

September 22, 2015

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

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

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:

- Trestle Board from Nitram Lodge, posted on bulletin board.
- Letter from John Burrell 9-18-15
- Letter from Burgess Heating & Air Inc. about servicing our units
- Letter from Bethlehem Chapter O.E.S. about Spaghetti Cook Off Contest

Treasurers report

Checks written \$2738.40 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 \$346,297.79 Dividends and Interest \$656.23 Available for withdrawal \$4,222.38

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

No Balloting

Old-business:

Roof Leaks – received another estimate of \$24,500, this one includes everything, no extra costs. The committee on roofing is to meet on October 1, 2015. Committee members are: David Vincent, Rick Renshaw, Joe Griffith, Bruce Ward, and Richard Green.

New Business:

None

Units Reports:

Past Monarchs: Tom McVeigh - No report

Cast: Barry Dupré – Practice Wed. 9-28-15 for Ceremony 10-3-15

Jokers: Chris Webb - No report

Committee reports:

Dr. of Smiles: Chris Webb - No report

Membership: David Vincent - No report

Toothbrush: Need Chairman – Have needed supplies

Enchanted Lantern: Joe Griffith – one sold this week.

Sickness and Distress:

Frank Westberry was at last Friday Night Social. David Vincent had surgery for kidney stone, doing OK, needs stent removed. Rosemary Flowers is back in rehab at Menorah Manor.

Announcements and Good of the Order:

Zendah Installation is Friday December 4, 2015. Spring FSGA meeting will be April 8th & 9th, 2016 in Bradenton. Bill West has returned toothbrushes and signs.

Meeting closed by Monarch at 7:39 p.m.

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

Submitted by
PM Bruce Ward, Secretary

8/3/15	Bates Selamagram	51.50	
8/6/15	Verizon phone bill	44.40	
8/10/15	Richard Renshaw	500.00	
8/10/15	Chris Webb	500.00	
8/10/15	Richard Green	500.00	
8/10/15	Barry Dupré	500.00	
8/10/15	Joe Griffith	500.00	
8/12/15	from Supreme Council convention		242.81
8/13/15	city - water	128.50	
8/28/15	Emory Brantley - Pest Control	32.10	
8/28/15	Duke energy - electric bill	299.72	

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