



Northeast Wisconsin Masonic Center
525 North Taylor Street
Green Bay, WI 54303

BUILDING BOARD MEETING MINUTES
April 21, 2008

Meeting: Called to order at 6:33 pm.

Prayer: Gary Shriver

Pledge of Allegiance was said.

Members Present: Gerald Brebner, Gary Shriver, John Huss, Don Kiernan, Barry Siewert and Joe Chilcote, Mark Ellis, and Sammie Mc Donald

Members Absent: Bill Mueller, Jeff Lancelle

Minutes: Minutes from March approved as read.

Treasurer's Report: Received and Accepted.

Correspondence: Gerry B. purchased Candles as requested.

WPS Letter – Rusty M. believes we are grand fathered in. John H. will check w/WPS.

A moment of silence and prayer was held on the passing of Jeff Lancelle's wife.

Committee Reports: The office will be finished this coming weekend.

Trestleboard Committee: Committee will send out a letter to all bodies requesting members to give their email address and if they would like to receive their Trestleboard via the Internet instead of mail. The committee will meet again on May 6.

Old Business: April Movie Night Wrap-up.

Lodge Room Carpeting: tabled due to water problems in basement.

Lodge Room Microphones: Phil Hendrickson reviewed system. Tabled until next meeting.

Lights at the back of the building: Completed.

Internet Access: Various options were discussed and it was decided to send a letter to all bodies to get their input on adding Internet to the building. A second letter will go out requesting input on removing cable from the building. Gerry B. will do the first draft and will submit to board members for approval.

Committee Appointments have been made.

A "Tickler List" jobs have not been worked on due to the death of Jeff L.'s wife. He will be contacted later with the list of jobs.

Trestleboard Library Article – It was discovered that PIP Printing made the changes to the article and they will be rerunning the article without changes and will not edit in the future.

Lawn Care: Two bids were discussed and it was moved and passed to approve the bid from Total Care for lawn cutting and spring clean up and fertilizing.

New Business: A tour of the Library's water damage was done as well as a report of the repairs to date. Costs to date are \$1,200. More work needed is mold removal; fix cracks in foundation and purchase new carpeting. A note will be put in the mailboxes of the bodies asking for tax-deductible contributions to purchase the carpeting. There was also a discussion of a water issue in the changing room and stage area.

Bob V. and Bill M. will be contacted to find out who does the roof inspections.

NEXT MEETING will be May 19, 2008 @ 6:30.

Adjourned: 7:53 p.m.

Respectfully submitted by:
Sammie McDonald