

Robert Russell Eastern Star-Masonic Center of Colorado, Inc.
House of Delegates Meeting
June 18, 2011

Call to order: Terry Hudson, President at 10:35 a.m. with a quorum.

Invocation: Lynn Brown-Jones, Grand Royal Matron

Welcome & Introductions:

Present: Terry Hudson, President; Karen Karns, Vice President; Tammy Oldson, Treasurer; Lynda Wingate, Secretary; Art Moore, Randy Penn, Margaret Benton, Louise Bates, Larry Lillo and Teressa Hudson, Acting Recording Secretary

Absent: Gary Malara, Rick Haskell and Janet Malara, Recording Secretary

Delegates and Guest: Robin Terry, Worthy Grand Matron; Lloyd Hannah, Worthy Grand Patron; Lynn Brown-Jones, Grand Royal Matron and Delegate Excelsior #66; David Ramsay, Grand Royal Patron and Delegate Ute Pass #188; Mike Terry, Grand Escort; Bridget Hannah, Grand Escort; Millicent Ramsay, Grand Page and Delegate Ruxton #10; Rick Brown-Jones, Union #7; Kathy Ashwood, Waunita #37; Donna Hass, Grand Secretary Emeritus and Delegate Manzanita #85; Alice Breashers, Hayden #99 and AL; LaNora Lance, Dawn #125; Judy Morrison, Mount Zion #133; Idella Cummings, Martha #135; Peggy Boswell, Metro Chapter #157; Louisa Moore, guest

Approval of Agenda: Motion to approve agenda by Rick Brown-Jones, seconded by Judy Morrison – Motion approved.

Approval of Minutes from May 21, 2011: Corrections: LaNora Lance's last name spelled "Nance", should be "Lance" and change "Chico de Mayo" to "Cinco de Mayo" Motion to approve minutes as corrected by Art Moore, seconded by Donna Haas. – Motion approved.

Ridgeline Management Report – Larry Lillo and Pati Sawyer-Boex

Larry reviewed the May Management Report. The census was at 91 in May. There are currently 31 residents involved in the Adopt-A-Resident program.

Pati reported on activities: There were 67 cars at the car show. The DeMolay guys made about \$450 selling hot dogs and sodas. The ice cream did not do as well. The DeMolays donated part of their profits to the ESMRC. We will be doing the car show again next May.

Snakes and Co. came in last week with snakes and assorted reptiles, the residents held many of them.

On July 1 there will be a picnic for AL and SVV residents.

There will be a program for Village residents only on fall prevention and Medical Alert systems.

August 13 is the Community Picnic. The John Phillip Sousa Band will again be performing. There will be Sno Cones, cotton candy, a bouncy castle and many other fun things. Bring your family and friends of all ages.

Lorraine Stroup, a member of Metro #157 has moved into AL and would love to have visitors.

Jeff Brothers from Oriental #98 is playing the piano for the residents once a month.

Barbara Lamar fell and went to rehab and will not be returning to us.

Thanks to everyone for making the Golf Tournament a tremendous success!! There were 105 golfers, compared with 78 golfers last year. The golf course is ecstatic with our turnout, especially considering that this is only our second year. There were Bronco cheerleaders there who signed posters for each resident; they may be at the car show next year.

Financial Reports – Tammy Oldson, Chairman

Our April Income was \$182,748.00 (105% of budget), Expenses were \$189,091.00 (120% of budget – note that this included the tax payments made), giving us a loss of \$6,343.00.

In May our investment portfolio lost 0.86%, compared with 1.35% for the S&P and 1.33 for NASDAQ.

We received \$555.00 in donations for the Operating fund and Board Designation in May.

Tammy reported that Charlie Jack Starks had passed away and we will be receiving money from that Trust.

Terry noted that the Board approved Capital Projects to be completed at a cost of about \$246,000.00; we have the money to get these things done, so we are moving forward. The projects approved are: automatic handicap door closures on three doors; trim painting of SVV units; Upgrading the emergency call system to a wireless call system; replacement of swamp coolers; replacement of various concrete sections; replacement of a 1992 maintenance truck & snow plow unit; replacement of current phone system; upgrade of electrical panels for downstairs offices and replacement of some unit flower beds around each of the Village buildings.

Fraternal Relations Committee – Lynda Wingate, Chairman

No report – meetings are now quarterly, next meeting is August 2nd

Long Range Planning Committee – Terry Hudson

No report – next meeting is June 30th

MCSA 2011 Conference Committee

The conference begins tomorrow and we are all set to go. Everything except the Masonic Family picnic today and the BBQ tomorrow will be held at the Doubletree Hotel. There are 22 out of 34 organizations that will have representatives here.

New Business - none

Unfinished Business – none

Announcements/Comments

A delegate said that it was good to be here, even though she could not always attend the meetings, she does give the delegate report at her chapter meetings.

The next delegate meeting will be on July 16, 2011 at around **10:30 a.m.** in the Chapel.

Motion to adjourn by Randy Penn, seconded by Karen Karns - Meeting adjourned at 11:05 am.

Respectfully submitted,
Teresa Hudson, Acting Recording Secretary