



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

BUILDING BOARD MEETING MINUTES
October 20, 2008

Meeting Call to Order: 6:30 pm.

Prayer was said by Gary Shriver.

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

Members Absent: Jeff Lancelle, Bill Mueller, Joe Chilcote.

Minutes: Accepted as read.

Treasurer's Report: August Report accepted. September not done due to incomplete information. Gerry B. will take over Treasurer Duties until the end of the year. The 2009 budget numbers have been completed by Gerry B. and Guy Gooding. The budget will remain at \$75,000. Rent notices will be sent out after the elections.

Correspondence: Internet Access – Internet is operational and the wiring to the Lodge Room will be completed by Mark E. and John H.

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.

Office: Joe C. will put labels above the curtained files to help locate the Bodies files on 8/23-tabled.

Library Water Damage: Sammie M. to figure total cost of library repair to next meeting.

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.

Old Business: Kitchen cleanliness – much improved.

Notice of Election Letter to the Bodies was sent out with ballot and proxy forms by Gerry B. Election will be Monday, November 17 at 6:30.

New Business: Lodge lights are not working properly. Barry S. will check and correct.

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.

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.

NEXT MEETING: MONDAY, November 17th, at 6:30 pm.

Adjourned: 7:17 p.m.

Respectfully Submitted: Sammie McDonald