

Hall of Windsor

October 14, 2014

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1. Opening

Lodge opened in due form, Bill Fallis, N.G. presiding

2. Roll Call

(N.G.) Bill Fallis OFFICERS PRESENT (RSNG) Nancy Carrey

Trustees

(V.G.) Walter Schneppen P.G. (LSNG) Steve Pedersen

X Denise Pedersen

(Sec) Denay Pedersen (Chap) Denise Pedersen R.S.V.G. Harold Pedersen

X Denise Pedersen

F. Sec ↓ Cont. Manuel Lowmes L.S.V.G. /

X Nancy Carrey

Treas. Don Pedersen (TG) Dennis Carrey R.S.S. /

Warden Dennis Rutkowski O.G. / L.S.S. /

Steve - Treasurer Position Color Bearer / Musician /

3. Introduction of Visitors

Ron Carrey #1 California Crystal, Jill

4. Reading of Minutes

Minutes of meeting held Sept 9, 2014 read and approved as corrected

5. Brothers Reported Sick or in Distress

6. Reports of Visiting Committee

Denay Pedersen \$12.98 Copies for Car Show Flyers
Bill Fallis \$135.45 Banquets
Great American Insurance Group \$5899 liability
Denise Pedersen \$121.71 Food & Drink for Car Show
Friedman Goldberg \$7.50 Delivery of Statement of Info letter. \$100 returned
Denise/Jill had to give Friedman Goldberg \$100 return / Steve/Denise want to pay the bills voted and passed
California Lodge Magazine for Oct, Nov, Dec
Old fellow float request for support
Thank You letter from Sister Cities Santa Rosa \$100 - read -
Grand Master calling a District Meeting in Marion on Nov. 3 - read -
Statements from Endry, Bob, Summit, RCU

7. Bills Read and Referred

8. Communications Read and Disposed Of

see below*

9. Reading of Applications for Membership

Petition for membership from Debbie Parrett \$55, Lisa Marin \$55, Daniella Casare \$55 received and referred to the following Committee:

Petition for membership from Toni Miller \$55, Larry Corbin \$15, Betsy Corbin \$15 received and referred to the following Committee:

10. Reports of Interviewing Committee

Committee on the application of Ron Carrey
Bill, Denise, Walter (Debbie) \$55 reported X favorably

* Committee on the application of Debra Parrett
Denay, Nancy, Todd reported X favorably

11. Balloting for Membership

Ballot being taken Ron Carrey declared X elected.

12. Application and Balloting for Degrees

The application blank of Nancy and Crystal moved to vote the ballots collectively voted and for the degree presented. Ballot resulted favorably

- Ballot being taken of Debra Parrett declared elected
- Ballot being taken of Lisa Marin declared elected
- Ballot being taken of Daniella Casare declared elected
- Ballot being taken of Toni Miller declared elected
- Ballot being taken of Larry Corbin declared elected
- Ballot being taken of Betsy Corbin declared elected

Lodge No. 215 Independent Order of Odd Fellows

13. Report of Finance Committee

Committee on the applications of Karen Day and Robert Day referred to the following Committee: Walter, Bill, Jill

14. Initiation or Conferring of Degrees

Santa Rosa #53 - Initiatory Degree on November

15. Reports of Committees

Car Show - Walter reported on how well the car show went. Denny reported we got \$86 in donations from car show.

Thanksgiving Committee Denny, Denise, Crystal Nov 23^{Sun}
 Christmas Party Committee Denny, Denise, Crystal Dec 13^{Sat}

16. Unfinished Business

The Hall ~~needs~~ to move monies to Windsor Lodge.
 Walter moved to set up a bank account for monies transferred from the Hall board as a building fund voted and passed \$375 \$375 \$150
 Scholarships from last month: Makaela Belobank, Janelle Dunn, Jacqueline Leras
 Committee approved Denise/Walter moved to pay the above three scholarships. Voted and passed

17. New Business

Nominations of Officers: #1
 NG Bill Fallis
 VG Walter Schnepfer
 F+R-Sec. Denny Pedersen
~~F+R~~
 Treasurer Don Pedersen
 was Denny Trustee - 3 years Denny Pedersen
 was Denny Hall Board Denny Pedersen

18. Good of the Order

Membership committee: Crystal, Bill and ?
 Denny - should we buy a safe?
 Denny/Denise moved to buy a safe for \$1200 or less. Voted and passed

19. Receipts and Disbursements

The following members paid dues: Paul Labate \$55 Jill Daniels \$55

Receipts of the evening:	Initiation fees,	\$ _____
California student of Info \$20 debit	Degree fees,	_____
Raley's Food for Car Show \$30.86 debit	Card fees,	_____
Judal Toad Sept Social \$509.59 debit	Dues,	110.00
Kim's After-Initiation Social \$124.63 debit	Miscellaneous,	_____
Denise Pedersen Food Car Show \$121.71 1056	Total receipts of evening,	_____
Finalman Gold buy \$100 1054	Balance from last meeting, ..R.C.U	\$ 9,795.35
Kim's Meeting \$70.70 debit	Total	\$ _____
Grant America Insurance \$589.9 1057	Paid to Treasurer	7,924.91
Mikaela Belobank \$375	Balance on hand,	\$ 1,980.44
Janelle Dunn \$375		
Jacqueline Leras \$150		
Members present: 10		

20. Closing

Visitors present: _____
 There being no further business, the meeting closed in F.L.&T.
 Denny Pedersen \$12.98 1053
 Bill Fallis \$135.45 1058
 Secy