



Masons. Live better.

Alpena-Hopper Lodge No. 199, F. & A.M.

July 7, 2010

The Worshipful Master gaveled the Lodge to order at 7:30 p.m. Lodge was opened in due form on the Entered Apprentice Degree. There were 13 members and four Entered Apprentices present.

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|-------------------|-------------------------------|----------------|-------------------------|
| Worshipful Master | David L. Robbins | Marshal | William C. Daugherty PM |
| Senior Warden | James L. Stachlewitz PM | Tiler | Robert J. Schultz PM |
| Junior Warden | Allen E. Seyfferth PM pro Tem | Senior Steward | Absent |
| Treasurer | Dana Howard PM | Junior Steward | Robert Erwin |
| Secretary | Arthur K. Laatz PM | Musician | |
| Chaplain | Gerald Brown PM | Assoc Steward | Absent |
| Senior Deacon | James R. Gunderson | Assoc Steward | Absent |
| Junior Deacon | Robert Diamond pro Tem | | |

All of the officers were present except the Junior Warden, Junior Steward, and the Associate Stewards.

Necrology:

- None

Visiting Brethren:

- None

Sickness and Distress:

- Sam Froggett PM, Wayne Bliss

Minutes:

- June 2, 2010 and June 10, 2010 communications were read. There being no additions or corrections, the minutes were approved as read

Secretary's Report:

- Reported income: \$325
- Six members remain delinquent in their dues to the amount of \$487.50

Treasurer's report:

- Presented. *Moved to adopt: Daugherty PM/Diamond R. - Motion adopted.*

Bills:

- \$50 secretary contract (budgeted)
- \$1,100 MTA Rent (budgeted)
- \$343.50 Grand Lodge (budgeted)

Communications:



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- Dispensation from Grand Lodge to move the Charter and Lights to the property of WB William Daugherty on August 14, 2010 for the purpose of conferral of the outdoor degree scheduled for that date.
- From the Grand Lodge reporting on the several matters of the May Annual Communication.
- Several other communications were read.

Petitions:

- None

Petitions on which to ballot:

- None

Proficiencies:

The following brothers gave their proficiencies in the Entered Apprentice Degree;

- Robert Bernard Dingman
- Jeffrey Thomas Diamond
- Terry Dean Ayres
- Ronald Wayne Lucas

The Worshipful Master declared them proficient. The ballot was passed and found clear on their continued worthiness and the Worshipful Master declared them elected to receive the Fellowcraft Degree in Masonry.

Old Business:

- None

New Business:

- During discussion on the income from the EA breakfast, it was agreed that any balance left after food purchases would be forwarded to Alpena Chapter OES. That amount was \$21.17.
- Proposed amendment to the Lodge bylaws submitted by WB Al Seyfferth:
 - Since the Grand Lodge no longer requires the Secretary of constituent lodges to notify members delinquent in their dues by certified mail, I **move** that the word 'certified' be removed from Article VIII, Section 2 of our bylaws, and in its stead the words "first class." Second: Laatz. *(This motion to lie over until the August communication at which time it will be voted upon.)*

Good of the Order/Announcements:

- Discussion on importance of putting together numbers of the August outdoor degree.

No further business appearing, Lodge was closed in due form at 8:43 p.m.



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Arthur K. Laatz PM, Secretary

July 7, 2010
In the Year of Light 6010

David L. Robbins, Worshipful Master

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