

MONITOR MINUTES - Sept. 1, 1995
Wisteria Hall

ROLL CALL

19:15 - Margaret opened meeting after pledge of allegiance.

Gail Nemy absent
Peggy Carlson absent

APPLICATIONS FOR MEMBERSHIP

None.

MINUTES

Minutes of 8/19/95 were read and accepted.

FRIENDSHIP COMMITTEE

Charter was draped in remembrance of Gail Patricia Johnson of Elk Grove, age 59, (member) passed away 8-28-95 (husband, Robert Johnson).

Jean Hagstrom has finished chemotherapy and is doing well - celebrated 50th wedding anniversary.

Marge Skicklig - arthritis problem

George Uffens - in a convalescent home on Alta Arden. Ruth (wife) is in a home, also.

CULTURAL COMMITTEE

Swedish Pancake breakfast will be at Farmer Bob's on 9/30.

Scandi-Fest 9-22 to 9-24 in Turlock.

Lou Johnson will perform in a concert on 9-10 in Grass Valley.

News article read mentioning that of all countries, Swedish women treated best of all.

Kingsburg - many Swedish shops have closed down.

MEMBERSHIP COMMITTEE

No new applications, but many paid applicants that have never been initiated.

Arlie made a motion that letter be sent to applicant saying if applicant is unable to come to next initiation, dues paid will be forfeited (worded nicely, however) - **Kurt 2nded** - **Motion carried.**

Art Niemoller suggested that we give all applicants one year in which to attend an initiation.

VASA STAR

Marianne is writing letter to Vasa Star protesting errors (referring to Swedish Flags as Spanish Flags, putting article under wrong lodge, etc.).

CHILDREN'S CLUB

Sept. 11, 1995 next meeting

SINGERS

9/23 - singing in Turlock at Scandi-Fest

UNFINISHED BUSINESS

Printing was done (Marianne) -\$259.00 (Kinko's) recommended by Art. Marianne suggested that we get a Kinko's Charge Card for designated officers of the Lodge. Kinko's made a number of suggestions that saved the Lodge money.

CORRESPONDENCE

372-1015 - new phone number for Marianne Ek.

Patty Hogue - letter regarding Sweden Day Planning Committee on 10/22/95 and Membership Committee meeting on 10/21/95 - we need to elect delegates this month for these committees.

Now have a key to the dumpster - Marianne will have keys made.

International House in Davis sent flyers and applications regarding an **October 21st** Heritage Day in Davis at Central Park. Wants representation from all Scandinavian groups. Arlie will pass this on to people he knows. **Myrtle** will handle Vasa Lodge representation - they have asked for one of our youths to be a flagbearer.

Arlie moved that we participate - **John Wright** seconded - **motion carried**.

Myrtle also mentioned that they would like to take some crafts and samples of Limpa

Sweden-in-Bloom Festival - Nal och Trad had water-color paintings on display there - will also be on display (for sale) in *Turlock* at the "Scandi-Store" during the ScandiFest. We could publicize Monitor Lodge at this time.

Arlie moved that we participate - **John Wright** seconded - **motion carried**. Myrtle and Nal och Trad will handle this.

FUTURE EVENTS

Pancake Breakfast - sign-up sheet passed around - need \$125 Draw - John and Jewel Wright and Myrtle will chair this.

Meatball dinner next month -- need \$125 Draw

Kurt Pfannkuch moved to approve the draw - **Ingegerd Kennedy** seconded - **motion carried**.

NEW BUSINESS

Room is available for \$25/month in Wisteria Hall for a Children's room during meetings. If we rent this room, it could ward off future rent increase. We can reserve for rest of '95. **Kurt** made the motion that we rent room; **Arlie** seconded - motion carried.

Need to set date for next year's Planning Meeting - next year is 100th anniversary of VASA - **Sept. 19th, 1995 at 7:30 at Peggy Carlson's house.**

Delegates for Membership and Sweden Day Planning Meetings (10/21 & 22) in Santa Cruz - **Kurt** moved that our Nominating Committee attend both meetings and that Lodge pay \$100 toward the hotel rooms. **Marianne** seconded - motion carried.

Audrey and *Nal och Trad* will handle bus trip for Scandinavian Shopping Trip - they will check into bus size and possible interest from Sierra Kronan.

Grand Lodge requested that we support a charity - District chose Salvation Army but Grand Lodge is still researching. District is proceeding with Salvation Army. Lodges can pick their level of support. Entire subject is still being researched.

BILLS

Marianne read this month's bills. Motion to pay bills by **Astrid Horyza, Ernie Skorheim** seconded - motion carried.

NOMINATING COMMITTEE

Myrtle read slate of candidates for next year's offices. Vote will be taken next month. Candidates are as follows:

Chairman	- Margaret Carlson
Vice Chairman	- Art Niemoller
Secretary	- Marianne Ek
Assistant Secretary	- Brian Stockham
Financial Secretary	- Gail Nemy
Assistant Financial Secretary	- Ingegerd Kennedy
Treasurer	- Betty Schoepf
Cultural Leader	- Jewel Wright
Chaplain	- Dorothy Scherer
Master of Ceremonies	- Paul Gullans
Assistant Master of Ceremonies	- Liesma Krastins
Inner Guard	- Louise Amundson
Outer Guard	- Karin Dorey
Historian	- Eleanor Vine
Past Chairman	- Myrtle Widmark
Trustee	- John Wright
Auditor	- Lisa Bleasdale
Youth Club	- Peggy Carlson
Children's Club	- Camilla Caldwell

GOOD OF THE ORDER

Swedish Folk Dance classes will start September 11, 1995, \$25.00.

Books that were donated have been sorted - some are available for members to help themselves. Any remaining will be donated to Cultural Center in Santa Cruz.

Bea Dillards daughter Linda Johnson, called with Swedish Encyclopedias that they are donating. Leatherbound set that her parents brought over from "the old country". Marianne will send a thank-you letter to Linda.

Swedish language classes starting Sept. 14 , with Birgitta's beginner's class starting on the 19th.

Arlie is handling program for next year's District Convention "1890's theme (costumes)" in celebration of 100th anniversary of VASA.

Friendship Bread starter brought by John and Ruby Anderson.

Needed by Sept. 26th taken to Elinor Vine (1/2 dozen trees needed). Brian Stockham will make these

FINANCIAL SECRETARY & TREASURER

Reports were read by Ingegerd Kennedy and Betty Schoepf.

Need to transfer \$25 for Gail Johnson (notify Christine Bodelson)

Next meeting October 6, 1995 -- Meatball dinner at 6:30, business meeting afterward.

Meeting closed at 20:45

Brian Stockham
Assistant Secretary