



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

Chairman Delle opened the meeting at 7:40pm with the Pledge of Allegiance and America the Beautiful was sang by all.

Minutes from the September, 2016 meeting

Motion to approve the minutes made by Elizabeth Miura, seconded by Violet DeBord with the following correction.

Correct minutes to read Anita Nord, not Anita Noll

All Approved.

Committee Reports - None at this time

Unfinished Business - None at this time

Correspondence

Judy smith Invited all to Nord lodge pancake breakfast to support the Grand Lodge. Sunday, October 23rd. Cost is \$10.00 per person

Johanna Benker got a request from Sacramento Food Bank for donation. Last year we gave \$125.00.

Yvonne Magneheim moved we donate \$150.00

Elizabeth seconded motion.

Discussion: An inquiry was made as to our financial status. Johanna Benker, Treasurer reported the following:

\$17, 014. In our checking account

\$20.000 in CD's

Motion passes.

Planning for future events

Friday, November 4, 2016 – Kaffe Kallas and Business Meeting and BINGO!

SATURDAY, December 3, 2016 – Smörgåsbord

Peggy Carlson to hold a meeting at her house October 15 or 23 Sunday to plan the Julbord/ Smörgåsbord. Mark will confirm by email the correct date.

DeeDee encourages all to take part in meeting. We need many volunteers, please attend the planning meeting.

Karin coordinates THE LUCIA PARTY and the Lucia children

Motion by umm to hire people at a cap of \$200 to clean up and serve at the Smorgasbord. Maribeth seconded. Motion passes.

Kurt Pfannkuch reminded everyone that we need establish this year's price. Kurt motioned that we charge:

\$25.00 for active members

\$35.00 for guests

 \$10.00 for Children 12 and under

Motion made by Elizabeth Miura, seconded by Violet DeBord seconded, motion carried.

Evor talked about information table at Scandinavian table. If we have room she would like us to open up reservations to non-members for the Smorgasbord.

Kurt recommended that we advertise as soon as possible. Give members priority until November 4th. On November 5th, open to outsiders. Saturday, December 3, 2016 is our Smorgasbord. Seconded by Alex Hopkins, motion passes. If a member makes a reservations, spouse or significant member can come in at the member time slot.

Reservations closes November 28, 2016.

Reading and acting on bills: Johanna Benker, Treasurer

a. <u>Website Maintenance</u>		\$300.00
b. <u>Flower Decorations</u>	DeeDee Dahlberg	\$ 49.11
c. <u>Mark Delle</u>	Ice for the Bar	\$ 4.30
	TOTAL	\$353.41

Elizabeth motioned we pay the bills, Judith seconded. All in favor, motion passes.

Nomination of Officers

We still need nomination for a chairman. Ed Netzel has agreed to be our next Chairman.

Violet nominates Ed to be our chairman – Mark to confirm

This is the current State of Officers:

Nomination of Officers:

	Chairman
Chuck Johnson	Vice Chairman
Johanna Benker	Treasurer
Anita Nord	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

Good of the Order

Barry Moore – Scandinavian Dancers have reorganized regarding classes. Marita is possibly moving up north. Serra Kronan would like to come to the dance classes. There may be a class for beginners in Swedish dance.

Okapmoore@gmail.com

Barry's email.

Evor asked about Scandinavian Festival

- There were 750 paid admissions in 2016 – there were 700 in 2015
- There was one less club/ no Danes. So there is a potential for more profit for each club. Finances are being finalized.
- Anita said they made much more money.
- We also ran out of food.
- Many people asked about travel to Sweden, there was lots of interest.
- FB and Sacramento magazine drew a lot of attendance. Many thanks to Elissa Silveira for the advertising help
- Turn in receipts to Mark for pancake batter. He will cut you a check.
- DeeDee noted we had 15 batches of pancake batter. – 24 eggs in a batch.

Financial Secretary – no report as this was a pot luck except for the flowers. Flowers for sale for \$5.00 each,

Cultural Chair – DeeDee Dahlberg

DeeDee noted that the Golden Gate District #12 will be holding a Cultural Program on Saturday October 15th - Cultural Program will be held at Sveadal at Morgan Hill– DeeDee asked for participation and all could share a ride.

DeeDee shared some old Swedish proverbs which was so well received by the members. She also allowed the members to take home the sayings.

Look forward to Bingo Night next month!

Mark commented on pins and Aquavit song books for sales in support of the Grand Lodge convention.

Birgitta Ellis gave the chaplains prayer.

Meeting adjourned at 8:35pm.