

Board of Directors Meeting July 25, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Junior PM Joe Griffith, 2017 John Mitton, 2019 James Hughey.
 Also present: Joseph Glaser.

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) May	
1,155.84	Payments
240.00	Deposits
4,819.84	Balance

The Treasurer reported (Month to date) June	
530.44	Payments
125.00	Deposits
4,414.40	Balance

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

Only in April, July, October, and January
 As reported in the Stated Meeting

Trust Fund Report	
15,435.65	Interest added (12 months)
11,500.00	Withdrawals (12 months)
3,935.65	Total Interest Available

It was moved, seconded and passed to accept the Trust Fund report.

Communications:

- Trestleboards from various Lodges. All posted on bulletin board.
- **Recommendation #1**
- Flyer from Elmer O. Smith #307 about their Charity Golf Tournament on July 29, 2017. It was moved that we recommend that Selama sponsor a hole for \$30. Seconded and Passed 7 to 0.
- **Recommendation #2**
- Proposal from Whitney for doing our floors on a regular basis for a cost of \$313.00. Discussion. It was moved that we recommend that Selama accept this proposal. Seconded and Passed 7 to 0.

Petitions: None

Balloting: None

Old-business:



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New Business:

- David Douglas expressed concerns about the appearance of the 16th Street side of the building. He wants to put a Square & Compasses on that side of the building.

Units Reports:

Past Monarchs: David Vincent– Joe Griffith gave a very good report on the Supreme Council Session.

Jokers: David Vincent - Parades – There was very weak attendance at the Kenneth City 4th of July parade but we had a great parade at Gulfport.

Cast: Barry Dupré – no report

Committee reports:

Membership: David Vincent - no report

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

Enchanted Lantern: David Douglas – no report

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

- Rick Renshaw lost his brother to cancer.
- Hardy Bryan III got a year older in July.
- David Vincent is still fighting with the VA over his surgery. He had a heart attach and pace maker failure two weeks ago.

Announcements and Good of the Order:

- ✓ Cars are up and running. Still working on the float. Looking for ideas to improve appearance of the float.
- ✓ Card party on the second and fourth Fridays each month. No dinner, just cards at 6:30 pm.

Meeting closed by Monarch at 8:01 p.m.

Note: There are 2 recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary