



Masters and Wardens Association
The Proud seventeenth Masonic District



W.: Bill Valentino
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R.:W.: Chet King
 Treasurer
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W: Scott Penvose
 Secretary
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Meeting of: December 19, 2009

Location: St Cloud

Lodge Number: 221
 with 57 Brothers present.

Call to order by: President Larry Williamson

Time: 9:00 am

Pledge to the flag and Prayer: Before meal: X After meal:

Pass the charity basket! Charity plate totals: \$ 101.00

Introductions:

Grand Lodge officers: 1

Past District Deputies: 5

State Committeemen: 3

Past District Instructors: 1

Zone 5 Committeemen: 0

Past Masters: 27

17th District Committeemen: 6

Past Potentate/Past Monarch: 0

Worshipful Masters 17th Dist.: 9

Other Officers/ Brothers: 23

Senior wardens, 17th Dist. 9

District Instructor 17th Dist.: 0

Junior Wardens, 17th Dist. 7

District Deputy Grand Master: 1

Motion to accept minutes as published: Moved & seconded

Motion to accept Treasurers report subject to audit: Moved & seconded

Totals all funds: \$ 22,063.23

Bills: Payee, \$\$\$\$ (_____ / \$ _____)

(_____ / \$ _____)

(_____ / \$ _____)

Motion to pay Bills: Moved & Seconded NONE

Audit Report By Ray T Cox, Erik Anderson and Chet King moved, seconded and approved

2010 Budget by Chet King Based on historic numbers, moved, seconded and passed.

Correspondence:

Orlando 69 Invitation to Installation.

Letter from former recipient of Scholarship, see attached.

ELECTION

Nominations for 2010 Officers:

W: Bill Valentino President won by acclamation

Bro: Ed Rees Vice president won by acclamation

Secretary W; Harry Eisenburg & W: Scott Penvose Harry & Scott left the room. Written ballot was done. Scott & Harry returned to the room. Result of ballot- Scott Penvose Won.

Rey Cox Appointed Chaplin

Steve Teal & Frank Walker elected Directors

Chet King elected Treasurer

Installation of new Officers By RW Chet King

Sickness and Distress:

Bud Jones Orl 69 at MD Anderson.

W. Hubert Green Passed Last Sunday

Dep GM Dick Martinez sister Passed Last Sunday

Bro Thomas George Passed last week service on Monday

Br. Howard Evans of Orange Blossom 80 in therapy.

Bro William Bomar of WP Lodge Passed.

Old Business:

Br. Hoggatt thanked those that attended the Corner stone ceremony at the new Fire station.

Bro Henderson paid \$120. for the basic lecture sets. It was moved and seconded to pay him for them. Motion passed. Bro Henderson said he would donate the money.

Highland games Jan 16 & 17 2010 they need help to staff the booths.

Scholarship fund – no updates at this time

New Business:

Alex Spoerer talked about Lodge management system. Available to all Lodges.

RW: Chet's Home Coming Still selling tickets See Mark or Glenn avery.

Good of the order:

District school of instruction: _Feb 10 & 24 ___ **Location:** Mokanna #329

Traveling Gavel located at : Winter Park 239

Traveling Cup: awarded to Orlando #69

Lodge Announcements:

Memorial 17:

Communications after this meeting.

Orange 36:

In trestleboard

Orlando 69:

Inst 1-9-10 at 5PM

1-19-10 MM Degree 6/7/8

Orange Blossom 80:

Inst. 1-21-10 7pm

Winter Garden 165:

Inst. 1-16-10 10 am

FC Degree 2-4-10 7:30 pm

Eola 207:

Inst 1-15-10 7:30pm

St. Cloud 221:

Bible presentation Dec

Inst. 1-22-10 7:00pm

Winter Park 239:

Inst 1-2-10 2pm

EA Degree 1-19-10 6pm

Oviedo 243:

Inst. 1-2-10 10am

Composite 293:

Inst. 1-4-10 7pm

Mokanna 329:

Inst. 1-16-10 2pm

S. Seminole 364:

Inst 1-9-10 1pm

Pine Castle 368:

Inst. 1-16-10 7pm

Mount Moriah 400:

Appendent Orders and Distinguished Guests:

Scottish Rite:

Jan 22 Stated Mtg

Grotto:

Meetings on 1st Fridays

Shrine:

Stated Meeting 1st Thursday 7:30pm

York Rite:

1st Thursday Chapter, Council

High Twelve:

Lunch meetings on 3rd Monday

Youth Groups:

Widows Sons:

Meeting 1st Sunday after Pancake breakfast at the Shrine.

District Instructor comments:

DDGM Message:

Next Meeting on: Feb 6, 2010 **location:** Mokanna 329

Closed with peace and harmony prevailing: Time: 10:40

with Benediction by: Ray Cox

Respectfully Submitted,

**W:Scott Penvose
Secretary Master's & Warden's**