

MONITOR LODGE #218
Business Meeting September 15, 2012

A Monitor Lodge business meeting was held at Peggy & Ken Carlson's following the Sill Frukost. Those in attendance were:

Jack Larson – presiding
Yvonne Magneheim
Kurt Pfannkuch
Birgitta Ellis
Arlene White
Deidre Dahlberg
Eivor Pfannkuch
Peggy Carlson
Linda Larson
Melissa Netzel
Jennifer Hornick

Yvonne stated that she did not wish to be considered for vice-president next year if she would need to be chairman the following year. However, she would be available to run for another office.

Jack has been forwarding newsletters from other lodges as there is a lot of information and ideas available.

The subject of a \$50.00 stipend for outside speakers was mentioned.

January 4, 2013 is the initiation for next years officers. An invitation was to be extended to Nord lodge for a joint installation. The 2012 officers from Monitor will be furnishing the spaghetti dinner with Nord furnishing the salad and bread. An invitation will be extended to David Janssen to preside and Yvonne stated that he would be furnished a room at the Hilton.

A remark had been made by one of the members that they thought it necessary to either have a dinner or pot luck every meeting as that is why most people attend. There was much discussion regarding the possibilities and that we include a cultural program at every meeting and with business meetings at other times.

The following is the preliminary outline for the 2013 calendar:

January 4 – Installation of officers with spaghetti dinner
February 1 - Pea soup and pancake dinner
March 1 – Varmkorv dinner
April 5 – Anniversary dinner (arranged by Yvonne)
May 3 – Mothers Day dinner (arranged by team)
June 7 – Summer Smorgasbord/Flag Day (Dede will arrange)

July – Dark

August 17 – Crayfish Party at James and Melissa Netzels

September 14 – Sil Frukost with Peggy and Ken Carlson hosting

October 4 – Host Fika (coffee break)

November 1 – Swedish Thanksgiving

December 6 – Annual Julbord Smorgasbord, Lucia Fest

There had been discussions at previous meetings regarding the changing of the venue for the Smorgasbord and Dede made the motion to continue at the same location and Kurt seconded the motion. Motion presented to those present and passed.

Ticket sales for the Smorgasbord will go on sale to the membership on October 19 and will remain open to members only until November.

Discussion regarding the possibility of having business meetings on Monday nights.

Motion made to conclude meeting and seconded and meeting adjourned.

Respectfully submitted.

Arlene White, Secretary

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