



Alpena Masonic Temple Board Alpena, Michigan

July 14, 2010

President Robert J. Schultz gaveled this quarterly meeting of the Alpena-Hopper Masonic Temple Board to order at 5:30 p.m.

ROLL CALL:

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

GUESTS: - None

MINUTES:

The minutes of the preceding quarterly meeting of January 27, 2010 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: Froggett/Stachlewitz to accept the report. Motion carried.

OLD BUSINESS:

- Trustee Stachlewitz reported that the CO² fire extinguishers were either hydrostatically tested or determined to be beyond limits and therefore discarded.
- Fire hazard noted regarding the clutter in the front exit remains.
- Back room cleaning to be scheduled for spring 2010 still pending.

NEW BUSINESS:

- Chairman Schultz reported the kitchen faucets were beyond repair and were replaced.
- **MOTION:** Stachlewitz/Robbins, to mail Member Brian Heldt a check in the amount of \$200 for painting the dining room.

No further business appearing, the meeting was adjourned at 6 p.m.

Arthur K. Laatz, PM, Secretary-Treasurer