

Board of Directors Meeting July 27, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2016 Joe Glaser, 2017 John Mitton, 2018 PM Tom McVeigh.

Also present: Prophets David Douglas, Ed Flowers, and Fred Kalkbrenner.

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, corrected and accepted as read.

Treasurers report

The Treasurer reported (Month to date)	
470.37	Payments
0.00	Deposits
802.07	Balance

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

Trust Fund Report	
0	Withdrawals
1141.99	Interest added
2870.27	Total Interest Available

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

Communications:

- Trestleboards from Star, Clearwater, Nitram, and Elmer O. Smith Lodges. All posted on bulletin board.
- Letter of thanks from Grand Lodge of Florida for our contribution to the Masonic Home 2016 GM Ladies Nurses Station Project.
- Letter of thanks from Grand Lodge of Florida for our contribution to the Grand Master’s Charity-Hudson.
- Letter of appreciation for our participation in the Kenneth City / Pinellas Park Fourth of July Parade.
- Check from Supreme Council for \$98.99 to reimburse half the cost of our Master Mason Picnic on April 9, 2016.
- Plaque for Membership Drive with a check for \$150.00
- David Vincent and Joe Griffith received plaques for “Opening and Closing” Award of Excellence

Petitions: None

Balloting: None

Old-business:

Board of Directors Meeting July 27, 2016

➤ Parking lot to be finished by July 26, 2016.

New Business:

➤ It was recommended that we remove the benches from outside the front door. Passed.
➤

Units Reports:

Past Monarchs: Tom McVeigh - Dark until September – LNO Sept. 6, 2016

Jokers: David Vincent - Parades - Dark until September – Work party for float - TBD

Cast: Barry Dupré – Dark until September

Committee reports:

Membership: Joseph Griffith - no report – Have received dues from Ron McMillian who was suspended in 2008. Monarch has not yet contacted Northside Lodge concerning a visitation.

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

Enchanted Lantern: David Vincent – no report

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

- ✓ Jeanni Kinney is anxious to come home, but doctor wants her to stay put. Due to be released Friday 7-29-16.
- ✓ David Vincent was robbed while in New Orleans.
- ✓ No word from Frank Westberry, Joe Griffith has called but no answer.
- ✓ No word from Kelly Dougherty, Tom McVeigh will contact.
- ✓ Joe Griffith is talking to Tom Quay about holding a service for Bob Kline.

Announcements and Good of the Order:

- ✓ Supreme is interested in all Grottoes obtaining and using a Memorial Banner. It was described and shown at Supreme Council Session.

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

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

Submitted by
PM Bruce Ward, Secretary