

[Before meeting, Marshal Lou Langlemet and Inside Sentinel Jim Bliss will be collecting \$1 green jar donation and checking for pins and passwords.]

**AGENDA – February 7, 2024**  
**OPENING CEREMONIES**

(No member shall be admitted during the opening ceremonies.)

**President:** - Brothers, we are now assembled in a Parlor of the Native Sons of the Golden West. The Sentinels will close and guard the doors. Marshal, are all present entitled to sit with us?

Marshal: - [Salutation.] Worthy President, I find all present entitled to remain.

**President:** - Brothers, you will stand at attention, place your right hand over your heart as your salute to the flag of the United States of America and give the Oath of Allegiance. **THREE RAPS.**

**President:** - Brothers, let us sing our Opening Ode.

**President:** - Brothers, you will attend while the worthy past president offers prayer.

*(Junior Past President stands before Altar, opens Bible, and delivers prayer. After prayer he salutes President and returns to his station.)*

**President:** - I now declare this Parlor open for the transaction of such business as may properly come before it. **ONE RAP.**

**ORDER OF BUSINESS**

1. Roll Call of Officers (Marshal will rise and answer as Secretary reads the list)
2. Introduction of Visiting Brothers
3. Reading of summary of Minutes of Last Meeting (Kevin) (*Copies on seats.*)
4. (No new candidates)
5. Applications for Membership (Fred, Mark)
6. Announcements (Matt)
  - Feb. 13<sup>th</sup> Lunch Beckerley/Payne
  - Feb. 21<sup>st</sup> Wed. Dinner
  - Feb. 27<sup>th</sup> Lunch: Louis and Ray
  - Communications that need to be read (Kevin)
  - Report of Sick or Disabled Members
  - “Any other announcements, brothers?”

## 7. Report of Special Committees

- Report on February 3<sup>rd</sup> Crab Feed (Fred Schwab)
- Results from Survey & 5-year plan (Eric – power point)
- Parlor 75<sup>th</sup> Anniversary Committee (Matt)
- Scouts (Rick Holland)
- Canon Club Discount Committee (Matt)
- 2024 Parlor Scholarship Applications (Kevin)

## 8. Report of Standing Committees

- Management Committee Report (Chuck Cate)

## 9. Reports of Officers.

- Treasurer (Stan)
  - Bills presented
  - Other
- Financial Secretary (Bill Addy)
  - Lapsation, as applicable
  - Current billing cycle update
- ‘Talk to Marshal Lou Langlamet after the meeting if you need any vests, t-shirts, or swag.’

## 10. Unfinished Business.

- Transfer of Mt. Tam CD to Fairfax Scholarship Fund Account. And transfer of checking account funds from Mt. Tam Parlor and their Mutual Fund Stock Account into the Fairfax Parlor accounts per the Merger agreement (Kevin)
- Call for volunteers to fill assistant positions to Recording and Financial Secretaries and Treasurer (Matt)
- 2024 Budget (Eric)
- Transition Process – Email system update (Eric)

## 11. New Business.

- Entertain a Motion to Pay the Bills.
- Nomination of candidates for delegates to Grand Parlor (Kevin)
- Delegate Budget for 2024 GP (Kevin)
- Burt Winn - Grand Trustee - Hospitality Room, signs, bartenders (Fred)
- Raffle to raise money for Burt Winn’s campaign? (Kevin)
- Kegerator discussion (Eric)
- Fairfax Festival Parlor t-shirt proposal (Discussion – Bill)
- Purchase of new computers (Mark)
- Need a new roof/removal of fireplace (Kevin)
- Request from Canon Club for short-term loan from Parlor to help facilitate capital improvements. (Kevin/Eric. Discussion only)
- Resolution to the Grand Parlor (Fred)

- Consider donation to Fairfax/San Anselmo Children's Center to show Parlor's support for under-privileged children. (Fred/Bill)
- St. Rita has asked us to prepare soup for the February 20 supper. (Fred)

12. Good of the Order (Matt)

13. Announce Green Jar winners (Kevin)

14. Closing Ceremonies, as follows

### CLOSING CEREMONIES

**President:** - Worthy First Vice President.

First Vice President: - (Salutation Sign.) Worthy President.

**President:** - Has the work for which we have assembled been completed?

First Vice President: - Worthy President it has.

**President:** - Worthy Financial Secretary.

Financial Secretary: - (Salutation Sign) Worthy President.

**President:** - Are you ready to report?

Financial Secretary: - Worthy President, I am. The Financial Secretary reads the itemized statement of receipts.

**President:** - Worthy Treasurer.

Treasurer: - (Salutation Sign.) Worthy President.

**President:** - Have you received and receipted for the same?

Treasurer: - Worthy President, I have.

**President:** - We will now sing our Closing Ode. THREE RAPS

**President:** - The Worthy Past President will now offer prayer.

The Junior Past President goes to the Altar and delivers the prayer.

**President:** - In Friendship, Loyalty and Charity, I now declare this Parlor closed. Brothers, remember your obligations. ONE RAP.

For Obligation (4)

Voting on candidates

INSTRUCT THE MARSHAL TO BRING THE CANDIDATES TO THE ALTAR. WHEN THEY ARE THERE, THE PRESIDENT SAYS:

**President:** - My friend(s), before you proceed further, it is necessary for you to take that solemn vow which binds us all. It is not in conflict but is in harmony with those exalted duties you owe to your God, your country and yourself. Let it not be lightly taken, lest it be lightly broken, for your claims to manhood are shattered when you have either willfully or carelessly broken it. Are you now ready to take such an obligation? WHEN THEY ANSWER YES, TWO RAPS.

Jr. Past President: - You will place your left hand over your heart, raise your right hand, and repeat after me the following obligation. THREE RAPS.

AFTER THE JUNIOR PAST PRESIDENT CONCLUDES THE OBLIGATION WITH "so help me, God" and instructs the candidates to lower their hands, ONE RAP

Ask the sponsors to place the pins on the new members. Explain to the new members the salute and give them the permanent and semi-annual passwords. Instruct them not to cross between the altar and the station of the president during a meeting. Show them the proper salute when addressing the president.

Ask the new members to introduce themselves and tell what they do for a living. Then instruct the Marshal to escort the new brothers to seats in the hall.