

Minutes of the Annual Meeting

January 10, 2009

Call to order by Potentate Bob Wedberg at 10:15 am
Doors tiled by Provost, all members in good standing.
Prayer by High Priest and Prophet Ron Beck
Shrine Pledge lead by Assistant Rabban Bruce Nereson
Roll call of officers by Recorder Dave Skov, all elective Divan present.
Reading of the Official Call - by Recorder Dave Skov
Minutes of last Stated Meeting; motion by D. Rott, PP to dispense with the reading and approve as recorded. Carried.
Introduction of visiting dignitaries
Introduction of Past Grand Masters
Introduction of ND Grand Master – Worshipful Alvin Wold – with brief comments.

Committee Reports:

Membership: Nick Sherbenske.

2008 starting membership 1201; reductions; deaths 49; demits 11; suspensions 19.
Increases: creations 67; restorations 8; affiliations 9. 2008 ending 1206, net gain of 5.
Motion for suspension of members for NPD made by Noble Joe Jacob. Carried.

Football: Matt Sturlaugson – Cable television in the outer areas increased the interest in the Bowl game and helped in furthering goals of philanthropy. \$10,000 was donated to the Hospital and \$5,300 was given to both Transportation Funds (El Zagal and Kem)

Hospital Dads: Morrie Rasmussen – there will be the opportunity to work at Big Iron and raise approximately \$600.

Hospital Representative: Lynn Monge – 2008 was a very successful year for the Screening Clinics. Two in Bismarck resulted in 38 new patients and one in Detroit Lakes resulted in another 14. Checking balance in Transportation Fund is \$8,800. Thanks to the Shrine Bowl and the BMI Golf Tournament for the funds they raise.

Hospital Board of Governors: Monte Routledge, PP. Presentation on proposal for the Twin Cities Hospital to partner with the University of Minnesota was made.

RESOLUTION SUPPORTING THE BOARD OF GOVERNORS' RECOMMENDATIONS FOR THE CREATION OF A PARTNERSHIP WITH THE UNIVERSITY OF MINNESOTA CHILDREN'S HOSPITAL. Presented by Monte Routledge, PP; second by Jim Swank. Adopted. A copy of the full resolution is on file at El Zagal.

Imperial Finance and Audit Committee: Drew Likness discussed the mechanics of the Imperial Audit Committee.

Circus: Scotty Uhrich – Reported the Circus is gearing up for this year's circus and looking into other fund raising opportunities. Dave Miller gave a short report on the western circus.

Treasurer: Richard Snyder - Gave a complete Financial Report of: physical plants, ongoing business concerns (N.O.P., Arabian Room), and investments. Motion made by Richard Snyder, second by Lyle Durr to accept the 2008 Financial Reports of Noble Office Park, Buildings and Grounds, and Arabian Room. Approved.

A presentation of the proposed Budgets for Noble Office Park, Buildings and Grounds, and Arabian Room for 2009 was made. Motion made by Dave Miller, second by Lyle Durr to approve the proposed budgets for Noble Office Park, Buildings and Grounds, and Arabian Room. Approved.

A presentation was made by Richard Snyder of the 2008 Administration Financial Report. Motion to accept report as presented by Richard Snyder, second by Dave Miller. Approved.

Break for Lunch

SCFRA: Dave Miller gave a short report on the upcoming events and other forms of fund raising.

Tuesday Night Club: Joe Jacob – Tuesday Night Club is alive and well with a surplus in the bank.

ELECTION OF TEMPLE OFFICERS

POTENTATE: Jay Buringrud, nominated by Noble Berk Strohman, PP.

Motion for a unanimous vote by Lowell Thompson, PP, second by Daryl Hanson. Accepted.

CHIEF RABBAN: Bruce Nereson, nominated by Noble Steve Garten, PP

Motion for a unanimous vote by Lowell Thompson, PP, second by Jim Rasmussen. Accepted

ASSISTANT RABBAN: Ron Beck, nominated by Noble Lowell Thompson PP.

Motion for a unanimous vote by Daryl Hanson, second by Joe Jacob. Accepted

HIGH PRIEST AND PROPHET: Rick Oberg nominated by Noble Bob Wedberg, Potentate

Motion for a unanimous vote by Lowell Thompson, PP, second by John Miller. Accepted

ORIENTAL GUIDE: Ed Samuelson Jr. nominated by Noble Bob Wedberg, Potentate

Motion for a unanimous vote by Jim Swank, second by Don Kramer. Accepted

TREASURER: Richard Snyder nominated by Noble Lowell Thompson PP.

Motion for a unanimous vote by Steve Garten, PP, second by Dave Artz. Accepted

RECORDER:

Ken Maxson nominated by Noble Joe Jacob.

Larry Fritz Nominated by Virgil Froemke PP

Motion for nominations to cease by Dave Miller, second by Justin Swank Carried
Balloting conducted.

Ken Maxson elected and accepted.

ELECTION OF THE 7 ELECTED DIVAN OFFICERS TO CONDUCT BUSINESS OF EL ZAGAL HOLDING COMPANY

Motion by David Rott, PP second by Lyle Durr. Carried.

ELECTION OF REPRESENTATIVES TO THE MIDWEST SHRINE

ASSOCIATION: Motion to appoint the elected Divan as Representatives to the MSA for 2009 by David Rott, PP second by Lyle Durr. Carried.

ELECTION OF 4 REPRESENTATIVES TO THE IMPERIAL SESSION:

Motion to appoint the Potentate, Chief Rabban, Assistant Rabban and Drew Likness, PP, as representatives to the 2009 Imperial Session by Jay Buringrud second by David Rott, PP. Carried

INSTALLATION OF OFFICERS:

Newly Elected Officers of El Zagal Temple received the Oath of Office.

Outgoing Potentate Wedberg gave an out going message to the Nobility and thanked all for his year,

New Business:

Justin Swank requested that El Zagal look into improving the PA system in the building.

Motion by Noble Steve Garten, PP: “The Board of Directors will establish a committee of 5 members including two at large members to investigate the installation of a deck on the east side of the ballroom and report at the next stated meeting.” Second by Bruce Ridgeway.”

Amendment to the motion by Noble Jay Buringrud: “The report be made at the next annual meeting.” Second by Don Laschkewitsch. Amendment failed.

Original motion carried.

Presentation of 2009 Administration Budget: By incoming Potentate elect Jay Buringrud and Treasurer Richard Snyder. Motion to accept By Dave Miller, second by Justin Swank. Carried.

Meeting adjourned.

Submitted,
David Skov, Recorder 2008
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