

Board of Directors Meeting November 27, 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.

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)	
1,398.11	Payments
481.16	Deposits
4,027.85	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 to go DARK in December. Next meeting Jan. 22, 2019
2. Report on BreathIQ by Jeff Snyder - Program to be called OPEERATION SAFE DRIVE. Product will be dropped shipped to us, we distribute, check for profit will come to us and we pay out contract agreed amount to distributor. Lengthy discussion followed.
3. Moved to recommend to transfer \$5,000 from interest account to checking. Passed. Will coordinate with Chris Webb.

Units Reports:

1. Cast Unit – Charlie Clinker - Ceremony March 23, 2019. Pilgrimage Day March 16, 2019.
2. Jokers Unit –David Vincent – no report
3. Past Monarch’s Unit – Joe Griffith – No meeting, no report

Committee reports:

1. Membership: David Douglas – will report head count of new members at December stated meeting.
2. Suspension: Bruce Ward – no report
3. Dr of Smiles: Chris Webb – no report
4. Enchanted Lantern: Russ Wurr – one in December.

Board of Directors Meeting November 27, 2018

5. Public Relations: David Vincent – no report
6. Toothbrush: John Mitton – no report
7. Youth Coordinator: Bruce Ward – no report

Sickness and Distress:

- Charles Sprankle is out of commission, had foot surgery, can not walk nor drive. Is interested in serving the Grotto in any office.
- Ed Flowers is doing well.
- Al Rodgers sold his house in St. Petersburg.

Announcements and Good of the Order:

- ✓ Selama Christmas tree lighting and social get together Fri. Nov. 30, 2018 at 6:30 pm
- ✓ Chuck's Cardinals Christmas Lights tour, Dec. 15, 2018 at 6:00 pm. Tickets \$25, see Bruce
- ✓ Installation of Officers for 2019 and Adult Christmas Party Dec. 22, 5:00 pm. Need reservations so we have enough food. Gift exchange, men buy for men, ladies for ladies, \$10 limit.
- ✓ Honey Baked Ham fund raiser, buy a gift card, OES gets a percentage. See link on bulletin board.
- ✓ Kids Christmas party, Sun. Dec. 9, 2018 Noon. All are welcome. Come see Santa and his elf.
- ✓ Pinellas Park Parade, Sat. Dec. 8, 2018, line up at 4:00 pm. Parking lot behind Applebees, 70 Ave No, west of 34 Street.
- ✓ Seminole Parade of Lights, Sun. Dec. 9, 2018, line up at 4:00 pm, At Library on 113th Street.

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

Note: There are ___1___ recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary