



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

BUILDING BOARD MEETING MINUTES
March 17, 2008

Meeting: Called to order at 6:35 pm.

Prayer: Gary Shriver

Pledge of Allegiance was said.

Members Present: Gerald Brebner, Gary Shriver, John Huss, Don Kiernan, Bill Mueller, Jeff Lancelle, Mark Ellis, and Sammie Mc Donald

Members Absent: Barry Siewert and Joe Chilcote

Minutes: Minutes from February approved as read.

Treasurer's Report: Received and Accepted.

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

A \$20 Donation for the Endowment Fund was received from Martha Washington Chapter O.E.S.

A WPS letter was read stating that the entrance to the building is not up to code. John H. will contact Rusty M. for information.

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. has names of interested people in the committee and will get with John H. to set up meeting.

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

Proposed Rental of Building: John H. made motion to drop rental of building at this time outside of current usages for Masons. The motions was seconded and passed.

Lights at the back of the building: Barry S. will get quotes. Tabled until next meeting.

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. Tabled until next meeting.

Committee Appointments will be tabled until next meeting.

New Business:

A "Tickler List" was placed by the Boiler Room for tenants to note problems. Problems have been noted. A motion was made to have Jeff L. perform the repairs after his job cost per job has been approved.

Tom Pinney presented a talk on the history of the Wisconsin Masonic Library and Museum. A motion was made and passed to change the wording of the Maintenance Fee to Rent per Tom P.'s request.

Jim Byrnes read a letter complaining about the changes done to the Library submission to the Trestleboard. Gerry B. will talk with the Trestleboard Committee. There was a discussion to provide the Trestleboard as an email communication. Gerry B. will talk to the Trestleboard to price.

NEXT MEETING will be April 21, 2008 @ 6:30.

Adjourned: 8:00 p.m.

Respectfully submitted by:
Sammie McDonald