

The Juneau-Douglas Shrine Club held a regularly scheduled business meeting at noon on **February 13, 2019** at the Juneau Moose Lodge.

Club President Noble Larry Fanning opened the meeting. 7 members were present, plus 3 guests.

Sickness and distress

Noble Larry Fanning reported that Noble John Barnett was absent due to his wife's illness.

Noble Martin Peters reported that his daughter was going to be undergoing surgery soon. Nobel

Fanning reported that Noble Jack Coghill passed away this morning.

Introductions – Noble Harley Clough introduced his friend Virginia Reed, who is the daughter of former member Scottie Oldham. Ken Cassel introduced Donna.

Old business

The minutes for the January 2, 2019 meeting were distributed and approved as presented.

President Fanning reminded us that the 50-50 raffle ends tomorrow, February 14. 520 tickets have been sold, putting \$5,200 in the pot plus some donations.

President Fanning appointed a committee to review the feasibility of the proposed Easter Egg Hunt, consisting of himself, and Nobles Mer'Chant Thompson, Ken Cassell, and Jim Herr.

New business

President Fanning reported that AlAlaska will have a 2-day leadership conference in Anchorage February 22-23. There may be some Alaska Airlines points to share to assist anyone who wants to attend.

Announcements — Good of the Order

Noble Harley advised that Nile Temple in Seattle reported a net membership gain in 2018, the first in several years.

Scottish Rite has been postponed to February 28 due to the absence of several officers.

Mt. Juneau-Gastineaux Lodge will have a 1st degree on February 19, with a practice on the 18th.

There being no further business, the meeting adjourned with peace and harmony prevailing.

Approved at the March 6, 2019 meeting.

Noble Larry Fanning, President

Noble Allen Bell, Secretary