

Board of Directors Meeting November 28, 2017

Board members present: MON PM David Vincent, CJ David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Jr. PM Joe Griffith, 2017 John Mitton, 2019 Joseph Glaser, 2019 James Hughey. Also present, PM John Devore.  
Also two members from Pinellas Daylight Lodge.

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.

There was a discussion with members from Pinellas Daylight Lodge about the rent structure. After the discussion the non-prophets left and discussion continued. It was voted to **recommend** to the Grotto that the rent remain as specified in the lease agreement (\$200 per month).

Minutes from previous meeting were read and accepted as read.

**Treasurers report**

The Treasurer reported (Month to date)		With out AC money
6,377.25	Payments	897.51
5,977.00	Deposits	377.00
7,806.58	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:**

- ❖ Logo on 16th street side of building. David Vincent reported he could not find a source to supply the emblem.
- ❖ The wreath we purchased from the Scottish Rite is to be delivered to the Grotto on Thursday.

**New Business:**

- ❖ It was voted to **recommend** to the Grotto that we try to find a deserving family for our Christmas charity. If a suitable family can not be found the donate to Brookwood as we did last year. Limit of \$300.
- ❖ It was moved, seconded, and passed to cancel the Board meeting in December.

**Units Reports:**

Cast: Charlie Clinker – no report

Jokers: David Vincent - Parades - Parade info is on the website. Pinellas Park 4:30, Seminole 5:00 pm.

Past Monarchs: Joe Griffith– no report

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**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 – no report

**Sickness and Distress:**

- Brian Jacob is at Shands Hospital in Gainesville, he has 5 lesions on the right lung.

**Announcements and Good of the Order:**

- ✓ Thanks to the Mitton for putting the Christmas tree up.
- ✓ The utility company working outside our building broke our main pipe supplying water to the building. It was repaired and the water supply was restored.

Meeting closed by Monarch at 8:15 p.m.

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

Submitted by

PM Bruce Ward, Secretary