



Monitor Lodge #218
 Saturday, May 6, 2017
 9:45 am
 Bodelson/Johnson Residence

Chairman Johnson opened the meeting at 9:45 AM

Review of upcoming events

1. **Planning for future events,**

1. Crayfish party at James and Melissa Netzel in Loomis on Saturday August 5th. Sierra Kronan Lodge have been invited.. A separate committee will be established to plan the crayfish and food stuff.
2. Scandinavian Festival moved to August 19th at the Scottish Rites Temple, we need many volunteers as many members will be on vacation in August.

2. **Reading of Minutes**

1. Minutes from the March, 2017 meetings- distributed to membership

1. **Unfinished business-** None

3. Reading and acting on bills: Yvonne Magneheim, Secretary

Yvonne Magneheim	Wine and Champagne for Anniversary lunch/Raffle Basket	\$194.43
	For District 12 Convention	
Chuck Johnson	Herring and Danbo cheese for Sill Frukost	\$55.43
	TOTAL	249.86

Kurt motioned that we pay bills as read, Mark seconded.

Reconciliation of the Anniversary Luncheon will be forthcoming with today's minutes to show profit/loss.

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

Silent Auction \$494.00 plus \$43.00 paid later for a total of \$537.00
 Raffle \$260.00

5. **Report from the Treasurer – Johanna Benker - absent**

6. Report from District 12 convention – Chuck Johnson –

1. Arlie Vies was nominated and elected as an Honorary Life time Member for the District – Congratulations to Arlie.
2. No other business of note. @018 District convention will be April 27-29, 2018 in Bay area. Grand Lodge Convention with start last weekend in June 2018 and include the 4th of July.

7. Pictures on Monitor's 105th anniversary luncheon have been posted on Monitor's web site without captions for privacy. All pictures are available with captions – just email Chuck for copies

8. Motioned to adjourn by Mark Delle, seconded by Kurt. Pfankuch, motion passes.

Meeting adjourned at 10:10am.