

CENTRAL LEATHERSTOCKING MASONIC DISTRICT ASSOCIATION

Otsego 138 • Cherry Valley 334 • Cobleskill 394 • Delaware River 439 Oneonta 466 • Schoharie Valley 491 • Laurens 548 Farmers 553 • Schenevus Valley 592 • Ad Orientum UD

"FREEMASONRY IS THE BRIDGE THAT BINDS US" LeatherstockingMasons.org

Meeting Minutes of June 5, 2019

Meeting was called to order at 7:00 pm after an Ice Cream Social.

CHARITIES CORP:

Mystery Dinner results were discussed. A planning meeting will be held on November 13 at Laurens. The secretary was reminded that Steve Garreau, John Murray, and Ken Zinssar need their member cards. The Charities Annual meeting will be December 4.

| Present | Office | Name | Present | Office | Name |
|---------|-----------|--|---------|--------|---------------------------------------|
| Y | President | R∴W∴ Theodore C. Volkert | Y | DDGM | R∴ W∴ Adam Sokolowski |
| Y | VP | W∴ Kenneth E. Zinssar | | DSO | R∴ W∴ Randy Rathka |
| Y | Treasurer | R::W:: Alexander D. Brannan | | AGL | V∴ W∴ Keith Dickison |
| Y | Secretary | W:: Bruce L. Van Buren | | AGL | V.: W.: Christopher Peretin |
| | DL | R∴ W∴ Duncan M. Bellinger DuncanBellinger@yahoo.com | Y | RGL | R∴W∴ Theodore C. Volkert |
| | ADL | R∴ W∴ Bill Mason wmason1574@gmail.com | Y | ADL | R∴ W∴ Roy Bilby rabilby4@yahoo.com |

The invocation was given by RW Ken Sokolowski, the pledge of allegiance was led by the president.

PREVIOUS MINUTES: Not read.

BILLS AND COMMUNICATIONS: None

LODGE ROLL CALL

| Dues | Voting | Other | | Dues | Voting | Other | |
|------|--------|-------|--------------------|------|--------|-------|----------------------|
| | 0 | | Otsego 138 | | 2 | | Schoharie Valley 491 |
| | 0 | | Cherry Valley 334 | | 2 | | Laurens 548 |
| | 2 | | Cobleskill 394 | | 1 | | Farmers 553 |
| | 0 | | Delaware River 439 | | 0 | | Schenevus Valley |
| \$75 | 2 | | Oneonta 466 | | 3 | | Ad Orientum UD |

In Attendance: members representing 5 out of the 9 lodges in the district, with 12 voting members.

OLD BUSINESS

- Elias Light DeMolay chapter will try to have a prospect party if invitees can be identified.
- Grand Lecturer's Convention
- Deadline for dues payment until December 1, 2019. Payments noted on Roll Call. Secretary will notify the lodge secretaries.

NEW BUSINESS

- Degree work and Events need to be put on OLP.
- The District Association EIN may be bad. We are 501-C10 Benevolent order. We have another EIN: 15-0492520. A motion was made and passed to hire Kim Dellow's sister to straighten out the situation.
- The treasurer gave his report.
- Golf tournament will be August 3 at 8:30 am.
 - Golf ads: Some are in. We have more than 60 signs. Alex reviewed the list. Each lodge needs to get 3 new advertisers. Send forms to the advertisers.
- The nominations committee gave their report. There being no other nominations the following Officers were elected by a unanimous ballot:
 - President W.: Kenneth E. Zinssar
 - Vice President Randy Meschutt
 - Treasurer R∴W∴ Alexander D. Brannan
 - Secretary W∴ Bruce L. Van Buren
- Degree work
 - Schoharie June 25 Fellowcraft at 7:30 pm. Dinner at 6:30 pm.
 - Cobleskill June 18 Master Mason
- Our next meeting is September 4th, 2019 at Schenevus. Cobleskill Lodge will provide the meal.

DDGM

- Lodge Budget
 - There is concern about misappropriation of funds. Grand Lodge wants one from each lodge. No details have been defined. We need a simple template.
 - Treasurer's report should detail budget versus actual and show assets.
 - Trustees report.
- Security goes away in November. Email a proposal to the Grand Tiler and copy Adam.
- Grand Lodge purchased 80 acres in Henrietta for a satellite MCC.

The benediction was given by the President.

The minutes will be distributed for review.

The Meeting was closed at 8:20 pm.

Respectfully submitted, W∴ Bruce L. Van Buren, Secretary