



WIDOWS SONS MASONIC RIDERS ASSOCIATION
ALASKA GRAND CHAPTER
MINUTES OF THE
2008 ANNUAL COMMUNICATION

The Widows Sons, Alaska Grand Chapter Annual Business Meeting was called to order at 19:00 hours on November 30, 2008 by the President. The following members were present – Dan McCrummen, President; Russ Shivers, Vice President; Jeff Polizzotto, Treasurer; Dave Koko, Secretary; Bob Heflin, Guardian of the Membership & Sergeant at Arms; John Barnett, Juneau Road Captain; and Jeff DeFreest, member.

Jeff Polizzotto reported that the treasury currently held \$400 and we were in need of opening a bank account. Jeff suggested we use Alaska USA Federal Credit Union as they are where most of the other Masonic bank accounts are held. A motion was made by Jeff and seconded by John that we open an account at Alaska USA FCU. Motion passed unanimously.

Bob Heflin reported that we currently have 19 members, but he expects to receive membership applications from several other Masons, particularly after the Alaska Grand Lodge Communication in February. Bob said that he, Jeff and Russ were taking their colors with them to the Grand Communication and Jeff would be giving a presentation some time during the Communication.

John Barnett reported that the WS participated in the Alaska Day Parade in Sitka on October 18th. Although not sanctioned WS rides, members also participated in the Panhandlers' Toy Run in September. He said that he is planning an excited ride this Spring and would provide details as the trip was put together.

An election of officers was held. All current elected officers (President, Vice President, Secretary, & Treasurer) agreed to serve another term and with no other nominations being made, all were reelected unanimously.

Russ reported on the pins and challenge coins he was been designing. The designs are ready for final approval and minting. Jeff made a motion, and Bob seconded that we obligate \$350 towards the minting of the 300 pins and 100 coins. Motion passed unanimously.

There being no further business, the meeting was adjourned at 21:00 with peace and harmony prevailing.

Dan McCrummen

December 3, 2008