



Monitor Lodge #218  
Friday, February 3, 2017  
7:30 pm  
IOOF Hall

**Chairman Johnson opened the meeting at 7:30pm**

1. Pledge of Allegiance
2. Opening Song – God Bless America
3. Chaplain's Message – Birgitta Ostlund
4. Membership
  - a) Applications for membership?
    1. Joyce Willow and Stephanie Strazdins (Mark's daughter) – initiation ceremony will be conducted in March.
    2. Gail Kinkennon, Athena Erickson, Don Baldwin, Orville Voxland and Elizabeth Witdoecler received their VASA passports and membership pins as new members
5. Election of Convention Delegates – we are entitled to 3 delegates and 2 alternates. Priority to existing and past officers of the lodge.
  1. Charley Rea
  2. Chuck Johnson
  3. James Netzel
  4. Johanna Benker – Alternate
  5. Anita Nord – Alternate

Ed Netzel motioned we closed nominations with the above slate, Yvonne seconded, motion passes
6. Cultural Presentations –
  1. Eivor Pfannkuch introduced 3 young ladies to present a Valentine's Day and how it is celebrated in Sweden., Marie, Hallah and Leana
  2. Liana Shabbar has taken a special interest in Sweden and is moving there to continue her schooling.
  3. Chuck Johnson gave a presentation on H. R. H. Prince Wilhelm, circa 1927 who came to Sacramento and planted a Cedar of Lebanon tree to celebrate soldiers of Swedish descent who gave their lives I World War 1. He also planted a second tree in Capitol Park. Articles covering his visit can be found in the Sacramento Bee.
7. Reading of Minutes
  1. Minutes from the October and November, 2016 meetings- distributed to membership  
Elizabeth made a motion to accept minutes, seconded by Lisa Rea, motion carries
8. Committee reports
  - a) Membership Committee – no report
  - b) Cultural Committee – no report
  - c) Scholarship Committee
  - 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.
9. Unfinished business- None

**10. Reading of Correspondence - None**

**11. Planning for future events**

March 3, 2017 - to be held at IOOF Hall – Dinner/Cultural Program/Read Resolutions from District.

May 6, 2017 - Sill Fruköst at Bodelson and Johnson’s residence

Scandinavian Festival moved to August 19<sup>th</sup> at the Scottish Rites Temple

**12. Reading and acting on bills: Johanna Benker, Treasurer**

IOOF Hall Rentals	November, 2016	\$225.00
	December, 2016	\$225.00
	January, 2017	\$225.00
	February 2017	\$225.00
Karin Johnson	Food items for dinner	\$ 42.78
Peggy Carlson	Pea Soup Dinner and table plant	\$173.11
Golden Gate #12	District Assessment	<b>\$4,065.25</b>
	<b>TOTAL</b>	<b>\$5,181.14</b>

Johanna noted that the Hall Rentals may be duplicates. She will advise.

Ed Netzel motioned we pay the bills, Elizabeth Swenson Miura 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

**13. Financial Secretary Report – Anita Nord**

1. **56 people in attendance**
2. **Collected 34 membership dues this evening**

**February 3, 2017**

Dinners: 56 people – Pea Soup & Pancake Dinner	\$570.00
Beverage Donations	\$126.00
Dues: 34 x \$35.00	\$1,190.00
Initiation:	
Miscellaneous: Donation	\$36.00
<b>TOTAL REVENUE</b>	<b>\$1,922.00</b>

**14. Report from the Treasurer – Johanna Benker – noted that our Lodge is in good shape.**

1. We have. \$ 42,121.27 which includes \$20,000 in CD’s.

**15. Closing Song**

**16. Chaplain’s Message - Birgitta Ostlund**

Meeting adjourned at 8:20pm.