



Northeast Wisconsin Masonic Center

525 N. Taylor
Green Bay, WI 54304

BUILDING BOARD MEETING MINUTES

APRIL 16, 2007

April Meeting: Called to order at 6:40 by Larry Zochert

Prayer: Larry Zochert

Members Present: Larry Zochert, Don Kiernan, Gerald Brebner, Gary Shriver, Rollie Wozniak, Sammie Mc Donald, Barry Siewert, Bill Mueller, and Brad Ottum

Members Absent: Rusty Mitchell

Minutes: Minutes from February meeting were approved as read

Treasurer's Report: Approved. Joe C had data showing that Vonage would be a cheaper plan than our current plan. Joe will present plan to the other bodies sharing the phone system for their approval.

Old Business:

Joe Chilcote's updating the office work – nothing new, work will continue.

Summer Lawn Maintenance – Compared bids went with lower bid from Total Care. Rollie W will show Total Care around.

Exterior Square and Compass Sign –Brad will follow up.

Report – Rental Committee –Security of areas can be done, but the cost of the keys will be reported by Larry Z.next meeting. Costs of 3 new exit signs plus installation by Bob V. will be reported by Barry S. at next meeting. Marketing plan will be reported by Joe C. at the next meeting.

Plumbing, Mortar, and Roof Repairs – next meeting.

Insurance – Ownership of building needs to be done first.

Microphones in Blue Lodge Room – Ones in East still having trouble-Joe C. to check on before the next meeting.

Legal Counsel for Various Legal Questions – Gary S will follow-up with State of Wis.

Fire Inspection – Key Box – Larry Z. and Joe C. will have installed by next meeting.

2007 Goals and Maintenance Plans Discussed:

- 1) Landscaping & Property Clean-up-There was a discussion of Lizer's proposal. Barry S will get a bid from Green Bay Nursery and Gerry Brebner will get a proposal from Total Care.
- 2) Repairs needed to make building more desirable as a rental –assigned above.
- 3) Lodge Room carpeting – Bill Mueller will get quote.
- 4) Parking lot seal coat priority this summer-Bill Mueller and Brad Ottum to get quote.
- 5) Lobby upgrade – @ least get estimates for new furniture-Still in Idea Stage.
- 6) Look at annual maintenance for the difibulator equipment-we need documentation that unit is being maintained. Joe C. to do so.

NEXT MEETING will be May 21, 2007 at 6:30.

Adjourned: 8:30 PM

Respectfully submitted by: Sammie McDonald