

Board of Directors Meeting February 23 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2016 Joe Glaser, 2017 Bob Kline, 2018 PM Tom McVeigh.

Also present: PSCDD Richard Green, Prophet Ed Flowers, and Prophet John Mitton.

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.

Communications:

- Trestleboard from Nitram Lodge #188, posted on bulletin board.
- Supreme Council Enchanted Lantern List showing ten sold in 2015, filed.
- Obituary for PGM Allyn Burgstahler, posted on bulletin board and filed.
- Note about passing of former member Paul Madden, he was a member of the Gremlins.
- Notification of the passing of PM Harold Malone February 6, 2016.

Treasurers report

The Treasurer reported	
460.09	Payments
568.69	Deposits
3,583.30	Balance

It was moved, seconded and passed to accept the Treasurer's report subject to audit.

Trust Fund Report <small>(copy from last stated meeting)</small>	
1,724.44	Interest added
5,000.00	Withdrawals
291,427.68	Balance

It was moved, seconded and passed to accept the Trust Fund report.

Petitions: None

Balloting: None

Old-business:

- Valentines Day Dinner or Dance was successful.
- Roof Leaks = David is still working with contractor.
- Pinellas Daylight is still using back door for normal ingress and egress. Discussed putting an alarm on the door.

New Business:

- Past Monarchs Unit and Jokers Unit not yet audited, Chris Webb is supposed to print and bring in the bank statements.

Units Reports:

Past Monarchs: Tom McVeigh – initiated PM David Vincent

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Jokers: David Vincent – POW WOW parade is coming up. Saturday March 12, 2016. Show up a 9:00 am, kick off is 10:00 am. Clown training is being planned.

Cast: Barry Dupré – Will meet fourth Wednesday in February and March. Ceremony on April 23, 2016.

Committee reports:

Membership: Joseph Griffith – Visiting Gulf Beach Lodge on March 3, 2016. And Nitram Lodge on May 12, 2016.

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – contacting businesses

Toothbrush: John Mitton – Our first drive will be Saturday April 2, 2016 from 9:00 am to 3:00 PM. Walgreens at the corner of 54 Ave and 9 Street North.

Enchanted Lantern: David Vincent – see attached report from Supreme Council

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

Betty Gay is still in the hospital.

Good to see Bob Kline back, he had suffered heart problems.

Kelly Dougherty is still in the hospital, his oxygen is low, and he needs physical therapy on his knee.

PGM Allyn Burgstahler passed February 21, 2016. We will leave the altar draped for the next 30 days.

Announcements and Good of the Order:

- ✓ Pilgrimage Day is March 19, 2016
- ✓ St. Patrick's Day Dinner is planned for March 12, 2016 at 4:30 PM. \$7 single, \$14 couple.
- ✓ Our Spring BBQ and Picnic will be April 9, 2016 at War Veterans Park shelter #4 at 10:00 am.
- ✓ Our annual Kentucky Derby Party will be Saturday May 7, 2016 at 5:30 PM.

Meeting closed by Monarch at 7:55 p.m.

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

Submitted by
PM Bruce Ward, Secretary