MINUTES OF THE MEETING OF FAIRFAX PARLOR #307

October 01, 2025

President Bowen called the meeting to order at 7:04 PM.
Marshall Langlamet checked all those in attendance for Membership Pins and the Current Password. All were entitled to remain.
The Roll Call of the Officers was taken and the absences duly noted.
Our District Deputy Dan Foppe was introduced.
The Minutes of the September 03, 2025 meeting were approved as read.

Membership:

Member Paul Wren was introduced and was reinstated as a new member.
New member Ethan Sparrow was given the obligation by Past President Matt Marcucci. In addition he was given a membership folder and pin. New member applications were read for Wade Akers and Tim Smith.

Balloting of Candidates:

The following brothers were nominated for the following Offices:
President, Eric Bowen,1st Vice President Chris Wand,2nd Vice President (Open) and 3rd Vice President Frank Mareska. All of the book officers will remain in their current positions.

Report of Investigating Committees:

The charges against Member Matt Marcucci by President Bill Madsen were read by Recording Secretary Courtz. The next step is that our President Eric Bowen will appoint a Committee of three Native Sons (not from our parlor) and review the charges and make a report on this matter. The report will be presented at our next business meeting. Members Lou Langlamet and David Franzoia spoke to dismiss the charges and were ruled to be out of order at this time.

Committee on Lapsation:

There are currently 60-70-Invoices that have been mailed out to those delinquent members. Dues are reported to be coming in on some of those requests.

Under Announcements:

Recording Secretary Courtz reported on the upcoming Old Timers Night to be held on Wednesday, October 15, 2025, at our clubhouse. A flyer was sent out, and a sign-up list was passed around at the meeting. Our Annual Christmas Party will be held at St. Rita's Hall on Saturday, December 13,2025 and Debbie Ghiringhelli will be doing the catering and entertainment will be the Donna Spitzer Group. A flyer will be sent to all members.

Bills Presented:
Treasurer Chris Reilly read the bills paid and presented this period. The current checking account balance is $18,444.54.

Sick and Disabled Brothers Report:
The following members were reported to be ill or recovering from recent illnesses:
Tom Fong, Larry Giambastiani, Mark Chapman, Bob Legnitto and Larry Dickinson.

Under Standing Committee Reports:

September Laua Dinner September 17,2025:
Recording Secretary Courtz reported on the September Luau Dinner. We had over 60 attending and thanked all the new members that volunteered and cooked at the event. The financial report for the dinner will be reported at the next meeting.

Canon Club Management Committee Report:
Eric Bowen provided the parlor with a report on the Canon Club activities. The Canon Financials look good with revenue increasing in the summer months. Our costs continue to increase to run the Canon Swim and Tennis Club and will be working on the 2026 Budget. We are currently working on the pool lights and possibly doing some major repairs. The current checking account balance is $110,000.00. Tennis Tournaments are ongoing at the club.

Cub Scout Pack 7 Report:
There was no Pack 7 Report.

Does Any Brother Know of Employment for Unemployed Brothers?
No brothers reported.

Under Unfinished Business:
Recording Secretary Courtz brought the Parlor up to date on transferring the Stock Portfolio account to Edward Jones from Morgan Stanley. Julian Chavez, Chris Reilly and Kevin Courtz met with Henry Choi (the broker from Edward Jones) and completed the paperwork on the Stock Transition from Morgan Stanley to Edward Jones. The three new signatories on the account will be Julian Chavez, Chris Reilly and Kevin Courtz.
A motion was made and carried to spend $758.00 on new grills for our BBQ.
A new pilot program will be tested that allows members to make reservations for parking stalls that are handicapped for events at our clubhouse. Gretchen Castets and Russ Knudsen will monitor and run the program. A motion was made and carried to cancel our regular Dinner meeting in November enable to attend Petaluma Nicasio's Turkey Feed Dinner in November.

Under New Business:

A motion was made and carried to pay the bills.
A motion was made and withdrawn by member Tom Teixeira to raise our drink prices at events.
A motion was made and carried to name our kitchen after recently passed member Joe Daly and our back garden by the pool after recently passed member Joe Allen with a plaque not to exceed $500.

Under Good Of the Order:

Grand 1st Vice President Kris Nelson will review our books prior to our Old Timers Dinner on October 15, 2025.
The following five names were drawn from the Green Jar: Chuck Cate, Dan Murphy, Pat Connely, William Thiercof and Mario Batz. None were present.
There was a discussion concerning the vacant Financial Secretary position and lack of a volunteer stepping up and member Mark Fogg volunteered to do the position.
Trustee Bantly advised on new electrical panels that are needed for our clubhouse and will furnish more details on the cost as it becomes available.
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There were 28 members present and the meeting was adjourned at 8:35 PM.

Submitted by: Kevin Courtz
Recording Secretary
Fairfax Parlor # 307, N.S.G.W.