

Board of Directors Meeting September 25, 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 Joseph Glaser, 2019 James Hughey, 2020 PM John Devore, 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)	
306.49	Payments
250.74	Deposits
4,996.41	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:

1. It was moved, seconded, and passed that a letter be sent to groups renting our building that they will have to pay the 7% sales use tax.
2. It was reported that we can now take online payments, such as for dues. The web address is paypal.me/selamagrotto (note: no space in name).
3. The fire truck will be on display at rib fest.
4. It was moved, seconded, and passed to **RECOMMEND** to the grotto that we purchase and full page AD in the Demolay Knighthood Cotillion program booklet.

Units Reports:

1. Cast Unit – Charlie Clinker - Ceremony Oct. 6, 2018, Practices Sept. 15 & 29, 2018 at 9:00 am We will serve a full breakfast preceding the ceremony.
2. Jokers Unit –David Vincent – Rib Fest is in November.
3. Past Monarch’s Unit – Joe Griffith –CJ Russ Wurr has been invited to the next meeting to present his calendar for next year.

Committee reports:

1. Membership: David Douglas – no report

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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:

- David Douglas' roommate Helen fell into the tub, broke 4 ribs and 2 vertebrae. She is in Palms of Pasadena for rehab. When she get out she will live with her sister.
- David Douglas is trying to get a job as a truck driver.
- L, Ed Villuame III resigned as Grand Secretary of Grand York Rite of Florida. Doctors give him six months to live.
- Jim Hughey is doing well.
- Tom Ratner broke a hip. He is in rehab, using a wheel chair.

Announcements and Good of the Order:

- ✓ There was discussion about staging an Oktoberfest.
- ✓ We need to plan Memorial Service in November. Among those we have lost are Bill West and Fred Kalkbrenner

Meeting closed by Monarch at 8:00 p.m.

Note: There is one (1) recommendation to the Grotto for our next stated meeting.

Submitted by
PM Bruce Ward, Secretary