



MONITOR LODGE
 Minutes of the Meeting
 Friday, June 1, 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
- **Draping of the Charter – Thelma Gorrell**

7:00 pm – Business Meeting simultaneous with “Midsommar Potluck”

Business Minutes

Minutes from the May meetings published in our Monitor Lodge newsletter.
 It was motioned we accept minutes as printed, seconded and motion passes.

Committee Reports

- **Membership report** – Yvonne Magneheim –
- **Scholarship** – Susan Edelmeyer
 Nicole Hopkins received scholarships from Monitor Lodge, Golden Gate District 12 and VASA Grand Lodge!
- **Scandinavian Festival** – Next committee planning meeting will be at Chuck’s house June 27th.
- **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 will sponsor floral centerpieces for the opening banquet – Western Style and flowers for the Altar.
 - Special pricing for the 4th of July dinner at the Railroad museum has been extend to our members at the cost of \$35.00 per person. This will include a bus ride from the DoubleTree and back. Please rsvp as soon as possible.

Upcoming events:

July - DARK

August 4, 2018 (Saturday) – Kräfskiva (Crayfish Party) location TBD– Saturday, August 4, 2018. Bring a side chair and dish to share.

September 7, 2018 (Friday) – “Make your own Smörgåsar”, Nomination of 2019 Officers followed by Cultural Program

October 5, 2018 (Friday) – Potluck Dinner - \$10.00 per person, Nomination of 2019 Officers, Cultural Program

Financial Secretary, Anita Nord, presented the following income reports:

**Monitor Lodge Income
 April, 2018**

| | | |
|----------|-------------------|-------|
| Dinners: | TBA | |
| | Anniversary Lunch | |
| Drinks: | | n/a |
| Dues: | 4 x \$35 = | \$140 |

| | |
|----------------------------|-------------------|
| Initiation: | |
| Miscellaneous: | |
| • Silent Auction | \$596.50 |
| • Raffles | \$330.00 |
| • Plant Sales/Centerpieces | \$35.00 |
| • Less tips for Waiters: | -\$50.00 |
| TOTAL | \$1,051.50 |

Monitor Lodge Income April and May 2018

| | |
|-------------------------------|----------------|
| Dinners: Sill Frukost | \$160 |
| Anniversary Lunch | \$1330 |
| Drinks: (Sill Frukost) \$23 | \$23 |
| Dues: 4 x \$35 = | \$140 |
| Initiation: | |
| Miscellaneous: Silent Auction | \$193 |
| TOTAL | \$1,846 |

Reading of the Bills

The following bills approved for payment:

| | | |
|------------------|--|---------------|
| IOOP | Rent – Storage - May | \$35.00 |
| Yvonne Magneheim | Sill Frukost beverage supplies, vodka - \$139.53 | \$139.53 |
| | District Convention Lodging for Johanna Benker | \$240.22 |
| | Name Day Poster | \$43.29 |
| | Total | 458.04 |

IOOF Hall rent paid automatically each month: \$250.00 for the hall plus \$35.00 for storage as per standing approval vote.

It was moved we pay the bills, seconded, and motion passed.

New Business

- Peggy Carlson, Gail Nemy, Karin Johnson and Yvonne Magneheim to provide centerpieces for the opening dinner and altar flowers (twice). District will supply Dala horses for the formal Grand Banquet.

Good of the Order

“Ja må han leva” was sung for May and June birthday members

Chaplain’s closing prayer – Birgitta Ostlund

Adjourned

7:55 pm - Cultural presentation - Dancing lessons around the majstång (maypole)

Respectfully submitted by Yvonne Magneheim, Recording Secretary