



*Northeast Wisconsin Masonic Center*

525 N. Taylor  
Green Bay, WI 54304

BUILDING BOARD MEETING MINUTES  
FEBRUARY 19, 2007

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

Prayer: Larry Zochert

Members Present: Larry Zochert, Don Kiernan, Barry Siewert, Gary Shriver, Rollie Wozniak

Minutes: Minutes from January meeting were approved as read.

Treasurer's Report: Treasurer's Report approved.

Old Business:

Joe Chilcote's updated office plans were approved. Joe also reported that he had repaired the sound system in the Lodge Room.

Summer Lawn Maintenance – Tabled until Brad and Barry can get estimates and a plan of action

Exterior Square and Compass Sign – Tabled until Spring when Brad will follow-up and make the repair to match what is there

The Rental Report – Rental Committee report on updated rules and regulations tabled to March Meeting

Plumbing Repairs – Repairs are proceeding

Bank Accounts – Tabled due to no new information

Mortar Repair – Tabled due to no new information

Insurance - Tabled due to no new information

Window Washing and Repairs – Waiting for warmer weather for repairs to be completed

Microphones in Blue Lodge Room – Repairs completed

Legal Counsel for Various Legal Questions – Gary reported that he had been in contact with Avi Berk; Attorney Berk had not been able to locate the Records of NEWMC Corporation; Gary to contact Guy Gooding for ideas.

Letter concerning clean up reviewed and is to be sent to the bodies, also posted downstairs

Fire Inspection – Key Box has been purchased; Joe Chilcote will contact Fire Dept to install the box.

New Business:

Need to purchase soap for rest room dispensers; Larry will have Rollie order

2007 Goals and Maintenance Plans Discussed:

- 1) Landscaping & Property Clean-up
- 2) Repairs needed to make building more desirable as a rental
- 3) Lodge Room carpeting – @ least get estimates
- 4) Parking lot seal coat priority this summer
- 5) Lobby upgrade – @ least get estimates for new furniture
- 6) Installing Lever Handles on lobby doors and a number of other doors throughout the building
- 7) Look at annual maintenance for the difibulator equipment

NEXT MEETING will be March 19, 2007

Adjourned: 7:30PM

Respectfully submitted by: Gary Shriver