

Board of Directors Meeting May 24, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Secretary PM Bruce Ward, 2016 Joe Glaser, 2017 Bob Kline, 2018 GT Barry Dupré.

Also present: PSCDD Richard Green, Prophet Ed Flowers, Prophet David Douglas.

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.

**Treasurers report**

The Treasurer reported for the previous month	
642.20	Payments
83.00	Deposits
1852.83	Balance

It was moved and seconded to accept the Treasurer's report subject to audit. Passed 6 to 0.

Trust Fund Report	
0.00	Withdrawals
907.29	Interest available

It was moved, seconded and passed to accept the Trust Fund report. Passed 6 to 0.

**Communications:**

- Trestleboards from Star, Clearwater, Nitram, and Elmer O. Smith Lodges. All posted on bulletin board.
- Notice of SEGA Convention, posted on bulletin board.
- Suncoast Master Mason Assn. Notification of Golf Tournament September 24, 2016

**Petitions:** None

**Balloting:** None

**Old-business:**

- Red tassel report for Supreme Session = none at this time
- Alternate report for Supreme Session = Rick Renshaw for Chris Webb
- Suggest Sam’s Club for a toothbrush drive.

**New Business:**

- AC unit – paid Lindsey \$243 for spring cleaning. Joe Griffith had a guy come out and replace the motor at no cost. Unit is now working well.
- FSGA is reporting two prophets did not pay at Spring Convention. Joe Griffith who has David Vincent as a witness handing in his check. Bruce Ward who returned home with his check still in his pocket, he will mail it immediately.

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- SEGA reporting they did not receive our report and our dues check. The report has been filled out and the check has been written. Will be mailed ASAP.

**Recommendation**

It was moved, seconded and passed that we recommend to the Grotto to purchase a Grand Master's Fez for Richard Hoover for when he is installed as Grand Master in June 2017. Cost not to exceed \$600. Details attached.

**Units Reports:**

Past Monarchs: Tom McVeigh - no report

Jokers: David Vincent – Car and Clown class scheduled for May 28, 2016 at 9:00 am.

Cast: Barry Dupré – Dark until September.

**Committee reports:**

Membership: Joseph Griffith – visited Tampa Bay Lodge, may yield up to 4 new prophets.

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no changes

Toothbrush: John Mitton - no report

Enchanted Lantern: David Vincent – Ties and lanterns have been received, to be passed out at next stated meeting.

Youth Coordinator: Ryan Saxer – no report

**Sickness and Distress:**

Elmer O. Smith performed a Masonic service for Brother Rex Bennett last week.

**Announcements and Good of the Order:**

Thank you Joe Griffith for mopping the floors. Job well done.  
P.S. Mop sink is leaking, please do not use until repaired.

Meeting closed by Monarch at 8:00 p.m.

Note: There are one (1) recommendations to the Grotto for our next stated meeting.  
Submitted by  
PM Bruce Ward, Secretary