

MONITOR MINUTES - May 5, 1995
Wisteria Hall

ROLL CALL

20:19 - meeting began

District Master Kurt Pfannkuch and Noel Hogue - District Deputy were introduced.

Absent:

Betty Schoepf
Dorothy Schearer

APPLICATIONS FOR MEMBERSHIP

No new applications.

MINUTES

Stand as published.

FRIENDSHIP COMMITTEE

No report

CULTURAL COMMITTEE

Jewel reminded of events coming up:
May 13 - Sweden in Bloom, Palo Alto
May 18 - Kingsburg Festival
May 27 - Sillfrukost in Yuba City

VASA STAR

Pictures of children performing tonight will be sent in with article.

CHILDREN'S CLUB

1,5 and 8 year pins were given out.

SCHOLARSHIP

No applications.

SINGERS

Waiting to hear from Turlock.

SCANDINAVIAN FESTIVAL

Ethyl said everyone was very pleased - each Lodge earned \$700.00.

UNFINISHED BUSINESS

Anniversary Dinner - Marianne checked with Texas BBQ - any food not served goes back with them.

CORRESPONDENCE

Check (\$20) from Ulf Aspenlind for Newsletter, even though he doesn't want to go through initiation ceremony.

Thank you card from Helen Forsty

Three more anniversary cards from other lodges.

FUTURE EVENTS

Audrey Fales made a motion for \$100 draw for Herb Johnson to buy Sherry for Sillfrukost. Motion seconded by Myrtle Widmark and carried.

Crayfish Party at home of Ken and Peggy Carlson was discussed briefly.

NEW BUSINESS

District Convention: Audrey Fales had display all ready but didn't want to bring it through rain. Audrey is Cultural Officer for 2 years, Myrtle Widmark is Outer Guard for 2 years. Margaret is District Historian.

Audrey pointed out that

Kurt is the first District Master in 25 years (our 6th) from Monitor Lodge. Arlie was last District Master from Monitor.

Results of RESOLUTIONS as follows:

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| Defeated | 1. | Establish District Hall of Fame. |
| Passed | 2. | To increase Convention assistance to \$1.50 per member. |
| Passed | 3. | District Scholarship Chairman to announce scholarship winners. |
| Void | 4. | Regarding scheduling of Membership Seminars in uneven years. |
| Void | 5. | Regarding when Culture and Heritage Seminars are held. |
| Passed | 6. | Eliminating fund raising event by Cultural Leader for "Visiting" Fund. |
| Passed | 7. | Specifies that District shall maintain 4 funds, including "Visiting" Fund. |
| Tabled | 8. | Payment of convention costs for special appointees of District Master. |
| Void | 9. | Holding of instructional class for newly elected District officers. |
| Passed | 10. | Establishes Petty Cash Fund for District Secretary. |
| Passed | 11. | Amendment of Sweden Day By-Laws. |

Mileage for of \$58.60 to be paid to Myrtle and to Arlie for trip to convention.

BILLS

Audrey Fales made motion to pay bills, seconded by Eleanor Vines - motion carried.

GOOD OF THE ORDER

Kurt thanked Lodge for Royal treatment and spoke on the honor of being elected District Master. He held several local offices, then District offices starting 6 years ago. Applauded our convention delegates for their efforts and tasks for which they volunteered. Introduced Noel and Patty Hogue from Nord Lodge, Kurt's District Deputy. Noel spoke on history of their lodge and also on the formalities/rules of VASA.

We may hold business meeting with members still at table next time, less formal.

Eivor's last official Cultural Leader duty is to work with Sweden Day (Half Moon Bay), asked that we all consider attending. Children will be performing. The day after Sweden Day is International Day in San Francisco. Members could make a weekend of Bay Area.

Myrtle spoke on our Library. Santa Cruz Cultural Center is interested in getting books to maintain at the Center. Possibly we could donate some of ours. Myrtle would like someone to work with her with sorting ones to be retained/donated. Kurt suggested that Audrey Fales help go through them since Audrey had helped to establish the original collection. Audrey accepted and also suggested donating a few to the Sacramento County Cultural Museum as evidence that Swedes were here. Myrtle will also see if our Swedish Language Teachers would like to look at them, too.

Marianne mentioned that college scholarship competition is on Jeopardy and Volvo is donating scholarship funds *and* a Volvo to the winner.

FINANCIAL SECRETARY & TREASURER

Gail read Betty's report in her absence. Total \$599.75 (not yet verified) taken in. Art Niemoller. mentioned that a C-D is coming due - will renew it.

\$1840.12 in Checking. 21,792.18 total with certificates.

Next meeting will be a potluck on the first Friday of June in celebration of Father's' Day.

Meeting adjourned 21:05.

Brian Stockham
Assistant Secretary