



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

**BUILDING BOARD MEETING MINUTES**  
May 19, 2008

Meeting: Called to order at 6:30 pm.

Prayer: Gary Shriver

Pledge of Allegiance was said.

Members Present: Gerald Brebner, Gary Shriver, Don Kiernan, Barry Siewert, Joe Chilcote, Jeff Lancelle, and Bill Mueller

Members Absent: Mark Ellis, John Huss, and Sammie McDonald

Minutes: Minutes from April approved as read.

Treasurer's Report: Received and Accepted.

Correspondence: Gerry B. reported that we received an overwhelming "No" in response to our Internet Access question posed to the building's bodies. Roosevelt Lodge tabled their discussion of the topic and only Washington Lodge and York Rite approved adding Internet to the building.

Committee Reports: Joe C. the office will be finished this coming week.

Trestleboard Committee: Gerry B. reported that the Library Article problem has been resolved.

Old Business: Gerry B. reported the April Movie Night was a great success with 30 in attendance.

Gerry B. reported that a plumber had worked on the lower level Men's' Room; however, more work is necessary.

Lodge Room Microphones: It appears to be working.

Jeff L. is working on the "Tickler List" of jobs.

Lawn Care: Total Care has been doing the necessary work.

The Library water damage: Clean-up is continuing according to schedule towards the August 15<sup>th</sup> deadline. First bill for water extraction was \$1340.97. Bids for the necessary repairs were: Gary Basten \$3050.00 and Sur-dry \$2523.00; repairing existing tiles \$300.00; we still need estimates to replace the carpeting. Insurance will not pay for this damage.

Bill M. will look into finding out who does the roof inspections.

New Business: None discussed.

NEXT MEETING will be June 16, 2008 @ 6:30.

Adjourned: 7:32 p.m.

Respectfully submitted by:  
Gary Shriver