

Stated	Whidby Island	15	F. & A.M.
Coupeville, WA	January 19	2010	6010
3rd		7:30	P.

	Clyde "Mac" McCarty		Michael Belle Isle
	Rick Felici		Dick Johnson
	Robert Clark PT		Jeffrey Roush
w	Lynn Bailey	w	Jim Gaskill
w	Christopher W. Nagel		George Konopik
vw	Chris Olsen	w	Don DuBois PT
w	Dale Thayer		

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

W/B Ron Wolff, Master, Mt. Baker Lodge #36 was presented at the altar, escorted to the East, introduced, and accorded the Public Grand Honors.

VW/B Marion Windell, District Deputy for District #9, of the Most Worshipful Grand Lodge of Free and Accepted Masons of Washington was introduced, escorted to the East, and accorded the Public Grand Honors.

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

Committee Reports:

- Scholarship Committee: Will pick-up stuff from the schools next month. A note was read from John Hu's mom, and what is going on with him, as well as thanks to the Lodge.
- Lodge Website: W/B Jim Gaskill reported that the coffee stop sign-up was ready to fill in on the website. As always report errors to W/B Jim Gaskill.
- Widows Gifts: W/B Chris Nagel thanked the Lodge for their support of the widow's program and especially those who helped to hand out the Christmas gifts.
- Bikes for Books: The W/M stated that we only received one announcement from the school. He will be calling the Principals from each of the schools to ask them to let us know about the giveaways.
- Investigating Committee: None

The W/M opened a Lodge of sorrow for the year 2010.

Correspondence was read with none requiring action.

Bills in the amount of \$2620.65 were read and ordered paid.

Treasurer's report was read.

Unfinished Business:

- None

Lodge was called off-session at 8:07 P.M.

Lodge was called on-session again at 8:26 P.M.

New Business:

- Bro. Robert Clark reported for the Audit Committee to cover the final month of the year. He said the finances were in shape.
- The W/M talked about the Sweetheart's dinner. He stated he has a special program for the ladies and kids, this will include a door prize. He asked W/B Chris Nagel to contact the widows.
- The W/M cancelled the Lodge Officer's meeting for the month.

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

A memorial was held for Bro. Ralph West. VWB Robert King spoke about Bro. West

Sickness and distress:

- W/B Jim Gaskill spoke about Betty Tews and that she is getting better after four days in the hospital.

VWB Chris Olsen spoke about sitting in the West of the Lodge and a special evening that was held one past night many years ago.

W/M thanked his pro temps for the evening.

VWB Marion Windell extended greetings from the Grand Master. He asked the W/M to consider holding the 50 year anniversary ceremony. He asked the brethren to mentor, welcome, and express an interest in our new Brothers as they go through their degrees and beyond.

No further business appearing at this Stated Communication and after reading and approval of these minutes, Lodge was closed in due form at 9:05 P.M. o'clock with peace and harmony prevailing.

Clyde A. "Mac" McCarty
Worshipful Master

Christopher W. Nagel
Secretary