

September 15, 2021 Meeting MinutesMaster's & Warden's Association of the "Grand" 15th Masonic District of FloridaHosted By – Peninsular Lodge No. 85

A regularly scheduled meeting of the Master's and Wardens Association of the 15<sup>th</sup> Masonic District of Florida was opened at 7:00 PM at Peninsular Lodge No. 85 by President R:W: Gary Gamache with the Pledge of Allegiance followed by Prayer given by Bro. Brian Carey.

Present were:	Grand Master – 0; Grand Lodge Officers – 0; District Instructor – 1; Worshipful Masters – 6; Past District Instructors - 5; Senior Wardens - 3; Treasurer - 2; Chaplain - 1; Senior Deacon - 3; Senior Steward - 0;	Junior Wardens – 1. Secretary – 6. Marshall – 3. Junior Deacon – 4. Junior Steward – 0.
	Tyler – 1;	First Time Visitors – 0.

**Minutes:** of September 15th, 2021, were distributed by e-mail with original available forreading; Motion was made to waive the reading of the minutes and accept as distributed by e-mail, seconded, and passed.

**Treasurer's Report:** is attached to the minutes for August 31<sup>st</sup>, beginning balance for August was \$3,323.60. Income was \$0.00, Expenses were \$0.00, balance as of August 31st was \$3,323.60. Motions were made, seconded, and passed to accept the Treasurer's Report, subject to review.

#### Installation of Officers: None.

<b>Guest Speakers:</b>	R∴W∴ Ryan Kilmartin, Committee on work.
Hot Gavel:	Currently located at: Groveland Lodge No. 190.
Traveling Gavel:	Currently located at: Peninsular Lodge No. 85.
Correspondence:	Grand Lodge Monthly Mail.
Sickness & Distress:	<ul> <li>Bro. Emmett Mills – Daughter with medical issues.</li> <li>W∴ Charles Rowland – Daughter ill</li> <li>Bro. David McKnight (Wife) – Surgery.</li> <li>W∴ Ralph Valido - (Son) – Bad Infection.</li> <li>W∴ Bob Swiger – Heart attack.</li> <li>www.15thMasonicDistrict.com</li> </ul>

# 2 Minute Drill:

### Leesburg No. 58 - 4 Officers; 2 Members:

Degrees:

2 EA's working on Catechisms, possible FC Degree in October. 2 Petitions for the Three Degrees of Freemasonry received.

Upcoming Events Dates:

- 30 September; 100 Mason Night, 5:00 pm.
- 04 September; Lodge Breakfast, 8:30 to 10:30 am \$7.00.
- 19 October; AED Training at Lodge.

#### Umatilla No. 65 – 4 Officers; 5 Members:

Degrees:

1 EA working.

Upcoming Events

Dates:

• 19 September – Teacher of The Year Presentation

### Peninsular No. 85 - 7 Officers; 5 Members:

Degrees:

None.

Upcoming Events Dates:

• 06 November; Fishing trip.

#### Wildwood No. 92 - 4 Officers; 2 Members

Degrees: None.

Upcoming Events Dates:

• 25 September - Wildwood Golf Scramble.

#### Groveland No. 190 - 0 Officers; 5 Members:

Degrees:

2 EA's Complete 1 EA in progress Upcoming Events Dates: None.

#### Clermont No. 226 - 1 Officers; 3 Members:

Degrees: 25 October –EA Degree Upcoming Events Dates: None.

#### Mt Dora No. 238 – 1 Officers; 4 Members:

Degrees: 04 December; Outdoor Degree Upcoming Events Dates: www.15thMasonicDistrict.com • None.

# The Villages No. 394 – 4 Officers; 6 Members:

Degrees:

MM Degree on September 23rd. Upcoming Events Dates:

- 18<sup>th</sup> September Rolling Acres Road Cleanup
- 20<sup>th</sup> September Lodge Social at Mallory Hill CC 5:00p.m.
- Kick Off of "Bikes for Books" program with two Elementary Schools, 2 Bikes and Helmets for K-5 in each School
- 30<sup>th</sup> October Halloween Dance Fundraiser Tickets are \$15.00 each
- Grand Lodge Membership Marketing Program is a success

**Upcoming District Events:** 30 September 2021; 100 Mason Night, hosted by the 15<sup>th</sup> Masonic District at Leesburg Lodge No. 58 – Doors open at 5:30 pm / Dinner served at 6:00 pm / Meeting at 7:30 pm. Ladies Program in dining room.

### **Old Business:**

- Ad Hoc Committee (R∴W∴ Gary Gamache, W∴ Mike Freach, W∴ Brian J. Zeppa, R∴W∴ Ed Mayfield, R∴W∴ Larry Kent, R∴W∴ Larry Duff, and R∴W∴ John Haas) on By-Laws to meet prior to open books.
- Fundraising discussion for the Grand Masters official visitation was discussed. Two fundraising opportunities are being conducted which are two raffle opportunities. 1. Raffle for Henry Masonic Rifle and 2. Raffle for a \$500.00 shopping spree with Lake County Arms. During the discussion ideas for fundraising came up:
  - A deep-sea fishing trip (Rod Russell \$1k deposit / 50 people).
- 100 Mason Night (Leesburg Lodge) was brought up and discussed. Lodge need to contact their members and get a count of members attending or have them make reservations. R∴W∴ Gary Gamache previously assigned an Ad Hoc Committee for the event formation. Members assigned were R∴W∴ Larry Duff, W∴ Brian J. Zeppa, W∴ Mike Freach, W∴ Mike Kruger, Bro. Dave Freeberg, Bro. Charles Rowland, Bro. Calvin Whitehead, and Bro. Chris Townsend.

New Business:	Initial Motion made, second and passed on 15 September 2021 to make By-Law changes to the 15 <sup>th</sup> District Masters and Wardens By-Laws (Sections; 4.01, 5.04, 6.02, and 6.03 (See Attached)) with a hold over period of 30 days, at which time it will be brought to a vote. President R:·W: Gary Gamache requested all W:·M:· to inform the craft of the By-Law changes within their Lodges.
Announcements:	None.
Presentations:	$M \therefore W \therefore$ Boring spoke and thanked everyone for their support for $R \therefore W \therefore$ Alan Heists memorial.

School of Instruction:	October 13 <sup>th</sup> , 2021, at Peninsular Lodge No. 85 Open Books at 6:00 pm. And School of Instruction at 7:30 pm.
Traveling Cup:	Awarded to the Peninsular Lodge No. 85.
Next Meeting:	October 20 <sup>th</sup> , 2021, at 7:00 pm, Wildwood Lodge No. 92. Supper will be served at 6:00 pm.
	District 15 Memorial Lodge Meeting to follow.
<b>Closing Prayer:</b>	Bro. Brian Carey
Meeting closed at 8:36 pm by R∴W∴ Gary Gamache, PM with peace and harmony prevailing.	
A 1	00

Attendance:

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# **Respectfully Submitted:**

Attested By:

W∴ Brian J. Zeppa **Secretary** Master's and Warden's Association District 15 R∴W∴ Gary Gamache, PM **President** Master's and Warden's Association District 15