

*MONITOR MINUTES - April 11, 1995*  
*At the home of ArlieVeis*

**ROLL CALL**

Called to order @ 19:22.

**ABSENT**

Art Neimoller  
Jewel Wright  
Peggy Carlson  
Liesma Krastins  
Leo Krastins  
John Wright

**APPLICATIONS FOR MEMBERSHIP**

Discussed next initiation and notification of uninitiated.  
There are 7 applicants that have not yet been initiated. A number of these have already received invitations to previous initiations.

**MINUTES**

Meeting minutes of March 3 stand as published.

**MEMBERSHIP COMMITTEE**

Jean Anderson had a call from someone from Skandinavian Festival that's interested. We have a list of 19 names of people who are interested. Suggestion was made that personal contact in the form of a phone call be made, as well as a letter to be sent.

**VASA STAR**

Will be out this week. Request to Leo Krastins please bring polaroid camera so we don't have to wait for pictures to be processed.

**SINGERS**

Were supposed to sing Friday at Sierra Kronan but their piano was damaged in flood.

**SCANDINAVIAN FESTIVAL**

We received "thank you" letter for helpers in baked-goods sales. Over 1,000 paid entrants.

## UNFINISHED BUSINESS

### **Anniversary dinner**

109 reservations were made for BBQ, 101 adults and 4 children attended. Total payment to Texas BBQ \$828.17. There was a discrepancy over billed amount \$1,378.17 which included an overcharge for a gratuity. This was adjusted to 1,213.41. We had \$740.50 in ticket sales. Lodge paid \$320.41 "out of pocket", TOTAL.

Texas BBQ ran out of ribs before everyone had been served "firsts", then took leftover food with them that we paid for instead of leaving it for Lodge.

Discussion over what needs to be considered if we have another BBQ.

### **Resolutions:**

(see attached copy) were read by Marianne, discussed and voted on.

- #1 NO support
- #2 Support
- #3 Support
- #4 Support
- #5 Support
- #6 Support
- #7 Recommend amendment that other two members be current district lodge members. Passed (amendment)
- #8 Support
- #9 NO support
- #10 NO support
- #11 Support

## CORRESPONDENCE

Marianne received two keys from Grange for Wisteria storage room.  
Marianne has a whole set of keys as does Myrtle, Margaret Carlson and Ethel Johnson.

Bob Johnson sent money for the BBQ even though they didn't show up (they thought it was on Saturday instead of Friday).

Thanks for baked good sales, from co-chairwoman.

Note to Joyce Nelson from Jenny Lind Lodge (congrats.) and other congrats from various lodges.

Checks lost in mail. Will cost money to stop payment on four checks. Checks were enroute to Treasurer in Eureka. We can submit bill to District to reimburse us for stop-payment if we choose that option. Recommendation is to re-write the checks to Barbara

*Sweden Day* planning-meeting report was read by Marianne. Entrance fee will be \$3.00. Each lodge to donate a gift for raffle.

Thanks from Barbara Olson for year-end reports and information for convention delegates.

## FUTURE EVENTS

### **Crayfish Party**

Ken and Peggy Carlson have offered to have Crayfish Party at their house.

### **Sill-Frukost**

to be by reservation only at Pfannkuch's. \$5.00 per person to be charged. Beer, gin fizzes, etc., to be served. Herb Johnson may be able to get herring. Peggy will see if Ken can get the grill.

### **Mother's day dinner**

\$100 draw for Ernie. Will charge full price to men but allow ladies for half price. Drink prices to be held. Soft drinks \$0.50, wine \$1.00 and mixed drinks and \$1.00. We need to keep better records of how much is sold, used, etc.

### **May business meeting**

to be held immediately after the May 5th, Mors Dag dinner.

## GOOD OF THE ORDER

Richard Forsty (former 30-year member) died on Sunday. We will donate \$25 to scholarship fund in his honor.

Arlie submitted a picture that should go into historian's book.

## FINANCIAL SECRETARY & TREASURER

### Bills

Voted to pay all bills - moved by Gale, 2nded by I.Kennedy - passed.

Check from uninitiated member (for over a year) for dues. Another letter to be written regarding his not being initiated.

**Lois Mullen is resigning due to relocation**

**Ronald Hoss dropped (wife still member), he doesn't have time.**

**William and Christina marsh resigned, moved to Sweden.**

**Judy Beal dropped.**

### **Financial Secretary's report**

\$382 in membership dues.

\$0.00 initiation fees

\$56.50 Scholarship

\$164.76 Texas BBQ - refund for gratuity

\$139.00 Bar - BBQ (Anniversary dinner)

\$740.50 - Anniversary dinner

\$60.00 - Raffle (Baldor Lodge) - convention

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**\$1,542.76 total received this month**

**Treasurer's report:**

General Fund \$13,834.86  
Scholarship \$715.02  
Building \$2,873.90  
Grand Total \$21,649.11

**Meeting ADJOURNED at 21:12**

**Brian Stockham  
Assistant Secretary**