

**Meeting**

**January 7, 2022**

**Tillamook County Shrine Club**

**Form of Minutes**

**Stated Meeting**

A regular stated meeting of the Tillamook County Shrine Club was held at Alice's Country House, 17345 Wilson River Hwy, Tillamook, Oregon 97141 at 12 PM on Friday, January 7, A.D. 2022.

**Present (7)**

President: Ted Johnson      1st VP: Jonathan E. Dyk

**Officers(4)**

Treasurer: Jesse Exton      Secretary: Kris Torrey

**Guests(0)**

**Divan(1)\***

Members Present: Larry Evey\*

**Ladies(2)**

Ladies Present: Jeanie Exton, Sylvia Evey

**Call to Order**

The meeting was called to order by President Ted Johnson at 12 pm.

**Invocation**

Invocation was given by the President, Ted Johnson

**Pledge of Allegiance**

The Shrine Pledge was lead by the President, Ted Johnson

**Sickness or Distress**

Lady Claire, Wife of Roy Peterson recently passed away.

Ted Johnson started Acupuncture therapy

Jonathan Dyk has a leaking heart valve. Waiting on Dr for treatment

Lady Sylvia, wife of Larry Evey, is out of the care facility and is improving

**Minutes**

Minutes of the last meeting were approved

**Treasurers Report**

Treasurers report given by Jesse Exton

Checking Account #2—\$295.00

Saving Account #6—\$8,153.72

US Bank CD—\$5,900.20

Share Account—\$5.03

Total Assets—\$14,364.95

**Old Business**

If we do the Parade in 2022, we will need to finish the Trailer

We need to figure out a fund raiser to provide the funds for the Cheese for the Shriners Hospital.

**New Business**

We received a check for \$100 from Debra Oyamada in honor of Carey Huckaba.

The TCSC will meet every other month for the time being. We will check with Al Kader if we need to amend the Bylaws to continue this.

**Meeting**

**November 20, 2021**

**Tillamook County Shrine Club**

**Form of Minutes**

**Installation of Officers**

The following members were installed as Officers for 2022 by Potentate's Representative, Larry Evey:

President—Ted Johnson

1st VP—Jon Dyk

Treasurer— Jesse Exton

Secretary—Kristopher Torrey

Kristopher Torrey will be placed on the Club financial accounts with Jesse Exton as a signatory.

**Good of the Order**

None.

**Potentates Report**

Al Kader Outer Guard Larry Evey, personal emissary of the Illustrious Potentate to Tillamook County Shrine Club extended fraternal greetings from Ill. Sir Carl Robinson and First Lady Darline. January 8th will be Installation of Officers for Al Kader Shrine at the Shrine Center. January 15th from 9 am to 11am is a meeting at the Shrine Center for New club officers and Divan. January 29th at 9 am at the Shrine Center will be a ceremony to honor Nobles who have passed away in the previous year. Our next stated meeting will be on March 4th 7th at noon at Alices Country House.

**Adjournment**

The Meeting was adjourned at 12:26pm

Approved:

Harold "Ted" Johnson

President

Attest:

Kristopher Torrey

Secretary