

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 March 4, 2020

Meeting was called to order at 7:20 pm after a meal by Schoharie Lodge and a presentation about lodge management and leadership by W. Kenneth E. Zinssar.

PROGRAM Steve Rubin, Grand Treasurer

CHARITIES CORP

Mystery dinner in Cherry Valley in May 9. Ads by April 18. Try to advertise more. Golf tournament Aug 1. 4 \$750 scholarship and maybe a 5th.

OS&D Masonic Charities:

President	W∴ Stephen Garreau
Vice President	R∴W∴ Roy A. Bilby
Treasurer	R∴ W∴ Alexander D. Brannan
Secretary	W∴ Bruce L. Van Buren

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
No	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

Others present: John Murray, Nathan Tweedie, Ken Sokolowski, Richard Scheiner,

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

PREVIOUS MINUTES: Read.

BILLS AND COMMUNICATIONS: None

Treasurer report:

MCC ACCOUNTS: EIN # 22-2281147 COMMUNITY BANK, N.A. CHECKING ACCOUNT # 3012023861 COMMUNITY BANK, N.A. SAVINGS ACCOUNT# 3010907727	\$ 18,879.28 <u>\$ 3,042.01</u> \$ 21,921.29
UNITED STATED SERIES EE SAVINGS BOND	\$ 10,000.00
DISTRICT ASSOCIATION ACCOUNTS: EIN # 16-1136777	
COMMUNITY BANK, N.A. CHECKING ACCOUNT # CKFREBUS 6426 COMMUNITY BANK, N.A. SAVINGS ACCOUNT # TD 12 23M 8030	\$ 4,250.57 <u>\$ 1,208.36</u> \$ 5,458.93

LODGE ROLL CALL

	Dues	2020	Vote	Other		Dues	2020	Vote	Other
Otsego 138	\$75	\$75			Schoharie Valley 491				
Cherry Valley 334	\$75				Laurens 548	?			
Cobleskill 394	\$75	\$75			Farmers 553	\$75			
Delaware River 439	\$75				Schenevus Valley 592				
Oneonta 466	\$75	\$75			Ad Orientum UD			N/A	

In Attendance: with 11 members and 5 out of the 10 lodges represented in the district, with 6 voting members.

OLD BUSINESS

- AGL aprons: We will have a new AGL. Determine need.
- Degree work and Events need to be put on OLP.
- Elias Light DeMolay Chapter: NY DeMolay has indicated to Bruce Van Buren that they want to assist energizing the chapter in the Oneonta area.
- Dues Payments noted on Roll Call.
- Assign lodge historians and notify Area Historian, Nathan Tweedie.
- Ken Z will set up a finance committee to track down 501-c3 for Charities. Bruce to sent info to Ken.
- Messages sent to distribution requesting officers and emails. Resent.
- 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 IRS. Since you aren't sure which EIN is

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. Bruce needs to collect data and send.

NEW BUSINESS

- Lodge reports
 - Delaware River:
 - Cobleskill:
 - Schenevus:
 - Farmers:
 - Laurens:
 - Schoharie:
 - Oneonta:
 - \circ $\,$ Ad Orientum: .
 - Otsego: MasonicCON in October 9-11 at the Hall of Fame.
- Scottish Rite: Each lodge should have a masonic ambassador's program.
- York Rite: Each lodge should engage a York Rite program at a communication. Contact Bruce Van Buren.
- Our next meeting is March 4, 2019 at Schenevus. _____ Lodge may provide the meal. Speaker will be _____.

DDGM

- Richard Burroughs not in good standing. Other bodies need to suspend him.
- Ad Orientum being reviewed by Grand Lodge for dispensation.
- Phoebus Lodge 82 in New Berlin may join our district. They will vote in March.

The benediction was given by Ken Sokolowski.

The minutes will be distributed for review.

The Meeting was closed at 8:55 pm.

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