

Brian
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ROUGH DRAFT MINUTES 19 AUGUST 1995

Officers not attending were: Brian Stockhna, Ingegerd Kennedy, Jewel Wright, Peggy Carlson, Liesma Krastins, Leo Krastins, John Wright and Eleanore Vine.

Due to the fact a short business meeting was scheduled before the Crayfishfest the meeting was an informal one at the home of Kenneth and Peggy Carlson.

The following was discussed:

The secretary, Marianne Ek is to do the following:

1. Pick up copy of scholarship acknowledgement card and have new ones printed, as well as letterhead, envelopes, vouchers and new membership cards.
2. She is to contact Robert Petrelli of Kinkos for the printing.
3. Marianne is to write a letter to Farmer Bob's regarding pancake breakfast.

Myrtle Widmard discussed the possibility of a crafts table at the International Day in Davis on October 21. We can have our own flag bearer.

Linda Johnson will donate Swedish ~~Enceel?~~ pictures

A room for the children during our meetings was discussed and Marianne Ek is to contact the Grange for the possibility of another room at Wisteria Hall.

We need a program planning date in September to plan for next year's activities and for the new program book.

Next year is the 100th anniversary for Vasa. Think of things that can be included in next year's program.

Erika Lewis is due her 25 year pin in October, Marianne is to write a letter to her to see if she will be at the dinner so that the pin can be presented.

We need a committee chairperson and committee for the Glögg party and smorgasbord in December. We also need a committee for set up and cleanup.

We also need set up and clean up committees for each event.

Marianne is to look thru the files for old events to see if any are feasible for the next year.

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Marianne is directed to send a letter to Vasa Star commenting on several areas. 1. Not all new members are listed. 2. The length of time and sometimes omissions on the memorial page and 3. The mistakes in printing of our articles such as stating the tables were decorated with Spanish flags, a 5 year award of a member of the youth group was omitted and finally 4. listing our article under another lodge.

It was brought up under old business about the proposed bus trip to the Bay Area Scandinavian stores. Marianne has declined to further this trip in face of the opposition of some of the members. This trip will now be handled by Nal o Trad with Audrey Fales as the chairperson.

Respectfully submitted
Marianne Ek, Secretary