

MONITOR MINUTES - April 5, 1996
Wisteria Hall

Informal meeting opened at 8:30 p.m.

Kurt Pfannkuch gave a short talk on District happenings; also mentioned properties that may be acquired.

Terry Tillman talked about an opportunity for Lodge to spread the word about VASA via the Internet. Handed out copies of World-Wide Web (WWW) Home-Pages representing Scandinavian countries and spoke of their presence on the Internet. Terry suggested we create and sponsor a Web home-page representing VASA. He has created a basic structure for a Home-Page and pointed out that our Newsletter could even be published here, thereby saving postage for mailing newsletters to anyone open to receiving theirs electronically. Costs for a home-page could be as low as \$5 per month.

Kurt Pfannkuch pointed out that the District is in the process of creating a home page on the Internet, too.

Ingegerd made a motion that we have Terry pursue this on a trial basis, Kurt Pfannkuch seconded. Motion passed.

ROLL CALL

Absent: Louise Amundsen
Eleanor Vine

APPLICATIONS FOR MEMBERSHIP

Naomi Fletcher (from Grange)
Richard and Karna Boyer (sponsored by Eivor Pfannkuch)

MINUTES

#3. Name should be Elizabeth Johnson
#10 Ethyl Johnson reported on Scandinavian Festival (not Myrtle).
#13 Lodge is saving at least \$40 rather than \$20 as reported. (double).
Arlie Veis and John Wright moved and seconded that minutes be accepted as corrected.

SCANDINAVIAN FESTIVAL

Saturday, April 13. Help is still needed.

UNFINISHED BUSINESS

Bus Trip - Marianne has 20 reservations so far.

UC Davis interested in knowing of anyone teaching Swedish.

Resolutions - summary read by Marianne:

#96-01
#96-02
#96-03
#96-04

Arlie moved that we vote yes on first 3, Michelle Kauffman seconded. Passed

Arlie moved that we vote no on #4. Trudy Kauffman seconded. Passed.

CORRESPONDENCE

Anniversary cards from several lodges.

Grand Lodge -- there will be an increase (slight) in prices for Lodge jewelry.

From Grange - Need certificate of insurance for '96. Reminder about leaving stove turned off after use.

Balder Lodge - change of date for their Lucia Fest

Ferndale Scandinavian Festival announcement

Raffle tickets for Sweden Day Raffle.

Newsletter from Linnea Lodge (Linnea Bladet).

Announcement of PDM club.

Language School announcement at Lake of the Woods in Minnesota.

FUTURE EVENTS

NEW BUSINESS

There was a burglary in the building.

BILLS

Read by Marianne Ek- Motion by Ingegerd Kennedy , seconded by Kurt Pfannkuch.

GOOD OF THE ORDER

Helen Mingram from Nord Lodge - Thanked Lodge for Potluck and encouraged everyone to attend the convention.

Neil Hogue - expressed his pleasure in having served for the past year in office and congratulated Kurt on his term in office.

Myrtle Widmark - Reported on the Scandinavian Afternoon at the International House in Davis - approximately 150 people attended. Will present bill for supplies later. Event was well publicized in local papers.

Ellen Harrod announced a Scandinavian Day on 4/19 at CSUS.

Kurt Pfannkuch announced that Donn and Lillian Stafford will be recognized at Convention for 50 years in VASA.

Don't forget next week's Scandinavian Festival in Sacramento.

Ethyl Johnson - Siri Eliason and Norwegian Consulate will be at the Festival - need a welcoming party - Eivor Pfankuch offered.

FINANCIAL SECRETARY & TREASURER

Lilmer Olson resigned - relocating.

Treasurer's report and Financial Secretary's reports read by Betty Schoepf and Gail Nemy.

Meeting adjourned at 21:00

Brian Stockham
Assistant secretary