

Subj: Minutes from April 7
Date: 98-04-10 09:52:42 EDT
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MONITOR MINUTES - April 7, 1998
Home of Ingegerd Kennedy

Informal meeting opened by Chairman Art Niemoller
at 19:10

ROLL CALL (Present)

Art Niemoller - Chairman
Marianne Ek - Vice Chairman
David Benson - Secretary absent Brian Stockham filling in
Jillian Stanley - Asst. Sec'y.
Betty Schoepf - Treasurer
Karin Dorey - Fin. Secretary
Ingegerd Kennedy - Asst. Fin. Secy (& newsletter)
LaVerne Gullans - Cultural Leader
Dorothy Scherer - Cultural Leader
Helen Jenson - Chaplain
Gail Nemy - Historian
Margaret Carlson - Past Chairman

APPLICATIONS FOR MEMBERSHIP

Next initiation will be in June. Any new applications not voted on
will need to be voted on at
that time.

One application from Diane Curtis of Sacramento, sponsored by Michelle
Kauffman. Diane is of
Swedish ancestry and is a college teacher with two grown sons.

FRIENDSHIP

Plant to Gladys Stangle

Card to Dorothy Kingren

SCHOLARSHIP COMMITTEE

Committee has closed out further applications and are considering
applications received.

VOLUNTEER "COMMITTEE"

Dorothy wants to conclude her task as coordinator after June she has
other committments.
Same for Myrtle.

Much discussion followed on how to get more people to volunteer to
help out with the various

functions.

Mothers Day: Suggest putting men in charge decorations, meal, etc.
Maybe Art & one other
can be in charge. Maybe Lars Churkin, though not a member, might be
willing to help in the
kitchen. Possibly Ernie can do the shopping if Kent Kjelstrom can
help with the cooking. Need a
list of positions (coordinators) that need to be filled setup,
cooking and cleanup/lockup.
There also needs to be GOOD 2-way communication between coordinator
and volunteers.

Need sound system set up for Saturday Morning at Swedish Festival
pancakes preparation
people are adequate in number as are people taking care of coffee.

Suggestion was made that volunteers who have helped in a function, be
publicly thanked in the
next newsletter following the function.

Sillfrukost in May at Myrtle's home.

VASA STAR

LaVerne has no pictures from Leo yet.

MINUTES

Motion to approve by Marianne Ek, seconded by Gail Nemy motion
carried to approve last
months minutes. Approved as published in Newsletter.

CORRESPONDENCE

Check for \$329 for '97 membership drive, from District. District goal
was 1500 actual total of
1563 new members.

Thank-you from Grange for our installation of new fan over stove in
Wisteria Hall's kitchen.

Thank you card from Camilla & Gil Holm.

Transfer forms from Kimberly Linnea Carlson and Joy Carlson but the
stub wasn't completed by
Sierra Kronan Secretary for Joy Carlson's form.

Approved and signed '98 rental agreement from Grange.

2 batches of raffle tickets are available.

Linde Lodge raffle at Grand Lodge Convention \$1000 prize

Sweden Day 50/50 Raffle tickets from Sveaborg Lodge.

Gail Nemy and Marianne Ek offered to sell the Sweden Day
tickets at the Mother's Day
Dinner.

UNFINISHED BUSINESS

David Benson needs to call Pat Avila and see what status of bill for fan is (per Art).

Margaret announced that Pancake Breakfast brought in \$928.75.

Ice Cream social location not yet selected.

Kreftskiva to be at home of Lars and Birgitta Ostlund.

FUTURE EVENTS

\$200 draw by Margaret for Ernie for Mother's Day Dinner.

NEW BUSINESS

Marianne Ek would like to ask Monitor Lodge to give Valley Viking Singers to contribute to food and drink, since they aren't paid for gas or time.

Festival Chairperson, Ellen Harrod: musicians aren't paid, most dancers not paid, speaking for the Festival.

Dorothy Scherer moved that we give the VVS \$5 in tickets, Seconded by Brian Stockham
motion carried.

BILLS

Read by Jillian - bills for Grange, Storage, Ingegerd Kennedy newsletter, draw for Mothers Day dinner, Program books (condensed version), Pancake dinner, Anniversary Dinner, plant for Gladys Stangl, Convention Delegates allowance, postage for Secretary, bar supplies, Memorial Service for Cecelia Segerstedt.

Marianne made the motion, seconded by Ingegerd Kennedy, that we pay the bills motion carried.

FINANCIAL REPORTS

Income:

\$144 Dues

\$40 to Scholarship Fund

\$928.75 from Pancake Breakfast

\$629.75 from Anniversary Dinner + \$107.50 from bar.

\$329.00 from District for '97 membership drive.

\$2179 Total

\$2222.59 in Checking Account

\$19391 in CD's, etc.

Total of \$21,613.67

GOOD OF THE ORDER

Karin Dorey displayed several pieces of merchandise that we might consider for donation for the drawing at the Scandinavian Festival. The tabletop Maypole was selected to be donated.

Brian Stockham suggested buying a pair of speakers to permanently (??) mount on the walls at Wisteria Hall to expedite the setup of the sound system. Also, a replacement VCR to go with the TV was suggested. Brian will investigate prices of speakers and a VCR and report back at the next meeting.

Myrtle showed some items donated by Gladys Stangl that we might use for raffle prizes.

Art Niemoller brought up the idea of sending out a questionnaire with our Newsletter ideas to be discussed at next meeting.

Business meeting in MAY will be at the home of Betty Schoepf 1 mile east of Watt ave.

Meeting was adjourned at 21:05

Brian Stockham
Substituting for David Benson, Secretary.