



Glendale Masonic Lodge #23, F & A.M.

6831 North 58th Avenue

Glendale, AZ 85301-3220

623-937-0782

secretary@glendaleaz23.phxcoxmail.com

TO: Board of Trustees

FROM: Kendall Kistler, PM

SUBJECT: November 04, 2014 Meeting Minutes

Trustees Present:

W. : B. : Danny Belford

Bro. William Calvert

Bro. William Carnes

Bro. Paul Brown

W. : B. : Matthew Versluis

Lodge members

W. : B. : Bob Berry P.M.

W. : B. : Kendall Kistler P.M.

W. : M. : Walt Howard

The meeting was convened at 6:00. The following items were presented:

AGENDA ITEMS

Secretary's Report:

- Warrants for October were presented and accepted
- Warrants for two Scholarships
- The second dues notice will go in the post after Installation

Treasurer's Report:

- Month end reports were circulated, discussed, and approved.

Old Business:

- DeMolay to finish men's room (May) = Bro. Paul Brown to follow up
- Purchase & install garbage disposal – To purchase unit at Ace
- Storage shed – Perhaps store janitorial supplies in safe instead = pending
- Ceiling fans = pending
- Replace steel kitchen door = \$2000. Budgeted for repair/replace.
- First-aid kit (where is it?) – found
- Dispose of sink in annex = trade or offer on E-Bay
- Replace annex entry door knob = Done
- Clean refrigerators = Done

- Strip & wax dining room (October) – Planned for cooler weather
- Status of fluorescent lights upgrade =Done
- Lodge painting project on hold until door and roof are finished.

New Business:

- Public address system in Lodge = to check with O.E.S. trustees
- Roof Repair= \$1450.00 bid approved

Completed Projects:

- Attached property label on grille
- Wall repaired in foyer by Bro. Gary Horn will tackle
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All retired at 6:42p.m.

Respectfully submitted,

Kendall A Kistler, PM
Secretary