The Juneau-Douglas Shrine Club held a regularly scheduled business meeting at noon on **April 3, 2019** at the Juneau Moose Lodge.

President Larry Fanning opened the meeting. 9 members were present, plus 2 guests.

### **Sickness and distress**

Noble Charles Ward reported that Noble Doug Harris is back in Seattle because of a blood clot and other complications. John Barnett reported that Ken Creamer from Sitka was in Idaho for more cancer treatment. Craig Bumpus reported that Claude Roberts had dislocated his hip yet again..

<u>Introductions</u> – Noble Harley Clough introduced his daughter Laurie. President Fanning introduced Michael Phillips, a visiting Mason & Shriner from Georgia.

## **Minutes**

The minutes for the March 5 meeting were distributed and approved as presented.

#### **Old business**

Larry reported that the application for a table at Gold Rush Days had been turned in. He will keep an eye out for the 4<sup>th</sup> of July parade applications. A suggestion was made that the "owners" of cars might contribute to the cost of installing new sprockets, but it isn't clear that new sprockets are needed if the right belts are installed. John Barnett will see that the batteries are recharged. Members were reminded about the Little Norway parade and the Alaska Day parade in Sitka. Craig said the Alaska Airlines fares to Sitka were \$96 each way.

# New business – none

# **Announcements**

AlAska will have its stated meeting Monday, April 8 at 6:00 P.M., and we will participate by videoconference. Scottish Rite will meet Thursday, April 11 with the Feast of Remembrance & Renewal. Charles Ward has this year's Grand Master's pins and coins for sale.

#### **Good of the Order**

The sweatshirt from Harley Clough was raffled, and Jim Herr was the winner. Jim put it up for auction immediately, and Ed Kalwara won the auction. The sweatshirt raised \$130 between the raffle and the auction.

There being no further business, the meeting adjourned with peace and harmony prevailing. Approved at the May 1, 2019 meeting.	
Noble Larry Fanning, President	Noble Allen Bell, Secretary