

Monitor Lodge, #218
Sacramento, California
Meets at I.O.O.F. Hall, 1831 Howe Ave



MONITOR LODGE
Minutes of the Meeting
Friday, January 5, 2018

5:30 pm - Social hour

6:30 – Chairman Chuck Johnson called the meeting to order

- Pledge of Allegiance
- Opening Song
- Chaplain's opening prayer
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- **Inducted 4 new members** – Sarah Cuthill, Ginny Lee, William Hanley and Larry Woodward. Joan Bollman was unable to attend the January meeting and will be initiated at a later date.
- **Installations of 2018 Officers by Craig Peterson, PDM**

(By acclamation on 11-03-2017)

Elected positions Highlighted individuals are newly elected.

Chairman	Chuck Johnson
Vice Chairman	Ed Netzel
Recording Secretary	Yvonne Magneheim
Assistant Recording Secretary	Melody Friberg
Financial Secretary	Anita Nord
Assistant Financial Secretary	Joyce Willow
Treasurer	Johanna Benker
Cultural Leader	Chris Bodelson
Chaplin	Birgitta Ostlund
Master of Ceremonies	Daniel Klostermann - absent
Asst. Master of Ceremonies	Gail Kinkennon
Inner Guard	DeeDee Dahlberg
Outer Guard	Nicole Hopkins
Trustee – 3 year term	Dan Eriksson

Note - Peggy Carlson moves to 1-year position in 2018

Susan Edelmeyer moves to 2-year position in 2018

Auditor – 3-year term Charley Rea -absent

Note - Barry Moore moves to 1-year position in 2018

Karin Johnson moves to 2-year position in 2018

Scandinavian Festival delegates	Karin Johnson
	Gail Nemy

Chairman Johnson thanked Craig Peterson and Gail Kinkennon for their assistance in the installation ceremony and the membership for their confidence in his leadership.

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- **Draping of the Charter** for Carol Churkin and Beatrice Mattson – conducted by Chaplain Birgitta Ostlund and Past Chairman Mark Delle.

7:00 pm – Business Meeting simultaneous with “Make your own Smörgåsar”

Business Minutes

Minutes from the October and November meetings were published in our Monitor Lodge newsletter. Chairman Johnson asked if any member is not receiving the newsletter via email.

Ed Netzel moved we approve the October and November minutes as published in the newsletter, seconded by Kurt Pfannkuch, motion passes.

Committee Reports

- **Membership report** – Yvonne Magneheim – we had 113 members at the end of November 2017. With losses due to dropped membership and members who are deceased and an addition of 5 new members are maintain 113 members in our Lodge.
- **Scholarship** – Susan Edelmeyer
Encourage all to apply for scholarship, submit by April 1, 2018 for both local, and district scholarships. See Yvonne for paperwork if needed or check out the website.
- **Scandinavian Festival** – Next committee planning meeting will be at Chuck’s house on January 9, 2018.
- **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.

Correspondence

Correspondence from Grand Lodge Secretary, Joanie Graham sent out requests for motions to be completed by March 1, 2018.

Upcoming events:

February – Peggy Carlson requested pancake batter and cooks to fry pancakes and clean up.

March – Corned Beef and Cabbage – we need volunteers. Chuck and Chris will not be able to attend in March.

April – Anniversary Luncheon has been proposed to hold it at the DT or our IOOF Hall.

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Report on Julbord – December 3, 2017

Dinners: Julbord	\$ 2,645.00
Drinks: Julbord	\$ 168.00
Dues: 25 x \$35	\$ 875.00
Initiation:	
Miscellaneous: Scholarship	\$ 30.00
Gross Total	\$ 3,718.00
Less \$150 paid to 2 workers	\$ (150.00)
TOTAL \$3,568	\$ 3,568.00

Income and expenses for January 2018:

Dinners: Make Your Own Smörgåsar 50 x \$10	\$500
Drinks:	\$165
Dues: 40 x \$35	\$1,400
Initiation:	0.00
Miscellaneous: NåI och Tråd from festival	\$250
TOTAL	\$2,315

Reading of the Bills

The following bills approved for payment:

Christine Brainerd	Dinner for Lucia children et al	51.78
Christine Brainerd	Waters/sodas for Lucia et al	19.82
Chuck Johnson	Postage, bar supplies for January Smörgåsar	324.14
Chris Bodelson	Food and serving supplies for Smörgåsar and Festival	325.95
Yvonne Magneheim	Membership binders and inserts/postage	170.85
Yvonne Magneheim	Lucia cleanup & guest room for Jim Melin, DM	117.74
IOOF	Rent: Julbord dining & Club Rooms 12-2-18	250.00
IOOF	Storage	25.00
IOOF	Rent: Santa Lucia Program – 12/8/2017	200.00
IOOF	Cleanup of Hall – floors were dirty, etc. 12-2-2017	75.00
Peggy Carlson	Food and supplies for Julbord	187.00
Sarah Cuthill	Julbord items	97.45
DeeDee Dahlberg	Julbord items	114.39
Brian Horsfield	2018 program Books & stamps	\$139.23
Anita Nord	Julbord	91.91
Johanna Benker	Postage	9.80
Kurt Pfannkuch	Julbord foods	138.15
Linnea Koze	Julbord foods	176.58
Birgitta Ostlund	Julbord foods	39.40
Annika Anderson	Julbord food	47.48
Karin Johnson	Ice for 1-5-18	4.48

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	Total	2606.15
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IOOF Hall rent paid automatically each month: \$200.00 for the hall plus \$25.00 for storage as per standing approval vote.

- For the Julbord, we pay \$50.00 extra for the Club Room.
- Ed Netzel moved we pay the bills, seconded by Brian Horsfield. All in favor, motion passes.

New Business

2018 District Convention Nominations

- Delegates nominated for Golden Gate District #12 convention to be held the last weekend in April in San Jose, CA.
 - Karin Johnson
 - Johanna Benker
- Alternates to be determined next month and final selection and approvals.

Good of the Order

- Thanks to Peggy and committee for Julbord.
- Thanks given to Lisa Rea and her committee for a wonderful Lucia Program. The group will be revitalizing the children's club.
- 2018 Program Books have been mailed out, let Brian Horsfield know if you have not received your copy. Dues are delinquent March 31.
- Violet deBord made a motion that members of 50 years or more should not have to pay any more, seconded by Ed Netzel. Discussion followed. Motion tabled and will be in the newsletter for discussion.

"**Ja må han leva**" was sung for January members

Chaplain's closing prayer – Birgitta Ostlund

Adjourned at 7:50 PM

7:55 pm - Cultural presentation - "Swedish food dishes threatened with extinction" presented by Stephanie Strazdins

Respectfully submitted by Yvonne Magneheim, Recording Secretary