January 20, 2016 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 Peter Oberacker. President Scheiner led the pledge of alligience and welcomed all present.

The Minutes of our last meeting was read for information.

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

Picnic Aug 20.

Scholarships: reviewed letters and application forms. Due May 6, 2016. Awarded July 9. Ken will write up an announcement for schools to use.

Murder Mystery Dinner Theater April 16, 2016

Pool Tournament: Rick Ranc trying to organize one in Oneonta

Golf tournament: August 6

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

<u>BILLS</u>

The following bills were ordered paid:

- M&W \$1123.37
- Stamps
- Play

The next meeting is scheduled for June , 2016 in Schenevus 7:30 pm.

The Meeting was closed at 8:30 pm.

Respectfully submitted,

Bruce L. Van Buren, Secretary