

**Minutes
Regular Meeting
Cascade Lodge #5
September 14, 2006**

A Regular Meeting of Cascade Lodge #5 was held in the Banff Masonic Hall on Thursday September 14, 2006 with 17 Members and 3 Visitors in attendance. Lodge was Tyled at 8:00 PM

Lodge was opened in MM Degree and lowered to EA Degree.

The WM greeted all members present.

Proceeded directly to FC degree for Bro. Leo Gonzales. Bro. Gonzales displayed a high level of proficiency in the work of EA degree.

The degree team was assisted in the work by RW Bro. Duncan Strachan of King Solomon Lodge #41.

Degree work proceeded as per ritual.

Sickness

Report on the passing of Doris Lyster. Mrs. Lyster was a regular attendee at our ladies and widows functions.

Correspondence.

General correspondence read.

- Letter from RW Bro Don Gillies, DDGM requesting that an Education Coordinator be designated for the Lodge to liaise with VW Bro. Glen McConnell

Reports

Board of General Purposes – SW updated the lodge on progress on the work to restore the lobby area and front entrance of the lodge. The work is nearly completion and will provide a positive impression on entering the lodge.

WM reported on the purchase of a new projector and screen that he noticed on sale during the summer at Costco in Edmonton. The equipment will be secured in the lodge and will be available for future degrees and any education requirements.

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

- Open Doors Banff – SW reported that the lodge received several visitors in August at this year's Open Doors Banff celebration in spite of our construction. We are looking forward to participation next year as well once our restoration work is complete.

- Bro. Cleary reported on his and W. Bro. Brookes attendance at the lodge in Heritage Park. Strong visitor attendance was reported.

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New Business

Motion by W. Bro. Craig and seconded by Bro. Paterson to purchase a laptop computer for the use of the secretary and to be available for linking with the new projector to facilitate degree work and/or education. Maximum expenditure to be \$1,000.

Discussion followed – put to vote and motion carried.

Bro. Guiler to assist with the purchase in consultation with W. Bro. Moore and Bro. Gonzales.

WM presented MM certificate to Bro. Rick Delarue.

Bro. Secretary informed the lodge that we have a supply of decals and widows pins if any brother is interested in purchasing same.

Bro. Secretary advised lodge members regarding the Thermography report dealing with the exterior scan of the lodge to identify heat loss areas. The report is available if any brother would like to review it.

There being no further business to come before the Lodge it was closed in due and ancient form at 10.30 pm and the brethren retired to the Fred King Room for refreshment and fellowship.

Confirmed in open Lodge October 12, 2006.

WM. _____ Secretary. _____.