

August 25, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, 2015 GT Barry Dupré.

Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green, Prophet Ed Flowers arrived late.

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 accepted as printed and distributed.

Communications:

- Notice from Masters and Wardens, Seventh Annual Shoot October 3, 2015. Posted on bulletin board.
- Edicts from Grand Monarch (all were summarized and were posted on bulletin board).

Treasurers report

Checks written \$2,738.40 Deposits made \$242.83 Balance \$2,928.98

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

Trust Fund Report (Richard Green)

Balance (as of 7-31-15) \$351,683.87 Available for withdrawal \$3,566.00

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

No Balloting

Old-business:

1. Roof Leaks – see attached print out on various bids. Discussion followed.
2. Dishonesty Bond – It was decided to discontinue this bond, we are covered under our building insurance.
3. Monarch Edict – We will adopt a procedure of making withdrawals from our Trust Fund by written communication only, requiring three signatures of these five:
 - Sitting Monarch
 - Secretary
 - Treasurer
 - Sitting Chief Justice
 - Chairman of Board of Trustees

New Business:

- Moved and seconded (Barry Dupré / Joe Griffith) to change name of “Property Account” to “Property Emergency Account”. Passed 7 to 0.

Units Reports:

- ❖ Past Monarchs: LNO September 1, 2015.
- ❖ Jokers: Parades – Seminole Pow Wow is next

- ❖ Cast: Ceremony first Saturday in October (10-3-15). Practice last Wednesday in September (9-30-15).

Committee reports:

- ❖ Membership: Monarch David is working on visitations.
- ❖ Dr. of Smiles: no report
- ❖ Toothbrush: no report
- ❖ Enchanted Lantern: no report

Sickness and Distress:

- Fred Kinney is still in the hospital. Having good days and bad days.
- Kelly Dougherty is still recovering from knee surgery; replacement is not done yet.
- Al Rogers sister is having back surgery on both sides of spine (Frankie).
- Rose Mary Flowers is showing progress.
- Roger Webb is in St. Anthonys Hospital with heart problems.

Announcements and Good of the Order:

- ✓ Zendah Installation will be December 4, 2015 at 5:00 p.m. at Community Lodge in Tampa.
- ✓ There was a discussion about low attendance at Friday Night Socials.
- ✓ There was a discussion about the status of Bill West.

Meeting closed by Monarch at 8:20 p.m.

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

Submitted by
PM Bruce Ward, Secretary

7/7/15	Verizon phone bill	44.57	
7/7/15	Emory Brantley - Pest Control	32.10	
7/7/15	Duke energy - electric bill	279.91	
7/8/15	Hall use		20.00
7/14/15	city - water	127.62	
7/14/15	Grand Master's Ladies Project	100.00	
7/14/15	from interest account		3,000.00
7/28/15	Duke energy - electric bill	257.76	

841.96 3,020.00