

Board of Directors Meeting May 22, 2018

Board members present: MON David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, VP Charlie Clinker, 2018 PM Tom McVeigh, 2019 Joseph Glaser, 2019 James Hughey, 2020 PM John DeVore.

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)	
284.35	Payments
445.98	Deposits
5,907,76	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. Hardy asked if we can put the logo on a metal sign, it was agreed “yea”.
- ❖ Hardy questioned if we should be using the Square and Compass because we are not a Blue Lodge. Discussed and voted: to use Square and Compass = 3, to use Fez = 3
- ❖ It was suggested that we have a shelf for fezzes that can be used by any prophet during meetings. This in light of accepting new prophets from the Masonic Home that we will not be giving a Fez to.

**New Business:**

- ✧ FSGA asked the Secretary for a list of member names, phone numbers, and email addresses. The Secretary declined and asked for a vote of confidence. Passed Unanimously.

**Units Reports:**

1. Cast Unit – Charlie Clinker - There will be Cast practice on 9-15-18 and 9-29-18, Saturdays, at 9:00 am.
2. Jokers Unit –David Vincent – no report
3. Past Monarch’s Unit – Joe Griffith – LNO on 9-4-18.

**Committee reports:**

1. Membership: David Douglas – still working on Masonic Home members
2. Suspension: Bruce Ward – no report

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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:**

- Richard Daniel - has toe removed, leg arteries are blocked, doctor doing vein replacements, was not able to do stents.
- John DeVore - “I’m alive” per phone call. He is exhausted. Was at meeting tonight.
- David Vincent - had 11 dental caps put in.
- Russ Wurr father-in-law had a heart attack.
- John Mitton has a leg infection
- Al Rodgers (by Tom McVeigh) - sold his house here in St. Petersburg, is helping his sister monetarily, did not get a new leg, is using wheelchair.
- Ed Flower’s son Rowin died.
- Report by David Douglas - Helen has cancer, had surgery, now has spots on liver, requires surgery. Tomorrow will have MRI on lungs and brain.

**Announcements and Good of the Order:**

- ✓ No Jokers or Cast Unit meeting on Wed. April 25, 2018.
- ✓ There will be a BBQ at David Douglas’ house on Sat. June 23, 2018 at 4:00 pm.
- ✓ Grand Lodge is May 28, 2018, FSGA will do State wide open Installation for any Master Mason. Price is \$100 and new Prophet will report to his local Grotto for a Fez and dues card.
- ✓ At the June stated meeting the Job’s Daughters will be here to do their presentation.
- ✓ July 4<sup>th</sup> = two parades.
- ✓ August = the Monarch is planning an all Masonic card night, including local Blue Lodges.
- ✓ September = Appendant Body Night and Recruitment Night.
- ✓ 9-4-18 = Hillsborough Table Lodge.
- ✓ 9-20-18 FSGA Fall Convention
- ✓ 10-6-18 = Fall Ceremonial
- ✓ 10-10-18 = Stated meeting will be a Homecoming for all prophets
- ✓ 10-10-18 = Rainbow Assembly will make a presentation
- ✓ October = Selama will attend Oktoberfest at Holy Name in Gulfport.
- ✓ November = Nominations.
- ✓ December = Elections.

Meeting closed by Monarch at 8:10 p.m.

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

Submitted by

PM Bruce Ward, Secretary