

Board of Directors Meeting August 22, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, VP Russell Wurr, Junior PM Joe Griffith, 2017 John Mitton, 2018 PM Tom McVeigh (late).
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)	
274.15	Payments
135.00	Deposits
3,683.09	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.
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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.

New Business:

- David Douglas would like to see our square and compass logo on the 16th street side of the building.
- The Crosley is sold.

Units Reports:

Past Monarchs: David Vincent– dark

Jokers: David Vincent - Parades - dark

Cast: Barry Dupré – dark

Committee reports:

Membership: David Vincent - no report

Dr. of Smiles: Chris Webb – The Humanitarian Foundation is out of money, there will be no more payouts for this year.

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Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

Enchanted Lantern: David Douglas – Received Enchanted Lantern for daughter of Richard Green, Joe Griffith to present it to her. She will also be invited to Ladies Night Out.

Youth Coordinator: Bruce Ward – no report

Sickness and Distress:

- David Vincent is up and about, wearing neck brace.
- Hardy had melanoma surgery, some lymph nodes were removed, they were clear.
- Brian Jacob is wearing a leg brace, he had a split tibia from prior surgery.

Announcements and Good of the Order:

- ✓ Reminder: Ladies Night Out is Tuesday September 5, 2017 at 6:30 pm
- ✓ Several prophets visited Zendah Grotto. Their new buildings give them plenty of room, the ladies have their own meeting room. Also plenty of parking.
- ✓ David Douglas has the list of new members from last year. Trying to get them to return and be active.
- ✓ Zendah will host a Master Mason Degree on Friday October 6, 2017.
- ✓ On October 15, 2017 Zendah will host a fundraiser for Worthy Grand Patron and PGM Jim Ford.
- ✓ The recently purchased leaf blower and string trimmer were put to use by Hardy Bryan. He reports they work well. Total cost was \$86.62
- ✓ FSGA Annual Convention is coming up, September 21, 2017. Info on bulletin board.
- ✓ September 30, 2017 is the Grand Masters Homecoming. It is free for masons and their guest but you must register at hoover2017.org.
- ✓ Sol Goldenberg, President FSGA, will be here for our October stated meeting.
- ✓ SCDD is due for a visit soon, probably in October.

Meeting closed by Monarch at 8:15 p.m.

Note: There are 0 recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary