

MONITOR MINUTES - May 8, 1996
Ingegerd Kennedy's home

Margaret called meeting to order at 19:30 -- Informal!

ROLL CALL

Absent:

Dorothy Scherer
Myrtle Widmark
Liesma Krastins
Leo Krastins
Paul Gullans
Louise Amundsen
Karin Dorey
Eleanor Vine

APPLICATIONS FOR MEMBERSHIP

Benson, DeLyal and David
Fletcher, Naomi (Grange Secy.) (Parent's are Swedish)
Patterson, Mindy (Birgitta Ostlund's daughter)

MINUTES

Accepted as read.

FRIENDSHIP COMMITTEE

Audrey Fales is ill. Had to cancel Elder Hostel trip with Myrtle Widmark and Dorothy Scherer.
Elizabeth Johnson had minor surgery.
Viola Hallen is undergoing extensive testing.

CULTURAL COMMITTEE

Excellent program by Britt O'Grady (District Children's Club Leader) on Swedish Trolls.
Kingsburg Festival is nearing.

VASA STAR

Marianne has pictures of Britt O'Grady's program and will send them and article into VASA Star.

CHILDREN'S CLUB

Children did great job in Troll Program and hosting Morsdag Dinner.

SCHOLARSHIP

Only application has never been returned. Parents interested in scholarships for their children need to be Lodge members in good standing for **at least one year** for both local and District and Grand Lodge(actual recipient must also be a member) scholarships

SINGERS

Letter from Scandinavian Festival Association thanking Valley Viking Singers. Martha Peterson also sent letter thanking us also, and she and her husband are interested in singing with Valley Vasa Singers at Turlock Festival. Also, Betty Schoepf mentioned that Valerie Payne is interested in singing.

SCANDINAVIAN FESTIVAL

Post-festival potluck at 6:30 next Monday for those who worked on Festival.

UNFINISHED BUSINESS

Bus trip - we have 30 reservations so far - we **MUST** have more reservations by June. Reservations are \$10 per MEMBER - OBS! The money will be refunded to you when you board the bus. Cost for Non-members is \$20.

Need to send thank-you note plus honorarium to Britt O'Grady. Motion to send \$25 by Marianne Ek, Art Niemoller seconded - motion passed.

Donation to local Salvation Army was overlooked. We need to send donation and notify District that we've donated to local chapter. Tabled subject of Amount until next general meeting.

Margaret mentioned that cupboard doors at Grange haven't been repaired yet - damaged in burglary. Also, tables have areas on them that are snagging clothes and need servicing.

CORRESPONDENCE

Master Insurance Policy with Aetna - Marianne finally got a copy of this after trying for 4 years.

Thank you from Millie Johnson, for cards and flowers -- will go into newsletter.

Request for money for ad for Swedish American Patriotic League.

Linnea Bladet - new issue

Nominations from Myrtle

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|------------------|----------------------|
| Art N. | Chairman |
| | Vice Chairman |
| Brian S. | Secretary |
| | Vice |
| Karen Dorey | Financial Secretary |
| Ingegerd Kennedy | Asst. Sec'y. |
| Betty S. | Treasurer |
| | Cultural Leader |
| Dorothy Scherer | Chaplain |
| Liesma Krastins | Master of Ceremonies |

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|----------------------------|--|
| Gail Nemy Past Chairman | Asst. Emcee Inner Guard Historian Margaret Carlson Auditor |
| Paul Gullans | Trustee |

FUTURE EVENTS

Nominating Committee will be contacting members for possible service.

Sweden Day - Possible BBQ on Saturday night by our Lodge at the Norwegian Camp in Alta, CA.

Midsommer in June 22 -- Potluck at home of Tom and Annika Anderson

Picnic and ice-cream social at Birgitta and Lars Ostlund Aug. 2.

Crayfish - Aug. 17 - home of Kenneth and Peggy Carlson.

Deadline for articles for next Newsletter is May 17.

NEW BUSINESS

Need orderly passing of keys when new officers take over. No procedure to ensure this currently. Need key sign-out list.

Current trustees didn't know that they needed to do a current inventory in the event of burglary (recently occurred), fire, etc. Marianne will send letter to Donn Stafford requesting that this be completed.

BILLS

Read by Marianne. Ingegerd moved to pay, Marianne seconded, motion passed.

GOOD OF THE ORDER

Ingegerd Kennedy apologized for errors in Newsletter.

Art Niemoller apologized-- for entire lodge -- for Margaret Carlson having to go down, by herself, and clean Wisteria Hall after Morsdag dinner.

Reminder to be published in Newsletter reminding everyone of need for clean-up following events.

Art suggested a point of contact for each event and, in return, give them an incentive such as taking care of their dues for the year or free dinners, etc.

FINANCIAL SECRETARY & TREASURER

Read by Gail Nemy and Betty Schoepf.

Ardeth and Melvin Coster being dropped due to non-payment of dues.

One of our CD's matures 5-9-96 - 5.6% yield.

Meeting adjourned at 20:58

Brian Stockham
Assistant secretary