

Board of Directors Meeting August 27, 2013

Present- Monarch John Devore, Chief Justice Thomas McVeigh, Master of Ceremonies David Vincent, Venerable Prophet Joseph Griffith, Past Monarch Bruce Ward

Visitors-Past Monarchs, Richard Green and Barry Dupre, Prophet Ed Flowers

A quorum being present Monarch John opened meeting at 7:25 p.m. with prayer and the Pledge of Allegiance

Monarch advised because of the Secretary having automobile problems the minutes will be dispensed with and Past Secretary Flowers will record proceedings.

Treasurers report:

Balance \$8645.23

Checks Written \$625.87

Deposit \$51.00

Recommendation to accept report pending audit, seconded.

Old-business:

Because of Monarchs hospitalization there has been no progress on having the floors refinished. P. M. Green repaired leaks in flashing on roof, oversaw fire extinguisher inspection followed by the Fire Marshall inspection,.

No correspondence other than a meeting with a representative of Daylight Lodge concerning the Dressing room area requested.

As advised by the Grotto, Monarch Devore has turned all Enchanted applications and material over to Chief Justice Mc Veigh. Further inquiries will be made amongst those that have ordered Lanterns and have not received them.

New Business:

Past Monarch Ward advised that a 1 hour work party starting at 9 a.m. will be conducted this coming Thursday to clean out the rain and down spouts.

Master of Ceremonies David Vincent made recommendation "That we direct our Board of Trustees to develop a financial Division of funds in our Merrill Lynch investment account, currently having a total value of approximately \$400,000.00 to be set up in four separate amounts spread amongst them. The Selama Account...Our first new account will be entitled Property Account...The second new account will be referred to as Hardship account...thirdly, this new account will be called Humanitarian Fund Account...' Recommendation seconded by Past Monarch Ward.

After much discussion and the Monarchs plea for mercy because of discomfort the question was called and carried, 4 yea, 1 nay

Sickness and distress:

Chaplain Frank Westberry, Monarch Devore, Prophets Kelly Dougherty and Neil Gobby. Secretary Glaser concerning transportation

There will be No F. N. S. this Friday Sept 27.

FNS Friday Sept 6 Main course Hamburgers

Submitted by

Ed Flowers

Secretary pro temp