



MINUTES OF MEETING  
October 6, 2017

MONITOR LODGE

The meeting was called to order by Chairman Chuck Johnson at 6:35 PM

The last meeting's minutes were not available but will be included with the October newsletter.

Prospective members introduced – Joan Bollman. Membership Committee review and recommendation to be provided at the November meeting.

**Nominations for 2018 officers slate**

The upcoming November lodge elections, procedures and solicitation of candidates discussed. Mark Delle, Past Chairman is the point of contact.

**Report on Crayfish Party – August 5, 2017**

We had about 50 people attend the Kräftskiva (crayfish party) hosted by James and Melissa Netzel. Attendees included Kathy Matthews and her family, several members of Sierra Kronan and several VASA members from other lodges and the District.

**Scandinavian Festival**

Solicited lodge's preference of April 21 or June 16 festival dates. Several members spoke in favor of April, there were no supporters of the June date although there were several comments about vacation conflicts. Membership voted in favor of April 21, 2018. It was also mentioned that we need to start thinking now about volunteer needs as we have less than 6 months to the April date.

**Grand Lodge Convention in 2018**

The Grand Lodge Convention will be held at the DoubleTree Hotel from June 29, 2018 to July 6, 2018. Monitor Lodge and Sierra Kronan will be asked for assistance at the Convention even though we are not the hosts, Golden Gate District is the host.

**Reading of the Bills**

Several bills were presented and approved for payment as noted below. IOOF Hall rent is paid, \$200.00 for the hall plus \$25.00 for storage as per standing approval vote.

Peggy Carlson – crayfish and supplies	222.39
Gail Nemy – supplies	30.77
Yvonne Magheim – bar supplies	83.27
Theresa Alberts – bar supplies (several months)	200.03
Innovation Associates – annual website fees	300.00
Chuck Johnson – covered Sept catering with Personal credit card	1,295.04

**Cultural Program**

“You don't know Jack but you do know Carl” a presentation by Chris Bodelson of Sweden's most well known painter, Carl Larsson

### **Good of the Order announcements**

1. The trashed Viking wooden cutout that was displayed at the September meeting was redisplayed to great acclaim after a complete make-over by Linnea Koze.
2. Announced that the new Nordic Heritage Museum in Seattle will be opening in the Spring . More information will be published in future newsletter.
3. Sacramento's Capital Public Radio will be sponsoring a 10 day tour of Scandinavia in July 2018. More information will be published in the October newsletter.

"Ja må han leva" was sung for July/August/September members

Chaplain's prayer – Birgitta Ostland

Adjourned at 8:30 PM

Respectfully submitted, Chuck Johnson, standing in for Recording Secretary (work conflict) and Assistant Recording Secretary (illness)