



Masters and Wardens Association ***The Thundering 17th Masonic District***



R.:W.: James Demenkow
President

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jdemenkow@cfl.rr.com

W.: Kevin D. Smithwick
Vice President

321-749-5210
kdsmithwick@gmail.com

R.: W.: Kirk Hall
Treasurer

321-537-9047
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R.:W.: John Paniccia
Secretary

321-537-0113
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Meeting of: December 1, 2018

Location: Harbor City Lodge No. 318

Call to order by: Our President at 9:00 a.m. with 26 Members and Visitors present.

Our President led the Brothers in paying tribute to the Flag of our Country. Prayer was offered up by our Chaplin.

Introductions:

Grand Lodge Officers: 2

Past Presidents of M&W: 6

State Chairmen: 1

Past District Instructors: 2

Zone 5 Committeemen: 2

Past District Deputies: 8

17th District Committeemen: 2

Past Masters: 17

Worshipful Masters 17th Dist.: 3

Shrine Officers: 0

Senior Wardens 17th Dist.: 1

Past Potentates: 0

Junior Wardens 17th Dist.: 0

District Instructor: Present

Past Grand Masters: 0

District Deputy Grand Master: Present

The Craft elected to accept the minutes as corrected.

Motion made and passed to accept Treasurers report subject to audit.

Total of all funds: \$3903.58

Bills Presented:

-None

Motion to pay Bills:

-None



Correspondence:

-None

Fliers Distributed:

-None.

Sickness and Distress:

-Please see Lodge reports.

Old Business:

-Our President brought up the optional donation for District 17 Master's and Warden's Association in the suggested amount of \$3.00 per Member. Our Secretary reported that Harbor City Lodge has taken in \$279.00 for our Association. Our President inquired from our Secretary what the other Lodges have done but could not get an answer as the Lodges have not reported if they added the optional donation to their dues or not. We are hoping for a report soon.

-This evening there is a Lasagna fundraiser for our Senior Grand Warden at Harbor City Lodge No. 318 at 600 p.m. Cost is \$10.00 per person. There will be raffles during the event!

New Business:

-Our President R.:W.: James Demenkow introduced R.:W.: Robert Lambert a Candidate for the Office of Junior Grand Warden of the M.:W.: Grand Lodge of Florida. R.:W.: Lambert addressed the Craft and opened the floor for questions.

R.:W.: Robert Lambert thanked our Association for allowing him to address the Craft today.

-Our President then allowed R.:W.: Michael Elliott to give a brief talk on the Masonic Home of Florida.

-Today we had Elections for our 2019 Association Officers and Board Members: the results are as follows:

-President- W.: KEVIN SMITHWICK

-Vice President: W.: RANDY KLAUSE

-Treasurer: R.:W.: KIRK HALL

-Secretary: R.:W.: JOHN PANICCIA

-2 Year board Member: W.: MATT GREEN

-1 Year Board Members:

-R.:W.: DAYLE L. SCHROCK

- W.: WADE ATCHISON

-W.: MICHAEL J. OVENS

THE 2019 ASSOCIATION MEETING SCHEDULE IS LISTED BELOW:

-February 2, 2019 Harbor City Lodge No. 318

-March 2, 2019 Merritt Island Lodge No. 353

-April 6, 2019 Melbourne Lodge No. 143

-May 4, 2019 Beach Lodge No. 354

-June 1, 2019 Indian River Lodge No. 90

-July 6, 2019 Gateway Lodge No. 384

-August 3, 2019 Palm Bay Lodge No. 397

-September 7, 2019 Canaveral Lodge No. 339

-October 5, 2019 Brevard Lodge No. 113

-November 2, 2019 Merritt Island Lodge No. 353

-December 7, 2019 Harbor City Lodge No. 318 (Elections for 2020 Officers and Board Members)

-Our outgoing President R.:W.: James Demenkow handed the Gavel over to our incoming President



W.: Kevin Smithwick and bolted for the sidelines! W.: Smithwick thanked the Craft for the confidence in electing him as President of our Association.

Our President has new ideas for fundraisers and would also like to have quarterly Family Dinners around the District.

-Masonic Education Quarterly reports are due!

-Our S.G.W. R.:W.: Tommy Turlington was very impressed the way our Association operates and handles business and commented that this is the way an Association should operate.

R.:W.: Turlington also invited everyone to his Lasagna Fundraising Dinner at Harbor City Lodge No. 318 tonight at 6:00 p.m.

Table of Installations- 2019

<u>Lodge</u>	<u>Date</u>	<u>Time</u>
Indian River No. 90	Dec. 29, 2018	2:00 p.m.
Brevard Lodge No.113	Dec.27, 2018	7:00 p.m.
Melbourne Lodge No.143	Dec. 28, 2018	7:00 p.m.
Harbor City Lodge No.318	Jan. 11, 2019	6:30 p.m.
Canaveral Lodge No.339	Jan. 12, 2019	10:00 a.m.
Merritt Island Lodge No.353	Jan. 5, 2019	6:00 p.m.
Beach Lodge No. 354	Dec. 29, 2018	10:00 a.m.
Gateway Lodge No.384	Jan.12, 2019	2:00 p.m.
Palm Bay Lodge No.397	Jan. 12, 2019(Closed)	1:00 p.m.

District School of Instruction and Open Books: First Wed. of the Month

Location: Harbor City Lodge No.318

Time: 6:00 P.M.



Lodge Announcements:

Indian River No.90:

7:30 PM – 2nd & 4th Thursdays

- December 29, 2018 Installation of 2019 Lodge Officers at 2:00 p.m.
- W: Daryl DeBates is recovering from throat cancer and is doing well.

Brevard Lodge No.113:

7:30 PM – 1st & 3rd Tuesdays

- Not Present Today.

Melbourne Lodge No.143:

7:30 PM - 1st & 3rd Mondays

- December 3, 2018 Stated Communication and Election of 2019 Lodge Officers at 7:30 p.m.
- December 15, 2018 Pancake Breakfast 9:00 a.m. – 11:00 a.m.
- December 21, 2018 Gun Raffle drawing at Azan Shrine Center at 7:00 p.m.
- December 28, 2018 Installation of Lodge Officers at 7:00 p.m.

Harbor City No.318:

7:30 PM – 2nd & 4th Tuesdays

- Fellow Craft Degree TBD.
- December 5, 2018 Installation School of Instruction at 7:00 p.m.
- December 15, 2018 Haven House Children's Christmas Party.
- December 25, 2018 Stated Communication cancelled.
- April 13, 2019 Croton Family Breakfast 9:00 a.m. – 12:00 p.m.
- Brother Richard Huffman fell off a ladder and bruised his ribs.
- Brother George Major fell and suffered a gash on his head and a black eye.
- Our Junior Deacon Brother Ted Schropp's son is in the Hospital with health issues.

Canaveral Lodge No.339:

7:30 PM – 2nd & 4th Mondays

- 2 Entered Apprentices working on their Catechism.
- December 4, 2018 Entered Apprentice Degree.
- December 10, 2018 Stated Communication and Election of 2019 Lodge Officers at 7:30 p.m. There are 2 Candidates for Senior Warden and 2 Candidates for Secretary.
- January 12, 2019 Installation of 2019 Lodge Officers at 10:00 a.m.

Merritt Island No.353:

7:30 PM – 1st & 3rd Mondays

- 2 Entered Apprentices working on their Catechism.
- December 17, 2018 Fellow Craft Degree at 7:00 p.m.
- Holiday Dinner is CANCELLED!
- January 5, 2019 Installation of 2019 Lodge Officers at 6:00 p.m.

Beach Lodge No.354:

7:30 PM – 1st & 3rd Tuesdays



- December 10, 2018 Christmas Toy event with PAL at 6:00 p.m.
- December 14, 2018 Christmas Party at Wickham Park 7:00 p.m.
- December 29, 2018 Installation of 2019 Lodge Officers at 10:00 a.m.

Gateway No.384:

7:30 PM - 2nd & 4th Mondays

- 7 Master Mason Brothers delivered their Proficiency to the Craft.
- Second Friday of the month family Spaghetti Dinner.
- Master Mason Degree TBD for the month of January.

Palm Bay No.397:

7:30 PM – 2nd & 4th

- December 22, 2018 Master Mason Degree.
- Fellow Craft Degree TBD.
- February 16, 2019 Trap Shoot.
- Dearly Departed Brother Jerry Luz's Service was held yesterday.
- Dearly Departed Brother John Farmer's Masonic Service is today.

AZAN SHRINE CENTER:

Stated Communication First Thursday of the Month at 7:00 p.m.

- December 7, 2018 at 6:00 p.m. NBSC/Units Christmas Party.
- December 6, 2018 Azan Stated Meeting (7:00 p.m.) Election for 2019 Officers.
- December 14, 2018 Azan Christmas Party.
- December 16, 2018 Azan Children's Christmas Party.
- January 3, 2019 Azan Stated Meeting (7:00 p.m.)
- January 4, 2019 Installation of 2019 Azan Shrine Officers dinner 6:00 p.m. Installation 7:00 p.m.
- January 19, 2019 East/West Shrine Game Bus ride and tickets available (only 56 tickets!) \$60.00 per person.
- For further information about Azan Shrine please visit the Azan Website
<http://azanshrine.org/index.html>

President's Comments:

- Our outgoing President R.:W.: James Demenkow thanked Harbor City Lodge No. 318 for a terrific breakfast and for hosting our Association meeting.
- R.:W.: Demenkow thanked R.:W.: Robert Lambert for visiting with us today.
- R.:W.: Demenkow thanked the District for their support this year and for their support of our fundraisers. We had a successful year with our fundraisers and had good attendance for our Association meetings.

-Our New President W.: Kevin Smithwick announced that he will make an attempt to visit all the Lodges in our District to gain support for our Association.

-Our next Association meeting will be February 2, 2019 at 9:00 a.m. hosted by Harbor City Lodge No. 318.

-W.: Smithwick thanked R.:W.: James Demenkow for all his hard work and dedication this past year as our Association President.

-W.: Smithwick thanked R.:W.: Robert Lambert and our S.G.W. R.:W.: Tommy Turlington for visiting with us today.



Vice Presidents Comments:

-Our incoming Vice President was not present with us today.

District Instructor comments:

-R.H. Chris Durie will hold 2 Schools of Instruction covering Installation of Lodge Officers:

1) December 5, 2018 at 7:00 p.m. hosted by Harbor City Lodge No. 318.

2) December 12, 2018 at 7:00 p.m. hosted by Indian River Lodge No. 90.

-State Lecture Competition will be held in March and April 2019. If interested in competing please contact R.H. Durie for instructions and rules.

DDGM Message:

-R.:W.: Kirk Hall urged all incoming Officers to attend the Installation of Lodge Officers School of Instruction.

-At our Annual Grand Communication Legislation concerning Catechism will be presented along with Legislation allowing Lodge to conduct business in the Entered Apprentice Degree or Fellow Craft Degree with some exceptions on business that can only be done in a Lodge of Master Mason's.

Next Meeting will be held on February 2, 2019 hosted by Harbor City Lodge No. 318 at 9:00 a.m. with Breakfast served at 8:00 a.m.

This Association meeting was Closed with Peace and Harmony prevailing at 10:38 a.m. with Benediction by our Chaplain.

Respectfully Submitted,

Attest:

John Paniccia

James Demenkow

**R.:W.: John Paniccia
Secretary Master's & Warden's 2018**

**R.:W.: James Demenkow
President Master's & Warden's 2018**

Kevin D. Smithwick

**W.: Kevin D. Smithwick
President Master's & Warden's 2019**