

Board of Directors Meeting April 25, 2017

Board members present: MON PM David Vincent, CJ David Douglas.  
Also present: Joseph Glaser and Brian Jacob.

There was not a quorum.

Minutes from previous meeting were read.

**Treasurers report**

The Treasurer reported (Month to date)	
1,295.35	Payments
3,643.00	Deposits
5,948.77	Balance

Treasurer also noted:

1. Parade insurance bill reduced to \$825.04 and paid.
2. Daylight Lodge donation for Feb, Mar and Apr paid (\$375)
3. Barring any unforeseen expenditure, we should have sufficient funds to last through October.
4. On allowing the use of our dining area for private but Masonic connected events, I recall my lodge offering its dining room under the same conditions (low cost, clean up, etc) but the lodges have one major drawback we do not have: no booze allowed in blue lodges, not even for private events. This has been brought to the Grand Lodge...

The Monarch announced the cancellation of the Kentucky Derby Party due to a conflict with the Grand Master Homecoming fund raising Shrimp Boil the same day.

Submitted by  
PM David Vincent, Secretary pro tem