

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

Clyde "Mac" McCarty

Michael Belle Isle

Rick Felici

Robert Clark PT

w Doug Jerome

w Lynn Bailey

w Jim Gaskill

w Christopher W. Nagel

George Konopik

w Paul Steinsiek

w Don DuBois

Chris Warrick PT

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

W/B Tony Gill, Master, Langley Lodge #218, was presented at the altar, escorted to the East, introduced, and accorded the Public Grand Honors.

VWB Mark Wiggins, CHIPS Board of Trustees Committee, VWB Marion Windell, District Deputy for District #9, and MWB James Vannice, Past Grand Master, and member of the Jurisprudence Committee emeritus, 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.

#### Committee Reports:

- Scholarship Committee: Bro. Dick Johnson stated they read multiple applications, selected the two winners and they have been forwarded to VWB Marion Windell for Grand Lodge consideration. He talked briefly about the School Awards night.
- Lodge Website: W/B Jim Gaskill stated he was going to put up the Saturday breakfast signup sheet. He also asked for pictures of Bro. Jack Rosebrook.
- Bikes for Books: Nothing new, the W/M is still waiting for the Principals to let him know when they are giving the bikes away. He has talked with the Communications Officer for the school district.
- Investigating Committee: None

A petition was read for Mr. Alexander Zhang, the proper fees accompanying the petition. The W/M assigned W/B Reggie Carter, W/B Don Taylor, and Bro. Michael Belle Isle as his investigators.

Correspondence was read with one piece requiring action. W/B Chris Nagel made a motion to buy a full sheet ad in the Rainbow Girls Grand Assembly program at the cost of \$100. Bro. Rick Felici seconded the motion. The motion passed.

Bills in the amount of \$992.08 were read and ordered paid.

Treasurer's report was read.

#### Unfinished (Rick's) Business:

- Bro. Rick Felici made a motion that the Rainbow Girls be given free rent with the Lodge absorbing the \$75 rent they would have been charged, and Rainbow Girls serving three of our special dinners. W/B Jim Gaskill seconded the motion. There was information added from

VWB Mark Wiggins. VWB Marion Windell provided more information on how this motion would work. There were numerous discussions and the motion passed.

- Bro. Rick Felici made a motion that we pay W/B Mac McCarty the \$90 to cover the cost of the new Lodge keys. Seconded by W/B Randy Pike. The motion passed.
- Bro. Rick Felici thanked the Brethren for helping with the coffee stop. He did not have a total yet, but it looked like we were on par for an average return.

New Business:

- The W/M set the degrees for the month of April.
- The Junior Warden complained about too many free meal tickets this month, and he was told that he needed to quit whining, as there were over 30 birthdays this month.

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

VWB Marion Windell extended greetings from the Grand Master. He read an article "What is Freemasonry?" It asked many thought provoking questions, while providing much enlightenment. He reminded the Lodge not to forget the ritual competition this weekend.

W/M thanked his pro temps for the evening.

No further business appearing at this Stated Communication and after reading and approval of these minutes, Lodge was closed in due form at 9:08 P.M. o'clock with peace and harmony prevailing.

Clyde A. "Mac" McCarty  
Worshipful Master

Christopher W. Nagel  
Secretary