



OTSEGO-SCHOHARIE MASONIC DISTRICT ASSOCIATION

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

"FREEMASONRY IS THE BRIDGE THAT BINDS US"

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Meeting Minutes of April 4, 2018

The meeting was called to order at 7:30 pm at Schenevus Valley Lodge No.592, Schenevus, NY by W.: Jeffrey Schellenburger with the following officers and members present:

Office	Name	Present
President	W.: Jeffrey Shellenburger	Y
Vice President	Jeffrey Austin	N
Treasurer	W.: Christopher Barown	N
Secretary	R.:W.: Kenneth Sokolowski	N

LODGE ROLL CALL

Otsego 138

Cherry Valley 334

Cobleskill 394

R.:W.: Roy A. Bilby

W.: Stephen Garreau

Delaware River 439

Oneonta 466

W.: Bruce L. Van Buren

R.:W.: Alexander D Brannan

Richfield Springs 482

Schoharie 491

W.: Randy Rathka

W.: Jeffrey Shellenburger

Laurens 548

Farmers 553

Schenevus Valley 592

W.: Richard R. Scheiner

Invocation and Pledge of Allegiance were given.

PREVIOUS MINUTES: None

FINANCIAL REPORT: None

BILLS AND COMMUNICATIONS: None

COMMITTEE REPORTS; None

OLD BUSINESS: None

NEW BUSINESS

The Vice President, Treasurer and Secretary have resigned.

The following slate of officers was nominated for the ensuing year:

PRESIDENT	Randy Rathka
VICE PRESIDENT	Roy A. Bilby
TREASURER	Alexander D. Brannan
SECRETARY	Bruce L. Van Buren

It was moved, seconded and passed that the Acting Secretary cast a unanimous ballot for the slate of officers.

It was moved, seconded and passed that the new secretary files necessary papers with Community Bank NA so that the Treasurer, President, Vice President, and Secretary will be signatories of the checks on the checking account with only one signature required and will be authorized to transfer funds to and from our other accounts as needed.

It was moved, seconded and passed that the District Association shall have the following aliases Central Leatherstocking Masonic District Association, Otsego-Schoharie Masters and Wardens Association and Central Leatherstocking Masters and Wardens Association. This is in anticipation that the district will be renamed the Central Leatherstocking Masonic District at Grand Lodge Annual Communication in May.

GOOD AND WELFARE OF THE DISTRICT: None

The next meeting is scheduled for June 6, 2018 in Schenevus 7:30 pm.

Future meetings will be the 1st Wednesday January, April, June, and September.

The minutes were read and approved.

The Meeting was closed at 8:30 pm.

Respectfully submitted,

W.: Bruce L. Van Buren, Secretary