

Wisteria Hall
Sept. 6, 1991

A potluck dinner preceded the Meeting (Smörgåsar & Sallad). After dinner, Eivor Pfankuch presented her usual interesting Cultural Program about Summer Events, etc. in Sweden. She visited Sweden this summer and brought back some Swedish calendars, books and several other items for us to purchase. Lennart Thornros gave an interesting talk about Swedish Politics. *Kurt Pfankuch added some additional informative comments*

The Business Mtg. was opened at 8 PM by Ch. Myrtle Widmark. Joe and Helen Mingram, guests from Nord Lodge, were introduced. Helen, who is Dist. Master, was then escorted to the altar.

ROLL CALL - Peter Wardlow, Assist. M/C was absent.

APPLS FOR MEMBERSHIP - Appl. for LaVerne Gilbertson was voted on and accepted. Renee Ostrom from Skogen Lodge has applied for a transfer to Monitor Lodge.

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

SICK COMM - Harry Johnson reported that Ruth Lundberg is ill and having more treatments.

CULTURAL - Eivor Pfankuch talked about the Prune Festival in Yuba City this weekend. She has purchased a Banner for Monitor to be used at our Booth and at other future events. Muriel Hjersman moved that we reimburse Eivor \$70 for the Banner. Sec. by Arlie Veis. Motion passed. There will be a Scandinavian Festival in Turlock Sept. 27, 28 & 29. Folk Dance classes will begin Sept. 22 at Y.W.C.A. Donation is \$5.00.

VASA STAR - No Report

CHILD. CLUB - Peggy Carlson reported that they will start meeting again Sept. 9. They have several new and exciting things planned for the coming year.

SMÖRGÅSBORD - Margaret Carlson reported that she had sold 18 tickets already and lots of help is needed!

UNFIN. BUSINESS - None

CORRES - Ltr. from District asking if we would be interested in hosting the Golf Tournament next year. Arlie suggested that we wait until 1992 since we will be busy with the Dist. Convention, etc. next year. Ltr. from District regarding the Membership Seminar at Stockton Inn Oct. 12. They suggested that each Lodge send its Chairman, V. Chairman and Membership Ch. and pay the \$12.50 cost of the lunch for each of their representatives. Audrey Fales moved that we pay the \$12.50 for our representatives. Sec. by Kurt Pfankuch. Motion passed. Letter from Henry and Betty Bergman saying that they wish to resign from the Lodge since they are unable to attend meetings any longer because of poor health. Their dues are paid up to 24⁹²?. Motion was made and carried that their membership be withdrawn as of 24⁹². It was suggested that we send them a letter of regrets. Several thank-you letters were read. Kathy Cheek, who donated the Crayfish for the "Kraft Kalas", wrote that she appreciated her thank-you note from Monitor Lodge so much. It was the first thank you ltr. she had ever received.

FUTURE EVENTS - Pancake Breakfast Sept. 28 and Smörgåsbord Nov. 9. Lennart Anderson moved that we advance \$1,000 to Margaret Carlson for the Smorgasbord and \$150⁰⁰ to Peggy Carlson for the Pancake Breakfast. Sec. by Kurt Pfankuch. Motion passed. There was discussion about different ways of making extra money for the Dist. Convention such as collecting aluminum cans, etc. Muriel Hjersman suggested that we use the \$346.84 which was Monitors' share of the redistribution fund from the G.L. Convention plus the \$700 which was Monitors' profit from the Scand. festival (Total \$1,046.84). Kurt Pfankuch moved that this amount be transferred from the General fund to a special Convention Fund for the 1992 Dist. Conv. Sec. by Elizabeth Johnson. Motion Passed.

NEW BUSINESS - Myrtle Widmark announced that there will be a 1992 Program Planning Meeting at her home Sept. 18 at 7 PM. Lennart Anderson asked for an Inventory List of Monitors' property to be listed in the Newsletter. Kurt Pfankuch gave a report from the Nominating Comm. Officers nominated for 1992 so far are: Chairman - Myrtle Widmark, Assist. Secty. - Jean Anderson, Fin. Secty - Ethel Johnson, Assist. Fin. Secty - Martha Fredrickson, Treas - Art Neimoller, Cult. Leader - Eivor Pfankuch, Chaplain - Gail Nemy, M/C - Dede Dahlberg, Assist. M.C - Vickie Lydecker, Inner Guard - Richard Westrup, Child. Club - Peggy Carlson and Camilla Caldwell.

BILLS - were read. Henry Hjersman moved that bills be paid. Motion sec. and Carried. Dist. Master, Helen Mingram spoke a few words about Dist. Activities, etc. She also had many good things to say about Monitor Lodge.

FIN. & TREAS. Reports were read.

After closing Ceremonies, the Mtg. was closed at 9:30 PM. Next Mtg. Oct. 4.

Jean Anderson
Assist. Secty.