Agenda

Thursday June 10, 2021

1. Opening Remarks- Mark Burger PM, President
2. Minutes of the Prior Meeting
3. CFO REPORT- (Need CFO, Nate?)
   1. Income for the Month of May 2021
   2. Bills to be paid for the Month of May 2021
4. COMMERCIAL PROPERTIES
   1. Ice Cream Shop Rent status
5. Old Business
   1. Lodge
      1. New Pockets for Pool Table
      2. Water Leaks – No new leaks, rain has been at a minimum
      3. Rain Gutter front of the Lodge – Tom said he has to use longer screws as the end of the trusses are worn though. Said this would be completed.
      4. Upcoming Rentals of the facility – Eastern Star Carmel – 6/19/21 communication, management – Ginger Bassett, making sure the place is ready.
      5. Email from City to get a business license - Update Meeting for info from the city, at Fandango, last week in January – No new info, waiting to hear if this comes up again.
   2. Properties
6. Fence in front of Lodge around grease trap – yet to be scheduled
7. Painting of Ice Cream Shop and Toasties -need to decide on colors, may postpone due to lack of income from virus closures, letter to tenants to find a date and move everything away from the building – Needs to be written & delivered
8. New Business
   1. New Grand Lodge Contracts to be acquired for Lodge, Toasties & Ice Cream Shop Properties – M. Burger getting forms ready.
   2. 125th Anniversary Plans for the facility
      1. Painting the outside of the building
      2. Updated Landscaping
      3. Greek Porch
      4. Updates to Lodge Room – Ceiling, Column, Curtains Paint, G, Sec/Tres chairs
      5. Architect – Sign Letter of engagement
      6. Creation of Budgets, timeline and Workorders
   3. Touch up paint to all rooms
   4. General Clean up
   5. Chamber of Commerce – Meeting/Application
   6. Water meter
   7. Adding a yard waste container
   8. Updating minutes
   9. Piano being sold/moved
   10. New lighting in dining room & lobby
   11. New floor in dining room – explore types and costs
9. Adding a Property Manager - Chuck
10. 5 Year Plan for 2021

Call to Close

Officers, Terms, Positions for 2021

Mark Burger PM Ex Officio-Sr Warden 2021 President

Tom Thiel PM Ex Officio Master 2021 Vice President

Jason Barnet PM Ex Officio Jr Warden 2021

Ron Chambliss PM Director-3 Year Term 2020-2022 Secretary

CFO

Jason Walters Director-3 Year Term 2020-2025

Chuck King Director-3 Year Term 2021 - 2023

Vacant Director-3 Year Term Director

Vacant Director-3 Year Term Director

\*\* Notes

* Master & Sr Warden are Ex Officio per CMC
* Jr Warden is Ex Officio per Bylaws
* Current terms lengths need to be verified from Lodge Minutes as there should be 1- & 2-year term members as well as 3-year members.

After President & Secretary sign minutes they are scanned and saved as a pdf