

# THE HIGH TWELVIAN

Volume 92, No. 1, Spring 2018



**William H. Haynes**

President 2017- 2018

High Twelve International, Inc.

**97th Annual Convention  
Philadelphia, Pennsylvania  
June 14-16, 2018**

## The High Twelvian

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This publication is devoted to the interests of its member Clubs for the benefit of Free-Masonry and affiliated Orders. Contributions of interesting, appropriate, editorial matters and pictures are welcome. High Twelvian's are invited to submit such articles for publication and/or purchase special ads. If you would like material returned, please enclosed a self addressed stamped envelope. Submit all articles typewritten by email to The Editor, [secretary@high12.org](mailto:secretary@high12.org) or mail to 11404 W Olive Dr., Avondale, AZ 85392-4210. All submissions are subject to editorial discretion and become the property of High Twelve International, Inc. Opinions expressed in articles are not necessarily the official position of High Twelve International.

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## President's Message:

### William H. Haynes - President:

#### What would you like us to do?

The officers of High Twelve International are always looking for ways to improve our organization. You, and I mean every one of you, have some suggestions that would greatly help and improve the organization. We, of course, cannot implement those suggestions because we do not know what they are.

Please give your suggestions public airing at your State Association meetings. This would serve as a benchmark on the validity of the suggestions and give some impetus in seeing them enacted. Of course, for that to happen, the suggestion must be presented to and approved by the Governing Board of High Twelve International. When your state association officers or independent club officers attend the mid-winter or annual meetings, the idea could then be presented to the governing board.

Another way would be for you to attend the mid-winter or annual meeting and present your ideas and suggestions.

A further option for presenting your ideas is to send them to Merv Harris for inclusion in his monthly updates. His email address is [mjhhi12@cdnturylink.net](mailto:mjhhi12@cdnturylink.net). His updates have a large circulation and is a good way to get your suggestions aired.

You could also email the International Secretary and ask him to put your suggestion on the agenda for the monthly executive committee teleconference. Additionally, you could email directly any of the High Twelve International Line officers and ask them to present your suggestion at the ex-com.

Again, as a valued member, your suggestions are important. We can only implement those suggestions that we know about. Most of the improvements in our operations have come from club members such as yourself. If you share successful changes in your club policies or operations, others can use the idea also.

Please communicate with us.

*(Continued on page 4)*

## Joseph H. Santisteban - 1st Vice President:

Greetings fellow High Twelvians, Brethren, and visitors...

Well, Spring is finally here – at least that's what the calendar says. It is a welcomed change, especially considering all the traveling I've been doing. Early last month, I attended Masonic Week in Arlington, VA. This was my first time, so I wasn't sure what to expect. I will say that it was interesting and enjoyable. I also came home with more certificates and bling (just what I needed).

In mid-February, I had the privilege of attending the Conference of Grand Masters 'across the border' in Indianapolis, IN, where I joined our President, Bill Haynes, and our 3rd Vice President, Jerry Hamilton, in representing High Twelve International. This meeting was also interesting, although our major duty was to man the table, hand out information, and answer questions. While we were there, Jerry and I talked about how to improve our presence for next year's conference, which will be in Rapid City, SD.

I got back yesterday from Washington, DC where I attended the Wolcott Foundation Meeting. George Washington University (GWU) was our host and my time spent there was worthwhile. I got to see first-hand how the Foundation works and also learned that it is held in high regard by GWU. The working relationship between the Wolcott Foundation and GWU is awesome! I especially enjoyed hearing from some of the fellows (old and young alike) in attendance and getting to speak to some of them. They talked with respect about Wolcott (and Masonry). One of them is a High Twelvian.



L-R: Matt Dupee, Bob Morton, Ercil Eschbach, Stan Gardner, PIP, Tim Breslin, Randy Spaulding, Joe Santisteban, Mike Clark.

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I will be attending the DeMolay Legion of Honor function later this month. Also, the Illinois High Twelve Mid-Year Meeting in Springfield, IL will probably be over by the time this hits the press but I'm sure it will be as good as it has been in the past (more to follow). There are also other conventions coming up that I plan to attend. It's important that all of us attend different meetings and functions and share the good stuff that High Twelve has to offer. And always carry an application with you – you never know when you'll need one.

I probably should let those of you that are not aware yet that I will be relocating to Arizona. I don't know when yet. It will depend on when my house here sells. I'm moving because of my family. They want me close by, imagine that. During my recent visit, my granddaughters put their collective feet down and 'demanded' to know when I was coming, for good. I had no choice but to comply.

Let me ask you two favors. Please open emails that you receive from High Twelve! It may contain information that you *need* to know. Also consider attending our Annual Convention this year. This is where decisions about High Twelve are made and the future leaders of our organization are elected. Be part of shaping the future of High Twelve International. With that, I wish you all the best. As always, stay safe, have fun, and watch out for each other.

*Joe Santisteban*

### **Jonathan P. Dilley - 2nd Vice President:**

Welcome to March & Erin Go Bragh!

As an Irishman, I always look forward to this time of year when all the Irish come out to play and even those who wish they were Irish sing and drink to the sound of traditional Irish music and the pubs are all covered in Shamrocks and Leprechauns! I myself will be blasting Irish Music around my house, in my car, and pretty much everywhere I go and it's comforting to know that I don't have to explain my madness...it's an expected tradition and there is always strength in numbers! That said, as Masons, how do we demonstrate strength in numbers. If a small group of us are engaged in a project, others might ask, "Who are those guys?" and the answer might return, "I think those are the Masons." That might be the end of it, however, if we can find ways to engage as a collective group of Masons all working together, the conversation might end with, "I'd like to join them!" When we work together, it can inspire others to do the same and it becomes an example that others can follow. We should always find ways to leave the world better off than when we arrived at or upon it. Let us promote our fraternity in this manner and I know there will be those who will take the necessary steps to join us. This truly is the

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greatest fraternity in the world...let's all polish our Shillelaghs and show the world why!

Lastly, I am looking forward to seeing those of you who are good enough to reach out and invite or publish your State Schedules so that as International Officers, we can schedule visitations. Otherwise, if you plan to be at our Annual, I will see you there.

### **Jerry Hamilton - 2nd Vice President: International Officers Attend Conference of Grand Masters**



The Annual Conference of Grand Masters was held on February 17-21 at the Hyatt Regency Hotel in Indianapolis with several of our International Officers attending. Shown above from left to right are Jerry Hamilton, 3rd Vice President, Joseph Santisteban, 1st Vice President and our President, William Haynes. Also attending (not in picture) and working the booth shown in the picture was Dr. Ronald Woods, Past International President.

Our officers were there to meet with Grand Masters of every state to let them know how High 12 benefits their jurisdictions. The conference next year will be held in Rapid City, South Dakota also in February. Brrrr.

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The High Twelvian



***OFFICIAL NOTICE***

Pursuant to the International Bylaws Adopted June 18, 2016; Article IV - Meetings; Section 2 - Notice of the time and place of holding conventions shall be mailed to the Secretary of each Club at least sixty (60) days before the annual convention and at least thirty (30) days before a special convention. Publication of such notice in the official publication of High Twelve International, Inc. within the time prescribed in paragraph "A" above shall be deemed sufficient compliance as to annual conventions.

The Annual Convention will be held beginning on Friday June 15, 2018 at the Renaissance Philadelphia Airport Hotel, Philadelphia, PA. The Governing board shall consider and act upon all business properly brought to the floor. Registration can be done online via HTI website or see page 33 -34.

The administrative body of High Twelve International shall be the International Governing Board. It shall consist of the officer's of High Twelve International, Inc. together with the President of each State or Multi-State Association or an alternate person, designated by him in writing, who shall serve for the term of such officer.

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For this edition I will be mentioning general informational items for all members and others that are specific to secretaries.

The Everyone tab on the HTI website has useful information for almost everyone but particularly officers at any level.

Speaking of email addresses, all members who have an email address

One thing about emails - over the last 6 months the average “email blast” to all members that are opened is 45% that means that 55% are not opened. For the February 2018 Monthly Update that equates to: 99% delivered mails (1,674), of which 41% were opened (689), 59% were not opened (985).

Online Monthly Reporting F-200a - as requested at the 2018 Mid-Year meeting, now has an option to report “no changes” this month and then submit. The 6 required demographic blocks still need to be entered, check the “no changes to report box” and then submit. Can not make it simpler or faster. It is still important to ‘hear’ from ALL clubs on a regular basis. The Club and Officer Information Online Report F-200b still needs to be filled out when there is a change in club meeting place or time or changes in officers.

Everyone receiving this publication that HAS an email address should be receiving the Monthly Update put together by Merv Harris, PIP and emailed from the international office. It provides you with what other High Twelvians are doing in their club, state and other Masonic organizations.

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100% of all clubs with out question, either through the schoolhouse or direct donations via the Century Club program - are you a member? Are you a Wolcott Club member? Consider it! The Foundation has put over 500 students through the programs offered at George Washington University. Clubs are encouraged to send in their funds on a regular basis, at least quarterly, as those \$'s sitting in a checking account can be invested with the other foundation funds to grow. It is okay to support your local Masonic Youth Groups, the need is real with the youth as all the other local shelters, foodbanks, organizations, etc.. But don't loose sight as to what our founder E. C. "Wally" Wolcott envisioned. I would challenge all clubs that for every \$ donated outside of the Schoolhouse that the same \$ amount be put into the schoolhouse. Take a look at the WF Donations received on page 29 - we can do better, we MUST to better.

Did you know there is now a "Member-at-Large" club called the President's Club #1002? This is a virtual club and is classified as an Independent Club of HTI (not affiliated with a state association). It was designed for those Master Mason's who live in states were we are not located to become High Twelvian's. Between the Conference of Grand Master's and AMD Week there were 12 Mason's that showed interest and are now members. Also, for those clubs that have gone out of business for one reason or another those members who want to remain a member can transfer their membership to this club. For information visit the HTI Home page bottom left.

The 97th Convention will soon be here - State Association President's you are a member of the Governing Board by virtue of the office you hold as stated in the HTI bylaws. Your presence is required or appoint a proxy to be there in your place. The proxy form will be on the HTI website on the 97th Convention event page and will be emailed to all Association President's along with a request for an annual report of Association activities.

The annual Address Label fundraiser now is underway. Labels went into the mail 3/16 to all members addresses as of 2/12. Any changes made after 2/12 will not be reflected. There will a short window for doing reprints - send a email or call.



The image to the left is called a QR Code - a matrix barcode readable by QR scanners and smart phones. If you scan this code with your smart phone (a free app is needed) you will be taken to the International web site (yes, we are tracking the number of visits!). Expect to see this 'code' on all promotional materials going forward!

## Daniel K. Schauer, CPA, CFE, FCPA - Treasurer:

It is really amazing how fast the past year has flown past. In only a couple of short months it will again be time for our International meeting, this time in Philadelphia. I have had the pleasure of attending International for the past three years. I highly encourage you to attend as well. First you get to have input into all of the International business. For me, however, it is making new friends that I would not otherwise have an opportunity to meet. And of course there are those friends that I only get to see at International meetings. I hope that all High Twelvians make the time to join us in June.

Financially your International officers have been very conservative. This year's budget was actually rather conservative. But your International officers have represented you in numerous places and have kept their spending even lower that the anticipated budget needs. Next year's budget will be presented and voted on at the International meeting in June.

There is one other note that I wish to add. Almost every week, either as International Treasurer or in my professional capacity, I receive scam e-mails asking for money transfers or to send a check. Your International officers are being especially careful concerning these types of e-mails. I would also ask that each of you also be very careful. In today's world to send out thousands or even millions of copies of these e-mails is very easy and costs virtually nothing. All it takes is for one slip and the scammers can take your money. An excellent recommendation is to never respond to anything asking for money by return e-mail. Always look up the e-mail or telephone number in your records and respond using only the e-mail or telephone number that you have in your own records. Often scammers make some small change in the e-mail such as adding a letter or changing one letter in the e-mail address. Using the contact from your own records helps to reduce the chances of fraud.

I hope to see everyone in Philadelphia. It is a great city and you will be among friends and brothers.

## Association and Club Happenings

### Wolcott Foundation - Passing of Lettie J. Tracey



Lettie J. Tracy, 84, of Lansdale, died Friday, March 9, 2018. She was the beloved wife of the late George W. Tracy, her husband of 58 years, who died June 6, 2015. Born March 29, 1933 in St. George, SC, she was the daughter of the late Addison McCoy and Arletta (Bransford) Johnston. In lieu of flowers, the family requests that contribution be made Lettie's memory to *The Wolcott Foundation, Inc., c/o Malcolm White, 4621*

McGuinness St., Bakersfield, CA 93308-1048. Brother George W. Tracy was a Trustee of the Wolcott Foundation holding the positions of Zone Trustee, General Counsel and Treasurer.

### **DuPage High Twelve Club #754 - by Emil Novak, Secretary**

We meet on the third Wednesday of each month at the HiView Family Restaurant, 425 W. St. Charles Road, Villa Park, IL 60181. A group of us also meets for dinner twice a month at various area restaurants and every other First Friday at Medina Shrine Center Oasis for their famous fish fry.

We currently have ten members and three widows attending loyally each month. Villa Park Lodge #1113 is our local domiciled Blue Lodge and founding lodge. DuPage High Twelve Club has a proud tradition founded by Brother Jack Colvis and Brother Ed Rund.

A membership roster is compiled by our corresponding secretary, Liz Iwanowski. The roster contains, member names, lady's names, the month/date of birth, addresses, phone numbers and emails. It is sent out twice a year and when there are changes. Birthday cards are sent to all. We are in contact with Brothers and their families 2-3 times per month.

We are currently involved in a membership drive targeting Masons within ten miles of our club. Brother Ed Rund has sent two letters out to those Masons. So far, we have attracted one new member and one, possibly two, who will join next month. Brother Aaron Buehler joined a few months ago. Brother Donald O. Wehrenberg, from Elmhurst, met with us in February and will officially join during the March meeting. So, the letters are starting to show results.

We have three upcoming speakers. A Lombard police officer will speak on elder fraud and Megan Beglin, Director of Senior Services for York Township, will speak about the programs that York Township offers for seniors including senior transportation, holiday parties, the senior nutrition program, movies and the wonderful trips that she plans. Brother Bill Polen has a contact list with over fifty speakers who can be available to us.

We are small but mighty and with the leadership of our President Khalid Sabri, a legendary Shriner at Medina, we hope to continue for many years to come.

### **Oakland High Twelve club #2 - by Spencer Sargent, Secretary**

The regular meeting of the Oakland High 12 was held on February 26, 2018. After an enjoyable meal those members and guests present were privileged to hear a presentation by author, commentator and journalist Mr. David Newhouse on a Smorgasbord of Bay Area Sports. We are

very fortunate to have very successful professional teams, the San Francisco 49ers, the Oakland Raiders, the Giants and the Oakland As, the Warriors the college teams like Stanford, Cal, and USF, to name just a few. Here in the Bay Area we have had more than our share of Olympic stars in swimming, ice skating and track, the list goes on.

Not only do we have great sports we have great weather here in the Bay Area. That said we have one of the best places to live anywhere in the world. We are lucky indeed.



Pictured above (L-R) PSP Cleveland Valrey, speaker David Newhouse holding his Certificate of Appreciation from the club, Club President Johnathan Prestage and Program Chair, Loren Piper, PP

### **New Castle High Twelve Club #767 - by Dale Perelman**

Rob Cummings, 33, and Dale Perelman, 33, recently completed an Arcadia Publishing book highlighting the impressive Scottish Rite Cathedral of New Castle, Pennsylvania. Built in 1925, the building contains an auditorium seating more than 2,800 and one of the largest stages in the state - at one time the second largest stage between New York and Chicago. Its kitchen and dining room have served groups numbering up to 1,800 in less than one hour. Today, insured for more than \$65,000,000, the Cathedral, serves as home to thousands of masons in numerous neighboring counties and stands as Lawrence County's preeminent structure. Copies of "The Scottish Rite Cathedral" can be purchased for \$20 through Arcadia Publishing, Amazon, as well as several local



bookstores and the Cathedral Foundation of New Castle. For more information please contact Dale Perelman at 724-263-3995 dale.perelman@gmail.com

### **Lake Worth Masonic High Twelve Club #316 - Bernhard Kainer, Secy.**

The meeting was opened at 6:50 pm by President Sydney King, lighting the Ritual Lights and opening the Bible; he then led the Pledge of Allegiance and gave the opening Prayer. President King announced that Past President and Secretary Bernhard Kainer's lost his lovely wife Nancy this past week and asked for a moment of silence. He mentioned how kind and helpful Nancy had been to the club. Bro. Bernhard was not feeling well and was absent; thirteen people were in attendance.

The President asked that everyone introduce themselves: Bro. Maurice and Margaret Vercoe, Bro. Lou and Elsie Marterozzo, Florida High Twelve Third Vice President Eric Klienbach (Mt. Dora), Florida High Twelve President Don Robinson and his wife Barbara (Port Richie). Bro. Lester and Nancy Sinton, Bro. Don and Mal Bates, and President Sydney and Edna King.

Bro. Maurice Vercoe entertained us with a recitation of the "Gettysburg Address." Bro. Vercoe was then presented with a 30-Year Membership Certificate as a member of the Masonic High Twelve Club #316 of Lake Worth. And his Lady Margaret with a appropriate Gift.

President King mentioned the annual "Government Bee" sponsored by the Masonic High Twelve Club of Lake Worth, the Palm Beach County School District, and the PBC League of Women Voters. This will be the third year of the event, having started with 4 schools and now expanded to 12 schools. Bro. Bates then gave a brief synopsis of the history and the plans for this year's event on April 7. Bro. Klienbach requested more information, which President King offered to provide by e-mail. Bro. Klienbach spoke about the "Bicycles for the Underprivileged" project he is involved with and now intends to introduce the idea of a "Government Bee" to the Lake County Shrine Club.



Bro. Sinton was presented with a memento of his recent induction into High Twelve – a full-size photo of his being pinned by his wife Nancy.

After a few words, the President of the Florida Association of Masonic High Twelve Clubs, Don Robinson, spoke about the next convention, November 30 - December 1. President Robinson was presented with a "gold" brick, which was a recently-written

*(Continued on page 14)*

book, and his wife was also given a gift. The ladies in attendance were each given a rose for Valentine's Day.

After the "Little Red Schoolhouse" was passed around, President King extinguished the lights, closed the Bible, and adjourned the meeting at 8:06 pm. Attested: Mal Bates.

**Middle Chamber Masonic Club No. 725**, one of the most successful clubs in Illinois currently meets in Glenview. Members recently held their installation of officers for 2018. Pictured right to left are our Installing Officer Gerry Carlton, then Secretary/Treasurer Brian Robson, 2nd VP Joe Pegoraro, our new President Ron Ericksen, 3rd VP Bill Aylesworth, 1st VP Ed Rund, and perpetual Chaplain, Chuck Horwitz. We are starting our 16th year and surprisingly we have now met in six different restaurants. Maybe we should just rent a food truck. The Club averages 22-24 members and guests gathering on each first Tuesday, and we almost always have an interesting and informative speaker. As with so many High Twelve clubs, we are struggling to add new members.



### **Tehachapi High Twelve Club #698 - by Ron Jones**

Brother Ron Jones presented Jerry Saville with the first ever "Flipper Phone Award" at the regular High Twelve luncheon meeting. The creator of this prestigious award was none other than Kevin, our computer "geek" and outstanding International Secretary. Jerry finally gave in and purchased a smart phone BUT admits he still misses his flipper phone and keeps it close to his award. **Editor's Note:** At the 95th Convention

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Brother Jerry forgot to bring his charging cord but was 'reluctant' to ask if anyone had one he could borrow as it was a "flipper" phone. Well, I got everyone's attention at the first night's get together and asked, it took a bit for the first hand to go up then some more did. Now fast forward 1.5 years and I found an old flip phone in a closet while looking for something else and a thought came to a reality. Even the plaque was from 1987 and repurposed! So...mission accomplished! Kevin

Pictured: (L-R) Ron Jones, Past Club President, Jerry Saville, PSP/PIP

### Tri-cities High-Twelve Club #700, New Braunfels, TX



Bro Albert W. Wiggers and his wife, Anita from Canyon Lake, Texas and a member/Secretary of Tri-cities High-Twelve Club #700, were invited to visit The Downtown Columbus High Twelve Club #453 while in Ohio to attend a wedding of their grandson Albert, IV. Secretary Dr. Frank Wright surprised him with the Honorary Membership Certificate while Bro Wiggers presented him in turn with a Club #700 Ballcap. The Columbus antiques presentation was most interesting and the few differences between clubs was discussed. Visitation between clubs is so encouraged and leads to a better understanding of our differences.

### Illinois Association - Roger Carson, PSP, Treasurer

A letter was received from the Grand Master of Illinois, M.W. Gregory L. Clark, recognizing the contribution of \$925.00 to the Outreach program that we make each year. See letter on page 18.

### Wolcott Foundation Fellow Update: Steven Kligge Class of 2000 by Cathy and Steve Kligge.

Our son, Ken, was a Wolcott scholar back in 2000. He still works for the US Government, and is currently the Division Director of Wargaming - Center for Applied Strategic Learning-National Defense University. In March 2016, Steve was able to attend a ceremony honoring Ken with the

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Joint Civilian Service Achievement Award, which was presented by the President of the National Defense University. Something Steve was very proud of, and I am glad I was able to get him there to witness it.

This information has been shared with North Penn club in PA, but I would like to have it submitted as Steve made so many friends at the International level. When he first moved to NH, he also, at the request of the then International President made visitations to the Maine clubs. L-R: Steven, Ken & Cathy Kligge.

### Montebello High Twelve #422 - Montebello CA - by Don Travis

Although school was back in session, we decided to wait till October for our first student. In the meantime we wanted to try out our new restaurant and perform a test run.

We asked the proprietor to have ready a table for twelve and to be able to add more if other attendees appeared. They were to be ready to take orders at exactly 12:12 PM as we needed meals to be completed and the student and guests headed back to school by 1 PM.

What to do for a program then? Nora and Don Travis had just returned from the California Grand Lodge trip to Ireland, Scotland, and England, a program of visiting wonderful Masonic sites, set up by 2017 MWGM John Heisner. The end goal was the celebration of the first Grand Lodge of England meeting which took place 300 years earlier on June 24, 1717. With their computer, Nora proceeded to share pictures of places they had been. This was the beginning of a possible larger presentation later on.

### Junior Citizen of the Month Program, September 2017

My name is Hoyhannes Minasyan. I am the Junior Citizen of the Month, Schurr High School, where I am a senior. I was born in the small country of Armenia. At the age of six, along with my family, I came to America.

Not speaking English was very difficult. However, I never let that hold me back from pursuing my love for knowledge. This is something instilled in me by my very supportive parents who understand the value of an education. School has been an integral aspect of my life. My favorite subject has always been history and politics. I hope I can study that in

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higher education. Many of my extracurricular activities have centered on those fields. These include, but are not limited to, Schurr Forum, a club I founded and am the current president. We discuss political and historical topics. I have been involved in the Young Legislators Program as well.



I am on the varsity golf team. I volunteer weekly at the Montebello Senior Citizens Center. After graduation I wish to attend Georgetown University, Washington, D.C., where I plan to major in Political Economy with a minor in Finance. I plan then to attend law school and work as a corporate lawyer.

Pictured are Principal Francisco J. Arregui and Hoyannes Minasyan.

### **Arnold Page High Twelve Club #298 - Suffolk, United Kingdom -by Allan David Warnes**

I was elected to the position as President this year taking our membership from 7 to 24, my term ended January 2018. It has been a great year for not only me but for the club in general and we intend to keep building.

I have also built our UK web site and Facebook pages which I will now share with you over the pond. [www.high12uk.co.uk](http://www.high12uk.co.uk) my club email address is [allan@high12uk.co.uk](mailto:allan@high12uk.co.uk) Facebook [Arnold Page High Twelve Club 298](#). I am a Past President of our UK Shrine Club, to which I have built a web site and Facebook pages as below; [www.ukshrineclub.co.uk](http://www.ukshrineclub.co.uk) Facebook. UK-Shrine-Club.

### **San Antonio High Twelve Club #656: by Alfred Rapoza, President**



We have had many excellent speakers, one being Belinda Herrera from St. Peter-St. Joseph children's home, being presented a Certificate of Appreciation from VP Al Rapoza (Don Garrido on left).

## **NOTICE Of Intent To Run For HTI Elective Office At 97th Convention For 2018-2019**

President  
1st Vice President  
2nd Vice President  
3rd Vice President  
Treasurer  
Secretary

Joseph H. Santisteban, PSP IL  
Jonathan Dilley, PSP CA  
Jerry J. Hamilton, PSP PA  
Mike Haxton, PSP KS  
Daniel K. Schauer, TX  
Kevin L. Hokerk-Robinson, PSP AZ

Additional nominations can be made 'from the floor' of the convention as described in the International Bylaws R V 6/18/16; Article II—Officers; Section 4; Other Nominations on page 10 of 26.

### **The Most Worshipful Grand Lodge of Ancient Free and Accepted Masons of the State of Illinois**

Gregory L. Clark  
2866 Via Verde St.  
Springfield, IL 62703

M.W. Grand Master

Office: (217) 529-8900  
Fax: (217) 529-0242  
[grandmaster@ilmason.org](mailto:grandmaster@ilmason.org)



October 20, 2017

Illinois Association of Masonic High Twelve Club  
3002 Farndale Lane  
Freeport, IL 61032

Dear Members of the Illinois Association of Masonic High Twelve Club;

Thank you very much for your recent donation of \$925.00 (check # 729533) received on October 16, 2017 for our Illinois Masonic Home for the benefit of the Illinois Masonic Outreach Services (IMOS) program.

The Illinois Masonic Home is an Illinois not for profit corporation and is recognized as a tax exempt charity under section 501(c)(3) of the Internal Revenue Code. Contributions are tax deductible to the extent provided by law. No goods or services were provided in exchange for your contribution.

With your support, you will touch the lives of many of our destitute brethren, Masonic Widows and children.

Warm fraternal regards,

*Gregory L. Clark*

Gregory L. Clark  
Grand Master  
Grand Lodge of Illinois A.F. & A.M.

## Central Florida High Twelve Club #547 - by Ray Trudeau

**LADIES NIGHT** was held on Tuesday March 6, 2018 at LCSC - Was well attended. The 5:00 social and dinner followed that was outstanding, Ribs and Chicken that was as tasty as ever, said all in attendance. As always our special Ladies were our guests. Our President Gerry and Lady Della presented gifts to all ladies, chocolate roses and strawberry bags. Florida State Officers attending were Eric Klienbach, Frank Peregrin, Dan Hodson, Stu Davis, Wayne Wiesenmiller and Ray Trudeau



## The Wolcott Foundation Revises Foundation Bylaws

The Board of Trustees of the Wolcott Foundation met from March 8-10, 2018 near the campus of George Washington University in Washington DC for its annual "Wolcott Fellows Selection" and business meeting. A report of the meeting will appear in an upcoming High Twelve Monthly Update.

The Trustees also spent considerable time revising the current Wolcott Bylaws. An effort was made to streamline and modernize the document as far as Board of Trustees processes and communication methods with its membership.

The Revised Bylaws will be voted on by the membership at the Wolcott Annual Meeting in Philadelphia, PA. The Annual Meeting will follow the Wolcott Luncheon at the High Twelve International Convention. All Wolcott members are encouraged to attend.

The Wolcott Board approved Bylaws are published below for review by the membership in preparation for an approval vote in June.

If you have any questions, please contact your Wolcott Trustee and/or be present at the Annual Wolcott Membership Meeting described above.

## **THE WOLCOTT FOUNDATION, INC. BOARD APPROVED BYLAWS-REVISIONS**

### Introduction:

The Wolcott Foundation, Inc. (hereinafter referred to as "The Foundation") is a designated 501(c) 3 Non-Profit Corporation organized under the Laws of the State of Missouri with an avowed purpose to provide fellowships at The George Washington University to graduate students for careers in government, public management, and international affairs. The foundation was incorporated on September 21, 1960, for a term that is perpetual.

### Article I – Membership

#### **Section A – Members**

Although The Wolcott Foundation, Inc. exists as a separate, distinct and independent organization, it nevertheless is associated with High Twelve international in that The Foundation adopts as its members, the Members of High Twelve International so that a Member of a Constituent Club of High Twelve International in good standing shall be a Member of The Foundation.

#### **Section B – Zones**

For administration of The Foundation as well as Member representation on the Board, the governing body of The Foundation, the Constituent Clubs shall be assigned to zones based on geographical location. The number, size and area of such zones shall be established from time to time by The Foundation.

### Article II-Duties of Officers

#### **Section A – Chairman**

1. The Chairman of the Board shall preside at all meetings of the Board, and perform all other duties usually and customarily assigned to and performed by the Chairman of the Board. In addition, the Chairman of the Board shall be the Chief Executive Officer of The Foundation.



2. As the Chief Executive Officer of The Foundation, he shall preside at all meetings of the Members; he shall supervise all the activities of The Foundation and shall represent The Foundation at High Twelve International. He shall perform such other duties as usually pertain to the Office of Chairman.

#### **Section B - Vice-Chairman**

The Vice-Chairman, in the absence or disability of the Chairman, shall perform the duties of the Chairman, and shall perform such other duties as shall be assigned to him by The Foundation, or usually and customarily pertain to his office.

#### **Section C -Secretary**

The Secretary shall keep complete and accurate records of the proceedings at The Foundation, Membership, and Special Meetings. This is to include conference calls and shall have charge of the minute book, seal and other similar records and office assets of The Foundation, and shall perform such other duties as customarily pertain to the Office of the Secretary of a 501C-3 Charitable Organization.

#### **Section D –Treasurer**

The Treasurer shall keep maintain and invest all of the assets and funds of The Foundation in the name of The Foundation as provided in Article IX and approved by the Board. He, as well as all Board members, shall be bonded in an amount satisfactory to the Board. He shall report to the corporation, and shall submit such records for audit when requested by the Board. He shall file the annual tax return of The Foundation. He shall perform any and all duties which usually pertain to the office of Treasurer.

### **Article III – Officers and Trustees**

#### **Section A – Business Officers**

The Elective Officers of The Foundation shall be a Chairman, Vice-Chairman, Secretary and Treasurer, all of whom are presently serving as a Foundation Trustee.

#### **Section B – Financial Management**

1. The management and investment of the trust funds and finances of The Foundation shall be implemented collectively by The Foundation Trustees, through the Officers, employees and Investment Professionals.
2. The Officers, except as may be otherwise provided by these Bylaws or by the terms of the gift, devise or requests, shall invest, manage and administer said property for the purposes set forth in the Articles of Incorporation. In administering the property of The Foundation, unless otherwise specifically provided by the terms of the gift, devise or bequest, they shall have the authority to exercise all of the power granted under the Missouri “not for Profit Corporation” under No. R. U. (1949) Section 355.090, as amended.

#### **Section C – Qualifications to Serve**

1. Zone Trustees shall be a continuing Member in good standing of a Constituent Club of High Twelve International, Inc. The withdrawal, suspension or discontinuance of the Constituent Club’s Charter shall act as an automatic disqualification of the Officer or Trustee. An Officer or Trustee shall have forty-five (45) days following the discontinuance of his Club Charter to provide a certification that he has associated himself with a duly constituted Constituent Club within the Zone he represents.
2. Zone Trustees must be a member of a Constituent Club in the Zone they represent.
3. The term for any Elective Zone Trustee shall be for five (5) years or, in the case of appointment to fill a vacancy, the remainder of the Trustee’s predecessor’s term of office.
4. Regardless of prior service in filling a partial term vacancy as a Zone Trustee as

(Continued on page 22)  
Page 21

described in paragraph 3 above, a Zone Trustee may be elected to two (2) consecutive five (5) year terms, after which they cannot hold the same office for one (1) election cycle -- except the Treasurer who may be elected to three (3) consecutive five (5) year terms.

5. Trustees shall not hold any elected or appointed office in High Twelve International Inc.

#### **Section D – Nominations for Zone Trustees**

1. The Secretary shall by January 1 of each year, announce in an approved High Twelve International publication or in a written communication, by letter or email, and posting on the Wolcott Foundation website. The announcement shall include the expiration of a Zone Trustee’s term of office and provide information listed below for application by candidates seeking election to the office of Zone Trustee.
2. Candidates for the office of Zone Trustee for a geographical zone shall be nominated in writing by a High Twelve Member within the Zone, to the Secretary of The Foundation, not later than March 1st of the year in which the office of Zone Trustee is to be filled. If the election is within the zone of the Secretary, then all nomination must be sent to the Chairman or his designee. Nominations may be made by letter or electronically.
3. Such nomination(s) must be filed with the Foundation Secretary and must include:
  - a. A written endorsement from the nominee’s Constituent Club or a State Association within the Zone for which the nominee is a candidate.
  - b. Nominee’s signed agreement to serve in accordance with these Bylaws, if elected.

#### **Section E – Failure to Nominate**

1. Zone Trustee – in the event a qualified nomination is not received from a geographical zone by the March 1st deadline the Board shall seek a qualified candidate from the zone in question and thereafter appoint the candidate to serve in the capacity of Zone Trustee for the full term of five (5) years. Such appointment will be announced at the annual membership meeting.
2. In the event that no candidate is nominated from the required Zone, the Trustees may nominate the incumbent Zone Trustee to serve for such period of time as they designate, notwithstanding the provisions of Section C, Paragraph 4 above.

#### **Section F – Only One (1) Nomination Received**

In the event only one nomination is received by March 1st for any position from any Constituent Club for Zone Trustee, the Board shall appoint the sole nominee to the full term of the vacant position.

#### **Section G – Multiple Nominations Received**

1. In the event more than one nomination is received by March 1st for trustee The Foundation Secretary shall prepare a signature paper ballot to be sent to the Constituent Clubs in the geographical zone for a Zone Trustee election not later than March 15th.
2. A complete “Instructions for Balloting” page approved by the Board shall be sent to each club along with the ballot.
3. Failure to follow the instructions provided may result in a “spoiled ballot”, which will not be counted.
4. Each ballot shall include:
  - a. Line for Club name and number
  - b. Office to be filled
  - c. Names of nominees
  - d. Signature line for Constituent Club Members to sign and select the nomi-

(Continued on page 23)  
The High Twelvin



nee they are voting for.

- e. **Each club member shall vote only once regardless of the number of club memberships**
- f. **All Balloting must occur at stated meetings of the club. The club may conduct the balloting at all meetings from March 15th to May 15th.**
- g. Signature lines for club president and secretary to certify the ballot
- h. Return deadline postmark date of May 15th for the ballot to be mailed to The Foundation Post Office Box as listed on the voting ballot.

#### **Section H – Tallying of Ballots**

The Foundation administrator shall:

- a. Validate postmark date
- b. Not open envelopes postmarked after May 15th but retain with valid ballots
- c. Date stamp the envelope and ballot when received
- d. Create an Excel Spreadsheet to tally the votes by club
- e. Retain envelope and ballot in club number order
- f. Report the results of the election to the Board
- g. All envelopes/ballots and tally sheets shall be available for inspection at the Annual Meeting of The Foundation when the results will be announced, after which they will be destroyed.

#### **Section I – Contested Elections**

1. Such contest shall be registered in writing before the close of The Foundation Annual Meeting and filed with the Secretary of the Trustees (unless the election of the Secretary shall be at issue, then the writing shall be filed with the Chairman).
2. Any contested election shall be resolved immediately in closed session by the remaining Board members and the determination of The Foundation Board announced prior to the close of the Annual High Twelve International Convention.
3. The decision of The Foundation Board on the contested ballot issue shall not be subject to further review or contest.

#### **Article IV – Removal of a Trustee**

##### **Section A – Cause**

A Zone Trustee may be removed from office upon presentation of good and sufficient cause upon the institution of the following procedure.

##### **Section B – Charge(s)**

A charge(s) shall be instituted in writing, filing the same with The Foundation Secretary setting forth the specific complaint(s) against the alleged offending Trustee.

##### **Section C – Right to Respond**

The alleged offending Board member shall have the right and opportunity, either in person or by a representative of his own choice, to present a response to charges at the time the matter is to be reviewed.

##### **Section D – Absence of Resolution**

In the absence of any immediate resolution of the matter, the Chairman (or Vice-Chairman) shall thereafter refer the charges to the Zone Trustees on the whole, which shall review the charges as made, to make a determination as to dismiss the charges and retain the alleged offending Zone Trustee, or adopt the charges and dismiss the offending Zone Trustee. In making their determination, The Foundation Board Trustees may review such other information relating to the charges as The Foundation Board Trustees may deem probative. The determination to dismiss shall be by a majority vote of the remaining Foundation Trustees.

##### **Section E – Determination to Dismiss**

In the event a determination is made to dismiss, the rest of the offending Zone Trustee's term office shall be forthwith declared vacant and forthwith filled in accordance with the provisions of these bylaws.

#### **Article V – Compensation**

##### **Section A – Board Member**

No Foundation Board member shall receive directly or indirectly any salary, compensation, emolument or gifts from The Foundation or any other source for his services or otherwise as Zone Trustee Foundation Board member; except upon specific vote by the Membership.

##### **Section B – Travel Reimbursement**

1. Zone Trustees may be reimbursed actual travel expenses incurred for required attendance at meetings but not to exceed the annual amount budgeted and approved for said travel.
2. Travel other than by commercial airline shall be compensated not to exceed the cost of a round trip coach airline ticket from the nearest airport to the home of the Zone Trustee to the nearest destination airport. Mileage amount will be set by the Board.

#### **Article VI – Conflict of Interest Policy**

Each Zone Trustee will be required to certify annually that they do not have a conflict of interest. The Foundation Secretary shall distribute the policy after the annual meeting and retain the certifications on file.

#### **Article VII – Membership Meeting**

##### **Section A – Annual Meeting of Members:**

The Annual Meeting of the Members of The Foundation shall be held in conjunction with the Annual Convention of High Twelve International Inc. If the Annual Meeting of High Twelve International is not held, then the Chairman of The Foundation will call a special meeting in accordance with these By Laws.

##### **Section B – Special Meeting(s) of Members:**

Special Meetings of the members of The Foundation for extraordinary matters of business shall be called by the Chairman or Vice-Chairman with the approval of a majority of the Zone Trustees. The date for the Special Meeting shall be published in *The High Twelvian* or such other communication of assured circulation to and among the members, announcing the time, place and purpose of the special meeting, but such meeting shall not be prior to thirty (30) days nor more than sixty (60) days following the date of communication of such notice.

##### **Section C – Presiding Officers**

The Chairman of The Foundation, and in his absence the Vice-Chairman, or in their absence the senior Board member in length of total service as a member of the Board, present, shall preside at all meetings of the Members

##### **Section D – Wolcott Proxies**

1. Proxies may be utilized on a Wolcott Proxy Form issued by The Foundation Secretary.
2. Each member present in person shall have one vote.
3. Each club represented by proxy will have one vote. Proxy forms must be signed by the Club President and the Club Secretary and dated no later than two weeks prior to the Annual Foundation meeting.

#### **Article VIII – Meeting of Trustees**

##### **Section A – Annual Meeting**

1. The Foundation Zone Trustees Annual Meeting shall be held immediately following the adjournment of the Annual meeting of The Foundation.
2. Order of Business:
  - a. Call to order
  - b. Reading of minutes of last annual meeting
  - c. Reading of minutes of any special meetings
  - d. Reports of committees
  - e. Unfinished business
  - f. Communications
  - g. New business
  - h. Election of Officers
  - i. Adjournment

#### **Section B – Regular meetings**

1. Regular meetings of the Zone Trustees shall be conducted in person, or as needed by telephone conference call.
2. Such calls shall be documented by the Secretary and circulated among the Trustees.
3. The Foundation Board shall hold a minimum of two (2) in person meetings per year, a
4. Fellowship meeting in Washington, D.C, and The Foundation Annual Meeting during the High Twelve International Convention.

#### **Section C – Special Meetings**

1. Special in person meetings may be called by the Chairman or by any two (2) Members of the Board upon at least fifteen (15) days' notice to each Zone Trustee by Email or telephone.
2. A quorum shall require a majority of Zone Trustees present to conduct business.
3. Special meetings may be held by telephone conference call for any issue to be considered, and the decision at such meeting shall be reported in the appropriate minutes by the Secretary and circulated among The Foundation Board.

### **Article IX – Finances and Property**

#### **Section A – Fiscal Year**

The fiscal year of The Foundation shall commence on May 1st and end on April 30th of the following year, each year.

#### **Section B – Depository for Funds**

All cash of The Foundation shall be deposited in such financial institutions that are FDIC or FCUD insured.

#### **Section C – Title to Assets**

Except as required by law, the title to all assets or investments of The Wolcott Foundation Inc., shall be vested in The Foundation.

#### **Section D – Additional Powers**

1. In administering the property of The Foundation, The Foundation Board in addition to any other powers granted by these Bylaws shall have the power to:
2. Purchase or otherwise acquire, and to retain any and all stocks, bonds, notes or other securities, including certificates of deposit or other evidence of indebtedness in banks and savings and loan association, or any variety of real or personal property, including interest in investments trusts and common trust funds at such prices and upon such terms and conditions and in such a manner as they seem best, whether such investments be secured or unsecured, or located within or without the State of Missouri.
3. With respect to the investment in and management of real estate and the improvements thereon, maintain same in a suitable condition for sale or lease, in-

(Continued on page 26)  
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- cluding the repair, alteration, addition to or reconstruction or improvements thereon, without the express consent of Members of The Foundation.
4. Retain any portion of the funds of The Foundation in cash as provided in Article VIII, Section 1 hereof until such time as the Board determines that said retained funds can be more profitably invested or reinvested.
5. Select and employ agents and attorneys, including the appointment of a trust company or trust companies to whom may be delegated, with the right of revocation reserved, such powers in managing and investing The Foundation's funds as The Foundation Board may deem advisable, and as the laws of the jurisdiction permit, and to pay their reasonable compensations and expenses.
6. The Foundation Board shall have the power to accept or reject any contribution offered to The Foundation.

#### **Section E – Report of the Board**

The Board members of The Foundation, at the Annual Meeting of Members, shall present a complete, accurate and detailed financial report, with itemized supporting schedules of all income and all disbursements, and a balance sheet, verified by the Chairman and Secretary or by a majority of The Foundation Board, for the Fiscal Year immediately preceding the date of the report; together with such other information as may be required to keep the Membership fully informed of the activities of The Foundation. An abstract thereof shall be entered into the minutes of the proceedings of the annual meeting at which the report is made. Copies of the abstract of the report shall be made available to all members who shall request same by mail or email. A full copy of the report shall be made available upon written request, to any Member.

#### **Section F – Financial Reporting and Disclosure**

The Foundation Trustees shall make a full report of all transactions at the Annual Meeting and upon request will have the supporting documentation available for inspection at The Foundation Office.

### **Article X – Geographical Zones**

#### **Section A – Geographical Zone Assignments**

For the convenience of the administering of The Foundation and to establish areas from which representatives may be elected by the Constituent Clubs of High Twelve International, the Zone Trustees shall establish the size and number of geographical zones, which zones shall elect a Zone Trustee by the procedures herein set forth. The geographical zones shall be established and Constituent Clubs assigned to provide balanced distribution of Clubs among all zones. The geographical boundaries and/or number of zones may be adjusted at the discretion of The Zone Trustees from time to time to assure continued balance in representation of the General Membership.

#### **Section B – Designation of Zones as of March, 2018**

- ◇ Zone #1 – Northern California
- ◇ Zone #2 – Southern California, Arizona, Hawaii, Italy, and Japan
- ◇ Zone #3 – Colorado, Kansas, Nebraska, Louisiana, and Texas
- ◇ Zone #4 – Michigan, Ohio, Illinois, Florida and The United Kingdom
- ◇ Zone #5 – Indiana, Kentucky, Missouri, Iowa and South Dakota
- ◇ Zone #6 – New Jersey, Pennsylvania, Maryland, District of Columbia and Maine

#### **Section C – Terms of Zone Trustees – 5 year terms effective**

(Continued on page 27)  
The High Twelvian

Zone	Terms Expire
1	2019, 24, 29, 34
2	2021, 26, 31, 36
3	2019, 24, 29, 34
4	2021, 26, 31, 36
5	2022, 27, 32, 37
6	2023, 28, 33, 38

### Article XI – Corporate Seal

The Foundation shall have a corporate seal which shall have inscribed around the circumference thereof, “THE WOLCOTT FOUNDATION, INC.” There shall also be included on the seal the words, “Corporate Seal”, the date and state of incorporation, and such other words as may be required by law.

### Article XII – Conduct of Foundation Business

#### Section A – Rules of Order

At all meetings of the Membership, all matters of procedure not covered by these Bylaws shall be governed by Robert’s Rules of Order, last Revised Edition.

#### Section B – Day-to-Day Business

1. The day-to-day business of The Foundation shall rest in the Zone Trustees who shall appoint such committees and other personnel as shall be deemed necessary and desirable for the efficient operation of The Foundation and to carry out the purposes of the Articles of Incorporation well as the avowed government, public management and international affairs.
2. Accordingly, the Board shall prepare and maintain a written, always in written state, a current procedures manual setting forth in detail a statement of the duties and responsibilities of the Officers, Zone Trustees, and appointed committees and personnel as well as matters relating to the conduct and agendas for any meeting or election of the membership and such other business of The Foundation requiring definition and direction.
3. Further, The Foundation Board shall definitively establish the manner in which the Fellowship Program is to be encouraged and promoted among the Members and the Constituent Clubs; and, to establish the policy by which the fellowship program is to be administered in relation to individual applicants and enrolled participating students, taking into consideration the relationship the program has with The George Washington University.

### Article XIII – Amendment to the Bylaws

#### Section A – Amendment Process

1. Alterations or amendments to or the repeal of the existing Bylaws or the adoption of new Bylaws may be considered at any Annual or Special Meeting of the Members of The Foundation and become effective if approved by a two-thirds (2/3) majority of Members voting at such meeting, in person, or clubs represented by Wolcott Proxies.
2. Such changes may be made at any Annual or Special Meeting of the Members provided that notice of the proposed alteration, amendment, repeal of an existing Bylaw, or adoption of a new Bylaw has been given to the Members of The Foundation at least sixty (60) days before such meeting of the Members of The Foundation called for such purpose. All such notices contemplated shall be considered given if sent by written communication, or duly published in The High Twelvian, or disseminated by other methods of general circulation by the appropriate Wolcott Officer.

(Continued from page 27)

### END OF BYLAWS

Adoption Certification:

Adopted at The Wolcott Foundation, Inc.,  
Annual Meeting at Philadelphia, PA on June 17, 2018.

\_\_\_\_\_  
Michael E. Clark , Chairman  
The Wolcott Foundation, Inc.

CORPORATE SEAL

\_\_\_\_\_  
Randy Spaulding, Secretary  
The Wolcott Foundation, Inc.

### END DOCUMENT

EDITOR’S NOTE: The document was edited for format only to fit this booklet, no content was changed.

### The Wolcott Foundation Projected Investment in Fellowship Fiscal Year 01-May-2017 through 30-April-2018

3rd QTR COPY	Projected	Actual Through 3 QTR 2017 - 2018
<b>Anticipated "Cost" of One Course Credit Hour:</b>	\$1,760.00	\$1,760.00
<b>Each Fellowship Student Expense:</b>		
> Per Credit Hour Cost	\$1,760.00	\$1,760.00
> Required Credit Hours for Graduate Degree	X 40	X 40
> Cost of Required Student Hours	\$70,400.00	\$70,400.00
> Allowable "Relocation Loan" [must be re-paid] **	\$1,800.00	\$0.00
> Cost per Student to Fellowship Graduation	\$72,200.00	\$70,400.00
> Class of 2 Fellows - [First Year] equal 40 Credit HR's	\$72,200.00	3.5 [Equiv Fellows]
[Equivalent of 5 - 2nd year Fellows] Equals 100 Credit HR.s	\$176,000.00	
> Projected Class of 3.5 [Equivalent] Fellows	<b>\$248,200.00</b>	<b>\$246,000.00</b>
		[ Winter \$105.6K Tuition Paid ]
		[ Summer \$18.4K Tuition Paid ]
		[ Fall \$126.6K Tuition Paid ]
	<b>Tuition PAID \$205,656.65</b>	
<b>Income Based on 2016 - 2017 Fiscal Year:</b>		
> High Twelve Club Contributions	\$26,000.00	\$16,396.85
> High Twelve International Contributions per Member	\$350.00	\$0.00
> High Twelve International 96th Conv. [Red Sch. Hse.]	\$150.00	\$0.00
	<b>\$26,500.00</b>	<b>\$16,396.85</b>
> Investment Portfolio Income [ @ 6% ]		
"Fixed Income Account"	\$258,000.00	\$254,000.00
"Equity Portfolio Account"	\$25,000.00	\$27,047.00
Total Income [Cash Flow]	<b>\$283,000.00</b>	<b>\$281,047.00</b>
		Earnings, per Year-End "Final Statement"
> Posey Trust Income		
"Feb-15- 2018- Distribution" ***	\$23,000.00	tbd
"Feb13-2018 - Distribution Deficiency - 2017"	2,000.00	tbd
	<b>\$25,000.00</b>	<b>\$0.00</b>
<b>Total Budgetary Income For the Foundation</b>	<b>\$334,500.00</b>	<b>\$296,396.85</b>
		[ Est'd ]
<b>Sources of Income:</b>		
> Posey Trust [ Wolcott Foundation receives ~1/3 of Income]		
Year-End Market Value [ as of: 31-Jan-2018]	\$3,452,138.68	tbd
> Raymond James Portfolio [ as of: 31-Jan-2018]	\$4,435,486.02	\$281,047.00
> High Twelve Clubs - Little Red School House [3rd QTR]	\$23,930.76	tbd



Spring 2018

## The High Twelvian

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From "Quick Books" :	
400.0 - Contributions	
Fund	
Fund	
<b>Net Income</b>	
Note Fresno Club #4	
CLOSED	
Contributed \$2525.	

Un-  
classified

**Form 990** **Return of Organization Exempt From Income Tax** OMB No. 1545-0047  
 Department of the Treasury Internal Revenue Service **2016** Open to Public Inspection

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)  
 Do not enter social security numbers on this form as it may be made public.  
 Information about Form 990 and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

**A** For the 2016 calendar year, or tax year beginning **MAY 1, 2016** and ending **APR 30, 2017**

**B** Check if applicable:  
☐ Address change  
☐ Name change  
☐ Initial return  
☐ Final return/terminated  
☐ Amended return  
☐ Application pending

**C** Name of organization **THE WOLCOTT FOUNDATION, INC.**  
**D** Employer identification number **23-6253965**

**E** Telephone number **215-368-3121**

**G** Gross receipts \$ **3,633,592.**

**H(a)** Is this a group return for subordinates? ☐ Yes ☒ No  
**H(b)** Are all subordinates included? ☐ Yes ☒ No  
 If "No," attach a list. (see instructions)

**I** Tax-exempt status: ☒ 501(c)(3) ☐ 501(c)( ) (insert no.) ☐ 4947(a)(1) or ☐ 527

**J** Website: **WWW.WOLCOTTFOUNDATION.COM**

**K** Form of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other **L** Year of formation: **1952** **M** State of legal domicile: **MO**

**Part I Summary**

Activities & Governance		Prior Year	Current Year
1	Briefly describe the organization's mission or most significant activities: <b>ASSISTS IN PREPARING QUALIFIED SCHOLARS FOR FUTURE POLICY MAKING POSITIONS IN GOVERNMENT AND WORLD</b>		
2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
3	Number of voting members of the governing body (Part VII, line 1a)	3	8
4	Number of independent voting members of the governing body (Part VII, line 1b)	4	8
5	Total number of individuals employed in calendar year 2016 (Part V, line 2a)	5	0
6	Total number of volunteers (estimate if necessary)	6	0
7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	0.
7b	Net unrelated business taxable income from Form 990-T, line 34	7b	0.
<b>Revenue</b>			
8	Contributions and grants (Part VIII, line 1h)	88,064.	35,146.
9	Program service revenue (Part VIII, line 2g)	0.	0.
10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	205,324.	398,148.
11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	0.	0.
12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	293,388.	433,294.
<b>Expenses</b>			
13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	741,458.	682,994.
14	Benefits paid to or for members (Part IX, column (A), line 4)	0.	0.
15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0.	0.
16a	Professional fundraising fees (Part IX, column (A), line 11e)	0.	0.
b	Total fundraising expenses (Part IX, column (D), line 25)	0.	0.
17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	47,300.	56,745.
18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	788,758.	739,739.
19	Revenue less expenses. Subtract line 18 from line 12	-495,370.	-306,445.
<b>Net Assets or Fund Balances</b>		<b>Beginning of Current Year</b>	<b>End of Year</b>
20	Total assets (Part X, line 16)	4,352,445.	5,187,512.
21	Total liabilities (Part X, line 26)	150,701.	151,302.
22	Net assets or fund balances. Subtract line 21 from line 20	4,201,744.	5,036,210.

**Part II Signature Block**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

**Sign Here** Signature of officer **ROBERT L. MORTON, TREASURER** Date **14-FEB-2017**  
 Type or print name and title

**Paid Preparer** Print/Type preparer's name **ROBERT STEVENSON, CPA** Preparer's signature *Robert Stevenson* Date **2/10/17** Check if self-employed ☐ PTIN **P00018843**  
 Firm's name **KIMMEL, LORAH + ASSOCIATES CPA'S, LLP** Firm's EIN **23-1380332**  
 Firm's address **400 CRESSON BLVD., P.O. BOX 979 OAKS, PA 19456** Phone no. **(610) 666-0450**

May the IRS discuss this return with the preparer shown above? (see instructions) ☒ Yes ☐ No

632001 11-11-16 LHA For Paperwork Reduction Act Notice, see the separate instructions. Form 990 (2016)

**SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION**

# High Twelve International 97th Annual Convention June 14-16, 2018

## Pennsylvania Association

In June, 2018, leaders from across America will meet in Philadelphia for the Annual Convention of High Twelve International. For this occasion a high quality Program Booklet will be distributed to each of the attendees. This is your opportunity to be represented in this booklet. You may want to proclaim your own local High Twelve Club or State Organization. You may want to congratulate the International Officers on a year well done or encourage officers to be elected.

The booklet will take the format of 8 ½ " by 5 ½ ".  
Three covers will be available.

The cost for your presentation would be:

Full page	8 ½ x 5 ½	\$ 100.00
Half page	4 ¼ x 5 ½	\$ 50.00
Quarter Page	4 ¼ x 2 ¾	\$ 25.00
Covers	8 ½ x 5 ½	\$ 150.00

All presentations will be reproduced in full color.

Make your check payable to:

**"PA Assoc. of High Twelve Clubs 2018"**

Mail your copy along with your check to:

Jerry J. Hamilton  
390 Cedar Hill Road  
Maple Glen, PA 19002



# 97th Annual Convention

## Registration Form Page 1

Date: \_\_\_\_\_

Member's Name: \_\_\_\_\_ Lady: \_\_\_\_\_

Street Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Cell: \_\_\_\_\_

Arrival: \_\_\_\_\_; Departing: \_\_\_\_\_; Hotel Confirmation: \_\_\_\_\_

Member of \_\_\_\_\_ High Twelve Club

Number \_\_\_\_\_; Current office: \_\_\_\_\_

**Pay online for registration and meals via the International website OR**

Mail this form and your check payable to High Twelve to:

**High Twelve International, 11404 W. Olive Dr., Avondale AZ 85392-4210**

### **HOTEL ROOM RESERVATIONS**

**Renaissance Philadelphia Airport Hotel**

**500 Stevens Dr., Philadelphia PA 19113**

Wednesday, June 13, 2018 - Early arrival day for tours

Thursday, June 14, 2018 - Tour day - general arrival day

**Tour for everyone**, \$50 per person

1st stop Longwood Gardens - 10:30 - Noon

2nd stop Shady Maple - 12:30 for lunch, included - back at hotel 4:30

Friday, June 15 2018 - Convention opens (9:00 am to 4:00 pm)

**Tour for spouses**, \$45.00 per person

1st stop Constitution Center, guided tour @ 10:00 to noon

2nd stop Pat's Steaks for lunch 12:30 - included - back at hotel 2:00

Saturday, June 16, 2018 - Convention concludes (9:00 am to 8:00 pm)

Sunday, June 17, 2018 Departure day

**Room rate** is \$125.00 + tax (rate available 3 days pre & post convention)

**Phone Reservation: 888-887-7951**

**Request High Twelve Room Block**

**Online registration** for convention, meals visit the HTI website:

[www.high12.org](http://www.high12.org) and click on the Event link for 97th Annual Con-

vention. **You must call the hotel for room reservations!**

## Registration Form Page 2

**Registration Fee** (High Twelvian's Only)

\$ **35.00**

### **Thursday, June 14, 2018**

**Breakfast Buffet Tickets** ,in the Sanctuary \$12.00 x \_\_\_\_\_ \$ \_\_\_\_\_

**Everyone Tour**, including smorgasbord \$50.00 x \_\_\_\_\_ \$ \_\_\_\_\_

### **Friday, June 15, 2018**

**Breakfast Buffet** in the Sanctuary \$12.00 x \_\_\_\_\_ \$ \_\_\_\_\_

**Spouse's Tour**, including lunch \$45.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Men - Lunch on your own!

### **Grand Master's Banquet**

**Chicken Piccata** \$40.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Chicken Breast seasoned and seared, Lemon

Beurre Blanc, Sun Dried Risotto and Rappini

**Vegetable Mediterranean** \$40.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Asparagus, Eggplant, Zucchini, Portobello Mushrooms, Roaster Peppers & Squash in Vegetable Broth & drizzled with Lemon Chive Aioli

### **Saturday, June 16, 2018**

**Breakfast Buffet** in the Sanctuary \$12.00 x \_\_\_\_\_ \$ \_\_\_\_\_

### **Wolcott Foundation Luncheon**

**Roast Turkey BLT** \$25.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Turkey, Bacon, Lettuce, Swiss Cheese, Multi grain roll, Chips, Pecan Pie

**Gilled Chicken Cesar Wrap** \$25.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Grilled breast, Romaine, Cesar Dressing, Parmesan, tomatoes, Cheesecake

**Roast Beef Sandwich** \$25.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Shaved deli RB, cheddar cheese, Horsy Mayo, Ciabatta roll, Chocolate cake

**Gilled Vegetable Wrap** \$25.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Marinated Pepper, Zucchini, Asparagus, yellow Squash, Portobello Mush-

rooms, crumbled Blue Chees, Whole Wheat Tortilla, Field Greens , Balsamic

Vinaigrette Dressing, Carrot Cake

### **Installation Dinner**

**Flat Iron Steak** \$40.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Marinated and Flat Iron grilled steak; Red Garlic demi-glaze, Green Beans,

Chive Mashed Potatoes, dessert

**Chicken Mediterranean** \$40.00 x \_\_\_\_\_ \$ \_\_\_\_\_

Marinated Boneless Breast of Chicken, Sun Dried Tomato Pesto, Roasted

Red and Yellow Peppers, Melted Mozzarella Cheese, Fresh Vegetables and

Yukon Gold Mashed Potatoes, dessert

**Total Enclosed** \$ \_\_\_\_\_



## **Combined HTI & Wolcott Foundation Delegate Credential**

Date Turned In: \_\_\_\_\_ Number of Votes: \_\_\_\_\_ State Association: \_\_\_\_\_

When registering, the Delegate/Proxy Credential must be presented to the Credentials Table on the Official Form sent out by the International Office.

### **KNOW ALL MEN BY THESE PRESENT:**

That \_\_\_\_\_ High Twelve Club No. \_\_\_\_\_ had an active membership of: \_\_\_\_\_ as of the **March 31, 2018 Monthly Report**, and for an in behalf of said Club to attend the 97th Annual Convention of High Twelve International, Inc., in Philadelphia, PA June 15-16, 2018. To vote for and in behalf of and in the name of said Club, for:

- ⇒ **Any High Twelve International** item of business requiring a voice, hand or paper ballot.
- ⇒ **High Twelve International** Election of 2018 - 2019 officer's.
- ⇒ **Any Wolcott Foundation** item of business requiring a voice, hand or paper ballot at the General Membership Meeting.

Said Delegate is entitled to cast a percentage of the Club's vote shown by his name below:

Name of Delegate/Proxy	% of Club's Vote
_____	_____ %
_____	_____ %

IN WITNESS THEREOF:

The President and Secretary of the aforesaid: \_\_\_\_\_

High Twelve Club of: \_\_\_\_\_  
(Print City and State of Your Club)

Have hereunto set their hands this: \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(Signature) \_\_\_\_\_ (Club President)

(Signature) \_\_\_\_\_ (Club Secretary)

This Official Form must be signed by the Club President & Secretary. This Credential **MUST** be presented **IN PERSON** to the Credentials Committee of High Twelve International at the 97th Annual Convention in Philadelphia, PA on or before 10:00 A.M., Local Time, Saturday, June 16, 2018.

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**11404 W Olive Dr**

**Avondale, AZ 85392-4210**



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