

Rough Draft

A delicious Moose Stew Dinner was served prior to the Meeting. A cultural program was presented by Eivor Pfannkuch and David Dorey. They told about moose and elk hunting, etc. in Sweden.

The regular business meeting was opened at 8:15 PM by Chairman Myrtle Widmark. The new password was given.. Members of Sierra Kronan were our guests. A letter of resignation from Vickie Lydecker was read. She is resigning as Fin. Secretary since her teaching job requires too much of her time. Elizabeth Johnson was nominated and elected as the new Fin. Secretary. This was voted on by unanimous ballot. New officers who were unable to attend the regular Installation in Redding were installed tonight by Muriel Hjersman. The following officers were installed: Vice Ch - Harry Johnson, Assist. Fin. Secty.- Martha Fredrickson, Cultural Leader - Eivor Pfannkuch, Chaplain - Ethel Johnson, Outer Guard - Donna Niemoller, Historians - Ed and Billie Nelson, Trustee - Ellen Harrod.

ROLL CALL - Absent were Dede Dahlberg, M.C. and Richard Westrup, Outer Guard. Applications for new members were read and voted on followed by Initiation Ceremonies. The following were initiated: Darlene Aylward, Michael Aylward, Jean Barney, Meghan Barney, Jeanette Barrett, Robert Barrett, Judy Beal, Russell Ellis, Julius Holmquist, Anne Phelan. (Jean Hanson not here - will be initiated later.) Jill and Brian Stockham were also accepted as new members of Monitor having transferred from Nordic Heritage Lodge. ? Open Meeting declared.

Minutes of previous meeting were read and approved. Charter was draped for departed members Olga Fredrickson and Betty Price.

SICK COMM.- Harry Johnson reported that Roland Erickson and Marge Skiglig haven't been well. Also Helen Tura's husband is ill with a staff infection. It was nice to see Don Gustafson at the dinner tonight after having been so ill.

CULTURAL LEADER Eivor Pfannkuch welcomed the new members and told about activities that we have such as Swedish classes, Nol and Trod, Dalamålning, etc. and coming events in San Francisco. Elizabeth Johnson talked about hosting some Swedish sailors from the training ship HMS Carlskona. Elizabeth, Myrtle Widmark and Eva Allred showed them around Sacto. including Sutters' Fort, etc. and then they got to tour the ship.

MEMBERSHIP - No report

VASA STAR - No report

CHILDRENS CLUB - Donna Niemoller reported that they are meeting on Monday nights at the Coloma Ctr. and practicing for the Spring Program, etc.

SCHOLARSHIP - Eleanor Vine said that applications should be in by March 15.

CAMELLIA FESTIVAL - Terry Tillman reported that no place had been found yet for the Ethnic exhibits. No decision has been made about a float yet since there is a lack of flowers this year due to the frost, etc. He talked about inviting the Swedish Consul General to the Friendship Lucheon but doesn't want to invite him unless we have at least 10 members attending.

SCAND. FESTIVAL - Ellen Harrod asked for lots of volunteers to help at the Festival. Arlie Veis reported that ^{he} has been working on Publicity and has sent notices to everyone. He also asked that we bring lots of baked goods.

UNFIN. BUSINESS - Muriel Hjersman moved that Myrtle Widmark be elected as a Delegate instead of an Alternate to the Dist. Convention. Motion was seconded and Carried. Another Alternate is needed, but no one volunteered.

CORRESPONDENCE was read. Letter from Vasa Archives recommends that membership be increased from \$15 to \$25. Henry Hjersman moved and Arlie Veis seconded that we renew our membership in the amount of \$25. Carried.

NEW BUSINESS - Letter rec'd. from Dist. Lodge asking if Monitor would like to host the 1992 Dist. Convention. Arlie said that Monitors' 80th Anniversary is also in 1992. There will be further discussion on this and a decision will be made before April.

Minutes of Feb. Mtg. continued

Marianne Ek, choir leader, said that the choir need some money. ?

Bills were read. Henry Hjersman moved that bills be paid. Kurt Pfannkuch seconded. Motion carried.

GOOD OF THE ORDER - Past Chairman, Kurt Pfannkuch was escorted to the altar and presented with a pin. Myrtle asked if someone could make badges for new members since Don Gustafson is unable to do this any longer. Russell Ellis volunteered. June Delle volunteered to be Refreshment Comm. Chairman. Annabelle Audet talked about her ancestors coming over on the Kalmar Nyckel. There is a foundation to build a replica of this ship and they need contributions. ? Myrtle thanked those who helped clean the kitchen cupboards.

Financial and Treasurers reports were read.

Next Meeting will be March 1 at 6:30. After closing ceremonies, meeting was adjourned at 10:10 pm.

Jean Anderson
Assist. Secretary