

ROUGH DRAFT OF MONITOR MINUTES

Myrtle Widmark's home
March 10, 1993

The Bus. Mtg. was opened at 7:25 PM by Chr. Myrtle Widmark.

ROLL CALL - Absent: Assist. Fin. Secty - Martha Fredræckson; Cult. Ldr. - Eivor Pfannkuch; Chaplain - Betty Schoepf; Outer Guard - Leo Krastins; Historian - Eleanor Vine; Past Chm - Kurt Pfannkuch.

APPLS FOR MEMBERSHIP - None

MINUTES - of previous mtg. read and approved as corrected.

FRIENDSHIP COMM - It was announced that Karin & David Dorey had a baby boy born March 6. His name is Brian Austin.

CULTURAL COMM - No report.

VASA STAR - Marianne Ek said she had sent an article and some pictures.

CHILD. CLUB - Peggy Carlsson reported the children will have a craft booth at the Scand. Festival. Peggy also announced that the Childrens Club will be hosting the Midsummer Picnic June 19 which will be held at her home.

SCHOLARSHIP - It was reported that our new member, Kevin Bergstrom wants to apply for the Scholarship.

SCAND. FESTIVAL - Ethel Johnson said that each Lodge is to bring their own flag. Bea Dillard had said she would donate one of her decorated eggs. Ethel will check with her again.

SWEDEN DAY - Jillian Stanley gave a great report on the Sweden Day Planning Mtg. that she attended on Feb. 7 along with John & Jewell Wright. The picnic will be held June 5 at Micke Grove in Lodi. Each Lodge has been asked to send a Maid to represent them at the program.

MIDSUMMER - Already discussed.

UNFIN. BUSINESS - Myrtle reported that we still have some raffle tickets to be sold for the Convention. The proposal for giving Inez Norling a lifetime membership was read for the third time. Marianne made a motion that Inez be given the lifetime membership. Sec. by Ethel Johnson. M Carried. Marianne reported that the Insurance Papers for the Grange Hall had been found. Myrtle reported that she is still working a telephone committee. It was reported that the Dist. Library is being closed. Lennart & Britt Marie Anderson have donated some books to Monitors' Library. There was discussion about baby gifts. Ethel J. said she had been looking and found some nice picture frames. Marianne made a motion ^{that} the Lodge purchase the frames for the 3 new babies. Sec. by Ingrid Kennedy. Carried. Marianne said that Baby Certificates have been ordered and will be given to the new babies.

CORRESP - Resolutions were read and will be voted on at the April Mtg. Letter from District including a refund check in the amount of \$29 for Sweden Day raffle tickets sold in 1992.

FUTURE EVENTS - We will be celebrating Monitor's 81st Anniversary at our April Mtg. Anniversary Pins will be presented at this time.

NEW BUSINESS - It was suggested that "Membership Dues Dates" be shown on the mailing labels as well as in the Newsletter. Motion by Marianne that the Lodge charge \$2.50 postage for mailing program books to members who request them. Sec. by Ethel J. Motion Carried.

BILLS - Read. Motion by Margaret C. that Bills be paid. Sec. by Ted Olson. Passed.

GOOD OF THE ORDER - Myrtle announced that she will be in Sweden for 3 months and Margaret Carlson will be taking over. The May Bus. Mtg. will be at Elizabeth Johnson's Place. Ted Olson talked about the Mother's Day dinner in May.

FIN. SECTY & TREAS. - Reports read. Gail Nemy reported that several members are several months behind in their dues. Should they be dropped? It was decided that they be contacted once more before being dropped. Art N. made a motion that Monitor's Building Fund (\$2,636.05) be dissolved. It was decided to table the Motion until the next Mtg. when more members are present. Art N. also moved that the "Audit Date" be changed to the first business day after our Dec. Mtg. for accounting purposes. Sec. by Marianne. Carried.
Mtg. closed at 9:30 PM. Next Mtg. April 2 at 6:30.

Jean Anderson
Assist. Secty.