

December 10, 2016

A Stated Meeting and Election of Saladin Shriners was held on the above date at the Grand Rapids Masonic Center.

Divan Officers Present:

Ill. William Martindale – Potentate Jonathan Duley – Assistant Rabban Dale Kramer – Oriental Guide Richard Williams – Recorder Jonathan Clifford – Chief Rabban Harry Jones – High Priest and Prophet Ryan Powers - Treasurer

The Temple was opened in regular form at 1:16 pm.

25 other Nobles were present. The Recorder recognized III. Sir David Neff 33⁰ and Companion John Cromartie and John Hubbard, both KYCH, as well as Past Grand High Priest James Kiefer.

The Potentate asked for volunteers for Tellers and appointed Bart LeVan, Gary Kriesch, Jim Babbit, Jim Kiefer and Mike Clark.

The next order of business was the election of officers:

- (1) Potentate Jonathan Clifford elected by unanimous ballot.
- (2) Chief Rabban Jonathan Duley elected by unanimous ballot.
- (3) Assistant Rabban Harry Jones elected by unanimous ballot.
- (4) High Priest and Prophet Dale Kramer elected by unanimous ballot.
- (5) Oriental Guide Jeff Gooder elected by unanimous ballot.
- (6) Treasurer Ryan Powers elected by unanimous ballot.
- (7) Recorder Richard Williams elected by unanimous ballot.
- (8) Representatives to 2016 Imperial Council Jonathan Clifford, Jonathan Duley and Harry Jones were elected by unanimous ballot.
- (9) Saladin Finance Committee The term of Jeff Gooder was not completed due to his election as Oriental Guide. Noble Josh Brockway was elected to fill Jeff's remaining one year term to expire at the end of 2017. Nobles Dick Haven and Dick Hartmann were elected to two year terms expiring 2018.
- (10) The officers-elect of the Divan were elected the 2017 Trustees of the Saladin Shriners Children's Trust with the Potentate-Elect as President, the Chief Rabban-Elect as Vice President, the Treasurer-Elect as Treasurer and the Recorder-Elect as Secretary.
- (11) The officers-elect of the Divan and William Martindale (as 2016 Past Potentate) were elected as the 2017 Directors of the Saladin Shrine Temple Holding Corporation with the Potentate-Elect as President, the Chief Rabban-Elect as Vice President, the Treasurer-Elect as Treasurer and the Recorder-Elect as Secretary.

The tellers were dismissed and thanked for their service.

Chief Rabban-Elect Jon Duley spoke about the Valentine's day event. Tickets are available for purchase for \$40 each with the number capped at 70.

Ill. Sir William Martindale proposed his counterparts in the Great Lakes Shrine Association as Honorary members of the Temple (see attachment). The memberships were granted unanimously.

Bros. Gary Scramling, Zachary Tolan, Dale Chubb, James Williams, and Richard Stange were proposed for membership. All received the necessary positive votes and were elected for membership in Saladin Shriners.

The Divan presented to the nobility the plan to remain at the Grand Rapids Masonic Center for the next three years. Potentate-Elect Jonathan Clifford and Recorder-Elect Rick Williams answered questions from the nobility and reported a proposed lease would be presented for adoption at the January annual meeting.

Ill. Sir William Martindale spoke to the nobility and thanked them for the experiences of the past five years.

There being no additional matters to be brought before the nobility. The meeting was adjourned by Ill. Sir William Martindale at 2:32 pm.

Respectfully Submitted,

Rick "Snapper" Williams Recorder Saladin Shriners

December 10, 2016 Saladin Stated Meeting and Election

Illustrious Sir William Martindale proposes the following individuals, his counterparts in the Great Lakes Shrine Association, for honorary membership in Saladin Shriners:

Brian Keith McEachern / Ahmed Roger Clubb / Ainad Roger Neff / Al Koran Ronald Leonard / Aladdin Ed Camacho / Ansar David Heizer / Antioch David Karcher / Elf Kurafeh Dan Shuler / Hadi Craig Stimpert / Medinah Jerry Freewalt / Mizpah Bryan Dayman / Mocha Jerry McDaniels / Mohammed Craig Stigleman / Moslem Carl Culman / Murat Robert York / Orak Art Weingartner / Syrian David Shultz / Tadmor Tom Watson / Tebala Doug Winter / Tripoli Charles Murphy / Zenobia Jim Marshall / Zorah

Bylaws of Shriners International – Bylaws (Iowa)

§323.12 Honorary Membership

- (a) **Conferring.** Honorary membership may be conferred by a temple upon any Noble, as a compliment, by a majority vote, but this membership confers no rights or privileges.
- (b) **Annual Cards.** The issuance of annual membership cards to honorary members is prohibited.