

## MTA Minutes April, 25,2011

The board members present for the meeting were David Hodder, David Nipper, Scott Auvil, Mell Brown, Bill Echo and Linda Echo.

### Old Business;

1. David Nipper had a full financial report. The total worth is \$23,037.59
2. David Hodder will talk to Don Taylor who is the Secretary/Treasurer for York Rite about their missing dues.
3. The Exit light has been replaced, and the lights over the entrance are replaced.
4. Scott Auvil will talk to the insurance agent to see if our policy is adequate. Our policy is due in July/August . So, we have time to make changes if we decide to move the policy.
5. May 21<sup>st</sup> has been put on the E-calendar as the All Masonic clean up day.
6. It was noted that the inventories from the Masonic bodies should have video or digital pictures with the inventory. Linda Echo will inform them of that fact.
7. Bill Echo will meet with someone to make the repair on the kitchen under the sink water damage.
8. The matt for the back door needs to be positioned away from the door due to the sweep on the back door.
9. The ice machine will be removed and those needing ice for a function will need to bring ice.
10. When warmer weather comes the parking lot will be striped.

### New Business

1. There has been a request to remove the Weeping Willow at the end of the parking lot. There are legal issues involved to be investigated as we understand that there was a covenant to keep the tree.
2. Idaho Power has a grant of \$2300.00 that we can use to change out all the ballasts to electronic ballast as they are more efficient. The MTA will have to pay to have this done if we can't do the work in-house. When this is done all the bulbs will be T-8 as they produce less heat.
3. Linda Echo asked if there was a memorial fund set up that was just for the building. So far there is not one. Linda will look into the specifics of such a fund.

There being no further business the meeting was adjourned at 8:27 p.m.

Respectfully Submitted,  
Linda Echo Secretary