



The Masonic Kilties of New Jersey

<http://masonickilties.org/>



Frederick I. Waldron, PM
Secretary-treasurer

George A. Olsen
President

November 1, 2007

Opening: The Annual Business Meeting of the Masonic Kilties of New Jersey was opened at 8:15 p.m. by RW George A Olsen, PDDGM, First Vice President, the Pledge of Allegiance to the Flag was observed and the Opening Prayer given by RW Stanley A Reeck, PGC. The following other Kilties were present: RW Frederick I Waldron, SGD, Secretary-Treasurer; RW Charles Lawson PGC; WB Brian D Brach; WB Mark A Connor; WB John C Lehmann; WB William McPhail; WB Alfred New; WB Michael E Porter Sr; WB Scott D Porter; WB Robert J Searle; Bro Oscar F Calderon; Bro George J Cameron; Bro Hal V Enoch; Bro George P Hodges; Bro John Nisbet; Bro David M Russen Jr and Bro Richard F. Williamson.

Minutes: Upon motion regularly made and seconded, the minutes of the Fall Business Meeting of the Masonic Kilties of New Jersey, on September 14, 2007, were accepted as written.

Applicants: None.

Correspondence: None.

Invitations: None.

Old Business: The By-law changes to move the Fall Business Meeting to the 2nd Friday in September and the Spring Business to the 4th Friday in February were read for the fourth time, and were declared eligible for approval at this meeting. Upon motion regularly made and seconded, the changes were approved.

The upcoming Visitation to Merchantville Lodge #119 on November 16, 2007 was discussed. George Olsen reported that he had a couple of transportation options: a 12-passenger self-drive van for about \$150; or a 22-passenger, "limo" bus for about \$300: the consensus was for the latter.

George Olsen reported on the Annual Burns' Night Dinner Dance, scheduled for January 26, 2008 at the Hanover Manor in East Hanover. Letters will be going out to the Kilties, Friends of the Kilties and Lodges in the area, in a couple of weeks. The Stag Burn's Night is scheduled for Friday, January 18 at Boiling Spring Lodge, with Kevin DeFeo again arranging the catering.

New Business: None.

Bills: None.

Sickness and Distress: Alec Gibson is back in Lakewood Hospital with fluid on the heart. Werner Jastrow not looking too good and moving around only very slowly. Cards were circulated for both these Brethren, and signed by all present. Rich Williamson relayed Doris' thanks for cards and telephone calls.

Closing: There being no other business to come before the Masonic Kilties, the Spring Business Meeting was closed at 8:45 p.m., by RW George A Olsen, President, with the Closing Prayer by RW Stanley A. Reeck, PGC.

Election & Installation: The following Officers were nominated, elected unanimously and installed: President: RW George A Olsen; First Vice President: Bro John McComb; Second Vice President: WB Mark A Connor. The election of a Secretary-Treasurer was tabled to the Spring Business Meeting, with RW Frederick I Waldron agreeing to serve for the interim.

Respectfully submitted,

Frederick I Waldron

Past President, Secretary-Treasurer