

## ***Sacramento Lodge #6***

**Members Present:** Jack Lasserot, Mike Dreiling, Brian Lentsch, Gary Platz, Dick Law, Roy Newman, Angelo Sannino, Michael Sabo, Tom Ward, Diannia Morrison, Lou Dulay, A J Hall, Gary Crist, Jerry Landreth Brusato, Ron Brusato, Kevin Benson, Shirley Gilmore, Mel Keeter, Jim Buell, Larry Berger, Tom Gravink, Bob Brotherton, Bob Samaniego, Bill Faubel, (Assoc. member, Robert Murray)

**Visitors:** Diane Ward

***Reading of Minutes of Previous Session:***

Approved as √ Approved as Amended \_\_\_\_\_

**Treasurer's Report:**    as of 8-17-15

Checking Balance    \$21,288.96  
CD Balance         \$5,457.59

**\* TOTAL:**            \$26,746.55

**Correspondence:** Letter from VP Tom Ward requesting \$225 from the budgeted amount of \$750 for the President's visitation to cover the cost of invitations.

**Unfinished Business:** none

***New Business:*** Reports from Regional Directors;

- \* *Brian Lentsch*, contacted all the lodges in his region to get their PER Assn. meeting dates and time. { marriage and honeymoon interfered } (:
- \* *Lou Dulay*, visited Jackson Lodge on a meeting night and learned that they really have no active PER Assn.

\* President Bill received from Angelo Sannino a check in the amount of \$1,839.86. A return of Ritual Contest money that was not needed. Turned over to acting Sec. for deposit.

\* Dick Law made a motion for \$225 from the President's Visitation funds to be given to VP Tom Ward to cover the cost of invitations. Motion 2nded by Diannia Morrison.  
*Passed*

\* Acting Secretary / Treasurer reported that we got a check back from the Town and Country for the rooms that were not used for the Ritual Contest Officers. \$825

\* Gary Crist made a motion to expend the amount of \$750 to hold the upcoming Business Practices Seminar in the North Central District. Motion 2nded by Roy Newman.  
*Passed*

\* Robert Murray, Exalted Ruler from Carmichael Lodge #2103 paid dues of \$5 to be an associate member.

***Good of the Order:***

- \* Roy reminding all PER's to attend the memorial for Russ Friddle, to be on August 29<sup>th</sup> at 1pm. Rancho Cordova Lodge.
- \* 50/50 Drawing; Diane Ward drew the numbers and #29 {Angelo Sannino} was drawn. Angelo won \$235.
- \* Lets hold our next meeting on a different date than after a Clinic.  
Gary Crist made a motion to hold our next meeting on Nov 16<sup>th</sup> at the Elk Grove Lodge. Motion 2nded by Brian Lentsch.  
*Passed*

***Next Meeting:*** November 16<sup>th</sup>, 2015 Elk Grove Monday Night Spaghetti  
6 p.m. Dinner 7 p.m. Meeting

***Meeting Adjourned:*** 2:30 p.m.