

November 24, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, 2015 GT Barry Dupré, 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	
458.06	payments
0.0	deposits
10,122.29	balance

Note: 9,000 is due out for balance of roofing.

It was moved and seconded to accept the Treasurer's report subject to audit. Passed 7 to 0.

Trust Fund Report	
1,610.97	Interest added
5,000.00	Withdrawals
312,705.35	Balance
	Available interest

It was moved, seconded and passed to accept the Trust Fund report. Passed 7 to 0.

No Balloting

Old-business:

1. Roof is complete, holding check pending inspection sign off.
2. Insurance claim, we are still waiting on their response.
3. There was a discussion about Bill West.
4. The food drive of canned goods were delivered to the Gulfport Senior Center food bank.
5. Christmas Charity: Can not get names and phone numbers from Nina Harris School. PM Hardy suggested Brookwood women's residence. 9th Street and 7 Ave So. They take in homeless girls, early teens to 18 or graduating from high school. They provide housing and counseling and food. Girls write up list of wanted presents, up to 5 items. The girls do get a trip to Disney World for Christmas. Also, Barry's church has an Angel Tree. We need to act by the next stated meeting.

It was moved, seconded, and passed to **RECOMMEND** to the grotto that we donate \$300 to Brookwood Inc. Passed 7 to 0.

6. St. Pete Santa Parade will be Dec. 5, 2015. Nothing has been done to register or to fix up our equipment. It was moved, seconded, and passed that we not participate in this parade because we can not be prepared in time. Passed 7 to 0.

7. Pinellas Park Parade will be Dec. 12, 2015. Sat. Dec. 5, 2015 will be a work party noon to 5:00 p.m. to work on the float and the cars.

New Business: None

Units Reports:

Past Monarchs: Tom McVeigh – No Report
 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:

- Richard Green is feeling better.
- Barry Dupré has a bladder infection
- Fred Kinney is still in hospital, out of ICU.
- Jeanni Kinney is about 75% recovered after stent surgery.
- Hardy Bryan has had four surgeries for melanoma, last report is all clear but he had to stop the blood thinners and then he developed a blood clot in his leg.

Announcements and Good of the Order: None

Meeting closed by Monarch at 8:09 p.m.

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

Submitted by
 PM Bruce Ward, Secretary

Banking activity for October to date

10/6/15	Verizon phone bill	45.49	
10/6/15	Duke energy - electric bill	257.49	
10/13/15	city - water	183.43	
10/14/15	LAFSCO Los Angeles Fraternal	483.50	
10/14/15	from Trust Fund		24,500.00
10/14/15	M A Shelton Construction - partial	15,000.00	
10/27/15	Postmaster - mailing account	200.00	
10/27/15	Emory Brantley - Pest Control	32.10	
10/27/15	Rescue 1 Fire Co. Inspection	71.16	
10/27/15	Bates Selamagram	43.00	