

Monitar Lodge Meeting

March 5, 1999

The program was presented by Henrik G. Herwall, president of Skiptours travel agency of San Francisco.

The meeting opened with flag salute and opening song. Chaplain's message preceded roll call. Officers absent were secretary, cultural leader, and children's club supervisor. The charter was draped in remembrance of Edmund Nelson, who passed away January 4.

Four new members were initiated: Birgitta Kanna Coffey, Violet De Bard, Helge Lind, and Darlene Palmer, who was reactivated as a member. Clyde and Michelle Waldron were unable to attend.

Committee reports: Helen Jenson has sent a card to Ingrid Gilchrist. She will send flowers to Dee Benson.

Plans for the Pancake Breakfast on March 14 were discussed. Members were asked to attend, bring family and friends, and help if possible.

New business: Margaret Carlson requested a draw of \$400 for the Pancake Breakfast. Motion for the draw was made by Ingegerd Kennedy, seconded by Joanna Barber. Motion passed.

Bills and vouchers were read. Motion to pay the bills was made by Dan Carlson and seconded by Ingegerd Kennedy.

Manitar Lodge minutes cont'd

Program books were distributed,

Financial reports; (See attached summaries.)

The treasurer reported that some checks issued by the Lodge were still outstanding. Efforts have been made to have these checks cleared. Treasurer asked for a motion to return the amount of the checks to the General Fund. Motion was made by Ellen Harrod, seconded by Helen Jackson. Motion passed.

Coming events; Pancake ~~Dinner~~ Breakfast, March 14.  
Scandinavian Festival, April 10.

Business meeting, April 14

Anniversary dinner meeting will be a catered dinner for \$9.50. Reservations required. At this meeting, several members will be honored with twenty-five<sup>and</sup> forty year pins, and one sixty year pin.

The next meeting will be April 16.

In truth and unity,  
Dorothy Scherer, Secretary pro tem

Sent to  
Insured

Monitor Lodge  
Minutes, March 5, 1999  
Moose Stew Dinner

Business meeting was called to order by President Niemoller.

Action 1: Delegates to the District Convention were approved as follows:

Carol Churkin, Michael Churkin, , Liema Krastins and Eivor Pfankuch –  
Alternate, Dee Benson

Action 2: Each Delegate to the convention was granted \$50.00 toward expenses.

Action 3: The cost of the catered Anniversary Dinner will be \$7.50 with reservations  
required.

Action 4: The following new members were initiated into Monitor Lodge:

1. Violet DeBord
2. Birgitta Kanna-Coffey
3. Helge Lind
4. Darlene Palmer

David Benson, absent: notes from substitute, Dorothy Scherer ( for the record)