

Board members present: MON David Douglas, CJ Russ Wurr, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, VP Charlie Clinker, Jr PM David Vincent, 2018 PM Tom McVeigh, 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)	
861.01	Payments
809.40	Deposits
4,944.80	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:** None

**Units Reports:**

1. Cast Unit – Charlie Clinker - Pilgrimage Day will be March 16, 2019, next Ceremony will be March 23, 2019
2. Jokers Unit –David Vincent – still waiting on dates for the parades, checking city websites Seminole and Pinellas Park will be Sat. And Sun. 2 weeks before Christmas usually. David Douglas wants a party before each parade.
3. Past Monarch’s Unit – Joe Griffith – Russ Wurr presented his calendar for 2019

**Committee reports:**

1. Membership: David Douglas – Rex Cain, in a wheelchair at Masonic Home is a potential member
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:**

Board of Directors Meeting                      October 23, 2018

- Tom McVeigh had surgery for skin cancer on top of the head.
- Ed Flowers was visited by Hardy Bryan, he is doing well, he is happy where he is.

**Announcements and Good of the Order:**

- ✓ Christmas tree lighting will be Friday November 30, 2018. Covered dish dinner at 6:30 pm.
- ✓ Memorial Service will be in February 2019.
- ✓ In November we are expecting Job's Daughters and Rainbow girls to visit and will have nominations
- ✓ In December we will have elections, installation, two parties, and two parades.

Meeting closed by Monarch at 7:55 p.m.

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

Submitted by

PM Bruce Ward, Secretary