

WISTERIA HALL

January 4, 1991

Meeting was opened at 8:30 by Chairman Kurt Pfannkuch. Karin Dorey and Vicki Lydecker were absent when roll call was taken.

Voting took place on an application for application for membership from Anne Phelan. The candidate was accepted. Muriel Hjersman suggested that all applicants who were previously voted on but not initiated yet, be notified about the upcoming installation.

Minutes were read and corrected.

Sick Committee: Marge Skicklig and Ethel Hubbell were visited. Martha Fredrickson was in a car accident. Don Gustafson had been in the hospital again. Inez Norling has a cold. Sue Bergman broke a rib.

Cultural Leader Report. Nal Och Trad has a meeting on Jan 22 at the Bodelsons'. Dalmaling class will be on Jan 12. Swedish language classes will start again on Thursday Jan 10.

Membership committee. Ted Olson reported that several membership applications are out.

Vasa Star. Ruth Lundberg reported that she has submitted pictures and an article about Lucia.

Camellia Festival. Marie Tillman reported that there will be a meeting Jan 8. at 7:00 for the Camellia Festival. The Cultural Exhibit will not be at the Convention Center. A mall is considered as an alternative place. Tickets are \$17.50 for the Friendship luncheon.

The Camellia Float was discussed. The question was whether or not the lodge would sponsor a float. Discussion followed. Audrey Fales volunteered to attend the main Camellia Festival meeting and be a coworker with Terry Tillman. Elizabeth Johnson volunteered her place for lodge camellia festival meetings.

Eliz Johnson reported that cookies and poinsettias were delivered to 19 lodge members, who were not able to get out to meetings. Paul Gullans will mail a letter to Olga Fredrickson's conservator, Fred Fuentes, 7030 3rd Parkway Sq Sacramento 95823.

<sup>beth</sup> Elizabeth Jonson reported that she attended the meeting of the Council General  
----- last night as our representative to the Swedish Cultural Committee.  
Soder Blomspelet, the play was cancelled for this year. Possibly 1992 will be a  
better year for the actors to come over here from Sweden.

Scholarship committee- 1990 Income

Sale of turkey \$31 Sale of bookmarks \$12 Ruth Veis memorial \$415

Scandinavian Festival committee will meet on Jan 14, 7 p. m. at Sons of Norway  
Hall for the major planning.

Choral Group rehearsal will be on Sat Jan 5 at Marianne Ek's.

Paul Gullans reported that several members are delinquent in their dues.

Members are-----

Muriel Hjersman motioned tht thse be dropped from the membership and notified.

Arlie Veis seconded. Motion passed.

Correspondence read. Secretary reminded everyone about the joint installation on Jan 19.

Audrey Fales, Ruth Lundberg, and Eivor Pfannkuch were nominated as delegates to the  
district convention. Myrtle Widmark and Bernie Lundberg were nominated alternates.

Arlis Veis moved that the lodge pay travel for the delegates. Lennart Anderson seconded.  
Motion passed.

Annual report was made by Lennart Anderson, auditor, and Brian Bucscher, treasurer.  
Herb Johnson moved and Audrey Fales seconded that we accept the report. Motion  
carried.

Bills were read and motion was made and seconded to pay the bills. Motion passed.

Myrtle Widmark asked for sign ups for refreshments during the upcoming year, and  
for help to reorganize the kitchen cabinets. Audrey Fales asked if any of the  
committee members still have binder she made up. If so, please return them.

Chairman Kurt Pfannkuch thanked the lodge for the support during his term and  
especially Dede Dahlberg, Margaret Carlson, and Don Gustafson were praised for  
their excellent help Meeting closed with the usual ceremonies.