

July 28, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, 2014 PM Fred Kinney, 2015 GT Barry Dupré.

Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green, PM John Devore, PM Tom McVeigh.

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:

- ✓ Notice from Masters and Wardens, Seventh Annual Shoot October 3, 2015. Posted on bulletin board.
- ✓ Letter from Humanitarian Foundation about Enchanted Lanterns. Posted on bulletin board.

Treasurers report

Checks written \$841.76 Deposits made \$3020.00 Balance \$5,524.55

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

No Balloting

Old-business:

David Vincent has stopped pursuing the Casino Night offer. He will consult with Eastern Star about a joint venture.

New Business:

1. Roof leaks - David reported we have several leaks. Moved and seconded (Barry Dupré, Bruce Ward) to contact our insurance company to see if we are covered and to file a claim. Passed 7 to 0.
2. Water heater has been inspected. Inspector suggests that we put risers under the water heater. We decided against it because the plumber took them out and recommended that we not do that.
3. Child ID program, last donation was \$300 on July 10, 2014. This was discussed and no action was taken.
4. Danny Hess, Chapter Dad to both Demolay and Job's Daughters has contacted David about those groups meeting in our building if and when Elmer O. Smith Lodge building is sold. This was discussed and no action was taken.
5. Possibly Elmer O. Smith may want to meet in our building if theirs is sold and a new one has not yet been purchased. This was discussed and no action was taken.
6. Visitation - Northside, no date set yet. No visits scheduled at this time.
7. John Devore and Joseph Glaser were appointed by Monarch David Vincent to the Board of Directs for the remainder of this year. They will replace Bruce Ward and Chris Webb who are on the Board by virtue of the offices they hold.

8. David is the only viable candidate for Second Vice President of FSGA at this time.

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:

✓ Rosemary Flowers is having medical problems.

✓ Good to have Fred Kinney with us tonight.

Announcements and Good of the Order:

✓ Barry talked about falling membership and our need to push for new members.

Meeting closed by Monarch at 8:06 p.m.

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

Submitted by

PM Bruce Ward, Secretary

7/7/15	Verizon phone bill	44.57	
7/7/15	Emory Brantley - Pest Control	32.10	
7/7/15	Duke energy - electric bill	279.91	
7/8/15	Hall use		20.00
7/14/15	city - water	127.62	
7/14/15	Grand Master's Ladies Project	100.00	
7/14/15	from interest account		3,000.00
7/28/15	Duke energy - electric bill	257.76	