

Board of Directors Meeting March 22, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2016 Joe Glaser, 2017 Bob Kline, 2018 GT Barry Dupré, 2018 PM Tom McVeigh.

Also present: PSCDD Richard Green, Prophet Ed Flowers, and Prophet John Mitton.

A quorum being present the Monarch opened the meeting at 7:00 p.m. with prayer and the Pledge of Allegiance and allowed for a courtesy salute to the Canadian flag.

Minutes from previous meeting were read and accepted as read.

Communications:

- Trestleboard from Nitram Lodge #188, posted on bulletin board.
- Trestleboard via email from Star Lodge #78, posted on bulletin board.
- Trestleboard via email from Clearwater Lodge #127, posted on bulletin board.
- Trestleboard via email from Elmer O. Smith Lodge #307, posted on bulletin board.
- Notice of SWGA Convention, posted on bulletin board.
- Notice from bank about unusual activity, turned over to Chris Webb.
- Shrimp Boil for Treasure Chest for Grand Master’s Homecoming 2017, posted on bulletin board.

Treasurers report

The Treasurer reported	
444.09	Payments
877.00	Deposits
3,820.42	Balance

It was moved, seconded and passed to accept the Treasurer's report subject to audit.

Trust Fund Report <small>(copy from last stated meeting)</small>	
0	Withdrawals
1,005.69	Interest Added
293,940.83	Balance

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

Petitions: None

Balloting: None

Old-business:

- It was moved, seconded, and passed to recommend to Selama that they purchase a ¼ page ad in magazine for SC Session this year at the price of \$85.00.
- It was moved, seconded, and passed to recommend to Selama that the \$15,000 donation from Sesame Grotto be put in the Emergency Maintenance Fund.

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New Business:

➤ None

Units Reports:

Past Monarchs: Tom McVeigh - no report

Jokers: David Vincent – POW WOW parade was successful. Working on cars.

Cast: Barry Dupré – Will meet tomorrow night March 23, 2106. Ceremony on April 23, 2016. Expecting large attendance from Samoor Grotto.

Committee reports:

Membership: Bruce Ward has three new members. There is a visit to Nitram Lodge scheduled for May.

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – still working on local businesses.

Toothbrush: John Mitton – Successful day at Pilgrimage Day, see attached report.

Enchanted Lantern: David Vincent – Gulf Beach and Pinellas Daylight both bought lanterns.

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

- ❖ Grand Trustee Emeritus Lou Harman is in Haley VA hospital in Tampa.
- ❖ Richard Green is getting better day by day.

Announcements and Good of the Order:

- ✓ I will be absent from our next Stated Meeting. I have hired an assistant to cover for me.
- ✓ Richard Green went to Zendah Grotto, Ormazd members from Orlando were there. They reported they held a Texas Hold-Em night, made some good money. Will hold another event soon.

Meeting closed by Monarch at 7:45 p.m.

Note: There are two (2) recommendations to the Grotto for our next stated meeting.

Submitted by
PM Bruce Ward, Secretary