



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

BUILDING BOARD MEETING MINUTES
July 18, 2008

Meeting Call to Order: 6:37pm.

Prayer was said by Gerald Brebner.

Members Present: Gerald Brebner, Sammie McDonald, Mark Ellis, Barry Siewert.

Members Absent: Gary Shriver, Don Kiernan, Bill Mueller, Jeff Lancelle, John Huss, Joe Chilcote

Minutes: Read.

Treasurer's Report: Discussed Treasurer's position and late bill paying. Delayed until a later date will be a short presentation by Guy Gooding explaining the budget accounts and cost of additional meetings.

Correspondence: Internet Access in the building will start in Sept. Bill M. will donate router. The modem will be in the office and the Blue Lodge room will be hardwired. Masonic Bodies who pay will get the key to use the access. Installation tabled. Web-hosting was paid for 2 years.
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.

OFFICE: Joe C. will put labels above the curtained files to help locate the Bodies files-tabled.
Lodge Room Microphones are now working.

Trestleboard: New addresses are being obtained. Joe C. will get York Rite's addresses-tabled.
Library Water Damage: Timetable is as follows: 7/28 for floor clean-up and new sump and 8/6 for carpet installation by Macco's. The repairs should be done by the August 15th deadline.
Roof Inspection: Blunderer has done the work in the past. Bill M. will get their bid and one other for the roof inspection and report at the next meeting-tabled.
Blue Lodge temperature control: Johnson Controls has fixed the problem.

York Rite has started a Research Council that would be meeting from 1-4 times per year and would like to use the building.

New Business: Trestleboard Committee will meet again on 7/29. The current printer company has been sold.

NEXT MEETING: MONDAY, AUGUST 18th, at 6:30 pm.

Adjourned: 7:10 pm.

Respectfully Submitted: Sammie McDonald