



CENTRAL LEATHERSTOCKING MASONIC DISTRICT ASSOCIATION

OTSEGO 138 • CHERRY VALLEY 334 • COBLESKILL 394 • DELAWARE RIVER 439
 ONEONTA 466 • SCHOHARIE VALLEY 491 • LAURENS 548
 FARMERS 553 • SCHENEVUS VALLEY 592 • AD ORIENTUM UD

“FREEMASONRY IS THE BRIDGE THAT BINDS US”
 LeatherstockingMasons.org

DRAFT Meeting Minutes of September 4, 2019

Meeting was called to order at 7:00 pm after a meal by Cobleskill Lodge.

CHARITIES CORP:

A planning meeting will be held on November 13 at Laurens. The secretary was reminded that Steve Garreau, John Murray, and Ken Zinssar need their member cards. The Charities Annual meeting will be December 4.

Present Office	Name	Present Office	Name
President	W.: Kenneth E. Zinssar	DDGM	R.: W.: Adam Sokolowski
VP	Randy Meschutt	DSO	R.: W.: Randy Rathka
Treasurer	R.:W.: Alexander D. Brannan	AGL	V.: W.: Keith Dickison
Secretary	W.: Bruce L. Van Buren	AGL	V.: W.: Christopher Peretin
DL	R.: W.: Duncan M. Bellinger DuncanBellinger@yahoo.com	RGL	R.:W.: Theodore C. Volkert
ADL	R.: W.: Bill Mason wmason1574@gmail.com	ADL	R.: W.: Roy Bilby rabilby4@yahoo.com

The invocation was given by RW Ken Sokolowski, the pledge of allegiance was led by the president.

PREVIOUS MINUTES: Not read.

BILLS AND COMMUNICATIONS: None

LODGE ROLL CALL

Dues	Voting	Other		Dues	Voting	Other	
			Otsego 138				Schoharie Valley 491
			Cherry Valley 334				Laurens 548
			Cobleskill 394				Farmers 553
			Delaware River 439				Schenevus Valley
\$75			Oneonta 466				Ad Orientum UD

In Attendance: members representing out of the 10 lodges in the district, with voting members.

OLD BUSINESS

- Elias Light DeMolay chapter: prospect party no invitees identified. Bruce Van Buren will be stepping down as Chairman.
- Deadline for dues payment until December 1, 2019. Payments noted on Roll Call. Secretary will notify the lodge secretaries.

NEW BUSINESS

- Degree work and Events need to be put on OLP.
- The District Association EIN
 - Amy A. Winters, CPA, PLLC
19 Church Street, Cortland, NY 13045
607-299-4463 Fax: 888-275-9542
amy@wintersgroupcpa.com
Says she will need to get some power of attorneys signed so that I can reach out to the IRS. Since you aren't sure which EIN is correct—I will prepare two POA and have you sign them so that I can get them submitted to the IRS and then call them to see which one is the correct one. My first assumption would be the one associated with the checking account. After I talk to the IRS I will the prepare the application so that you can get reinstated. The process does take a little time---so just bear with the process.
- The treasurer gave his report.
- Golf tournament
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- Degree work
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- Our next meeting is December 4, 2019 at Schenevus. _____ Lodge will provide the meal.

DDGM

- Lodge Budget
 - There is concern about misappropriation of funds. Grand Lodge wants one from each lodge. No details have been defined. We need a simple template.
 - Treasurer's report should detail budget versus actual and show assets.
 - Trustees report.
- Security goes away in November. Email a proposal to the Grand Tiler and copy Adam.
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The benediction was given by the President.

The minutes will be distributed for review.

The Meeting was closed at 8:20 pm.

Respectfully submitted,
W.: Bruce L. Van Buren, Secretary