



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

BUILDING BOARD MEETING MINUTES
February 25, 2008 – Rescheduled due to snow

Meeting: Called to order at 6:35 pm.

Prayer: Gary Shriver

Pledge of Allegiance was said.

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

Members Absent: Bill Mueller, Jeff Lancelle, and Mark Ellis

Minutes: Minutes from January approved as read.

Treasurer's Report: Received. The 2008 budget has been approved using 2007 numbers.

Correspondence: Letter was received requesting more candles. A check of inventory agreed and Joe C. will check with Brad O. on where to purchase them.

Committee Reports: The office will be finished when Joe C. has recovered from his accident.

Old Business: The Trestleboard and the bodies have received the invitation for a movie night at the lodge. It will be Tuesday, April 22nd with the movie "Oh Brother, Where Art Thou." Soda and popcorn will be provided.

Lodge Room Carpeting: Bill M. to head committee, Jeff Harrison has quotes. John Huss will contact Jeff with Joe C. and report next meeting.

Lodge Room Microphones: Joe C. will get with Jeff H. and report next meeting.

Proposed Rental of Building: The board members will think about the costs and benefits and there will be a discussion at the next meeting.

Lights at the back of the building: Barry S. will get quotes.

Internet Access: Looking at business pricing for Internet access for lodge room. Joe C. will check with TW Cable, and Gerry B. will check with AT&T.

New Business: Board Members introduced themselves.

A "Tickler List" will be placed by the Boiler Room for tenants to note problems.

NEWMC Board Minutes have been on the website, and now they will also be put in the Trestleboard.

NEXT MEETING will be March 17, 2008 @ 6:30.

Adjourned: 7:50 p.m.

Respectfully submitted by:
Sammie McDonald