

MONITOR MINUTES -Sep. 16, 1997
Home of Karin and David Dorey

Roll Call

Art Niemoller
Betty Schoepf
Margaret Carlson
Karin Dorey
Myrtle Widmark
Dorothy Schuerer
Louise Amundsen
David Benson
Dee Benso

Scholarship

Letter from Kathi Goldsberry, daughter of Eleanor Vine, with a Scholarship donation enclosed from Jean and Burt Bease and Diana Lambrecht, in memory of Eleanor Vine.

Unfinished Business

Christina Fletcher and Dorothy Scheurer are interested in serving on committee for revamping the meeting agenda.

We need to have key people regularly scheduled, to handle meeting duties such as handling the bar, setting up sound system, tables for officers, etc. Maybe a primary and a backup person.

Correspondence

Sweden Day Picnic Planning letter from Golden Gate 12 District Lodge, at Viking Hall in Santa Cruz on Oct. 12, 1997 at 10:00 a.m. following the District Membership Seminar the previous day. We need delegates to meeting.

Future Events

Need "dinner chairpeople" to enter into next year's book. They'll be responsible for coordinating the kitchen, etc., or arranging for someone to fill in for them.

Margaret Carlson will put together a list of tasks for people to sign up for, including "cook training". Also, we could issue a voucher for the dinner amount for those who stay and clean up.

Discussion of applicants who have not been initiated but have paid for membership – will receive full membership rights, more or less, once they've been accepted for membership, until next initiation.

New Business

Motion by Karin Dorey, seconded by Betty Schoepf, to pay registration and mileage for delegates to Membership Seminar - motion carried.

Margaret requested a draw of \$150 for the Oct. Meeting. Motion by Dorothy Scheurer, seconded by David Benson, to issue draw – motion carried.

Recommendation for Monitor to pay mileage to all future District events as an automatic policy.

Good of the Order

Bills

Voucher #990 for \$150. Advance to Margaret for Oct. meeting.

PLANNING MEETING:

Jan. 9, 1998

7:00 Joint installation of officers with, and at, Sierra Kronan Lodge

Jan. 14, 1998

7:00 Separate business meeting at member's (TBA) house. Annual report and delegates to convention to be voted on.

Feb. 6, 1998

6:30 Pea-soup and Swedish Pancake Social.

Feb. 11, 1998

7:00 Business meeting at member's home (location TBA)

Mar. 6, 1998

6:30 Moose-stew dinner (Gil and Camilla Holm willing to come down if they shoot a moose) and initiation.

Mar. 11, 1998

7:00 Business meeting at member's (TBA) home.

Mar. 15, 1998

(Sun.) 9 a.m. Pancake breakfast at WISTERIA HALL
till 1 p.m.

Apr. 3, 1998

6:30 Anniversary (86th) Celebration - Potluck or Lodge pays members willing to cater meal.

Apr. 8, 1998

7:00 Business meeting at member's (TBA) home.

Apr. 18, 1998 Scandinavian Festival at St. Ignatius Parish

Apr. 25, 1998 and 26th. District Convention.

May 1, 1998

6:30 Mors Dag Dinner

May 13, 1998

7:00 Business meeting at member's (TBA) home.

May 16, 1998

9 a.m. Sillfrukost at Myrtle Widmark's home

Jun. 5, 1998

6:30 Fars Dag potluck & new-member initiation

Jun. 10, 1998

7:00 Business meeting at member's (TBA) home

Jun. 11, 1998

and 12 Sweden Day Weekend at Alta, CA.

July 1998 VACATION

Aug. 1, 1998

6:30 Picnic and Ice Cream Social - location TBA.

Aug. 22, 1998

7:00 Crayfish party (home of Ken and Peggy Carlson) and short business meeting @ 6:30

Sep. 4, 1998

7:00 Kaffekalas, new-member initiation and business meeting

Oct. 2, 1998

6:30 Swedish meatball dinner - Election of officers for 1999.

Oct. 14, 1998

7:00 Business meeting at member's (TBA) home.

Nov. 6, 1998

7:00 Fikakalas, new-member initiation and business meeting

Dec. 4, 1998

6:30 Glogg party. Choir, Tomten and \$3.00 gift exchange.

Dec. 11, 1998

7:00 Luciafest - Children's Club with Jultomten for children.

Meeting adjourned at 21:40

Brian Stockham, Secretary