

April 7, 2017 Minutes
Meeting of the Otsego-Schoharie & Delaware
Masonic Charities, Inc.

Location: Schenevus Valley Lodge No. 592

Call to Order at 7:30 PM by President, Richard R. Scheiner. Other officers and members present: Vice-President, Roy A. Bilby; Treasurer, Alexander D. Brannan; Secretary, Bruce L. Van Buren; ~~Jordan Jaquay; Jerry Wright; Joe Phillips; Marcus Mallon; Fred Hickein; Kenneth Sokolowski; Ted Shuart; Ted Volkert; Duane Trask; Peter Oberacker; Bob Goss.~~

Opening prayer was offered by Ted Volkert. President Scheiner led the pledge of alligience and welcomed all present.

The Minutes of our last meeting was not read.

OLD BUSINESS

District Awards Dinner in Laurens, tentatively July 9, 2016 for scholarships and other awards. May not want to wait until then to honor Fred. GM? Grand Lecturer?

NEW BUSINESS

Nomination of Officers: Steve Garreau, President, Roy Bilby, Vice-President, Alex Brannan, Treasurer, Bruce VanBuren, Secretary. The slate of officers was elected.

Meet 1st Wednesday quarterly. Dates TBD.

It was moved that the membership fee \$25 for permanent voting member. Remove annual membership. Passed.

Scholarships: reviewed letters and application forms. Due May 5, 2017.

Murder Mystery Dinner Theater April 29, 2017. Need help setting up at 1 pm and takedown. Youth will assist.

Golf tournament: August 6.

Black Tie Gala Ball will be a dirstrict event through the Charities Corp. The charity beneficiary a Traumatic Brain Injury charity. It was so moved and passed. Next event will be at the same place.

Picnic will be a calm bake.

Received check for \$375 from Cyprus Shrine Bingo at the request of Duncan Bellinger.

Treasurer's report presented by Alex Brannan. Report is attached.

BILLS

The following bills were ordered paid:

•

Dues from John Murray \$25 & Keith Dickison \$40.

The next meeting is scheduled for **June** , 2017 in Schenevus 7:30 pm.

The Meeting was closed at 8:30 pm.

Respectfully submitted,

Bruce L. Van Buren, Secretary