



Northeast Wisconsin Masonic Center

525 N. Taylor
Green Bay, WI 54304

BUILDING BOARD MEETING MINUTES

August 20, 2007

August Meeting: Called to order at 6:30 by Larry Zochert

Prayer: Rusty Mitchell

Members Present: Larry Zochert, Gerald Brebner, Bill Mueller, Barry Siewert, Gary Shriver, Don Kiernan, Rusty Mitchell, Brad Ottum, Rollie Wozniak

Members Absent: Sammie Mc Donald

Minutes: Minutes from July meeting were approved as submitted.

Treasurer's Information: July Report and January through June breakdown were approved as submitted. Larry Z. spoke to Larry Metzler at Associated Bank and Guy Gooding on the reduction in the investment account. It was suggested that the shares of GMAC be sold and reinvested.

Old Business:

Exterior Square and Compass Sign – the sign was not put back up, yet.

Plumbing, Mortar – Within 2 weeks the plumbing and mortar work will be done. No Report given.

Microphones in Blue Lodge Room – Tabled to next meeting. No report given.

Legal Counsel for Various Legal Questions – NEWMC Inc. is the owner of the building. If the building is sold, the money is returned to the donors in the same proportion as the donations. If a Lodge is moves out, the money no longer is given to that lodge. If the Lodge is open, the money goes towards support of the Lodge. If all the Lodges are disbanded, the money goes to the Shrine Hospitals. Gary will bring copies of the By-laws and Articles of Incorporation to the September meeting.

Fire Inspection – Gerald B. reported that the Fire Inspection has been completed and everything was good.

Insurance – Jim B. requested a copy of the insurance policy. Larry Z. has given Jim one.

2007 Goals and Maintenance Plans Discussed:

1) Landscaping & Property Clean up: Tabled until next year.

2) Repairs needed for rental of building (including Lever Handles on doors throughout the building). Tabled until we have money.

3) Lodge Room carpeting – Larry Z. will talk to Jeff Harrison and others for quotes – Jeff is still working on quote. Bill M. will look into getting a quote.

4) Parking lot seal coat priority this summer – Is complete and looks good.

5) Lobby upgrade – Tabled until later in the year

6) Difibulator Equipment Maintenance – Gerald B. placed a reminder on the computer that we need to order a new battery in January 2008.

New Business:

Web Domain Name – Gerald B. has purchased the domain name and hosting.

Elevator Permit – Inspection shows the main drive belts need to be replaced. Gerald B. presented quotes for two drive belts of \$217.90. A motion was made, seconded, and passed to have repairs completed.

Boiler Contract – Johnson Controls' contract is up the end of 2007. Rusty M. reported that their contract renews automatically with an 8-15% increase to the annual fee (est. \$800.00). Rusty will re-contact Johnson Controls in order to obtain a copy of the existing Contract.

Fire Alarms - Rollie reports that the fire alarms have been checked and that this procedure has been observed by Gerald B.

2008 Rents – Bill M. will contact the Visitor Bureau to get estimates as to rent possibilities before the board sets rents and discusses more repairs and maintenance to be scheduled to the building.

NEXT METTING will be September 17th, 2007 @ 6:30

Adjourned: 7:22 PM

Respectfully submitted by: Gary Shriver