

**AL KALY SHRINERS  
STATED MEETING  
MAY 9, 2014**

At 5:30pm a short form ceremonial was held to create John R. White a noble in to Al Kaly Shriners. Noble White was introduced to the nobility during the meeting.

At 7:30pm....

Past Potentate's attending were introduced by Ill Sir Steve Jordan. They were: Ill Sirs Bill Sheard, Billy Thornburg, Les Tedrow, Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Steve Jordan, Gary Sears, and Roger Mendenhall

Grand Lodge Officers: None

Divan Introductions: Ill Sir Merv Terrill, Potentate; J.D. Potter, Chief Rabban; Jim Eaches, Assistant Rabban; Doc Hathaway, as High Priest and Prophet; IS Dick Sater, as Oriental Guide; Gene Dobrzelecki, Treasurer; IS Bart Guthrie, Recorder; Jim Burger, 1<sup>st</sup> Ceremonial Master; Geno Romero, as 2<sup>nd</sup> Ceremonial Master; Jim Stivers, Director; IS Gary Sears, as Marshal; Wayne McKey, as Captain of the Guard; and James Hinojosa, Outer Guard

The Legion of Honor posted the Colors; IS Merv led in the Pledge of Allegiance; and the Band played The National Anthem.

IS Merv then opened the meeting.

The minutes from the March 21, 2014 stated meeting were approved.

Communications. The recorder covered all correspondence.

The Necrology report was given by Chaplain IS Bill Sheard. The following departed nobles were honored: Glenn E. Coffman, Marvin L. Conrad, Melvin J. Cook, Vernon D. Fuller, Philip L. Green, Ralph H. Outcalt, and John L. Pieper.

Membership Report. New petitions: None; Affiliations: William A. Mathis, recommended by Bart Guthrie and Duane A. Plant, recommended by Merv Terrill. Associate Members. Billy J. Hawkins, recommended by Merv Terrill. Restorations/Resignations/Demits: None. Suspensions: Walter G. Eaverson and Larry L. Hoffman.

Old Business. None.

New Business.

- Treasurer's Report. Treasurer Gene gave the report. It was accepted.
- Dues Increase. CR J.D. Potter presented information on a \$3 dues increase effective in 2015. He then read the required resolution. It will be voted on at the August 22, 2014 stated meeting which will not be held at the Colo Spgs Shrine Club. Noble J.D. then presented a

proposed increase that will be on "The Call" to increase per capita by \$12/year. Members were instructed to see one of the Imperial Session representatives to voice their views.

- Sky Sox Game. IS Bart presented a change to the annual Sky Sox outing from June 9, 2014 to June 30, 2014. Tickets will be available shortly.
- Annual Picnic. Due to changes at Fort Carson, the annual picnic and raffle will be held at Metcalf Park, Fountain, CO vs. Turkey Creek Recreation Area. The date is August 17, 2014. Those attending will need to bring their own lawn chairs.
- A Temple Resolution from Shriners International was read by the recorder to permit Travelers and Liberty Mutual to do a mailing to Al Kaly nobles. The motion was made/seconded. The vote failed.
- Chief Rabban J.D. presented two fund raisers. One was to do the raffle calendar again in 2015. The 2<sup>nd</sup> was to sponsor a girl's state qualifier softball tournament April 11-12, 2015. Both fund raisers passed.

Election of an Oriental Guide – Ill Sir Roger Mendenhall read the resignation from Oriental Guide Jim Gilbert, effective May 1, 2014. He then nominated Noble James G. Burger for the position of Oriental Guide. Ill Sir Merv asked for other nominations. With none, Noble Burger was elected Oriental Guide. Ill Sir Merv then announced appointive divan changes. They are:

1<sup>st</sup> Ceremonial Master                      James Hinojosa, Sr.

2<sup>nd</sup> Ceremonial Master                      Larry E. Newman

Outer Guard                                      Noble Hinojosa will not be replaced as Outer Guard – Noble Vern Wolf will be the only Outer Guard for the remainder of the year.

Presentations. Worthy nobles were presented medals/silver and gold stars. Their names will appear in the July 2014 Dust.

Reports from Clubs/Units.

- Noble Bob McCormick: Mon Ark SC Official Visit is June 13, 2014. It will be held at the Howard Fire Station. Buses will be available to transport people from and back to Salida.
- Ill Sir Merv Terrill: The August 22, 2014 stated meeting will be held at the Pueblo Shrine Club. This is necessary as the ballot for the dues increase must be held at the location of the Temple.
- CR J.D. Potter: Golf Tournament is September 5, 2014; the annual Calling of the Hogs will be September 14, 2014 at the Colo Spgs Shrine Club.

With no further business the meeting was closed at 9:40pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder