

Board of Directors Meeting October 25, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2018 PM Tom McVeigh.

Also present: Prophet David Douglas, Prophet Fred Kalkbrenner, and Prophet Russ Wurr.

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)	
357.68	Payments
240.00	Deposits
3,279.17	Balance

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

Communications:

- Trestleboards from various Lodges. All posted on bulletin board.
- Letter from city about abnormally high water bill.
- Letter from city about roof inspection.
- Newsletter from Brookwood

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.
- ❖ No car/clown class this Saturday.

New Business:

- ❑ Recommendation (1) It was recommended that Fred Kalkbrenner to be Head Trustee, that Tom McVeigh replace Richard Green on the Board of Trustees and that both be signers on the Trust Fund Account. Moved, seconded, and passed.
- ❑ Recommendation (2) It was recommended that David Douglas replace Richard Green on the Audit Committee. Moved, seconded, and passed.
- ❑ Recommendation (3) It was recommended to reimburse Joe Griffith for the funeral wreath for Richard Green in our name. Moved, seconded, and passed.

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- ❑ Recommendation (4) It was recommended to purchase at Christmas Wreath from Scottish Rite for the price of \$25.00. Moved, seconded, and passed.
- ❑ Recommendation (5) It was recommended to donate \$300 to Brookwood as our charity for this Christmas. Moved, seconded, and passed.

Units Reports:

Past Monarchs: Tom McVeigh – no report

Jokers: David Vincent - Parades – Pinellas Park parade Sat. Dec. 10, 2016, step off 6 pm, line up 4 pm. All vehicles must have lights all around. Seminole parade Sun. Dec. 11, 2016, step off 6:30 pm, line up 4:30 pm. Start and End at Rec. center. We have 2 cards ready. Russ Wurr is trained to drive.

Cast: Barry Dupré – no report

Committee reports:

Membership: Joseph Griffith – We will visit Northside Lodge on 11.21.16, dinner at 6:30 pm, meeting at 7:30 pm. Wear your black shirt and red tie and bring your fez.

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

Enchanted Lantern: David Vincent – one, Russ Wurr

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

- John Mitton is still in the hospital. He had kidney issues and an infection in the stomach. He is in isolation at Morton Plant 727-225-5252
- Earl Chaney has head cancer.
- Al Rodgers still having problems with artificial leg.
- Ed Flowers is in Freedom Square (assisted living facility)
- There was a moment of silence for Richard Green. Wed. will be Grotto service at 7 pm, Black suit, black shirt, red tie. Thur. will be Masonic Service. After interment at Sunny Side Cemetery there will be a wake at the Grotto.

Announcements and Good of the Order:

- ✓ Next BOD will be Nov. 29, 2016, Tuesday before Thanksgiving.
- ✓ Please buy a wreath to support the Scottish Rite.
- ✓ David Douglas is working with the incoming Monarch to set up a budget.
- ✓ Go to Anderson McQueen website and comment on Richard Green.
- ✓ No CP program Thursday 10-27-16 (because of wake for Richard)
- ✓ Friday Night Social for 10-28-16 is ON.

Meeting closed by Monarch at 8:00 p.m.

Note: There are 5 recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary