

offprint

Monitor Lodge
Minutes, August 21, 1999
Business Meeting, Crayfish Party

Chairman Niemoller opened the meeting at 7:00 PM

In attendance were:

Chairman, Art Niemoller
Secretary, David Benson
Past Chairman, Margaret Carlson
Financial Secretary, Karin Dorey
Auditor, Ellen Harrod
Gail Nemy, Treasurer
Historian, Dorothy Scherer
Cultural leader, Carol Churkin
Monitor Editor, Ingegerd Kennedy
Trustee, Myrtle Widmark
Auditor, Ellen Harrod

The minutes of the June meeting were approved as printed in the Monitor.

The following applications for membership were approved in a motion by Ellen Harrod
And seconded by Gail Nemy.

1. Raymond Griffith
2. Marianne Lomax
3. Maureen O'Shay
4. Osten Magneheim
5. Yvonne Magneheim
6. Evy Mangeheim
- 7.

There will be a program planning meeting for 2000, held at Ellen Harrods residence on September 15 at 7:00, established by a motion, Margaret Carlson, seconded by Ingegerd Kennedy. Chairman Niemoller will announce this meeting at the Sepetember 3 meeting, Kaffeekalas and Business meeting.

Josie Hennig proposed a Midsummer Fest for June of 2000. Josie was invited to attend the planning meeting on June 15 when this item will be discussed and if included, initial plans made.

It was suggested that a committee structure be utuilized next year for planning and conducting special events. This will also be discussed at the September 15 planning meeting.

Margaret Carlson, Nominating Committee chairperson, announced that one remaining key position had as yet no candidate, the position of Secretary. The slate will be presented as a report at the September 3 meeting and will be prepared for approval at the October Lodge meeting.

In a motion by Myrtle Widmark, seconded by Gail Nemy and approved by those present the bills were paid.

A note of appreciation from the Doescher family for the plant presented to them upon the passing of father, Jack Doescher, member of Monitor since 1961.

Meeting adjourned at 7:15 p.m.

David Benson, Secretary