

Monitor Lodge

January 3, 2014

Minutes

Officers

Karin Johnson	Chair	Present
Mark Delle	Vice Chair	Present
Charley Rea	Recording Secretary	Present
Gail Nemy	Asst. Recording Secretary	Present
Johanna Benker	Treasurer	Present
Elizabeth Swenson	Financial Secretary	Absent
Kurt Pfannkuch	Asst. Financial Secretary	Absent
Deidre Dahlberg	Cultural Leader	Absent
Birgitta Ellis	Chaplain	Present
Maribeth Bean	Master of Ceremonies	Present
Brian Horsfield	Asst. Mst. Of Ceremonies	Present
Violet DeBord	Outer Guard	Absent
Al Mitchell	Inner Guard	Absent
Brian Stockham	Historian	Absent
Jack Larson	Past Chair	Absent
LaVerne Griffith	Trustee	Present
Richard Ericksson	Trustee	Present
James Netzel	Trustee	Absent

Call to Order. Chair Karin Johnson called the meeting to order.

Quorum. The secretary reported a quorum present.

Membership. Linda Mitchell and Dick Baldwin were approved and initiate as new members. (motion by Marybeth Bean & Laverne Griffith).

Minutes. The minutes from the October Lodge meeting were approved (motion by Ed Netzel/Brian Horsfield).

Committee Reports.

- Sunshine. Birgitta Ellis reported on Christine Marie Bodelson and Myrtle Widmark among others.
- Children's Activities. The chair said there will be effort to have monthly meeting with children to practice songs.

Officer Nominations. There were some changes and additions to the nominated officers for 2014. There were the nomination of Mark Delle to be a 3 year Trustee, Erica Leaman to be a 3 year Auditor, and a Scholarship Committee of Marianne Ek, Deidre Dahlberg, and Donna Neimoller. The nominees were approved.

Increase in Dues. There was a motion by Ed Netzel/Judy Smith to raise dues from \$30 to \$35 for 2014. The motion was tabled for further consideration at the February meeting. It is expected at that time there will be more information regarding dues.

Correspondence. The Secretary reported that audit papers have been received from the District. An audit meeting has been scheduled for Jan. 26.

Planning for Future Events. For 2014, the Lodge plans have sign-up sheets for Lodge members to assist with set-up, kitchen duties, bartending, and clean-up for the meals.

Reading & Action on Bills. Several bills were read and approved regarding meeting hall rental, and meal and drink supplies.

Installation of Officers.

Chair	Charley Rea
Vice Chair	Brian Horsfield
Recording Secretary	Yvonne Magneheim
Asst. Recording Secretary	Gail Nemy)
Treasurer	Johanna Benker
Financial Secretary	Anita Nord
Asst. Financial Secretary	Elizabeth Swenson
Cultural Leaders	Deidre Dahlberg & Barry Moore
Chaplain	Theresa Alberts
Master of Ceremonies	Laila Harris
Asst. Master of Ceremonies	Maribeth Bean
Outer Guard	Alex Hopkins
Inner Guard	Donna Niemoller
Historian	Arlye Veis
Past Chair	Karin Johnson
Trustees	1 yr. – Richard Eriksson, Sr. 2 yr. – James Netzel 3 yr. – Mark Delle
Auditors	1 yr. – Arlye Veis 2 yr. – Peggy Carlson 3 yr. – Erica Leaman

In addition, these members are chairing or serving on committees:

Membership: Brian Horsfield, Yvonne Magneheim, Karin Johnson, and Eivor Pfannkuch

Sunshine: Jack Larson, Gail Nemy

Scholarship: Marianne Ek, Deidre Dahlberg, Donna Neimoller

Sweden Day Representative – Johanna Benker

Kitchen Coordinator – Karin Johnson

Member Handbook Editor – Gail Nemy

Vasa Star & District Correspondent – Arlie Veis

Na loch Trad – Karin Johnson

Music: Tom Anderson, Marrienne Ek, Arlene White, Gail Nemy

Bartenders: Amy Winter, Ed Netzel, Johanna Benker, Gail Nemy

Telephone Callers: Yvonne Magnehiem, Violet DeBord, Lillian Stafford, Liz Havener, Anita Nord

Newsletter: Karin Johnson

Circulation Manager: Brian Horsfield

Picture Directory Editor: Brian Horsfield

Scandinavian Festival: Gail Nemy, Barry Moore

Next Meeting. Feb 7 – Pea Soup & Pancake Dinner

Adjourn. Chair Rea adjourned the meeting.