

CRAYFISH PARTY AND
BUSINESS MMEETING
OSTLAND HOME
AUGUST 22, 1998

OPENING: CHAIRMAN ART NIEMOLLER CALLED THE MEETING TOGETHER AT 7:10 P.M. HE ANNOUNCED THE RESIGNATION OF TREASURER, BETTY SCHOEPH, WHO MOVED TO EASTERN WASHINGTON. HE ALSO ANNOUNCED THE RESIGNATION OF JOHN AND JEWEL WRIGHT FROM THEIR POSITIONS.

OFFICERS AND COMMITTEE PERSONS ATTENDING:

CHAIRMAN: ART NIEMOLLER
VICE CHAIRMAN: MARIANNE EK
SECRETARY: DAVID BENSON
ASSISTANT SEC: JILLIAN STANLEY
FINANCIAL SEC: KARIN DORY
OUTER GUARD: MICHAEL CHURKIN
HISTORIAN: GAIL NEMY
PAST CHAIRMAN: MARGARET CARLSON
MEMBERSHIP: DEE BENSON
FRIENDSHIP: MARIANNE EK - *Sue Bergman in Brittany Convallescent, Carmichael*

ACTION:

MOTION 1. GAIL NEMY MOVED THAT WE ACCEPT THE RESIGNATION OF BETTY SCHOEPF, WITH DEEP REGRET. SECOND, KARIN DOREY. CARRIED.

MOTION 2. MARIANNE EK MOVED THAT GAIL NEMY BE APPOINTED FOR THE REMAINDER OF THE YEAR TO FILL THE TREASUREER VACANCY. SECOND, DAVID BENSON. CARRIED.

MOTION 3. THE RESIGNATIONS OF JOHN AND JEWEL WRIGHT WERE ACCEPTED IN A MOTION BY JILLIAN STANLEY, SECONDED BY KARIN DOREY.

MOTION 4. DAVID BENSON INDICATED HE HAD ATTENDED THE AUDIT OF THE TREASURER'S BOOKS CONDUCTED BY AUDITOR, KURT PFANKUCH. MARIANNE EK MOVED THAT THE AUDITORS REPORT BE ACCEPTED AND FILED. SECOND, KARIN DORY. CARRIED.

MOTION 5. ART NIEMOLLER ANNOUNCED THAT BRIAN STOCKHAM PURCHASED AND DELIVERED A VCR AT THE REQUEST OF THE LODGE AND MOVED THAT BRIAN BE REIMBURSED. SECOND, GAIL NEMY. CARRIED.

MOTION 6. CHAIRMAN ART NIEMOLLER ANNOUNCED THE RECEIPT OF TWO APPLICATIONS FOR MEMBERSHIP, KERSTIN ELIZABETH HERRMANN AND LEAH AUDREY MCLAM. HE MADE A MOTION THAT THEY BE ACCEPTED AS MEMBERS. SECOND, MARIANNE EK. CARRIED.

MOTION 7. GAIL NEMY MOVED THAT THE FOLLOWING BILLS BE PAID: DISTRICT AND GRAND LODGE ASSESMENTS, RENTAL STORAGE, CRAYFISH EXPENSES, DISTRICT FOR PROGRAM BOOKS. MARIANNE EK, SECOND. CARRIED.

CORRESPONDENCE:

1. **CARD OF APPRECIATION FROM TIFFANY NIEMOLLER AS SCHOLARSHIP RECIPIENT**
 2. **RECOGNITION OF MONITOR PARTICIPATION IN SKANDIA FEST, CULTURAL EXHIBIT.**
 3. **RECEIPT OF UPDATE OF NEW DISTRICT OFFICERS, FOR DISTRIBUTION**
 4. **ANNOUNCEMENT, DISTRICT SELECTED SALVATION ARMY AS CHARITY FOR YEAR**
 - 5.
- CHAIRMAN NIEMOLLER CLOSED MEETING AT 7:52 PM.**