

Board of Directors Meeting June 26, 2018

Board members present: MON David Douglas, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Jr PM David Vincent, 2019 Joseph Glaser.

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)	
255.16	Payments
960.00	Deposits
6,135.23	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:** None

**New Business:**

Appendant bodies will visit the stated meeting in August, also will be prospect night.

**Supreme Council Report by David Vincent:**

Membership had a net loss of 4 prophets.

540 new prophets, 1 new grotto

PGM Otto Thiergart is now Head of Humanitarian Foundation

Our FEZ is trademarked, the Mokanna may not be trademarked. We let it run out and failed to renew.

There were 333 in attendance.

Humanitarian Foundation now has a budget, will last the whole year.

HF funds must be used within 90 days after approval and must be completed within six months.

No child with Medicare or Medicaid will be accepted.

We will only pay as much as Medicare

Maximum \$900 on anesthesia and only in doctors office.

National Grotto Day will be March 9, 2019

All Grottoes must have a Ceremonial that day. New members that day and sponsor will get special pin.

There is a new group called "LeRoy's Boys", \$100 donation, to help Supreme Council meet expenses.

Next year will be in Bronson Missouri, June 17 thru 27, 2019

In 2020 will be in Orlando, FL. Talia will be Grand Monarch and will need lots of help.

**Units Reports:**

1. Cast Unit – Charlie Clinker - Ceremony Oct. 6, 2018, practices Sept 15 and 29.
2. Jokers Unit –David Vincent – Have Fire Truck, 2 parades for July 4<sup>th</sup>.
3. Past Monarch’s Unit – Joe Griffith – LNO Sept. 4, 2018

**Committee reports:**

1. Membership: David Douglas – Monarch wants to hold meeting in August at Masonic Home.
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:**

- John DeVore is “alive”, what he said when Bruce asked how he was doing.

**Announcements and Good of the Order:**

- ✓ Parades on July 4<sup>th</sup>. See handout.
- ✓ September will be Homecoming for the Grotto

Meeting closed by Monarch at 8:11 p.m.

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

Submitted by

PM Bruce Ward, Secretary