

A **Regular** meeting of O Ton Ta La Grotto was held at Northern Light Lodge, on **December 20, 2023**

- Prophet Matthew Gloor opened Grotto in due form with 20 in attendance at 7:30 pm, and the Pledge of Allegiance was given by all.
- **Communications** included: Newsletters from Baku and Islam Grottoes, Citizens Bank statement, and Communication from Supreme on protocol for receiving the District Deupty
- Minutes from the November Meeting were distributed through our email list. No corrections were requested.
- Sick & Distressed: Outgoing Monarch Mike Weeks is out with the Flu, Past Monarch Will Mitchel was also under the weather and unable to attend.
- A motion to assign **Champions Credit Union as an authorized depository** for <u>O Ton Ta La Grotto</u> was made by Steve Grindle and seconded by Matthew Gloor, all were in favor. The **officers authorized to transact business** are: <u>Monarch (Matthew Gloor)</u>, <u>Treasurer (Steve Grindle)</u>, and <u>Secretary (Craig Szczublewski)</u>.
- A motion was made by Jessee Spillman to suspend all further business until the next stated meeting in favor of Elections and Installation, and was seconded by Robbie Franks. <u>All were in favor</u>.
- A motion to pay routine and expected bills until the January meeting was made by Robbie Franks and seconded by Steve Grindle. <u>All were in favor.</u>
- **Election of Officers for 2024** A list of the proposed officers for the 2024 year was presented to the Grotto with no objections:

Monarch: Matthew Gloor
Chief Justice: Tom Abner
Master of Ceremonies: Jerel Fish
Treasure: Steve Grindle
Secretary: Craig Szczublewski
Venerable Prophet: Robbie Franks III

Appointed Officer for 2024

Chaplain Jessee Spillman
Marshal Jay Harris
Captain of the Guard John Tate
Sentinal Adam Latham

- A regular stated meeting of O Ton Ta La Grotto was **closed in due form** by Prophet Matthew Gloor and an Open Installation of the Elected and Appointed Officers followed.
- Past Grand Monarch Mark McCombs from Singara Grotto was the installing officer for the evening, accompanied by RWB Doug Eis as installing marshal.
- The Next Stated meeting is January 17, 2024 at 7:30 pm, with dinner at 6:00 pm.