

**AL KALY SHRINERS
STATED MEETING
OCTOBER 27, 2012**

Introductions were made by Ill Sir Steve Jordan

Divan Introductions: Ill Sir Gary Sears, Potentate; Roger Mendenhall, Chief Rabban; Ill Sir Allan Ake for Merv Terrell, Assistant Rabban; J.D. Potter, High Priest and Prophet; Jim Eaches, Oriental Guide; Gene Dobrzelecki, Treasurer; Ill Sir Bart Guthrie, Recorder; Ron Bowen, 1st Ceremonial Master; Wayne McKey, 2nd Ceremonial Master; Ken Henry for Ill Sir Bill Sheard, Chaplain; Dwain Jack for Doug Gabel, Captain of the Guard; and Vern Wolf, Outer Guard

Past Potentates present: Ill Sirs Dan Neu, Bart Guthrie, Dick Sater, Steve Jordan and Allan Ake

Chaplain Henry gave the **Invocation** prior to dinner; the Legion of Honor posted The Colors; the **Pledge of Allegiance** was led by Ill Sir Gary and the Band played the **National Anthem**.

Ill Sir Gary **opened** the meeting at 1:10pm.

The **minutes** from the August 3, 2012 were approved as printed on the web site.

Financial Report. Treasurer Gene Dobrzelecki gave the financial report. It was accepted.

Communications. None

Necrology Report: Chaplain Henry read the Necrology report honoring the following nobles: Richard L. Birdsall, Donald L. Brown, Morris Elder, Wilson W. Houghton, John A. Hofmann, Barney C. Miller, Joseph A. Porter and James L. Weeks. The recorder read "In Memoriam" honoring Imperial Sir Walker S. Kisselburgh, Imperial Potentate 1985-86.

Membership: Petitions. Favorable ballots were cast for T'Chris Gardner, El Paso Lodge 13, 1st line signer IS Bart Guthrie; Felipe V. Pinero, Jr., Fountain Valley Lodge 191, 1st line signer IS Bob Burr, and Spencer Shipley, Colorado Springs Lodge 76, 1st line signer IS Bart Guthrie.

Affiliations. Robert D. Winkelmeyer, recommended by IS Bart Guthrie. **Associate.** Ernest J. Kuney, recommended by Roger Mendenhall. **Restorations.** William K. Hall, recommended by Ace Hall and Richard F. Mathews, recommended by IS Bart Guthrie. **Demits.** Steve C. Owen and William E. Worthen. **Suspension.** Stephen J. McKee. **Associate Drop.** Robert D. Winkelmeyer.

Old Business. None

New Business.

- a. Love to the Rescue. IS Gary gave an update on this International project.
- b. Noble Grant Anderson presented a traveling walking cane from Noble Dr. Harvey Phelps to IS Gary.
- c. Chief Rabban Roger gave a report on the past CSSA ceremonial.

- d. Chief Rabban Roger gave a presentation on an East West Shrine Bowl travel plan that included air travel in January 2013.
- e. Chief Rabban Roger moved for an Al Kaly trip in 2013 to Barcelona, Spain with a seven-day cruise. Seconded and passed.
- f. Chili Cook Off. IS Gary presented information on the chili cook off to be held in conjunction with the November 10 Ceremonial.
- g. HP&P J.D. gave a status update on the 2013 raffle calendar. Calendars will be ready for pick up around the 2nd week of November.
- h. The recorder read a summary of General Order #1 which is required by Tampa.
- i. The recorder plugged the auto decals that Al Kaly is selling.
- j. The recorder read a resolution to permanently change petition fees from \$225 to \$175. This will be printed in the December 2012 Dust.

Awards. Medals, stars, and ribbons were distributed to nobles. Their names will appear in the December 2012 Dust.

Good of the Order

- a. Noble Galen Feedback told us about a deceased Al Kaly noble that gave his estate to SHC valued in excess of \$500,000.
- b. Noble Ron Crawford presented a check on behalf of the Kalyklowns in the amount of \$225 for the transportation fund from money collected from the I-25 speedway.
- c. Noble Doc Hathaway presented a check for \$200 to the transportation fund and reminded us of IHOP Day, February 5, 2013.
- d. Chief Rabban Roger presented information on the Colorado Country Christmas Program November 30, 2012. It will be in honor of Noble Phil Allison.
- e. Nobles Howard Magan and Doug Gabel spent 11 days doing child ID at the Colorado State Fair. Noble Magan stated they talked to many prospects for the fraternity.
- f. IS Steve Jordan told us of his four trips to Shriners Hospitals for Children while on his vacation.
- g. Noble Guy Hammerland plugged the November 16-17, 2012 basketball tournament.
- h. IS Gary plugged the upcoming Consistory reunion and the November 10, 2012 Ceremonial (we need petitions!).
- i. Noble Bob McCormick invited us to the Mon Ark Shrine Club Christmas Dinner.

With no further business the meeting was **closed** by IS Gary at 2:30pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder