

April 12, 2011

El Zagal Temple Stated Meeting

Call to order by Illustrious Sir Ron Beck, Potentate

Doors tiled by the Elite Provost Guard and all nobles present were reported to be in good standing. 38 members registered.

Invocation by Assistant Rabban Ed Samuelson Jr.

Shrine Pledge by Chief Rabban Rick Oberg.

Roll Call of the Elective Divan by Recorder Bob Wedberg followed by Official Call for the Stated Meeting.

Motion by Joe Jacob and seconded by George Vettel to dispense with the reading of the minutes of the last Stated Meeting. Motion Carried.

Old Business – None brought before the Chair.

New Business – Jeff Woods reported on the recommended protocol for the El Zagal parking lot, and Blake Wrigley addressed proposed motorcycle parking stands. Jeff's full report can be viewed in the office and will be an attachment to this report.

Jeff Olson – MSA Housing Chairman – Radisson Hotel – 3-5 August 2011
Housing requests will be by Unit and should be completed by June 9, 2011.

Ed Samuelson – Reported on a proposal for the Masonic Motorcycle Association for ND.

Reports:

Protocol for the North Side Social Club – Myron Eighmy appealed to members to properly police that area and covered smoking policies on the deck.

Circus Report – Tim Amble – Attendance for 2011 was 32,084, a New Record.
Preliminary figures indicate that spending per capita increased. Congratulations to the Circus Management Committee and all El Zagal Nobles and Ladies.

Financials - Illustrious Sir Ron Beck reported that financials were in order and within budget.

Football – Matt Sturlaugson welcomed new committee members, and stressed the importance of our new nobles visiting the Twin Cities Hospital – one possibility would be to accompany the football teams on their trip to Minneapolis. The 2011 Shrine Football Game will be played in Grand Forks on July 16th.

Hospital Representative – Lynn Monge discussed the Bismarck screening clinic. The Fargo screening clinic will be held at the Ramada on April 28. Lynn also reported on the Hospital Special Projects Fund.

Motion to adjourn by Tim Amble and seconded by John Miller. Motion Carried.
Meeting adjourned at 8:50 PM

Respectfully Submitted,

William R. Wedberg Jr. PP, Recorder