October 9, 2014 Minutes Meeting of the Otsego-Schoharie & Delaware Masonic Charities, Inc.

Call to Order at 7:00 PM by President, Richard R. Scheiner. No meeting was held on Saturday, 16 August 2014. Other officers and members present: Vice-President, Roy A. Bilby; Treasurer, Alexander D. Brannan (absent); Secretary, Bruce L. Van Buren, Jordan Jaquay, Fred Hickein, Marcus Mallon, Duncan Bellinger, Kenneth Sokolowaski, Ted Shuart, and Theodore Volkert.

Opening prayer offered by Roy Bilby.

President Scheiner welcomed all present.

The Minutes of our last meeting was read for information.

Masters & Warden's meeting was called to order and completed it's business.

Reading of the Bills – none.

Treasurer's report presented by DDGM from Alex Brannan. Report is below.

Discussion of Our Scholarship issues:

- It was moved and seconded to give three \$1,000 scholarships starting with the 2015 class. It passed.
- Add list of lodges and contact names to the application. Website info.
- Committee (Ken, Alex, Rick, Jordan) will develop criteria choose winners. DDGM can get Scottish Rite criteria. Look at Royal Arch applications.

E-mail members the Bylaws. Send list to officers, Ted V. & Jordan

Nov 13 Thur 7:30 pm Murder Mystery Dinner Committee Meeting in Oneonta. Murder Mystery Dinner: 11 or 18 April 2015. First Saturday is Easter weekend.

Veterans and brotherly reflief are not part of our mission.

The next meeting is scheduled for 29 January 2015 in Schenevus 7 pm. Postponed from December 18 on account of projected weather issues.

The Minutes were read and approved as corrected.

Roy Bilby gave a parting thought: Conduct yourself as a Mason. You never know who is watching. The Meeting was closed with prayer by Rick Scheiner.

Respectfully submitted,

Bruce L. Van Buren, Secretary

OTSEGO SCHOHARIE & DELAWARE MASONIC CHARITIES CORPORATION 125 MAIN STREET ONEONTA, NY 13820-1321 Phone 607 432-3553

April 11, 2014

FINANCIAL REPORT:

COMMUNITY BANK, N.A. CHECKING ACCOUNT # 3012023861	\$ 8,940.92
COMMUNITY BANK, N.A. (OLD) CHECKING ACCOUNT # 50009982	\$ 644.73
COMMUNITY BANK, N.A. SAVINGS ACCOUNT # 3010907727	<u>\$ 3,034.16</u>
	\$ 12,619.81

UNITED STATED SERIES EE SAVINGS BOND \$10,000.00

I still have to pay out money for the M&W golf tournament. I am waiting On some advertisers to give me there money.

Alexander Brannan, Treasurer

October 9, 2014 Masters & Wardens Otsego-Schoharie & Delaware Masonic District Notes by Bruce Van Buren

Richard R. Scheiner. Other officers and members present: Vice-President, Roy A. Bilby; Treasurer, Alexander D. Brannan (abs); and Secretary, Bruce L. Van Buren, Jordan Jaquay, Marcus Mallon, Duncan Bellinger, Kenneth Sokolowaski, Ted Shuart, and Theodore Volkert.

Steve Thomas is still on the rolls and Oneonta 466 and Schenevus Valley 592 are paying per capita. We would like to suspend him for NPD. DDGM will ask the Grand Master for direction.

Picnic, M&W needs to take over.

Table Lodge on 4th Thursday, 23 April 2015 at Schevevus Valley Lodge. 6 pm social 6:30 dinner

District Activity

March 15 Lauren's 150 year rededication.

JGW Apron Presentation Nov 2. Reservations by Oct 15.

Oneonta Lodge

 2^{nd} Degree Nov 3 3^{rd} Degree Dec 1 Dec 15 Apron presentation for Bob Hunt. Oneonta should get him an apron.

Bruce Reed apron presentation to be scheduled.

Nov 11 Veterans program ? 6:30 pm

Cobleskill Nov 4 EA Feb 3 FC June 6 MM Outdoor Degree

Feb 28 O-S Ritual Competition at Otsego Lodge