



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

**BUILDING BOARD MEETING MINUTES**  
November 17, 2008

Meeting Call to Order: 6:30 pm.

Prayer was said by Gary Shriver.

Members Present: Joe Chilcote, Sammie McDonald, Gary Shriver, Don Kiernan, John Huss, Mark Ellis, Barry Siewert.

Members Absent: Jeff Lancelle, Bill Mueller, Gerald Brebner.

Elections: Elections for 4 terms, 3 – 3-year terms and one 2-year term. Before the election, Jeff Lancelle was removed from the board (he requested his removal – didn't have the time to serve on the Board). Nominations were taken, election was held. Jude Burkhart, Al Malmberg, and Nick Brosig will each serve a 3-year term while Rollie Wozniak will serve a 2 year term. Sammie will send out the list of the committees and 2009 Board Members names.

Minutes: Accepted as read.

Treasurer's Report: September and October were accepted. New treasurer report format was discussed.

Internet Access – The final task to connect the jacks will be done by 11/20.

Committee Reports: Maintenance: Total Care will be doing maintenance for the building.  
Building Leaks: There are two leaks, one in the basement and one by lodge room. It was approved to fix both for \$900. –tabled.

Roof Inspection: Blindauer and Gerry B. inspected roof. The bottom level is under warranty and the areas that need caulking will be done at no charge because it is still under warranty. The top two levels are ok. A chimney cap will be put on for \$100. - tabled

Old Business: Kitchen cleanliness – much improved.

New Business: Lodge lights are fixed and labeled. Breakers are labeled to match slides.

Users only need to use lights by secretary's desk.

Long Range Planning: Repairs will be needed on the dishwasher. Additionally, the lodge room carpeting needs to be replaced and the lodge room needs to be remodeled. Planning and phase-in of projects will be done next year. - tabled

Movie Night: The movie "Flags of our Fathers" will be shown in the center basement on Veterans Day, Nov. 11th at 7:00. Soda and popcorn will be provided and everyone is invited. Only 3 people were in attendance.

New: Rents are determined as attached. Gerry will send out bills when he returns.

NEXT MEETING: MONDAY, December 15th, at 6:30 pm.

Adjourned: 7:25 p.m.

Respectfully Submitted: Sammie McDonald