

WM: Zach Stanley
SW: Matthew Marek
JW: Jim Kolb
Treas: Jack Wooten
Sec'y: Wil Wynn
Chaplain: John Cook
SD: Ben Wagoner
JD: Allen Turnage
Steward:
Steward:
Tyler: Grover Dees
Marshal:

Other Members Present:

Dennis Edwards
Jim Farmer
Terry Parker
Craig Lee
Mike Davidian

Guests:

Todd Clagett, Vandora Lodge #745

Lodge was opened on the third degree of Masonry in Due Form at 7:30PM. Minutes from 05FEB2026 read.

DEATHS REPORTED:

SICKNESS REPORTED:

1. Bro Dennis Edwards wife had knee replaced recently. Prayers are always good!

WM asked for the Secretary's Correspondence:

1. Please remit dues payments for 2026 ASAP.
2. Pancake Breakfast fundraiser date is March 28th.
 - a. Tickets in the mail.
 - b. Thanks to Bro Dennis Edwards and OES; they will lend us the big sign out front to advertise the event. Will target to have sign up 10 days before event.
 - c. Supply inventory to be taken before 05MAR SC.
3. 25 Award and Pin for Bro Tim Evans delivered to his business by Bro Secretary.
4. Tasks we are working on:
 - a. Insurance report, completed
 - b. End of Year Report and GL per capita payment, completed
 - c. Budget & finance report, due 01MAR. Grover Dees here to discuss more.
 - i. Audit committee to complete audit report
5. Recurring Bills
 - a. Motion by Brother Secretary that we "auto-approve" reoccurring bills such as utilities, gas, trash. Seconded by John cook.
 - b. Discussion: will make sure we still monitor if we see increases.
 - c. Voted and passed unanimously.

WM Correspondence:

1. Thank you to all military veterans present.
2. Bro Grover Dees presented on finance report and budget.
 - a. Gave overview of how balance sheet presented. (see attached final)
 - b. WM noted we would be short on funds if we don't adjust something or send out "begging letter" for this year.
 - c. Bro Treasurer asked if there was a way to market the lodge for more rentals.
 - i. Possibly, but there is a cutoff in income on that due to taxes.
 - d. After discussion on moving around some line items, motion made by Grover Dees to approve 2026 budget. Seconded by Dennis Edwards. Voted and passed unanimously.
3. Old business on security system:
 - a. Bro secretary spoke against security system because of finances of the lodge which was just presented.
 - b. Bro Ben Wagoner agreed, based on finances this may not be the year to pursue.
 - c. System quote was given by Matthew Marek, as attached to previous SC minutes.
 - d. WM noted our lodge is checked by the local police department several times a week on daily routes. Suggested we currently don't have the finances but should look at it in the future.
 - e. Motion made by John Cook to table under 2027 until we make up budget. Second by Mike Davidian.
 - i. Motion Amended motion to find out if discount associated in insurance when we bring up next year. Seconded by Mike Davidian.
 - ii. Voted and vote carries; 1 opposed.
 - f. Bro Dennis Edwards made motion to change code on front door since it has been in use for a long time.
 - i. Discussion: Matthew Marek noted that we should be more guarded with a new code. John Cook suggested we change it annually.
 - ii. Voted and vote carries; 1 opposed.
 - iii. Bro Secretary will change code and communicate to our members as well as those who use the Lodge regularly, OES, DAR.
4. Topics for future:
 - a. Lodge pictures for officers.
 - b. Table lodge date.
 - c. Discussions in Grandview: use system as it's intended to post travel and masonic significance. Discussion and votes happen at the lodge.
5. GM visiting Relief Lodge 25FEB2026, this is Wednesday. Let WM know if you are attending so he can let relief lodge know for meal preparation.
6. SOI March 14th: Wilson and Joseph Warren to joint host. We need 5 members to attend.
7. Will have to do 5-hour lecture later this year as well.

MASONIC EDUCATION:

n/a

OTHER:

Meal Cost:

Meal Collection: funds to Bro Jim Kolb for providing meal. Thank you Bro Jim!

There being no further business, the minutes were read and approved, and the Lodge was closed in due form and harmony at 8:50PM.