

Board of Directors Meeting August 23, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Secretary PM Bruce Ward, 2016 John Devore, 2017 John Mitton, 2018 GT Barry Dupré, 2018 PM Tom McVeigh.

Also present: Prophet David Douglas, PSCDD Richard Green, and Prophet Fred Kalkbrenner.

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**

Note Bene: Hardy will be out of town from August 14 to September 11, 2016  
 These numbers are from the stated meeting with addition of a water bill for \$131.32 and rent from Pinellas Daylight Lodge of \$200.00.

The Treasurer reported (Month to date)	
516.41+131.32=647.73	Payments
358.99+200.00=558.99	Deposits
1,183.70	Balance

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

Trust Fund Report	
2,500.00	Withdrawals
1,234.30	Interest added
1,604.57	Total Interest Available

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

**Communications:**

- Trestleboards from Star, Clearwater, Nitram, and Elmer O. Smith Lodges. All posted on bulletin board.

**Petitions:** None

**Balloting:** None

**Old-business:**

- Final Painting of handicap space in parking lot will be done during next dry spell.

**New Business:**

- Recommendation (1) It was recommended by David Douglas, who approached Chris Webb with this idea, to donate a breakfast tray to our participating dentists once per month, cost not to exceed \$30.00 each time. Moved, seconded, and passed.

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- Recommendation (2) It was recommended that according to Article III Section 8 of our bylaws that we provide a Life Membership for Joe Griffith at the end of his term as Monarch. Moved, seconded, and passed.

**Units Reports:**

Past Monarchs: Tom McVeigh - Dark until September – LNO Sept. 6, 2016 at 6:30 p.m.  
Jokers: David Vincent - Dark until September – work party mid October for float and cars  
Cast: Barry Dupré – Dark until September – practice 4<sup>th</sup> Wednesday in September.

**Committee reports:**

Membership: Joseph Griffith – Contacting Port Tampa Lodge about visitation. They meet the first and third Tuesdays.  
Dr. of Smiles: Chris Webb - no report  
Public Relations: David Vincent – no report  
Toothbrush: John Mitton - no report  
Enchanted Lantern: David Vincent – no report  
Youth Coordinator: Ryan Saxer – no report

**Sickness and Distress:**

- ✓ Our annual Memorial Service will be this Friday August 26, 2016 at 6:00 p.m.
- ✓ Kelly Dougherty passed August 23, 2016. Service will be Monday August 29, 2016.
- ✓ Al Rogers is having trouble with his artificial leg, He has lost weight and now it does not fit properly.
- ✓ Earl Chaney had a stent put in.
- ✓ Ed Flowers is still in the hospital.
- ✓ Joe Griffith is working with Tom Quay about a service for Bob Kline, possibly at the Masonic home.
- ✓ Jeanni Kinney is home, okayed by doctor to walk with a walker.

**Announcements and Good of the Order:**

- ✓ Our 100<sup>th</sup> Anniversary is coming up in 2022. Drake will be Grand Monarch but no substitute. Need to send invitation soon. We pay his room and board but not travel.

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

Note: There are 2 recommendations to the Grotto for our next stated meeting.

Submitted by  
PM Bruce Ward, Secretary