

ROUGH DRAFT OF MONITOR MINUTES

WISTERIA HALL

OCT. 4, 1991

A Swedish Meatball Dinner preceded the Meeting. After Dinner, Eivor Pfannkuch talked about Swedish Food and explained how certain foods are prepared. She had several cooking utensils, etc. on display that are used in Swedish homes. It was most interesting.

The Business Mtg. was opened at 8:20 PM by Ch. Myrtle Widmark.

ROLL CALL - Absent were: Richard Westrup - Inner Guard, Donna Niemoller - Outer Guard, Ed & Billie Nelson - Historians.

APPLS. FOR MEMBERSHIP - Appl. for Betty Jane Schaeff was read. Kurt Pfannkuch moved that we vote on this at the next meeting. Sec. by Arlie Vies. Motion Passed.

INITIATION Ceremonies for 3 new members. The following were initiated: Robert Anderson, Edna Anderson, LaVerne Gilbertson. Also accepted as a new member tonight was Renea Ostrom who transferred from Skogen Lodge.

SICK - Harry Johnson reported that Ruth Lundberg is still ill. Audrey Fales had eye surgery and is getting along fine.

CULTURAL - Eivor Pfannkuch gave a report on the Prune Festival in Yuba City and thanked those who helped at our Booth. She had attended a Cultural Comm. Mtg. in S.F. and told about several coming events. She also talked about the Scand. Folk Dance classes. The next class will be Oct. 27. Arlie Vies gave a report on the Scand. Festival in Turlock. The Monitor Chorus performed there on Saturday.

MINUTES - Read and approved as corrected.

CHILDRENS CLUB - Peggy Carlson reported that they have several new members. They are busy learning how to weave & crochet, etc. They are also learning Swedish Nursery Rhymes.

SMÖRGÅSBORD - There are several groups working on preparations for the Smorgasbord. They are meeting in various homes to make Sausages, etc. Kurt Pfannkuch made motion that the Lodge advance Gil Holm \$400 for the Bar expenses. Sec. by Muriel Hjernsman. Motion passed.

CONVENTION COMM. - Report by Arlie Vies. More money is needed for the Convention. The Lodge is collecting Aluminum cans. They can be brought to the meetings and someone will pick them up.

UNFIN. BUS. - Peggy Carlson reported on the Pancake Breakfast. Our profit was \$96.23. She suggested that we send a thank-you note to Farmer Bob for letting us use their place.

PROGRAM FOR 1992 - The proposed Program for 1992 was read and discussed. It was decided that the Sill Frukost should be added to the Program. The date will be May 16. It was also suggested that Sierra Kronan and Nord Lodges be invited <sup>as guests</sup> to some of our meetings as they have in the past. Kurt Pfannkuch moved that the Program be accepted. Sec. by Arlie Vies. Motion Passed.

CORRES - letter from Mary & Didrik Anderson saying that they wish to resign from the Lodge. Motion was made and passed that we accept their resignation as of ?. Letter from Roland Erickson thanking the Lodge for Plants and Cards.

FUTURE EVENTS - Convention Mtg. Oct. 29 at 7 PM. There was discussion about the Installation of New Officers - Where and When? No one has offered to host it.

NEW BUSINESS - No report

BILLS - Read. Motion by Arlie Vies that Bills be paid. Sec. by Kurt Pfannkuch. Passed.

NOMINATING COMM - Kurt Pfannkuch reported hat new officers have been nominated and are ready to be voted on. Motion by Arlie vies that the Secretary cast a unanimou/s vote for each nominee. Sec. by Muriel Hjersman. Motion passed. Officers are as follows: chairman - Myrtle Widmark; Vice Ch.- Margaret Carlson; Secty. - Ingegerd Kennedy; Assist. Secty. - Jean Anderson; Financial Secty - Ethel Johnson; Assist. Fin. Secty - Martha Fredrickson; Treasurer - Art Niemoller; Cult. Leader - Eivor Pfannkuch; Chaplain - Gail Nemy; Master of Ceremonies - Dede Dahlberg; Assist. M/C - Vickie Lydecker; Inner Guard - Richard Westrup; Outer Guard - Leo Krastins; Historian - Eleanor Vine; Auditor - Kurt Pfannkuch; Trustee - Muriel Hjersman. All voted on and accepted.

GOOD OF ORDER - Elizabeth Johnson had received a letter from Sweden telling about 2 girls coming to Sacramento in November and will need places to stay.

FIN. AND TREAS. - Reports read.

Meeting closed at 9:50 PM. Next Mtg. Nov. 1, 1991.

Jean Anderson  
Assist. Secty.

MONITORS' 1992 PROGRAM PLANNING MEETING

A Program Planning mtg. was held at the home of Myrtle Widmark on Sept. 18, 1991 at 7 PM. Present were: Myrtle Widmark, Dorothy Scherer, Elizabeth Johnson, Jean Anderson, Ethel Johnson, Kurt & Eivor Pfannkuch, Margaret Carlson, Ed & Billie Nelson.

There was discussion about having more Socials next year since people don't like to sit through long meetings. Myrtle said that there is a room available for meetings at the Sacramento Savings Bank on Watt Ave.. It was decided that we could have a few meetings there, and that would allow us to have a Social only on a couple of our regular mtg. nights. Eivor said that there are several interesting events in the Bay area next year, and suggested that we charter a bus so that people don't have to drive. Eivor also suggested that on our March Social night we should try to get members involved in making things for Easter and the Festival. The proposed Program for 1992 is as follows:

January	3	7 PM	Bus. Mtg. Dist. Delegates elected. Annual reports.
February	7	6:30PM	Pea Soup & Pancake Dinner followed by Bus. Mtg.
March	4		Business Mtg. (7 PM)
	6		Moose Stew Dinner & Social Night (6:30 PM)
	?		Camellia Festival
April	3	7 PM	Bus. Mtg. Cultural Program & Semlor
	11		Scand. Festival; St. John Vianney Church, Rancho Cordova
	24, 25		Dist. Convention & "80th Anniversary" at Red Lion
	& 26		Sacramento Inn.
May	1	6:30PM	Mors Dag Dinner hosted by Men & Social Evening.
	6	7 PM	Business Mtg.
	17		Bus Trip "Vårmlánningarna" Play at Sveadahl Park.
	30		Bus Trip. Swedish Music Festival at San Mateo.
June	5	6:30	Fars Dag Potluck followed by Business Mtg.
	6		Sweden Day
	20		Midsummer
July			No Meeting
August	15		Crayfish & Potluck at Bea Dillard's.
September	4	7 PM	Bus. Mtg. Nominating Comm. Report. Smörgåstårta.
	12 & 13		Yuba City Prune Festival
	?		Pancake Breakfast
October	2	6:30PM	Swedish Meatball Dinner followed by Bus. Mtg.
	?		Election of Officers for 1993.
			Cultural Seminar
November	6	7 PM	Business Mtg.
	14		Smörgåsbord
December	2	7 PM	Business Mtg.
	4	6:30PM	Jul Glógg Party
	13		Lucia

Tentative Program for 1992      Bring with to the October 4th meeting.

January	3	7:00	Business Meeting. District delegates elected. Annual reports. Refreshments
February	7	6:30	Pea Soup and Pancake dinner followed by Business Meeting
March	4	7:00	Business Meeting
	6	6:30	Moose Stew dinner and social night
	?		Camellia festival
April	3	7:00	Business Meeting. Cultural Program. Semlor
	11		Scandinavian Festival St. John Vianney Church, Rancho Cordova
	24-26		"80th ANNIVERSARY" and DISTRICT CONVENTION Red Lion's Sacramento Inn
May	1	6:30	Mors Dag Fest hosted by the Men. Social evening
	6	7:00	Business Meeting
	17		Bus trip. "Varmlanningarna" Play at Sveadal Park
	30		Bus trip. Swedish Music Festival San Mateo
June	5	6:30	Fars Dag Potluck followed by Business Meeting
	6		Sweden Day
	20		Midsummer
July			No meeting
August	15	6:30	Crayfish and Potluck at Bea Dillard's
September	4	7:00	Business Meeting Nominating Committee report Smorgastorte
	12-13		Yuba City Prune Festival Pancake Breakfast
October	2	6:30	Swedish Meatball Dinner followed by Business Meeting Election of officers for 1993
	?		Cultural Seminar
November	6	7:00	Business meeting
	14		Smorgasbord
December	2	7:00	Business Meeting
	4	6:30	Jul Glogg Party
	13		Lucia