

October 27, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, 2016 PM John Devore, 2016 Joe Glaser, 2017 Bob Kline. Also present: 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: Trestle Board from Nitram Lodge, posted on bulletin board.

The Treasurer reported	
16,270.61	payments
24,570.00	deposits
10,626.36	balance

Note: The balance includes \$9,000 balance due to the roofer
It was moved, seconded and passed to accept the Treasurer's report subject to audit.

Trust Fund Report	
960.21	Interest added
0.00	Withdrawals
340,199.22	Balance
5,182.59	Available interest

It was moved, seconded and passed to accept the Trust Fund report.

No Balloting

Old-business:

Roof Leaks – waiting on permits, on schedule.

New Business:

1. Tree trimming will be Friday November 20, 2015 at 4 p.m.
2. Installation will be prior to Friday Night Social December 11, 2015 at 6:00 p.m.
 - (a) Dress will be coat and tie.
 - (b) Happy Hour will be at 5:00 p.m.
3. Kids party will be Sunday December 13, 2015 at 2:00 p.m. Deadline for submitting names is November 24, 2015 at the Board Meeting
4. Adult party will be December 18, 2015 after Friday Night Social at 6:30 p.m. Joe Griffith to provide main dish for supper (ham and potatoes). Ladies bring a gift for a woman, men bring a gift for a man.
5. Parades – cost us \$825 per year, this is due in Spring.
 - Seminole Pow Wow = no info
 - Pinellas Park Christmas Parade = no info
 - We have info on St. Pete Day parade

6. Friday Night Socials: Joe Griffith wants to cut back to once or twice a month
7. Charges for new initiates was discussed, fez costs \$50 and dues are \$31.
8. Hardy Bryan wants to make a donation for Christmas to some worthy person of \$300. Also we are collecting canned goods. Also there is \$125 from Enchanted Lantern refunds that we voted to spend on charity at Christmas time. Joe Griffith to get names from Nina Harris Exceptional School.
9. Hardy Bryan moved to **recommend** that we withdraw \$5,000 from the interest portion of the trust fund. Seconded and passed.
10. Discussed elections: Joe Griffith to progress to Monarch, David Vincent to become Chief Justice, Chris Webb to repeat as Master of Ceremonies, James Hughey to be Venerable Prophet, Bob Kline for Captain of the Guard, Joe Glaser to continue as Chaplain, Pete Bengston as Sentinel, and Richard Green for Marshall.

Units Reports:

Past Monarchs: Joe Griffith was invited to attend the next meeting on 11-3-15 to present his calendar for 2016

Cast: Barry Dupré - Dark

Jokers: Chris Webb – no report

Committee reports:

Dr. of Smiles: Chris Webb – no report

Membership: David Vincent – no report

Toothbrush: Need Chairman – no report

Enchanted Lantern: Joe Griffith – no report

Sickness and Distress:

Rosemary Flowers is doing well, still in nursing home.

Richard Green is having more radiation treatments.

Announcements and Good of the Order:

Meeting closed by Monarch at 7:48 p.m.

Note: There is **one (1)** recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary

Banking activity for the previous month

9/3/15	Verizon phone bill	44.58	
9/9/15	James Harvey Hughey initiation		50.00
9/9/15	Richard Green	42.11	
9/9/15	Donation for Hall use		20.00
9/21/15	city - water	128.50	
9/23/15	Bates Selamagram	27.00	