



Vasa Business Meeting

Tuesday, October 7, 2014
Magneheim residence

Charley Rea opened the meeting at 6:30 pm

In attendance: Theresa Alberts, Barry Moore, Kurt Pfannkuch, Eivor Pfannkuch, Karin Johnson, Gail Nemy, Anita Nord, Charley Rea, Yvonne Magneheim, Peggy Carlson, Brian Horsfield.

Upcoming events:

Friday, November 7, 2014	Harvest Pies	Karin to pick up pies

2015 List of Offices and Appointees	
Mark Delle	Chairman
Theresa Alberts	Vice Chair
	Secretary
	Assistant Recording Secretary
Anita Nord	Financial Secretary
Gail Nemy	Assistant Financial Secretary
Johanna Benker	Treasurer
Cultural Chair and formation of a cultural committee	Barry Moore
Master of Ceremonies	Alex Hopkins
Inner Guard	
Outer Guard	
Historian	
Trustee	
Auditor	
Auditor	Donna Neimoller
Scholarship Chair	Susan Edelmeyer
Calling Committee	Maribeth Bean

Elections to take place at the November meeting.

Initiation of new members

1. Christina Barrett
2. Swenson Family
3. Linnea Koze
4. Paul Koze
5. Chuck Larson

Programs

Cultural committee to be formed headed up by Barry Moore. Eivor talked about various programs that could be presented. Other possible members: Lilia Harris

Saturday, November 15, 2014 – *Smörgåsbord*

- Cut off is November 1st for members to purchase tickets, after that tickets will be available to non-members.
- After discussion of music, the group decided to just play background music. Barry to Jim Schumacher to play accordion during the cocktail hour. Gail and Eivor have sheet music for Jim.
- Need a replacement for DeeDee and supervising table 3. She can do the meatballs and some of the shopping. She can be there for a few hours during the day to set up.
- Discussion of set ups, etc...
- Charley to put together a signup sheet for various duties.
- Table 1 - Peggy will do table 2. – Alex and Nicole to be asked to slice the cheese.
- Table 2 - Eivor & Kurt – and Yvonne - Fish – will not be there, but will do the food. So, we need someone to head up this table.
- Table 3 - DeeDee – table 3 – hot food- need a server.
- Table 4 – dessert – perhaps ask Lisa Widmark? Theresa and Karin offered to help Lisa. We like mostly homemade desserts.
 - Yvonne – Scandinavian Almond Bars –make in advance and freeze.
- Glögg – Theresa Alberts
- Maribeth to handle registration desk.
- Bar – asking for donations or one day caterer's permit. Charley to follow up on the permit.
- Aquavit – Kurt to prepare aquavit.
- Bartenders – Ed Netzel, Daniel and Richard Erickson, Jr. – Charley to call to confirm.
- Peggy will send out an email to request help for food and set up
 - Tom and Annika to do sausage? – Anita to call them to see if they will do the sausage and how much.
 - DeeDee to do meatballs.
- Clean up – Theresa and Yvonne to secure - \$10.00/hour cash
- People to replenish foods – need people familiar with foods.
- There will be NåI och Tråd table with items to sell.

Lucia – Friday, December 5, 2014

- Karin Johnson, Gail Nemy and Anita Nord will assist Birgitta with the rehearsals with the children.
- Finger food, leftover meatballs and desserts
- Lucia buns were suggested
- Need someone to prepare foods and the Lingonberry Punch.

2015 – Calendar

- Peggy has offered to do the Crayfish party in August
- Lucia and Smorgasbord. Everyone liked having it split. Talked about moving Lucia to December 11th as it is closer to December 13th
- Talked about various dates for 2015 – will wait for Mark Delle

District Program Book

Program book needs to be updated according to letter dated September 22, 2014 from District Treasurer, Mike Peterson.

Annual Dues – Discussion followed

- Brian to draw up something to address members regarding the dues. Some members need a bill in order to get payment.
- Peggy suggested inserting an envelope in the Program Book for dues.
- Suggested dropping members if not paid by April. Delinquent after 30 days, thereafter member suspended, 60 days, member is dropped.
- Include the bill in the newsletter.

Membership

Eivor has in the past, sent out emails to potential members. Primary interest was in the *Smörgåsbord* and Lucia. Eivor and Kurt received 24 potential member inquiries. Two distribution lists to communicate information to members and non-members.

Meeting adjourned at 8:50pm.

Respectfully submitted by Yvonne Magneheim, Lodge Secretary