

Bus. Mtg. opened at 6:50 PM by Chm. Myrtle Widmark. Guests are: D/M - Barbara Lantz & her husband from Lindbergh Lodge and several members from Sierra Kronan. Dist. Master was escorted to the Altar.

ROLL CALL - Absent: Inner Guard - Jillian Stanley.

APPLS FOR MEMBERSHIP - 2 Appls. were read. They will be voted on later.

MINUTES - for Nov. & Dec. Mtgs. were read and approved as read.

CHARTER - Draped in memory of Ivar Axberg who passed away Dec. 27.

FRIENDSHIP COMM - It was reported that Marianne's father passed away and Dorothy Scherer's sister passed away.

CULTURAL - Eivor announced that Scand. ~~Scand.~~ Folk Dance classes will start later this month.

VASA STAR - Marianne said she will send info. later.

CHILDREN'S CLUB - Peggy thanked everyone for their support during the year. The children are planning a snow trip later this month. It was suggested that the Lodge send thank-you notes to Peggy & Camilla for helping the Children put on such a great Lucia Program.

SCHOLARSHIP - Ruth Volkoff reminded everyone that applications should be turned in soon.

SCAND. FESTIVAL - Ellen Harrod announced that there will be a Festival Mtg. Jan. 10 at Norway Hall. The Festival will be at a new location this year - St. Ignatius Church on Arden Way.

SMORGASBORD - Margaret reported that reservations have been made for Nov. 12.

UNFIN. BUSINESS - Myrtle showed us some old Regalia that was found in the storage shed.

Perhaps we can use it sometime for special occasions.

CORRES - Read. Letter from Vasa Archives asking for \$25 to renew our membership. Motion by Arlie & Sec. by Kurt that we renew our membership. Carried. Letter from Dist. re: Sweden Day Planning Mtg. Feb. 5. John & Jewel Wright and Myrtle Widmark volunteered to be Delegates.

FUTURE EVENTS - Pea Soup & Pancake Dinner Feb. 4. The Camellia Festival has been cancelled this year. Dist. Convention April 22-24 in Newark. Delegates were elected. They are: Myrtle Widmark, Margaret Carlson, Gail Nemy & Liesma Krastins. Alternates are: Ingrid Kennedy & Betty Schoepf.

NEW BUSINESS - None.

BILLS - Read. Motion by Kurt & Sec. by Arlie that Bills be paid. Carried.

ANNUAL REPORTS - Reports not ready. Monitor now has 197 members.

GOOD OF THE ORDER - John Wright reminded us that we can watch Swedish News on Cable Ch. 21 weekdays 12:30 - 1 AM. Swedish Classes will resume Jan. 13. Myrtle thanked everyone for their help and support during her 3 yrs. as Chairman. Past Chm. Pins were presented to Art Niemoller, and Eivor Pfannkuch. Myrtle Widmark was presented with a pendant for 3 yrs. of dedicated service as Chairman.

FIN. SECTY & TREAS - Reports read.

Mtg. closed at 7:40 PM followed by Installation of Officers. Sierra Kronan joined Monitor for Installation Ceremonies conducted by D/M Barbara Lantz. Monitor's Officers for 1994 are: Chm - Margaret Carlson; Vice Chm - Ingegerd Kennedy; Secty - Marianne Ek; Asst Secty - Jean Anderson; Fin. Secty - Gail Nemy; Asst Fin. Secty - Martha Fredrickson; Treas - Betty Schoepf; Cult. Leader - Jewel Wright; Chaplain - Jeanine Lokey; M/C - Peggy Carlson; Asst M/C - Liesma Krastins; Inner Guard - Leo Krastins; Outer Guard - John Wright; Historian - Eleanor Vine; Trustee - Ted Olson (3 yrs); Auditor - Arlie Veis (3 yrs); P.C. - Myrtle Widmark. After the Installation, some delicious refreshments were served. Eivor presented an interesting Cultural Program as usual. She told us many interesting facts about Sweden. Next Bus. Mtg. March 9 at Coloma Ctr.

Jean Anderson  
Assist. Secty.