



Monitor Lodge #218
Saturday, May 7, 2016
10:00 AM
Home of Christine Bodelson and Chuck Johnson

Business Meeting Minutes and Sill Fruköst

In Attendance:

Mark Delle, Anita Nord, Yvonne Magneheim, Karin Johnson, Eivor Pfannkuch, Kurt Pfannkuch, Chuck Johnson, DeeDee Dahlberg, Rosemarie Westberg, Johanna Benker

Chairman Delle lead discussion of the GGRC decision to donate \$80,000 to the Vasa Archives. \$13,5000 remaining balance: \$10,000 to Grand Lodge Convention. Members were not in favor of this decision and were especially upset because Monitor Lodge did not have any opportunity to vote on this decision. Kurt Pfannkuch believes the monies should be returned and divided among the lodges in District 12. Karin Johnson suggested with enlist the services of a pro bono lawyer to advise us. Karin will send a note to Michael Bray, Secretary of the GGRC for future clarification. Discussion tabled till more information is obtained.

- **Future Events** and signup sheets
 - a. June 3rd – Midsummer pot luck with a may pole – more details to follow. Ed Netzel to supply the Maypole, but we need volunteers to come early and help set up. Food will be assigned according to name groups as we have done in the past. Mark to send out flyer.
- **Storage Room**
 - a. Karin Johnson noted that we have \$4,500 in the building fund and the costs of the shelving could be covered by that line item. All agreed. Karin will follow up with Johanna to make this change to the spreadsheet.
- **Reading of the Bills** – read and approved by membership for payment

Christina Bodelson	Princess torte for Anniversary Lunch	\$95.00
Chuck Johnson	Shelving for storage room	\$349.64
Chuck Johnson	Herring	\$59.52
Johanna Benker	Office Supplies	\$16.17
Theresa Alberts	Liquor and supplies	\$134.87
Johanna Benker	Raffle Basket for 2016 Annual Convention	\$35.63
Johanna Benker	Reimburse lodging for 2016 Convention	\$218.18
	TOTAL	\$909.01

Motion to pay the bills was moved and seconded.

Many thanks to Christine Bodelson and Chuck Johnson for allowing us to meet in their lovely home.
Meeting adjourned at 10:15am.

Respectfully submitted by Yvonne Magneheim, Lodge Secretary