

Board of Directors Meeting January 24, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Venerable Prophet Russell Wurr, 2017 Pete Bengston, 2017 John Mitton, 2018 GT Barry Dupré, 2018 PM Tom McVeigh, 2019 Fred Kalkbrenner, **2019 Russ Wurr.**

Also present: PSCDD Rick Renshaw, Joseph Glaser, and DGM Rick Hoover.

We had a visitation from Pinellas Daylight Lodge. WM Mathew Winters, W: William Garret SR, and W: Billy Garrett JR. After prayer we welcomed them at 7:00 pm and had a fruitful conversation about the rent structure. Non Selama members left the building.

A quorum being present the Monarch opened the meeting at 7:30 p.m. with the Pledge of Allegiance and allowed for a courtesy salute to the Canadian flag.

Minutes from previous meeting were read, corrected and accepted as corrected.

Treasurers report

The Treasurer reported (Month to date)	
3,518.20	Payments
531.00	Deposits
4,747.19	Balance

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

Only in April, July, October, and January
As reported in the Stated Meeting

Trust Fund Report for last three months	
6,000	Withdrawals
5,487.16	Interest added
4,791.06	Total Interest Available

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

Communications:

- Trestleboards from various Lodges. All posted on bulletin board.

Petitions: None

Balloting: None

Old-business:

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

New Business:

1. Pinellas Daylight asked for a change in the rent structure: \$100 for one meeting per month. With use on Friday night for practice. After discussion it was moved, seconded, and passed to **RECOMMEND** to the Grotto that we offer them \$125 for the first

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meeting in a month, \$100 for additional meetings, free use on Friday if Grotto is also using the building, for a period of one year through Feb. 2018.

2. It was announced there would be a Super Bowl Party Feb. 5, 2017 at 5:30 p.m. No admission, hot dogs at half time, cash bar.
3. Monarch announced:
 - a) Monarch announced: Maintenance day Saturday Feb. 4, 2017 at 9:00 am. Need to mow and trim bushes.
 - b) Monarch announced: Visit to Tarpon Lodge Thursday Feb. 9, 2017 at 6:30 pm.
 - c) Monarch announced: Valentines Day Dinner Friday Feb. 10, 2017 at 6:30 pm. suggested donation of \$7.00. See Feb. Selamagram for menu.
4. Audit Committee reported that the audit was completed and everything was okay.

Units Reports:

Past Monarchs: David Vincent– Feb. 7 they will initiate Joe Griffith

Jokers: David Vincent - Parades – float needs work, floor has rotten wood.

Cast: Barry Dupré – no report

Committee reports:

Membership: David Vincent - no report

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

Enchanted Lantern: David Douglas – two so far this year (Ward and Wurr)

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

- ◆ Good to see John Mitton up and out again.
- ◆ David Vincent needs neck surgery
- ◆ John Devore is doing so so.
- ◆ Ed Flowers has moved to The Fountains

Announcements and Good of the Order:

Meeting closed by Monarch at 8:28 p.m.

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

Submitted by

PM Bruce Ward, Secretary