

ROUGH DRAFT OF MONITOR MINUTES

Wisteria Hall

June 7, 1991

A Potluck Dinner honoring the Men preceded the Meeting. Eivor Pfannkuch presented an interesting Cultural Program about Midsummer and other summer events in Sweden.

Business Meeting was opened at 8:30 PM by Ch. Myrtle Widmark.

ROLL CALL - Absent were: Chaplain - Ethel Johnson, Master of Ceremonies - Dede Dahlberg and Inner Guard - Richard Westrup.

APPLS FOR MEMBERSHIP - One Apple. was read from LaVerne Gilbertson. Kurt Pfannkuch made a Motion that we vote on this at the next Mtg. Sec. by Arlie Veis. Motion Passed.

MINUTES - Read and approved.

CHARTER - was draped in memory of Larry Skicklig and Don Gustafson. Obituaries were read.

SICK COMM - Harry Johnson reported that we had lost 2 Members - Larry Skicklig and Don Gustafson. He read a thank you letter from Marge Skicklig.

CULTURAL - Eivor Pfannkuch talked about our Midsummer Picnic in Elk Grove Park on June 22. She asked for some greenery, etc. for the Maypole (Majstång).

VASA STAR - Ruth Lundberg has been sending in articles and pictures of our events.

CHILD. CLUB - Peggy Carlson said that the Children will sing and dance at Sweden Day in Lodi.

SCHOLARSHIP - The Monitor Scholarship was presented by Eleanor Vine. Vickie Lydecker accepted this for her daughter Susan, who was unable to attend tonight.

SMÖRGÅSBORD - Peggy Carlson is forming a Committee for the Smörgåsbord. She said we will need lots of help.

UNFIN. BUSINESS - Eva Allred was presented with a 25-year Pin.

CORRES - Read. Letter from Grand Lodge including a check for \$346.84 which was Monitors' share of Redistribution Fund after the Convention. Grand Lodge sent some new Resolution forms to be filled out when Members are deceased. Letter from Sue Bergman saying she had fallen and hurt her knees, but she is getting along O.K. She said she had paid for a Binder and asked us to please send her one.

SWEDEN DAY - Kurt P. gave a report on Sweden Day. Kathy Lagomarsino was our Maid.

NEW BUSINESS - A nominating Committee for new officers is being formed.

BILLS - were read. Motion by Kurt P. that bills be paid. Sec. by Ruth Lundberg. Passed.

GOOD OF ORDER - Arlie Veis reported that the Convention Comm. has chosen the Sacramento Inn for the 1992 DIST. CONV. They checked out several Hotels and found this to be the best place. Myrtle W. reported that the by-laws have been revised and new copies will be ordered.

FIN. & TREAS - Reports were read.

After closing ceremonies, Meeting was adjourned at 9:15 PM. Next Mtg. Sept. 6 at 6:30PM.

Jean Anderson
Assist. Secy.

Secty

DATE June 7, 1991

FINANCIAL SECTY.'S REPORT:

GENERAL DUES _____	\$	<u>294.00</u>
INITIATION FEES _____	\$	<u>10.00</u>
MISS. BADGE PIN FINES _____	\$	_____
COIN MARCH _____	\$	_____

OTHER INCOME (Specify):

<u>Scholarship</u>	\$	<u>80.00</u>
<u>Scand. Fest (Book)</u>	\$	<u>440.00</u>
<u>White Binder - Ellen Harrod</u>	\$	<u>5.00</u>
<u>Scand. Festival - Monitor's Share</u>	\$	<u>700.00</u>
<u>Mens Nite Bar</u>	\$	<u>58.00</u>
<u>Sill Breakfast</u>	\$	<u>319.97</u>
<u>Cards sold</u>	\$	<u>10.00</u>
<u>Ladies' Nite Refund</u>	\$	<u>25.51</u>

TOTAL _____	\$	<u>1942.48</u>
<u>Redistribution from I.D. Convention</u>		<u>346.84</u>
<u>from Charlotte Carter</u>		<u>2,289.32</u>