

Joplin Valley Council Minutes
August 15, 2009
Pulaski County Shrine Club
Buckhorn, MO.

The meeting was called to order by Valley Chairman Ill. Brother Harry Guinn, 33°

An Opening Prayer was given by Ill. Brother Harry Guinn, 33°.

A motion made by Brother Nick Breedlove, 32° KCCH to approve the minutes of May 7, 2009 as written, seconded by Brother James Watson, 32° KCCH, was carried by a vote of the Council.

The Valley of Joplin Treasurer's report was presented by Brother Lee Smith, 32° KCCH. A motion to accept the Treasurer's Report was made by Brother James Watson, 32° KCCH and seconded by Brother Nick Breedlove, 32° KCCH. The motion carried by a vote of the Council.

No old business was reported. No new business was reported. The Valley Council was reminded of upcoming events, including the next Valley Council meeting in October. Since the September meeting is only a few weeks away, it was decided by the Council to move the September meeting to October 1st. Ill. Brother Harry Guinn, 33° then requested Brethren to consider a location for the meeting and to let us know if any Brethren are interested in sponsoring our next meeting.

No further business appearing the Valley Council Meeting was closed in regular form by Ill. Harry Guinn, 33°.

Valley Chairman

Executive Secretary

Joplin Lodge of Perfection Minutes
August 15, 2009
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The Lodge of Perfection for the Valley of Joplin was opened in due form by Brother David Higgins, 32°.

A motion to accept the posted minutes of the May 7, 2009 Lodge of Perfection meeting as written was made by Brother James Watson, 32° KCCH, seconded by Brother John Watson, 32° KCCH, and the motion carried.

A motion to pay the bills was made by Brother James Watson, 32° KCCH, seconded by Brother Nick Breedlove, 32° KCCH and the motion carried.

Reports from the various committees included a report by Brother Carl Carpenter, 33° who thanked the Pulasco Scottish Rite Club for their work in membership, Rite Care, and in hosting the Reunion. He held the club up as a good example of a working Scottish Rite Club. Brother Dave McCann, 32° KCCH, reporting for the Knights of St. Andrew advised that the KSA is moving ahead and announced nine new applications. He also announced a KSA trip to the Wichita, Kansas Reunion on August 30th to learn from the Wichita Valley KSA. The KSA continues working on a flag presentation team, Master Craftsman education programs, and degree ritual teams. If ritual help is needed, count on the KSA.

Brother Lee Smith, 32° KCCH, speaking for the Speech and Language Clinic, stated that we've got a lot of kids we're helping and he advised keep bringing kids. The Stage and Wardrobe was reported ready. Brother Greg Ross, 32° KCCH reporting on membership, announced 26 men taking their Scottish Rite work today. 75 candidates is the goal for the October Reunion. He also announced we would like to re-establish our working groups. Brother John Watson reported for the KCCH Club and reminded members of the upcoming Joe Anderson Golf Tournament. We still need volunteers and golfers for the event. He also announced popcorn and peanut sales had surpassed last year's totals and that life membership raffle sales were going well. Ill. Brother Sid Rosenbaum reported \$155 in medallion sales.

The Secretary's report included the reports of eighteen brethren's reinstatements, one brother's affiliation, one brother's demission, and thirty brethren passing away. A moment of silence was held for our departed brethren. A motion was made by Brother Jim Watson, 32° KCCH, to reinstate the brethren that were announced, seconded by Brother Greg Ross, 32° KCCH, and the motion carried. A motion was made by Brother Jim Watson, 32° KCCH, to accept the affiliation of the brother that was announced, seconded by Brother Greg Ross, 32° KCCH, and the motion carried. A motion to accept the petitions of the 26 candidates for the Pulaski County Reunion was made, seconded and passed by a vote of the Lodge. The Secretary's report also included the report of 16 pages of suspensions due to NPD.

In Old Business, the Secretary announced the pending sale of the engraving supplies and equipment donated by Brother David Cooke, 32° KCCH for \$1000. A motion was made and seconded by the Lodge and during discussion, Ill. Brother T. Wayne Anderson, 33° asked about what could be earned making name badges by a club or a volunteer. Ill. Brother Harry Guinn, 33° explained the circumstances; we could get \$1,000 now or stretch it out earning \$3-4 dollars at a time. He also noted the storage needed and the time it would take to recoup the cost of the equipment. A vote of the Lodge resulted in the acceptance of the offer. The equipment will be sold.

In New Business, the Secretary reported on the condition of the outside of the building and that the terra cotta needed repair. Some pricing from contractors has been obtained and the total repair/restoration will cost \$85-105,000. The Secretary also reminded the members present that this will be a project that will be accomplished with Foundation funding.

The box of Fraternal Assistance was passed with a grateful acknowledgement from Brother Lee Smith, 32° KCCH.

No further business appearing the Lodge of Perfection was closed in due form.

Lodge of Perfection Venerable Master

Lodge of Perfection Secretary