



Alpena Masonic Temple Board Alpena, Michigan

November 5, 2009

President Robert J. Schultz gaveled this quarterly meeting of the Alpena-Hopper Masonic Temple Board to order at 6:10 p.m.

ROLL CALL:

President	Robert J. Schultz	Present	Trustee	Edward Grzelak	Absent
Vice President	Dana A. Howard	Present	Trustee	Allen Seyfferth	Absent
Sec-Treasurer	Arthur K. Laatz	Present	Trustee	James Stachlewitz	Present
Trustee	Sam Froggett	Present	Trustee	Robert Diamond	Present
Trustee	Eldon Thompson	Absent	Trustee	William Daugherty	Present
Senior Warden	David L. Robbins	Present	Trustee	Wayne Bliss	Present

GUESTS:

MINUTES:

The minutes of the preceding quarterly meeting of May 20, 2009 were read. There being no additions or corrections, the minutes were approved as read.

FINANCIAL REPORT:

The quarterly financial report (attached) was presented. Some discussion was had. **MOTION:** Howard/Stachlewitz to accept the report. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

- Trustee Stachlewitz noted that it is once again time to have the fire extinguishes serviced. He volunteered to take care of this matter.
- The installation of the light for the flag pole has been delayed as the underground wiring appears defective. Spring 2010 will see this matter resolved.
- Fire hazard noted regarding the clutter in the front exit as well as the seat blocking said exit. Will notify Rainbow Girls that area needs to be cleaned out.
- Back room cleaning to be scheduled for spring 2010.



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- Much discussion was had on the proposed 2010 budget submitted by the secretary-treasurer. **MOTION:** Stachlewitz/Howard to approve the budget with several changes to that submitted (attached).

No further business appearing, the meeting was adjourned at 7:26 p.m.

A handwritten signature in blue ink that reads "Arthur K. Laatz". The signature is fluid and cursive.

Arthur K. Laatz, PM, Secretary-Treasurer