

June 23, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward.

Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green,.

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 board meeting were read and accepted as read.

Communications: None

Treasurers report

Checks written \$967.40 Deposits made \$50.00 Balance \$2046.31

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

Richard Green returned the \$933 check to be put back into the Emergency Maintenance Fund.

- One Petition: Ryan Saxer. Petition was read. It was moved, seconded, and passed to **RECOMMEND** to the grotto that the petition be accepted. Passed 6 to 0.

No Balloting

Old-business:

- It was moved, seconded, and passed to **RECOMMEND** to the grotto that we support Monarch David Vincent in his bid to be Second Vice President of FSGA in September 2015. Passed 6 to 0.
- It was moved, seconded, and passed to **RECOMMEND** to the grotto that we accept the proposal from Casino Planners for \$1595 for sometime in October 2015. Profit to be earmarked the David's FSGA run. This is not binding, the Monarch has the okay to proceed if he wishes too. Passed 5 to 0.

New Business: None

Units Reports:

Past Monarchs: Dark

Jokers: Dark

Cast: Dark

Committee reports:

Membership: one new petition

Dr. of Smiles: no report

Toothbrush: no report

Enchanted Lantern: no report

Sickness and Distress:

✓ Jeanni and Fred are in New York.

✓ Frank Westberry - no report

Announcements and Good of the Order: None

Meeting closed by Monarch at 7:47 p.m.

Note: There are three (3) recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary