

MINUTES OF THE MEETING OF FAIRFAX PARLOR #307

November 05, 2025

President Bowen called the meeting to order at 7:00 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.

The following visiting brothers were introduced: Larry Shork , Grand Trustee and Kris Nelson, Grand First Vice President from Petaluma Nicasio Parlor and Dave Schaeffer Grand Inside Sentinel from Santa Rosa Parlor.

The Minutes of the October 05, 2025 meeting were approved as read.

Membership:

No new applications for membership were read.

Recording Secretary Courtz reported that there were a number of candidates awaiting interviews and voting.

Balloting of Candidates:

The following brothers were nominated for the following Offices:

President, Eric Bowen, 1st Vice President Chris Wand, 2nd Vice President Tiffany Knef and 3rd Vice President Frank Mareska. All of the current officers will remain in their current positions.

A motion was made and was carried that the nominations be closed. The vote for the above Officers was affirmed. The Officers for the 2026 Term will be installed at our next business meeting.

Report of Investigating Committees:

The charges against Member Matt Marcucci by President Bill Madsen was concluded and reported by the Investigating Committee consisting of Dave Schaffer and Mitch Laing of Santa Rosa Parlor and Dan Foppe of Petaluma Nicasio Parlor. All were appointed by President Bowen. Brother Dave Schaefer reported that the committee found no merit in the charges and that they could not match up the charges to the reported violations. The Committee felt that Matt Marcucci should apologize to the Parlor. Junior Past President Matt Marcucci addressed the Parlor and apologized for his behavior and voluntarily paid a \$5.00 fine in good faith for his actions. President Bowen hoped that we could move forward and reminded all of those to remember their obligations that we took as Native Sons.

Committee on Lapsation:

Financial Secretary Mark Fogg sent out invoices to all of those members that have not paid their dues in 2025. We have collected from approximately 12 of those members.

Under Announcements:

Recording Secretary Courtz announced that the upcoming Petaluma Nicasio Parlors' Turkey Feed is scheduled for Wednesday, November 12th at Herman Sons Hall in Petaluma. There is also a Veterans Day Parade in Petaluma and a dedication at the Rex Ace Hardware store on November 11th. President Bowen announced the recent passing of Members Robert Milani and Sebastian Saia and a moment of silence was observed in their name and Honor. The Parlor was closed in their memory and the Charter draped for 30 days.

Bills Presented:

Treasurer Chris Reilly read the bills paid and presented this period. The current checking account balance is \$7726.23 on November 1, 2025.

Sick and Disabled Brothers Report:

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

Under Special Committee Reports:

Old Timers Dinner October 15,2025:

Recording Secretary Courtz reported on the October Old Timers Dinner. We had over 70 attending and thanked Fred Schwab for cooking Ribs for the event. Old time members were presented with their 25 and 50 Year Membership pins. The event cost the Parlor \$246.91. The September Luau Dinner made a profit of \$608.43.

Handicapped Parking Committee:

Brother Knudsen reported those that requested Handicapped Parking for the Old Timers Night were accommodated. The reservation system worked OK.

Parlor CHRISTMAS Party December 13,2025:

Recording Secretary Courtz reported that the event will take place at St. Ritas' Hall On Saturday, December 13, 2025. A flyer has been sent out to all members and reservations are requested. Cost is \$70 and includes Food and Entertainment. There will also be a Christmas Parlor Pot Luck at our clubhouse on Wednesday, December 17, 2025 starting at 6:00PM.

Under Standing Committee Reports:

Canon Club Management Committee Report:

Eric Bowen provided the parlor with a report on the Canon Club activities. The Canon Financials look good with our checking account balance around \$100,000. Our staffing is steady and our Manager Gretchen Castets, is doing a good job. The 2026 Budget was adopted by the Management Committee. The Management Committee recommends a straight 30 percent discount for Native Sons Members' membership dues for Canon Club for the upcoming year. The Lockers in both the Men's and Women's Locker Rooms are being reassigned and thanks to member Dan Freeman for his volunteerism. Tennis Tournaments are ongoing at the club.

Cub Scout Pack 7 Report:

Trustee Rick Holland reported that the scouts will be kicking off their annual Pop Corn Sales. The annual Scouts Food Drive will be taking place next week and all are requested to donate food items for this worthy cause. The upcoming overnight hike at Mt. Diablo is coming up.

Does Any Brother Know of Employment for Unemployed Brothers?

No brothers reported.

Under Unfinished Business:

A motion was made and carried to donate \$100 each in memory of recently passed members Joe Daly and Frank Dittle to the NSGW Cemetery Foundation .Trustee Joel Bantly gave the Parlor an update on the need to replace our Electrical panels at the club. Bids will be secured to accomplish this task.

Under New Business:

A motion was made and carried to pay the bills. There was a discussion concerning our hosting a picnic on member' Mike Mackintosh's Marin Town and Country Clubs grounds in Fairfax. Member Russ Knudsen will spear head the Committee. There was a discussion and motion to move forward with the collection of the dues process. A change in our By Laws will be required to change our dues structure. The current Per Capita Tax is \$72.48 annually per member. We will carryover our discussion till next meeting on our dues collection.

Under Good Of the Order:

Grand 1st Vice President Kris Nelson reported that he reviewed our books with Treasurer Chris Reilly and Recording Secretary Kevin Courtz on October 15th and found our Books and Parlor to be in good order.

The following five names were drawn from the Green Jar: Robert Rosa, William Menke, Don Del Carlo, Glenn Kabanuck and Jack Michel. None were present.

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There were 34 members present and the meeting was adjourned at 8:25 PM.

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