

MONITOR MINUTES - Nov. 1, 1996
Wisteria Hall

Chairman Margaret Carlson opened meeting at 19:19
with the Pledge of Allegiance followed by the Chaplain's message.

ROLL CALL

Absent:

Louise Amundsen, Inner Guard
Eleanor Vine, Historian

APPLICATIONS FOR MEMBERSHIP

Richard Boyer and
Karna Boyer
Astrid Broess (dual Membership - Sierra Kronan)
Monica Erikson (dual membership - Sierra Kronan)
Naomi Fletcher
Ruby Hendrickson
Joesie Hennig
Anne Miller

Applications were voted on and accepted.
The following new members were initiated:

Monica Erisson
Astrid Broess
Ruby Hendrickson
Joesie Hennig

Eivor Pfannkuch welcomed the new members and mentioned several others
that she talked to at the State Fair.

MINUTES

Accepted as published.

FRIENDSHIP COMMITTEE

Martha Fredrickson passed away .

There was a Draping of the Charter in her memory.
Memorial service will be at
Central United Church
5265 H Street
Sacramento

The date and time for the service is not known at this time.

Audrey Fales has her hand in a cast, would like calls from members.
Jean Anderson is feeling pretty chipper after having her first chemotherapy treatment.

CULTURAL COMMITTEE

Jewel Wright : Centennial year -- first VASA organization established in California in 1907 in Los Angeles. In 1915, English was used at meetings for the first time to make it easier for the children to understand.

VASA STAR

No report.

CHILDREN'S CLUB

Children have been working hard to prepare for the Lucia Fest on Dec. 13 at Wisteria Hall.

UNFINISHED BUSINESS

Ethyl Johnson reminded us of upcoming Scandinavian Festival meeting at Sons of Norway Hall.

Cultural Seminar report from Birgitta Ostlund -- Santa Cruz 50 people at Valhalla Lodge Hall. Barbara Johnson from Valhalla hosted the seminar. Bengt Olson showed some of his woodcarvings. Anita Nelson showed miniature Norwegian farmhouses and Barbie Dolls dressed in Scandinavian costumes. Eivor had information on Sweden. Some men showed how to make May poles using large paper-roll tubes and bungee cords to hold the flowers. VASA Wedding Crown is available along with a book of pictures of all the brides who have used the Crown.

Window to Norway in Walnut Creek - Scandinavian languages are taught there.

Britt O'Grady led dancing in the parking lot. Discussed ideas for drawing people to Lodges.

Sweden Day Meeting - (Birgitta & Lars Ostlund attended) picnic on June 7, 1997, in Alta, CA. Kurt Pfannkuch will be in charge of reservations. Each lodge should donate one item for raffle. Monitor Lodge is in charge of decorations for picnic.

Richard Westrup (auditor) will be resigning - Kurt Pfannkuch will replace him as an interim auditor.

Marianne Ek announced that she won't be ordering calendars this year. She will supply order information to anyone interested.

Myrtle Widmark spoke on Scandinavian Heritage Day in Davis. Monitor also has been asked to do a Scandinavian day at CSUS, as well as another Heritage Day next year at Davis.

Myrtle also had clippings on display of the visit to the U.S. by the King and Queen of Sweden.

CORRESPONDENCE

New Sweden Newsletters arrived.

Lucia Pageant will be Dec. 15th at the Norwegian Seaman's Church in San Francisco..

FUTURE EVENTS

Smorgasbord - gift exchange, \$3.00 target. We will need a lot of help with this. A Swedish singer is available (for \$100 - \$200), trained in Sweden as a soprano. She will be performing for several lodges in Bay Area. Motion was made by Kurt Pfannkuchand seconded by John Wright to extend an offer of \$100 for her to perform - **motion carried**

At March '97 meeting we will have moose stew at meeting made by Gil and Camilla Holm (Margaret's brother).

NEW BUSINESS

Lars would like an advance for Glögg Party. Kurt made a motion to advance \$100, seconded by Art Niemoller - **motion carried.**

Marianne suggested that past records, binders and books, etc. be stored in Wisteria Hall storage room, so Secretary doesn't have to store them. Sign-out sheet or cards will be available. Art Niemoller made a motion and Kurt Pfannkuch seconded, that we buy some file boxes for storage - **motion carried.**

Trustees should be tracking properties such as file boxes, sound equipment, TV, etc. New trustees should be requested to do an inventory early in '97.

BILLS

October and November bill read by Marianne Ek. Kurt Pfannkuch made a motion, seconded by Art Niemoller for paying of bills - **motion carried.**

NOMINATING COMMITTEE

Myrtle Widmark read list of officers to be voted on for '97.

Lars Ostlund made a motion that we vote on entire slate at once. Motion was seconded by Paul Gullans -- Officers on nominating committee slate were **voted in.**

Committee appointees:

Children's Club - Christy Kagstrom

VASA STAR correspondent - LaVerne Gullans

Membership - Eivor Pfannkuch
Michelle Kauffman

Friendship -- Carol Churkin
Marianne Ek
Don & Joyce Johnson
Elizabeth
Dorothy Scherer

Scholarship - Ronny Kagstrom
Vicki Lydecker
Eva Allred (2 yr.)

Next year's program was read by Margaret - Kurt Pfannkuch moved that we accept the program as read, seconded by LaVerne Gullans - **motion carried.**

GOOD OF THE ORDER

Nål Och Tråd has craft display at the back of the room, items are for sale.

Myrtle spoke on Elder Hostel trip to Solvang where they learned about the Santa Ynez Valley's history, Hans Christian Anderson, folk dancing, stayed at the Royal Scandinavian Inn. Bus tour through the valley where they visited an ostrich farm. They then went to Santa Barbara and stayed for three days.

Nord Lodge is having their Lucia Festival on Sunday, Dec. 15.

Kurt mentioned that they would get reservation out early in '97 for Sweden Day in Alta. He appreciated Monitor's involvement at the State Fair.

FINANCIAL SECRETARY & TREASURER

Gail Nemy read list of members who have recently dropped out:
Lou Johnson, Gloria Brasswell (moved) and Jack Becker.

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

Meeting adjourned at 20:55
Next meeting on Dec. 5 Smorgasbord/Glogg party.

Brian Stockham
Assistant secretary