

Board of Directors Meeting

May 23, 2017

Monarch Secretary

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, VP Russell Wurr, 2017 John Mitton.

Also present: PM John Devore and Joseph Glaser.

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 March 28 and April 25 meetings were read and accepted as read.

Treasurers report

The Treasurer reported (Month to date)	
618.41	Payments
140.00	Deposits
5,257.07	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.

Petitions: None

Balloting: None

Old-business:

- ❖ David Vincent has been working on the sprinkler system. Bushes need removed and replace with grass. Outside of building needs painted.
- ❖ Awning over exit door has been repaired by the company that installed them. Free of charge.
- ❖ Floors to be done in June. Waiting on call from Whitney.

New Business:

- Water bill was for 20,200 gallons. Plumber will be in tomorrow.
- David Douglas wants challenge coin, 2" diameter.
- It was moved, seconded, and passed to cancel the June Board of Directors meeting.

Units Reports:

Past Monarchs: David Vincent– no report

Jokers: David Vincent - Parades - no report

Cast: Charlie Clinker – no report

Committee reports:

Membership: David Vincent – Visited Tarpon Lodge and Port Tampa Lodge. Made our presentation and passed out petitions

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Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

Enchanted Lantern: David Douglas – no report

Youth Coordinator: Bruce Ward – no report

Sickness and Distress:

- David Vincent is going in for surgery, has been delayed.
- Brian Jacob is back on chemo
- Ed Flowers is doing well, he is happy
- L. Edward Villiaume III is on second round of chemo
- Al Rodgers brother-in-law Earl Chaney has passed.

Announcements and Good of the Order:

- ✓ At Grand Lodge FSGA will do state wide initiation of prophets.
- ✓ At Grand Lodge we will present MW Rick Hoover with his Grand Master Fez
- ✓ Grand Master Home Coming (GMHC) is to be at Innisbrook. Theme will be “No Place Like Home”. Decorations will be from Wizard of Oz.
- ✓ The newspaper Northeast Journal has a big article on the Masonic Home. Excellent information.
- ✓ Parades; July 1 Kenneth city, line up 8 am, step off 9 am. July 4 Gulfport, line up 4:30 pm, step off 6 pm. Will have 3 cars ready. Several new flags (second US flag and a Demolay flag).

Meeting closed by Monarch at 8:14 p.m.

Note: There are no recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary