

January 11, 2010

Annual Meeting called to order by Illustrious Jay at 10:06 am on 01-09-10

Provost Mike Haugen confirmed that the Temple was properly tiled and those present were members in good standing. High Priest Rick Oberg gave the invocation and Assistant Rabban Ron Beck led the nobility in the Pledge of Allegiance to our flag.

Recorder Dave Larson read the call and took the roll of the Board of Directors.

PP Dave Rott moved to dispense with the reading of the minutes of the last stated meeting. Noble Jim Swank seconded this motion and the motion was carried.

All reports were then given as listed in the attached agenda. These reports are available in the Temple office or from the Committee Chair.

Treasurer Dick Snyder gave a report on the "State of the Temple" and the financial report. He had received communications from the ANG, City of Fargo and Fema stating that based on a bid of 109,000.00 for replacing our parking lot, Fema would contribute 22,000 and the city would fund 75% of the balance leaving a cost to EZ of 21,750.00.

This was based on having it done when other projects are bid to get a better quote on a much larger project.

PP Drew Likness moved to accept the parking lot offer and Gary Anderson seconded this motion. The motion carried.

Dick moved to accept the Building and Grounds budget report and Noble Morrie Rasmussen seconded this motion. The motion carried.

Dick moved to accept the Arabian Room budget report and High Priest Rick seconded this motion. The motion carried.

Dick moved to accept the NOP budget report and PP Jake Ochsner seconded this motion.

The motion carried.

Dick then gave the report on the Admin budget. He stated that Illustrious Sir Jay ended the year with a surplus of 2767.70 and has passed that on to incoming Illustrious Sir Bruce to be used to make up the shortage in inventory of Camel Herder Jackets. Dick moved to accept the Admin budget report and Noble Hal Peterson seconded this motion. The motion carried.

Dick then reported on the investments at Bank of the West stating that they were up from last year and slowly gaining. Illustrious Sir Jay recessed the meeting at 11:45 to reconvene at 1:00 PM. Illustrious Sir Jay reconvened the meeting at 1:00 PM with the election of officers conducted as per the agenda.

PP Steve Garten Nominated Chief Rabban Bruce for the office of Potentate. Being no further nominations, Jim Swank moved and Jim Rasmussen 2nd the motion to cease nominations and cast a unanimous ballot for Bruce. Carried

PP Lowell Thompson nominated Assistant Rabban Ron Beck for the office of Chief Rabban. Jim Swank moved and Justin Swank 2nd the motion to cease nominations and cast a unanimous ballot for Ron. Carried

PP Bob Wedberg nominated High Priest & Prophet Rick Oberg to the office of Assistant Rabban. Being no further nominations, Jim Swank moved and Gordon Erickson 2nd the motion to cease nominations and cast a unanimous ballot for Ron. Carried

PP Bob Wedberg nominated Oriental Guide Ed Samuelsson to the office of High Priest & Prophet. Being no further nominations, Justin Swank moved and Don Kraemer 2nd the motion to cease nominations and cast a unanimous ballot for Ed. Carried

PP Bob Wedberg nominated 1st Ceremonial Master Myron Eighmy to the office of Oriental Guide. Being no further nominations, Lowell (R.D.'s) and seconded by Noble Omar Griffin to cease nominations and cast a unanimous ballot for Myron. Carried

Noble Lyle Durr nominated John Borland for the office of Treasurer.

PP Monte Rutledge nominated Eric Nelson for the office of Treasurer. It was moved by Noble Dave Skov that nominations cease and a written ballot be called for. The motion carried.

At the conclusion of the balloting Eric Nelson was elected to the office of Treasurer.

Arnie Ellingson gave his report on donor relations as he is the district chairman for the Imperial donor relation committee for N & S Dakota.

PP Lowell Thompson moved to bestow the title of Emeritus Treasurer to Dick Snyder.

This was seconded by Hal Peterson and was carried unanimously with a standing ovation.

Noble Gary Anderson nominated PP Dave Larson for the office of recorder and PP Monte Rutledge nominated PP Bob Wedberg to the office of recorder. Noble Dave Miller moved that nominations cease and balloting be conducted.

Motion was seconded by Rick Paulson. At the conclusion of balloting PP Bob Wedberg was named recorder.

Chief Rabban Bruce moved that the top 7 members of the board manage the holding co. Gene Christianson seconded the motion and it carried.

Chief Rabban Bruce moved that the top 7 members of the board be elected as representatives to the MSA. Noble Dave Miller seconded this motion and it carried.

Chief Rabban Bruce moved that the top 3 members of the board and PP Drew Likness be elected as representatives to the Imperial. Noble Jim Swank seconded this motion and it carried.

Illustrious Sir Jay presented Treasure Emeritus Dick Snyder with a plaque signifying the great job he has done while in the office of treasurer. This plaque was signed by all of the Potentates that he served under. Dick received another standing ovation.

Illustrious Sir Jay installed the new board of directors giving the final obligation to Chief Rabban Bruce and the officers were duly installed.

Jay commented on his year that it was a good year and could have been devastating if our dike would not have held. He thanked the officers and all nobles for helping to make it what it was.

Illustrious Sir Bruce had his budget for 2010 presented by Treasurer Emeritus Dick and it was approved.

1st Ceremonial Master Craig reported on NOP and the improvements that are budgeted and planned for including a new sign. Moved by 1st Ceremonial Master Craig and seconded by Noble Gary Anderson the motion carried.

Oriental Guide Myron reported on the Arabian Room budget. He asked that all Nobles drink at least one more drink a week to increase profit. Myron moved the acceptance of his budget. PP Dave Rott seconded the motion and it carried.

Illustrious Sir Bruce said that he was proud to announce that he was appointing Noble Matt Sturlaugson to the position of 2nd Ceremonial Master.

Recorder Dave Larson moved to adjourn and the meeting was adjourned at 2:35.p.m.

Respectfully Submitted by,

Dave E. Larson, PP, Recorder
El Zagal Shrine 2009