

September 22, 2024
8:04pm

Mason Wolf, Debra LaVergne, Mary Jane Shabalin, Robert Seibel, Stacy Thomason, Jay Thomason, Deborah Wolf, Jane Beckman, Tom Blackburn, Carol Wahrer, Michael Steineke, Alison Holeman, Katrina Hazen, Kevin Sitz, Lisa Harrigan, Larry Guenther, Andrew Crockett

Minutes of September 13-15 were read and approved with corrections.

Committee Reports

Michael Steineke reported on his conversation with Lizzie Martinez. She is supportive of bringing the props from Sierra Park and consolidating the props stored at Yreka with the best. It was moved by Debra LaVergne and seconded by Debbie Wolf to bring the motion about bringing the props from Sierra Park off the table. Carried.

Discussion about how to coordinate transporting the stuff. Probably stuff will go to San Jose for a preliminary sort.

The motion to accept the props from Sierra Park carried.

Unfinished business

One amendment has been read twice, the other has been read only once. Degree Master Mason Wolf would like to postpone the vote on the first amendment until the other amendment is ready. He did send a notice that bylaws amendments will be voted on October 27.

It was moved by Lisa Harrigan and seconded by Robert Seibel to approve the Articles of Incorporation as they were presented. Carried. Lisa Harrigan pointed out the importance of the "conflict of interest" section.

New business

Date for next year is set as September 6-7, 2025. The date is already in the Deputy Grand Master's calendar. Degree Master Mason Wolf would like more people involved, such as having distinct people in each degree. Lodges could be encouraged to field a team for an entire degree. Debbie Wolf likes the cross-pollination and bonding of having people from more lodges involved. The degree captain for each degree should be encouraged to draw participants from their home lodge and district.

Larry Guenther would like to be a degree captain and will ask the ritual committee of Davis Lodge what degree they would like to support.

Debra LaVergne could take degree captain for the 1st Degree, for the team from Mountain View #244.

DM Mason Wolf would like to send fundraising letters to raise money so that the degree lodge can cover the dinners for degree team members.

Apollo 123 will think about it.

DM Mason Wolf would like to see Davis Lodge take one degree, District 107 take one, Oregon lodge take one and San Francisco take one.

The Degree Lodge has all the props and costumes, so the lodge taking a degree only has to worry about the people and lines.

Tom Blackburn has everything from the second degree ready to transfer to Mason Wolf.

Sick and in Distress

PGM Mel Astrahan came through his heart surgery fine. He will be in ICU the next week.

Financial Report

Same as last weekend. US Bank will be the bank we use, once we are through the incorporation process so we can get a tax id number and open a bank account.

Good of the Order

Michael Steineke is looking into possible solar powered lights for the walkway.

Odd Con should include a dance called the Odd Ball. Maybe have a dance on Friday night for a dance and party to kick off the weekend.

Carol Wahrer suggested having a hospitality committee DM Mason Wolf appointed Carol Wahrer as chairman. Lisa Harrigan and Deborah Wolf are appointed to that committee.

Meeting closed with the Valediction at 9:10pm.

Respectfully submitted,

Debra Brouse LaVergne