

The Business Mtg. was opened at 7:10 PM by Chm. Margaret Carlson. Our Dist. Deputy Darin Freeland was escorted to the altar.

ROLL CALL - All officers present.

APPLS FOR MEMBERSHIP - 5 appls. were read, voted on and accepted. They are: Thomas & Louise Center; Ardeth & Melvin Coster and Carol Churkin. Appls. for John & Ruby Anderson had been read and voted on previously. Initiation Ceremonies followed for all of the above. (Louise Center is transferring from Thule Lodge #467).

MINUTES - Read and approved as corrected.

CHARTER - Draped in memory of Gustav Mattson who passed away Feb. 2.

FRIENDSHIP COMM - It was reported that Ted Olson isn't doing well and is in a wheelchair. His wife, Alice is ill and is now in a nursing home. Alice Swanfeldt is taking treatments for cancer. Trudi Kauffman is recovering from surgery. Cards have been sent to all of these members.

MEMBERSHIP COMM - There is 1 application for a prospective member.

VASA STAR - Marianne said that the notice she had sent about Gus Mattson was returned.

CHILD. CLUB - Peggy reported that the Children met last Monday after a 2 month break. They will be meeting twice a month instead of weekly. She reported that Camilla Caldwell is resigning as co-chairman of the Children's Club and asked for volunteers to assist her.

SCHOLARSHIP - Eleanor Vine reported that there is still time to submit applications.

SCAND. FESTIVAL - Ellen Harrod said that we still need lots of help! John & Jewel Wright have volunteered to be in charge of setting-up in the morning.

UNFIN. BUS - There had been previous <sup>discussion</sup> about chartering busses for Sweden Day and Sweden in Bloom, since they are being held in Palo Alto and a lot of members don't like to drive that far..

Motion by Ellen Harrod that we charter busses. Sec. by Kurt Pfannkuch. Carried.

Discussion about up-dating Monitor's bank accounts. The signature card has not been changed since 1988. Motion by Betty Schoepf that the signature card be up-dated with 4 signatures.

Sec. by Ernie Skorheim. Carried. Motion by Betty that 2 of the 4 signatures be on the checking account in case of illness, etc. Sec. by Ernie. Carried. Betty also moved that the Building Fund and part of the Scholarship Fund be transferred from the checking account to CD's in order to collect more interest. Kurt moved that this Motion be tabled until the next Mtg.

Sec. by Eivor Pfannkuch. Carried. Margaret said that the Dist. Master has requested that our Mtg. Minutes be printed in the Newsletter from now on.

CORRES - Read. Several thank-you cards, etc.

BILLS - Read. Motion by Eleanor Vine & Sec. by John Wright that Bills be paid. Carried.

GOOD OF THE ORDER - Dist. Deputy Darin Freeland spoke a few words. Eivor Pfannkuch thanked everyone for all the get-well wishes following her surgery. She said she is getting along fine.

FIN. SECTY & TREAS - Reports read. Gail Nemy reported that Richard & Helen Forsty and Margaret Linn have requested to be dropped from Monitor's membership. They are members of Sierra Kronan.

Mtg. closed at 8:15 PM followed by a delightful Cultural Program honoring Norway. We were entertained by a Men's Chorus from Sons of Norway and some Norwegian Folk Dancers. Norwegian refreshments were served. It was very enjoyable and everyone had a good time. Next Mtg. April 1 at 7 PM.

Jean Anderson  
Assist. Secty.