

Board of Directors Meeting September 27, 2016

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

Also present: Prophet David Douglas, Prophet 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)	
515.46	Payments
565.00	Deposits
3,390.74	Balance

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

Communications:

- Trestleboards from Star, Clearwater, Nitram, and Elmer O. Smith Lodges. All posted on bulletin board.
- Letter from Supreme congratulating Bruce Ward on 28 years of service.
- Letter from Supreme about Membership program.
- Letter from city about over-grown grass.

Petitions: None

Balloting: None

Old-business:

- Our 100th Anniversary is coming up in 2022. Drake will be Grand Monarch but we want no substitute. Need to send invitation soon. We pay his room and board but not travel.
- David Douglas reported we have 5 dentists in our area. He will give these names to Chris Webb

New Business:

- David Vincent will provide the calendar for next year at the next meeting.

Units Reports:

Past Monarchs: Tom McVeigh – no report

Jokers: David Vincent - Parades - no report

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Cast: Barry Dupré – Meeting Wed. 9-28-16 at 7:00 pm, no date set for next ceremonial.

Committee reports:

Membership: Joseph Griffith - no report

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

Enchanted Lantern: David Vincent – 1 new (Rick Renshaw)

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

Richard Green has fallen twice in the last week. Possibly had a stroke.

Announcements and Good of the Order:

- ✓ Las Vegas night Nov. 19, 2016 from 5 to 11 p.m.
- ✓ Friday Night Social for 9-30-16 will be Bruce Ward (bratwurst).
- ✓ Notes from FSGA Convention
 - Barry Dupré has resigned as Executive Secretary
 - Ken Mueller of Ormazd Grotto was elected 2nd Vice President.
 - Bruce Ward was elected as a trustee for the Centurion Fund.
 - In attendance were:
 - M.·W.·. Stanley L. Hudson Grand Master of Masons of Florida
 - R.·W.·. Richard G. Hoover Deputy Grand Master
 - R.·W.·. Taleb Atala W.·. Junior Grand Steward
 - R.·W.·. James Mason W.·. Grand Sword Bearer
- ✓ Lady Sylvia Dupré contracted shingles while in Ft. Lauderdale
- ✓ Otto Thiergart has raffle tickets for Supreme Council next year, prize is free hotel boarding.
- ✓ David Douglas is selling Christmas Wreaths for the Scottish Rite, \$25.00 each.

Meeting closed by Monarch at 7:55 p.m.

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

Submitted by

PM Bruce Ward, Secretary