyond the Shrine and he stated that it is our responsibility to find members for our blue lodges and all Masonic appendent bodies.

Basketball Tournament. IS Bob met with unit reps to distribute basketball tournament ad materials and sales forms prior to this stated meeting. The basketball tournament will be at CSU Pueblo in November. As many basketball ads as possible are needed.

Golf Tournament. Treasurer Larry Newman reported on the upcoming golf tournament. It will be held on August 1, 2010 Desert Hawk Golf Course, Pueblo West. We need sponsors and players. Forms were available; plus, they are on the Al Kaly web site. Charlie Brown Goodtime Travel was donating a hole in one prize.

New Business

Temple Resolution on Shrine Savers. The Recorder read a Temple Resolution basically asking temple approval to use membership name/addresses for mailing of material for Shrine Savers, only. Passed.

Fundraising approval.

1. Gun Shows. HP&P Roger Mendenhall requested nobility approval to hold two gun show fundraisers in 2010. One in May at the Pueblo Shrine Club and the other in September at the Colorado Springs Shrine Club. Passed.
2. Raffle Calendar. AR Gary Sears requested approval to do a raffle calendar again for 2011. Passed.

Circuses. IS Dave Stevens reported on the upcoming circuses in May and June. He asked for nobility support to attend them and to wear your fez. He also asked that all performance times be placed in the Nuts and Bolts. He further stated that next year the circuses could be held in the fall instead of spring. The Legion of Honor was asked to present the Colors at each performance and as always, divan support was solicited.

Lobster Fest. IS Dave said tickets would be given to divan members for the July 11, 2011 lobster fest. Prices had to be raised to \$30 per person for lobster/\$25 per person for steak. He solicited help for that too. This is not a fundraiser but a fun raiser.

Parades. IS Steve gave an update on some parades for the year. Reservations for Salida may be made at the Gateway Inn, (719) 539-2895. For the Monte Vista parade this year, we will be staying at the Rio Grande Inn, Alamosa. A big hospitality room will be held Friday, July 30 at the Rio Grande. Rocky Ford parade. Lunch will be provided after the parade. Lamar parade/OV room reservations may be made at the Holiday Inn Express (719) 931-4011. There will be a hospitality room and breakfast provided by Valley Bank prior to the parade.

Picnic. The annual picnic will be at Turkey Creek Recreation Area, Fort Carson, August 22, 2010 from 11am to 4pm.

Painting the Shriners Office. The treasurer requested approval to appropriate \$600 to paint the office. It has not been painted in over 15 years. Passed. It was also mentioned that the names of members voting against this move would be reported to Roxie.

Awards

1. Stars were presented to deserving nobles. Their names will be printed in the upcoming Dust.
2. A 25 year service pin was presented to HP&P Roger Mendenhall.
3. IHOP Plaque from Shriners Headquarters was presented to Noble Doc Hathaway.

Report from Clubs, Units, and Committees.

IS Dick Sater stated that dress for the June Consistory meeting was summer shirt – no coat/tie.

HP&P Roger Mendenhall reminded us of the Colorado Springs Shrine Club work day on May 15, 2010.

CR Allan Ake challenged the group to sell more 2011 raffle calendars than the Mule Train and Legion of Honor (top sales units the past two years). He then mentioned room was still available on the Italy trip October 16-24, 2011.

CR Allan Ake asked the group for questions regarding temple insurance. If enough questions were received a meeting to answer them would be held. If not, questions would be individually be answered.

With no further business, IS Steve then closed the meeting at 8:55pm.

Next stated meeting will be held on July 10, 2010 at the Colorado Springs Shrine Club.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder

