

**AL KALY SHRINERS
STATED MEETING
SEPTEMBER 10, 2021**

Introductions were made by Ill Sir Jim Eaches

Divan Introductions: Ill Sir Ray Singmaster, Potentate; Larry Weed, Chief Rabban; Bill Davidson, Assistant Rabban; John Weed, High Priest and Prophet; Bo Cruz as Oriental Guide; Ill Sir Dave Stevens, Treasurer; Ill Sir Bart Guthrie as Recorder; J. Scott Rhea, Chaplain; Ill Sir Jim Eaches, Director; Ill Sir Brian Carter as Captain of the Guard; and Joe Albo as Outer Guard

Past Potentates present: Ill Sirs Sam Pisciotta, Bart Guthrie, Dick Sater, Dave Stevens, Roger Mendenhall, J.D. Potter, Jim Eaches, Ron Bowen, and Brian Carter

Prior to this meeting a **short form ceremonial** was conducted initiating two new nobles. The ceremony was led by Director Ill Sir Jim Eaches.

The Legion of Honor presented **The Colors**; the Band played **The National Anthem** and Ill Sir Ray led in the **Pledge of Allegiance**.

The meeting was **opened** at 7:40pm.

Minutes from the June 4, 2021 annual meeting were approved.

Communications. The acting recorder covered all correspondence received.

Necrology Report. Chaplain Rhea gave the report honoring the following nobles: John Cooper, Paul Sazonick, Boris Dimoff, Wayne Thompson and Larry Anderson

Membership. Ill Sir Ray gave the report on membership. As of September 2, 2021 - Beginning January 1, 2021: 469; Creations: 5; Restored: 4, Lost: 18; Net Total: 460; Associates: 15; Grand Total: 475. The report was accepted.

Old Business: None

New Business: Ill Sir Ray reminded us of some upcoming events: Basketball Tournament in November; Potentate's Ball on October 23, 2021 and a number of events to be held September 11, 2021 - La Junta Parade, Clay Shoot, and a Memorial Service for Ill Sir Bill Sheard

Reports: From Chief Rabban Larry Weed

- Approval was granted by the nobility for a Steamboat Trip, May 31 - June 7, 2022.
- The nobility approved the Raffle Calendar again for 2022.
- Chief Rabban Weed then gave a report of the events for the July 2021 Imperial Session. This report was accepted.

Financial Report. Ill Sir Dave Stevens, Treasurer, gave the report of our finances for the general and transportation fund. Both funds are within budget with positive balances. He also commented that our 2021 fund raisers netted over \$17,500. The report was accepted.

Merit Points: Silver and Gold stars were presented to many nobles

Report of Units/Clubs and Good of the Order. Ill Sir Ray commented on the Basketball Program ads. Ill Sir Dave Stevens had packets for each unit. Comments were made by both on the importance of obtaining ads and we were encouraged to sell ads to support this November fund raiser. Ill Sir Roger Mendenhall commented on the upcoming Colorado Springs Shrine Club annual meeting. He and Lady Karen are also selling a number of items (ties, socks, bracelets, necklaces and Christmas tree ornaments) for the Imperial Potentate's fundraiser for Shriners Hospitals for Children. Last, Ill Sir Roger stated the Legion of Honor would not be having its annual Spaghetti Dinner this year. Noble Cliff Wieger advised us of the upcoming Bowl-A-Thon to support Shriners Hospitals for Children.

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

Respectfully submitted,

Bart Guthrie, P.P.
Acting Recorder