



## Grand of Florida

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13 January 2024

### Meeting Minutes

Grand of Florida Tom Sutterfield convened the Joint Session at 0901. Guest Speaker was Mayor of Cross City. All distinguished guest were acknowledged.

Grand of Florida Tom Sutterfield convened the Grand Scratch at 1001 hours in due form.

Roll Call or Shavetails and Pulp Tents was conducted. All were absent or accounted for.

**Sky Pilot's Report:** Sky Pilot gave his report.

**CCDB Report** – CCDB Steve Surface gave the financial report.

**Official Communications:** Grand of Florida Tom Sutterfield discussed the Supreme Orders.

### **COMMITTEE REPORTS:**

**Hospital Committee** – Grand of Florida Tom Sutterfield discussed the Hospital reports.

**National Home was remembered at 1027 hours.**

**Old Business** - None.

**New Business** - Gary Goddard discussed our web site and noted that he had turned everything over to Trent Rundell.

Steve Surface discussed the Grand Convention in Crystal River the 2<sup>nd</sup> weekend in June. Gary Goddard 2<sup>nd</sup> the motion to confirm Convention dates as the 7<sup>th</sup> and 8<sup>th</sup> of June; John Barber made the motion; motion carried.

Nominations for 24-25 were conducted as follows:

Seam Squirrel – Trent Rundell

Blanket Bum – Doug Wood

Hide Gimlet – David Skeen

CCDB – Steve Surface

Sky Pilot – no nominations

**BEER BREAK - 1039**

**Good of the Scratch:**

State Inspector Dan Giffin noted that all inspections had been completed and that the Grand of Florida was at 100%

CCDB Steve Surface discussed reports and submissions. He stated “Follow the book and use the correct forms”. Additionally ensure that when submitting dues and membership to please make sure they are in the correct format.

Grand of Florida Tom Sutterfield discussed By-Law changes that are forthcoming specifically the 5<sup>th</sup> Supreme. Encouraged everyone that it's not something the Grand of Florida should support. Jack Crowley 2<sup>nd</sup> the motion to not support; Steve Surface made the motion; motion carried.

Discussion was held concerning funding the Hospitality Room at Crystal River. Tom Brown passed the hat to collect funds to go towards the Hospitality Room.

There being no further business, Grand of Florida Tom Sutterfield adjourned the Scratch at 1131 hrs.

Respectfully Submitted,

Grand Adjutant  
Ron Holladay