

The Mtg. was opened at 7:15 PM by Chm. Myrtle Widmark.

ROLL CALL - Absent: Vice Chm - Margaret Carlson, Assist. Fin Secty - Martha Fredrickson & Historian - Eleanor Vine.

APPLS FOR MEMBERSHIP - 8 Appls. were read, voted on and accepted followed by Initiation Ceremonies for the following applicants: Milo Ahlstrand, Góran Johansson, John A. Loken, Maud Maimerth Loken, William Edward Marsh & Kristina Anna Marsh. Two other applicants, Gertrude & Michelle Kauffman, were unable to be here tonight.

FRIENDSHIP COMM - Betty Schoepf reported that Audrey Fales is recuperating from hip surgery at Kaiser Hospital. Muriel Hjersman is at home recovering from a stroke.

MINUTES - of previous Mtg. read and approved as read.

CHARTER - draped in memory of Ellarie Campbell who passed away August 15.

CULT. COMM - Eivor P. talked about the Prune Festival in Yuba City Sept. 11 & 12. Monitor will probably participate next year. The Scand. Festival in Turlock Sept. 24, 25 & 26. Monitor Singers will perform there on Sat. at 11 AM. The Dist. Membership Seminar will be held in Stockton Oct. 9.

VASA STAR - Marianne sent a notice of Events for the last 6 months.

CHILD. CLUB - Peggy Carlson announced the children will resume their Mtgs. Sept. 13 at the Coloma Ctr. and will be meeting every Monday.

NOMINATING COMM - Kurt P. read the list of officers who have been nominated so far. They are: Chm - Margaret Carlson; Secty - Marianne Ek; Assist Secty - Jean Anderson; Treas - Betty Schoepf; Fin. Secty - Gail Nemy; Assist Fin Secty - Martha Fredrickson ?; Chaplain - Jeanine Lokey; M/C - Peggy Carlson; Assist M/C - Ingrid Kennedy; Inner Guard - Leo Krastins; Outer Guard - John Wright; Historian - Eleanor Vine?; Trustee (3 yrs) Ted Olson; Auditor (3yrs) Arlie Veis; Scholarship Comm (3yrs) Jewel Wright; Vasa Star Correspondent - Marianne Ek. We still need a Vice Chm, Cultural Leader & Membership Comm (3yrs). It was also reported that we still need people for the Hospitality and Public Relations committees.

PENNY MARCH

UNFIN. BUSINESS - Myrtle announced there will be a Planning Comm. Mtg. at her place Sept. 15 at 7 PM. We will be planning the programs for 1994. Kurt Pfannkuch will be making the new name badges from now on. Beginning in October there will be a 25¢ fine for members who are not wearing their name tags.

CORRES - Letter from G.L. re: a Membership Drive. Ltr. from District re: Membership Seminar in Stockton Oct. 9. Cost is \$15 for lunch. Ltr. from the Kagstrom's advising that Swedish classes have been canceled for this year, however they will still have their Xmas Party Dec. 2. Letter from one of the members of swedish class wondering if a study group could be started for those who want to continue learning Swedish.

FUTURE EVENTS - Scand. Fest. in Turlock Sept. 24, 25 & 26. Pancake Breakfast Oct. 9 at Farmer Bob's. Peggy asked for an advance of \$125 for the Breakfast. Motion by Kurt to pay the advance. Sec by Arlie. Carried. Also an advance to Margaret Carlson for the Smörgasbord. Rent of Hall ((\$300) and Food (\$500). Motion by Ted Olson to pay the advance. Sec by Kurt. Carried. Motion by Arlie that the Lodge pay for the lunches for our 3 Representatives who are attending the Membership Seminar in Stockton. (\$15 each). Sec. by Kurt. Carried. Ethel and Ted volunteered to go (\$30). If a third person goes, they will be paid next meeting.

NEW BUS - Marianne suggested that an information package about Vasa be given to prospective members so they will know what our Lodge is all about before they join. Motion by Bea Dillard and Sec. by Eivor that a pkg. be made up. Carried. Myrtle thanked the Bodelson's for doing such a good job of putting together and mailing our Newsletters all these years. They would like to turn this job over to some one else. Any volunteers?

BILLS - Read. Motion by Kurt that Bills be paid. Sec. by Ingrid Kennedy. Passed.

GOOD OF THE ORDER - Kurt reported that there was discussion about the Dist. Newsletter at the last Exec. Bd. Mtg. They feel that Local Lodges should share more info. with the District. Arlie V. reported that his niece, Meghan Barney has married and moved to Florida. Her name is now "Nielson" and he <sup>thinks</sup> it would be nice if the Lodge sent her a card. She has represented Monitor as Maid at the Camellia Fest. and has been our Lucia. See Myrtle re; Study Group for Swedish classes.

FIN. SECTY & TREAS - Reports read.

Mtg. closed at 8:40 PM followed by refreshments. Eivor served her famous "Smörgåstorte" and then led us in a quiz about Sweden which was very interesting and informative. Next mtg. and

Meatball Dinner Oct. 1 at 6 PM.

Jean Anderson  
Assist. Secty.