

The Past Grands Association

**of the North Western District of
Washington County, PA.**

Minutes from May 4, 1922-December 21, 1922

Fort Vance Historical Society

Burgettstown, Pa. May 4, 1922

Meeting called to order by the Chairman Robt Grant, who announced the purpose of the meeting, which was to perfect the Past Grands association of the Northwestern District of Washington County. Moved by P. G. Dowler, seconded by P. G. Wade that a committee of three be appointed to draft a constitution and By-Laws for the association. Motion carried.

The chairman appointed Past Grande Bell, Dowler and Swaney.

After a lengthy discussion P. G. Wade moved that the Expiration Fee be Fifty Cents and the Dues be Fifty cents per Year seconded by Sawhill. Motion carried.

Moved by Boyd seconded by Cornell that a vote of thanks be extended to P. G. Wade for the valued service he rendered in obtaining the improved train service between Burgettstown and McDonald. Motion carried.

Moved by Williams seconded by Dowler that we elect the present Officers as permanent. Motion carried.

Chairman	Robt Grant	Midway Valley	#555
Vice Chairman	J. F. Boyd	McDonald	#605
Treasurer	F. G. Bell	"	#605
Secretary	M. A. Swaney	Cynosure	#805

Chairman appointed the following Committees
Executive Grant, Boyd, Bell.
Entertainment Halick, F. Holland, Wade
Membership Domergue, Chalmers, A. Smith
Meeting Fredericks, Williams, Cornell

Boyd extended the courtesies of McDonald Lodge to meet with their lodge for the June Meeting. After signing Membership list the meeting adjourned.

M. A. Swaney Sec.

McDonald Pa. held Pa. June 12, 1922.

Meeting called to order by then by the Chairman
Robert J. Grant.

Minutes of previous meeting meeting read and
approved as read.

Reports of Committees; ittees;

By-Laws - - Progress Progress

Entertainment selected Cardville Cardville Lodge as
the meeting place for the July the July-meeting. Date
July 5th, 1922.

Moved by Peterson seconded seconded by Ferris that
the Degree team of McDonald McDonald Lodge accompany
the Past Grands to Cardville Cardville Lodge and
confer the Initiatory Degree a Degree at that meeting.
Motion carried.

Moved by Chalmers seconded seconded by Heber that
the necessary amount of Post Cal Post Cards be procured
to notified members of meetings meetings. Motion carried.

Lodges to be notified notified two (2) weeks
previous to meetings. Member Members to be notified
one (1) week previous to meet to meetings.

Meeting adjourned to meet at meet at Cardville Lodge
July 5th, 1922

M. A. Swad. A. Swaney
Sec.

Florence, Pa. July 8th 1922.

Meeting called to order by Chairman Robt. Grant.
Minutes of previous meeting read and approved
as read.

Reports of Committees:

By-Laws -- Progress
Association ordered the bill for \$8.00 for
printing of 500 Post Cards from Cramer
Printing Co. Crafton Pa. to be paid.

Secretary instructed to notify Wells
Lodge that the Association would meet with
their Lodge on August 1st 1922. and that
Burgettsfoun Lodge would confer the first
degree.

Received from dues \$13.50
By-Laws read as proposed by By-Law Com.
First reading.

Meeting adjourned to meet August 1st, 1922

M. A. Swaney
Sec.

Avella, Pa. Aug. 1st, 1922

Meeting called to order by Past Grand Dowler.
 In the absence of the Chairman and
 Secretary P. G. Dowler was elected Chairman
 pro-tem, and P. G. Kullick Secretary pro-tem.
 By-Law Com. being absent. Second
 reading of same was dispensed with.

Meeting Com. being absent the chairs
 appointed Com. which selected Eldersville as
 the next meeting place. Sept. 2nd, 1922.

M. A. Kullick
 Sec. Pro-tem.

Eldersville, Pa.

Sept. 2nd, 1922.

Past-Grand Association met at Eldersville with P. G. Rott Grant in the chair, there being no Secretary present. P. G. M. A. Hulick was appointed secretary for the evening. There being no minutes of the last meeting.

The reception committee reported the next meeting to be Cross Creek Lodge #32 on Tuesday evening Oct. 10th, 1922.

There being no other committees present to report business, was dispensed with.

The next thing was good of the Order. There being no other business the adjourned to meet at Cross Creek.

M. A. Hulick
Sec. Pro-tem.

Cross Creek, Pa.

Oct. 10th, 1922

Past Grand Association of the North Western District of Wash. Co. met in Cross Creek Lodge #32 President Robt Grant presiding.

In the absence of Secretary Dr. Swaney, E. M. Fowler appointed Sec. Pro-tem.

A. Motion a Secretary be elected at the next stated meeting and Old Secretary M. A. Swaney be asked to resign was presented. Motion Carried.

Meeting Committee ~~appointed~~ selected S. Lianes Lodge #683 as next meeting place Date Oct. 18th 1922.

Warrant drawn on treasure \$^{1.50} Automobile hire to Charles Bolt,

Received from Dues and Paid to Treasure. \$6.50

E. M. Fowler
Sec. Pro-tem.

McDonald Pa

Oct. 18th, 1922

Past Grand Association of the North Western District of Wash. Co. met at L'Alliance Lodge #683.

Meeting called to order by Chairman Robt. Grant. Minutes of Florence, Wells, Eldersville and Cross Creek meetings read and approved as read.

A motion asking Sec. Swaney to resign as secretary was presented, motion carried.

Resignation of Bro. Swaney accepted. Nomination declared open, P. G. E. Ebel was nominated and elected as Sec.

The By-Laws not being presented for second reading a motion was made discharging the By-Law committee and a new committee appointed. Motion carried.

Chairman Robt Grant appointed Past Grand Gordon Domergue and Kulick to serve on this committee.

A motion was presented that Sec. procure all books and papers necessary to run organization. Motion carried.

Meeting committee decided that Midway be the next meeting place, on Tuesday evening Nov. 7th, 1922.

Receipts \$13.00.

E. Ebel
Sec.

Midway, Pa.

Nov. 7, 1922

The Past Grands Association of the North Western District of Wash. Co. met at Midway Valley Lodge #888

Meeting called to order by Chairman J. H. Grant. Minutes of Liaison meeting read and approved as read.

A motion was presented that By-Laws be read and accepted if no amendments. ~~As presented~~ motion carried.

A motion was presented that each clause in By-Laws be voted on separately. ~~motion carried~~
A motion was presented that Article 1 be adopted ~~as read~~ motion carried.

A motion was presented that Article 2 be adopted ~~as read~~ motion carried.

Motion on article 3 sec. 1 ~~as read~~ motion carried.

" " " 3 " 2 " " "

Motion on article 4 ~~as read~~ motion carried.

Motion on article 5 sec. 1 ~~as read~~ motion carried.

Motion on article 5 sec. 2. motion carried.

Motion on article 5 sec. 3. motion carried.

Motion on article 5 sec. 4. motion carried.

" on article 6 sec. 1. motion carried.

" on article 6 sec. 2. motion carried.

" on article 6 sec. 3. motion carried.

" on article 6 sec. 4. motion carried.

" on article 6 sec. 5. motion carried.

" on article 7 sec. 1 as amended motion carried.

" on article 7 sec. 2 as read motion carried.

" on article 7 sec. 3 motion failed.

" on article 7 sec. 3 as reread motion carried.

" on article 8 as read, motion carried.

" on article 9 sec. 1 as read, motion carried.

" on article 9 sec. 2 as read, motion carried.

" on article 10 as read, motion carried.

" on article 11 as read, motion carried.

" on article 12 as read, motion carried.

A motion was presented that By-Laws as read ~~read~~ by sections be adopted as a whole. Motion carried.

A motion was present that organization
present By-Law committee thanks of Lodge No.
motion carried

A motion that credit memorandum be given
to treasure for \$7.00 to straiten accounts. Motion
Carried.

Meeting adjourned to meet at Burgin. Dec. 21/1922.

Receipts \$6.00
~~\$7.00~~

E. J. Abel Sec.

Burgettstown, Pa. Dec. 21, 1922

Past Grands Assoc's Association of the North Western District of Wash. Co. met with Burgettstown Lodge #145.

Meeting called to order by Chairman ^{W.A. Grant} Minutes of Midway meeting read and approved as read.

There being no report from grand Lodge on By-Laws it was dispensed with till next meeting.

Nominations being opened it was proceeded with
Chairman W.A. Grant
Vice Chairman J.D. Fredrick
Sec. E.J. Edal
Treasure W.A. & W.A. Bell.

Past Grand Association conferred 2nd degree on candidate from B from Burgettstown Lodge with pleasing results.

Committee decided on McDonald 605 for our next meeting on Jan. 8th, 1923.

Receipts	Louis Wigmans	\$1.00
	Jesse Dimit	\$1.00
	R.S. & R.S. Phillips	\$.50
	Total	\$2.50

Motion that order be drawn on Treasurer for Sec. for supplies for \$2.00. motion carried.
Disbursements \$2.00

A motion that that Past Grands pay due for next year. Amendment that each and every Past Grand pay 75¢ to association. Motion with drawn also Amendment.

Meeting adjourning adjourned to meet with McDonald #605 on Jan 8th, 1923

E J Edal Sec.