



MONITOR LODGE
Minutes of the Meeting
Friday, February 1, 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 -Will Hanley

6:30 pm - Business Meeting opened by Chuck Johnson

Motion made, seconded and approved to accept the January 2019 minutes as published in the January newsletter.

Committee Reports

Membership -- application from Tim Crawford, sponsored by Karen Sandberg, Voted to approved Tim Crawford's application for membership.

Cultural – next presentation will be at the March meeting. It will be Swedish bingo MCed by DeeDee Dahlberg.

Scholarship – Reminder that deadline for 2019 scholarship applications is April 1, 2019 for both Monitor's and Golden Gate District's scholarships. The deadline for the Grand Lodge has passed.

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. Signup sheets were available at the check-in table for helping with ticket sales, providing baked goods and helping with food sales.

Old Business

- a. The Scholarship committee has reviewed all the input regarding updating the program policies and is scheduled to provide the membership and recommended approval. The guidelines will be voted upon at the March meeting..
- b. Next Children's club meetings are on Sundays February 10th .and March 10th. Check with Lisa Rea for details.
- c. Melissa Netzel and Judy Netzel were nominated to serve as Monitor delegates to the district convention. Still need alternates and a vote to finalize.

Reading of Correspondence of note - none

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

March 30th – Scandinavian Festival

April 6th – Anniversary luncheon at the DoubleTree. Yvonne Magneheim coordinating but needs help with silent auction and decorations.

Report from Financial Secretary – Anita Nord

February 2019 income

Dinners: Pea soup				490.00
Drinks:				130.00
Dues:		33 x \$35		1155.00
Initiation:				0.00
Miscellaneous:				36.00
		TOTAL		1811.00

Report from Treasurer – Brian Horsfield:

January 2019 expenses

Bar supplies	Kose, Linnea	213.39
Supplies	Delle, Mark	14.06
Program book	Horsfield, Brian	139.23
Julbord food	Carlson, Peggy	247.00
Julbord related	Nord, Anita	186.04
Julboard food	Dahlberg, Deidre	128.00
Scan Fest Ad	Sacramento Scandinavian Festival	55.00
Julbord food	Ostlund, Brigetta	<u>29.00</u>
		1011.72

February 2019 expenses

Bar supplies	Koze, Paul	84.03
Catering, postage	Johnson, Chuck	2052.01
Pea Soup food	Carlson, Peggy	88.58
Pea Soup food	Dahlberg, Deidre	46.20
Lucia jewelry	Rea, Lisa	35.80
Pea Soup food	Cuthill, Sarah	22.39
Julboard food	Pfannkuck, Eivor	107.94
VASA program book	VASA Dis 12	36.00
Rent (Jan & Feb)	IOOF of Sac	520.00
District assessment	VOA Dis Lodge Golden Gate #12	<u>3676.40</u>
		6669.35

Reading and Acting on Bills Received – motion was made and approved to pay the bills as presented.

New Business:

None

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.

February birthdays – sing birthday song for Jill Stockham *, Kurt Pfannkuch *, Marty Parks *, Stephanie Strazdins, Lisa Rea, Chuck Johnson, Orville Voxland *, Ethel Johnson *, Ruby Hendrickson *, and Mindy Patterson (* denotes member 75 years of age or older)

Congratulated Donna Neimollar on her daughter Tiffany's (a past Monitor scholarship winner) latest accomplished being named a Diplomate in Neurology after recently having become Board Certified.

6:45 pm - Closing of Meeting

Du Gamla

Prayer – Will Hanley/

Cultural presentation – Monitor's lending library – another 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. This was followed by our feature presentation "A brief history of New Sweden in Delaware in the early 1600s" by guest speaker Marilyn Jackson.

7:00 pm – Chuck thanked everyone for attending and announced "var så god" for the Pea Soup and Pancakes meal.

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