

November 25, 2014

Board members present: Mon. Tom McVeigh (late - weather), CJ David Vincent, MOC Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward
Also present: Chaplain Joe Glaser, PSCDD Richard Green, PM John Devore, Prophet Ed Flowers.

A quorum being present CJ David opened the meeting at 7:00 p.m. with prayer, the Pledge of Allegiance and a courtesy salute to the Canadian Flag

Minutes from previous meeting were read and accepted as read.

Communications:

- ✓ Note from Grand Monarch, posted on bulleting board.

Treasurers report for the previous month

Checks written	988.74	includes \$631.34 to HF for toothbrush drives
Duke	none	
Water	129.38	
Telephone	92.09	
Joe Griffith	88.81	for refrigerator repairs
Deposits made	none	
Balance	5,682.29	

The Treasurer requested permission to void two checks from December 2014. This was seconded and passed.

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

No Petitions

No Balloting

Old-business:

- ✓ The CJ has contacted three people to look at the parking lot and make offers. None have shown up. Chris Webb suggested we contact Ed Street from Daylight Lodge. Richard Green responded Ed's price was \$35,000 but that was for a complete re-paving, not patching.
- ✓ Parades update: Chris reported we are enrolled in two parades, \$35 for Seminole and \$25 for St. Pete.
 - Seminole: Park at Seminole library on 113 street and jump on float from 4 to 4:30 p.m. Parade is 12-7-14 at 6 p.m.
 - St. Pete: 10 am start, line up at 8 am at Northshore parking lot.

New Business:

Hugh Shumake has passed on, his obit was read.

Units Reports:

Past Monarchs: Holding regular meetings.

Jokers: We have two parades this month, the cars and float are ready.

Cast: Dark

Motor Patrol: Holding regular meetings.

Committee reports:

Membership: no report

Suspension: no report

Dr. of Smiles: no report

Toothbrush: no report

Enchanted Lantern: no report

Sickness and Distress:

Frank Westberry was in hospital for a week. Lynn Webb to have surgery on hand.

Richard Green doing well. Ed Flowers doing well. Hardy reports repairs on his water damaged home are proceeding, hopefully completed by Christmas.

Good of the Order:

- ✓ Hardy told story about a Christmas donation from 2002.
- ✓ **It was recommended that we donate \$300 to a worthy person known to Hardy. This was seconded and passed.**
- ✓ Incoming Master for Daylight Lodge is Whitney Baker. That installation will be December 27, please mark your calendars.

Meeting closed at 8:00 p.m.

Note: There is one recommendation to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary