

MONITOR MINUTES - March 3, 1995
Wisteria Hall

7:12 - Margaret called meeting to order

New password issued for 1995

ROLL CALL

Peggy Carlson - absent

APPLICATIONS FOR MEMBERSHIP

Linda Becker and Jack Becker, sponsored by Louise Center. Deferred vote pending receipt of application for Jack Becker. They've paid for both members, but only Linda has submitted a complete application.

INITIATION CEREMONY for the following new members:

Lou Carlson
Sven-Erik Carlson and Brita Carlson
John Erickson and Kay Erickson
Gloria Brasswell

Program books were issued and new passwords given to new members.

MINUTES

Discussion on Sweden Day - word "entirely" should be left out - date change only.

Also, regarding language-school scholarships, 2 were mentioned in minutes. Arlie stated that only *one* was proposed.

Audrey Fales stated that she didn't say "worker bees" in regard to needing more workers for activities such as Smorgasborg.

Minutes stand as corrected.

FRIENDSHIP COMMITTEE

Karin Johnson - sprained ankle (Arlie's daughter).

Jeanne Hegstrom - had cancer surgery - she is now at home, starts chemo-therapy in next two weeks.

Jewel Wright had eye surgery for cataract on right eye - now has 20/20 vision in that eye.

Helen Tura - approximately 6 visitors went to Brittany Nursing Home to visit her. She was glad to see them.

Eivor Pfannkuch - Feeling great and only having to use one crutch now.

CULTURAL COMMITTEE

Jewel Wright has guests coming around 8 P.M. for a program (we ran short of time).

VASA STAR

Marianne Ek sent article on our *art soppa* dinner to VASA STAR.

CHILDREN'S CLUB

Peggy Carlson couldn't be here.

SCHOLARSHIP

One person wanted an application - Jewel has application blank now; needs to know who needed the application.

Scholarship amount is currently \$300, Jewel Wright suggested increasing it to \$500. Arlie mentioned that the Bylaws provide for this to be a self-sustaining fund wherein interest-only is what is used. Jewel moved to raise from \$300 to \$500 effective for 1995.

Eivor Pfannkuch seconded it. Eleanor mentioned donations to the Scholarship Fund. We received \$500 in donations in '94. Fund was formed for any type of school, business, trade - doesn't have to be college. Parents must be members but child doesn't have to be a member to receive scholarship.

March. 15 is last date to apply so that scholarship can be awarded in April.

Motion to increase scholarship to \$500 carried (unanimously)

SINGERS

Valley Viking Singers will be singing at Scandinavian Festival and also at April meeting in Roseville.

SCANDINAVIAN FESTIVAL

Ethyl Johnson needs volunteers to sign up for bake-goods, and general help. Also has flyers for members to post.

Margaret Carlson has sign-up sheets for Pancakes. Need 13 batches made for Festival.

Ingerd still has lodge hand-outs stored in her computer if anyone is interested.

Arlie suggested having Phone Committee call around for volunteers.

Ethyl is taking care of door prizes for Monitor to donate.

UNFINISHED BUSINESS

Dues-Increase committee met (Arlie spoke) - Betty Schoepf researched last year's records. Grand Lodge assessment going up \$3.00. Last year's fixed expenses were \$2680; rent \$885, newsletter \$591, variable - \$510 for prog. books; misc expenses \$1909.00. Total \$6005.00. \$3,737 in advances. \$1506 profit.

Two events lost money: Crayfish Party \$200.00 Glogg, \$56.00.

Income: dues \$3544. Fund raising \$2475. \$6019 total. \$14:00 ahead!!

Possible charge for Crayfish Party this year to make up for possible deficit. Also, possible increase in Bar charges. Mother's Day Dinner - maybe charge everyone, rather than just men.

Pea soup dinner - \$330 more than previous year.

UNFINISHED BUSINESS (Continued)

Would still have a deficit - recommend \$4.00 dues increase -- Arlie moved to increase dues to \$18.00 per year and eliminate Kurt Pfannkuch's Associate Member proposal. Kurt withdrew his proposal (motion) and seconded Arlie's motion. Would start in July (\$2.00 for remainder of year).

Audrey mentioned that we don't have a set budget and hopes that we have a standing budget committee and that we stick to it, rather than going meeting to meeting at whim of person in charge of events.

Kurt mentioned that increase *is* based on a budget - dues increase should be effective upon passage.

Art Niemoller mentioned that this is a non-profit organization and that we should decide what surplus is going to be used for before we raise dues without a long-range plan.

Audrey pointed out that we could lose non-profit status with IRS due to this surplus.

Marianne Ek suggested possible parties to use some of it up.

Motion passed to increase dues. From March 3, 1995, all dues are \$18.00

April Anniversary Dinner - Ethyl Johnson has been checking on BBQ - Texas Barbeque will bring their wagon to Lodge, set up tables, supply plates & flatware. 3 different meats brisket, pork ribs and chicken -- no sauce, you put it on. Beans and potato salad, coleslaw and corn bread \$11.58 per person - all you can eat. Leftovers remain with Lodge.

We will need reservations.

Lodge will furnish drinks.

Anniversary cake to be provided.

Children under 12 - half price.

Lodge could pay \$5.08 per person, person could pay \$6.75.

Arlie moved to plan on \$5 & \$6.75 - seconded by Henry Hjersman.

Kurt clarified that the subsidized price is for paid-up members. Others pay full fare.

Texas BBQ needs 5-days advance notice of number of dinners.

Motion passed for Lodge to pay \$5.08 toward cost of meal for each paid-up member

CORRESPONDENCE

Marianne Ek - letter from Bishop Hill regarding increase (??)

Ann Souter took pictures at Glogg Party.

Letter from VASA Star - Madeliene

Magazine article on Crown Princess of Sweden visiting Germany

Swedish Press Info

District Lodge news:

April memorial service monies due.

\$510 due for program books

Scholarship donations

New lodge in Sonora (maybe)

Made \$650 in advertising for Program Books

Standing ovation for Eivor for her cultural presentation.

Summaries of 11 RESOLUTIONS read by Marianne, to be voted on at next meeting. 40-50 copies of Resolutions to be provided at next meeting .

NEW BUSINESS

Delegates to District Meeting to be paid \$0.12/mile + \$30.00 (toward lodging) - motion by Marianne Ek, amended by Arlie and seconded by Betty Schoepf.

Motion Passed.

BILLS

Read by Marianne.

Audrey made motion to pay bills, seconded by Jewel Wright.

Motion carried.

GOOD OF THE ORDER

Myrtle has raffle tickets for Sweden Day, \$1 each or 6 for \$5.00.

Library books are available.

Language class at Coloma starts in April - signups are being taken. \$10 fee.

Audrey has been asked to bring in 2'x3'x2" styrofoam display for Scandinavian Festival.

New storage room available. All of our tables, the bar, sound equipment, etc. will need to be stored there.

FINANCIAL SECRETARY & TREASURER

Gail has raffle tickets.

David Anholm to be dropped for non-payment of dues.

Judy Beal wants to Xfer to Sierra Kronan.

Audrey Fales moved to terminate David Anholm, seconded by Henry Hjersman.

Motion passed.

Financial Secretary report and Treasurers reports were presented.

April 7, Next meeting.

20:38 meeting closed.

Brian Stockham
Assistant Secretary