

An executive board meeting was held 3/16/91 at the home of Myrtle Widmark. The meeting was opened at 2:15 PM by Ch. Myrtle Widmark.

Roll Call Present Were: CH - Myrtle Widmark, VICE CH - Harry Johnson, SECTY - Dorothy Scherer, ASSIST SECTY - Jean Anderson, FIN. SECTY - Elizabeth Johnson, CULT. LEADER - Eivor Pfannkuch, CHAPLAIN - Ethel Johnson, ASSIST M/C - Peter Wardlow, PAST CH - Kurt Pfannkuch, TRUSTEE - Ellen Harrod, AUDITOR - Margaret Carlson, MEMBERSHIP - Audrey Fales.

Minutes of previous meeting were read and approved as read.

Sick Report - George Uffans is recovering from his fracture, but is having eye problems. Viola Hallen is suffering from bad headaches. Margaret Linn is doing O.K. after surgery. Don Gustafson is about the same.

Scholarship - There was discussion about the amount of money available in the Scholarship Fund. Myrtle said that Eleanor Vine will discuss this with Art Niemoller.

Culture - Much discussion about the next meeting and program, etc. It was decided that we will serve Lasagna for dinner. Price will be \$5.00 and Children under 12 Free. It was also decided that our Business Mtg. be held before the dinner. Meeting will be from 5 - 6 or 6:30 and dinner at 6:30 followed by the program. The Childrens Club will be singing a few songs and dancing. The Vasa Chorus will sing. Anniversary Pins and Past Chairmen Pins will also be presented at this time. After the Program, an Anniversary Cake will be served since this is Monitors' 79th anniversary.

Unfin. Business - Myrtle said that the Past Chairmen will work on the 1992 Convention Committee. (If Monitor is hosting)

Future Events - Discussion about the Scand. Festival and what we should charge for the T-shirts, tote bags, etc. Everyone agreed on \$12.00 for the T-shirts. Tote Bags - \$15 or \$20?

District Conv. - Resolutions were read by Myrtle and discussed. They will be voted on at the next meeting.

Bills - Myrtle said that all bills should be turned in to the Secty. before the ~~close~~ of the business mtg. Also, any money received should be given to the Fin. Secty. It was suggested that Dinner money and Bar money should be kept separate. There was discussion about our Building Fund. It was suggested that it should be put into a CD so that it will accumulate interest.

There was some discussion about getting better speakers so that people can hear what is going on. Kurt will check into this.

Meeting closed at 5 PM.

Jean Anderson
Assist. Secty.