

2006 Annual Meeting of the Masonic Temple Association of Idaho Falls, Inc.
January 25, 2006
Minutes

Everyone who attended the meeting was provided with a copy of the Agenda and the 2005 Accomplishments.

President Dan Drefs welcomed everyone to the annual meeting.

Dan Drefs read the 2005 list of accomplishments and emphasized that there were no labor costs involved in the accomplishments.

Dan Drefs read the audit report prepared by Josh Perez and Kent McCandless. Vince Esparza moved to accept the report; the motion was seconded and carried.

Dan Drefs read through the 2005 expenses report and 2006 proposed budget prepared by John Nicklas. It was noted that the utilities number and the building improvements number will need to be adjusted. It was also noted that for the 2006 proposed budget, there will be no rental income from Bonneville DeMolay, and that the York Rite rental income was dropped by half, apparently based on their assumption that their release of two nights each month entitled them to lower their rent payment. The Board will pursue further discussion with the York Rite regarding this matter.

Dan Drefs explained the revisions that will be made to the monthly cleaning checklist. He emphasized the point of not leaving any leftover food or drinks in the refrigerator. Linda Roblee announced that a copy of the revised checklist will be sent to all of the organizations by their next meetings.

Marianne Atkinson moved to hang pictures of the Past Grand Matron, Past Grand Patron and 75-year member of O.E.S. Chapter #21 in the building. After the motion was seconded, Don Taylor moved to amend the motion to include a picture of the Past Grand Patron from O.E.S. Chapter #85. The motion to amend was seconded and carried. After discussion, the motion was lost. Linda Echo moved to hang the picture of the 75-year member of O.E.S. Chapter #21 in the building. The motion was seconded and carried. The picture will need to be found. David Nipper suggested that a memory book for Past Grand presiding officers of all of the organizations might be another alternative.

Dan Drefs presented the proposed changes to the Bylaws of the Masonic Temple Association. Dan Drefs moved to accept the proposed changes; the motion was seconded and carried.

Dan Drefs moved to make the Masonic Temple a non-smoking building. The motion was seconded and followed by lengthy discussion. Shirley Koester explained the Art Guild's program of roving picture galleries, which we may be able to use in the dining room, but only if the building is non-smoking. The motion carried. David Nipper moved to have the Temple Board purchase appropriate signs to announce the new non-smoking policy. The motion was seconded and carried.

Dan Drefs explained the difficulties encountered by the Temple Board in trying to figure out who has keys to the building. Dan Drefs moved to accept a proposal from Mel's Keys to re-key the building for \$75.00 and issue new keys. The motion was seconded. Bill Echo moved to amend the motion to re-key the building and issue new keys at no cost because he is willing to do the work. The motion to amend was seconded. Linda Roblee moved to amend the motion to change the janitor's door to a non-locking door. The motion to amend was seconded, and the motion(s) carried. Dan Drefs announced that the organizations would be notified about the coordination of obtaining new keys and installation of new locks.

Elections - Four people were nominated for the three vacancies on the Board:

- Linda Echo
- Josh Perez
- Dave Ceci
- Dave Nipper

After a secret ballot, Josh Perez, Dave Ceci and Dave Nipper were elected to the Temple Board.

Dan Drefs thanked everyone for coming and for their cooperation in making the meeting go smoothly.