

Board of Directors Meeting April 24, 2018

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

A quorum being present the Monarch opened the meeting at 7:03 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)	
836.58	Payments
4,801.86	Deposits
5,548.70	Balance

It was moved, seconded and passed to accept the Treasurer's report subject to audit.

Only in January, April, July, and October  
As reported in the Stated Meeting

Trust Fund Report	
16,602.76	Interest added (12 months)
17,600.00	Withdrawals (12 months)
-997.24	Total Interest Available
19,452.23	Gains (or Losses) last 12 months
354,926.54	Total Value

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

**Communications:**

- Trestleboards from various Lodges. All posted on bulletin board.
- Letter from Supreme Council about alternates to Convention, to be decided at next stated meeting.
- Very old fez received, was turned in to Egypt Shrine office in Tampa.
- Received check from Clerk of Circuit court for \$295.00 for front door restitution.
- Letter from Supreme Council about ad in Convention program. To be presented at Stated meeting.
- Mailing from Supreme Council about upcoming legislation for Convention.

**Petitions:** The Monarch’s visit to the Masonic Home resulted in three potential candidates: Jim Bradford, Hal Gokey, and Bob Elston.

**Balloting:** None

**Old-business:**

- ❖ Logo on 16th street side of building (David Douglas), pressure washing status. Rick Renshaw has started washing the building. It was noted that a gutter needs worked on, Charlie Clinker to work on it.

Also, Joe Griffith noted that the stucco is coming loose on the upper east wall. David Vincent to look into cost of paint and equipment. Danny Hess is ready to paint the logo, needs a projector.

**New Business:**

**Units Reports:**

1. Cast Unit – Charlie Clinker - Next Ceremony, October 6, 2018
2. Jokers Unit –David Vincent – no report
3. Past Monarch’s Unit – Joe Griffith – no report

**Committee reports:**

1. Membership: David Douglas – no report
2. Suspension: Bruce Ward – no report
3. Dr of Smiles: Chris Webb – no report
4. Enchanted Lantern: Russ Wurr – no report
5. Public Relations: David Vincent – no report
6. Toothbrush: John Mitton – no report
7. Youth Coordinator: Bruce Ward – no report

**Sickness and Distress:**

- Brian Jacob is back in Gainesville, back on chemo regimen. The doctors think it may be working.
- No word on John Devore.
- Ed Flowers had some surgery on top of head.

**Announcements and Good of the Order:**

- ✓ Please come out to the Jokers and Cast meeting on Wed. April 25, 2018 at 7:00 pm. Both units need your support.
- ✓ David Douglas wants to have a Kentucky Derby party May 5, 2018 to start at 4:00 pm.
- ✓ Charlie Clinker is to plan a Memorial Day event.
- ✓ Hardy Bryan is still working on getting our Hbot chambers back.

Meeting closed by Monarch at 7:50 p.m.

Note: There are no recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary