



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

**BUILDING BOARD MEETING MINUTES**  
December 15, 2008

Meeting Call to Order: 6:30 pm.

Prayer was said by Gerry Brebner.

Members Present: Joe Chilcote, Sammie McDonald, Gerald Brebner, Don Kiernan, John Huss, Mark Ellis.

Members Absent: Jeff Lancelle, Bill Mueller, Gary Shriver, Barry Siewert.

Minutes: November minutes accepted as amended.

Treasurer's Report: November Report received.

Correspondence: New ads for Trestleboard include Patriot Mortgage and Gerry's business.

Lodge desk and organ need to be moved back – guys will move after meeting.

Rainbow Assembly-Joe C. presented request for permission for Rainbow to have meetings in building if Washington Lodge agrees to sponsor them and pay cost of Charter transfer. A discussion followed concerning insurance coverage and the fact the board members in attendance are few. Joe C. made a motion to approve Rainbow to use our building contingent on the group being covered under our insurance. The motion carried. (However after the meeting, one of the yes votes rescinded his vote and requested the whole new board vote on the motion at the next meeting.)

Committee Reports: Maintenance: Will check repaired leaks during the spring thaw.

New Business: It was decided to have a checklist posted to remind building users of closing procedure.

Next meeting we will have a discussion how building rents are determined.

York Rite requested permission to install a lockbox outside their office door. Approved.

Long Range Planning: Downstairs needs to be painted and it may be a good time to paint entire building.

**NEXT MEETING: MONDAY, January 19th, at 6:30 pm.**

Adjourned: 7:20 p.m.

Respectfully Submitted: Sammie McDonald