

MTA Board Minutes
June 16, 2008

When we arrived at the Masonic Lodge, Josh Perez was in the office looking at the tape of the car that hit the dumpster and the dumpster's damaged to the Bully Barn. Josh had made a CD of the scene and given it to a police officer. Vince Esparza had been called when the accident was discovered as his name was the name the police has for contact.

The called MTA Meeting took up at 7:30 p.m. Those present were Bill Echo, David Nipper, Josh Perez, and Ingrid Ray, which made a quorum. The purpose of the meeting was to discuss the purchase of the stove and get it ordered. It was agreed that the stove be delivered to Nicholas Moving, and thru them to the Masonic Hall for installation. David Nipper will do the ordering with up to \$9,000.00 for the purchase of like item Wolfe with the inclusion of convection ovens and insulation. There is \$8,600 .00 in donations.

American Family Insurance letter should be filed with the policy

The kitchen Emergency light is fixed.
15 Fluorescent lite tubes were replaced in the kitchen.
The carpet has been repaired and a bill for \$84.00 has been submitted.

The Weed Man has sprayed, and left a bill of \$40.00. David Nipper will find out who authorized this and how often and who is paying for it.

David Nipper has looked at chairs at Van Kempens that will work well and are priced at \$399.00 each if we buy a dozen

David Nipper will look at the couch in the ladies lounge to see if he can repair it.

Bill Echo is working on getting the sprinkler system so that it doesn't overlap.

Ingrid Ray has resigned. Linda Echo acted as secretary pro-tem during the meeting. Acting on section 6 of the by laws, David Nipper moved that Linda Echo fill the position of Secretary. Motion carried.

The meeting adjourned at 8:45 p.m.