

Board of Directors Meeting April 26, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2016 John Devore, 2016 Joe Glaser, 2017 Bob Kline, 2018 GT Barry Dupré, 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 via email from Clearwater Lodge #127, posted on bulletin board.
- Shrimp Boil on April 30<sup>th</sup> for Treasure Chest for Grand Master’s Homecoming 2017, posted on bulletin board.
- Email from Supreme Council about passing of PGM Robert Young. Posted on bulletin board.
- Letter from Supreme Council about distribution of money for officers attending Supreme Session.

**Treasurers report**

The Treasurer reported	
1,930.82	Payments
616.00	Deposits
2,442.13	Balance

The high payments were due to Insurance and purchase of Fezzes.

It was moved and seconded to accept the Treasurer's report subject to audit. Passed 9 to 0.

Note: The move to BB&T is now complete.

**Petitions:** None

**Balloting:** None

**Old-business:** None

**New Business:**

- The was a motion to offer our building to Elmer O. Smith Lodge for meetings on Mondays at the same price as Pinellas Daylight Lodge. The motion was discussed and tabled. Passed 8 to 1.
- Chuck from Zendah reported the FSGA convention on Saturday will start at 8:30 a.m. For the evening entertainment dinner is at 6:00 p.m. The show starts at 7:00 p.m.
- There was discussion about distribution of the money from Supreme Council for attendance at the Supreme Session. No motion was made.
- **RECOMMENDATION:** It was recommended that Selama Grotto support David Vincent in his bid for second Vice President of FSGA. Passed unanimously.
- There was discussion about parking lot lines. No motion was made.
- There was discussion about storage of the float and the parade cars. David Vincent has located a 10 x 40 foot container. The city requires that it be permanently affixed. And we must maintain the minimum number of parking spaces.

Board of Directors Meeting April 26, 2016

**Units Reports:**

Past Monarchs: Tom McVeigh – There was a good showing at the last meeting.

Jokers: David Vincent – On Saturday May 21 and again in June there will be clown classes and car training.

Cast: Barry Dupré – Ceremony on April 23, 2016 was a huge success. Four new prophets initiated. Unit will be Dark until September.

**Committee reports:**

Membership: Joseph Griffith – nine new members, four initiated. Will visit Nitram Lodge on Thursday May 12 and Tampa Bay Lodge on Tuesday May 17, 2016

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – Working on getting storage container or location for storing parade cars. Trying to get a business to donate a container.

Toothbrush: John Mitton - Hope to be at Gateway Mall soon.

Enchanted Lantern: David Vincent – Nine this year, plus one tie.

Youth Coordinator: Ryan Saxer – no report

**Sickness and Distress:**

- ◆ Prophet West Dupes lost 7 pints of blood. He was in the hospital.
- ◆ Chuck Bailey (WM Nitram Lodge) had a TIA; he is now up and about.
- ◆ Jeannie Kinney was in hospital, had a stent removed from her hip. She will be here Thursday for the CP program.

**Announcements and Good of the Order:**

- ✓ PM Roger Webb would like to attend meetings if he could get a ride. He will receive his 50-year pin on Friday May 6, 2016 at Northside Lodge.
- ✓ Our Kentucky Derby party is Saturday May 7. The menu includes chicken wings, shrimp, and fruit platters.

Meeting closed by Monarch at 7:50 p.m.

Note: There are one (1) recommendations to the Grotto for our next stated meeting.

Submitted by  
PM Bruce Ward, Secretary