ROUGH DRAFT OF MONITOR MINUTES

Nov. 1, 1991

The Business Meeting was opened at 7:35 PM by Ch. Myrtle Widmark.

ROLL CALL - All Officers were present.

<u>APPLS. FOR MEMBERSHIP</u> - Appls. were read for the following: Vesta S. Brownell, Betty Schoepf, and Yvonne M. Magnaheim. These applicants were voted on and accepted.

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

<u>SICK COMM</u>. - Harry Johnson reported that Roland Erickson is getting along O,K. and June Delle is recovering. Sue Bergman's brother passed away. Also, it's nice to see Ruth Lundberg here tonight.

<u>CULT. COMM</u> - Eivor Pfannkuch talked about November Holidays in Sweden. Nov. 2 is All Saints Day when all the cemeteries are decorated. St. Martin's Day is celebrated in Southern Sweden. Father's Day is also, in November. She will tell us more after the meeting. Marianne Ek mentioned that when the Singers were in Turlock, they borrowed a Keyboard and thought we should send a thank-you note to the person who loaned it. She also said that they need a larger place to practice.

MEMBERSHIP COMM - No more applications.

<u>VASA STAR</u> - Ruth Lundberg said that she is resigning as Vasa Star correspondent because of poor health. Marianne volunteered to take over for her.

<u>CHILD. CLUB</u> - Peggy CArlson reported that they are busy with their projects and are now getting ready for the Lucia Program. Also, Ernie Skorheim will soon be teaching them whittling. Youth bicycle Tour from Canada?

<u>SMORGÅSBORD</u> - Margaret Carlson reported that plans are coming along o.k. and all the tickets have been sold (250). She asked for more volunteers.

<u>CONV. COMM</u> - Muriel Hjersman reported that they are getting ready to send the announcements to District 12. The memu hasn't been decided on yet, but it will be something Swedish.

<u>UNFIN. BUSINESS</u> - Myrtle said that the Meeting for January 8, 1993 will be added to the Program Book. Elizabeth Johnson said that the following members who have either resigned or not paid dues should be dropped from membership: Gary & Sue Brill-Lehn; Tord & Debbie Holmquist; Martha Olson; Kenneth & Jeanette Rydbrink; Harriett Yager. Motion by Muriel H. that these members be dropped. Sec. by Donna Niemoller. Motion Passed. The new By-laws were passed out and it was decided that it would take too long to go over them tonight. Arlie Veis moved that the members read them at home and then it can be discussed at the next Mtg. Sec. by Donna Niemoller. Motion Passed.

<u>CORRES</u> - Letter from Reno Lodge re: Joint Installation of Officers on Jan. 18. They are also celebrating their 15th Anniversary. Muriel H. moved that we accept their invitation and join them for the Installation. Sec. by Kurt Pfannkuch. Passed. Audrey Fales suggested that we charter a bus so that people won't have to drive if the weather is bad.

BILLS - were read. Muriel H. moved that Bills be paid. Sec. by Kurt. Motion Passed.

<u>GOOD OF ORDER</u> - It was announced that we usually bring cookies, plants, etc. to our shut-ins for Xmas. These should be brought to our next mtg. Audrey Fales thanked the Lodge for Get-well cards that she received when she had eye surgery.

FIN. & TREAS Reports were read. Mtg. closed at 8:50 PM. Negt Mtg. Dec. 6 at 7:30 PM.

After refreshments were served, Eivor Pfannkuch presented a delightful Cult. Program. She explained the origin of the Dalahäst and Kurbits Painting in Dalarna. She also showed slides of a Dalahäst Factory, a Museum and other places in Dalarna. It was most interesting.