



Monitor Lodge #218
Friday, January 6, 2017
7:40 pm
IOOF Hall

Chairman Delle opened the meeting at 7:

1. Pledge of Allegiance
2. Opening Song – God Bless America
3. Chaplain's Message – Birgitta Ostlund
4. Membership
 - a) Applications for membership?
 1. Orvillie Voxland
 2. Gail Kinkennon
 - b) Arlie moved we accept two new members, seconded by Chuck. All in favor, membership accepted into our Lodge
 - c) Vote on applications - applicants accepted
 - d) Initiation of new members - Ed Netzel initiated both members into our Lodge
 - e) Chaplain Birgitta Ostlund read the Creed of Vasa
 - f) Past Chairman, Karin Johnson read the Order of Unity
 - g) Reinstatement of former members
5. Cultural Presentation
6. Reading of Minutes
 1. Minutes from the October and November, 2016 meetings- distributed to membership
 1. Elizabeth made a motion to accept minutes, seconded by Alex Hopkins, motion carries.
7. Committee reports
 - a) Membership Committee – no report
 - b) Cultural Committee – no report
 - c) Scholarship Committee – Athena Eriksson will be applying for a scholarship. Must apply before April 1st.
 - d) Scandinavian Festival Committee – Festival needs to move from Divine Savior Church. Chuck Johnson has been tasked to find an alternate location and date, hopefully in the Fall. Karin Johnson noted that we have made \$1,000 from the 2016 festival. Mark Delle has resigned as Treasurer and we need a replacement.
8. Unfinished business- None
9. Reading of Correspondence - None
10. Planning for future events

Friday, February 3, 2016 – Pancake and Pea Soup Dinner – IOOF Hall
March 3, 2017 - to be held at IOOF Hall – Dinner/Cultural Program/Read Resolutions from District.
May 6, 2017 - Sil Frukost at Bodelson and Johnson's residence
11. Reading and acting on bills: Johanna Benker, Treasurer

Eivor & Kurt Pfannkuch	Vodka, salmon, herring, ham and cheese for Julbord	\$147.97
Brian Horsfield	Program Book	\$138.10
Dan Klostermann	Glögg and Julbord food items	\$39.77

Mark Delle	Food items for Tonight's dinner	\$173.21
Karin Johnson	Lucia Program Expenses	\$171.59
	TOTAL	\$670.84

Ed Netzel motioned we pay the bills, Arlie Vies seconded. All in favor, motion passes.

If the rent doesn't change, Arlie proposed we pay the rent every month with a vote, Chuck Johnson seconded. All voted in favor

12. Installation of Officers

1. Arlie moved that we nominated Chuck Johnson as chairman, Ed Netzel as Vice Chair. Yvonne Magneheim, District Executive member installed all officers.

13. Good of the Order

- o Alex Hopkins has been nominated by Congressman Ami Bera to the US Naval Academy
- o Athena Eriksson has been nominated to US Air Force Academy
- o Yvonne - had pins & Aquavit Books for sales for \$5.00 each to support the Grand Lodge Convention.
- o Plants for sale for \$5.00 each
- o Arlie wanted to congratulate all the new and repeat officers, as well as the installing team.

14. Financial Secretary Report – Anita Nord

1. **46 people in attendance**
2. **Collected 45 membership dues this evening**
3. **Julbord generated 95 guests for a revenue.**

December 9, 2016

Dinners: 95 people Julbord	\$2,540.00
Beverage Donations	\$ 231.00
Dues: 8 x \$35.00	\$ 280.00
Initiation:	
Scandinavian Festival Revenue	\$1,000.00
Miscellaneous: Donation	\$ 5.00
Sub-total	\$4,056.00
Cash paid to Helpers for Julbord	(\$185.00)
TOTAL REVENUE	\$3,876.00

January 2017

Dinners: Lasagna – 46 s \$10.00	\$460.00
Beverage Donations	\$121.00
Dues: 45 x \$35.00	\$1,575.00
Initiation: 2 x /419.00	\$ 20.00
Miscellaneous: Julbord	\$225.00
Nål och Tråd	\$272.00
Scholarship	\$30.00
Plants (centerpieces)	\$15.00
TOTAL REVENUE	\$2,718.00

15. **Report from the Treasurer** – Johanna Benker – none today.

16. **Closing Song**

17. **Chaplain's Message** - Birgitta Ostlund

Meeting adjourned at 8:35pm.