

Business Mtg. opened at 7:15 PM by Chm. Margaret Carlson. Guests - former/members, Don and Joyce Johnson from Gold Nugget Lodge.

ROLL CALL - Absent: Assist Fin Secty - Martha Fredrickson; Chaplain - Jeannine Iokey; MC - Peggy Carlson; Historian - Eleanor Vine.

APPLS FOR MEMBERSHIP - 1 Appl. in and waiting for 2 more. Will be read at next Mtg.

MINUTES - of previous Mtg. read & appr'd. as corrected. (Camilla is not resigning as children's club leader - she just wants some assistance).

CHARTER - Draped in memory of Alice Olson who passed away March 21.

FRIENDSHIP COMM - It was reported that Eva Allred has a bad cold & Edna Anderson is recovering from eye surgery. Herb Johnson reported that they had visited with the Haakanson's. Kjell is improving and Kerstin's sister had passed away.

VASA STAR, CHILDREN'S CLUB & SCHOLARSHIP COMM - No reports.

SCAND. FESTIVAL - Plans are coming along on schedule. The telephone committee has been calling all members for help and baked goods, etc. There will be an article in the Sacto. Bee April 10.

CULT. COMM - Jewel Wright talked about Paster 'Pask' in Sweden and also read a history about Monitor Lodge in honor of our 82nd Anniversary. Bea Dillard had some of her beautifully decorated eggs on display and gave a talk about decorating eggs. She has even had one of her eggs on display at the White House.

PENNYMARCH

UNFIN. BUS. - More discussion about chartering busses for Sweden Day & Sweden in Bloom. Marianne said that all busses are booked except one. There is a sign-up sheet going around - if we don't get enough signatures, perhaps we can get a Van. More discussion about transferring some of Monitor's Funds from checking account into CD's. Motion by Arlie Veis that the Treasurer be authorized to take care of this. Sec. by Kurt Pfankuch. Passed.

CORRES - Read. Resolutions were read and voted on. Delegates were instructed to vote as follows: #1 - No; #2 - No (or Yes if amended); #3 - No, #4 - No.

RESOLUTION #1 - Article 5(a) Delegates & Alternates to the Dist. Mtg. shall be nominated and elected at the last Mtg. in January

CHG. TO READ -the last January Mtg. prior to the Dist. Mtg....

Article 7(a) Dist. Lodge shall meet yearly, the 4th week-end in April....

CHG. TO READ - Dist. Lodge shall meet biennially ...

Article 9(b) Offices of Dist. Chaplain, Dist. MC, Asst Dist. MC, Dist. Inner & Outer Guards shall be for a term of 1 year

CHG TO READ - The above Dist. Officers shall be for a term of 2 years

Article 11(a) There shall be 3 Trustees & 3 Auditors for the Dist. Lodge, 1 for each body elected yearly for a term of 3 years.

CHG TO READ -elected yearly for a term of 6 years

Motion by Kurt that Delegates vote NO. Sec. by Audrey Fales. Passed.

RESOLUTION #2 - ARTICLE 12 - COMMITTEES be amended to insert paragraph (f) to read as follows:

(f) The Dist. shall commit to the support of a worthy charity.....The charity shall be determined by the Executive Board during their term.

Motion by Kurt that Delegates vote NO unless last sentence is amended to read: The charity shall be determined by all Dist. Delegates at the Annual Mtg. Sec. by Arlie. Passed.

RESOLUTION #3 - ARTICLE 9 - OFFICERS - The following officers shall be elected:

(d) To qualify as a candidate for Dist. Master, a member must have served 1 term as Chm. in a local lodge and 1 term on the Dist. Exec. Board.

BE IT RESOLVED THAT: ARTICLE 9 - OFFICERS be amended to read as follows:

(f) To qualify as candidate for Dist. Master or Vice Dist Master....

Motion by Arlie that Delegates vote NO. Sec. by Kurt. Passed.

RESOLUTION #4 - BE IT RESOLVED THAT: ARTICLE 22 - GEN. RULES be amended to include Section (v) to read as follows: The Dist Lodge shall maintain a Hall of Fame to recognize those worthy members who have devoted their time and energies to the betterment of VASA. The local lodges may select a nominee and submit to the Exec. Bd. The nominee will be honored with a plaque and Cert. of Appreciation....

Motion by Audrey that Delegates vote NO. Sec. by Arlie. Passed.

FUTURE EVENTS - Mother's Day Dinner hosted by Men May 6. Ernie Skorheim requested an advance of \$150 for the dinner. Motion by Eivor & Sec. by Donna that he given the advance. Passed. Sill Frukost May 28 at Pfannkuch's home. Kurt asked for help with the breakfast.

NEW BUS - Arlie moved that Peggy & Camilla be honored with a plaque and Vasa Jr. Club Emblem for doing such a good job as leaders of the Children's Club. Sec. by Kurt. Passed.

BILLS - Read. Motion by Audrey & Sec. by Kurt that Bills be paid. Passed.

GOOD OF THE ORDER - There are Raffle Tickets for Sweden Day and the Convention.

FIN. SECY. & TREAS - Reports read. Gail reported that Dorothy Erickson is dropping her membership from Monitor. Audrey moved that the Lodge ^{donate} \$25 to the Scholarship Fund in memory of Alice Olson. Sec. by Kurt. Passed.

Mtg. closed at 8:40 PM followed by refreshments. An Anniversary CAke was served along with sandwiches and salads. Past Chairmen were honored and we also helped Inez Norling celebrate her 97th birthday. Next Bus. Mtg May 11 at Coloma Ctr. Mothers Day Dinner May 6.

Jean Anderson
Asst. Secy.