

Board of Directors Meeting March 28, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Venerable Prophet Russell Wurr, Jr. PM Joe Griffith, 2017 John Mitton, 2018 PM Tom McVeigh.

Also present: James Hughey, Joseph Glaser, and DGM Rick Hoover.

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 (Month to date)	
432.24	Payments
168.00	Deposits
3601.12	Balance

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

Communications:

- Trestleboards from various Lodges. All posted on bulletin board.
- Announcement about Demolay Awards Banquet
- Request by Demolay to purchase ad in Awards Banquet magazine (I will make motion under new business)
- Flyer from Nefertiti Court LOS, Installation of Officers April 9, 2017
- Supreme Council with amounts for attendees to Supreme Session in June 2017
- Supreme Council magazine, with form for ad at SC Session
- Passing of PGM Michael Wahl
- GMHC2017 Shrimp Boil May 6, 2017 at Lake Seminole Park Shelter #10, 11:00 am to 4:00 pm, \$15.00 per person
- GMHC2017 will be September 30, 2017 at Innisbrook.

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.
- ❖ Daylight – report they mailed the check, we have not received it. They want us to contact the bank and track it via the post office. They claim we would be responsible for any stop payment fees.

New Business:

- James Hughey was nominated, seconded and elected to the Board of Directors, term to expire in 2019.
- Recommendation (1): PM Joe Griffith was nominated as an alternate for the Monarch to the SC Session, passed
- Recommendation (2): PM Rick Renshaw was nominated as an alternate for the MOC to the SC Session, passed.

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- Recommendation (3): That Selama purchase a \$40 ad in the program booklet for the 2017 Florida DeMolay Awards Banquet. Passed
- Motion to pay \$500 to any member who attends SC Session provided they turn in any money they receive from SC. Discussed and failed 3 to 5.
- Motion to purchase ad in SC Session magazine, ¼ page vertical for \$85. Discussed and failed 5 to 5 with Monarch voting “no”.
- Hardy reported that we received \$175 for Hall rental to a private party. He would like to see us open it up for rental to any Mason

Units Reports:

Past Monarchs: David Vincent– no report

Jokers: David Vincent - Parades – float needs work before the July 4th parades.

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 – Pilgrimage Day raised \$37, we had a good turnout

Enchanted Lantern: David Douglas – two sold so far this year

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

- David Vincent = recovering
- James Hughey’s wife passed

Announcements and Good of the Order:

- ✓ Plan on visiting East Gate Lodge on Tuesday April 4, 2017
- ✓ April 4, 2017 will be Grotto cleanup day starting at 9:00 am. The outside is starting to look very dated. Sidewalk needs attention. Shrubbery is in disrepair.
- ✓ Friday Night Supper on April 14, 2017 will be beef stew and celebrating first quarter birthdays.

Meeting closed by Monarch at 8:52 p.m.

Note: There are 3 recommendations to the Grotto for our next stated meeting.

Submitted by
PM Bruce Ward, Secretary