



Masons. Live better.

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

November 3, 2010

The Worshipful Master gaveled the Lodge to order at 7:30 p.m. Lodge was opened in due form on the Master Mason Degree.

Worshipful Master	David L. Robbins	Marshal	William C. Daugherty
Senior Warden	James L. Stachlewitz	Tiler	Robert J. Schultz PM
Junior Warden	Allen E. Seyfferth PM pro Tem	Senior Steward	Edward Grzelak
Treasurer	Dana Howard PM	Junior Steward	Robert Erwin
Secretary	Arthur K. Laatz PM	Musician	Absent
Chaplain	Sam Froggett PM pro Tem	Assoc Steward	Absent
Senior Deacon	William C. Daugherty PM pro Tem	Assoc Steward	Absent
Junior Deacon	Brian Heldt pro Tem		

All of the officers were present except the Junior Warden, Senior Deacon, Junior Deacon and two Associate Stewards.

Necrology:

- MWB Ronald Schwartz PGM 1977-1978

Visiting Brethren:

- Roy Cartwright Jr.

Sickness and Distress:

Eldon Thompson	Saul Saretsky
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Minutes:

- October 6, 2011 communication read and approved.

Secretary's Report:

- Reported income: \$287.50

Treasurer's report:

- Presented. *Moved to adopt: Grzelak/Diamond, R - Motion adopted.*

Bills:

- Presented and approved per budget.

Communications:

- From several widows expressing their appreciation for the Widows' Night dinner & presentations.

Investigating Committee Report:



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- Committee Chairman WB Howard reported favorably on the investigation of Jon Joseph Hall.

Petitions on which to Ballot:

- The ballot was passed on Jon Joseph Hall. Having been found clear, the Worship Master declared him elected to receive the Entered Apprentice degree in Masonry. Jon Joseph Hall will be initiated in January 2011.
- The ballot was passed on the petition for plural membership of Roy Cartwright Jr. The ballot was found clear and the Worship Master declared him elected to plural membership in this lodge.

Old Business:

- None

New Business:

- Election of officers
 - **Motion: Seyfferth, PM/Diamond R** to elect officers for 2011 by way of nominating committee recommendation - **Motion adopted.**
 - Nominating committee recommended the following:
 - For Worshipful Master, James Stachlewitz
 - For Senior Warden, David Robbins
 - For Junior Warden, James Gunderson
 - For Treasurer, Dana Howard PM
 - For Secretary, Arthur K. Laatz PM
- The Worshipful Master declared the nominees elected.
- The Worshipful Master-elect appointed the following officers for the year 2011.
 - Chaplain, Gerald Broad PM
 - Senior Deacon, Brian Heldt
 - Junior Deacon, Grant R. Kessler
 - Tiler, Robert Schultz PM
 - Marshal, William C. Daugherty PM
 - Senior Steward, Roy Cartwright Jr.
 - Junior Steward, Terry Ayres
 - Associate Steward, Robert Dingman
 - Associate Steward, Michael Manchester
 - Hospitaler, Robert Diamond
- The secretary presented the proposed budget for the year 2010. Following discussion, **MOTION: Howard PM/Froggett PM** to amend the income line for the fundraiser category from \$12K to \$10 K. Motion carried. **MOTION:** to adopt the budget as amended **Howard PM/Daugherty PM.**
- MTA appointments for the year 2011:
 - Brian Heldt to replace Robert J. Schultz
 - David Robbins to replace Sam Froggett
- Committee appointments:



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FINANCE		
Dana Howard PM	Arthur K. Laatz PM	Sam Froggett PM
Gerald Broad PM	Terry Ayres	

DELINQUENT DUES		
James Gunderson	William C. Daugherty PM	Allen E. Seyfferth PM

SICK & VISITATION	
Robert Diemond	David Robbins

PROPERTY	
James Stachlewitz PM	David Robbins

Masonic Home		
Grant R. Kessler	Robert Schultz PM	Arthur K. Laatz PM

- Pursuant to §4.22.2.3 of Michigan Masonic Law, a **MOTION: Laatz/Diemond R.** to remit the dues of active duty US Navy member, Daniel Gwilt. Motion carried.

Good of the Order/Announcements:

- Installation of officers scheduled for December 4, 2010.

No further business appearing, Lodge was closed in due form at 9:42 p.m.

Arthur K. Laatz PM, Secretary

November 3, 2010
In the Year of Light 6010

David L. Robbins, Worshipful Master

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