



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

BUILDING BOARD MEETING MINUTES
September 15, 2008

Meeting Call to Order: 6:33 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 08 not done due to incomplete information. Guy Gooding spoke on explaining the checking and investment accounts and how they have been used.

Correspondence: Internet Access – Internet is operational but wiring to the Lodge Room still needs to be done. Mark E. will work with Joe C. on finishing.

WPS Noncompliance Letter: John H. reported we are grandfathered in.

Committee Reports: Maintenance: Total Care will be doing maintenance for the building. Buffing the floors has been completed.

Office: Joe C. will put labels above the curtained files to help locate the Bodies files on 8/23-not done.

Library Water Damage: The Library paid \$486, the difference between rolled carpet and carpet squares.

Roof Inspection: Blindauer has done the work in the past. Bill M. will call Bob V. and call 2 companies for bids for the roof inspection and report at the next meeting-not done-Gerry B. will call Bill M.

New Business: Kitchen cleanliness – First fine was assessed for both the dishwasher and a bathroom light left on.

Old Business: Notice of Election Letter to the Bodies needs to go out before the October meetings. There are 3 positions open. Election will be Monday, November 17 at 6:30.

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

Adjourned: 7:25 pm.

Respectfully Submitted: Sammie McDonald