1. Opening — Lodge opened in due form, Bill Fallis, Noble Grand presiding

2. Roll Call

Trustees
X Denny Pedersen
X Denise Pedersen
X Nancy Carrey

| | | | |
|---|---|---|---|
| N.G. Bill Fallis | OFFICERS PRESENT | R.S.N.G. Nancy Carrey | |
| V.G. Walter Schnepper | P.G. / | L.S.N.G. Steve Pedersen | |
| Sec. Denny Pedersen | Chap. Denise Pedersen | R.S.V.G. Harold Pedersen | |
| F. Sec. ↓ | Cond. Manuel Lowes | L.S.V.G. | |
| Treas. Don Pedersen | I.G. Dennis Carrey | R.S.S. / | |
| Warden Dennis Rutkauski | O.G. / | L.S.S. / | |
| | Color Bearer / | Musician / | |

3. Introduction of Visitors — Ron Carrey - from California

4. Reading of Minutes — Minutes of meeting held Aug 12, 2014 read and approved as read

5. Brothers Reported Sick or in Distress

6. Reports of Visiting Committee — Nancy Carrey moved, seconded by Denise Pedersen to suspend all further business until after the initiatory degree ... voted & passed

7. Bills Read and Referred — Economy Lock 48.61 for keys to the building
Jaded Toad $507.13 for last month's social
Post Office $92 for 1 year po box 1919 $88 Oops - Hall bill
Corbin's Embroidery Magic $921.18

8. Communications Read and Disposed Of — Lions Club Invitation: read
Ron Mills - Grand Chaplain reception dinner at Shasta Lodge #15 Sept 27th
State of California - tax exempt letter (Official) for our new name (Winters)
Statements from Wellsfargo, Summit, RCO, Exchange Bank
Janelle Dunn - application for Scholarship 16 units Fall 2014
Walter brought in an application for Scholarship for Makaela Belobeck.

9. Reading of Applications for Membership — Petition for membership from Ron Carrey as associate member w/$5 (Transfer?)
received and referred to the following Committee: Bill Fallis, Denise, Walter
Petition for membership from Debra (Debbie) Perrett w/$55
received and referred to the following Committee: ~~Bill~~ Denny, Nancy, Todd

10. Reports of Interviewing Committee — Committee on the application of _____ reported _____ favorably
Committee on the application of _____ reported _____ favorably

11. Balloting for Membership — Ballot being taken _____ declared _____ elected

12. Application and Balloting for Degrees — The application blank of _____ for the _____ degree _____ presented. Ballot resulted _____ favorably

13. Committee

14. Initiation or Conferring of Degrees — Initiatory degree performed for candidates Jill Daniels and Margaret (Mollie) LaBonte on this day.

15. Reports of Committees — Denny brought in a flyer for the Car show. Corrections noted. No breakfast, but free coffee and donuts.

Nominations of Officers #1 N.G. June
V.G.
R. Sec. be October
F. Sec. 10 in
Treas.
was Denny - Trustee 3yrs

16. Unfinished Business — Bylaws committee formed: Bill Fallis, Denny, Steve
Denny moved, Nancy Carrey seconded to buy a PDGM jewel, a 25 year jewel.

17. New Business — It is time to change the names on our financial institutions.
Summit State Bank: Remove Doris Fowlkes and Jack Scott.
Keep Dennis Pedersen and Don Pedersen.
Add Bill Fallis and Walter Schnepper.
Denny Pedersen moved and seconded by Nancy Carrey to make these changes. Voted and passed.

18. Good of the Order — Formed a new scholarship committee: Denise, Jill, Nancy
Jill volunteered to be ~~Membership~~ chairman.
Facebook & Social Media
Crystal volunteered to be Membership Chairman.

19. Receipts and Disbursements — The following members paid dues: Jack Pedersen $160.42, Sue Lara $110, Paul Laborte $82.20

Receipts of the evening:
Jaded Toad $507.13 debit
Corbin's Embroidery Magic #1055 $921.18
Economy lock & key 48.61 debit

| | | |
|---|---|---|
| Initiation fees, | $ | |
| Degree fees, | | |
| Card fees, | | |
| Dues, | | 352.62 |
| Miscellaneous, | | |
| Total receipts of evening, | | |
| Balance from last meeting, | $ | 10,919.65 |
| Total | $ | |
| Paid to Treasurer | | 1476.92 |
| Balance on hand, | $ | 9,795.35 |

Todd
Members present: 8
Visitors present: 1

20. Closing — There being no further business, the meeting closed in F.L.&T.

Secy