

**AL KALY SHRINERS  
STATED MEETING  
SEPTEMBER 14, 2018**

Introductions were made by Noble Harold Roxburgh, Chief Aide.

Divan present: Ill Sir Jim Burger, Potentate; James Hinojosa, Chief Rabban; Brian Carter, Assistant Rabban; Ray Singmaster, High Priest and Prophet; Larry Weed, Oriental Guide; Larry Newman, Treasurer; Ill Sir Bart Guthrie, Recorder; Bill Davidson, 1<sup>st</sup> Ceremonial Master; Doc Hathaway, 2<sup>nd</sup> Ceremonial Master; Ill Sir Jim Eaches, Director; LeRoy Lindsey, Capt of the Guard; and Dennis Feister, Outer Guard

Past Potentates present: Ill Sirs Bart Guthrie, Robert Mouirguies, Dick Sater, Bob Burr, Dave Stevens, Roger Mendenhall, Merv Terrill, and Jim Eaches

The Legion of Honor posted the Colors and Noble Jim Johnson led in the Pledge of Allegiance.

The meeting was opened at 7:40pm.

Minutes from the June 22, 2018 meeting were approved.

The recorder covered all correspondence received.

The Necrology report was given by Oriental Guide Larry Weed honoring the following nobles who had passed away: Nobles Larry D. Eberhardt, Roger K. Frazier, Harvey W. Phelps, Dane M. Smith, and Dean E. Wilkins.

Membership. New Petitions: Mark A. Griffin, Ricky J. Haskell, and Raymond D. Lingley. The candidates were accepted for initiation. Affiliation: Duane A. Plant. Demit: Charles H. Wingfield. Suspension: Harold O. Seagraves. Associate Drops: James D. Graves and Ill Sir Gerald L. Henderson

Old Business: None

New Business

- The proposed Bylaw change resolution that was first read on June 22, 2018 was removed.
- Temple Resolution - Commitment to Membership. The recorder read the resolution and it unanimously passed.
- Treasurer Report. The treasurer gave a report of our general and transportation funds. The report was accepted.
- Imperial Session Report. Chief Rabban James Hinojosa gave an outstanding report of the 2018 Imperial Session. It was accepted.

Awards. Noble Jerris Anderson was presented his membership certificate from International. Silver and gold stars were presented to deserving nobles. Their names will appear in the December 2018 Dust.

Reports from Clubs, Units, and Committees.

- Ill Sir Roger Mendenhall advised us of the CSSC Election of Officers on September 19, 2018.
- Noble Wayne McKey informed us of the upcoming Fremont SC/Honda Patrol meeting.
- Noble Larry Weed promoted the September 29<sup>th</sup> Octoberfest at the CSSC.
- Ill Sir Jim Burger gave information on the upcoming ceremonial and again on the Octoberfest. There are two parades left: Florence and Penrose.
- Ill Sir Bart Guthrie provided information on a special presentation at the CSSC by Noble Hank Eastland, Temple Attorney, on Wills and Estate Planning.

Sickness and Distress.

- Ill Sir Earl Aldrich fell and was in much pain.
- Ill Sir Bill Sheard undergoing treatments
- Noble Jerry Campbell had surgery and is no home.

With no further business, the meeting was closed at 8:30pm.

Respectfully submitted,

Bart Guthrie, P.P.  
Recorder