

Program dates in the Nov.
Newsletter.

Monitor Lodge #218
Minutes, October 14, 1998
Ellen Harrod, residence

These minutes will
not be in the Newsletter -
too many enclosures -
so I am sending to those
attending + chair person.

DNB

In the absence of Chairman Niemoller attending to pressing family matters, and the absence of Vice Chairman, Marianne Ek, David Benson, Secretary called the meeting to order at 7:00 pm

In attendance were:

Jillian Stanley, Asst. Secretary
Gail Nemy, Treasurer
Financial Secretary, Karin Dorey
Asst. Financial Secretary and Monitor editor, Ingegerd Kennedy
Chaplain, Helen Jensen
Culture Leader, LaVerne Gullans
Past Chairman, Margaret Carlson
Membership Committee, Dee Benson
Ellen Harrod

I. Planning for Nov. 4 meeting, Fikakalas, Initiation and business meeting.

A. membership applications:

1. Michael Karelius
2. Melissa Karelius
3. Johanna Benker
4. Carolyn Swenson, transfer from Lindberg # 284
5. William Kernander, transfer from Olympia Lodge #550
6. Louise Johnson, if she returns in time from Scotland. (previously approved)

Margaret Carlson made the motion to accept the applications for initiation new members and recognition for the transferees. Karin Dorey, second, carried.

It was decided that Fikakalas would be coffee and pie, members supplying the pies.

- B. Dee Benson secured some very attractive, good sized membership pins at the District Convention, very reasonably priced. By unanimous consent it was decided to use them for the new members, order 50 and sell them at cost to the membership.

II. Planning for Holiday Glogg Party

- A. It will not be a pot luck. Some Swedish fare will be prepared by members and reimbursed. The remainder of the preparation will be at Wisteria. After discussion it was the consensus of the group that attendance had to be limited by reservation at 100 because of room capacity. One person will be in charge of reservations. Planning needs to be done to ensure, as much as possible, space for members. Ellen Harrod volunteered to assist in dealing with reservations.
- B. Margaret Carlson made a motion that the food charge be \$7.50; Glogg, \$1 ; beer and soft drinks at established bar prices. Ingegerd Kennedy, second - carried.

C. In order to allow officers to attend the party, Gail Nemy made a motion that November and December bills be paid at the November Meeting, and handle any major expenditure by utilizing the draw system. Jillian Stanley, second. Carried.

D. Margaret Carlson reported on the proceeds from the Meatball dinner:

Receipts	Costs:
Meal - \$429.	Food - \$115.83
Bar 138	Supplies 29.05
<u>667</u>	Bar 16.69
	<u>161.59</u>

net \$405. 41 * bar supplies used from stock

III. Projected dates for Program book

A. January meeting falls on New Years Day, schedule for 8th, change if Wisteria not Available. =

April Meeting falls on Good Friday. The following Friday is preparation time for Scandinavian Festival, April 10. Friday, the 15th will be scheduled, subject to availability of Wisteria; fall back date, Saturday, 16th.

After discussion, consensus, do not schedule Picnic in August. Concentrate on Crayfish!

IV. Share the load, volunteerism.

A. After reviewing the opinioinaire and discussion, the following plan evolved. One person will be responsible for signing up people for the various tasks for each month. Another person will be responsible to call all persons listed for the succeeding month. Ellen Harrod volunteered to secure people for the various tasks. Margaret Carlson will secure an individual to do the calling reminders.

B. Margaret Carlson reported that the "men " want to continue to cook. She will co-ordinate the kitchen.

C. Pricing \$5, Dinners: Pea Soup and Pancakes; Moose stew, Mors Dag, Swedish Meatballs Fars Dag Pot Luck, no charge.

Special Events: Anniversary Dinner, Glogg Party, Crayfish, Silfrukost will be priced individually

Bar prices: continue as established and displayed.

V. Other matters:

A. Bills paid as per attached list: Gail Nemy, motion; David Benson, second. Carried.