

Monitor Lodge
Minutes, October 13, 1999
Harrod Residence

Chairman Niemoller opened the meeting at 7:15 PM

In attendance were:

Chairman, Art Niemoller
Vice Chairman, Don Carlson
Secretary, David Benson
Past Chairman, Margaret Carlson
Financial Secretary, Karin Dorey
Gail Nemy, Treasurer
Cultural leader, Carol Churkin
Trustee, Myrtle Widmark
Auditor, Ellen Harrod
Ingegerd Kennedy
Elizabeth Swenson
Marianne Ek

The following member applications were approved.

1. Arlene Ericson
2. Henrik Jul Hanson

Motion by Carol Churkin, second Ingegerd Kennedy

Future Planning

The November Lodge meeting will be a dessert meeting, pie social. There will be initiation for new members, followed by a cultural program. Following adjournment all hands will turn to preparation for the rummage sale.

Rummage Sale:

Margaret reported plans to advertise in newspapers and locally. The telephone tree will be activated. The sale will be indoors, using the outdoors for large items. Pastries and coffee will be sold. All unsold items will have to be removed to a charity as Wisteria Hall is rented on Sundays to a local church.

Christmas Party : will require reservations. A notice will be in the News Letter, to be returned with a reservation and a check of \$10 for each reservation. There will be a double line for the buffet to decrease waiting time. No gift exchange.

Finance Issue

Treasurer, Gail Nemy, expressed concern about the status of receipts versus expenditures. There will be a concerted effort to gather data. Program costs remain very similar, and attendance at dinners has been at least equal to previous years.

Meeting adjourned at 8:43.

David Benson, Secretary