

MINUTES OF THE MEETING OF FAIRFAX PARLOR #307

December 03, 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 and District Deputy Dan Foppe from Petaluma Nicasio Parlor and Dave Schaeffer Grand Inside Sentinel and Mitch Laing, District Deputy Grand President from Santa Rosa Parlor.

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

Membership:

The following new members were interviewed and voted favorably for membership:

Henry Choi, Carol Mauldin, Robert Gray, Wade Akers and Hugh Petit. Our Past President Matt Marcucci gave them their obligation.

No new applications for membership were read.

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

Installation of Officers:

The following brothers were installed for the following Offices by District Deputy Dan Foppe and our District Deputy Grand President Mitch Laing:

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

Committee on Lapsation:

We will be sending a list of those members that we have been unable to contact and collect dues from in the near future to the Grand Parlor in order to drop them from our membership.

Under Announcements:

Recording Secretary Courtz announced that there are upcoming Christmas events planned in San Francisco and in Georgetown and he will post flyers on our bulletin board. Mitch Laing from Santa Rosa Parlor and Kris Nelson from Petaluma Nicasio Parlor announced events coming up at their respective parlors. It was announced that member Tom Cefalu recently passed and member Ray Potter spoke on his behalf. A moment of silence was observed in his name and honor and the charter draped for 30 days. The parlor was closed in his name and honor.

Bills Presented:

Treasurer Chris Reilly read the bills paid and presented this period. The current checking account balance is \$7928.97 on December 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:

Crab Feed Report February 7, 2026:

Chairman Fred Schwab reported that we are set for our annual crab Feed on Saturday, February 7, 2026. St Rita's Hall has been reserved and a flyer on the event will be published shortly. Reservations should be made through Kevin Courtz.

Bocce Ball Courts Committee:

Mark Fogg was not available to report and will carry over to next month.

Parlor CHRISTMAS Party December 13, 2025:

Recording Secretary Courtz reported that the event will take place at St. Rita's Hall On Saturday, December 13, 2025. A flyer has been sent out to all members and reservations are requested. He currently has 92 Reservation. 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. Things are running smoothly at the club and the Management Committee had their monthly December Meeting and Christmas Party at El Davids' in San Rafael last night.

Cub Scout Pack 7 Report:

Trustee Rick Holland thanked all those that purchased Pop Corn and contributed to the Scout's annual Food Drive that were both very successful. He advised of a volunteer work party on Saturday December 13 and the scouts are looking for Volunteers to help out at Camp Tamarancho in Fairfax.

Does Any Brother Know of Employment for Unemployed Brothers?

No brothers reported.

Under Unfinished Business:

Grand 1st Vice President Kris Nelson asked for our support in his running for Grand President this year. In addition, he requested that we hold a formal initiation in the near future as we have done in the past. Brother Joel Bantly was not available to give us an update on the replacement of the electrical panels. The 2026 dues notices will be going out in January 2026 and dues will remain the same (\$90 annual).

Under New Business:

A motion was made and carried to pay the bills. A motion was made and carried for the parlor to purchase 10 Lucky Calendars at a cost of \$200. A motion was made and carried to purchase a memorial brick at a cost of \$125 to the Natives Sons Cemetery Foundation in memory of Sebastian Saia.

Under Good Of the Order:

The following five names were drawn from the Green Jar: James Brainard, Larry Galetti, Michael Groza, Scott LaFranchi and Jim Maloney. None were present. Wife's of recently passed brothers Herman Fruchtenicht and Joe Daly have made donations to our Scholarship Fund. Lou Langlamet gave his apparel report and Lucky Calendar report.

There were 52 members present and the meeting was adjourned at 8:20 PM.

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