

**AL KALY SHRINERS
STATED MEETING
SEPTEMBER 9, 2011**

Introductions were given.

Divan Introductions: IS Allan Ake, Potentate, Gary Sears, Chief Rabban; Roger Mendenhall, Assistant Rabban; Larry Newman, Treasurer; Gene Dobrzelecki, Asst Treasurer, IS Bart Guthrie, Recorder; Jim Eaches, 1st Ceremonial Master; Gale Fortney, 2nd Ceremonial Master; Jim Stivers, Director; Phil Allison, Captain of the Guard; Doug Gabel and Wayne McKey, Outer Guards

Past Potentates Present: IS Dan Neu, Bill Sheard, Billy Thornburg, Earl Aldrich, Les Tedrow, Bart Guthrie, Bob Mouirguies, Dick Sater, Bob Burr, Dave Stevens and Steve Jordan

Chaplain Sheard gave the **Invocation**; the Legion of Honor posted **The Colors**; the **Pledge of Allegiance** was led by IS Allan Ake; and, the Band played the **National Anthem**.

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

The **minutes** from the June 24, 2011 stated meeting were approved as posted on the web site.

Communications: None

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: Martin Hillebrand, Frank D. Matthews, Wylie D. Reid, Duane A. Thomas, William B. Watts, and Harold G. Wilson.

Membership. Petitions: The following petition was read and the brother was elected to be initiated into Al Kaly Shriners: Forrest A. Wieder (1st line signer J.D. Potter). **Associate:** John W. Erickson (recommended by Phil Moss) and John Wheaton (recommended by Doug Gabel). **Resignation:** Richard W. Fous. **Restoration:** Samuel D. Minks (Recommended by IS Tom Holmes). **Demit:** Richard Martin. **Suspension:** Stacy B. Slay and Stephen W. Tomsy.

Old Business:

1. **Proposed Dues increase.** The Recorder read the Resolution to increase Al Kaly dues from \$57.00 to \$60.00 beginning in 2012; a \$3 increase. It passed unanimously.
2. IS Earl Aldrich paid **tribute** to Gregory Sikorsky, NYFD member killed in the 9/11 attack in New York. IS Earl collected a donation for Gregory's son Steven that was placed in a five year CD and given to him in 2006.
3. IS Bob Burr reminded us that any **hospital literature** making reference to "Free Care" for children had to be immediately pulled and replaced with approved headquarters posters/literature.
4. **Basketball tournament ads.** IS Bob informed us we were at 50 percent of where we were last year and said we need ads immediately for the program.

5. **PR Crises Communications.** IS Bart Guthrie, Recorder, was appointed Al Kaly crises responder. IS Bob Burr sent correspondence asking each unit to appoint a unit crises responder. Training will be conducted.
6. **I-25 Speedway.** Howard Magan reported that \$936.25 for SHC was collected as a donation at the speedway on August 20, 2011.
7. **Ceremonial.** IS Allan reminded us of the November 12 ceremonial and to date four petitions were received – need more.
8. **Gun Show.** AR Roger Mendenhall reminded us of the September 17/18 Gun Show, Pueblo Shrine Club. He needs help with the Friday set up and working the gun show on September 17 and 18.
9. **Upcoming Events.** IS Allan covered numerous upcoming events and asked us to please call the office for reservations.
10. **Wheel Chair Update.** Noble Al Wetmore gave an update of his recent SLC SHC trip.

New Business

1. **Imperial Update.** CR Gary Sears gave an update of the recent Imperial Session to include an over of legislation and new Imperial officers for 2011/12.
2. **CSSA Update.** AR Roger Mendenhall gave an update of the recent CSSA convention. Kudos to Wayne McKey for winning an award, the Mule Train for winning an award using borrowed horses, and to the Band for their presence and hard work at the convention.
3. **Retiring of the Bible.** IS Allan retired the alter Bible that had been used for ever and replaced it with IS Bill Stoner's Masonic Bible. The Bible was donated to us by Bill's wife, Rose Enyeart. IS Allan will appropriately notify Rose of the retiring.

Awards. Stars/Ribbons/Medals/10,000 and 25,000 point pins were presented to deserving nobles. Their names will appear in the November 2011 Dust.

Good of the Order/Unit and Club Reports

1. Noble Bob McCormick gave an update of Mon Ark Shrine Club activities.
2. Noble Brian Carter reminded us of the upcoming Fremont Shrine Club meeting.
3. IS Les Tedrow and Noble Jerry McGill were recognized for receiving their 33rd degree. Nobles Wayne McAllister and Jim Eaches, present at the meeting, were recognized for receiving 32nd degree KCCH. An award ceremony will be held at the Denver Consistory on September 24, 2011.
4. Trinidad Shrine Club. Noble Dennis Feister informed us that a new Shrine Club had been formed in Trinidad.
5. Noble Galen Feedback gave information relating to the Band's recent participation in the Colorado State Fair.

With no further business, the meeting was **closed** at 9:05pm.

Respectfully submitted,

Bart Guthrie, P.P.
Recorder