

Great Lakes

Shrine Association

2020 Minutes

The officers of GLSA met on Thursday, September 17, 2020 via Zoom and conducted the business of the association per the following bylaws.

Article IV Section 3. Whenever the existence of a national emergency renders impractical the holding of a regular meeting or meetings of the Association, the President thereof may order that such meetings may be omitted, stating the reason thereof.

Section 4. During the year or years for which it is necessary so to omit the Annual Business Meeting, all the duties and powers ordinarily exercised by the members of the Association shall be vested in and be exercised by the officers, whose action in the circumstances above stated shall be of like force and effect as if done by the members of the Association at a regular meeting. The officers at such an emergency meeting shall elect officers of the Association by advancing the Vice- President of the Association to the next highest office and the lowest Vice-Presidency shall remain vacant until the next Annual Business Meeting of the Association.

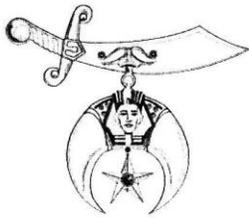
The minutes of the 2019 meeting were approved as sent.

Necrology Report – The annual necrology report will be carried over to the 2021 session.

Time and Place - Illustrious Sir Fred Martin announced a change in the 2021 session. **It will be held on Sept 15-19, 2021 at Eaglewood Resort and Spa, 1401 Nordic Rd, Itasca, IL 60143 - (630) 773-1400.** The resort is approximately 1.7 miles from Medinah Shrine. Many of the functions for the session will be held at Medinah. Illustrious Sir Charles Ferguson reminded all that the 2022 session will be held from Sept 28-Oct 2 at Ann Arbor, Michigan. Illustrious Sir Dave Schultz announced that the 2023 session will be held from Sept 12-17. Location has not been completely verified. A motion was made, seconded, and passed by the members to accept the time and place report.

Financial Report – A motion was made, seconded and passed to accept the 2019 financial report as was sent. A copy is attached to these minutes.

Illustrious Sir Fred Martin presented the budget for 2021.



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Income			
Eaglewood Resort	\$5.00 per room night	490 nights	\$2,450.00
Registration	\$20.00 per member	150	\$3,000.00
President's Banquet	\$50.00 per	150	\$7,500.00
Station dinners	\$50.00 per	150	\$7,500.00
Ladies Luncheon		60	\$2,700.00
Parade Afterglow	\$10.00	200	\$2,000.00
Golf	\$65.00 per	20	\$1,300.00
Market Place	\$150.00 per	20	\$3,000.00
Hospitality Rooms	\$150.00	24	\$3,600.00

Total Income \$33,050.00

Expenditures			
President's Banquet	\$45.00	150	\$6,750.00
Station Dinners	\$45.00	150	\$6,750.00
Ladies Luncheon	\$40.00	60	\$2,400.00
Bus Transport			\$500.00
Imperial Costs			\$2,000.00
GLSA Hospitality			\$1,000.00
Golf	\$50.00	20	\$1,000.00
Afterglow	\$10.00	200	\$2,000.00
Printing/Awards			\$1,250.00
Market Place	\$50.00	20	\$1,000.00
Hospitality Rooms	\$150.00	24	\$3,600.00

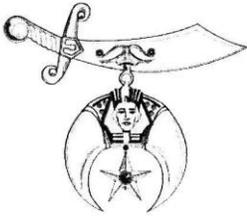
Total Expenditures \$28,250.00

Net \$4,800.00

A motion was made, seconded, and passed to approve the 2021 budget.

Elections – A motion was made that the President Brian Ball cast a unanimous ballot for the following:

Fred Martin, PP, Medinah	President
Charles Feguson, PP, Moslem	1 st Vice President
Dave Schultz, PP, Tadmor	2 nd Vice President
Jerry Freewalt, PP, Mizpah	3 rd Vice President
Larry Chapel, PP, Mizpah	Secretary/Treasurer



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Mohammed Shrine has recommended Patrick Schlehuber as the 4th Vice President. He must be elected by the members at a session. (He will be included on all mailings during the year, even though he has yet to be elected.)

Elf Khurafeh is scheduled to recommend an officer at the 2021 session to serve as President in 2026.

Discussion was held concerning hosting a leadership meeting for the new Oriental Guides. The session will be set up in April of 2021.

There being nothing else, the President Brian Ball declared the meeting closed.

Larry Chapel,

GLSA Secretary/Treasurer