

Board of Directors Meeting February 27, 2018

Board members present: MON David Douglas, CJ Joe Griffith, VP Charlie Clinker, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2019 Joseph Glaser, 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**

The Treasurer reported (Month to date)	
1,079.20	Payments
555.00	Deposits
1,583.42	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.
- Info from SEGA on upcoming Convention. Posted on bulletin board.
- Info on Pilgrimage Day and Car Show and BBQ cook-off.

**Petitions:** None

**Balloting:** None

**Old-business:**

- ❖ Logo on 16th street side of building (David Douglas) - no report
- ❖ Fire Inspection by the City. Items are being addressed by Bruce Ward.

**New Business:**

1. It was moved, seconded, and passed to **RECOMMEND** to the grotto that we sponsor the Challenger Team at St. Pete Little League at a cost of \$500. This includes our name of the team jerseys and our advertising on their website [www.StPeteLittleLeague.com](http://www.StPeteLittleLeague.com).

**Units Reports:**

1. Cast Unit – Charlie Clinker - There will be a rehearsal Wed. Feb. 28, 2018 at 7:30 pm
2. Jokers Unit –David Vincent – no report
3. Past Monarch’s Unit – Joe Griffith – no report

**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

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6. Toothbrush: John Mitton – no report
7. Youth Coordinator: Bruce Ward – Valentines Dance was a success.

**Sickness and Distress:**

1. PM Roger Webb was seen at our Ladies Night Out.
2. Most Worshipful Grand Master and Prophet Rick Hoover and his lady Bobbie were also there.
3. David Vincent is working on his new and old houses. He tipped over a Bob Cat doing yard work. There was a cage and he is only banged up.
4. Brian Jacob is still taking chemo. He is planning on going to the Strawberry Festival March 1, 2018.
5. Bill West passed Jan. 25, 2018. Northside did a service on Thursday Jan 8, 2018.
6. Ed Flowers no new information.
7. Al Rodgers is doing better. Still planning on visiting soon.
8. Hardy Bryan will be out of town for the March Board of Directors and the stated meeting in April.
9. There was a long discussion about the H-BOT chambers. Rick Renshaw is trying to recover the chambers. Hardy gave a history of the Chamber of Hope. We would like to have our chambers back for use by our members, not out-siders.

**Announcements and Good of the Order:**

1. The SCDD should make a visit to our Stated Meeting March 14, 2018. Officers show up at 6:00 pm for practice.
2. Please come out to the Jokers and Cast meeting on Wed. Feb. 28, 2018 at 7:00 pm. Both units need your support. We have a Ceremony scheduled for March 24 and need your help.
3. Pilgrimage Day is March 17, 2018
4. David Douglas pointed out that the front door needs painting. Joe Glaser volunteered to do it.
5. Widows Night will be Ladies Night Out in September.
6. Memorial Service needs scheduled and planned.
7. David Douglas proposed a Homecoming, wants to invite our non-active members.
8. St. Patrick's Day will be the same day as Pilgrimage Day. Will celebrate instead on Friday at 3 Birds Tavern. Bring your spouse OR girl friend, not both.
9. David Douglas wants to plan a Kentucky Derby party at the dog track.
10. David Douglas wants a Masonic Youth Night. Invite all three groups, each to do a presentation: Who we are, what we do, etc.
11. Also would like an appendant bodies night, also: Who we are, what we do, etc.
12. A note about York Rite, Steve Steele has connections with Demolay.

Meeting closed by Monarch at 8:06 p.m.

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

Submitted by

PM Bruce Ward, Secretary