



Monitor Lodge #218
Friday, March 4, 2016
5:30 PM
IOOF Hall

Business Meeting Minutes

Officers in Attendance: Mark Delle, Anita Nord, Yvonne Magneheim, Johanna Benker

- **Pledge of Allegiance**
- **Opening Song** – God Bless America
- **Chaplain’s Message** – Birgitta Ostlund
- **Dinner Committee**: Chairman Delle and the lodge membership thanked Dan Eriksson, Marie Eriksson, Meribeth Bean, DeeDee Dahlberg
- **Reading of minutes** from February 5, 2016. Correction to minutes – reimbursement for the cost of a single room, not a suite will be made to the delegates. Motion to accept by Brian Horsfield, seconded by Maribeth Bean, motion passed.
- **Future Events** and signup sheets – Will be distributed at a later date.
 - a. **Saturday, April 9, 2017 - Anniversary Lunch**
 - i. 11:30am – Social Hour
 - ii. 12:30pm – Lunch followed by Raffle and Silent Auction – ***PLEASE BRING ITEMS FOR THE RAFFLE AND SILENT AUCTION.***
 - iii. Luncheon to be catered - **DoubleTree Hotel, 2001 Point West Way – This is a change of location!!!**
 - iv. RSVP to Meribeth Bean by April 1st! ***Cost is \$20.00 for members and \$25.00 non-members.***
 - v. Many thanks to the Anniversary Committee Members
 - 1. Ed Netzel - Chair
 - 2. Christine Bodelson
 - 3. Yvonne Magneheim
 - 4. Karin Johnson
 - 5. Dick Eriksson
 - 6. Alex and Nicole Hopkins Athena Eriksson to help with raffle prizes and silent auction
 - b. **May – Sil Frukost – Christine Bodelson and Chuck Johnson residence.**
 - c. **June – Midsummer pot luck with a may pole – more details to follow**
- **Cultural Program** – DeeDee Dahlberg – Delightful program about Påsk!!! Easter!! The history of Scandinavian expansion: Swedes/Finns went east and south, Danes went to England and Norwegian to Ireland. We viewed a video of Celtic Tiger Vikings and Viking Settlers in Ireland video. There was also a video on a town in Japan called Swedish Hills who celebrate Swedish culture.
- **Correspondence**
 - a. None
- **New Business**
 - a. Karin Johnson will be coordinating a Membership Committee meeting. She is working on the details for a Membership Contest with a prize for the member bringing in the most new members initiated by November, 2016.
- **Reading of the Bills** – read and approved by membership for payment

Jenny Woltz	Bar Supplies	\$143.13
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DeeDee Dahlberg	Ice Cream/Cutlery	\$70.78
Dan Klostermann	Table clothes	\$12.99
Dan Eriksson	Food for 3-4-2016	\$230.74
	TOTAL	\$457.64

Rent bill – Johanna will try to get the bills down to \$175.00 and then pay the bill. Motion to pay by Meribeth, seconded by Judith Smith – motion carried

- **Sunshine Committee Report** – Eivor Pfannkuch’s mother passed away last week and Kurt’s brother in law is passing.
- **Good of the Order**
 - a. March/April birthdays acknowledged
 - b. Corned Beef was sold for \$5.00 for very generous portions.
 - c. Dan Klostermann has chickens to give away, they produce eggs daily.

- **Report from Financial Secretary** – Anita Nord

Dinner revenue	\$410.00	41 dinners
Bar revenue	\$ 85.00	
Corned beef sales/Ice Cream Sales	\$ 52.00	
Dues	0.00	

- **Closing Song** – Du Gamla Du Fria
- **Chaplains Closing message** - Birgitta Ostlund

Meeting adjourned at 8:45 pm

Respectfully submitted by Yvonne Magneheim, Lodge Secretary

ADDENDUM TO MINUTES:

From: Mark Delle

Sent: Sunday, April 17, 2016 4:18 PM

Subject: Monitor Lodge-Shelving for the remodeled storeroom

The results of the "online meeting" I sent out on Wednesday the 13th are as follows:

Ed Netzel made the motion to purchase shelving units up to the amount of \$400.00.

Arlie Veis seconded the motion.

18 members responded (according to the White Book, 7 members in good standing is a quorum).

All members voted in the affirmative. Chuck has the authorization to purchase the shelving units. Dan Klostermann has kindly volunteered to help Chuck assemble the units. A few of us will be gathering to decide which items now in the temporary storeroom are needed by the Lodge and will make it to the permanent storeroom.

I would like to thank you all for your participation and don't forget that we will be having Sill Fruköst at the Bodelson/Johnson's house on the 7th, a Saturday, of this month. Please mark it in your calendars.

Tack

Mark Delle
Chairman
Monitor Lodge