ROUGH DRAFT OF MONITOR MINUTES

A short Business Mtg. preceded the Crayfish Party at the home of Lars Ostlund. The Mtg. was opened at 5:15 PM by Chm. Myrtle Widmark.

ROLL CALL - Absent: Assist. Fin. Secty - Martha Fredrickson; M/C - Peggy Carlson; Inner Guard - Jillian Stanley; Outer Guard - Leo Krastins; Historian - Eleanor Vine.

<u>APPLS FOR MEMBERSHIP</u> - 4 Appls. were read. There will be voting & Initiation at the Sept. Mtg. <u>MINUTES</u> - Read and approved as read.

FRIENDSHIP COMM - Betty Schoepf reported that several members have been ill this summer. Audrey Fales had hip surgery, Ann Fors had surgery, Muriel Hjersman had a stroke, Elizabeth Johnson broke her arm (2nd time), Viola Bodelson and Alice Olson have been ill, Ted Olson hurt his hip. It was also reported that Russell Ellis' mother passed away and our long-time member Ellarie Campbell passed away. Margaret Carlson moved that Monitor donate \$25 to the Scholarship Fund in memory of Ellarie. Sec. by Kurt Pfannkuch. CArried. The Charter will be draped at the Sept. Mtg.

<u>CULT. COMM</u> - Eivor P. said she didn't have much to report at this time. There will be another Swedish Festival in the Bay Area next summer (Sweden in Bloom). Eivor said she had spent 150 Kronar (\$16) for gifts purchased in Sweden for Sweden Day. She will be reimbursed by Monitor VASA STAR - No report.

CHILDRENS CLUB - No report.

<u>UNFIN. BUS</u> - Jack & Estrid Doscher will receive their 25 yr. Pins tonight (about 7 yrs. late). These pins were due several years ago and the Lodge is sorry about the oversight. There was discussion about bringing back the "penny march". It was decided that this take place half-ways through the meeting (after the Committee Reports). This will bring in a little extra money for the lodge. It was also decided to charge a 25¢ fine for members who aren't wearing name tags. Margaret C. said that volunteer "bartenders" are needed when we have dinners..

NOMINATING COMM - Kurt Pfannkuch & Marianne Ek said another person is needed on the Committee. Dorothy Scherer volunteered.

<u>CORRES</u> - Several letters from the Grand Lodge and Dist. Lodges were read. There were some flyers regarding Festivals, etc.

<u>FUTURE EVENTS</u> - Prune Fest in Yuba City - Sept. 11 & 12; Scand. Festival in Turlock - Sept. 24,25 & 26; Pancake Breakfast - Oct. 9 and Smorgasbord - Nov. 13. Our singers will perform in Turlock and possibly in Yuba City.

<u>NEW BUS</u> - Myrtle announced there will be a 1994 Program Planning Mtg. at her place in Sept. Russell Ellis is no longer making Monitor's name badges. Kurt volunteered to take over this job. <u>BILLS</u> - Read. Motion by kurt P. & sec. by Ethel Johnsonthat Bills be paid. Carried. <u>GOOD OF THE ORDER</u> - Myrtle reported that she and some other members had gone to Oroville to look at some property for the Golden GAte Resort Center. However, nothing was suitable so they are going again to look at some other property in Markleeville. The Resort will be for camping and picnics, etc. Myrtle also thanked Margaret and everyone who helped take over while she was in Sweden. Margaret C. announced that Ivar & Alice Axberg will be celebrating their 50th wedding anniversary. Marianne suggested that we let new members know that they can bring guests to our dinners and other activies.

FIN. SECTY & TREAS - Reports read. Gail reported that Meghan Barney is dropping her membership since she is moving to Florida.

Meeting closed at 6:00 PM followed by the "Kräft Kalas" . Next Mtg. Sept. 3 at 7 PM.

Jean Anderson Assist. Secty.