

Board of Directors Meeting            February 28, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Venerable Prophet Russell Wurr, 2017 John Mitton, 2018 PM Tom McVeigh.

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.

**Treasurers report**

The Treasurer reported (Month to date)	
2,146.07	Payments
439.00	Deposits
3,865.36	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 Supreme announcing James Mason will be our SCDD for 2017
- Letter from Jim Mason that his first official visit will be March 8, 2017
- SEGA dues are current (double payment year before last), report was sent in.

**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.
- ❖ Daylight – no report

**New Business:**

- James Hughey was nominated, seconded and elected to replace Russ Wurr on the Board of Directors, term to expire in 2019.
- It was moved, seconded, and passed to appoint a committee to look into raising our dues. Appointed were David Douglas, David Vincent, and Bruce Ward.

**Units Reports:**

Past Monarchs: David Vincent– no report

Jokers: David Vincent - Parades - no report

Cast: Barry Dupré – no report

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**Committee reports:**

Membership: David Vincent - no report

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton – need volunteers for Pilgrimage Day

Enchanted Lantern: David Douglas – waiting on second order

Youth Coordinator: Ryan Saxer – no report

**Sickness and Distress:**

- Al Rodgers' artificial leg is out dated. His sister Frankie is doing poorly. Earl Chaney has Brain cancer, receiving treatment.

**Announcements and Good of the Order:**

- ✓ POW WOW parade 3-11-17, float and cars will be ready. 10 am step off, line up 9 am . at Seminole Rec Center. Wear black shirt, Grotto shirt preferred.

Meeting closed by Monarch at 7:38 p.m.

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

Submitted by

PM Bruce Ward, Secretary