

Solomon's Lodge No. 5, F. & A.M.

P.O. Box 23 - 711 Frankfort Rd. Shelbyville, KY 40066

At a regular stated communication on

Bro. Mike Yount, W.M.

Bro. Egon Tribbs Sr., S.W.

Bro. Nick Yount, J.W.

Bro. Ross Webb, Treasurer

Bro. Daniel Moffett, Secretary



Bro. Richard Moffett, PM - S.D.

Bro. Jon Hall, J.D.

Bro. Jason Ross, S.S.

Bro. _____ J.S.

Bro. G. Healsey, PM - Tiler

Bro. Chaplain

The lodge was opened in due form under the master mason degree at 7:30 PM on March the 9th of 2009.

We had two visitors:

The Secretary read the minutes from the last meeting. The minutes were voted on and passed with corrections. The secretary also read a letter from _____ Also, a letter was read from Masonic Board of Relief requesting a donation, a motion was made and passed for a donation of \$50.00 Also, a letter was read from Cherokee Demo lay asking for a donation, a motion was made for a donation of \$60.00 Also, a letter was read from a printing company regarding "Get Well" cards.

The Secretary gave a report of a beginning balance of \$5299.55, with income of \$210.00, and \$110.00 in expenses, therefore an ending balance of \$5399.55

A committee report was given by Bro. Egon Tribbs Sr. regarding the Widows Program request further involvement from the brethren.

W.M. Mike Yount brought up the issue with current condition of our parking lot

Sick & Distressed: W.M. Mike Yount gave a report on our Chaplin, Jesse Baxter, he is doing well and is on the mend.

W.M. Mike Yount reminded the brethren that the 2nd Edition of the Trestle Board is about to come out and reminded those whom were assigned an article to please get it in ASAP.

W.M. Mike Yount opened up a discussion regarding the viability of our annual Mother Day's Flower Sell. After extensive discussion, a tentative date was set for the weekend of April the 24th & 25th. A committee was formed, Richard Moffett – Chairman, the committee was asked to report back at our next regular stated meeting regarding availability of plants / flowers and pricing.

A requested was made that Jason Ross enquire into the availability and pricing to have internet access installed in lodge.

We will be conferring the E.A. Degree on Wade Greer at our next meeting on March 23rd.

A motion made and passed to authorize Egon Tribbs to place an ad in the newspaper regarding our upcoming Pancake Breakfast, being held on March the 14th.

With no further business, the lodge close in due form, with peace and harmony prevailing, at 8:30 PM.