

The following two Proposed By-Law Changes will be voted on at the 2nd lodge meeting in April - 4/25/05.

PROPOSITION TO AMEND

ARTICLE V, SECTION 2

BY-LAWS OF ROCHESTER MICHIGAN LODGE #2225

Presently: ... The Lodge shall pay such representative not less than the amount provided for transportation and per diem while necessarily engaged in travel and for each day actually spent in attendance at the session, as provided in Section 4.240 of the Statutes of the Order.

It is moved that this section read:

The Lodge shall pay such representative an amount equal to the coach airfare to and from the Grand Lodge Session, this shall also include coach airfare for the representative's spouse. If the representative drives to the grand lodge Session reimbursement will be paid at the rate of \$.25 per mile round trip calculated from the Lodge building to the Hotel at the session. The representative shall be reimbursed for airport parking fees and shuttle bus or taxi fare, round trip to the designated hotel. The representative shall be reimbursed the hotel room costs, for a maximum of four nights stay, and banquet costs, based on the quoted rate published by the Michigan Elks Association.

Read at the February 28, 2005 lodge meeting

Moved: Thomas Robinson, P.D.D.G.E.R.; Secretary

Second: Sandy Catanese

PROPOSITION TO AMEND

ARTICLE VIII, SECTION 7

BY-LAWS OF ROCHESTER MICHIGAN LODGE #2225

Presently: ...For attendance at all of the general sessions at either of the State Association meetings the Committee of Delegates shall receive \$50.00 per night toward housing, with a maximum of two nights allowed. In addition to the foregoing, the Exalted ruler shall receive \$40.00 and the Secretary shall receive \$25.00, for expenses incurred.

It is moved that this section read:

....For attendance at all of the general sessions at either of the State Association Meetings the Committee of Delegates shall receive an amount equal to the published hotel rate, as provided by the State Convention Committee, for a maximum of two nights stay. In addition to the foregoing, the Exalted Ruler and the Lodge Secretary shall each receive \$50.00 for expenses incurred such as the State Presidents Banquet and the Exalted Ruler / Secretary's luncheon.

Read at the February 28, 2005 lodge meeting.

Moved: Thomas Robinson, P.D.D.G.E.R ; Secretary

Second: Ann Marie Lamphier, P.E.R