



Northeast Wisconsin Masonic Center

525 N. Taylor
Green Bay, WI 54304

BUILDING BOARD MEETING MINUTES

December 17, 2007

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

Prayer: Larry Zochert

Members Present: Larry Zochert, Bill Mueller, Brad Ottum.

Minutes: Minutes from November meeting were approved. Minutes from Special Meeting held on 12/1 meeting were approved.

Treasurer's Report: Approved as submitted.

Old Business:

Plumbing, Mortar –Bob V. to complete in February. \$250 has been budgeted.

Microphones in Blue Lodge Room and Hearing Aids for the hard of hearing-Jeff Harrison will look into both and report next meeting (no new information).

2008 Goals and Maintenance Plans Discussed:

- 1) Landscaping & Property Clean up-Retaining Walls done. Additional money will be budgeted next year for maintenance.
- 2) Lodge Room carpeting –Bill Mueller will head the committee.
- 3) Lobby Upgrade – Tabled until 2008.

Johnson Controls Contract –3-year locked in rate term needs to be looked into further.

Proposed Rental of Building – Nothing to report. Bill Mueller will have more information next meeting.

New Business:

Mailbox out front is broken and needs replacement. Gerry Brebner will take care of.

Whiteboard and Markers for Office Wall was received, needs to be installed.

Discussion about a raise for our Custodian (Virginia Riner) was held and was decided it should be discussed with the new Board and the new Officers and the 2008 Budget.

It was found that the Emergency Exits near the Auditorium were not being shoveled. Bill M. will follow-up and let Dave know it needs to be done.

New Landscaping Company –10-12 yards of stone for retaining wall will be placed in the Spring.

There was a request for a Wisconsin flag to be in the dais. Gerry B. researched the pricing and was given a \$100.00 budget.

Roll top Desk-There have been complaints the roll top part of the desk has been in the way at meetings. It has been taken care of (removed) and a thank you letter was received.

NEXT MEETING will be January 21, 2007 @ 6:30. Election of Officers and the 2008 Budget will be on the agenda.

Adjourned: 8:10 p.m.

Respectfully submitted by: Gerry Brebner