

Board of Directors Meeting October 24, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Secretary PM Bruce Ward, VP Russell Wurr, Jr. PM Joe Griffith, 2018 PM Tom McVeigh, 2019 _____, 2019 James Hughey. Also present: 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 previous meeting were read and accepted as read.

Treasurers report

The Treasurer reported (Month to date)	
222.41	Payments
1,515.00	Deposits
8,242.73	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	
14,467.14	Interest added (12 months)
14,000.00	Withdrawals (12 months)
467.14	Total Interest Available
16,904.23	Market Gains/(Losses)

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

Communications:

- Trestleboards from various Lodges. All posted on bulletin board.
- Newsletter from Brookwood (one of our charities), posted on bulletin board.

Petitions: None

Balloting: None

Old-business:

- ❖ Logo on 16 street side of building (David Vincent reported)
- ❖ We have soft sided Fez cases with grotto logo and our name for only \$20.00.

New Business:

- Bruce Ward moved that we replace the dining room AC unit. Seconded and Passed. Three bids to be obtained and presented at the next Stated meeting.
- It was moved, seconded, and passed that Joseph Glaser replace Fred Kalkbrenner as Trustee with term expiring in 2019.
- It was moved, seconded, and passed to **recommend** that an Enchanted Lantern be purchased in memory of Fred Kalkbrenner.

Units Reports:

Cast: Charlie Clinker – no report

Jokers: David Vincent - Parades - Parades December 9, 2017 Pinellas Park line up 4:30 pm. December 10, 2017 Seminole line up 4:00 pm.

Past Monarchs: Joe Griffith– 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 – no report

Youth Coordinator: Bruce Ward – See announcements about Demolay.

Sickness and Distress:

- Ron Newton was in hospital, was just run down, now out and recovering.
- Richard Daniel had a mild stroke, now home and recovering.
- Stan Szemer was in Cleveland Clinic with heart problems.
- Jeannie Kinney has spinal column damage from a car accident. She is in physical therapy and may need surgery.
- John Mitton fell down stairs, he is okay but he fractured his tibia. The doctor said to stay off of the leg.

Announcements and Good of the Order:

- ✓ Demolay Open House Nov. 5, 2017 from 3:00 to 6:00 pm at Nitram Lodge. Please bring young men and women from 9 to 20 years old.
- ✓ CP program is this Thursday. There is a date change in November and only once in December.
- ✓ Scottish Rite is selling LIVE Christmas Wreaths, see David Douglas. **Recommend** that the Grotto purchase one.

Meeting closed by Monarch at 8:00 p.m.

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

Submitted by

PM Bruce Ward, Secretary

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