

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



MONITOR LODGE  
Minutes of the Meeting  
Friday, March 2, 2018

5:30 pm - Social hour

6:30 – Vice Chairman Ed Netzel called the meeting to order

- Pledge of Allegiance
- Opening Song
- Chaplain’s Message

**1. Reading of the Minutes**

Diane Berg motioned we accept minutes as printed in the February newsletter, Kurt Pfannkuch seconded, so approved

**2. Old Business** none

**3. Financial Secretaries Report – Anita Nord**

Monitor Lodge Income - February 2018

Dinners: Pea soup dinner 66 x \$10	\$660
Drinks:	\$145
Dues: 18 x \$35	\$630
Initiation:	
Miscellaneous: Plants and food sales	\$105
<b>TOTAL</b>	<b>\$1,540</b>

**4. Committee Reports**

- A. Membership: Yvonne mentioned we had 115 members at the end of 2016 and 107 at the end of 2017. We have added 4 new members so far in 2018.
- B. Cultural: Presented by Eivor Pfannkuch following business meeting.
- C. Scholarship – Reminder deadline for Monitor Scholarships is April 1, 2018 – no report from committee
- D. Scandinavian Festival – April 21, 2018 – Scottish Rite Hall.
  - a. Ed reiterated that all food sales, including baked goods must be made through tickets, no cash to be exchanged so we need people to sell tickets.
  - b. Put stickers on your homemade baked goods to identify what they are selling
  - c. Karin Johnson suggested that we sell the books in the storage room as they do sell. Mark Delle seconded. Permission granted.
  - d. Members are encourage to sign up for assignments as we expect a large audience this year. Please see Chuck Johnson for signups.

**5. District 12 Convention**

- A. Johanna Benker and Karin Johnson identified as delegates at our February meeting.
- B. Melissa Netzel and Meribeth Bean voted in as the alternates today.

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**6. CORRESPONDENCE**

- A. Ed read dedication on a plaque from the Grand Master, Tore Kellgren, congratulating our Lodge on our Anniversary.
- B. Anniversary card greetings from PDM Paul Jevert, Jenny Lind Lodge.

**7. Upcoming events:**

- A. Saturday, April 7, 2018 – Anniversary Luncheon held it at the DoubleTree Hotel.
  - 1. Need Raffles - Everyone
  - 2. Centerpieces – **Johanna Benker**
  - 3. Set up Raffle and Silent Auction Items – **Gail Kinkennon, Diane Berg and Ruth Brown** volunteered to assist with set up and display of the prizes and work as runners for winners of raffle and auction items.
  - 4. Selling raffle tickets – **Ed Netzel**
- B. Friday, April 27, 2018 - District 12 Executive Board Meeting - Friday, April 27, 2018 at Crowne Plaza Milpitas
- C. Friday-Saturday, April 27-29, 2018 – Crowne Plaza, Milpitas
- D. Saturday, May 5, 2018 – Sill Frukost at home of Chris Bodelson and Chuck Johnson
- E. Friday, June 1, 2018 – Midsommar potluck – IOOF Lodge
- F. June 29-June 6, 2018 – 39<sup>th</sup> Quadrennial Grand Lodge Convention - DoubleTree, Sacramento

**8. Treasurers report** – Johanna Benker

- A. \$17,300 checking account
- B. \$20,000 savings
- C. These amounts are after we paid \$3,477.10 – dues to District

**9. Reading of the Bills** – Johanna Benker

The following bills were approved for payment:

IOOF	Rent for March, 2018	225.00
IOOF	Storage	35.00
Yvonne Magneheim	Beverages and Supplies -3-2-2018	97.11
Yvonne Magneheim	Beverage Supplies 1-17-2018	132.20
District Lodge Golden Gate #12	2018 Program Books – 12 copies plus 2 complimentary copies	72.00
Daniel Eriksson	Food	190.77
	<b>Total</b>	<b>752.08</b>
<b>Additional expense as of 3-14-2008</b>		
Linnéa Koze	Food	209.03
DeeDee Dahlberg	Decor	12.96
Scandinavian Festival		55.00
	<b>Adjusted total</b>	<b>\$1,029.07</b>

IOOF Hall rent paid automatically each month: \$225.00 for the hall plus \$35.00 for storage as per standing approval vote.

Kurt motioned to pay the bills be paid, Hank Stoffel second, motion passes

**10. New Business**

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- A. Separate business meetings as proposed by Chairman Johnson. All members would be welcomed and dates/times will be advised to the membership.
- B. Need a Raffle Basket to donate to the District convention in April. Would anyone like to put together a basket, keep receipts, expenditures will be reimbursed by the Lodge.

**11. Good of Order**

- A. Brother Arlie Vies became a Honorary Lifetime Member (HLM) at the 2017 District convention. To celebrate this momentous honor, Ed Netzel presented Arlie a plaque for recognition of faithful and devoted service to the Vasa Order of America.
- B. Thanks to:
  - a. Eriksson family for a fabulous Corned Beef and Cabbage Dinner,
  - b. Eivor & Kurt Pfannkuch, Daniel Klostermann, Diane Berg for setting up and beautiful décor items
  - c. New members Larry Woodward and William Hanley for doing the dishes!
- C. February and March birthdays - "Ja må han leva" was sung for members
- D. Du Gamla du fria
- E. Chaplain's prayer - Birgitta Ostlund

Meeting adjourned at 7:30pm

Respectfully submitted by Yvonne Magneheim, Recording Secretary

**Cultural Program - Eivor Pfannkuch**

After our fabulous Dinner, Eivor presented "The Swedish-Irish Connection"