

**AL KALY SHRINERS  
STATED MEETING  
OCTOBER 28, 2011**

**Introductions** were given by Ill Sir Dave Stevens.

**Divan Introductions:** IS Allan Ake, Potentate; Gary Sears, Chief Rabban; Roger Mendenhall, Assistant Rabban; Merv Terrill, High Priest and Prophet; J.D. Potter, Oriental Guide; Larry Newman, Treasurer; IS Bart Guthrie, Recorder; Jim Eaches, 1<sup>st</sup> Ceremonial Master; Gale Fortney, 2<sup>nd</sup> Ceremonial Master; Jim Stivers, Director; Captain of the Guard, Phil Allison; and Outer Guard, Wayne McKey

**Past Potentates Present:** IS Bill Sheard, Earl Aldrich, Les Tedrow, Bart Guthrie, Dick Sater, Bob Burr, Dave Stevens, Tom Holmes, and Steve Jordan

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

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

The **minutes** from the September 9, 2011 stated meeting were approved as posted on the web site.

**Communications:** The recorder read correspondence – a note from Noble Ole Olson.

**Treasurer's Report.** Treasurer Larry gave the financial report for Al Kaly. It was accepted.

**Necrology Report.** Chaplain Sheard read the Necrology Report honoring the following nobles: Grover C. Farmer, Delmar F. Johnson, George F. Ray, and Richard L. Schroeder. The recorder then read an In Memoriam for Imperial Sir Kenneth W. Smith, Imperial Potentate, 2001-2002, who passed away on September 1, 2011.

**Membership: Petitions:** The following petitions were read and the brothers were elected to be initiated in to Al Kaly Shriners: Lloyd H. Collins, 1<sup>st</sup> line signer Noble Steve Gresley; Michael E. Judy, 1<sup>st</sup> line signer Noble Jim Gilbert; and J. Mason Querner, 1<sup>st</sup> line signer Noble Steve Gresley. **Affiliations:** Noble Jared L. Maddox, recommended by IS Bart Guthrie. **Associate:** Noble Dempsey Grice, recommended by Noble Doc Hathaway. **Restoration:** Noble George W. Woodyard, recommended by IS Bart Guthrie. **Suspension:** Charles A. Rowe. The names of those who have not paid 2011 dues and subject to suspension on December 31, 2011 were then read.

**Old Business:**

1. Ceremonial, covered by OG J.D. Potter. Presently there are seven candidates.
2. Basketball tournament was covered by 1CM Jim Eaches. IS Bob Burr then stated that we exceeded last year in program ad sales.
3. December 9, 2011 is the stated meeting and election of officers for 2012.
4. Christmas at the Broadmoor, December 16. Noble Phil Allison stated reservations needed to be made now and money turned in no later than the end of November.
5. CSSC Kids Christmas Party, December 17. Noble Swede Hanson requested reservations to include number of children, their sex/age be called in to the Shrine Club to ensure that Santa has a gift to give them.

6. CR Gary Sears then requested nobility approval on the following items:
  - a. 2012 Trip – a New England/Canada cruise in October 2012. Approved.
  - b. Calling of the Hogs – do it again in 2012. Approved
  - c. Time Share selling. Al Kaly received a time share donation some years ago. It is a drain on our resources. It has never been used. We have tried everything we can to “off load” it. The nobility approved to get rid of it at a cost not to exceed \$7,000. Approved.
7. Chief Rabban Gary then summarized the events of the 2011 Membership Seminar at International.

New Business:

1. IS Bob Burr stated now is the time to start selling Dust ads for 2012. Help is needed as only six nobles sold ads in 2011.
2. IS Earl Aldrich invited us to attend and meet two guests he is bringing to the CSSC November 2011 meeting that were instrumental in collecting extremely large quantities of soda tops for SHC.

Awards: Stars/ribbons/medals were distributed to appropriate nobles. Their names will appear in the December 2011 Dust.

Unit/Club Reports: Noble Howard Magan invited all to the Kalyklowns annual hayride on October 29, 2011. Noble Norm Churchill presented a donation to the Transportation Fund given to him during a German Band concert.

Sickness and Distress: Noble Jim Marcum, his mother had a heart attack and he had to leave the meeting suddenly. Dr. Harvey Phelps was in the hospital. Noble Al Wetmore was in an automobile accident and may need surgery and his daughter is in need of a liver transplant. Noble Glenn Coffman is in extended care.

With no further business the meeting closed at 9:00pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder