

Minutes
Regular Meeting
Cascade Lodge #5
October 12, 2006

A Regular Meeting of Cascade Lodge #5 was held in the Banff Masonic Hall on Thursday October 12, 2006 with 13 Members and 4 Visitors in attendance. Lodge was Tyled at 8:10 PM

Lodge was opened in MM Degree and lowered to FC Degree

Vacant Chairs filled as follows: SW – W. Bro. Vito Giananndrea
Tyler – Bro. Bruno Kushtyn

The WM greeted all members present.

Sickness

W. Bro. Moore reports on family illnesses

W. Bro. Brookes – Provided update on illness of his wife, Shirley

– WM expressed best wishes of lodge

Correspondence.

General correspondence read.

- Received petition for Affiliation from Bro. Peter James Gurney, Born 10/10/48 of Banff, Alberta, presently a member of Acacia Lodge #11, GLA (Edmonton). Certificate of Good Standing to be obtained from Acacia Lodge
- Email received from Bro. Guiler regarding purchase of laptop computer for the lodge
- Letter from DDGM changing the date of his official visit to Perfection Lodge to December 5, 2006
- Letter from W. Bro. Denis Gilbert, PPGR, Thomas Bennett Langton Lodge No. 9224, Southampton, Hants, UK requesting information on Cascade Lodge #5

Reports

Board of General Purposes – No Report

Treasurer's report was presented – Motion by W. Bro. Ty Smith, Seconded by W Bro. Steve Moore to accept and pay accounts – Carried.

Old Business

- W. Bro. Riley to obtain a new Guest Book for the lobby area to record visitors to the museum

- Bro. Cleary motion to amend the motion of September 14 meeting respecting the purchase of a laptop computer for the lodge – maximum amount to be expended on the purchase to be increased from \$1,000 to \$1,500, Seconded by W. Bro. Riley – Motion carried (this is on the advice of Bro. Guiler who has priced systems with required software and feels cost could be in the range of \$1,300)

New Business

Discussion regarding the purchase of new sound system for the lodge that will facilitate wireless microphones (4) for the WM, Secretary, SW, and JW. This will allow some of our senior members that have hearing difficulties to hear the business of the lodge. Bro. Brian Ford to research availability of equipment.

Motion by W. Bro. Gerrie, Seconded by W. Bro. Brookes to purchase a wireless sound system to a maximum expenditure of \$1,000 – motion carried.

WM and members of the lodge bid a fond farewell to W. Bro. Don Cohn who is relocating to Vancouver Island to retire. W. Bro. Cohn has retired from a long career in the RCMP and is looking forward to a well deserved rest.

There being no further business to come before the Lodge it was closed in due and ancient form at 9:00 pm and the brethren retired to the Fred King Room for refreshment and fellowship.

Confirmed in open Lodge November 9, 2006.

WM. _____ Secretary. _____.