

Board of Directors Meeting November 22, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2018 GT Barry Dupré, 2018 PM Tom McVeigh.
 Also present: Prophets David Douglas 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 corrected.

Treasurers report

The Treasurer reported (Month to date)	
1,563.99	Payments
100.00	Deposits
2,297.18	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.

Petitions: Petition for Brian Jacob was read.

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.
- ❖ Las Vegas Night was a rousing success. We made \$360.00. And cleaned out the liquor cabinet.

New Business:

- Moved, seconded, and passed to cancel the Board meeting in December.
- **Recommendation** (1) It was recommended to move \$6,000 in interest from the Trust Fund to the checking account. Moved, seconded, and passed.

Units Reports:

Past Monarchs: Tom McVeigh – nothing happened

Jokers: David Vincent - Parades – Need to work on the float, suggested Sunday Nov. 27, 2016 and Sunday Dec. 4, 2016. Both days starting at 9:00 a.m.
 The Pontiac is up and running, as well as the Fire Truck, Bathtub, and Tin Lizzy.

Cast: Barry Dupré – no report

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Committee reports:

Membership: Joseph Griffith – one new application (Brian Jacob).

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report John is in the hospital and will be home Dec. 1, 2016.

Enchanted Lantern: David Vincent – one sold, Jody Meguiar (tie)

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

Roger Webb is doing well.

Sylvia Dupré is getting better (has shingles)

Announcements and Good of the Order:

- ✓ Parades December 10 and 11. See Bruce or David for more details.
- ✓ Date to set up Tree – Friday November 25, 2016 6:00 pm
- ✓ Adult Christmas Party Friday December 16, 2016 at 6:30 pm
- ✓ Kids Christmas Party Sunday December 18, 2016 at 2:00 pm
- ✓ David Douglas pointed out that the building needs repainted and the landscaping needs upgraded. This will be done during our monthly work parties.

Meeting closed by Monarch at 7:50 p.m.

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

Submitted by

PM Bruce Ward, Secretary