

Minutes of LU 1503 E- Board Mtg. 12-23-2014

Meeting called to order by President Cliff Puckett at 6:15 PM. Roll Call of officers: Present were President Cliff Pucket, Krista Farmer FS, Trustee, Joe Figeroa, Warden Christie Kern, Communications Chair Wayne Larsen

Late in arriving was Eric Savage who was representing the local at memorial of Brother Travis Rose. . **Absent:** Trustee Larry Heckethorne

Officers asking to be excused: Trustee Bill Lewis, Treasurer Don Ball, Conductor, Pete Savage, Recording Secretary Ben Basom President Puckett appointed Christie Kern as recording secretary.

President Puckett declared that this be an informal meeting, no official business would be conducted due to a lack of a quorum.

Topics discussed were:

Electronic meetings, finding a location and volunteers need to run it.

Wayne Larsen reported on the successful uses of the LU 1503 web page in getting the word out regarding the memorial for Brother Travis Rose. Also on how to expand and improve the web site including providing e-mail access to officers and delegates for members.

Joe Figeroa invited all the E- Board to the next mtg. of the Finance and By-Laws committees on **Saturday Jan. 3 at 8AM at the Delta Park Sherri's Restaurant.**

Eric Savage reported on the Memorial for Brother Travis Rose.

Informal Mentoring and discussion meetings on various topics to inform and motivate apprentice and new member participation were also discussed.

Meeting adjourned at 8PM with no official business conducted. Next meeting Jan.27, 2015

Respectfully submitted, Christie Kern acting Recording Secretary