



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

BUILDING BOARD MEETING MINUTES
June 16, 2008

Meeting Call to Order: 6:32pm.

Prayer was said by Gerald Brebner and Pledge of Allegiance was said by all.

Members Present: Gerald Brebner, Don Kiernan, Bill Mueller, Jeff Lancelle, Sammie McDon-ald, Mark Ellis, John Huss, Barry Siewert, Joe Chilcote.

Members Absent: Gary Shriver.

Minutes: Accepted as corrected.

Treasurer's Report: Accepted. Guy Gooding will be coming to the next meeting to explain budget accounts and cost of additional meetings. Bill M. was presented with bills to pay including vacuum cleaner repair and webhosting.

Correspondence: Internet Access in the building. Washington Lodge and York Rite said yes with Roosevelt saying yes to a September start. 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. Motion was made and passed to approve installation.

WPS Noncompliance Letter: John H. will check w/WPS to see if we are grandfathered or not.
Committee Reports: Maintenance: Jeff Lancelle has no time to do the maintenance tasks around the building. Gerry B. will look for a new person to perform the work.

Lower Level Men's Room plumbing work has been completed.

The serving carts need some work done. That task will be given to the new maintenance person.

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

Lodge Room Microphones: It was found that to correct the feedback problem an Audio Feedback Control Unit. The unit costs \$550 and will be put into next year's budget.

Trestleboard: New addresses are being obtained. Joe C. will get York Rite's addresses.

Lawn care: Bill M. to get Round-Up to take care of weed problem.

Library Water Damage: It will take one week to do the repairs and they should start July 28th. Gerry B. will get 3 bids for carpeting and email the bids to the board for discussion and approval. The repairs should be done by the August 15th deadline.

Roof Inspection: Blindauer 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.

Blue Lodge temperature control: There was a complaint that the Lodge Room was way too hot and the controls would not allow the temperature to be adjusted to a comfortable range. Gerry B. will check with Johnson Controls on being able to adjust the air handler controls.

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

NEXT MEETING: MONDAY, JULY 21 at 6:30 pm.

Adjourned: 7:15 pm.

Respectfully Submitted: Sammie McDonald