

FIRST STATE YORK RITE COLLEGE No. 45

May 5, 1979

Masonic Temple, Dover, Delaware

A regular meeting of First State College was opened at 1:00 P.M. in full form with the following officers present:

Gov.	Charles W. Barkins
D.G.	Raymond A. Howard
Chan.	Samuel B. Rash, Jr.
Sec.-Treas.	C. Ray Scarborough
Prim.	Lewis J. Blackwell
Prec.	William J. Littel
Sen.	Charles Shilling, acting
Mar.	G. Plitt vonEiff, Jr.
Sent.	Albert J. Miller, acting

The minutes of the previous meeting were read and approved as read. The Treasurer reported a balance of \$86.37 in the checking account. Upon a regular motion, the report was accepted.

A standing resolution was presented and upon motion was adopted:

That any member could purchase a lifetime membership upon payment of twenty times the annual dues.

Knight Littel reported that the Gold Honor Award had been presented to Bro. Harry Shaub in Oriental Lodge on April 18, 1979, and Knight Blackwell reported that one had been presented to George S. Buhl in Hope Chapter No. 7 on May 1, 1979.

A review of accepted nominees was made and several were removed from the list. Various Knights volunteered to contact the rest. The Secretary was directed to prepare a form letter to send to accepted proposees for a definite answer in the future.

Gov. Barkins initiated Richard A. Scarlott in short form with Past Gov. Law giving the lecture.

A motion was made, seconded, and passed that the College contribute \$15.00 to Union Lodge for rent.

The following nominations were made and then the nominations were closed and the nominees elected by unanimous ballot by the Secretary upon a regularly passed motion:

Gov.	Raymond A. Howard
D.G.	Samuel B. Rash, Jr.
Chan.	Lewis J. Blackwell
Sec.-Treas.	C. Ray Scarborough

The Gov.-elect announced the following appointments:

Primate	William J. Littel	Marshall	Harry V. Felmev
Preceptor	G. Plitt vonEiff, Jr.	Sentinel	Albert J. Miller
Seneschal	James L. Crouse		

The officers were installed with Knight Elwood Cook acting as proxy for James L. Crouse by P.G. Henry G. Law with P.G. Barkins acting as Marshall.

The new Governor Howard expressed his appreciation and appointed the following committees:

York Rite Cooperation	Ritual	By-Laws
Charles W. Barkins Samuel A. Wise	Henry G. Law	Albert J. Milller William J. Littel

Finance

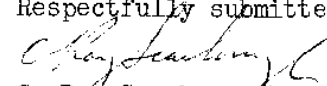
Harry V. Felmev
James E. Peo

The Governor announced that the next meeting would be held in the Masonic Temple in Wilmington, Delaware, on Nov. 10, 1979, at 1:00 P.M. He also announced that the officers would take their regular stations in the first and third sections for conferral of the degree in November and that the cast for the second section would be as follows:

Athelstan	Henry G. Law	Lord Comm. Chiv.	G. Plitt vonEiff, Jr.
Prince Edwin	Raymond A. Howard	Lord Mayor	James L. Crouse (C. Barkins)
Lord Chan.Court	Samuel B. Rash, Jr.		Harry V. Felmev
Lord Archbishop	Lewis J. Blackwell	Knight Comm.	Albert J. Miller
Lord Prec.	William J. Littel	Overseer	

There being no further business, the College closed in form at 2:10 P.M.

Respectfully submitted,


C. Ray Scarborough
Sec.-Treasurer



First State York Rite College No. 45

MAY 5, 1979

C Roy Scarborough
Harry V. Fleming
S. D. A. Wise, P.G.
Henry Alaw P.G.
Raymond A. Howard, P. 15.
James E. Per.
Charles W. Barber
Edward Cook
Albert J. Miller
William J. Little
Henry J. Blackwell
Samuel B. Rask, P.
R. Litt Vondry
Charles C. Shelling