

Board of Directors Meeting September 26, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Jr. PM Joe Griffith, 2018 PM Tom McVeigh, 2019 James Hughey.

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

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|--|----------|
| The Treasurer reported (Month to date) | |
| 596.29 | Payments |
| 95.00 | Deposits |
| 3,181.80 | 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.
- Paperwork from Supreme about remission of dues.

Petitions: None

Balloting: None

Old-business:

- ❖ Logo on 16 street side of building

New Business:

- Recommendation: that we buy a wreath from Scottish Rite for \$25. Seconded and passed.

Units Reports:

Past Monarchs: Rick Renshaw– no report

Jokers: David Vincent - Parades - no report

Cast: Barry Dupré or Charlie Clinker – no report

Committee reports:

Membership: David Vincent - no report

Dr. of Smiles: Chris Webb – Bruce Ward gave an explanation why the Humanitarian Foundation is not making any more payments this year.

Public Relations: David Vincent – no report

Toothbrush: John Mitton - no report

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Enchanted Lantern: David Douglas – one more, now at 5

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

- David Vincent will be in the neck brace until November.
- Bill West's administrator has asked about Masonic funeral services.
- Ed Flowers did not get evacuated because of the hurricane, still in Bay Pines.
- Al Rodgers natural leg turned blue, he has had surgery and rehab on it.

Announcements and Good of the Order:

- ✓ About fezzes, the Grand Monarch wants it plain, only one lantern and membership pins.
- ✓ Past Monarch's unit next week
- ✓ CP program starts in two days

Meeting closed by Monarch at 7:40 p.m.

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

Submitted by

PM Bruce Ward, Secretary