

Session minutes

September 20, 2017

Note Bene:

This meeting was scheduled for September 13, 2017 but was postponed one week due to hurricane IRMA.

Present: MON David Vincent, CJ David Douglas, VP Russ Wurr, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Marshall PM Joe Griffith, Chaplain James Hughey, Captain of the Guard John Mitton, Sentinel Joe Glaser.

There were a total of 7 Past Monarchs and 3 red tassels.

OPENING & ANNOUNCEMENTS:

At 7:30 p.m. the Grotto was opened in due form by the Monarch with the Pledge of Allegiance and allowed for a courtesy salute to the Canadian flag. The Chaplain gave the invocation.

The SEC introduced the dignitaries and presented the calendar for the next month.

APPROVAL OF PRIOR MINUTES:

Minutes of the prior stated meeting were distributed in the dining room prior to the meeting. It was moved and seconded to bypass the reading of the minutes. Minutes were adopted as distributed.

Bills: August

8/9/17	Frontier replaces Verizon	47.76
8/12/17	city - water	139.77
8/12/17	Hardy Bryan - trimmer and blower	86.62
8/31/17	Frontier replaces Verizon	47.63

It was moved and seconded to pay the bills as read. Passed 9 to 0.

The Treasurer reported for August	
274.15	Payments
135.00	Deposits
3,683.09	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's reports subject to audit. Passed XX to 0.

Communications:

1. Trestleboards from several Lodges. All posted on bulletin board.
2. From Supreme Council:
 - Form to report Remitted members
 - SCDD report to be filled out
 - Letter on membership program, our goal this year is 7 new members or renewals

PETITIONS: none

BALLOTING: none

RECOMMENDATIONS: none

OLD BUSINESS:

1. FSGA 88th Annual Convention is September 21 thru 24, 2017 in Crystal River. Information is posted on the bulletin board or see the Secretary.

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2. Call on Joe Griffith to present the Supreme Council Convention report

MW Rick Hoover's Homecoming will be September 30 @ 6 to 11 pm.

- 1) FREE but reservations required @ **HOVER2017.ORG** (does not need to be all caps)
- 2) Innisbrook Resort and Golf Club – Palm Harbor
- 3) Dinner salad, chix, veg, pot, and desert beverages included but not soda and no alcohol allowed
- 4) IF YOU REQUIRE A VEGAN OR VEGETARIAN MEAL DAVID NEEDS TO KNOW ASAP
- 5) Reception w/pictures at 6 pm. Dinner 7 to 11 pm
- 6) Free door prizes to be given out.

NEW BUSINESS:

Hardy Bran moved to withdraw \$5,000.00 from the Trust Fund Interest Account. It was seconded and passed 6 to 1.

UNIT REPORTS:

1. Past Monarch's Unit – Rick Renshaw – Ladies Night Out had a good turnout and was a success.
2. Cast Unit – Chris Webb - Dark
3. Jokers Unit: –David Vincent – Dark

COMMITTEE REPORTS:

1. Membership: David Vincent – no report
2. Dr of Smiles: Chris Webb – no report
3. Public Relations: David Vincent – no report
4. Toothbrush: John Mitton – no report
5. Enchanted Lantern: David Douglas – no report
6. Youth Coordinator: Bruce Ward – no report

SICKNESS and DISTRESS:

1. Bill West is not doing well. His Legal Guardian is asking about funeral services.
2. Al Rodgers good leg turned blue. Doctor corrected it and he is doing physical therapy.
3. Ed Flower's son has returned home.

ANNOUNCEMENTS and Good of the Order

CP restarts September 28th, we need help.

SCDD Jim Mason will visit again in October.

EARLY NOTICE -BUT- NEVER TOO EARLY. We need to start considering the Holidays such as Thanksgiving, Adult Christmas Party, and Children's Christmas Party. They are but 4 ½ months away and will arrive quickly.

CLOSING: The Grotto was closed in due form at 7:51 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary