



*Northeast Wisconsin Masonic Center*

525 N. Taylor  
Green Bay, WI 54304

## BUILDING BOARD MEETING MINUTES

November 19, 2007

### Election of Board Members

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

Prayer: Rusty Mitchell

Members Present: Larry Zochert, Bill Mueller, Sammie Mc Donald, Barry Siewert, Gary Shriver pro-tem Scaife, Don Kiernan, Rusty Mitchell, Brad Ottum, Gerald Brebner, Rollie Wozniak.

Members Absent:

Minutes: Minutes from October meeting were approved as corrected.

Treasurer's Information: The October report was discussed and approved as submitted.

Election of Board Members: Brad Ottum's resignation was accepted. There are three 3-year term members and one 1-year term member to be elected.

Eight of the ten voting bodies were present with the Lodge of Perfection and Des Peres Lodge absent.

John Huss, Mark Ellis, Jeff Lancelle were elected to 3-year terms and Joe Chilcote was elected to a 1-year term.

Old Business:

Plumbing, Mortar – Rusty M. will get with 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.

2007 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 – Letter to Bodies was approved and will be distributed. Bill Mueller will head the committee to work on the Lodge Room carpeting. Jeff Harrison to be on committee with meeting in December.

3) Lobby Upgrade – Tabled until 2008. Thank you letter will be sent to Mike Belongia and his parents for the donation of lobby furniture.

Johnson Controls Contract – Rusty M. to follow up to attempt a 3-year locked in rate term.

Proposed Rental of Building – Bill M. will contact Packerland Visitors Bureau and Rock Gardens to see what need there is for rental of the center during the week. He will report next meeting.

Election Letter – The letter was sent out to all the Bodies along with the request to have their head counts in by Nov. 19<sup>th</sup>.

New:

Whiteboard and Markers for Office Wall – Bill M. will pick-up.

Snowplowing Quotes-Three were received and the contract was awarded to Dave's Country Lawns. Bill M. will follow-up with them.

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

There was a request for a Wisconsin flag to be in the dais. Gerry B. will research pricing.

Roll top Desk-There have been complaints the roll top part of the desk has been in the way at meetings. A motion was made by Barry S. seconded and passed to remove the roll top and replace the broken glass top with a full-size one. Bill M. to set.

NEXT MEETING will be December 17, 2007 @ 6:30.

Adjourned: 7:45 p.m.

Respectfully submitted by: Sammie McDonald