

Stated Whidby Island 15 F. & A.M.  
 Coupeville, WA November 15 2011 6011  
 1st 7:30 P.

	Robert Clark PT		Jeff Roush PT
w	Dale Thayer PT		
	Michael Belle Isle PT		David Eccles PT
w	Lynn Bailey		Richard Johnson
w	James R. Gaskill PT		George Konopik
w	Doug Jerome PT	w	Don DuBois
	Phil Bleyhl PT		

The W/M extended a warm Whidby Island welcome to all Brothers present this evening. He issued special instructions for the Brothers on the north side of the Lodge to present the grip as a means to assist the SD in recognition of those Brothers.

W/B Carl Fjelsted, Master, Langley Lodge #218, W/B Paul Steinsiek, Master, Garfield 41, and VWB Don Munks, Master, Fidalgo Lodge #77 were presented at the altar, escorted to the East, introduced, and accorded the Public Grand Honors.

VWB Don G. Munks, Deputy of Grand Master for District No. 9, of the Most Worshipful Grand Lodge of Washington, was presented at the altar, escorted to the East, introduced, and accorded the Public Grand Honors.

#### Committee Reports:

- Scholarship Committee: W/B Doug Jerome stated all pertinent information/forms have been distributed to the high schools in Oak Harbor and Coupeville.
- Lodge Website: W/B Jim Gaskill stated that new pictures and emails have been changed to reflect the 2012 officers. He will need new group pictures for the webpage also.
- Widows Gifts: W/B Chris Nagel stated we need someone to organize the widows gifts
- Bikes for Books: None
- Sunshine Committee: The W/M assigned W/B Don Dubois (Chairman), W/B Doug Jerome, and Bro. Bob Clark as members of this committee

Read a plural membership application for Francis Author Delorier III. The WM assigned Bro. Michael Belle Isle, Bro. David Eccles, and Bro. Steven Gabbert as the investigating committee.

There was no correspondence for this month.

Bills in the amount of \$1539.27 were read and ordered paid.

The Treasurer's report was read.

#### Unfinished Business:

W/B Dough Jerome presented Bro. Dave Pucci with the book "Craft and It's Symbols".

New Business:

The W/M conducted a 60 year pin awards ceremony for Bro. Robert Mankin.

The Audit committee was assigned for the Lodge account, the Junior Warden account, and the Temple Association. The committee consists of W/B Doug Jerome (chairman), W/B Don Dubois, and Bro. Jeff Roush.

W/M (elect) Robert Clark presented his budget for 2012. W/B Chris Nagel moved to approve the budget. It was seconded by W/B Rick Felici, and approved by the members.

The holiday gift baskets committee will consist of W/B Rick Felici and Bro. Bob Clark. W/B Chris Nagel moved that we provide a gift basket for these two families. it was seconded by W/B Dale Thayer.

W/B Lynn Bailey mentioned that the charity fund is low and that the jar downstairs can be used to contribute.

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

Sickness and distress: None

No further business appearing at this Stated Communication and after reading and approval of these minutes, Lodge was closed in due form at 8:49 P.M. o'clock with peace and harmony prevailing.

Robert Clark  
Worshipful Master(Elect)

James R. Gaskill  
Secretary (Elect)