

**AL KALY SHRINERS
STATED MEETING
OCTOBER 2, 2010**

Introductions were given

Divan Introductions: IS Steve Jordan, Potentate; IS Bob Burr for Allan Ake, Chief Rabban; Gary Sears, Assistant Rabban; IS Dick Sater for Roger Mendenhall, High Priest and Prophet; Brian Bate, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Merv Terrill, 1st Ceremonial Master; Kennard Henry, Chaplain; Phil Allison, Captain of the Guard

Past Potentate Introductions by IS Steve: Illustrious Sirs Bill Sheard, Billy Thornburg, Earl Aldrich, Les Tedrow, Bart Guthrie, Dick Sater, and Bob Burr

Chaplain Henry gave the **Invocation**; the Legion of Honor presented **The Colors**, and IS Steve led in the **Pledge of Allegiance**.

IS Steve **opened** the meeting at 1:05pm.

The **minutes** from the July 10, 2010 stated meeting were approved as printed on the web site.

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

Communications. The Recorder read communications from the family of Ashley Brice (provided by Noble Paul Nigro), and two notes from Noble Swede Hanson giving tribute to the late Nobles Bob Kula and Keith Place.

Necrology Report. Chaplain Henry read the Necrology Report honoring the following Nobles: Elmer W. Bauman, Carl D. Bodam, Terry R. Gorsuch, Robert H. Kula, James W. Limberis, Kenneth MacLeod, Otto C. McClain, Paul E. McDonell, Keith W. Place, Tyrus B. Poxson, and Carl M. Shinn.

Membership. Petitions were read and favorable ballots cast on the following Brothers: Alan Bassett (1st line signer Gene Dobrzelecki) and Rich Hartlub (1st line signer Phil Moss). **Restorations:** John H. Dickson (Recommended by David Allen), Louis O. Lloyd (Recommended by IS Bart Guthrie), and Robert E. Long (Recommended by Vern Wolf). **Demits:** James C. Davis, Brandon C. Holmes, George W. Hollibaugh, and Bruce D. Lewis. **Suspensions:** Robert G. Courtney, Richard T. England, Billy G. Graham, and James C. McDonald.

Old Business

Membership Report. IS Bob Burr gave the report. Letters were sent to divan members, clubs and units asking that they bring two to three members each for a fairly large ceremonial in November. He also had literature and packets available on a table at the back of the shrine club for Scottish Rite and Shrine membership.

Basketball Tournament Update. IS Bob Burr thanked all that had submitted ads for the program and asked for more. He wants to wrap this up by October 8, 2010. IS Steve then stated that there will be four games played at the tournament – two on November 19 and two on November 20, 2010 at 5 and

7 pm, respectively. The pote asked all to come to the tournament and wear their fez. The Legion of Honor will present The Colors.

October 30, 2010 Costume/Pajama Party. IS Steve promoted this family event to be held at the Colorado Springs Shrine Club, 4-8 pm. Cost is \$12 for adults and \$6 for children under 12 years of age. There will be food, entertainment and prizes.

Shriners Hospital for Children. IS Steve stressed the importance of using the new terminology relating to payments for Shriners Hospital as presented earlier by Mike Babcock. These words are: "All Care and Services are provided regardless of the patient's ability to pay." Any literature that we have that states "no cost" or "free" medical care is to be discarded. New materials/pamphlets may be ordered at: shrinersvillage.org .

New Business

Classic Broadmoor Christmas. Phil Allison presented this year's program. It will be held on December 17, 2010. Al Kaly has 20 tables that will be shared with El Jebel. Cost is \$55 per person. Make checks payable to "The Broadmoor" and all checks are to be given to Phil Allison.

2011 Al Kaly Trip. AR Gary Sears presented for CR Allan Ake his request to hold an annual trip in 2011. This is a fraternal fund raiser. Passed.

2011 Al Kaly Black Tie Auction. AR Gary Sears presented for CR Allan Ake his request to hold a Black Tie Auction in 2011. This is a charitable fund raiser. Passed.

Calling of the Hogs. AR Gary Sears said the piggy banks are in. They are on sale for \$2.00 each and are to be used only for this fund raiser. When completed, nobles may keep the pig banks.

Gold Medallion Awards. IS Steve showed the new medallion. It works as follows: five new members – medallion/ribbon. At intervals of five up to 25 different colored stones are inserted into the medallion.

Awards. Stars/ribbons were distributed to deserving nobles. A list of those presented awards will be placed in the upcoming Dust.

Reports from Clubs, Units, and Committees.

IS Dick Sater mentioned Ill Bro Art De Hoya, Washington DC, will be the guest speaker at the October 6 monthly consistory meeting.

IS Dick Sater said that several Masonic organizations had not submitted the proper IRS Form 990, which is to be submitted by October 15, 2010. The Treasurer had a list from the IRS and Al Kaly units/clubs were in compliance. Non compliance from other Masonic organizations could jeopardize the tax exempt status for the entire fraternity.

Noble Ray Clark mentioned the Mule Train Fish Fry to be held on October 9, 2010. He also mentioned the Nomad meeting October 3, 2010 at the Pueblo Shrine Club which is the annual election of officers.

Noble Brian Carter reminded us of Fremont County Shrine Club's monthly meeting to be held on October 3, 2010 at K Bob's in Canon City.

IS Bill Sheard reminded us of Pueblo Shrine Club's breakfast to be held on October 3, 2010.

Noble Dwain Jack recognized the Al Kaly Band for performing at the Ramah Lodge annual picnic/fish fry.

Noble Bob Allen had a box of apples to give away to nobles.

With no further business, the meeting adjourned at 2:10pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder