



MONITOR LODGE
Minutes of the Meeting
Friday, January 4, 2019

5:30 pm - Social hour

6:00 pm – Chairman Chuck Johnson called the meeting to order

- Pledge of Allegiance
- God Bless America
- Chaplain's opening prayer -Birgitta Ostland

Introduced District Deputy Craig Petersen

Initiated associate member Joan Bollman

Installation of 2019 officers conducted by District Deputy Caig Peterson and Chuck Johnson, continuing Lodge chairman

6:30 pm - Business Meeting opened by Chuck Johnson

Note that Minutes of last business meeting (October and November 2018) were included in the October-November newsletter. There was no business meeting in December.

Committee Reports

Membership -- one application from Tim Crawford, sponsored by Karen Sandberg

Cultural – next presentation will be at the February meeting by guest Marilyn Jackson is all set to come to our meeting in February with her program on the first Swedish settlement in Delaware in 1860.

Scholarship – Reminder that deadline for 2018 scholarship applications is April 1, 2018

Scandinavian Festival – March 30, 2019 at Scottish Rite – We expect even more people than last year so will definitely need to have a lot of volunteers. The next Festival planning meeting is scheduled for February 13th, 2019 – if you are not already on the planning mailing list and want to be, please let Chuck know.

Old Business

- a. The Scholarship committee is reviewing all the input regarding updating the program policies and is scheduled to provide the membership with a recommendation at the February meeting.
- b. Next Children's club meetings are on Sundays January 13th and February 10th. Check with Lisa Rea for details

Reading of Correspondence of note - none

Planning for Future Events – February 1st – Pea soup and Pancakes, March 1st – Corned beef and cabbage (Chuck will not be at the meeting)

Report from Financial Secretary and Treasurer
Reading and Acting on Bills Received -

New Business:

NOMINATIONS for 2019 - delegate nominations for the Golden Gate District convention April 26-28, 2018. Self-nominations are OK. Will vote at February meeting.

REMINDER - annual audit mtg on Tuesday January 22nd at Chuck's

Good of the Order

The 2019 Program books were mailed in late December. Please let Brian or Chuck know if you have not received your copy.

January birthdays – sing birthday song for Jim Shoemaker, Don Baldwin, James Netzel, Brian Stockham, Birgitta Ellis, Hank Stoffel, Johanna Benker, Thelma Gorrell, Ed & Judy Netzel, Charley Rea, Judith Smith and Liesma Krastins

Chuck offered some free admission tickets to the Nordic Museum for anyone traveling to Seattle in the next few months.

6:45 pm - Closing of Meeting

Du Gamla

Prayer – Will Hanley/Larry Woodward

Cultural presentation – Monitor's lending library – lively presentation by Ginny Lee providing a tantalizing book report, describing how the lending library will operate and encouraging folks to donate books in Swedish or by Swedish authors to the library.

7:00 pm – Chuck thanked everyone for attending and announced “var så god” for the meal catered by Hannibal's Catering after saying Grace.

Respectfully submitted by Chuck Johnson, filling in for Yvonne Magneheim, Recording Secretary