

A delicious meatball dinner was served prior to the Mtg. Guests at dinner tonight were our 3 new babies and their parents; Karen & Dave Dorey, Marie & Terry Tillman, Ann-Catrin & Robert Titus. The Titus baby was presented with a gift from the Lodge. The other babies had received their gifts previously.

Business Mtg. was opened at 8:20 by Chm. Myrtle Widmark. Our Dist. Deputy, Darin Freeland was escorted to the Altar.

ROLL CALL - Absent: Chaplain - Betty Schoepf; Inner Guard - Jillian Stanley, Outer Guard - Leo Krastins.

APPLS FOR MEMBERSHIP - No applications, but 3 prospective members.

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

FRIENDSHIP COMM - Audrey Fales is recuperating at home following hip surgery. Ivar Axberg, who has been ill, attended the dinner tonight and it was nice to see him. It was reported that Alice Swanfeldt is very ill and is staying with her daughter. Mary Anderson's Mother passed away recently. Mary is a former member.

CULTURAL - Eivor presented a Cult. Program after dinner. She had several Swedish Books and Magazines on display. Lucy Dahlberg was picked as Member of the month for November. Elizabeth Johnson had this honor in October. There was discussion about sending notices of Monitor Events to the Swedish Cult. Events Committee. Motion by Margaret that Eivor take care of notifying the various Newsletters. Sec. by Peggy. Carried.

VASA STAR - No report.

CHILD. CLUB - Peggy reported that the Children are busy with crafts, learning the Swedish Language and also learning about the ancient Viking rune stones.

UNFIN. BUSINESS - Myrtle reported that some Vasa members had travelled to Markleeville to check on some property for Golden Gate Resort Ctr. The property was not suitable. The proposed program for 1994 was read and discussed. Motion by Ellen Herrod that the program be accepted. Sec. by Kurt. Carried.

CORRES - Read. Ltr. from District notifying us that the deadline for Program Book information is Oct. 31. Marianne Had sent another ^{letter} to Vasa Archives re: our Charter. Marianne had called National Geographic re: obtaining copies which had the article about Sweden. It was suggested that we order 15 copies at \$2.65 ea. She also asked if we should order some Scandinavian Calendars for 1994 to be sold. Motion by Ingrid Kennedy that we order the Calendars and the Nat'l. Geographic. Sec. by Kurt. Carried.

FUTURE EVENTS - Pancake Breakfast Oct. 9. Lots of help is needed. Smörgåsbord - Nov. 13. Margaret said lots of help is also needed for this. She asked for an additional advance of \$700 to purchase food. Motion by Eleanor V. and Sec. by Ethel that she be given the advance. Passed.

NEW BUS - Discussion about having Monitor listed ⁱⁿ the Telephone Book. The Bodelson's had asked if the Lodge could purchase an electric stapler for the Newsletters, since it is hard to staple so many by hand. Motion by Eivor that we purchase a stapler. Sec. by Arlie. Passed. Marianne will check several places for the best price.. Discussion about getting a new speaker system. People are complaining that they can't hear in back of the room. Arlie volunteered to check on this.

BILLS - Read. motion by Ingrid that Bills be paid. Sec. by Laverne. Passed.

ELECTION OF OFFICERS - Kurt reported that Officers for 1994 have been nominated and are ready to be voted on. Motion by Elizabeth that the Secty. cast a unanimous ballot for the nominees. Sec. by Kurt. passed. Officers are: Chm. - Margaret Carlson; Vice Chm - Ingrid Kennedy, Secty. - marianne Ek, Assist. Secty - Jean Anderson, Fin. Secty - Gail Nemy, Assist. Fin. Secty - Martha Fredrickson, Treas - Betty Schoepf, Cult. Leader - Jewel Wright, Chaplain - Jeanine Lokey, M/C - Peggy Carlson, Assist. M/C - Leisma Krastins, Inner Guard - Leo Krastins, Outer Guard - John Wright, Historian - Eleanor Vine, Past Chm. - Myrtle Widmark, Trustee (3 yr) Ted Olson, Auditor (3 yr) Arlie Veis, Scholarship (3 yr) Jewel Wright, Vasa Star Corresp. - Marianne Ek. *
*Memberships (3 yrs) Jean Anderson

GOOD OF THE ORDER - Myrtle announced that Swedish Classes are being held at the Coloma Ctr. this year. If anyone is holding binders for various committees, please turn them in.

FIN. SECTY & TREAS - Reports read. gail reported that Vesta Brownell will be dropped from Membership Mtg. closed at 9:40 PM. Next mtg. Nov. 5 at 6:30 followed by Cult. workshop.

Jean Anderson
Assist. Secty.