

Proceedings Of The 63rd
Annual Florida DeMolay
Summer Conclave



Clarke L. Jeffris
State Master Councilor
1995 - 1996

“Keep The Dream Alive”

Table Of Contents

State Scribe / Treasurer's Preface	2
State of the Order Address	3
Business Session Minutes	4
Credentials Committee Report	7
Knighthood Committee Report	9
Nominations Committee Report	11
Ritual Committee Report	14
Cyberspace Subcommittee Report	23
Budget and Finance Committee Report	27
Public Relations and Publications Committee Report	29
Executive Committee Report	31
Constitutional Revisions Committee Report	33
Jurisprudence Committee Report	34
Appendix A: State Officers and Staff	36
<i>1995 - 1996 State Officers</i>	36
<i>1996 - 1997 State Officers</i>	37
<i>State Staff</i>	38
Appendix B: Reference Material	39
<i>Charter of the Florida DeMolay Association</i>	39
<i>Constitution of the Florida DeMolay Association</i>	40
<i>Statutes of the Florida DeMolay Association</i>	44
<i>Charter of the Past State Officers Association</i>	55
<i>Sweepstakes Competition Rules</i>	56
<i>Rules and Regulations</i>	57
<i>F.S.D.A. Committee Report Format</i>	61
Appendix C: Historical Information	62
<i>Past State Master Councilors</i>	62
<i>Distinguished Service Awards</i>	64
<i>Guild of the Leather Apron</i>	66
<i>State Sweethearts</i>	67
Appendix D: 1996 Competition Winners	68
<i>Ritual Competition Winners</i>	68
<i>Athletics Competition Winners</i>	69
<i>Chapter Competition Winner</i>	70

State Scribe / Treasurer's Preface

As these proceedings reach the public, my official duties as State Scribe / Treasurer will be coming to a close. At this time, I wish to extend my sincerest thanks to those who have done so much to aid me in the discharge of my duties.

First, thanks are due to the Board of Administration, who entrusted me with this responsibility. I would also like to thank Clarke Jeffris, Junior Past State Master Councilor, the incoming State Master Councilor, Mark Griffis, and the State Committee Chairmen, for the help they have given me in compiling these proceedings.

Thanks go most especially to the advisors who have helped me in preparing these proceedings: Dad Donald Crowley, State Scribe Advisor, Dad Dale Dietzman, general infomaniac, and, of course, Dad Rosenthal, who supplied and corrected much of the historical information within these pages. Without these advisors, I would not have been able to compose these proceedings..

Compiling these proceeding has given me new insights into Florida DeMolay. It has truly been a great experience, and I would like to extend a general thanks to all who made this job so enjoyable. It has been a pleasure to serve as your State Scribe / Treasurer.

Sincerely & Fraternaly,

Christopher M. McKenney
State Scribe / Treasurer
1995 - 1996

State Of The Order Address

Dad Marti, Distinguished East, fellow State Officers, and Brother DeMolays, it is now my honor to deliver the State of the Order Address. Its purpose is to express my views on the high and low points of this year and to evaluate the progress made in that time.

At the beginning of my term Florida DeMolay was faced with a broad range of problems, which included a serious lack of communication within the elected line, a communication breakdown between the chapters, and a cancer that plagued our state as it would a human body. This cancer was called apathy and indifference. If you recall my nomination's acceptance speech at the beginning of this year, one of my mission goals was to clean house, beginning from the top and working my way down. Effectually cutting out the cancer much like a surgeon would to a patient on the operating table.

So it is with that in mind that we set forth on a goal oriented mission. Knowing that in the words of Abraham Lincoln "A house divided against itself cannot stand." Using the resources at our command the Florida DeMolay elected State Line has become a unified, communicating, and traveling State Line. We have striven to pass this on to the member chapters of this association with some success which led to a noticeable increase of communication between chapters and interaction between chapter members.

To battle apathy and indifference, we discharged our duties with enthusiasm and motivation. Always keeping in mind that a leader should lead by example. This goal is almost accomplished. In my five years in DeMolay, I have never seen as much love, brotherhood, and devotion to DeMolay as I have this past year. However, the cancer is not totally gone yet. There still lingers in our midst a darkness of apathy and indifference. This darkness comes in the form of DeMolays who are delinquent in the discharge of their obligations into their daily lives. It also comes in the form of few advisors who are still reluctant to leave the Master Councilor's chair. But, these problems are small in comparison to the amount of comradeship and great advisors that are in Florida.

My brothers, ladies, and gentlemen, we are on the threshold of a new era in Florida DeMolay. We are effectually standing on the front porch looking out over a beautiful sunrise into a day that will be full of joy and happiness for our Association. It is up to us, over the course of the next few years, to see that no storm clouds form in the sky. The outlook over the next few years is a good one and we have but a few daily chores to do: Stay true to our obligation, practice the seven cardinal virtues, and keep the dream of Frank Sherman Land alive for future DeMolays to enjoy. It has been an honor to serve as your State Master Councilor and a very enjoyable year, thank you.

Minutes of the Business Sessions

The Florida DeMolay Association was opened on Tuesday, August 6th, 1996, at 1:00 PM, with Clarke L. Jeffris, State Master Councilor, presiding in the East.

The Chair asked for open, non-binding discussion on problems in Florida DeMolay and changes delegates would like to see in the future.

Ryan Heeckt, Albert J. Russell Chapter, said he had not seen the state elected line at his chapter, and wished to see the state elected line travel more. Larry Bernard, Sarasota Chapter, said the state line had visited Bro. Heeckt's chapter, and traveled extensively throughout the state. The Chair restated that the purpose of this discussion was to bring out ideas, not to argue. Ryan Heeckt, Albert J. Russell Chapter, said the state line could travel more on weekends and vacations. Mark Griffis, State Senior Councilor, asked who had not seen at least one elected line officer in their chapter since last Conclave.

The Chair again asked for ideas to alleviate the situation. Larry Bernard, Sarasota Chapter, said a state news letter with events listed could help people know when the State Officers were traveling.

Jon James, George Ulee Lord Chapter, said there was a lack of communication and the Panhandle felt cut off from the rest of the state. He proposed that the State Junior Councilor could lead a committee which would call each area and give them the events for the next three months. Chris McKenney, State Scribe / Treasurer, said that State Master Councilor's Representatives were designed to fulfill that purpose.

Larry Bernard, Sarasota Chapter, believed that State Master Councilor's Representatives had not been traveling enough, and a system was needed to evaluate the performance of the state appointed line.

The Chair asked the delegation to discuss the purpose of the state appointed line. Larry Bernard, Sarasota Chapter, stated that the appointed line allowed the elected line to delegate authority and help communication. The Chair stated that the Florida DeMolay Association currently has enough state appointed positions to give one to every chapter in the state. Larry Bernard, Sarasota Chapter, said the appointed line needs to travel more.

The Chair asked for ideas about restructuring the state line.

Jerry Tillman, Sem - I - No Chapter, rose to a point of clarification to determine what "restructuring" the state line meant. The Chair said the purpose of this discussion was to bring up ideas about restructuring it. Chris Cook, St. Petersburg Chapter, said Area and Jurisdictional Master Councilors would make the state more coherent.

Ryan Heeckt, Albert J. Russell, moved that a state phone committee be developed. The Chair recommended that Ryan Heeckt create a statute change and bring it before the delegation. Ryan Heeckt, Albert J. Russell Chapter, withdrew his motion.

Larry Bernard, Sarasota Chapter, said that Chris Cook's idea regarding Area Officers would be viable in areas such as Tampa and the Panhandle, but impractical in others. The Chair stated that the selection of area officers should be left up to the individual chapters within that area.

Jon James, George Ulee Lord Chapter, said that a mandatory monthly report among the state line would be useful, and that he did not see any use for Area Master Councilors. Chris McKenney, State Scribe / Treasurer, stated that a monthly report was already required under Florida DeMolay Statutes.

Jon James, George Ulee Lord Chapter, said the state line needs to be more active.

Chris McKenney, State Scribe / Treasurer, said regarding restructuring the state line, one method used in several states had been to cut the state line but create strong area officers.

Larry Bernard, Sarasota Chapter, said that many of the state officers could be pro - temmed for Conclave, eliminating their need throughout the year.

Jimmy Bradaam, George Ulee Lord Chapter, said reinstating area officers would be a good idea, but there should be something in statutes mandating area meetings.

The Chair asked if the delegates would like to see area officers elected by the member chapters.

Luke Melendez, Ralph Buck Chapter, asked if it would be beneficial to appoint one state officer per chapter. The Chair pointed out that not every chapter has someone qualified.

Andrew Jones, Sem - I - No Chapter, said that bringing back area Master Councilors was a good idea, and could occur at meetings each State Master Councilor's Representative held.

The Chair recognized Dad William A. Marti, Executive Officer, to speak.

Dad Marti brought up the following points for discussion:

1. Establish a state charity to either raise money or perform a service. He recommended that it be for a Masonic Youth type charity.

2. State Master Councilor's Representatives are the State Master Councilor's "stick" in the respective areas. He proposed that the State Master Councilor's Representatives be elected by their respective areas.

3. He wanted the names of four mature DeMolays to sit on a board with Moms and Dads to review and revise the State Sweetheart program. The review will occur at Mini - Conclave. If no program is adopted, no State Sweetheart will be elected after 1997 until we get a program.

4. People should wear their merit bars and awards more in order to show pride in their accomplishments.

5. A state newspaper is needed, along with more communication in the state.

6. Since January, chapters are averaging less than three new members. People need to spread the word about DeMolay, tell their friends about it, and get more members.

7. The delegates should consider changes such as a progressive line.

Doug Jones, St. Petersburg Chapter, asked if the fundraising would possibly be a joint effort between DeMolay, Rainbow, and Job's Daughters. Dad Marti, Executive Officer, replied that the potential existed, but he had in mind such charities as the Shrine, Scottish Rite, and Grotto. Doug Jones, St. Petersburg Chapter, asked if this could be used to bring more publicity and name recognition to the Order of DeMolay. Dad Marti, Executive Officer, said that he thought we should use it to gain more publicity. Dad Jeffris, State Chapter Dad, mentioned several programs which we could model ours on. Chris Cook, St. Petersburg Chapter, inquired about the feasibility of creating an appendant body within the Order of DeMolay whose primary function is charitable. Dad Marti, Executive Officer, replied that it would be difficult to make a long term commitment because of the mobile membership within the Order.

Jon James, George Ulee Lord Chapter, rose to a point of clarification to ask if there were any rules regarding the wearing of awards with a chevalier or collar. Dad Marti replied that any awards could be worn by any Active DeMolay.

Larry Bernard, Sarasota Chapter, asked if it would be possible for the next State Master Councilor to allow the areas to elect their State Master Councilor's Representatives. The Chair stated he would provide more time prior to area caucuses if the areas wished to elect their State Master Councilor's Representatives.

The Chair declared the Florida DeMolay Association in a state of recess on Tuesday, August 6th, 1996, at 2:20 PM.

The Florida DeMolay Association was brought out of a state of recess at 2:37 PM on Tuesday, August 6th, 1996, with Clarke L. Jeffris, State Master Councilor, presiding.

The Chair called upon the State Scribe / Treasurer for a roll call, which yielded the following results:

36 Delegate votes present, making 19 votes a simple majority and 24 votes a two thirds majority.

Barrie Critzer, Paul Revere Chapter, moved to suspend standing rules. Mark Griffis, State Senior Councilor, seconded the motion. Mark Griffis, State Senior Councilor, called the question. The call to question carried. The motion passed.

Mark Griffis, State Senior Councilor, stated that the Association was having problems with the state appointed line, and proposed to cut it in the following manner. The Seven State Master Councilor's Representatives would serve as the seven state preceptors, and the committee chairmen would serve as the state appointed line.

Larry Bernard, Sarasota Chapter, asked about the legality of electing State Master Councilor's Representatives. Mark Griffis, State Senior Councilor, said he supported allowing areas to elect their State Master Councilor's Representatives. Ryan Heeckt, Albert J. Russell Chapter, rose to a point of clarification about how Bro. Griffis would have the areas select their State Master Councilor's Representatives. Mark Griffis, State Senior Councilor, replied that it would be up to each area to decide who would serve as their State Master Councilor's Representative. Ryan Heeckt, Albert J. Russell Chapter, asked if elected State Master Councilor's Representatives would travel outside of their respective areas. Mark Griffis, State Senior Councilor, replied that it would not be required. Doug Jones, St. Petersburg Chapter, asked if candidates for the office of State Master Councilor's Representative would have to be nominated by the State Master Councilor. Mark Griffis, State Senior Councilor, replied that they would not have to be nominated.

The Chair was given to Andrew Jones, Credentials Committee Chairman, who delivered the following report:

Credentials Committee Report

August 5, 1996

The Credentials Committee has met and the credentials of all Delegates have been validated in accordance with section 5.05 of the Statutes.

This year, at the annual Conclave, there are 19 Chapters registered with a total of 57 Delegate votes, with three State Officers and one Junior Past State Master Councilor votes, a total of 61 Delegate votes. Assuming that all Delegates are present at each Session, a majority would be 31, and a two-thirds majority would be 41. A quorum to conduct a Session is 31.

In accordance with section 5.01 of the Statutes of this Association, this report is fiscally and physically possible.

/s/ Andrew Jones
Credentials Committee Chairman

Larry Bernard, Sarasota Chapter, moved to pass the report as read. Jimmy Braddam, George Ulee Lord Chapter, seconded. The motion carried.

Neil Bryant, Arlington Chapter, entered the delegation. The roll call now found 37 delegate votes present, making a simple majority 19 votes and a two thirds majority 25 votes.

Jimmy Braddam, George Ulee Lord Chapter, rose to a point of clarification regarding what would happen if the area could not agree on a selection for State Master Councilor's Representative. Mark Griffis, State Senior Councilor, replied that the State Master Councilor would appoint a mediator.

Larry Bernard, Sarasota Chapter, moved to amend Chapter 6 of the Florida DeMolay Statutes to allow the areas to elect their State Master Councilor's Representatives. Chuck Hale, St. Petersburg Chapter, seconded. Larry Bernard, Sarasota Chapter, explained the purpose of the bill. Chris Cook, St. Petersburg Chapter, rose to a point of clarification about who would be the mediator. Larry Bernard, Sarasota Chapter, replied that it would be the State Master Councilor. Ryan Heeckt, Albert J. Russell Chapter, inquired as to what would happen if the State Master Councilor's Representative did not do his job. Doug Jones, St. Petersburg Chapter, said a 2 / 3 vote of the area should remove the state officer. He offered a friendly amendment to the amendment, which stated: 6.05 (b) The State Master Councilor's Representative may be removed by a two thirds majority vote of the area members present at an area function or Mini - Conclave. The friendly amendment was accepted. Chris McKenney, State Scribe / Treasurer, offered a friendly amendment to change "area function" to "area meeting." The friendly amendment was accepted. Matthew Glymph, Winter Park Chapter, spoke affirmatively. James Bartlett, George Ulee Lord Chapter, offered a friendly amendment that a Bi - Monthly Committee be created to evaluate the State Master Councilor's Representative. The friendly amendment was not accepted. Chris Cook, St. Petersburg Chapter, called the question. Larry Bernard, Sarasota Chapter, seconded. The call to question carried. The motion passed. This legislation was later determined to be unconstitutional by the Board of Administration.

Larry Bernard, Sarasota Chapter, rose to a point of personal privilege to leave the room. The Chair granted it. The roll now found 36 delegate votes present, making a simple majority 19 votes and a two thirds majority 24 votes.

Jimmy Bradaam, George Ulee Lord Chapter, moved that a bi - monthly committee meet and review the progress of the State Master Councilor's Representatives, and report their findings to the chapters. Merek Jones, Mid - Pinellas Chapter, spoke against the motion. Chris Cook, St. Petersburg Chapter, rose to a point of clarification, did James Bradwin mean bi - monthly or bi - weekly. James Bradaam, George Ulee Lord Chapter, said he meant bi - monthly. The amendment failed.

The Chair yielded the floor to Zack Enos, Knighthood Committee Chairman, who delivered the following report:

Knighthood Committee Report:

August 5th, 1996

To the delegate of the 63rd annual Conclave,

Members of the 1995 - 1996 State Knighthood Committee are:

- 1) Robert New
- 2) Jimmy Braddam
- 3) Zack Enos, chairman

We the members of the State Knighthood Committee have met and submit the following report for your approval.

Over the past 12 months the Order of Knighthood has had many ups and downs. The 3 encampments, Rose Croix in the panhandle, St. Johns in Jacksonville, and Jean Kicklighter in Tampa, are all in distress due to either a lack of membership or enthusiasm.

At the 2nd annual Knighthood Cotillion held in Jacksonville last October, Sir Knights, squires, families, and friends, gathered for an evening of chivalry and comradeship. Along with a large feast, three trophies were presented that evening. Below are the categories and the recipients of the trophies:

Sir Knight Jim Steel was awarded the Sir Knight of the Tear award, for all-around service in the support of the state priory.

Sir Knight Joseph Earnhardt was awarded the Ritualist of the Year award, for excellence in the performance of Knighthood ritual.

Sir Knight Clarke Jeffris was awarded the Jean Kicklighter Memorial trophy, for his outstanding presentation of the Knight of Rose degree.

One of the highlights of the current year and possibly since the re-opening of the state priory is the undertaking of the DeMolay / Knighthood National Sword Team. The idea for the drill team was discussed and started at this year's annual Convocation. Once the team and support crew are formed, they will be held in two year in the birthplace of DeMolay, Kansas City, Missouri.

Also taking place at Convocation was the forming of a Knighthood Scholarship by the State Knighthood Parent's Club. This scholarship is open to all Sir Knights, and the winner is entitled to a \$250.00 scholarship.

Even though no Knighthood events will take place at this year's Conclave, Knighthood will still continue to support the Order of DeMolay on both the chapter and state levels.

In accordance with section 5.01 of the Statutes of this association this report is both physically and fiscally feasible.

Respectfully Submitted,

/s/ Zack H. Enos, P.E.K.C - M.S.A.
Chairman, Knighthood Committee

Zack Enos, Knighthood Committee Chairman, moved to pass the report as read. Mark Griffis, State Senior Councilor, seconded. The motion passed.

Lee White, Sem - I - No Chapter, rose to a point of personal privilege and asked to leave the room. The Chair granted it.

Roll Call now found 35 delegate votes, making a simple majority of 18 votes and a two thirds majority 24 votes.

Ryan Heeckt, Albert J. Russell Chapter, asked the chair if there would be a dance tonight. The Chair responded that there would not be one because of Caucuses. Ryan Heeckt, Albert J. Russell Chapter, asked what caucuses were. The Chair briefly explained their purpose.

Mark Griffis, State Senior Councilor, moved to recess. Jerry Tillman, Sem - I - No Chapter, seconded. The motion carried.

The Florida DeMolay Association entered a state of recess on Tuesday, August 6th, 1996, at 3:43 PM.

The Florida DeMolay Association was brought out of a state of recess on Tuesday, August 6th, 1996, at 8:02 PM, with Clarke L. Jeffris, State Master Councilor, presiding.

Roll Call found 37 delegate votes present, making a simple majority 19 votes and a two thirds majority 25 votes.

The floor was given to Nelson Cintron, Nominations Committee Chairman, who delivered the following report:

Nominations Committee Report

August 6th, 1996

To the delegates of the 63rd. Annual DeMolay Conclave

The nominations committee submits the following report as set forth by section 5.03 of the Florida DeMolay State Statutes.

The following letter of intent was received and the candidate was found ineligible for candidacy as State Senior Councilor.

Brother Treavor Chateau

Brother Chateau was promptly informed and he withdrew from the candidacy:

The following candidates submitted letters of intent which were reviewed and approved for candidacy by this committee.

Candidate for the office of State Master Councilor:

Brother Mark D. Griffis

Candidates for the office of State Senior Councilor:

Brother Robert J. Meguiar

Brother Andrew Jones

Brother Ralph W. Dietzman

Candidate for the office of State Junior Councilor:

Brother Jon B. James

This committee would like to thank the candidates for the various offices. Their dedication to the Order and willingness to serve this association is greatly appreciated.

Pursuant to section 5.01 of this Association, the recommendations of this report are physically and fiscally feasible.

/s/ Nelson Cintron

Chairman, Nominations Committee

The Chair entertained a motion to pass the report as read. Chris McKenney, State Scribe / Treasurer, so moved. Jacob Loggins, Sem - I - No Chapter, seconded the motion. The motion carried.

Nelson Cintron, Nominations Committee Chairman, read the various letters of intent.

With no further business appearing, *the Florida DeMolay Association was declared in a state of recess on Tuesday, August 6th, 1996, at 8:15 PM.*

The Florida DeMolay Association was brought out of a state of recess on Wednesday, August 8th, 1996, at 8:14 AM, with Clarke Jeffris, State Master Councilor, presiding.

Roll Call found 33 delegate votes present, making a simple majority 17 votes and a two thirds majority 22 votes.

Chris McKenney, State Scribe / Treasurer, brought up discussion of the State Master Councilor's Representative issue. Jimmy Bradaam, George Ulee Lord Chapter, rose to a point of inquiry as to why we were not amending the Constitution to modify State Master Councilor's Representatives. Jerry Tillman, Sem - I - No Chapter, explained that sixty days notice was necessary to amend the Constitution.

The Chair brought up changes to Conclave for discussion.

Luke Melendez, Ralph Buck Chapter, said making it easier for delegates to attend delegate session by eliminating scheduling conflicts would be an improvement. He proposed having fewer, but longer delegate sessions, or more shorter sessions.

The Chair reiterated his request for any possible changes.

Chris McKenney, State Scribe / Treasurer, moved that the State Master Councilor be required to wear a pink bow tie at Conclave. Barrie Critzer, Paul Revere Chapter, seconded the motion. The Chair pointed out that Mark Griffis, State Senior Councilor, was the only candidate for the office of State Master Councilor, and pink was not his color. Chris McKenney, State Scribe / Treasurer, withdrew his motion.

The Chair read section 2.01 of the Florida DeMolay Association Statutes, and asked for opinions on changes or modifications. Matthew Glymph, Winter Park Chapter, moved that basketball be played at Conclave. Barrie Critzer, Paul Revere Chapter, seconded the motion. Seth Parr, Albert J. Russell Chapter, objected to the motion for scheduling reasons. Bobby Burns, George Ulee Lord Chapter, supported the motion. The motion carried.

The Chair asked for opinions about Advisors competing in sports. Bobby Burns, George Ulee Lord Chapter, stated that if we allowed them to compete in sports there may be nothing stopping them from entering ritual competition. John Reeder, Sem - I - No Chapter, moved that advisors be allowed to participate in team sports competitions. Chuck Hale, St. Petersburg Chapter, seconded the motion. Jacob Loggins, Sem - I - No Chapter, supported the motion. Matthew Glymph, Winter Park Chapter, and Luke Melendez, Ralph Buck Chapter, objected to the motion. Chuck Hale, St. Petersburg Chapter, moved to table the motion until next session. Matthew Glymph, Winter Park Chapter, seconded the motion. The motion to table carried.

The Chair brought up the election process, and asked for procedures that could be modified or changed. Chuck Hale, St. Petersburg Chapter, moved that all state elected officers be required to have completed five of the Leadership Correspondence Courses. Luke Melendez, Ralph Buck Chapter, seconded the motion. Bobby Burns, George Ulee Lord Chapter, rose to a point of clarification to ask if the limitations would apply only to the state elected line. Luke Melendez, Ralph Buck Chapter, proposed that the completion of Leadership Correspondence Courses be progressive, the State Master Councilor being required to complete all five, the State Senior Councilor being required to complete four, and the State Junior Councilor three. Chris McKenney, State Scribe / Treasurer, stated that an extensive debate on the issue had occurred at last year's Conclave, and the delegation had selected to make three the minimum. Barrie Critzer, Paul Revere Chapter, stated that it was not necessary to complete all five to serve effectively. B.J. Ware, Manatee County Chapter, rose to a point of personal privilege and asked to be excused. The Chair granted it.

Roll Call now found 32 delegate votes present, making a simple majority of 17 votes and a two thirds majority 24 votes.

Matthew Glymph, Winter Park Chapter, called the previous question. The call to question carried. The motion failed.

The Chair brought up Chapter Four of the Florida DeMolay Association Statutes for discussion.

Jacob Loggins, Sem - I - No Chapter, moved that state officers have the same duties as the chapter officers. There was no second.

Bobby Burns, George Ulee Lord Chapter, moved that state officers be required to be Past Master Councilors. The Chair stated that it already was a requirement.

Bobby Burns, George Ulee Lord Chapter, withdrew his motion.

Matthew Glymph, Winter Park Chapter, said duties of state officers could not be regulated, but would depend on the specific State Master Councilor.

Chris Cook, St. Petersburg Chapter, rose to a point of clarification about which state officers headed which committees. The Chair stated that they were appointed at the discretion of the State Master Councilor.

John Reeder, Sem - I - No Chapter, rose to a point of personal privilege to be excused from the delegation. The Chair granted it.

Roll Call now found 31 delegate votes present, making a simple majority 16 votes and a two thirds majority 21 votes.

Barrie Critzer, Paul Revere Chapter, moved to amend statutes to read that "between the three state elected officers, each chapter shall receive at least one visit per year." Chris Anderson, Paul Revere Chapter, seconded the motion. The Chair stated that statutes already required each elected officer to visit each chapter at least once during his term. Barrie Critzer, Paul Revere Chapter, withdrew his motion.

Barrie Critzer, Paul Revere Chapter, moved to amend section 4.05 of the Florida DeMolay Statutes by striking the words "so far as applicable." Chris Anderson, Paul Revere Chapter, seconded the motion. Seth Parr, Albert J. Russell Chapter, objected to the amendment. Chris McKenney, State Scribe / Treasurer, moved to table the amendment indefinitely. Chuck Hale, St. Petersburg Chapter, seconded the motion to table. The motion to table carried.

The Chair brought up the Cyberspace Subcommittee for discussion. Barrie Critzer, Paul Revere Chapter, said the Cyberspace Subcommittee should print a calendar of upcoming events in the state. Matthew Glymph, Winter Park Chapter, stated that the Cyberspace Subcommittee duties could often be delegated to that chapters for greater success.

Matthew Glymph, Winter Park Chapter, moved to suspend deliberations until 2:00 PM. Robert New, South Miami Chapter, seconded the motion. The motion passed.

The Florida DeMolay Association entered a state of recess on Wednesday, August 7th, 1996, at 11:15 AM.

The Florida DeMolay Association was brought out of a state of recess at on Wednesday, August 7th, 1996, at 4:00 PM, with Clarke L. Jeffris, State Master Councilor, presiding.

Roll Call found 41 delegate votes present, making 21 votes a simple majority and 28 votes a two thirds majority.

The Chair was given to Jody Meguiar, Ritual Committee Chairman, who read the following report:

Ritual Committee Report

August 7th, 1996

To the Delegates of the 63rd Annual Conclave:

This is the report of the State Ritual Committee, as set forth in Section 5.07 of the Florida State DeMolay Statutes.

The members of this Committee are as follows:

Brother Jody Meguiar, State Junior Councilor: Chairman

Brother Chris Richards, State Junior Steward: Scribe

Brother Mark Griffis, State Senior Councilor

Brother Chris McKenney, State Scribe / Treasurer

Brother Chris Bethune, State Cyberspace Sub-Committee Chairman

Brother Larry Bernard, State Sentinel

Brother Barrie Critzer

Dad Jerome M. Meguiar, Committee Advisor

The State Ritual Committee officially met four times during this year. The first time was at the State Camp out in Summerfield, Florida, on November 11, 1995, and Brothers Meguiar, Richards, Griffis, Bernard and McKenney were present. The second time was on April 13, 1996 at the second State Campout in Sun City Center, Florida, and Brothers Meguiar, Griffis, McKenney, Richards, and Critzer were present. The third time was at the State Officer's Class in St. Petersburg, Florida, on May 12, 1996, and Brothers Meguiar, Griffis, McKenney, Richards, and Critzer were in attendance. Dad Walter Hammond, Director of Ritual in Florida, was also in attendance, and he offered his thoughts, which included the approval of the pending recommendations which are presented in this report. The last meeting was at Conclave on August 6, 1996, and Brothers Meguiar, Griffis, Critzer, and Richards were in attendance.

At the first State Campout, we discussed ideas to present this year. These ideas included:

- 1) State Officer Proficiency
- 2) Ritual Evaluation for the two Obligations

At the second meeting, we continued discussing our recommendations.

At our third meeting, we finalized our recommendations and discussed the format for the Committee Report.

At the last meeting, we discussed the unresolved recommendations from last year.

The first recommendation was as follows:

Recommendation 1: An incentive program on the Chapter level to encourage chapter ritual that is not read from books, and also for involvement in State competition should be brought up by the State Master Councilor during his

Spring and Fall area meetings. Programs of this nature could possibly enhance the ritual within the State of Florida.

This recommendation was not implemented because we did not have Fall Area Meetings, and our Spring Area Meetings were not of a format in which this could be accomplished.

The second recommendation was as follows:

Recommendation 2: All future Ritual Committee Chairmen receive or obtain copies of the past five years recommendations to have a better idea of the direction of State ritual and allow for observation on what recommendations have done the most good.

This recommendation was not fully implemented because the State Master Councilor did not provide this Committee with such reports. Furthermore, the State Scribe / Treasurer did not have proceedings for the past five years; he only had proceedings for the past three years, therefore this Committee was only able to review Committee reports from the past three years.

The following recommendations were considered, but were not felt to be of great importance at the present time. These recommendations included:

A) A John Bates University class targeted for younger DeMolays, which would include a uniformity in floor work for the Opening and Closing Ceremonies in Chapters throughout the state.

B) The authoring of a public Opening and Closing Ceremony, which a chapter can use for special events to which the general public is invited which would explain the basic tenants of the Order of DeMolay, similar to the opening and closing section of the Installation of Officers.

The following recommendations are being submitted for your approval:

a) This Committee recommends that the State Constitutional Revisions Committee implement a State Officer proficiency Statute. This recommended Statute, to be numbered Section 3.02(b), shall read:

“The candidates for an elected State Office shall show, to the approval of a Ritual Evaluator, or a panel of Evaluators, designated by the Director of Ritual, his proficiency in the Opening and Closing Ceremonies in the Ritual of Secret Work for his sought Office. The criteria for the approval of said evaluation shall be determined by the Director of Ritual for the State of Florida. The approval shall be granted no earlier than the Mini-Conclave prior to his candidacy.”

b) Initiate a new area of Ritual Competition which shall include competition in the queries and obligation of both degrees. The competition shall be open to DeMolay who has been a member for less than six months, and holds a current proficiency card. It shall be evaluated by the current rules and regulations of the Old South Tournament.

The second recommendation carries a fiscal impact. The cost of the trophies for this Ritual Competition shall be offset by the competition registration fees.

Pursuant to Section 5.01 of the Statutes of this Association, the recommendations of this report are both physically and fiscally feasible.

Respectfully submitted,

/s/ Jody Meguiar

Jody Meguiar, State Junior Councilor, moved to pass the report as read. Chris McKenney, State Scribe / Treasurer, seconded the motion. The motion carried.

The Chair entertained a motion to enact the second recommendation immediately. Chuck Hale, St. Petersburg Chapter, so moved. Barrie Critzer, Paul Revere Chapter, seconded. The motion carried.

The Chair was given to Mark Griffis, State Senior Councilor, who announced legislation from Matthew Glymph, Winter Park Chapter.

Matthew Glymph, Winter Park Chapter, read the following amendment, titled the Delegate Responsibility Bill.

The Delegate Responsibility Bill

Article I

The State Master Councilor and State Credentials Committee Chairman shall be responsible for enforcing provisions of this bill.

Article II

Any delegate who fails to attend all delegate sessions prior to elections, without valid reason, shall not be entitled to vote in state officer elections.

Article III

The State Credentials Committee shall be responsible for keeping accurate attendance records of delegates present at all delegate sessions. The Credentials

Committee shall report to the State Master Councilor those delegates who are in violation of Article II.

Article IV

This bill shall take effect immediately upon passage, and shall be considered a standing rule for the 63rd and 64th Annual Conclave of this association.

Article V

Any rules, resolutions, by-laws, statutes, or current standing rules in conflict with any of the provisions of this bill are hereby declared null and void.

Respectfully Submitted,

/s/ Matthew I. Glymph
Winter Park Chapter

The Chair entertained a one minute question and answer session. Chuck Giallombardo, Sarasota Chapter, asked who would define an "invalid reason" for not appearing at delegate session. Matthew Glymph replied that it would be the State Master Councilor and Credentials Committee Chairman.

The Chair entertained a one minute question and answer session. Chris Cook, St. Petersburg Chapter, asked if it would apply to this Conclave. Matthew Glymph, Winter Park Chapter, replied that it would. Mark Griffis, State Senior Councilor, asked if said this would make it a retroactive bill. Matthew Glymph, Winter Park Chapter, replied that it would.

The Chair entertained a three minute negative speech. Chuck Giallombardo, Sarasota Chapter, said that there are some things which make it impossible for delegates to attend the sessions, such as scheduling conflicts.

The Chair entertained a one minute negative speech. Barrie Critzer, Paul Revere Chapter, said that the reason this particular delegation was lacking delegates was because of a JBU class.

Jacob Loggins, Sem - I - No Chapter, spoke affirmatively for the bill. Bobby Burns, George Ulee Lord, objected to the bill.

Jody Meguiar, State Junior Councilor, offered a friendly amendment to strike the words "all meetings" and replace them with "two thirds of all meetings." The friendly amendment was accepted.

Chuck Giallombardo, Sarasota Chapter, asked if the two thirds referred to two thirds of total meetings or if valid excuses would not be included. Jody Meguiar, State Junior Councilor, replied that it meant two thirds of the meetings, and valid excuses would not count as absences.

Matthew Glymph, Winter Park Chapter, call the previous question. Chuck Hale, St. Petersburg Chapter, seconded.

Chuck Giallombardo, Sarasota Chapter, said the delegation needed more time before it voted on this bill. Mark Griffis, State Senior Councilor, agreed with Chuck Giallombardo.

Merek Jones, Mid - Pinellas Chapter, rose to a point of clarification on what exactly "two thirds of the sessions" meant. Mark Griffis, State Senior Councilor, explained that it meant two thirds of the delegate sessions where no valid excuse for absence was given.

Chris McKenney, State Scribe / Treasurer, asked how it would be determined which delegates were present.

Chuck Giallombardo, Sarasota Chapter, gave a three minute negative speech on the bill. Mark Griffis, State Senior Councilor, moved to suspend standing rules to allow Chuck Giallombardo to speak for two more minutes. The motion passed. Chuck Giallombardo, Sarasota Chapter, stated that the delegate sessions were not as important as this bill was making them. Jerry Tillman, Sem - I - No Chapter, spoke affirmatively for the bill.

Chris Cook, St. Petersburg Chapter, offered a friendly amendment that if the bill passed, it would apply only to next Conclave. The amendment was accepted.

Merek Jones, Mid - Pinellas Chapter, called the question. Chuck Giallombardo, Sarasota Chapter, seconded. Mark Griffis, State Senior Councilor, submitted the following friendly amendment to the bill: "If passed, these standing rules will take effect at the 64th annual Conclave." The amendment was accepted.

Barrie Critzer, Paul Revere Chapter, stated that the delegation should vote now.

Jacob Loggins, Sem - I - No Chapter, rose to a point of clarification on what the vote meant. The Chair responded that the delegation was voting on whether to end debate and vote on the bill.

Matthew Glymph, Winter Park Chapter, asked the delegation to give Mark Griffis, State Senior Councilor, a few more minutes to submit an amendment.

Chuck Giallombardo, Sarasota Chapter, said to vote affirmatively.

Division was called on the call to question. Roll Call found 22 delegate votes for, 18 against and 1 abstention. The call to question failed.

Barrie Critzer, Paul Revere Chapter, spoke against the bill on the grounds that Conclave may be a delegates only vacation, and he should not be penalized for missing a few Delegate Sessions.

Mark Griffis, State Senior Councilor, said the State Master Councilor and the Credentials Committee Chairman could offer mercy to those delegates.

Luke Melendez, Ralph Buck Chapter, rose to a point of information to ask if the three delegates would lose their votes if one delegate did not show.

Chris McKenney, State Scribe / Treasurer, moved to table the bill. John Reeder, Sem - I - No Chapter, seconded the motion. Matthew Glymph, Winter

Park Chapter, rose to a point of inquiry regarding how long it would be tabled. Chris McKenney, State Scribe / Treasurer, replied that it would be tabled indefinitely. Mark Griffis, State Senior Councilor, requested that the bill be read in its current format. Chris McKenney, State Scribe Treasurer, read the bill in its current format.

Bobby Burns, George Ulee Lord Chapter, requested a point of personal privilege to leave the delegation. The Chair granted it, and the number of delegates was lowered to 40, making a simple majority 21 votes, and a two thirds majority 27 votes.

Mark Griffis, Sate Senior Councilor, called the question. Division was called, and roll call found 29 delegate votes for, 5 against, and 6 abstentions. The motion to table passed.

Bobby Burns reentered the delegation, raising the number of delegate votes to 41, making simple majority 21 votes and a two thirds majority 28 votes.

Mark Griffis, State Senior Councilor, moved to recess until elections. Bobby Burns, George Ulee Lord Chapter, seconded. The motion carried, and *the Florida DeMolay Association entered a state of recess on Wednesday, August 7th, 1996, at 5:15 PM.*

The Florida DeMolay Association was brought out of a state of recess on Wednesday, August 7th, at 7:57 PM, with Clarke L. Jeffris presiding.

Roll call found 57 delegate votes present, making a simple majority 29 votes, and a two thirds majority 38 votes.

The Chair opened the floor for elections for the office of State Master Councilor. The candidate was Mark D. Griffis.

Chris Cook, St. Petersburg Chapter, moved to elect Mark D. Griffis to the office of State Master Councilor by unanimous acclamation. Jason Turner, Past State Master Councilor, objected.

The first ballot showed 61 votes, and was declared illegal.

Jerry Tillman, Sem - I - No Chapter, moved to reconsider the previous motion. Jeff Kohl, Jupiter - Tequesta Chapter, objected.

The Chair called for a second roll call, which found 60 delegate votes present, making a simple majority 31 votes and a two thirds majority 40 votes.

The results of the second ballot were as follows:

Mark Griffis:	32
Abstentions:	8
Spoiled:	20

The Chair declared Mark D. Griffis the winner of the election. Mark D. Griffis accepted the election.

The floor was opened for elections of the State Senior Councilor. The candidates were Andrew Jones and Robert J. Meguiar.

The results of the first ballot were as follows:

Jones:	36
Meguiar:	24
Abstentions:	0
Spoiled:	0

The Chair declared Andrew Jones the winner of the election. Andrew Jones accepted the election.

Jeff Kohl, Jupiter - Tequesta Chapter, nominated Jody Meguiar for the office of State Junior Councilor. Jody Meguiar declined the nomination.

The Chair opened the floor for election for the office of state Junior Councilor. The candidate was Jon B. James.

Mark Griffis, State Senior Councilor, moved to elect Jon James State Junior Councilor by unanimous acclamation. Jeff Kohl, Jupiter - Tequesta Chapter, objected.

The results of the first ballot were as follows:

James:	18
Abstentions:	30
Spoiled:	12

As no simple majority was reached, the Chair reopened the floor for elections for the office of State Junior Councilor.

The results of the second ballot were as follows:

James:	25
Abstentions:	33
Spoiled:	2

Jeff Kohl, Jupiter - Tequesta Chapter, nominated Jody Meguiar for the office of State Junior Councilor. Jody Meguiar accepted the nomination.

The Chair opened the floor for elections for the office of State Junior Councilor. The results of the third ballot were as follows:

James:	13
Meguiar:	45
Abstentions:	1
Spoiled:	1

The Chair declared Jody Meguiar the winner of the election. Jody Meguiar accepted the election results.

The Florida DeMolay Association was placed into a state of recess on Wednesday, August 7th, at 9:06 PM.

This Association was brought out of a state of recess on Thursday, August 8th, at 3:05 PM, with Clarke L. Jeffris, State Master Councilor, presiding.

The Chair was given to Dad J.G. Kicklighter, Chairman of the Board of Administration, who had Dad Warren Peck read the following edict:

In Re: Election of Officers, August 7th, 1996

I. On August 7, 1996 the State Master Councilor informed members of the Board of Administration that he was going to consider improper ballots to be "spoiled" ballots. Spoiled ballots do not count as ballots cast and reduce the simple majority required for election. The Board of Administration has determined that, based on Statue 3.08, (which states "Blank ballots, ineligible ballots, and those otherwise deviating from the proper form provided herein shall be tabulated as abstentions) any ballots(s) which may have been deemed to be a "spoil" during the election process shall be an "abstention."

II. After closing nominations in a regular fashion, ballots were cast in an election for an unopposed candidate, Brother James. In that election, Brother James received 18 votes for, there were 30 abstentions and 12 "spoils." It was declared that because Brother James had not received a majority of the ballots cast, that he had not won. This creates three issues which are herein resolved:

A. Statute 3.08 mandates that the 12 spoils are abstentions and as such the vote was 18 votes for an 42 abstentions.

B. There is precedence in the recent past of the State Association, where unopposed candidates have been declared to have won an election when they did not receive a majority votes due to the excessive number of abstentions. This has not been the case in elections where there is more than a single candidate. The Board of Administration concurs with the election of an unopposed candidate regardless of the number of abstentions as has been done in the past.

C. Precedence dictates that Brother James won the election on the first ballot for State Junior Councilor.

III. Based on the facts as have been described to the Board of Administration, it is the decision and ruling of the Florida State DeMolay Association Board of Administration that:

1. The 2nd and 3rd ballots that were conducted for the Office of State Junior Councilor on August 7, 1996 were improper and are hereby declared null and void.

2. The majority required for election for Brother Jon B. James should have been reduced by the abstentions as has been done in the past and that Brother J.B. James was properly elected as State Junior Councilor on the first ballot.

It is therefore declared and decreed that as of 3:00 P.M. on August 8, 1996, Brother Jon B. James is the State Junior Councilor Elect and shall be installed as such at the annual installation of Officers for the Jurisdiction of Florida.

This action of the Board of Administration is approved by Dad William Marti - Executive Officer

The Chair was given to Chris Bethune, Cyberspace Subcommittee Chairman, who read the following report:

Cyberspace Subcommittee Report

August 8th, 1996

Christopher N. Bethune, Chairman

To the Delegates of the 63rd Annual Conclave:

This report of the Cyberspace Subcommittee of the Publications and Public Relations Committee, as created by Clarke L. Jeffris, State Master Councilor.

The members of this committee are as follows:

Brother Christopher Bethune: Chairman

Brother Eric Halberg: Co - Chairman

Brother Mark Griffis, State Senior Councilor

Brother Larry Bernard

Brother Jody Meguiar

The Cyberspace Subcommittee officially met four times during this year. The first time was in Sarasota, FL, on November 5, 1996, and Brothers Bethune, Halberg, Griffis, and Bernard were present. The second time was on January 13, 1996 at Mini - Conclave in Jacksonville, Florida, and Brothers Bethune, Griffis, and Bernard were present. The third time was in Tampa, Florida, on June 21, 1996, and Brothers Bethune, Griffis, Meguiar, and Halberg were in attendance. Visitor present was Brother Chris McKenney. The fourth and final time was at Conclave in Altamonte Springs on August 6, 1996, and Brothers Bethune, Bernard, and Meguiar were present. William A. Marti, Executive Officer was present to voice his input into the future of this committee and the Florida DeMolay WWW (World Wide Web) Site.

At the first meeting, we discussed the duties of the various members of this subcommittee. The following assignments were made:

- Brother Christopher Bethune: Chairman
- Brother Eric Halberg: Co - Chairman
- Brother Mark Griffis, Future Impacts
- Brother Larry Bernard, Present Impacts
- Brother Jody Meguiar, Acceptable Use

At the second meeting, we discussed the following:

- 1) Defined the office purpose of this subcommittee
- 2) We discussed the content for the web site.

The following decisions were made:

- 1) This subcommittee will exist to maintain the Florida DeMolay WWW (Word Wide Web) Site and to promote DeMolay to the public through computerized media.
- 2) Following this year's Conclave that the web site should be moved to its own Internet Service Provider (ISP). Brothers Bethune and Halberg were assigned to head up the research.

At our third meeting, we discussed the following:

- 1) What companies could potentially become the ISP for the web page.
- 2) Who would be recommended to run the committee for the upcoming year.

The following decisions were made:

- 1) Four nominations were made as recommendations for chairman:

Brother Eric Halberg
Brother Clarke Jeffris
Brother Chris McKenney
Brother Larry Bernard

2) Potential companies are CompuServe, Advantis (The IBM Global Network) and Interaccess.

At the fourth and final meeting the following items were discussed:

- 1) The decision for an ISP
- 2) Accessibility to the Internet by members
- 3) How to maintain a decent medium of communication on the Florida WWW site
- 4) Voted on the recommendations for committee chair
- 5) The future of this subcommittee
- 6) Action Items for next year's subcommittee

The following decisions were made:

1) The ISP will be determined by next year's subcommittee with consultation of the Executive Officer. It will be necessary for the committee to find an economical ISP that will meet the computing needs of Florida DeMolay. It will be their responsibility to work with the subcommittee advisor and the Executive Officer to resolve the fiscal impact that will be associated with moving the Florida WWW site to a commercial ISP.

2) The possibility of finding an ISP which will allow for the generation of Internet accounts which have the domain *fldemolay.org*.

3) The Executive Officer and this year's subcommittee concur that in order to provide for decency on Florida DeMolay WWW Site the following steps shall be implemented by the subcommittee with the assistance of the Executive Officer.

A. All pages that belong to members of the Order and its appendant groups that wish to provide for electronic media on the Florida DeMolay WWW Site will submit their HTML (Hypertext Markup Link) code to the subcommittee chairman via a 3.5 inch diskette.

B. The subcommittee will then work with an advisor selected by the Executive Officer to screen those pages before being placed within the directory of the Florida DeMolay WWW Site.

C. In order for another Jurisdiction to be link to our site, the Executive Officers of the respective Jurisdictions will come to agreement about the decency of material residing on the remote site.

4) This year's committee will submit the following names to the State Master councilor elect as suggested committee chairman:

Brother Larry Bernard

5) The future of this committee is the decision of the SMC elect, however the Executive Officer and this subcommittee feel that it is of the utmost importance to future of the Florida DeMolay WWW Site that this subcommittee be continued.
6) the following are recommendations for next year's subcommittee as shall be noted as action items in order of priority:

- A) Determine the ISP that the Florida DeMolay WWW Site will reside at.
- B) Have a monthly conference call with the Executive Officer on the status of the site.
- C) Set forth a style template and acceptable use policy for individuals to follow when creating a personal site that resides on Florida DeMolay's WWW site.
- D) Maintain the directory structure and content of the site by making monthly updates of sooner if the need arises.

Pursuant to Section 5.01 of the Statutes of this Association, the recommendations of this report are both physically and fiscally feasible. Respectfully submitted,

/s/ Christopher N. Bethune
Chairman, State Cyberspace Subcommittee

The Chair entertained a motion to pass the report as read. Chris McKenney, State Scribe / Treasurer, so moved. Barrie Critzer, Paul Revere Chapter, seconded the motion. The motion carried.

The Chair entertained a motion to pass action items A, B, C, D. Chris McKenney, State Scribe / Treasurer, so moved. Barrie Critzer, Paul Revere Chapter, seconded. The motion passed.

Mark Griffis, State Senior Councilor, rose to a point or inquiry about what was still on table.

Matthew Mauldin, George Ulee Lord Chapter, moved to bring the Delegate Responsibility Bill off the table. Jerry Tillman, Sem - I - No Chapter, seconded the motion. Chuck Hale, St. Petersburg Chapter, and Jacob Loggins, Sem - I - No Chapter, signed in. Roll call now found 51 delegate votes present, making a simple majority 26 votes and a 2 / 3 majority 34 votes. Division was called on the motion. Roll Call vote found 43 for, 7 against, and 1 abstention. The bill was brought off the table.

Luke Melendez, Ralph Buck Chapter, rose to a point of inquiry to ask what the bill was. The Chair explained the bill. Lee White, Sem - I - No Chapter, rose to a point of inquiry to ask if alternates could vote if delegates lost their votes. Mark Griffis, State Senior Councilor, replied that there was no binding measure preventing it. Jason Turner, Past State Master Councilor, spoke against the bill.

Matthew Glymph, Winter Park Chapter, spoke affirmatively. Paul Motta, Manatee County Chapter, James Bartlett, George Ulee Lord Chapter, and Jimmy Bradaam, George Ulee Lord Chapter, signed in, raising the delegate count to 54 votes, making a simple majority 28 votes and a two thirds majority 36 votes. The bill failed.

Dad Joe Jeffris, State Chapter Dad, said he felt the bill should have passed.

Mark Griffis, State Senior Councilor, moved to recess. Matthew Glymph, Winter Park Chapter, seconded the motion. The motion carried. *The Florida DeMolay Association was placed in a state of recess on Thursday, August 8th, 1996, at 4:16 PM.*

The Florida DeMolay Association was declared out of a state of recess on Thursday, August 9th, 1996, at 8:45 PM, with Clarke Jeffris, State Master Councilor, presiding.

Roll Call found 32 delegate votes present, making 17 votes a simple majority and 22 votes a two thirds majority.

The Chair was given to Chris McKenney, State Budget and Finance Committee Chairman, who presented the following report:

Budget and Finance Committee Report:

August 9th, 1996

To the delegates of the 63rd Annual Conclave:

This is the report of the Budget and Finance Committee as set forth in section 5.11 of the Florida DeMolay Statutes.

The members of the committee were as follows:

Chris McKenney, Chairman

Clarke L. Jeffris

The State Budget and Finance Committee had one meeting this year on August 4th, 1996. Brothers present were Chris McKenney, chairman, and Clarke L. Jeffris, State Master Councilor. The State Master Councilor's fund was discussed.

Regarding last year's recommendations:

1. That the Budget and Finance Committee Chairman is also the State Scribe / Treasurer. Also, that the Budget and Finance Committee Chairman is appointed immediately upon his installation at Mini - Conclave.

This recommendation was not completely implemented by the State Master Councilor. The State Scribe / Treasurer was made Chairman of the Budget and Finance Committee, but not at Mini - Conclave.

2. That the Budget and Finance Committee Chairman be notified by the State Master Councilor of any decisions he may make concerning the State Master Councilors distribution of monies. This will permit the Budget and Finance Committee Chairman to file a committee report accurately.

This recommendation was carried out fully.

3. From this day forward all monies be accounted for and reflected in the budget and finance report.

this recommendation was carried out, and all monies received by the Florida DeMolay Association are herein accounted for.

Budget

This year, there were 117 candidates, and pursuant to Florida DeMolay Statutes Section 1.01, \$1,755 were received. The was distributed in the following manner:

Income:

# of candidates	117
	x\$15

	\$1755

Expenditures:

\$585 to the General Account of Florida State DeMolay, Inc.

\$585 to the Savings Account.

\$585 to the State Master Councilor's fund as set forth it Chapter 4, Section 4 of the Florida DeMolay Statutes, which was distributed as follows:

\$195 to Clarke L. Jeffris, State Master Councilor
\$195 to Mark D. Griffis, State Senior Councilor
\$ 85 to Robert J. Meguiar, State Junior Councilor
\$ 85 to Christopher M. McKenney, State Scribe / Treasurer
\$ 25 to Allen Warkentine

Fiscal Impacts of other committees:

The Ritual Committee reports a fiscal impact for the purchase of new trophies, but was unsure of the price.

The Public Relations and Publications Committee reports a fiscal impact of \$500 for its publications.

No other committee reported any fiscal impact.

The Committee offers no recommendations at this time.

/s/ Chris McKenney

Budget and Finance Committee Chairman

Chris McKenney, State Scribe / Treasurer, moved to pass the report as read. Jerry Tillman, Sem - I - No Chapter, seconded the motion. The motion carried.

The Chair was then given to Allen Warkentine, who presented the following report:

Public Relation and Publications Committee Report:

August 9th, 1996

To the delegates of the 63rd Annual Conclave,

We, the members (Daniel Hiller, Dean Sullivan, R. Allen Warkentine) of the Public Relations and Publications Committee, have met and report the following report for your approval.

A - Last year's recommendation 1 stated that we should continue production of the DeMolay state newsletter for a cost of \$291.95 per issue. This was done but did not get to every DeMolay's home as recommended.

This committee now submits the following recommendation for your approval.

Recommendation 1 This committee recommends that the DeMolay Bulletin Board carry on as per the Cyberspace Committee Report.

Respectfully Submitted,

/s/ R. Allen Warkentine
Public Relations and Publications
Committee Chairman

The Chair entertained a motion to pass the report as read. Neil Bryant, Arlington Chapter, so moved. Barrie Critzer, Paul Revere Chapter, seconded. The motion carried.

The Florida DeMolay Association was declared in a state of recess on Thursday, August 8th, 1996, at 9:00 PM.

The Florida DeMolay Association was brought out of a state of recess on Friday, August 9th, at 10:30 AM, with Clarke Jeffris, State Master Councilor, presiding.

Roll Call found 30 delegate votes present, making a simple majority 16 votes and a two thirds majority 21 votes.

Robert New, South Miami Chapter, moved to open to floor for general discussion. Chris Anderson, Paul Revere Chapter, seconded the motion. Division was called, and the motion carried on a vote of 22 for, 6 against, and 2 abstentions.

Jody Meguiar, State Junior Councilor, moved to set the time of recess at 11:15 AM unless there are committee reports to act on. Neil Bryant, Arlington Chapter, seconded the motion. Barrie Critzer, Paul Revere Chapter, rose to a point of clarification about when the delegation would convene again. Ryan Heckt, Albert J. Russell Chapter, rose to a point of inquiry about whether we returned at all. The Chair replied that the delegation would not convene again this Conclave. Mark Griffis, State Senior Councilor, Neil Bryant, Albert J. Russell Chapter, and Chuck Giallombardo, Sarasota Chapter, spoke in favor of it. Jacob Loggins, Sem - I - No Chapter, objected because the session was scheduled until noon. The motion carried.

Barrie Critzer, Paul Revere Chapter, said he would like to add laser tag to Conclave competition next year. Bobby Barnes, George Ulee Lord Chapter, objected for scheduling reasons. Jody Meguiar, State Junior Councilor, pointed out that Conclave would be in the same hotel next year, and there was a laser tag type arena nearby.

The Florida DeMolay Association was placed in a state of recess on Friday, August 9th, 1996, at 11:15 AM.

The Florida DeMolay Association was brought out of a state of recess on Friday, August 9th, at 11:30 A.M., with Clarke Jeffris, State Master Councilor, presiding.

Roll Call found 34 delegate votes present, making a simple majority 18 votes and a two thirds majority 23 votes.

The Chair was given to Mark Griffis, State Senior Councilor, who recognized Clarke Jeffris, Executive Committee Chairman, to present the following report:

Executive Committee Report

August 9th, 1996

To the delegates of the 63rd Annual Conclave:

This is the report of the State Executive Committee as set forth in section 5.13 of the Florida DeMolay State Statutes.

The members of the committee are:

Clarke L. Jeffris, State Master Councilor, Chairman

Mark D. Griffis, State Senior Councilor

Robert J. Meguiar, State Junior Councilor

Christopher M. McKenney, State Scribe / Treasurer, Secretary

Jason S. Turner, Past State Master Councilor

The Executive Committee met four times this year. First at mini-conclave, on Monday, January 15th, with Bros. Jeffris, Griffis, Meguiar, and McKenney were present. The second time was on April 13th at the state camp-out, with Bros. Jeffris, Griffis, Meguiar, and McKenney present. The third time was on May 12th after the State Officers Class in St. Petersburg, with Bros. Jeffris, Griffis, Meguiar, and McKenney present. The fourth and final meeting of the Executive Committee was Wednesday, August 7th, with Bros. Jeffris, Griffis, Meguiar, and McKenney present.

At Mini-Conclave we discussed the following items:

1. The creation of a State Almoners fund
2. The creation of a state charity
3. Location for the second state camp-out

At the second meeting, we continued discussion under the almoners fund and charity.

At the third meeting, we evaluated the success of the state camp-outs. We also discussed continuing the state camp-outs in the future. In addition we began to finalize our previous ideas.

At the fourth meeting we discussed the unresolved recommendations of last year.

Recommendation 1: The zone directors of zones having state elected officers should solicit Lodges, Shrines, Scottish and York Rite Bodies, and other Appendant Orders for donation to the travel expenses of State Officers. The account would be controlled by the zone director and executive officer, and with proper travel receipts of the State Officers, used to reimburse them

This recommendation was not implemented due to a lack of communication between the parties involved.

Recommendation 2: This year's committee recommends that next years constitutional revisions committee offer a statue change to combine the Executive and Guidance committee into an Executive / Guidance Committee to more efficiently serve this association.

This recommendation was not implemented because the Constitutional Revision Committee Chairman failed to submit an amendment at least sixty days prior to Conclave. The Chairman has since been replaced.

The following resolution and recommendations are submitted for your approval:

- a) Recommendation 1: Due to the success of this year's state camp-outs, more activities on a state level should be carried out.
- b) Recommendation 2: The creation of the State Almoners fund and the state charity be referred to the Constitutional revisions committee for possible implementation at the 64th annual Conclave.

Pursuant to section 5.01 of the Statutes of this Association, the recommendations of this committee are both physically and fiscally feasible.

Respectfully submitted,

/s/ Clarke L. Jeffris
Chairman, Executive Committee

Clarke Jeffris, State Master Councilor, moved to pass the report as read. Chuck Hale, St. Petersburg Chapter, seconded the motion. The motion carried.

The Chair was given to Clarke Jeffris, State Master Councilor.

Dad Joe Jeffris, State Chapter Dad, said the Board of Administration was almost through with a committee report.

Mark Griffis, State Senior Councilor, moved that State Master Councilor's Representatives be required to wear fuchsia ties. Chris McKenney, State Scribe / Treasurer, seconded the motion. Chuck Giallombardo, Sarasota Chapter, objected to the motion. Jimmy Bradaam, George Ulee Lord Chapter, offered a friendly amendment to include the entire state line. The amendment was not accepted. Bobby Barnes, George Ulee Lord Chapter, moved to table the bill for five years. Mark Griffis, State Senior Councilor, seconded the motion. The motion to table carried.

The Florida DeMolay Association was placed in a state of recess on Friday, August 9th, 1996, at 12:00 PM.

The Florida DeMolay Association was taken out of a state of recess on Friday, August 9th, at 1:53 P.M., with Clarke Jeffris, State Master Councilor, presiding.

Roll Call found 39 delegate votes present, making a simple majority 20 votes and a two thirds majority 26 votes.

The Chair recognized Joe Earnhardt, Constitutional Revisions Committee Chairman, who presented the following report:

Constitutional Revisions Committee Report:

August 9th, 1996

To the delegate of the 63rd annual conclave:

This is the report of the State Constitutional Revisions Committee as set forth in Section 5.09 of the Florida State DeMolay Association Statutes.

The committee is composed of Bro. Larry Bernard, Bro. Jody Meguiar, Bro. Jon B. James, and was chaired by Bro. Joe Earnhardt.

The committee met in August at Altamonte Springs in the beginning of the 63rd Annual Conclave. All members listed above were in attendance at the meeting. The committee initially reviewed the previous committee's report, and found that they made no recommendations for the next year. We now suggest that the next committee take into consideration the following recommendations:

1) We recommend that the Constitutional Revisions Committee research the idea of a fun or charitable donation to be distributed by the State Almoner.

Unfortunately, due to the short term of office held by the current Constitutional Revisions Committee Chairman, we were unable to implement this during the last year. Hopefully the next chairman will have a full term of office and will be able to implement this recommendation as we all feel that it will go great distances towards not only helping those in need but also do a great deal of good for the reputation of the Florida DeMolay.

Pursuant to Section 5.01 of the statutes of this association, this report is both fiscally and physically feasible.

Respectfully submitted,

/s/ Joseph C. Earnhardt
Constitutional Revisions Committee Chairman

The Chair entertained a motion to pass the report as read. Mark Griffis, State Senior Councilor, so moved. Chuck Hale, St. Petersburg Chapter, seconded the motion. The motion carried.

The Chair recognized Jerry Tillman, State Jurisprudence Committee Chairman, who presented the following report:

Jurisprudence Committee Report:

August 9th, 1996

To the delegates of the 63rd annual summer Conclave:

This is the report of the Jurisprudence Committee as set forth in section 5.02 of the Florida State DeMolay Statutes.

The committee is composed of Bro. Jacob Loggins, Bro. James Edward, and was chaired by Bro. Jerry Tillman.

This committee met 19 times at the 63rd annual summer conclave in Orlando. Bro. Loggins was in attendance at 17 of these meetings, Bro. Edwards was in attendance at 2 of these meetings, and Bro. Tillman was in attendance at all 19 meetings.

There were no recommendations to review from the previous year.

We suggest that next committee pursue the implementation of the following recommendations:

Recommendation #1: That the Jurisprudence Committee be in charge of the distribution of sample report forms for all committee chairmen.

We also submit the following resolution to the delegation:

Resolution #1: Whereas, in prior years, state committee chairman have occasionally be replaced by members with little preparation time, and

Whereas, it is the State Master Councilor's responsibility to appoint these chairmen, and,

Whereas, a qualified person must be placed as the chairman of the committee,

Be it hereby Resolved that Section 4.03 of the Statutes of the Florida DeMolay Statutes, which currently reads, "The State Master Councilor shall appoint all committee chairmen of this Association and in consultation with each chairman, appoint the committee members", be amended as follows:

Section 4.03 (a) The State Master Councilor shall appoint all committee chairmen of this association, and in consultation with each chairman, appoint the committee members.

Section 4.03 (b) When a vacancy in any committee chairmanship occurs, an interim chairman shall be elected by the remaining members of the committee to serve until such a time as a new chairman is appointed by the State Master Councilor.

Pursuant to section 5.01 of the Association, the recommendations of this report are fiscally and physically feasible.

/s/ Jerry Tillman

Jurisprudence Committee Chairman

The Chair entertained a motion to pass the report as read. Jacob Loggins, Sem - I - No Chapter, so moved. Chuck Hale, St. Petersburg Chapter, seconded the motion. The motion carried.

Mark Griffis, State Senior Councilor, moved to adjourn. The motion was seconded from the floor. The motion carried.

The Florida DeMolay Association adjourned on Friday, August 7th, 1996, at 2:20 PM.

Appendix A
State Officers & Staff

1995 - 1996 State Officers

State Master Councilor

Clarke L. Jeffris

State Junior Councilor

Robert J. "Jody" Meguir

State Senior Councilor

Mark D. Griffis

State Scribe / Treasurer

Christopher M. McKenney

1995 - 1996 State Appointed Line

State Parliamentarian:	Jerry Tillman, Jr.
State Senior Deacon:	David Rodriguez
State Junior Deacon:	Wesley Hackle
State Senior Steward:	Chris Ferenchik
State Junior Steward:	Chris Richards
State Orator:	Judd Greer
State Sentinel:	Larry Bernard
State Chaplain:	Joseph Earnhardt
State Marshal:	Robert New
State First Preceptor:	Mike Ryan
State Second Preceptor:	Brian Varnell
State Fourth Preceptor:	Cleve Fowler
State Fifth Preceptor:	Lee White
State Sixth Preceptor:	Mike Sullivan
Organist:	Dad Gordon Wardell

State Committee Chairmen:

Budget and Finance:	Christopher McKenney
Constitutional Revisions:	Joseph Earnhardt
Credentials:	Andrew Jones
Executive:	Clarke Jeffris
Jurisprudence:	Jerry Tillman, Jr.
Knighthood:	Zack Enos
Nominations:	Chino Jones
Public Relations and Publications:	R. Allen Warkentine
Ritual:	Robert J. "Jody" Meguiar

State Master Councilor's Representatives:

Area 1:	Andrew Jones
Area 2:	Mathew Dyce
Area 3:	Kevin Martin
Area 4:	Danny Snider
Area 5:	Chip Sedory
Area 6:	Gale Gagarin
Area 7:	Matt Mauldin

1996 - 1997 State Officers

State Master Councilor

Mark D. Griffis

State Junior Councilor

Jon B. James

State Senior Councilor

Andrew Jones

State Scribe / Treasurer

Christopher McKenney

1996 - 1997 State Appointed Line

State Parliamentarian:	Jerry Tillman, Jr.
State Senior Deacon:	Ralph Dietzman
State Junior Deacon:	Joe Earnhardt
State Senior Steward:	Zack Enos
State Junior Steward:	Tim Ferenchick
State Orator:	W. Matthew Jefferson
State Sentinel:	Charles Hale
State Chaplain:	Matthew Glymph
State Marshal:	Travis Evans
State Standard Bearer:	Christopher Anderson
State Almoner:	Merek Jones
Organist:	Gordon Wardell

State Committee Chairmen:

Athletics:	Matthew Glymph
Budget and Finance:	Merek Jones
Constitutional Revisions:	Ralph Dietzman
Credentials:	Matthew Mauldin
Cyberspace:	Clarke Jeffris
Executive:	Mark Griffis
Guidance:	Christopher McKenney
Jurisprudence:	Jerry Tillman, Jr.
Knighthood:	Joseph Earnhard, Jr.
Membership:	Robert Barnes
Nominations:	R. "Jody" Meguiar
Public Relations and Publications:	R. Allan Warkentine
Ritual:	Zack Enos

State Preceptors & State Master Councilor's Representatives:

Area 1 and First Preceptor:	Kevin Gorman
Area 2 and Second Preceptor:	Larry Bernard
Area 3 and third Preceptor:	Kevin Martin
Area 4 and Fourth Preceptor:	Treavor Chateau
Area 5 and Fifth Preceptor:	Jody Meguiar
Area 6 and Sixth Preceptor:	R. Allen Warkentine
Area 7 and Seventh Preceptor:	Matt Mauldin

State Staff

Executive Officer:

William A. Marti

General Counsel:

Steven B. Dolchin

Board Of Administration

J. G. Kicklighter, Jr. LOH, Chairman

Edward K. Walker LOH

Thomas B. Jenkins LOH

Warren B. Peck LOH

Donald Crowley HLOH

David Colson LOH

Jacque A. Crouture LOH

Jerome Meguiar LOH

Florida Educational Foundation Inc.:

Director of Conclave:

Asst. Director of Conclave:

Director of Insurance:

Director of Alumni:

Director of I.S.C. Awards:

Director of O.S.E.:

Director of Conduct:

Director of D.A.D.:

Director of Ladies Activities:

Director of New Chapter Development:

Director of Ritual:

Director of Knighthood:

Curator / Archivist:

G. Lawrence Hunt

Russell B. Glendenning

R. Jack Peterson

William Reed

Russell B. Glendinning

W. Dale Dietzman

Charles B. Losey

Terry L. Winkel

Brett Gordon

Betty Stonitsch

Gordon A. Wardell

Walter Hammond

Allan J. Graulich

Harry A. Rosenthal

Appendix B
Reference Material

Charter of The Florida DeMolay Association

The several Chapters of the Order of DeMolay in Florida are hereby granted authority to form an organization to be styled "The Florida DeMolay Association". This Association shall exist to further the programs and ideals of the Order of DeMolay, to promote the progress and well-being of the Chapters and their Members, and to provide a medium for education and communication throughout the Order in Florida provided , that this Association shall have no authority over the particular chapters within this jurisdiction; provided further, that this Association shall have the authority to exercise jurisdiction over the State Master Councilor's Representatives and other such officers as now exist, or may in the future be created, by the Executive Officer.

To accomplish these goals , the Florida DeMolay Association shall be authorized to exact such Constitution , Statutes, and resolutions as shall not be in conflict with the policies or orders of the Executive Officer, and shall have been approved in advance by the Board of Administration.

The "Board of Administration" is hereby created to serve the Florida DeMolay Association, its officers and members, in a general advisory capacity. It shall review and approve all legislation to come before the Association, shall have original jurisdiction over any proposition or grievance arising out of the activities of the Florida DeMolay Association. It shall have the authority to construe or dispense with any provision of the Constitution, Statutes, or rules of competition, when it deems such action to be in the best interest of the Order of DeMolay or this Association, and shall perform other such duties as may be enjoined upon it by the Executive Officer, and it shall serve at his Pleasure.

William Marti
Executive Officer in Florida

Constitution of The Florida DeMolay Association

Article I

Name, Purpose , Colors

Section 1: This organization shall be known as the Florida DeMolay Association , Order of DeMolay (hereinafter , Association).

Section 2: The purposes for which this organization are formed are exclusively educational, religious, and charitable. Not by way of limitation, such purposes shall encompass guidance of DeMolays in their physical, mental, and religious development through specific programs in the fields of physical education, sportsmanship, citizenship, public speaking and the arts, all designed to promote a keen sense of the principles of good citizenship, sportsmanship, of respect for parents and fellowman, and to establish and instill a philosophy of life that will sustain the members of each chapter in the future.

Section 3: The official colors of this Association shall be the royal colors of Purple and Gold.

Article II

Allegiance and Authority

Section 1: The Association, it's officers, advisors, and the individuals of member chapters of this Association pledge their allegiance to the International Supreme Council of the Order of DeMolay, its Grand Master, Grand Secretary and the Executive Officer in the State of Florida.

Section 2: This body is constituted with the power and authority to set forth standards in the inter-chapter relations; and to levy fees and dues ,provided that these measures are in harmony with the International Supreme Council of the Order of DeMolay, its Grand Master, Grand Secretary and the Executive Officer in the State of Florida.

Article III

Section 1: The members of this Association shall be all the Chartered Chapters ,and those holding Letters Temporary of the Order of DeMolay located in the State of Florida.

Section 2: The members of this Association shall meet annually for the purposes of conducting business, electing officers, holding sports and ritual competition and other activities provided for in the statutes of this Association.

Section 3: In order for the delegation of a member chapter to attend and register, the said delegation must be accompanied by a certified member of the Advisory Council or a Master Mason, approved by the Zone Director for each ten DeMolays or fraction thereof in attendance. No Chapter shall be allowed to register its delegation if said chapter has not paid in full all assessments due this Association.

Section 4: Each member Chapter shall be entitled to be represented by three (3) delegates at the Annual Conclave. This Association shall provide by Statute the manner of voting at delegate sessions.

Article IV

Officers

Section 1: The officers of this Association shall consist of the State Master Councilor, State Senior Councilor, State Junior Councilor, State Parliamentarian, State Scribe/ Treasurer, State Senior Deacon, State Junior Deacon, State Senior Steward, State Junior Steward, State Chaplain, State Marshall, State Orator, State Standard Bearer, Seven State Preceptors, State Committee Chairman, and all others selected by the State Master Councilor and /or Executive Officer of the State of Florida.

Section 2: The State Master Councilor, State Senior Councilor, and State Junior Councilor shall be elected during the general business session of this Association at Conclave assembled each year, and these officers shall serve until their successors are installed.

Section 3(a): The State Scribe/Treasurer shall be appointed by the Board of Administration from a list of two or more nominations submitted to it by the State Master Councilor. The State Scribe / Treasurer shall be appointed at the Annual Mini- Conclave of this Association, or as provided by Article IV Section 5 (c). He shall not be eligible to run for elected office for a period of one year after his appointment. All nominees for the Office of State Scribe/ Treasurer must be a Past Master Councilor, have completed the Leadership Correspondence Course, and be a Representative DeMolay. All candidates for State Scribe/ Treasurer must have a personal savings and/or checking account.

Section 3(b): The State Scribe/Treasurer shall work with an Advisor who is satisfactory to the Board of Administration. The State Scribe/Treasurer shall obtain three (3) or more bids for the cost of printing the Conclave proceedings before the registration of said Conclave.

Section 4: All other State Officers shall be filled by appointment of the State Master Councilor. These officers shall serve until the close of the following Conclave.

Section 5(a): No candidate shall be elected to a State Office who would reach the age of 21 years prior to June 1 of the year following his election. No State Officer may attend an out-of-state school or reside outside the State of Florida during his term of office. Any violation of these provisions shall automatically create a vacancy in the office.

Section 5(b): A vacancy in an appointed State Office may be declared by the State Master Councilor after evaluation of that State Officer's performance.

Section 5(c): A vacancy in an elective State Office may be declared by the State Master Councilor after evaluation of the of the State Officer's performance and with the approval of the Executive Officer. A vacancy will also occur in the State Scribe/ Treasurer upon the recommendation and approval of the State Master Councilor to the Board of the Administration.

Section 6(a): In the event of death, resignation or removal of a State Councilor, each lower State Councilor shall advance to the next highest office and a State Junior Councilor shall be appointed by the State Master Councilor, subject to the approval of the Executive Officer.

Section 6(b): In the event of death , resignation or removal of the State Scribe/ Treasurer , a new State Scribe/ Treasurer shall be appointed by the State Master Councilor, subject to the approval of the Executive Officer.

Section 6(c): Vacancies in all other State Offices shall be filled by appointment of the State Master Councilor.

Section 7(a): A Candidate's Letter of Intent to run for elective State Office must include the following statement: " I have read and am familiar with the Charter, Constitution, and Statutes of this Association".

Section 7(b): All candidates for the office of State Parliamentarian must include the following statement: " I have read and am familiar with ROBERT'S RULES OF ORDER".

Article V *Committees*

Section 1: The following committees shall be considered as standing committees of this Association:

- | | |
|-----------------------|--------------------------------------|
| 1. Executive | 7. Athletics |
| 2. Nominations | 8. Ritual |
| 3. Guidance | 9. Public Relations and Publications |
| 4. Jurisprudene | 10. Membership |
| 5. Credentials | 11. Knighthood |
| 6. Budget and Finance | 12. Constitutional Revisions |

Article VI

Amendments

Section 1: The procedure for amending this Constitution is as follows:

(a) It shall be the responsibility of any Florida DeMolay proposing an amendment to this Constitution to provide for the distribution of said proposal to the Constitutional Revisions Committee, Jurisprudence Committee, Elective State Officers, Executive Officer, Board of Administration, and member Chapters of this Association not less than sixty days prior to the opening session of Conclave.

(b) The proposed amendment, after the approval of the Jurisprudence Committee and the Board of Administration, shall be presented for consideration on the floor of Conclave. Upon the approval of two-thirds (2/3) of the delegates present and voting, it shall take effect upon the close of the Annual Conclave.

Statutes of the Florida DeMolay Association

Chapter 1

Section 1.01:

Each chapter shall pay as dues the sum of fifteen (\$15.00) dollars for each initiate to the Florida State DeMolay Association, Inc., and shall be payable with the Form 10 reporting the initiation.

Section 1.02:

The revenue derived from the initiation fee in Section 1.01 shall be distributed as follows; 33 1/3 % to the General Account, 33 1/3 % Savings Account, 33 1/3 % as provided in Chapter 4 , Section 4.04 .

Chapter 2

State Conclave

Section 2.01:

There shall be Ritual Competition, Athletic Competition, State Sweetheart Competition, Election Of State Officers and any other business for the Good of the Order of this Association.

Section 2.02:

There shall be Ritual Competition conducted under the direction of the Executive Officer's Personal Representative for Ritual, assisted by the Chairman of the State Ritual Committee. This competition shall be governed by the rules and regulations of the Old South Tournament.

Section 2.03:

There shall be Athletic Competition conducted under the direction of the State Director of Athletics assisted by the State Athletics Committee. The State Director of Athletics appointed by the Executive Officer, shall appoint for each competition referees for each event who shall use the playing rules established by the Florida State High School Athletics Association.

Section 2.04:

There shall be State Sweetheart Competition. The rules and regulations as determined by the Executive Officer shall be published in the proceedings of the year's Conclave.

Section 2.05:

For the purpose of participation in the activities and / or competitions sanctioned by this Association, any person who has not yet reached the age of 21 years before the opening of

Conclave shall be entitled to participate as an active DeMolay, and at any subsequent level of competition ; provided that they have not been certified as an Advisor.

Section 2.06:

There shall a Mini-Conclave, to be held annually in or about the month of January at a specific time and place to be determined by the Executive Officer and State Master Councilor.

The Mini- Conclave shall consist of:

- a. Such meetings of the State Officers as are deemed necessary by the State Master Councilor.
- b. All State Committees shall be required to meet and report to the State Master Councilor.
- c. Any other Ritual and/or Athletic Competitions social activities which are deemed necessary and appropriate.
- d. The Installation of the State Scribe / Treasurer.

Section 2.07

Any Active DeMolay, Senior DeMolay, Advisor, or Master Mason, may attend any business session of this Association, unless their presence is prohibited as provided for in the Statutes of the International Supreme Council.

(1995)

Chapter 3

Elections

Section 3.01:

Any qualified DeMolay who desires to run for an Elective Office of this Association shall send a Letter of Intent to the Executive Officer, the State Master Councilor and the Chairman of the Nominating Committee prior to midnight of the first day of Conclave, with the exception of candidates for the office of State Master Councilor, who shall submit their letters by the deadline for Conclave registration. The Letter Of Intent will be read aloud before the DeMolay Delegation by the Nominations Chairman prior to elections.

(1995)

Section 3.02(a):

All candidates must be residents of the State of Florida for at least six months prior to the election and shall be members in good standing of a member Chapter of this Association. All candidates for elective State Office must possess at the time of filing for their Letter of Intent, proof being a Representative DeMolay, Past Master Councilor and having completed three of the five parts of the Leadership Correspondence Course, copies of such proof shall accompany said letter.

(1995)

Section 3.02(b)

The candidates for an elected State Office shall show, to the approval of a Ritual Evaluator, or a panel of Evaluators, designated by the Director of Ritual, his proficiency in the Opening and Closing Ceremonies in the Ritual of Secret Work for his sought Office. The criteria for the approval of said evaluation shall be determined by the Director of Ritual for the State of Florida. The approval shall be granted no earlier than the Mini-Conclave prior to his candidacy.
(1996)

Section 3.03:

All candidates for the Office of State Master Councilor must be a high school graduate or its equivalent and have been a member of this organization for at least two (2) years.
(1995)

Section 3.04:

A candidate shall not cause any distribution of materials written or oral pertaining to his candidacy before he has submitted his Letter of Intent to the proper persons (as stated in Chapter 3, Section 3.01). The date of submission shall be determined by the Letter of Intent's postmark. He will be authorized to distribute calling cards only. This card will be no larger than the standard Life Membership Card in overall size, and will contain no information other than the name, address, phone number , emblem of the Order of DeMolay, title and / or honors , and the title of the office being sought by the candidate. This card will be the only authorized material which may distributed in his behalf at Conclave or at anytime.

Section 3.05:

The election of Officers of this Association shall take place at the discretion of the State Master Councilor during a regular business session at each Annual State Conclave.

Section 3.06:

The election of Officers shall be in order of rank, the highest being first, the order as provided by this Constitution , by secret ballot of those entitled to vote, as otherwise provided in the Constitution , at each Annual Conclave of this Association. A majority of the ballots cast shall be necessary for a candidate to be elected.

Section 3.07:

Any qualified candidate who is not elected to the office for which he has submitted a Letter of Intent, may be nominated for a lower office from the floor during elections.
(1995)

Section 3.08:

The ballots for the election of Officers shall be prepared by the State Scribe / Treasurer for each Annual Conclave. Prior to the opening of elections, the ballots shall be distributed to each delegate entitled to vote. Ballots shall be cast with the full name of the candidate for the particular office legibly written thereon and shall be folded only once. Blank ballots,

ineligible ballots, and those otherwise deviating from the proper form provided herine shall be tabulated as abstentions.

Section 3.09(a):

Each member Chapter shall be entitled to be represented by three delegates at the Annual Conclave. Each delegate shall have one vote in all matters brought on the floor of the Conclave, providing he has been certified by his Chapter Advisor and has been registered with the Credentials Committee prior to the Opening Session of Conclave. In the event that less than three (3) delegates from a Chapter are in attendance at Conclave, any or all of the absent delegate votes may be given to a remaining Delegate from that Chapter. In order to accomplish this, the Chapter Advisor must submit written authorization to the Credentials Committee before the opening business section of Conclave.

Section 3.09(b):

All of a Chapter's delegates must be members of said Chapter.

Section 3.10(a):

Every Past State Master Councilor who has not reached the age of twenty-one (21) years and is properly registered will be entitled to one (1) delegate vote on all matters at the Annual Conclave.

Section 3.10(b):

The State Senior Councilor, the State Junior Councilor, and the State Scribe / Treasurer will be entitled to one (1) delegate vote on all matters at the Annual Conclave.

Section 3.11:

Each Chapter Delegation shall elect a Delegation Chairman during the business sessions, the vote of the delegation shall be announced by the Chairman of the delegation with the exception of secret ballot for State Officer Elections.

Chapter 4

Duties of State Officers

Section 4.01:

The State Master Councilor shall be the duly elected head of this Association, and it shall be his duty to perform all duties which naturally pertain to such an office or which may devolve upon him from time to time.

Section 4.02:

The State Master Councilor shall preside at the Annual Conclave.

Section 4.03(a):

The State Master Councilor shall appoint all committee chairmen of this association, and in consultation with each chairman, appoint the committee members.

Section 4.03(b):

When a vacancy in any committee chairmanship occurs, an interim chairman shall be elected by the remaining members of the committee to serve until such a time as a new chairman is appointed by the State Master Councilor.

Section 4.04:

The State Master Councilor shall have an expense account equal to 33 1/3 % of the amount collected for each initiate reported to the Florida State DeMolay Association Inc, on Form 10's which shall be used for reasonable expenses incurred in the performance of his and other State Officers's duties, with the State Master Councilor's approval.

Section 4.05:

An Elected State Officer shall in person, visit each Chapter in this state, at least once during his term of office.

(1996)

Section 4.06:

The State Master Councilor shall report in writing to the Association at each Annual Conclave, all of his official acts, whether performed in person or by Personal Representative.

Section 4.07:

The State Senior Councilor, State Junior Councilor, and the State Scribe / Treasurer shall represent the State Master Councilor when so ordered, assist the State Master Councilor in every way possible in the discharge of his duties, and shall report to this association at each Annual Conclave, all of their official acts.

Section 4.08:

The State Scribe/Treasurer's records shall be subject to an audit conducted by the Executive Officer.

Section 4.09(a):

The State Scribe /Treasurer shall record the minutes of the Annual Conclave of this Association and any official State meeting. He shall then within sixty (60) days have the aforesaid minutes, together with the Constitution and Statutes of their latest revision, published with the rules of the Sweepstakes Competition, and distributed as follows:

1. One copy to each member Chapter of this Association.
2. Copies to the Executive Officer, one copy to each member of the Supreme Council residing in the state, and one copy to any advisor appointed by the Executive Officer in a supervisory capacity, including the Board of Administration.
3. One copy to the State Master Councilor, State Senior Councilor, State Junior Councilor, and the State Parliamentarian.
4. One copy to the International Supreme Council.

5. One copy to of the State Committee Chairmen.
6. One copy to each Jurisdiction in Region 3 of the International Supreme Council, sent to the Executive Officer.

Section 4.09(b):

The State Scribe /Treasurer with the approval of the State Scribe/Treasurer Advisor, shall have the authority to correct any grammatical and typographical errors as he deems necessary and appropriate.

Section 4.09(c):

The State Scribe /Treasurer shall work with an Advisor who is satisfactory to the Board of Administration. The State Scribe/Treasurer shall obtain three (3) or more bids for the cost of printing the Conclave Proceedings before the Registration of said Conclave.

Section 4.10:

The State Scribe / Treasurer shall, under the direction of the State Master Councilor, and / or the Association conduct all correspondence of this Association.

Section 4.11

The State Scribe / Treasurer shall keep and maintain a true copy of the Constitution and Statutes of the Florida DeMolay Association. He shall also supply a copy for the Board of Administration, and one for the Executive Officer of Florida.

Section 4.12:

The State Scribe / Treasurer shall make disbursement for this Association with the approval of the Executive Officer. The State Scribe / Treasurer shall make an itemized report of all transactions in connection with this office at the Annual Conclave.

Chapter 5

Committees

Section 5.01:

All committees shall be responsible for reporting on the fiscal and physical feasibility of their proposals.

Section 5.02:

The duties of the Jurisprudence Committee shall be to determine the constitutionality of all motions, resolutions, and proposals presented by the standing committees or from the floor of Conclave. The State Parliamentarian shall act as Chairman of the Jurisprudence Committee.

Section 5.03:

The duties of the Nominations Committee shall be to receive and review letters of intent filed by person(s) seeking qualification as (a) candidate(s) for Elective State Office; upon completion of the review the Chairman shall notify the prospective candidate of approval

or shall notify him of deficiencies therein; such review and notification shall be completed within twenty (20) days after receipt of the letter by the Chairman; a candidate may submit an amended Letter of Intent which shall also be reviewed as specified herein above.

Section 5.04 :

The Membership Committee shall study and promote an active program for the acquisition of eligible youth in this Jurisdiction.

Section 5.05:

The duties of the Credentials Committee shall be to validate the credentials of all Delegates to Conclave in accordance with Chapter 3, Sections 3.11 and 3.12 of the Statutes. This committee shall be responsible for arranging the seating of said delegates.

Section 5.06:

The duty of the Public Relations and Publications Committee shall be to promote the image of DeMolay before the general public. It shall also be the duty of this committee to inform and assist member Chapters in the Annual DeMolay Week program. This committee shall oversee any publication of this Association and any related programs.

Section 5.07:

The State Ritual Committee shall promote uniformity in the ritual of the Order of DeMolay throughout this Association, and shall recommend to the Association for approval procedures for the performance of ritualistic matters not set forth specifically in the Ritual of Secret Work of the Order of DeMolay and methods of receiving introducing and accommodating those who are entitled to recognition in all Conclaves, meetings, and public ceremonies of the Association. It shall also develop, review, and revise any State ceremonies which may be used by this Association.

Section 5.08:

The Athletics Committee shall work with the State Sports Director in acquiring qualified, unbiased judging officials for all State Athletics Competitions. They are also to make certain that no Advisors shall judge their own Chapters. They shall also review and submit any proposals to the State Master Councilor.

Section 5.09:

The duty of the Constitutional Revisions Committee shall be to recommend pertinent and necessary revisions to the Constitution and Statutes.

Section 5.10:

The Knighthood Committee shall report to the Delegates on the activities of the State Priory.

Section 5.11:

The Budget and Finance Committee shall review the financial status of this Association and report the same to the Delegates of the Annual Conclave. Any proposals, including committee recommendations, containing fiscal impact shall be submitted to this committee for its review and recommendation. It shall also be the committee's responsibility to put together the Conclave Program and such advertisements necessary for its production. This committee shall also present a proposed comprehensive budget for this Association to the delegates and, upon approval, present the proposed budget for this Association to the Executive Officer. The expenditures of this Association shall not exceed its income from Conclave to Conclave.

Section 5.12:

The Guidance Committee shall be the duly appointed State Master Councilor's Representatives of the of the several Areas and the State Appointed Line Officers and Committee Chairman. This Committee will function at the will of the State Master Councilor. It shall act in an advisory capacity to relay to the State Master Councilor the suggested needs of the individual zones and the State as a whole.

Section 5.13:

The Executive Committee shall be composed of the Elected State Officers, State Scribe / Treasurer, and all Past State Master Councilors who have not reached their majority. It shall be chaired by the State Master Councilor, and shall meet at his discretion. In addition to other duties deemed appropriate by the State Master Councilor, it shall be this committee's duty to work with the Conclave Director in planning and executing all miscellaneous activities at Conclave.

(1995)

Section 5.14:

The State Master Councilor shall announce the names of the appointed Committee Chairman, Appointed State Officers, and State Master Councilor's Representatives at the last business session of the State Conclave. The names of the Chairmen shall be published, with the exception of the State Credentials Committee Chairman, in the current proceedings of this Association.

Section 5.15:

The State Master Councilor shall have the authority to appoint one advisor to each committee with the consultation of the Committee Chairman and the Director, if one has been appointed.

Section 5.16:

It shall be the duty of each committee to submit to the State Master Councilor a report upon request. It shall also be the duty of each State Committee Chairman to gather suggestions and recommendations from the member Chapters and combine them with his own ideas and submit them to the State Master Councilor as a tentative agenda thirty (30) days prior to Conclave.

Section 5.17:

The final committee reports shall be typewritten and submitted to the State Scribe / Treasurer no later than the beginning of the last business session at each Conclave.

Section 5.18:

The final report from each state committee must be read and passed by a simple majority vote of the Delegates prior to the close of Conclave.

Section 5.19:

The State Master Councilor shall have the power to establish and abolish additional committees (with the exception of standing committees) as deemed necessary.

Section 5.20:

Each individual state committee shall be responsible for implementing the recommendations made by that committee and approved by the delegates, at the most recently conducted Conclave. The Executive Committee shall oversee and coordinate this implementation.

Section 5.21:

All committees shall physically meet at least three (3) times a year prior to the opening session of Conclave and submit minutes of these meetings to the State Master Councilor at the Annual Conclave, (with the exception of the Executive Committee).

Chapter 6

State Master Councilor's Representatives

Section 6.01:

It will be the duty of each State Master Councilor's Representative to promote Florida DeMolay and its communications to the members of this Association.

Section 6.02:

It will be the duty of each State Master Councilor's Representative to provide monthly reports to the State Master Councilor, Guidance Committee Chairman, and State Officer in charge of his area, concerning the progress, activities, and the needs of his chapter and area.

Section 6.03:

State Master Councilor's Representatives will be required to attend all meetings of the Guidance Committee of this Association.

Section 6.04:

State Master Councilor's Representatives shall act as personal representatives of the State Master Councilor, to serve on his behalf when no other ranking State Officer is present.

Section 6.05:

Each Area will have one (1) State Master Councilor's Representative for every three Chapters or fraction thereof. State Master Councilor's Representatives shall be appointed by the State Master Councilor to serve at his will.

Section 6.06:

State Master Councilor's Representatives shall be obligated to attend both Mini- Conclave and Conclave.

Section 6.07:

All State Master Councilor's Representative shall be required to begin working on their L.C.C. and R.D. within 30 days of their appointment, if they have not previously been completed. Proof of completion must be furnished by his Chapter Advisor.

Chapter 7

State Appointed Officers

Section 7.01:

State Appointed Officers shall include; the State Parliamentarian, State Senior Deacon, State Junior Deacon, State Senior Steward, State Junior Steward, State Orator, State Sentinel, State Chaplain, State Marshall, State Standard Bearer, State Almoner, and the State Seven Preceptors.

Section 7.02:

It shall the duty of each State Appointed Officer to promote the Florida DeMolay Association and its communications to the members of this Association.

Section 7.03:

It shall be said Officers duty to provide monthly reports to the State Master Councilor concerning the progress , activities and needs of their Chapter and Zone.

Section 7.04:

State Officers will be required to attend all meetings of the Public Relations and Publications Committee.

Section 7.05:

State Officers shall act as a Personal Representative of the State Master Councilor when no other ranking officer is present.

Section 7.06:

Said Officers will be required to memorize their portions of the Ritual Ceremonies.

Section 7.07:

Said officers shall be required to begin working on their L.C.C. and R.D. within thirty (30) after their appointment, if they have not previously completed them.

Section 7.08:

Said Officers shall be obligated to attend both Conclave and Mini-Conclave.

Section 7.09:

The State Parliamentarian shall decide the constitutionality of all motions, resolutions, and proposals presented by the standing committees or from the floor of Conclave, when so requested by the State Master Councilor.

Chapter 8

Amendments

Section 8.01:

These Statutes can be amended by a simple majority vote of the delegation, and such amendments may be substituted any time prior to the first Business Session of Conclave, and need only be submitted to the delegates of the Chapters in attendance at the Conclave.

Section 8.02:

These amendments, shall upon the approval of the Board of Administration and the delegation, take effect immediately.

*Charter of the Past State Officers' Association of the
Order of DeMolay in Florida*

The Past State Officers' Association of the Order of DeMolay in Florida, is hereby established subject to the following guidelines.

Purpose

The purpose of this Association shall be solely to aid and support the Order of DeMolay in Florida in any way (s) deemed appropriate by it's membership.

Membership

The membership of this Association shall consist of all Past Elected State Officers, Past State Scribes and Past State Scribe Treasurers of the Florida DeMolay Association who have reached the age of 21.

Meetings

This Association shall meet at least once each year at the Annual Conclave of the Florida DeMolay Association.

Officers

This Association shall have a Chairman, elected by a majority vote of the members present at the annual meeting, who shall serve for a term of one year. The Chairman shall preside at all meetings of this Association.

William A. Marti
Executive Officer
Jurisdiction of Florida

Sweepstakes Competition Rules

J. Edwin Larson Sweepstakes Trophy:

Awarded to the "Chapter of the Year."

Awarded to the Chapter earning the greatest total points in seven areas:

1. Administration (Annual Report and Advisory Council Registrations submitted on time.)
2. DeMolay Week Award of Excellence earned
3. RD's Earned
4. PMC-MSA's earned (percentage of possible : based on terms per year)
5. FMA-BHK earned
6. LCC completed (Active DeMolays only)
7. New Members Initiated

Each areas can earn a maximum of two hundred points. Areas 1 and 2 are "all or nothing", areas 3-7 are a sliding scale based on the sweepstakes formula, with 50% based on raw numbers and 50% based on Chapter Membership.

Hypothetical RD Contest

# RD's	# Members	Rank	Percent	Rank (%)	Final Rank	Points
Chapter A, 5 RD	100 members	1	5.00	2	3	200
Chapter B, 4 RD	65 members	2	6.15	1	3	200
Chapter C, 2 RD	47 members	3	4.25	3	6	180
Chapter D, 1 RD	37 members	4	2.70	5	9	140
Chapter E, 1 RD	29 members	4	3.44	4	8	160

The weighted system of judging is used for any competition where total numbers is involved, which involves all competition except DeMolay Week and I.S.C. reports.

The International Supreme Council publishes several pamphlets that may be of assistance in helping your Chapter win the Sweepstakes Award.

Each Chapter taking an active part in all I.S.C. programs is the key to success in contributing toward it's Chapter winning the Sweepstakes Award.

Rules and Regulations

General Conclave Rules

One of the best, most pleasant of the DeMolay year is our Annual State Conclave. Everyone will have a much more enjoyable time if we all obey a few ground rules.

Our Statutes prohibit behavior likely to bring disrespect upon the Order of DeMolay and conduct unbecoming that expected a member of our Order. Additionally, the Laws of the host city, the State of Florida and the United States, are to be obeyed at all times by everyone attending Conclave.

The following General Rules are for the protection of everyone at Conclave:

1. Our Statutes prohibit possession, use or consumption by DeMolays at Conclave of beer, liquor or controlled substances, including but not limited to cannabis, hallucinogens or other substances defined as "Controlled" by Florida Law.
2. No tobacco products. The use of any tobacco products, cigars, cigarettes, snuff or chewing tobacco, will not be allowed by any DeMolay during Conclave or at any other DeMolay function.
3. For your own protection and the protection of others, possession of firearms, fireworks, other explosives, switchblade knives and other like items or materials are prohibited.
4. No DeMolays are allowed on the floor where the Sweethearts are housed.
5. Dress for the evening meals will be shirt and tie, coats will be optional.
6. Shirt and tie are required for all Delegate Sessions and the General Opening. Dress for the banquet is formal or semi-formal.
7. Swimming suits are not allowed in the main lobby or in the video game room.
8. No Sweethearts or female guests are allowed in any DeMolay room.
9. Any damage to the hotel room will be billed to the persons registered in the room.
10. Room occupants are responsible for incidental charges such as telephone calls out of the hotel, special TV charges.
11. Anyone observing breach of these rules shall immediately report the activity to the Conduct Room or Conclave Office.

In the event that the Conduct Committee determines that a breach of these rules has occurred in any area at Conclave, all persons involved will be subject to being immediately sent home. Provided, that if the event is an isolated occurrence and no actual or constructive knowledge of the breach or infraction can be attributed to all persons in the area, only those involved in the event will be sent home. If a person (s) are sent home, his/her parents are responsible for all transportation charges and will be immediately advised of the reason for the individual's expulsion from Conclave. No refund will be made to those persons sent home.

Russell B. Glendinning
Conclave Director

Sweetheart Rules

All Sweethearts and their Chaperones must abide by the rules of the Executive Officer, Conclave Director, and Sweetheart Committee.

There must be an adult female chaperone or legal parent for every three Sweethearts to attend any Conclave function. Chaperones must be at least 25 (twenty-five) years of age. No Exceptions. Contestants for State Sweetheart must room with their Chaperones.

Chaperones should conform to all rules and regulations including the dress code for female Chaperones. All Sweethearts and their Chaperones must be officially registered through an active DeMolay Chapter with the approval of the Advisory Council.

1. In case of problems or questions, contact only the State Sweetheart Chairman or Committee. Do not contact the hotel staff.
2. Each Sweetheart must be a current Chapter Sweetheart, only one entry per Chapter will be accepted.
3. Sweetheart Contestants must be between the ages of fifteen (15) and twenty (20) years old as of July 1st of the year they compete and attending a Florida school or be a High School Graduate. They must wear name tags at all times and they are required to attend the first briefing session .
4. All Sweethearts should exemplify the highest DeMolay ideal of womanhood and conduct themselves in a lady-like manner.
5. Sweetheart Contestants cannot be engaged to be married, married, annulled, divorced, be or ever have been pregnant.
6. Sweetheart Contestants must have their parent's or guardian's approval in writing and submitted to the State Sweetheart Committee Chairman before the beginning of Conclave, together with a completed standard Florida DeMolay medical release form.
7. Each Sweetheart Contestant and her Chaperone must be registered and staying at Conclave (in the same room) the entire session. The Chaperone must know where her (his) Sweetheart is at all times. A Sweetheart Contestant Chaperone may not chaperone anyone else.
8. Sweetheart Contestants will be permitted to run no more than twice for State Sweetheart. Any girl who has been State Sweetheart is ineligible to run again.
9. A suitable 5 x 7 photo, preferably in color, must be submitted to the State Sweetheart Chairman the first day of Conclave. No other size photo will be accepted, and the photo will not be returned. (Photos with crown and sash will be permitted).
10. Pictures, cards, brochures, or any other campaign materials will not be distributed by a sweetheart or for her by any others. Sweethearts or female guests will not campaign in any way for candidates running for DeMolay State Office.
11. Any infraction of these rules by anyone may cause a Sweetheart Contestant to be disqualified from competition.
12. Sweetheart Contestants may not leave the hotel premises without a Chaperone and permission from a member of the State Sweetheart Committee.
13. No DeMolay will be permitted to enter a Sweetheart's room .

14. Sweetheart Contestants are not permitted in the vicinity of the ballot box while DeMolays are voting for State Sweetheart.

15. Each DeMolay will vote for three (3) girls for State Sweetheart, indicating their first, second, and third choice. Each first choice vote will receive three (3) points; second choice will receive two (2) points; and third choice will receive one (1) point. The girl receiving the highest number of points will be the State Sweetheart. There must be three different, eligible Sweetheart names on each ballot.

16. A member of the B.O.A. shall be present at the counting of the votes to assist the Sweetheart Committee.

17. The State Sweetheart cannot concurrently serve as a Chapter Sweetheart. She must resign from her chapter position upon election as State Sweetheart.

18. The State Sweetheart must notify the State Sweetheart Chairman within 15 Days of her election who her official Chaperone will be; any time the State Sweetheart attends any function wearing her Florida State Sweetheart sash and/or crown, she is under the State Sweetheart rules. The State Sweetheart must be Chaperoned from the time she leaves her home until the time she returns home.

19. It is the duty of the State Sweetheart to keep the State Sweetheart Chairman informed on all of her official activities.

20. Any engraving done on the State Sweetheart trophy or plaque will be paid for immediately by the F.S.D.A Sweetheart fund on presentation of a bill to the State Sweetheart Chairman.

21. The State Sweetheart is responsible for the crown, sash, cape, and crown box which will be returned to the State Sweetheart Chairman, in the same condition they were received in, at the beginning of conclave or upon request.

22. State Conclave registration for the out going State Sweetheart will be paid for by the Florida DeMolay association. (Contact the State Sweetheart Chairman.)

23. If the State Sweetheart marries, becomes engaged to be married, moves out of Florida, becomes pregnant, or leaves for 30 days, she must resign and return all State Paraphernalia. The first runner-up will replace her.

24. The State Sweetheart should be willing and able to travel to various parts of Florida to DeMolay activities, and also, to State DeMolay Functions when invited.

Dress Code

1. Contestants should at all times be dressed in good taste and appropriately for the occasion.

2. Dresses are recommended for most functions. It is understood that at all times bras, panties, slips, and hose will be worn with all dresses.

3. Backless dresses are acceptable must have bra and slip. Extremely tight clothing, skirts or dresses with high slits or low cut tops are unacceptable. When in doubt, don't wear it.

4. Slacks or dress jeans (not bare midriff or hiphugger type) may be worn to sports events or special activities. Shorts (not short shorts) will be permitted only if the occasion (sports, pool parties, etc.) warrants.

5. Bikini bathing suits (in good taste) may be worn. Robes must be worn over suits to and from the pool.

6. Formals will be worn at all formal functions -- Formal Introductions, Grand Banquet, or upon the request of the State Sweetheart Chairman.

7. Chapter sashes and crowns will not be worn at state conclave. Sashes will be provided. Sashes will not be worn with slacks or shorts.

CODE OF CONDUCT

- NO Smoking
- NO Use of intoxicating beverages or drugs
- NO Sitting on laps
- NO Bubble gum or loud obnoxious gum chewing that interferes with normal speech.
- NO Necking or petting
- NO Gossip
- NO Traveling alone

Keep in mind you are observed at all times. Act wisely, dress correctly always be a lady, and ALWAYS, ALWAYS, WEAR A SMILE.

Approved by:
William A. Marti,
Executive Officer

F.S.D.A. Committee Report Format

When submitting a report to the Board of Administration, please provide 10 copies.

1. The Beginning of the Committee Report should state Section(s) of the Statutes which sets forth the functions of the committees.
2. List the names of the Committee members and who attended each meeting of the committee (including any advisor who may have been present).
3. List the dates and location(s) of all meetings held by the committee.
4. Report specifically on what Committee actions and discussions were held.
5. List any recommendations for the next committee and a short discussion of the reasons for those recommendations.
6. List the actions taken by the committee that implemented the recommendations of the previous committee. If no action was taken on previous recommendations, why not?
7. The Committee Chairman, the Chairman of the Jurisprudence Committee and the Chairman of the BOA sign these reports. Please make an appropriate signature line on the report for these signatures.
8. The report should be reviewed and approved/signed by the advisor/staff member who is the director of any activity affected by a committee report, i.e. - actions affecting the Ritual committee should be approved/signed by the Ritual Director.

Sample Report

This is the report of the Sample Committee as set forth in Section 5.0001 of the Florida DeMolay Association Statutes. The committee is composed of Brother Steve Smith, Brother John Jones, Brother Bob Brown and was chaired by Brother Joe Jackson. The committees met in August at Orlando, in January in Tampa and in July in Orlando, just prior to Conclave. All members listed above were in attendance at all meetings. The committee initially reviewed the recommendations from the previous year and found that we were able to implement Recommendation #1 by We were able to implement Recommendation #2 by We suggest that the next committee pursue the implementation of the following recommendations:

Recommendation #1, etc.

Pursuant to Section 5.01 of this Association the recommendations of this report are physically and fiscally feasible.

Brother Joe Jackson
Committee Chairman

Randy Roberts
Jurisprudence Committee Chairman

Date

Dad J.G. Kicklighter
Chairman Board of Administration

Appendix C

Historical Information

Past State Master Councilors of the Florida DeMolay Association

Term of Office	Name	Chapter
Dec. 1922 - May 1923	William McChesney	Pensacola
May 1923 - Dec 1923	Fernando Ellis Camus*	Robert J. Perry
Dec 1923 - May 1924	H. O. Enwall	Florida
1930-31	John Ransomme White*	American Crusaders
1931-32	William Thomas Howard	Okaloa
1932-33	Allan Barwick Moreland	American Crusaders
1933-34	Peter Michael Evertt	John M. Cheney
1934-35	Boyd Johnson Outman	St. Petersburg
1935-36	John Higgins Ek Jr. (33°)	American Crusaders
1936-37	Calvin Robert Campbell*	Thomas A. Edison
(1 DAY) 1937	Daniel Gilemore McCormick*	St. Petersburg
1937-38	John Thomas Andrews	St. Petersburg
1938-39	Lloyd Horace Gillett, Jr.*	Paul Revere
1939-40	Rufus Mitchell Bishop	Thomas A. Edison
1940-41	Albert Hamilton St. John Jr.	American Crusaders
1941-??	Albert Max Brewer	John M. Cheney
1942-45	** STATE ASSOCIATION SUSPENDED ** WORLD WAR II **	
1946-47	Samuel David Wilson	Paul Revere
1947-48	James Hoyt Kirby, Jr. (33°)	Thomas A. Edison
1948-49	James Albert Kelk, Jr.	John M. Cheney
1949-50	William Harold Dixon	The Greater Miami
1950-51	Robert Floyd DuPree	Duval
1951-52	Richard Ray Shrove	Tropical
1952-53	Judge Richard Bryan Burk	The Greater Miami
1953-54	Herman Otto Jones Jr.	Duval
1954-55	Robert Bruce Garwood Jr.	Thomas A. Edison
1955-56	Rev. William George Katibah, Jr.	Riverside
1956-57	Virgil Miller Newton III	Paul Revere
1957-58	Dr. John Bradley Adams	Sarasota
1958-59	Dr. Eugene William Katibah	Riverside
1959-60	Robert Jesse Norton	Nor-Mi
1960-61	Ivan Fain McMullen	Riverside
1961-62	William Bill Barnett	Hollywood
1962-63	Charles Thomas Money	St. Petersburg
1963-64	Ernest LeRoy Higbee Jr.	Acacia
1964-65	Michael Rodger Wetherbee	Duval
1965-66	Preston Thomas Hatch*	Woodstock Park
1966-67	Rev. William Herman Stemper, Jr.	Seminole
1967-68	Leonard Alexander McCook, Jr.	Duval
1968-69	James David Sewell	Riverside
1969-70	James Washington Kress	St. Petersburg

1970
1970-71
1971-72
1972-73
1973-74
1974-75
1975-76
1976-77
1977-78
1978-79
1979-80
1980-81
1981-82
1982-83
1983-84
1984-85
1985-86
1986-87
1987-88
1988-89
1989-90
1990-91
1991
1991-92
1992-93
1993-94
1994-95
1995-96

Garl Lee Malphus
Woodrow John Latvala, Jr.
Harold Curtis Buchanan, Jr.
Keith McVey Hart
Wallace James Moneyhun
Walter Hobbs Ricks
Warren Bartow Peck
John Daniel Deese
William Gordon Wardell
Steven Daniel Losner
James Rickey Lyle
Rick Clemence Renn
Roger Clemence Renn
Ronald Duane Thompson
John Andrew Csellak
Kevin Frank Barker
Harvey LaGrande Ward Jr.
Michael David Sims
Hamilton Egadr Reed
James Wesley Hyde
William Henry Fleming, Jr.
David Lee Tervin
Kevin David Gailfoil
Leland Michael Crane
Samual Ashby Miller
Scott Douglas Holland
Jason Scott Turner
Clarke Leonard Jeffris

Hollywood
Fidelity
Winter Park
Pinellas Park
Village
John M. Cheney
Riverside
Sem-I-No
Jacques DeMolay
Royal Vista
Amelia
St. Petersburg
St. Petersburg
Westside
Sem-I-No
Orange Park
Gainesville
Orange Park
J. Edwin Larson
Royal Vista
Wesconnett
Manatee County
Jupiter-Tequesta
Wesconnett
Jupiter-Tequesta
Hadji
Winter Park
South Miami

(* Deceased)

Distinguished Service Awards

Name	Chapter	Term	Year
Charles Perry Chancey	Brandon	First	1959-60
Rickey Owens Nations	Gulf Beach	Third	1959-60
Terrill Lee Morris	John M. Cheney	First (E)	1960-61
Phillip Haner Chesnut Jr.	Pearl Of The West	First (W)	1960-61
Charles Stanley Stopford	John M. Cheney	Second (E)	1960-61
John W. Carbin	Jacques DeMolay	Second (W)	1960-61
David Benjamin Jacob Adams	Fernando E. Camus	Third (E)	1960-61
Charles Thomas Money	Sunshine	Third (W)	1960-61
William "Bill" Barnett	Hollywood	First (E)	1961-62
Claude Tal Bray Jr.	Owen A. Coile	First (W)	1961-62
Peter Vasile	Arthur H. Carter	Second (E)	1961-62
Zaruk Mohammed Takali	George Ulee Lord	Second (W)	1961-62
Robert Lowery Hamilton	John M. Cheney	Third (E)	1961-62
Jan Reid Gorman	Wesconnett	Third (W)	1961-62
William James Tucker	Melbourne	First (E)	1962-63
Kenneth Wiggins	Pensacola	Second (W)	1962-63
Hartwell Louis Livingston	John M. Cheney	Third (E)	1962-63
James William Jackson	Okaloa	Third (W)	1962-63
William Henry Cstermeyer*	John M. Cheney	Second (E)	1963-64
Edwin Neal James	Howard Frieze	Second (W)	1963-64
Kenneth Floyd Moore	Acacia	Third (E)	1963-64
David Lee Gordon	Howard Freeze	Third (W)	1963-64
Preston Thomas Hatch	Woodstock Park	First	1964-65
Alanzo Everett Lane III	Howard Freeze	Second	1964-65
David Earl Taylor*	Scotty Hutton	Second	1965-66
William Edward "Bill" Thompson	Arlington	First	1966-67
David Carr Parkhurst, Jr.	The Greater Miami	Second	1966-67
Jeffery Kenneth Butcher	Manatee County	Third	1966-67
Harry Lee Abrams	Winter Park	First	1967-68
Donald James Watson Jr.	Melbourne	Second	1967-68
Steven Stein	Seminole	First	1969
James David Sewell	Riverside	Second	1969
Paul Raymond Fell	Okaloa	First	1970
Larry Edward Rambach Sr.	Arlington	Second	1970
Woodrow John Latvala Jr.	Fidelity	First	1971
Thomas Edison Jordan Jr.	John M. Cheney	First	1972
Harold Curtis Buchanan Jr.	Winter Park	Second	1972
Daniel Mark Taylor	Arthur H. Carter	Second	1973
Walter Hobbs Ricks	John M. Cheney	Second	1974
John Douglas Boone	Wesconnett	First	1975

Larry Rodger Gillespie	Brandon	Second	1975
Terry Michael Moore	Arthur H. Carter	First	1976
Jeffrey Ramond Smith	Winter Park	Second	1976
Durward Evans Harrell Jr.	Village	Second	1977
John Daniel Deese	Sem-I-No	First	1978
Rick Clemence Renn	St. Petersburg	First	1979
William Gordon Wardell Jr.	Jacques DeMolay	First	1980
Steven Daniel Losner	Royal Vista	Second	1980
Richard Raleigh Whidden Jr.	Fernando E. Camus	First	1981
Roger Clemence Renn ***	St. Petersburg	Second	1981
Ronald Duane Thompson	Westside	First	1982
William Hal Reed Jr.	J. Edwin Larson	Second	1982
Andrew Paul Dewhirst	Brandon	First	1983
John Edward Baker	South Seminole	Second	1983
Dale Bradley Stewart ***	J. Edwin Larson	First	1984
Alfredo Steiffel, Jr.	Bahia	Second	1984
John Andrew Csellak	Sem-I-No	First	1985
Paul Andrew Mock	Seminole	First	1986
William Henry Fleming Jr. ***	Wesconnett	First	1990
Michael Judson Greer	George Ulee Lord	First	1993
Scot Thomas Meadows	Albert J. Russell	First	1994
Samual Ashby Miller	Jupiter-Tequesta	Second	1994
William Matthew Mauldin	George Ulee Lord	First	1995

* Deceased

*** International DSA Winner

Guild of the Leather Apron

Advisor of the Year	Home Chapter	Year(Jur.)
Lionel Voyle Brashares *	E. A. Finn	1961 (E)
Ellis Emeen Neder Sr. *	Riverside	1961 (W)
Robert Harry Hackett	Bob Arrington	1962 (W)
Franklin Burr Davis *	Village	1963 (E)
Elmer Earl Willy *	St. Petersburg	1963 (W)
Samuel Pranius Watkins III	Okaloa	1964 (W)
John T. Culp Jr.	Cocoa	1965 (W)
Vernon W. Knox	Orange Park	1966
Edmund Spencer Burns *	San Lucie	1967
Frank Thomas Hayes	J. Edwin Larson	1968
Walter Marnon Hammond	Albert J. Russell	1969
Benjamin R. Bell Jr.	DeSoto	1970
*** Not Awarded ***	***	1971
Julian Grady Kicklighter, Jr.	Sarasota	1972
Edmund Paul Birchmeier*	Winter Park	1973
Robert O. Johns	Riverside	1974
*** Not Awarded ***	***	1975
John Welch Bates *	Angus Hinson	1976
Christian Bernard Kalb	Acacia	1977
Ernest Peace Quaterman *	J. Edwin Larson	1978
Edward George Hauter *	Bahia	1979
James Erle Bridges Sr.*	Royal Vista	1980
Frank Lawrence Stevens	Village	1981
Harry Andrew Rosenthal Jr.	Arthur H. Carter	1982
Dennis L. Kendrick	Frank S. Land	1983
Jacques Allen Couture	Bahia	1984
Stanley Alan Liss	Highlander	1985
Wilfred Everett Froehlich*	Thomas A. Edison	1986
Dr. Edward Kirkland Walker	J. Edwin Larson	1987
William Mansfield Hendrickson	Virgil I. "Gus" Grissom	1988
Walter Eugene Muir	Highlander	1989
*** Not Awarded ***	***	1990
William Earley Eubanks	Palatka & Orange Park	1991
Donald Walter Crowley	Jupiter-Tequesta	1992
*** Not Awarded ***	***	1993
Jesse Lee Williamson	Bahia	1994
Richard William Goode	George Ulee Lord	1995

* (Deceased)

State Sweethearts of the Florida DeMolay Association

Year of Election	Name	Sponsoring Chapter
1953	Dot Hughes	Paul Revere
1954	Ellen Katheryn O'Donnell	
1956	Becky Robinson	Manatee County
1957	Lucy Peacock	Riverside
1958	Christmas Carol Clark	Manatee County
1959	Sally Anderson	John M. Cheney
1960	Sheila McLlinden	Owen A. Coile
1961	Martha Crowder	Acacia
1962	Cynthia Clarkson	Okaloa
1963	Cheryl Armand	St. Petersburg
1964	Connie Garner	Duval
1965	Dede Whittstruck	Sarasota
1966	Penny Azeredo	Thomas A. Edison
1967	Pat Thompson	Wesconnett
1968	Susan Seigler	Bob Arrington
1969	Patty Potter	Opa Locka
1970	Christi Underwood	Ocala
1971	Gail Stansil	Okaloa
1972	Carol Brenda Brann	Sarasota
1973	Corrie Bedell	Royal Vista
1974	Holly Giroir	Coral Reef
1975	Laurie Stone	Orange Park
1976	Kim Roth	Jacques DeMolay
1977	Debbie Pilcher	Melbourne
1978	Debbie McCain	Wesconnett
1979	Mary Godwin	Hadji
1980	Avis Mills	Sunrise
1981	Lisa Thornton	Brandon
1982	Susan Najorka	Bahia
1983	Locklyn Boykin	J. Edwin Larson
1984	Dea Ann Kraft	Hurlbert
1985	Lisa Ivey	Ralph Buck
1986	Rolanda Patterson	Hadji
1987	Wendy Nelson	J. Edwin Larson
1988	Vicki Seitchko	Highlander
1989	Lori Leann Bremer, RS	Wesconnett
1990	Tanya Christine Reading, RS	Winter Park
1991	Candice Marie Young, RS	John M. Cheney
1992	Kellee Sue Boyles, RS	South Seminole
1993	Heather Renee Painter, RS	Albert J. Russell
1994	Rhonda Livingston	Sons of Liberty
1995	Carrie Boyles	Winter Park

Appendix D
1996 Competition Winners

Ritual Competition
1996 Mini - Conclave

Competition	Winner	Chapter
Flower Talk:	Joseph Fleites	South Miami
Ceremony of Light:	J. Christopher Cook	St. Petersburg
Magnificent Seven:	Corey Allshouse	J. Edwin Larson
1st Preceptor:	Kevin Kirsch	Arlington
2nd Preceptor:	Russell Wagner	Sem - I - No
3rd Preceptor:	Charles Hale	St. Petersburg
4th Preceptor:	David Sedory	Brandon
5th Preceptor:	Chester "CAM" Murphy	Winter Park
6th Preceptor	David Alexander	Winter Park
7th Preceptor	Steve Blanton	Winter Park

1996 Summer Conclave
Individual Competition:

Magnificent Seven:	J. Christopher Cook	St. Petersburg
1st Preceptor:	James Braddam	George Ulee Lord
2nd Preceptor:	Mike Miller	J. Edwin Larson
3rd Preceptor:	Scott Piatt	Brandon
4th Preceptor:	Kevin Gorman	Jupiter - Tequesta
5th Preceptor:	Paul Motta	Manatee County
6th Preceptor:	Mike Miller	J. Edwin Larson
7th Preceptor:	Mike Miller	J. Edwin Larson

Chapter Competition

DeMolay Degree:	St. Petersburg Chapter
Initiatory Degree:	Mid - Pinellas Chapter
Majority Service:	Paul Revere Chapter
Recognition Pin:	Winter Park Chapter

1996 Sports Competition Winners

Senior Division

Track And Field

Competition	Name	Chapter
Shot Put	Alan Warkentine	American Crusaders
Discus	Alan Warkentine	American Crusaders
Long Jump	Brad Doran	Winter Park
100 YD Dash	Brad Doran	Winter Park
220 YD Dash	Brad Doran	Winter Park
440 YD Dash	Brad Doran	Winter Park
880 YD Dash	Rodgers	J. Edwin Larson
1 Mile Run	Creamer	Mid - Pinellas
2 Mile Run	Austin Smith	Brandon

Team Competition

440 YD Relay	Winter Park
1 Mile Relay	Winter Park

Swimming

50 M Freestyle	Williams	J. Edwin Larson
50 M Breastroke	David Sedory	Brandon
50 M Backstroke	Williams	J. Edwin Larson
50 M Butterfly	David Sedory	Brandon
50 M Relay	Tie: Sem - I - No Manatee County	

Junior Division Track And Field

Shot Put	T. Ferenchik	Albert J. Russell
Discuss	T. Ferenchik	Albert J. Russell
440 YD Dash	Rae	Mid - Pinellas

Swimming

50 M Freestyle	John Carlton	Winter Park
50 M Breastroke	John Carlton	Winter Park
50 M Backstroke	John Carlton	Winter Park

1996 Chapter Competition

L. Gordon Cooper Membership Trophy

St. Petersburg

Walter M. Schirra, Jr. LCC Trophy

George Ulee Lord

Virgil I. Grissom Best Allround / Most Improved

St. Petersburg

Frank L. Rodgers Representative DeMolay Trophy

George Ulee Lord

Charles A. Scott Representative DeMolay Excellence

Jupiter - Tequesta Chapter

Sweepstakes Trophy

1995 Chapter of the Year

George Ulee Lord