

Stated	Whidby Island	15	F. & A.M.
Coupeville, WA	February 16	2010	6010
3rd			7:30 P.

	Clyde "Mac" McCarty		Michael Belle Isle
	Rick Felici		Robert Clark PT
w	Doug Jerome		Jeffrey Roush
w	Lynn Bailey	w	Jim Gaskill
w	Christopher W. Nagel		George Konopik
w	Paul Steinsiek	w	Don DuBois
w	Dale Thayer		

The W/M extended a warm Whidby Island Welcome to all Brothers present this evening.

W/B David Brown, W/B Jeffrey Tosh, and VWB John Bozeat, all of Mark P. Waterman Lodge #177, were welcomed as first-time visitors and presented first-time visitor's cards.

W/B Ron Wolff, Master, Mt. Baker Lodge #36, W/B Don Munks, Master, Fidalgo Lodge #77, and W/B David Brown, Master, Mark P. Waterman Lodge #177 was presented at the altar, escorted to the East, introduced, and accorded the Public Grand Honors.

W/B Don Munks, Membership Development Committee, VWB John Bozeat, Code Commission, and VW/B Marion Windell, District Deputy for District #9, all of the Most Worshipful Grand Lodge of Free and Accepted Masons of Washington were introduced, escorted to the East, and accorded the Public Grand Honors.

Minutes of the last stated meeting were read for information only.

W/B Don Dubois was escorted to the East and installed as Tyler for Whidby Island Lodge #15 by VWB Marion Windell.

#### Committee Reports:

- Scholarship Committee:
- Lodge Website: W/B Jim Gaskill has placed the coffee stop sign up on the web site and stated there were still spots open to be filled.
- Widows Gifts: I am still receiving many thanks from the widows of the Lodge and well wishes to the brethren for their love and attention.
- Bikes for Books: The W/M reported that one school did not give out their bikes at the end of last year and the W/M is working with that Principal to get the bikes out. He also stated he asked all of the Principals to please give him at least a three week notice before they give away their next round of bikes.
- Investigating Committee: None

Correspondence was read with none requiring action.

Bills in the amount of \$564.60 were read and ordered paid.

Treasurer's report was read.

Unfinished Business:

- W/B Doug Jerome discussed the Sweetheart's Dinner. We will be having ham, baked potatoes, and broccoli. He asked for the Brethren to please let him know if they are coming. W/B Chris Nagel stated he called all of the widows and made a report on those coming.

New Business:

- The W/M presented W/B Jim Gaskill with his Past Master's case.
- W/B David Brown spoke of how proud he was that his Lodge was turning 100. They are having a Reconstitution Ceremony on June 19<sup>th</sup> at noon, and invited all to attend. He then spoke about going to high school in Coupeville and how he always wondered about this Lodge and how welcome he felt. W/B Brown stated how proud we should be of the work that we have done with the Bikes for Books Program. They hold their Stated meetings on the 2<sup>nd</sup> Wednesday of each month.
- VWB Marion Windell made a presentation of an article called "A Ship is Never Truly on It's Course". The article alludes to how our Fraternity is like a ship traveling through the water.
- The W/M set the degrees for the month of March.

The Secretary read the birthday list for February and the Brothers present received a hearty round of applause.

A memorial was held for Bro. Jack Rosebrook. W/B Lloyd Linn, W/B Paul Steinsiek, and VWB Bob King all spoke about Bro. Jack and their adventures with him.

Sickness and distress:

- Bro. George Konopik let us know that Mary Ellen Littke's funeral service will be held this Saturday at the Christian school at 3PM.

W/M thanked his pro temps for the evening.

VWB Marion Windell extended greetings from the Grand Master. He urged the officers to attend the LOA. The VWB then announced the Hands Across the Border banquet on the 4<sup>th</sup> of March.

No further business appearing at this Stated Communication and after reading and approval of these minutes, Lodge was closed in due form at 9:06 P.M. o'clock with peace and harmony prevailing.

Clyde A. "Mac" McCarty  
Worshipful Master

Christopher W. Nagel  
Secretary