



# Monitor Lodge Meeting Minutes

## November 2, 2018

### KaffeKalas - Opening of Meeting – 7PM

Pledge of Allegiance - Chuck  
God Bless America  
Prayer – Birgitta Ostlund

### A. Membership

- a. Reinstatement of Former Member – Margaretha Logus
  - i. Motion to accept Margaretha’s reinstatement made by Mark Delle, seconded by Yvonne Magneheim, motion passes.
- b. Reinstatement of Former Member – Lars-Erik Hammarin (Conducted in September, 2019)
  - i. Motion to accept Lars-Erik’s reinstatement made by Mark Delle, seconded by Yvonne Magneheim, motion passes.
- c. Voting on Application for membership from Mary Peterson Choy.
  - i. Motion made by Mark Delle to accept Mary’s application, Charley Rea seconded, motion passes.

### B. Open Business Meeting

- a. Minutes of last business meeting (September, October and November) will be included in the December newsletter.

### C. Committee Reports

- Membership -- Yvonne Magneheim – SEE ABOVE
- Cultural – Next presentation will be at St. Lucia celebration
- Scholarship – Members are reminded that all donations are tax deductible. Monitor has a 501C8 tax status. Remind children and grandchildren to apply for scholarships. Applications is on line on our website.
- Perhaps include a little extra for Scholarships along with your membership dues.
- Children’s Club - Lisa Rea – Lucia on December 7<sup>th</sup> – all children and grandchildren are welcomed. Rehearsals will be the 2<sup>nd</sup> Sunday November 11<sup>th</sup> and December 2<sup>nd</sup> at the Rea residence at 3pm.

### D. Old Business

#### 1. Election of Officers

	2019 Newly elected Officers
Chairman	Chuck Johnson
Vice Chairman	Ed Netzel
Recording Secretary	Yvonne Magneheim



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Asst. Recording Secretary	vacant
Financial Secretary	Anita Nord
Asst. Financial Secretary	Joyce Willows
Treasurer	Brian Horsfield
Cultural Leader	Chris Bodelson
Co-Chaplains	William Haley and Larry Woodward
Master of Ceremonies	Gail Kinkennon
Asst. Master of Ceremonies	Alex Hopkins
Inner guard	Position Eliminated
Outer Guard	Alex Hopkins
Trustee – 3-year Term	vacant
Trustee – 2-year Term	Susan Edelmeyer
Trustee – 1-year Term	Peggy Carlson
Auditor	
Auditor – 2-year Term	Charley Rea
Auditor – 1-year Term	Karin Johnson
Scandinavian Festival delegates (2)	Larry Woodward William Hanley

Mark Delle conducted the election of offices. As there were no other nominations, officers are elected by acclamation as indicated above.

### 2019 appointed positions

Please consider continuing serving or volunteering to serve in 2019.  
Please let Chairman Johnson know if you are no longer able to serve.

Membership committee

Karin Johnson  
Yvonne Magneheim  
Ed Netzel  
Charley Rea

Cultural committee

Chris Bodelson - Leader  
DeeDee Dahlberg  
Chuck Johnson  
Ginny Lee

Bartender

Theresa Alberts  
Yvonne Magneheim  
Melody Friberg  
Paul Koze

Scholarship committee

Susan Edelmeyer  
Dick Baldwin  
Meribeth Bean

Kitchen Coordinators

Linnea Koze  
Peggy Carlson  
**VACANT**

Telephone Callers

Meribeth Bean – Coordinator  
Joyce Willow (page 8)  
Anita Nord (pages 11-12)  
Gail Kinkennon (pages 9-10)  
Judy Smith (pages 6-7)



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### 2019 appointed positions (continued)

Historian/VASA Archives/Picture Directory – **unfilled** (Chuck Johnson acting)

Photographers – **unfilled**

Webmaster - Andy Hopkins & Chuck Johnson

Facebook manager – Sarah Cuthill

Newsletter Editor/VASA Star correspondent – Chuck Johnson

Program Book Editor - Brian Horsfield

Sunshine (Friendship) committee – Larry Woodward, Will Hanley

Julbord committee – Peggy Carlson, coordinator

Children's Club and Lucia program - Lisa Rea (leader), Anita Nord, Christine Brainerd, Ginny Lee, Joyce Willow, Sarah Cuthill

Librarian – Ginny Lee

Coffee committee for meetings - Chris Bodelson, DeeDee Dahlberg, Dan Eriksson

Other committees and coordinators will be appointed on an “as needed” basis.

### **Old Business, continued**

2. Proposed 2019 calendar accepted as presented, it is understood that specifics are subject to change.
3. Proposed meal fees for Monitor events Motion to accept proposal made by Kurt Pfannkuch, seconded by Charlie Rea, motion passes.
4. Proposed update to scholarship program bylaws. Scholarship balance is over \$9,000. Consensus is that there is more work to be done on our program and a committee should review and make recommendations. Committee is comprising of Meribeth Bean, Susan Edelmeyer and Dick Baldwin.  
Kurt motioned that we table the proposal, seconded by Mark Delle and turn the proposal over to the Scholarship committee for their recommendations.

E. Reading of Correspondence of note – none have received

E. Planning for Future Events



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- a) Saturday, December 1, 2018 – Jul Bord – Peggy reviewed the planning meeting progress. There is a sign-up sheet, please help out and sign up to assist.
- b) Friday, December 7, 2018 – Lucia Fest
- c) Friday, January 4, 2019 – Installation of Officers
- d) Friday, February 1, 2019 – Pea Soup & Pancakes
- e) Friday, March 1, 2019 – Corned Beef and Cabbage

F. Report from Financial Secretary – Anita Nord – to follow

Dinners	September	\$350.00
Beverages	September	<u>\$ 95.00</u>
		\$445.00
Dinners:	October Potluck	\$ 30.00
Beverages:	October	\$ 96.00
Dues		\$ 415.00
Initiations		\$ 20.00
Scholarships:		\$ 30.00
Scandinavian Festival Distribution		<u>\$1,600.00</u>
		\$2,291.00

G. Report from Treasurer – Johanna Benker

Request from Sacramento Food Bank Family Services – Mark Delle motioned that we donate \$150.00, seconded by Chris Bodelson, motion passes.

G. Reading and Acting on Bills Received

Flowers for Grand Lodge	Yvonne Magneheim	\$60.82
Bar supplies for Sil Frukost	Yvonne Magneheim	\$48.46
Foam cups and Coffee	DeeDee Dahlberg	\$17.60
Cups, bowls, table covers, plates	Linnea Koze	\$88.32
	<b>TOTAL</b>	<b>\$215.70</b>

Motioned to pay the bills made by Kurt Pfannkuch, seconded by Alex Hopkins, motion passes

H. New Business:

- a. Sunshine Committee – Larry Woodward and William Hanley taking the lead on this committee.



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- b. Thoughts and prayers to our members:
  - i. Andy Hopkins recovering from back surgery
  - ii. Ethel Johnson has broken her hip.
- c. Members in need of support as they care for family members: Birgitta Ostlund, Theresa Alberts
- d. Chuck talked about Monitor Lodge's minutes from 1937 - 1982 – on, featuring Monitor's hand-written minutes housed at Bishop Hill. This was received from the archives in Bishop Hill which was on microfilm and transferred to a DVD. Eivor relayed the history of Bishop Hill which begin in Sweden.  
Kurt Pfannkuch motioned that, we in turn, should donate to the Illinois State archives in the amount of \$50.00 to thank them for this service. Motion seconded by Alex Hopkins, motion passes.
- e. Proposal to hold Anniversary luncheon at the DoubleTree Hotel. Gail Kinkennon motioned that we hold our luncheon at the Anniversary Luncheon, seconded by Andy Hopkins. Motion carries.

### I. Good of the Order

- a) No comments

### Closing of Meeting

Du Gamla –

Prayer – Birgitta Ostlund Meeting adjourned at 8:35pm.

Cultural activity – Ginny Lee presenting the Swedish nyckelharpa and music. Ginny have a lovely recital of musical pieces along with the history of the nyckelharpa and how the instrument is made. Thank you Ginny, for a beautiful presentation.