

March 24, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, GT Barry Dupre, Marshall William West, PM Chris Webb.

Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green, PM John Devore and Prophets Ed Flowers, PM Al Rodgers, and PM Earl Chaney.

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

Minutes from previous meeting were read, corrected and accepted as read.

Communications: None.

Treasurers report for the previous month

Checks written 946.68

Deposits made 162.00

Balance 4963.85

It was moved to accept report pending audit, seconded, and passed.

No Petitions

No Balloting

Old-business:

- Tree trimming is done
- Awnings are being stitched, will call when ready to install.

New Business:

- The Shrine has 3 cars for sale, no action until they contact us.
- There will be no parade in St. Pete prior to Grand Prix race.
- It was moved, seconded, and passed to **recommend** that we move \$4,000 from the interest account to the checking account (when available). This should cover us until the fall.
- It was moved and seconded to **recommend** that we give \$500 to any prophet who attends Supreme Council convention, provided that any money given by Supreme Council to be donated to Selama Grotto Treasury and the recipient to provide receipts therefore

At 7:28 the meeting was suspended until April 1, 2015.

Fred Kinney is home and welcomes phone calls.

Resumed April 1, 2015 at 7:00 p.m.

Tom McVeigh was present at this time but not Barry Dupre, Bill West, Al Rodgers, or Earl Chaney.

It was moved, seconded, and passed to table the \$500 motion.

- It was moved, seconded, and passed to **recommend** we accept option #2 from Dumala & Sons on re-paving the parking lot. Cost is \$15,865.00 plus city permit fees. Money to come from Maintenance fund.

The were no **Units Reports** nor **Committee reports**

Sickness and Distress:

- David Vincent said thanks for the cards and prayers for his daughter Ashley.
- Fred Kinney will be at the next stated meeting.
- No word from Frank Westberry.
- John Devore, feet are better, having headaches, going to doctor next week.
- Tom McVeigh is doing better.

Announcements and Good of the Order:

- ✓ Awn Tech to be out here next week.
- ✓ Kentucky Derby Party: May 2, 2015 at 5:00 p.m. Games and finger foods. Best hat contest, men's and women's.
- ✓

Meeting closed by Monarch

Note: There are two recommendations to the Grotto for our next stated meeting.

Submitted by
PM Bruce Ward, Secretary