



Monitor Lodge #218
Friday, September 9, 2016
7:40 pm
IOOF Hall

Minutes of the August 6th meeting read and approved by members.

Mark reviewed the meeting in Turlock regarding the disposition of funds held by the GGRC.

- **Nomination of Officers:**

	Chairman
Chuck Johnson	Vice Chairman
Johanna Benker	Treasurer
Anita Noll	Financial Secretary
Daniel Klostermann	Master of Ceremonies
Yvonne Magneheim	Secretary
Gail Nemy	Assistant Recording Secretary
Birgitta Ostlund	Chaplain
DeeDee Dahlberg	Cultural Leader
Christine Bodelson	Assistant Cultural Leader
Gail Kinkennon	Assistant Master of Ceremonies
Alex Hopkins	Inner Guard
Nicole Hopkins	Outer Guard
Chuck Johnson	Historian
Susan Edelmeyer	Trustee - 3 year
Elizabeth Swenson	Auditor – 1 year
Barry Moore	Auditor – 2 year
Karin Johnson	Auditor – 3 year
Mark Delle	Past Chairman
Donna Neimoller	Scholarship
Dick Baldwin	Scholarship
Meribeth Bean	Scholarship
Kitchen Coordinator	To be assigned
Theresa Alberts	Bartender
Lillian Stafford	Telephone Caller
Meribeth Bean	Telephone Caller Coordinator
Anita Nord	Telephone Caller
Liz Havener	Telephone Caller
Judith Smith	Telephone Caller
Andy Hopkins	Webmaster

- **Scandinavian Festival** – Saturday, October 1st – Divine Savior Church, Orangevale.

- Karin Johnson – asked for volunteers to work the festival and bake homemade baked goods, and pancake batter. Need a basket for raffle drawing – Eivor Pfannkuch
- Flag Bearer – Birgitta Ostlund
- Workers in kitchen, ticket sales, etc.
- Children’s room worker for one hour or so.

- Monitor will do open faced sandwiches – headed up by Peggy Carlson and Christine Bodelson, but they need help in the kitchen.
- Information table to tell interested persons about Sweden.
- Gail Nemy has a signup sheet for Pancake Batter. Please do not put butter in the batter. You will get reimbursed for the pancake batter.
- DeeDee will provide the Lingonberries – she asked that we use it sparingly because it is so expensive.
- We need people to serve pancakes
- Nå! och Trad tab le – headed up by Karin Johnson – could use someone to man the table in shifts.
- Food tickets sales – we need volunteers to sell food and beverage tickets. Shifts will be hourly or so.
 - Judith Smith has volunteered.

● **Future Events**

- October 7, 2016 – pot luck – email to follow with food assignment for members.
 - Need people to set up dining tables and prepare centerpieces
 - DeeDee Dahlberg, Mark Delle and Daniel Klostermann
 - Kitchen coordinators – Daniel Klostermann,
 - Bar – Theresa Alberts
 - Clean up – Barry Moore
- Friday, November 4, 2016 – Kaffe Kallas – email to be sent out asking for pastries, cakes and cookies.

● **Reading of the Bills** – Bills approved can be emailed/mailed to Johanna Benker. Motion to pay the bill made by Alex Hopkins and Kurt Pfannkuch seconded, motion passes.

a. Flowers and Food items	Anita Nord	\$ 57.30
b. IOOF Hall/Rent	Invoice	\$225.00
c. Bar supplies	Mark Delle	\$ 66.29
d. Food Items/Sympathy cards/	Birgitta Ostlund	\$ 43.20
e. Ken Erikson	Food items	<u>\$166.76</u>
	TOTAL	\$ 558.55

● **Cultural Program** – DeeDee Dahlberg

- a. DeeDee and Chuck Johnson presented a video on Crayfish parties in Sweden and the reason behind the celebration.
- b. DeeDee shared information on great books to read – Summer Reading List. See DeeDee if you missed anything.

● **Financial Secretary's Report** – Anita Nord \$603.00

a. <u>Dinner Sales</u>	38 Dinners	\$380.00
b. <u>Flower Sales</u>		\$ 59.00
c. <u>Beverage Sales</u>	Cash donations	\$94.00
d. <u>Membership Dues</u>	Two renewals	\$70.00
	TOTAL	\$603.00

- Meeting adjourned at 9:00pm

Respectfully submitted by Yvonne Magneheim, Lodge Secretary