

Board of Directors Meeting May 27, 2014

Present: Mon. Tom McVeigh, CJ David Vincent, Treasurer PM Hardy Bryan, GT Barry Duprè (2015), PM Bruce Ward (2016).

Visitors: PM Richard Green, Prophet Ed Flowers

A quorum being present Monarch Tom opened the meeting at 7:00 p.m. with prayer by PM Richard Green and the Pledge of Allegiance

Monarch advised because of the absence of the Secretary the minutes will be recorded by PM Bruce Ward.

Treasurers report:

Checks written \$546.47

Deposits made \$131.00

Balance \$5,141.27

Recommendation to accept report pending audit, seconded, and passed.

- Announced there will be a Friday Night Social June 20, 2014 but not on June 27, 2014.
- Supreme Council Session will be June 23 - 27, 2014
- Board of Directors for June will be June 17, 2014 because of SC Session.
- Still planning a Ceremonial for 3rd weekend in October.
- PM Fred Kinney is still in hospital.
- Floor strip and wax was quoted at \$500. After discussion it was decided to reject the offer.
- The minutes of the April 22, 2014 Board of Director minutes were read by PM Bruce Ward.

Old-business: None.

New Business: None.

Announcements:

- Treasurer PM Hardy Bryan will be out of town most of June.
- Rick Hoover is our new Junior Grand Warden.
- Awn Tech did our awnings and the awnings now need some attention. Phone 727-528-3918. 4530 63 Circle No. Pinellas Park 33782
- PM John Burrell is doing our yard work.
- We still have an ant problem, PM Richard Green and Mon. Tom McVeigh to address this issue.
- Closing prayer by PM Richard Green.

Note: There are no recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary pro tem