

The Business Mtg. was opened at 7:25 PM by Vice Chm. Margaret Carlson at the home of Harry & Elizabeth Johnson.

ROLL CALL - Absent: Chm - Myrtle Widmark; Assist. Fin. Secty - Martha Fredrickson; Cult. Leader - Eivor Pfannkuch; M/C - Peggy Carlson; Assist. M/C - Ingrid Kennedy; Inner Guard - Jillian Stanley; Outer Guard - Leo Krastins; Historian - Eleanor Vine; Past Chm - Kurt Pfannkuch.

APPLS FOR MEMBERSHIP - None

MINUTES - Read and approved as read *as corrected*

FRIENDSHIP COMM - Betty Schoepf announced that Marie & Terry Tillman had a baby girl. Her name is Amanda Michelle. Dorothy Schearer has been in the hospital but is recuperating at home now.. Marianne Ek is doing quite well following gall-bladder surgery last month. Eleanor Vine is also doing quite well following cataract surgery. Sue Bergman has also had eye surgery.

CULTURAL COMM - No report.

MEMBERSHIP COMM - Ethel Johnson reported that she has a list of prospective members who had attended the Scand. Festival.

VASA STAR - None

CHILD. CLUB - Margaret Carlson reported that the Children are hosting the Midsummer picnic and it will be held at Peggy & Kenneth Carlson's place. There was discussion about obtaining tables and chairs for this event.

SWEDEN DAY - There was discussion about Monitor's donation for a door prize. Eivor will purchase something Swedish for this. Nord & Norden Lodges will have a "Swedish Kitchen" there and will be selling Meatballs, korv, etc. Kathleen Lagamarsino will be Monitor's Maid.

SCHOLARSHIP - Janel Wright, daughter of John & Jewell Wright, was the recipient this year. The Scholarship was presented to her at the Mother's Day Dinner..

SCAND. FESTIVAL - Ethel J. reported that we didn't do as well this year - probably due to the rainy weather. Each Lodge will receive a profit of \$450. Monitor's craft table made only about \$30 this year.

CHOIR - Marianne announced that the singers will perform at the Father's Day Dinner, Prune Fest. in Yuba City, Turlock Scand. Festival and the Smorgasbord.

UNFIN. BUSINESS - More discussion about the Bldg. Fund and Ulf Aspenlund. It was decided to table these motions again until the next Mtg. when there are more members present.

CONVENTION - Margaret C. gave a brief report on the Convention. New Dist. Officers are: Dist. Master - Barbara Lantz; Vice D/M - Phyllis Peterson; Secty - Barbara Olson; Assist. Secty - Corry Weidman; Exec. Bd. Members - Kurt Pfannkuch, Don Christenson & Lillian Rejbrand.; Treas - Charlotte Carter; Trustee - Helen Mingram; Auditor - Karen Elliot; Chaplain - Lloyd Smith; M/C - Kicki Norden & Cindy Davis; Cult. Leader - Eivor Pfannkuch; Guards - Kathy Matthews & Chuck Olson; Treas (Sick Benefit) - Evan Westlund. Peggy Carlson was appointed as District Youth Supervisor.

CORRES - Monitor has received a lot of Anniversary Cards. Letter from Linnea Lodge regarding a Caribbean Cruise that they are planning for Vasa Members.

NEW BUS - Marianne suggested that the singers be paid mileage when they are performing out of town. This will be discussed further. There was also discussion about bringing back the "penny march" in order to make a little extra money.

BILLS - Read. Motion by Ethel and Sec. by Art that Bills be paid. Passed.

FIN. SECTY & TREAS - Reports read.

FOOD OF THE ORDER - Marianne thanked everyone for the plants & cards she received while she was ill.

Mtg. closed at 8:45 PM followed by refreshments. Next Mtg. & Father's Day Potluck June 4.

Jean Anderson  
Assist. Secty.