

68th GLSA Business Session Minutes

September 14, 2017

The Great Lakes Shrine Association Business Meeting was held at the Abraham Lincoln Presidential Hotel in Springfield, Illinois.

The meeting was called to order at 9:00 am by the emcee Illustrious Sir Chuck McEvers, Past Potentate of Ansar Shrine. The invocation was given by Noble William Hosking, Ansar Chaplain. All present joined in the Shrine Pledge of Allegiance

The following were introduced Dave Fahrner, Mocha, Past President; Doug Sorrell, Antioch, Past President; Steve Kibler, Ainad, Past President; Phil Thrasher, Murat, Past President; Chuck Pierce, Tebala, Past President; Larry Chapel, Mizpah, Secretary/Treasurer; Fred Martin, Medinah, 4th Vice President; Roger Fuchs, Hadi, 3rd Vice President; William Amspaugh, Aladdin, 2nd Vice President; Tom Russell, Saladin, 1st Vice President; Mike Donaker, Ansar, President; Phil Thrasher, Murat, President; William "Bill" Bailey, Orak, Imperial Oriental Guide; Jim Cain, Al Menah, Imperial Chief Rabban, and Gary Bergenske, Bahia, Imperial Potentate

Jim Langfelder, Springfield Mayor gave a warm welcome to the session and thanked the Shrine for all of the work that they do for children.

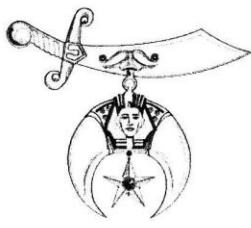
Illustrious Sir Gerry Williams, Potentate of Ansar welcomed everyone to Springfield.

Illustrious Sir William Amspaugh read the names of those brothers who have passed since we last met: Frank Pickett, Ansar, Potentate 1986; John "Doug" Elliott, Antioch, Potentate 1979; Horae "Hank" Gladney, Antioch, Potentate, 1996; Michael Keltner, Medinah, Potentate, 2015; John Martin, Medinah, Potentate, 2005; Robert Peacock, Syrian, Potentate, 2007; and Mikle Schnapp, Zenobia, Potentate, 2007. Illustrious Sir Bill also added Mary Isaacson, Lady of Ike Isaacson, Zenobia, Past President GLSA in 2015. White roses were presented to each Shrine center. Bill Roger, Ansar bagpiper, played Amazing Grace to end the ceremony.

President Mike Donaker began the business meeting. The 2016 minutes were approved as distributed. Thank you was read from SHC for the donation in memory of Mary Isaacson.

Time and Place Committee made the following report.

Sept 19-23, 2018	Fall Ceremonial Session Crowne Plaza	Grand Rapids, MI
Sept 18-22, 2019	Fall Ceremonial Session	Grove City, OH
Sept 16-20, 2020	Fall Ceremonial Session	Evansville, IN



Great Lakes

Shrine Association

A motion to approve the Time & Place report was made, seconded and approved by a vote of the representatives.

Noble Bill Leedy gave a slide show presentation report on the 2017 GLSA Salmon Derby. The derby has donated about \$500,000 to SHC. The Derby will be held on May 17-19, 2018.

President Mike Donaker gave a brief report on the presentation of the No.1 Shrine Mason apron to Imperial Sir Gary Bergenske at Daytona Beach during the Imperial Session.

Illustrious Sir Larry Chapel presented the financial report as distributed to all. The Audit Committee of Dennis Gable and Isaac Demarest gave their report. Reports were approved as presented. A copy of each is attached to the minutes.

Illustrious Sir Tom Russell presented the budget for 2018 which was approved as presented. A copy is attached to the minutes.

There was no Old Business or New Business.

Illustrious Sir Larry Chapel stated that Mark Hartz was the only known candidate for Imperial Outer Guard. His cards were on the seats and kickstand holders would be available during the break.

The following officers were elected to the following positions:

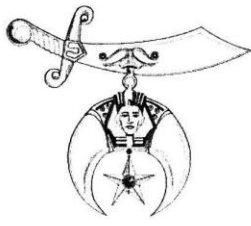
Tom Russell	Saladin	President
Bill Amspaugh	Aladdin	First Vice President
Roger Fuchs	Hadi	Second Vice President
Fred Martin	Medinah	Third Vice President
Charles Fersuson	Moslem	Fourth Vice President
Larry Chapel	Mizpah	Secretary/Treasurer

Following lunch break, the representatives heard from the following

Alex Rabin, President of St. Louis Hospital Board talked about the St. Louis hospital.

Imperial Sir Bill Bailey talked about SHC Golf Championship and opportunities to help, Oriental Guide Seminars in Tampa, the location of the 20-21 Imperial Session, getting the troops out to Ceremonial sessions, and looking at Fund Raising especially Sportsmen's Raffles with the looming decline in circuses.

Imperial Sir Jim Cain talked about our hospitals, Public Relations efforts throughout Shrinedom, recognizing that we are no longer donors but owners of our hospitals, the need to build the fraternity or we will be gone, America's Got Talent with Kechy, our SHC fund raising events including baseball, golf, and E-W Shrine Game, and finally that awareness of SHC and Shriners International is at an all time high.



Great Lakes

Shrine Association

Imperial Sir Gary Bergenske gave an update on our hospitals following the hurricanes - all are OK. He discussed the I am RU program for membership and the goal of 12,000 new Shriners this year. A video was shot of the representatives and will be posted on Facebook. He discussed a meeting with CNN over an Iraqi patient and in preparing for the conference discovered that SHC has helped children from 176 countries throughout the world. He then presented the Imperial Potentate's Medallion to Noble Craig Kent of Ansar Shrine.

Following the afternoon session, approximately 100 nobles and ladies traveled to President Lincoln's Tomb for a wreath laying ceremony and tour. Laying wreaths at the tomb were Most Worshipful Anthony Cracco, Most Worshipful Grand Master of Illinois; Illustrious Sir Mike Donaker, GLSA President; and Imperial Sir Jim Cain, Imperial Chief Rabban.

The officers for 2017 were installed at the Awards Banquet by Imperial Sir Gary Bergenske with the assistance of Imperial Sirs Jim Cain and William Bailey. Officers installed were Tom Russell, President; Bill Amspaugh, 1st Vice President; Roger Fuchs, 2nd Vice President; Fred Martin, 3rd Vice President; Charles Ferguson, 4th Vice President; and Larry Chapel, Secretary/Treasurer. A plaque was presented to Illustrious Mike Donaker for his service. A gavel was presented to Illustrious Sir Tom Russell.

The Traveling Golf Trophy returned to Mohammed Shrine for the second year in a row.

Larry Chapel

Larry Chapel, Secretary/Treasurer

Attachments

2016 Audit Report

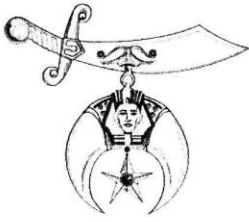
2018 Budget

2016 Audit Report

Beginning Balance 1-1-2016	\$27883.01
Deposits	52460.97
Checks from 1149-1181	60460.38
Balance as of 1-1-2016	\$19883.60

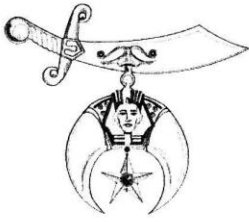
Based on our review of the Great Lakes Shrine Association finances, We hereby certify the books are recorded properly and are consistent with standard accounting practices and Shrine Law.

Isaac Demarest, Zenobia Oriental Guide
Dennis Gable, Past Potentate, Zenobia



**2018 Fall GLSA Ceremonial Budget
Grand Rapids, Michigan
September 19-23, 2018**

<u>INCOME</u>	cost	qty	total
Crown Plaza Hotel	\$10.00	275	\$2,750.00
Registration Fee	\$20.00	425	\$8,500.00
Meals			
Presidents			
Banquet	\$50.00	200	\$10,000.00
Station Dinners	\$45.00	150	\$6,750.00
Ladies Luncheon	\$30.00	120	\$3,600.00
Parade Afterglow	\$15.00	250	\$3,750.00
Golf Outing			
Registration	\$80.00	20	\$1,600.00
Pistol Competition			
Registration	\$25.00	40	\$1,000.00
Market Place			
Vendor Booths	\$50.00	20	\$1,000.00
<u>Total Income</u>			<u>\$38,950.00</u>
<u>EXPENSES</u>	cost	qty	total
President Banquet			
Meals	\$45.00	200	\$9,000.00
Entertainment	\$800.00	1	\$800.00
Decorations	\$200.00	1	\$200.00
Ladies Luncheon			
Meals	\$25.00	120	\$3,000.00
Program	\$300.00	1	\$300.00
Decorations	\$150.00	1	\$150.00
Ladies Gifts	\$10.00	120	\$1,200.00
Station Dinners	\$45.00	150	\$6,750.00
Parade Costs and Permits	\$2,000.00	1	\$2,000.00
Porta Johns (parade and competition)	\$500.00	1	\$500.00
Bus Transportation	\$2,000.00	1	\$2,000.00
Parade Afterglow	\$10.00	250	\$2,500.00
Imperial-GLSA Expenses	\$2,000.00	1	\$2,000.00



Great Lakes

Shrine Association

GLSA Hospitality		\$800.00	1	\$800.00
Golf Outing	Fees/Meals	\$40.00	20	\$800.00
	Gifts/Awards	\$30.00	20	\$600.00
Pistol Competition	Range/Rentals	\$15.00	40	\$600.00
	Awards	\$5.00	40	\$200.00
Horse Patrol Accommodations		\$1,500.00	1	\$1,500.00
GLSA Awards		\$250.00	1	\$250.00
Printing and Supplies		\$1,800.00	1	\$1,800.00
Promotions and Advertising		\$2,000.00	1	\$2,000.00
<u>Total Expenses</u>				<u>\$38,950.00</u>

NET PROFIT