

**MOC
GRAND OF FLORIDA
Minutes
Bug Swarm 28-29 September 2018**

Budget & Finance Meeting, September 28

Proposed budget for 2018-2019 reviewed, motion Second by Al Pristera, made by Bob McKinley to pass/accept proposed budget. Budget Passed

There was discussion about projected increase cost of \$10 per ad in the Mid-winter and Convention Book. Accepted but must be vote & passed by membership at regular meeting.

Bill McQuaig addressed the question of money from ads. Questioned if half of ad money received should be paid to MOCA. Bill McQuaig recommended MOC pay the MOCA \$600 (half of ad money from 2018 Grand Convention Ads. Bob McKinley second the recommendation. Steve Surface (CCDB) indicated it may have been paid, will check his books, if not can be paid, he will pay if membership votes on this. Currently nothing in Bylaws or Policy to allow this without a membership vote.

Recommendation made by Bill McQuaig to make the policy change to provide MOCA half of Ad profits from the sale of the book ads. Will be discussed and voted on in main meeting.

Bug Swarm Joint meeting, September 29, 2018

9:01 the Joint meeting called to order by the Grand Commander, Gary Godard.

Commander recognized his line officers.

Commander presented Steve Surface a Special Award; Certificate of appointment to Lieutenant of the VFW National Home Volunteer Fire Department, with LT Badge presented.

Grand President, Kathy Godard recognized her line officers.

Steve Surface presented examples of the tee shirts to be sold for the Supreme Convention in Orlando. Shirts cost \$8 each, provide your name and size shirt to Judy Surface if you wish to reserve one of these shirts. Limited amount will be available at Supreme Convention, Volunteer Shirts will be a different color.

Steve Surface is collecting names of volunteers for the Convention. Please contact him if you wish to be a working volunteer.

Meeting closed.

Regular Bug Swarm Meeting, September 29, 2018

Regular meeting called to order by the Grand Commander, Gary Godard at 0921.

Roll Call taken;

All Grand Line Officers Were Absent (Present).

The following Pup-tents were Absent (Present)

PT 2 – Missile Bugs

PT8 – Bo-Weevil

PT18 - Gator

PT23 – Catfish 23

PT25 - Cootieville

PT32 – Sons of the Beaches

PT36 – Scratching 36

PT44 – Ho-Be Hoboes

PT66 – Sea Oats

PT75 – Mealy Bugs

PT86 – Middlebugs

PT98 – Midway Mites

Motion was seconded by John Barber, motion made by Paul “Freddy” Fredericks to accept the minutes of the past (convention) meeting at posted on the web site. Motion failed (accepted)

Cooties in Distress: Steve Surface, recovering slowly. John Hamilton, recovering at home.

CCDB report read, accept subject to audit.

No Official Communication to read. Web has all updated information.

National Home prayer held

New Business:

Budget and Finance: Bob McKinley made a second, motion by Bill McQuaig to accept the proposed budget for 2018-2019. Motion failed (passed)

Bill McQuaig second a motion, made by John Henry to pay one half (\$600) of convention book ad profit to the MOCA from the 2018 Grand Convention. Motion Failed (passed): Steve Surface, CCDB indicated this may have been paid but he will check his books, and pay MOCA if not paid.

Bill McQuaig second a motion, motion made by John Henry to a Grand Policy change; --MOC and MOCA to split evenly (one half each) the profits from the sale of book ads from Mid-winter and Convention book ad sales. Motion Failed (passed).

Grand Sr. Vice Commander, Al took control of meeting so Commander to present a recommendation.

Gary Godard addressed the cost of the ads and the recommendation to increase the ads by \$10 each, making full page ad cost \$75 and Half page ad cost \$45. Motion second by Gary Godard, motion made by John Henry to increase the ads by \$10 each as discussed. Motion failed (passed)

Unfinished Business:

Past Grand Commander, Tom Browne presented awards from Supreme.

Hospital awards for 100% + presented to the following Put-tents:

PT 2; PT-8; PT-11; PT-23; PT-25; PT-32; PT-66; PT-76; PT-86; PT-98

Membership awards for 100%+ presented to the following Pup-tents:

PT-2; PT-11; PT-57; PT-59; PT-76

New Pup-tent Commander at PT 44. Both the Seam Squirrel and CCDB died.

He is requesting help. Grand Commander offered any help needed, please contact him.

Good of the Scratch:

Sky Pilot, Dani Hernandez explained the "Unsung Hero Award". Always looking for Cooties who are doing something special for others.

Dani presented Ken Thie with the Unsung Hero Award for this year.

Biv-wac information was provided.

Grand Commander shirts are still available for order (Red or White shirts) \$25 plus \$3 shipping costs.

Grand Commander Gary appointed by Jack Carney to the National Patriotic Committee for Convention.

Grand Homecoming information is posted on the web site.

Grand Bylaws and Policy will be posted on the web site.

School of Instruction to start after short break.

Meeting Closed.