

MASONIC MOTORCYCLE CLUB OF OHIO
INTERNATIONAL CHAPTER # ONE
MINUTES OF THE ANNUAL MEETING, JANUARY 8, 2012.

The 2012 Annual meeting of the Masonic Motorcycle of Ohio was called to order by President David E. Everyday at the Favored Flavors Restaurant in Painesville Township on January 8th, 2012 at 5:15 pm. The opening prayer was presented by Neal Forbes. There were 14 members present.

Minutes of the last months meeting was read and accepted. Treasurer's report was read. After Checks disperses and money deposited, there is now \$2,100.64 in the checking account. After the new President appoints an Audit Committee, the books will be audited at the Treasurers convenience. There weren't any pertinent correspondence or Officers reports.

Old Business; (Last Month) Bonnie Baker was elected an Honorary Associate Member. Bonnie also has several boxes of club history and stuff that needs to be picked up. Several suggestions followed what to do with the boxes. Possibility put the info on disks. There has been no response from the Forbes House for the donation from last months Christmas collection.

New Business; Discussed rides for the up coming season were suggested. Shake down to Warren and a visit to the Hot Dog Store then on to Southland Mall. Weather's wood carving museum in Dover and Presque Island, having lunch at the Warf Seafood Restaurant in Erie. Doug questioned if we are going to appoint a new membership chairman. David said he will take care of new member applications for the Chapter until further notice. We checked out Gordy's new brief case. The Chapter Web Page was discussed and how to get into the members page. Doug will give out the password as needed. Norma Forbes questioned if we are going to serve the Spaghetti dinner for the Council Inspection on March 19th. David will check with Billy to see if he wants us to do it. (Plan on it!)

Motion was made and seconded to accept the slate of officers that was presented by the Nomination Committee at last months meeting. Slate is as follows;
President, David Everyday, Vice President, Rick Stambaugh, Secretary, Uncle Dick Morse, Treasurer, Gordon Rudd, Road Captains, Cliff Wilson, Doug Kelley, Chaplain, Neal B. Forbes, Trustees, Richard Foxen, Jeff Kaplan and Wayne Malz.

Closing prayer was presented by our Chaplain, Motion made and seconded to adjourn in Peace and Harmony. The February meeting will again be at Favored Flavors on Mentor Ave in Painesville Twp. on 02- 12 - 2012 at 4:00 pm.

Attested, Uncle Dick Morse, Chapter Secretary.