



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

BUILDING BOARD MEETING MINUTES
August 18, 2008

Meeting Call to Order: 6:34 pm.

Prayer was said by Gary Shriver.

Members Present: Gerald Brebner, Sammie McDonald, Gary Shriver, Don Kiernan, Bill Mueller, Joe Chilcote.

Members Absent: Jeff Lancelle, John Huss, Mark Ellis, Barry Siewert

Minutes: Accepted as corrected.

Treasurer's Report: Accepted. Try to get Guy Gooding to the next meeting to discuss the budget process. Gerry B. will review different investments due to the fact that the investment accounts are showing lower values monthly.

Correspondence: Internet Access – modem has been ordered and Bill M. has the router. Joe C. to work on access on Friday, 8/23.

WPS Noncompliance Letter: John H. will check w/WPS to see if we are grandfathered or not-tabled.

Committee Reports: Maintenance: Total Care will be doing maintenance for the building including replacing stained ceiling tiles. They will also work on the serving carts and buffing floors.

OFFICE: Joe C. will put labels above the curtained files to help locate the Bodies files on 8/23.

Trestleboard: New addresses have been obtained. Now working with Sir Speedy for printing. It appears costs will be less and no long-term contract is needed.

Library Water Damage: Repairs have been completed.

Roof Inspection: Blindauer has done the work in the past. Bill M. will call Bob V. and call 2 companies for bids for the roof inspection and report at the next meeting.

York Rite has started a Research Council that would be meeting from 1-4 times per year and would like to use the building. The group is under dispensation until Grand Session. The expectation is that there will be around 22 people meeting 2 times per year.

New Business: Kitchen cleanliness – There is a letter in the Trestleboard stating that 2 people were hired to clean the ranges, convection oven and overhead vents due to the fact the kitchen cleanliness was unacceptable. Fines will again be assessed against the groups not do the cleaning after their meetings.

Trestleboard Ads – Invoices were sent out by Gerry B. with 6 invoices still outstanding.

NEXT MEETING: MONDAY, September 15th, at 6:30 pm.

Adjourned: 7:10 pm.

Respectfully Submitted: Sammie McDonald