

MINUTES OF BUSINESS MEETING OF MONITOR LODGE
April 14, 1999

Meeting was called to order at 7:10 by Chairman Arthur Niemoller. Those present were: Karin Dorey, Gail Niemi, Ingegerd Kennedy, Helen Jenson, Margaret Carlson, Ellen Harrod (hostess), Myrtle Widmark, Dorothy Scherer, Carol Churkin, Jillian Stanley, Don Carlson, La Verne Gilbertson, and James Woodstrom. Those absent were Secretary David Benson, and Assistant Financial Secretary Liesma Krastins.

Minutes of the previous meeting were summarized by Ingegerd Kennedy.

Chaplain Helen Jenson reported that Easter flowers and cards were received by shut-in members. She also submitted a written report. Art Niemoller suggested continuing and possibly expanding the holiday plant distribution.

Some items were left at St. Ignatius hall after the Festival. The need for an inventory of Lodge property was mentioned. Reimbursement is due to the Childrens Club for a microphone, about \$65. Ingegerd motioned, seconded by Helen, that the payment be made.

Cultural Leader Carol Churkin said there will be a community sing at the anniversary meeting. Eivor Pfannkuch will talk on the history of the Lodge. Past Chairmen will be honored.

Plans for the June meeting include initiation and dinner. Carol would like to have a committee to develop a Viking proram. Duplicating Swedish songs was discussed, with the possibility of having translations made.

Reservations for the anniversary dinner now total 80. Dinner will be prepared for 90 people.

Unfinished Business

Plans for the convention were discussed. Sierra Kronan may not want to join Monitor in hosting the event. Years 2002 and 2003 are still open. A motion was made by Gail Niemi, seconded by Karin Dorey, to have the convention in 2002. Margaret suggested waiting to see what other lodge offers to host the event. Lodge participation in the convention will be brought up at the next meeting. Possibility of raising dues was discussed. Charging more for dinners was suggested.

4/14/99 minutes continued

Sophia Swanson has donated \$1300 to the Lodge. To date no decision has been made on how to use this money. A new altar cloth was suggested. James Woodstrom offered to build a new altar. Myrtle Widmark suggested having storage space built into the altar, to hold Lodge regalia. Gail Niemi will talk to the Stockton lodge members about what is available.

Margaret Carlson reported that the Pancake Breakfast took in \$774.75, with expenses of \$262.05, and a profit of \$512.70. Last year's receipts were \$928.75.

There were 300 Lodge cookbooks ordered, with a 10% overrun. 330 books were sent, 11 of which are free. There were 38 books sold at the Scandinavian Festival. The books cost \$5.20 to print, and sell for \$10. Margaret Carlson has made a payment of \$814.75; another payment of \$404.52 is due May 5.

Plans for future events

Herring Breakfast (Sil Frukost) will be held at the home of Kenneth and Peggy Carlson on May 15. Margaret Carlson suggested having it later when the weather is warmer. It was decided to leave the date unchanged.

Delegates to the District convention are Carol and Michael Churkin, Eivor Pfannkuch, and Liesma Krastins. Each delegate will get \$50 for expenses from the Lodge.

Childrens Club might make favors for Morsdag dinner. Gerda Anderson will be unable to attend the next meeting, so her membership pin will be delivered to her at home. Delegates to the convention will wait for further information before committing the Lodge to host the convention. The District resolution will be presented to the membership at the next meeting. At this meeting, the scholarship recipient will be announced, membership pins distributed, and past chairmen honored.

New business

Possibility of having a rummage sale was discussed. Karin Dorey moved that the Scholarship Committee begin to announce availability of scholarships as early as November, and to make repeated announcements in the newsletter. Motion was seconded by La Verne Gilbertson. Motion passed.

Following the reading of bills, Ingegerd Kennedy motioned to pay the bills, seconded by Myrtle Widmark, Motion passed.

Reports were given by Financial Secretary and Treasurer. Meeting adjourned following these reports.

Respectfully submitted,

Dorothy Scherer
Dorothy Scherer, Secretary pro tem

4/14/99 Minutes of Business meeting of Monitor Lodge

Meeting called to order at 7:10 by Chairman Art Niemelä
Present: Karin Loney, Gail Niemi, Ingegerd Kennedy, Helen
Jenson, Margareit Carlson, Ellen Hassel, Ingegerd Lindmark,
Barthel Scherer, Carol Chuskin, Jillian Stanley, Don Carlson
La Verne Gilbertson, James ^{Mc} Rosatstrom
Absent: ^{Secy} David Benson, Astrid Braes ^{Asst Mc}

Inner Board, Asst Dir Secy - Secy

Minutes of previous meeting - summarized by Ingegerd
Chaplain - Easter flowers distributed and cards sent
^{written report submitted by Chaplain}
Art suggested continuing and possibly expanding the
holiday plant distribution

Discussion about missing table legs, left at
St. Ignatius. Need for inventory of Lodge property mentioned,
Reimbursement due to Children's Club for microphones
for c. #65 - Ingegerd - Helen motion to pay Children
Club for microphones.

Cultural Leader - Community singing at Anniversary
party. Evon will talk on history of lodge.
Past Chairmen will be honored.

Plans for June meeting - Ingegerd & dinner
Carol would like committee on Vikings. Duplicating
Swedish songs was discussed, with the possibility
of having translations

Dinner will be prepared for 90 people; reservations
for 80 at present

Unfinished business

Plans for Convention - Sicira Kronan probably will
not join with Monitor 2002-2003 open

2/ Motion to have convention in 2002;

Dail - Karin motion Mary thinks we should wait until after convention. If no other volunteers, Monitor will offer.

Judge Participation in Convention will be brought up at next Judge meeting. Dues increase will be discussed at future meetings.

Possibility of raising dues was discussed. Tabled
" " charging more for dinner "

Sophia Swanson donated \$1300. No decision has been made on disbursing this money. New altar cloth has been suggested. Jim Woodstrom offered to build new altar. Myrtle suggested having storage space built in, to hold Judge regalia. Dail will talk to Stidton Judge member about what's available.

Margaret - \$174.75 Panache Bros 262.05 Exp
512.70 profit

Last yr. 928.75 -

Coastbooks - 300 ordered w 10% overrun \$10

330 books sent - 11 free 38 sold at Festival

Print due 404.52 May 5 814.75 pd by Margaret

before books were printed. Books cost \$520.

Planning of Future Events

Sil of post - will be at Ken & Peggy Carlson May 15

Margaret suggested having it later when weather is warmer.

Margaret asked for draw for dinner May 16.

Jim Woodstrom will be bartender.

Delegates - Mike & Carol, Eivaa & Lesina
get \$50 each for convention.

3/ Chikawa Club may make forane for Monday.

Gerda Anderson unable to attend; pen will be delivered.

next
month Convention - Monitor will recruit volunteer to help convention.

District resolution will be presented

Scholarship announced

Distribution of pins

Past chairman honored

New Business

Possibility of rummage sale discussed

Scholarship

~~Announcement~~ Winner will be announced Friday.

Karin moved that Scholarship committee begin announcements ready as ~~fall~~ ^{or} month Nov Dec Jan Feb in newsletter, and announce at meetings In Verni.

Reading of bills - Ingegera - Mayte motioned to pay bills -

Report of Fin Secy \$1112.75

" " Treas

Assistant Fin Secy Report

Receipts	Dues 180.00
	Initiation 10.00
	Newsletters 10.00
	Pancake Breakfast
	714.25
	Bal from 138.00
	Pancake Pot Dinner
	1112.25

Friendship Committee
Report 4/14/99

Easter ~~the~~ Flowers were purchased and delivered to 15 people as per attached list. (Lilies and mini roses)

Easter Cards were sent to.

Frank + Gladys Stangl
Estrid Doscher
Ingrid Bilchrist
Billie Nelson

Get Well cards sent out by Don + Joyce Johnson

to: Eva Allred
Sue Benson
Vi deBord
Marge Skucklig
Viola Kallen

I sent cards to:

Ingrid Bilchrist 3/1
Tuedy Kauffman 3/1
Eva Allred 3/8

A Chrysanthemum plant was deliv'd to Sue Benson at Sutter Memorial Hospital 3/7/99

Also Don Johnson reported that Sue Bergman is very ill, both physically and mentally and I had confirmed that w/ Helma Badgley + Estrid Horiza so no plant was ordered for her.

Submitted by Helen Jensen

List for Easter Flowers 1999

- ① Sigrid Thorsen # 682-5607
7540 Maple Leaf Ln. Secto 95828 L
- ② Sophia Swanson # 455-3223
7522 - 33rd St. Secto 95816 L
- ③ Charles + Helma Badgley # 383-7655
8342 La Riviera Dr. Secto 95826 L
- ④ Gerda Anderson # 925-5364
2855 - Poquita St Secto 95815 L
- ⑤ Ellen Hertling # 486-2930
Walnut House 3401 - Walnut Ave. Carm. Ca. 95608 L
- ⑥ Millie + Herb Johnson - # 489-1160
1509 Stewart Pl. Secto 95864. L
- ⑦ Lucy + Ed Dahlberg - # 922-2820
33101 Del Paso Blvd. Secto 95815 L
- ⑧ Rudy Kraffman # 451-3075
1421 Sherwood Ave Secto 95822 L
- ⑨ Viola Hallen - # 652-6900
c/o Ingrid Smith - 6700 Indian Oaks Ln.
Foothill Ca. 95650 L
- ⑩ Evelyn Anderson - # 729-0870
Sunrise Comm. 7501 Sunrise Blvd #18A.
Citrus Hgts. 95610. L
- ⑪ Marge Shickling # 371-5903
710 Glide Ave. #159 West Secto 95691 L
- ⑫ Ruth Volkoff # 682-6003
7726 - La Bandera Wy Secto Ca 95828 L
- ⑬ Henry Hjersma # 451-6940
640 4th St. Secto 95819 X

A (14) Ethel Hubbell # 455-7596
5942 Raymond Way Sacto 95820

H (15) Ceila Spenar #363-0310
2701 Capitol Ave #504 Sacto 95816 #

(X)