

Session minutes December 10, 2014

Present: MON Tom McVeigh, CJ David Vincent, MOC Joe Griffith, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, Chaplain Joe Glaser, COG Chris Webb, Sentinel Robert Kline, four Past Monarchs and two red tassels.

**OPENING & ANNOUNCEMENTS:** At 7:30 p.m. the Grotto was opened in due form by MON Tom McVeigh with the Pledge of Allegiance to the flag and a courtesy salute to the Canadian flag. The Chaplain gave the invocation.

**APPROVAL OF PRIOR MINUTES:** Minutes of the previous meeting were read, corrected, and adopted.

**Recommendations:** There was a recommendation from the Board that we donate \$300 to a worthy person known to Hardy. This was moved and seconded. The motion passed.

**Communications:** Grand Monarchs Minute newsletter - posted on bulletin board, Trestle Board from Nitram Lodge - posted on bulletin board. The obituary of Prophet Hugh R. Shumake was read and the Altar was draped.

**Bills:** The following bills were paid.

92.09	Verizon phone service (two months)
47.00	Bates for Selamagram
129.38	City for water service
631.46	Humanitarian Foundation (from toothbrush drives)
88.81	Joe Griffith for refrigerator repair

The Treasurer reported:

988.74	Checks written for the prior month
no	Deposits for the prior month
5,682.29	Balance

It was moved and seconded to accept the Treasurer's report subject to audit. The motion carried.

**PETITIONS:** None

**BALLOTING:** Elections

It was moved and seconded that the Secretary cast a unanimous ballot for all offices which have only one nomination. The motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- It was moved, seconded, and passed that we purchase a Life Membership for the out going Monarch.
- It was moved, seconded, and passed that we donate \$300 to the Treasurer for one years devotion.
- It was moved, seconded, and passed that we donate \$150 to the Secretary for 1/2 years devotion.

**UNIT REPORTS:**

- Cast Unit – will meet starting in January.
- Past Monarch's Unit – Restaurant is booked for February 3, 2015. (First Tuesday)
- Jokers Unit:
  - Asking for refund from the Seminole parade. This is now run by the Chamber of Commerce and not the city
- Motor Patrol Unit – Meets 2nd Saturday at Elmer O. Smith at 9 a.m.

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**COMMITTEE REPORTS:**

- Membership: No report.
- Dr of Smiles – No report.
- Enchanted Lantern: Still waiting on Bill West to provide names.
- Toothbrush: No report.

**SICKNESS and DISTRESS:**

- RW Billy Garrett is recovering.
- Frank Westberry no change.
- Fred Kinney is on strong drugs.
- Bill West is in rehab, had gall bladder surgery. He is at 71 Ave and 9 Street North.

**ANNOUNCEMENTS:**

- Santa will be at Elmer O. Smith Lodge for Breakfast on the second Saturday from 8:30 to 10:30
- Rick Renshaw's son is coming home from military service.
- Kids Christmas party will be Sunday at 2 p.m. Arts and Crafts for the kids and two types of egg nog.
- Hardy talked about the family we are helping out this year.
- The Child ID program needs to raise some money, they are slow right now.

**CLOSING:** Session went to refreshment, it was left open for the Installation of Officers.

Respectfully submitted,  
Bruce Ward , PM, Secretary