

Monitor Lodge #218
Minutes, November 6, 1998
Wisteria Hall, Fikakalas

Chairman Niemoller called the meeting together at 7:00 pm

In attendance were:

Art Niemoller, Chairman
David Benson, Secretary
Jillian Stanley, Asst. Secretary
Gail Nemy, Treasurer
Financial Secretary, Karin Dorey
Asst. Financial Secretary and Monitor editor, Ingegerd Kennedy
Chaplain, Helen Jensen
Liesma Krastens, Master of Ceremony
Historian, Gail Nemy
Culture Leader, LaVerne Gullans
Past Chairman, Margaret Carlson
Auditor, Kurt Pfankuch
Membership Committee, Dee Benson

Initiation of new members:

Johanna Benker
Michael Karelius
Melissa Karelius

Transfer of membership:

Carolyn Swanson, from Lindberg # 284
William Kernander from Olympia # 550

Minutes of the business meeting of October 14, 1998, were read and approved as read.

Friendship committee:

A motion for the Lodge to purchase poinsettia plants for the members who are housebound was approved. Chairman Niemoller requested Chaplain, Helen Jensen to prepare a list for distribution of the plants.

Unfinished Business

Motion, Kurt Pfankuch, hold reservations open for members and immediate family for the Glogg Party until December 1, and accept applications for others following this date. Second, Donna Niemoller, carried. It is understood that those responsible for reservations will so inform callers seeking reservations. This information will also be in the Monitor.

Motion: provide Glogg as part of the \$7.50 meal ticket; first, La Verne Gullans, second, Thelma Range, carried.

Payment of November and December bills:

Motion, Lars Ostland; second, Myrtle Widmark, carried.

Draws were approved for: Margaret Carlson - \$400 for Smorgasbord; Ostlands for Glogg preparation - \$100; Ingegerd Kennedy for Monitor newsletter - \$50; Margaret Carlson, "goody bags" for the children at Luciafest - \$30.

Treasurer report: Years disbursements have exceeded receipts by \$630.

Announcements:

Nal & Trad meeting, Anderson home in Jackson, call Myrtle Widmark for shared car transportation.

Dance Workshop, Shingle Springs, call Myrtle Widmark.