

Board of Directors Meeting                      January 23, 2018

Board members present: MON David Douglas, CJ Joe Griffith, VP Charles Clinker, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Jr PM David Vincent, 2018 PM Tom McVeigh, 2019 Joseph Glaser. Also present PM Ray White.

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. (November, no meeting in December)

**Treasurers report**

The Treasurer reported (Month to date)	
4726.82	Payments
1497.40	Deposits
2482.54	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:**

- ❖ Election of Replacements for Board of Directors and Board of Trustees with 2017 terms expiring
  - ❖ Note Bene: Board of Trustees requires three Past Monarchs and three Red Tassels.
  - ❖ Note Bene: Board of Directors may NOT succeed themselves.
1. It was moved, seconded, and passed to **RECOMMEND** to the grotto that PM Chris Webb and Marshal Russell Wurr be elected to the Board of Trustees, their terms to expire in 2020.
  2. It was moved, seconded, and passed to **RECOMMEND** to the grotto that VP Charlie Clinker be elected to replace Ed Flowers on the Board of Trustees, his term to expire in 2019.
  3. It was moved, seconded, and passed to **RECOMMEND** to the grotto that PM John Devore and PM Ray White be elected to the Board of Directors, their terms to expire in 2020.
  4. It was moved, seconded, and passed to **RECOMMEND** to the grotto that we paint the east wall of the building, allow the Monarch to appoint a committee to buy the paint and paint the wall.
  5. It was moved, seconded, and passed to **RECOMMEND** to the grotto that we NOT pay the \$8,000 to the Humanitarian Foundation at this time.
  6. It was moved, seconded, and passed to **RECOMMEND** to the grotto that we pay \$250 per year to the Humanitarian Foundation.
- ❖ Logo on 16th street side of building. Looking for projector, waiting on painting of wall.

**New Business:** None

**Units Reports:**

1. Cast Unit – Charlie Clinker - no report
2. Jokers Unit –David Vincent – listed nine parades we may be in this year. Dates to follow..
3. Past Monarch’s Unit – Joe Griffith – LNO Feb. 6, 2018 at 7:00 PM at Perkins. All ladies welcome.

**Committee reports:**

1. Membership: David Vincent – no report
2. Suspension: Bruce Ward – no report
3. Dr of Smiles: Chris Webb – no report
4. Enchanted Lantern: Joe Griffith– no report
5. Public Relations: David Vincent – no report
6. Toothbrush: John Mitton – planning on a table at Pilgrimage Day. Needs help setting up.
7. Youth Coordinator: Bruce Ward – We are sponsoring Valentines Youth Dance Feb. 10, 2018.

**Sickness and Distress:**

- Brian Jacob going to Miami for conference on new treatments. He is planning on going to Grand Lodge and Supreme Council Conventions.

**Announcements and Good of the Order:**

- ✓ There was a discussion about Fund Raising.

Meeting closed by Monarch at 8:12 p.m.

Note: There are 6 recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary