

Board members present: MON David Douglas, CJ Russell Wurr, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, Jr PM David Vincent, 2019 Joseph Glaser, 2020 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.

Treasurers report

The Treasurer reported (Month to date)	
779.79	Payments
420.00	Deposits
5,647.00	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: James Bradford from the Masonic Home. Will verify his Blue Lodge status and ballot at August meeting.

Balloting: None

Old-business:

New Business:

Units Reports:

1. Cast Unit – Charlie Clinker - Ceremony Oct. 6, 2018, practices Sept 15 and 29.
2. Jokers Unit –David Vincent – no report
3. Past Monarch’s Unit – Joe Griffith – LNO Sept. 4, 2018

Committee reports:

1. Membership: David Douglas – two to obligate next meeting
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:

- Charlie Clinker’s wife Irene fell face forward, is recovering.
- David Douglas’s room mate is doing well, liver spot has been repaired.

- Joe Griffith's wife Jeannie is recovering after surgery
- Tom McVeigh's wife Bobbie is in Menorah Manor
- John DeVore is still alive, went with us to visit Zendah Grotto

Announcements and Good of the Order:

- ✓ Next Stated meeting will be at the Masonic Home, expecting about 15 members. Bruce to notify Chef Mike. David Douglas to reserve the Board Room.
- ✓ Rick Renshaw is working on the awning over the front door.
- ✓ Tom Ratner was appointed liaison to the Masonic Home for the Grotto.

Meeting closed by Monarch at 7:42 p.m.

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

Submitted by

PM Bruce Ward, Secretary