

Chapter Meeting Minutes



Medina Chapter, Order of DeMolay of Medina, Ohio

A **Stated** meeting was opened on **July 5, 2005**. The meeting was held at **Medina Masonic Temple** and was opened on the Initiatory Degree at **7:38 PM** and the DeMolay Degree at **7:41 PM** with **Sean Shuler** in the East, **Zach Hilko** in The West, and **Steve Verovich** in the South.

Minutes

The minutes of **June 21, 2005** were disposed of as follows:

Approved as Printed or Read; **Approved as corrected;** **Suspended**

Attendance

The following **Advisory Council Members** were present:

		Present	Absent
Chairman	<u>Dad Dan Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chapter Advisor	<u>Dad Doug Shuler</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	<u>Mom Michelle Marshall</u>	<input type="checkbox"/>	<input type="checkbox"/>
Visitation	<u>Gordon Shuler</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fundraising	<u>Dave Darling</u>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	<u>Dennis Lawson</u>	<input type="checkbox"/>	<input type="checkbox"/>
Masonic Rep.	<u>Robert Brooks</u>	<input type="checkbox"/>	<input type="checkbox"/>

The following **Officers** were present:

		PR	EX	UN		PR	EX	UN
MC	<u>Sean Shuler</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ALM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SC	<u>Zach Hilko</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SB	<u>Matt Wilker</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JC	<u>Steven Verovich</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OR		<input type="checkbox"/>	<input type="checkbox"/>
SD	<u>Adam Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SEN		<input type="checkbox"/>	<input type="checkbox"/>
JD	<u>Curtis Pratt</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1P		<input type="checkbox"/>	<input type="checkbox"/>
SS	<u>Derrick Walton</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2P		<input type="checkbox"/>	<input type="checkbox"/>
JS	<u>Drew Crooks</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3P		<input type="checkbox"/>	<input type="checkbox"/>
SCR	<u>Alex Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4P	<u>John Weatherford</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TR		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5P	<u>Jesse Merrill</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M	<u>Brennen Jenewein</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6P	<u>Tim Underwood</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CHP	<u>Andrew Moore</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7P		<input type="checkbox"/>	<input type="checkbox"/>
	<u>Total Members</u>	11	2	1				

Other Members Present: Corey Spates

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The following Visitors present, Introduced, and Greeted were: Dad Woodworth-2nd District Governer

Finance

Was a treasurer's report available? Yes No

Since the last report, the chapter has received \$0.00 from all sources, and spent \$0.00, leaving a balance of \$0.00.

The following Bills were presented: \$13.25 for Current Fund Raiser paid with ck# 163

It was moved by Brother: Adam Marshall and seconded by Brother: Alex Marshall that the bills be paid if found correct. The motion **Passed** **Failed**.

Sickness & Distress

Brother: Dad Marshall reported on sickness and distress that: Mom Marshall is doing well after surgery and appropriate action was taken.

Communications

Communications received by the Chapter and read included: Medina Lodge wants us to work the Donut Hut

Petitions

First reading: [List here] Second reading: Ryan McCormick

Balloted upon:

Name	Elected	Rejected	Name	Elected	Rejected
<u>Ryan McCormick</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

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Committee Reports

Committee reports included: fundraising- nothing
membership- nothing

Business Discussed

Unfinished Business (including names of candidates receiving degrees or passing examinations):

Set up and practice for OES

Beach day

cd-softball

rifle shooting

pioneer water

sleepover at marshall's

New Business:

Inspection-19th

July 22nd District Awards night 7pm

July 28-31 conclave

July 16 - rifle shooting

Actions Taken

In observance of Government Day we listened to JFK's Reading of the Declaration of Independence.

Comments for the good of the order

Chapter Advisor/District/State/Deputy/Governor/Executive Officer

Dad Woodworth-Greetings from Dad Shaw E.O. of Ohio - hope to see you at pioneer waterpark-see ya at conclave

Dad Shuler-Since the June Newsletter was completed so late it was only posted on the website. it will not be mailed out since July newsletter is already due to come out.-conclave forms and money must be in to Dad Shuler by Friday July 8th. Everyone needs to be working on their Initiatory Degree parts for Inspection at our next meeting.

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No further business appearing, the receipts of the session were reported. The Master Councilor then closed the meeting in regular form at **8:46 PM.**

Respectfully Submitted,

Alex Marshall

Scribe

Approved by Master Councilor:
