

WISTERIA HALL

DEC. 6, 1991

Prior to the Meeting, Peggy Carlson, Childrens Club leader, presented Anniversary Pins to some of the Child. Club Members. Her children, Emily & Eric Carlson received 5-yr. pins. Jessica Anderson had received her 1-yr. pin earlier in the day. This years' Lucia, Jamie Canady was introduced. She is Jone Canadys' daughter. Peggy told about a Lucia Raffle that the Childrens Club is having. The winner will receive a visit from "Lucia" at ~~at~~ Xmastime.

The regular Business Mtg. was opened at 7:40 PM by Ch. Myrtle Widmark.

ROLL CALL - Absent were: Vice Chairman - Harry Johnson; Assist. Fin. Secty - Martha Fredrickson; Historians - Ed & Billie Nelson.

APPLS. FOR MEMBERSHIP - Appls. were read for Vesta S. Brownell, Betty J. Schoepf and Yvonne M. Magnaheim followed by Initiation Ceremonies for Betty J. Schoepf. The other applicants were unable to attend tonight so they will be initiated at a later date.

SICK COMM - Elizabeth <sup>Johnson</sup> reported that Harry hasn't been feeling well. Ed Dahlberg was injured by a saw, but is getting along O.K. Wendy Strand is here tonight and is recovering from surgery on her ~~hands~~ <sup>wrist</sup>.

VASA STAR - No report

OPEN MEETING DECLARED.

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

SMÖRGÅSBORD - Margaret Carlson gave a report on the Smörgåsbord and thanked everyone who helped make it a success. The Lodge made a profit of \$1,704.39. The hall and orchestra ~~have~~ <sup>have</sup> been reserved again for next year.

CONVENTION - Arlie Veis gave a report on plans for the Conv. The Menu will be a choice of Veal Florentine or Chicken Breast with red cabbage and baby carrots. There will be a Smorgasbord Platter on each table. Cost is \$25 incl. Tax & Tip. Eivor Pfannkuch has Raffle Tickets for sale. They are \$1.00 each or 6 for \$5.00. First prize is a 17" Dala häst; Second prize - a stereo bench (donated by the Home Store); Third prize - Orrefors Crystal Bowl.

CAMELIA FESTIVAL - Myrtle asked if we wanted to participate in 1992 and if we do, we should have a Maid of Sweden to represent the Lodge. Arlie moved that we have a Maid and take part in the Ethnic Display. Sec. by Muriel Hjersman. Motion passed. No Maid was chosen tonight. It was suggested that maybe Vickie Lydeckers' daughter would like to be Maid. She will ask her. Myrtle asked for Volunteers to help work on the display. The following volunteered: Dede Dahlberg, Ethel Johnson, Karen Bodelson, Kurt Pfannkuch, Arlie Veis, Ted Olson, Ingrid Kennedy, LaVerne Gilbertson, Jillian Stanley and Jean Anderson.

NÅL & TRÅD - Next mtg. will be at the home of Inger Thornros. We will bag cookies for the shut-ins.

CULTURAL COMM - Eivor Pfannkuch told about some Xmas traditions in Sweden. Our Monitor Chorus sang several beautiful Swedish Xmas songs and our newest member, Betty Schoepf sang a solo. Eivor P. presented Marianne Ek with a gift and said she is doing a great job of directing the chorus.

UNFIN. BUSINESS - Myrtle suggested that the By-laws be read again at home and discussed at the next Mtg. Myrtle reminded everyone to bring their favorite recipes to the next meeting.

CORRESPONDENCE was read.

FUTURE EVENTS - Ted Olson reported that he has reserved a spot at Elk Grove Park for our Midsummer Celebration.

NEW BUSINESS - None

BILLS - were read. Motion by Arlie Veis to pay bills. Sec. by Hank Hjersman. Motion carried.

GOOD OF THE ORDER - Marianne Ek suggested contacting Colleges and other schools to let them know about our Swedish singing group. Muriel H. moved that schools be contacted to see if they would be interested in Swedish singing. Sec. by Hank. Motion passed. Arlie moved that the Secretary be authorized to order some letterhead stationery for the Lodge. Sec. by Donna N. Motion carried. Barbara Lutz was presented with her 25-yr. Pin and also a Past Chm, Pin for being Secty. 4 consecutive years.

FIN. SECTY & TREAS. - Reports were read. Elizabeth Johnson read a letter from Brian and Susan Buscher saying that they wish to resign from the lodge since they are unable to attend meetings.

Meeting was closed at 9:05 PM followed by the Jul Glögg Party and gift exchange. Next meeting will be Jan. 3 at 7:00 PM.

Jean Anderson

Assist. Secty.