

A delicious Mothers' Day Dinner prepared by the Men preceded the Meeting. We were entertained by some musicians during dinner.

Business Mtg. was opened at 8 PM by Ch. Myrtle Widmark.

ROLL CALL - Absent were: Treas - Art Niemoller, Inner Guard - Richard Westrup and Outer Guard - Donna Niemoller.

APPLS for new members were read and voted on followed by Initiation Ceremonies. The following new members were initiated: Christine Marie Bodelson, Charles Burton Johnson, Jr., Jeanne Ellen Hanson and William Dural VanAlstyne.

MINUTES of previous mtg. were read and approved as corrected.

CULTURAL - Eivor Pfannkuch talked about some coming events and told us a little about Spring Celebrations in Sweden. Mothers' Day is observed on the last Sunday in May in Sweden. Nal & Tråd will meet May 14 at Elizabeth's.

VASA STAR - Ruth Lundberg will send some pictures of the Festival when she gets them.

CHILDRENS CLUB - will meet 3 Mondays in May and 2 Mondays in June before Summer vacation.

SCAND. FEST. - Ellen Harrod gave a report on the Fest. and thanked everyone who helped make it a success. Muriel Hjersman gave a Financial Report on the Festival. There was a profit \$700 for each Lodge. Monitor made a profit of \$435 on the Craft Table. Arlie Veis said there is a Committee looking for a larger place for next year.

SCHOLARSHIP - Eleanor Vine announced that Susan Lydecker is the recipient of the Monitor Scholarship this year. Susan is Vickie Lydecker's daughter.

SWEDEN DAY - Kurt P. talked about Sweden Day and said he had some Raffle Tickets for members to sell. Monitor still doesn't have a Maid for Sweden Day so he asked if anyone knew of any teenaged girls who would be interested.

UNFIN. BUSINESS - Myrtle announced that Monitor will ^{be} hosting the 1992 Dist. Convention. This is also Monitors' 80th Anniversary. The Conv. Comm. will meet at Myrtles' home May 14 at 9:30 AM. Reports on the 1991 Convention were given by the Delegates who were there. Audrey Fales reported on the Resolutions.. They were voted on as follows: I - Yes, II - No, III - No, IV - Yes, V - Yes (Honoree declined), VI - Yes. Ruth Lundberg read the list of new Officers. They are as follows : See attached

Eivor P. and Myrtle W. said this was the first Conv. they had attended and they both enjoyed it.

CORRES - was read. A Letter of resignation from Henry Hjersman was read. He is resigning as Auditor as of 5/3/91 because of poor health.* Several other letters and announcements were read. Myrtle asked if anyone would like to report Monitor News to the Scandia Newsletter.

Eivor Pfannkuch volunteered. * *Resignation was accepted with regret, as he has served well.*

FUTURE EVENTS - Ted Olson Talked about ^{Midsummer} and the Sill Frukost.

SMORGASBORD - Myrtle said we will need a new Chairman this year. No one volunteered.

NEW BUSINESS - Nominations for Auditor to replace Henry. Ellen Harrod nominated Karen Bodelson. Sec. by Muriel H. Passed. Eivor P. talked about the Prune Festival which will be held in Yuba City on Sept. 7 & 8. There was discussion about having a Booth. There would be a charge if we have Crafts and Food, etc., but a Cultural Display would be free. Motion made by Audrey Fales that we have a Cult. Display. Sec. by Eleanor Vine. Passed. Myrtle said that the rug at Wisteria Hall is being damaged by the Bar being moved back and forth, so casters are being purchased for the Bar.

SICK REPORT - by Harry Johnson. Gus Mattson and Geo. Uffans attended the dinner and Meeting tonight. They have both been ill. Don Gustafson isn't doing too well, Holgar Nordquist ~~and~~ ^{had} surgery, Roland Erickson, June Delle, Cecile Spencer and Duane Tura are all recovering. Larry Skicklig is very ill and in the Woodland Hospital, Ellen Herting is now at her daughters'.

BILLS - were read. Motion by Arlie V. that bills be paid. Sec. by Henry Hjersman. ?

Myrtle announced that the new Binders have been received. More by-laws will have to be ordered. It was suggested that a Hand Stamp be purchased for the Secty. for stamping Monitors' property. Motion by Eliz. Johnson that we buy a stamp. Sec. by Muriel H. Passed.

FIN. AND TREAS - reports were read. There was discussion about having Fin. Reports printed in the Newsletter to save time at the Meetings. However, it was decided that our Finances should not be disclosed in mail ~~that~~ ^{that} goes out to non-members. Meeting adjourned at 10 PM.

Jean anderson
Asst. Secy.

SPECIAL EXEC. MEETING - May 5, 1991

A Special Meeting was called by Ch. Myrtle Widmark so that the Treasurer would be present when the bills are paid. Meeting opened at 2:30 Pm. Present Were: Ch. - Myrtle Widmark, Vice Ch. - Harry Johnson, Asst. Secy. - Jean Anderson, Fin. Secy. - Elizabeth Johnson, Treas. - Art Niemoller, Chaplain - Ethel Johnson, Auditor - Henry Hjersman and P.C. Muriel Hjersman. Motion by Henry H. that bills be paid. Sec. by Ethel Johnson. Passed. Mtg. closed at 2:40 PM.

Add to minutes
Meeting May 18, 1991

Place: Home of Elizabeth Johnson

Attended by: Myrtle Widmark, Martha
Fredrickson, Eliz Johnson, Art Niemoller,
Karin Bredelson, Auditor, Ted Olson, ~~Trustee~~ Trustee

Purpose: ~~Periodic~~ ^{Interim} Audit

Treasurer had no specific procedure
for balancing checking account. Books
balance, but checking account not
balanced. Show running totals.

Monthly fund total now reflects
checking account balance and
general fund balance.

May 2
General Dues

Check with Audrey on Vera Star Correspondent.
Call Margaret Shuck,
Call Marie Fellner