

January 27, 2015

Board members present: CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, GT Barry Dupre

Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green, and Prophets Ed Flowers, and Pete Bengston.

A quorum being present CJ Joe opened the meeting at 7:00 p.m. with prayer and the Pledge of Allegiance.

Minutes from previous meeting were read and accepted as read.

Communications:

✓ None

Treasurers report for the previous month

Checks written 1481.82

Deposits made none

Balance 10,342.18

The Treasurer reported that we have not received a bill for the Christmas party presents. Recommendation to accept report pending audit, seconded, and passed.

No Petitions

No Balloting

Old-business:

- No report on awnings
- Pete Bengston reported on shirts
 - ✓ \$30 per shirt, \$100 set-up. Orders are minimum of six. No shipping charges. Name is additional \$5. Recommended and seconded that Grotto do this with 6 orders (and money in hand) and with SG paying the set-up fee. Passed

New Business:

- Recommended and seconded to replace the water heater with one of the same capacity. Funds to come from the Maintenance Fund. Passed
- Discussion about sponsoring a Little League team, Bruce noted there is a Challenger League for children with disabilities.

Units Reports:

Past Monarchs: Will initiate PM Tom McVeigh at their February meeting.

Jokers:

- St. Petersburg to have parade during the Grand Prix.
- Seminole to hold their POW WOW parade.

Cast: Will meet Wednesday January 28, 2015

Motor Patrol: Holding regular meetings.

Committee reports:

Membership: no report

Suspension: no report

Dr. of Smiles: no report

Toothbrush: no report

Enchanted Lantern: Have sold two so far this year.

Sickness and Distress:

- Ed asked about Widows Recognition (aka Memorial Service), usually done in February.
- MON David is at home, recovering from leg infection. He had been hospitalized.
- PM Hardy is back in his house after water leak repairs.

Good of the Order:

- ✓ FSGA is meet in Mid April. Information is on bulleting board.

Meeting closed at 7:55 p.m.

Note: There is one recommendation to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary