

May 26, 2015

Board members present: MON David Vincent, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, 2015 GT Barry Dupré.

Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green, Prophet Ed Flowers.

A quorum being present MON David opened the meeting at 7:00 p.m. with prayer and the Pledge of Allegiance and a courtesy salute to the Canadian flag.

Minutes from previous board meeting were read and accepted as read.

Communications: Lantern News via email, posted on bulletin board.

Treasurers report

Checks written \$17,395.90 Deposits made \$3,125.00 Balance \$3,258.76

It was moved, seconded and passed to accept this report pending audit.

No Petitions

No Balloting

Old-business:

- It moved and seconded to take \$933.25 from the maintenance emergency fund to cover the overage on the paving cost. Passed 5 to 1.

New Business:

- None

Units Reports:

Past Monarchs: Dark

Jokers: Dark

Cast: Dark

Committee reports:

Membership: no report

Dr. of Smiles: no report

Toothbrush: no report

Enchanted Lantern: no report

Sickness and Distress:

- Hardy has a cold, h slipped on a wet bus in Mexico.
- Mary Burkewicz was looking good last Friday.
- Frank Westberry - no report.
- Jerry Hayward - no report other than there are two more surgeries scheduled.
- Ed Flowers is feeling well.

Announcements and Good of the Order:

- ✓ Monarch David Vincent spoke with OES about a Monte Carlo type event in the Fall.
- ✓ The Monarch wants a food donation basket for the needy for the Holidays.
- ✓ The Monarch wants us to consider a Thanksgiving Meal for members and our families. Some time just before Thanksgiving.
- ✓ CJ. Joe Griffith to work on the Christmas Parties.
- ✓ Ed Flowers suggests that the Secretary send the Selamagram via email as well as USPS.
- ✓ Richard Green reported on the SEGA Convention.
- ✓ Membership ideas to be considered (offered by the Monarch):
 - ◆ 2 for 1: two years dues for the cost of 1 year (for those suspended for NPD)
 - ◆ 2 for 1: Prospect and a Buddy both get in for the cost of 1 regular initiation.
 - ◆ Check BENEVITY.COM for fund raising.
- ✓ The Monarchs' s dog Max is alive and well and running around after some serious illness and surgery.

Meeting closed by Monarch at 7:43 p.m.

Note: There are no recommendations to the Grotto for our next stated meeting.

Submitted by
PM Bruce Ward, Secretary