

## **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

## **DRAFT Meeting Minutes of December 4, 2019**

Meeting was called to order at 7:00 pm after a meal by Schoharie Lodge.

## CHARITIES CORP

A planning meeting held on November 13 at Laurens.

The Charities Annual.

Present	Office	Name	Present	Office	Name
	President	W∴ Kenneth E. Zinssar		DDGM	R∴ W∴ Adam Sokolowski
	VP	Randy Meschutt		DSO	R∴ W∴ Randy Rathka
	Treasurer	R∴W∴ Alexander D. Brannan		AGL	V∴ W∴ Keith Dickison
	Secretary	W∴ Bruce L. Van Buren		AGL	V∴ W∴ Christopher Peretin
	DL	R∴ W∴ Duncan M. Bellinger DuncanBellinger@yahoo.com		RGL	R∴W∴ Theodore C. Volkert
	ADL	R∴ W∴ Bill Mason wmason1574@gmail.com		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	
\$75			Otsego 138				Schoharie Valley 491
\$75			Cherry Valley 334				Laurens 548
			Cobleskill 394	\$75			Farmers 553
			Delaware River 439				Schenevus Valley
\$75			Oneonta 466		N/A		Ad Orientum UD

In Attendance: with members and out of the 10 lodges represented in the district, with voting members.

#### OLD BUSINESS

- Degree work and Events need to be put on OLP.
- Elias Light DeMolay chapter: prospect party no invitees identified. Bruce Van Buren and Ted Volkert stepped down.
- Deadline for dues payment until December 1, 2019. Payments noted on Roll Call. Secretary notified the lodge secretaries.
- Assign lodge historians and notify Area Historian, Nathan Tweedie.
- Ken Z will set up a finance committee to track down 501-c3 for Charities.
- Messages sent to distribution requesting officers and emails..
- Secretary will work on getting list updated
- The District Association EIN
  - Amy A. Winters, CPA, PLLC
    19 Church Street, Cortland, NY 13045
    607-299-4463 Fax: 888-275-9542

amy@wintersgroupcpa.com

Says she will need to get some power of attorneys signed so that she can reach out to the IRS. Since you aren't sure which EIN is correct— she will prepare two POA and have us sign them so that she can get them submitted to the IRS and then call them to see which one is the correct one. Her first assumption would be the one associated with the checking account. After she talks to the IRS she will the prepare the application so that you can get reinstated.

#### NEW BUSINESS

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- The treasurer gave his report.
- Lodge reports
  - Delaware River: .
  - Cobleskill: .
  - Schenevus: .
  - Farmers: .
  - Laurens: .
  - Schoharie: .
  - Oneonta: .
  - Ad Orientum: .
  - Otsego: .
- Our next meeting is March 4, 2019 at Schenevus. \_\_\_\_\_ Lodge will provide the meal.

# DDGM

The benediction was given by Ken Sokolowski.

The minutes will be distributed for review.

The Meeting was closed at 8:45 pm.

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