



## Monitor Lodge Meeting Minutes March 1, 2019

### Corned Beef and Cabbage - Opening of Meeting – 7PM

Pledge of Allegiance – Ed Netzel, Vice Chair

God Bless America

Prayer – William Haley

### 1) Membership

- A. Voting on Application for membership from Susan Weber. Motion made by **Mark Delle** to accept Mary's application, **Charley Rea** seconded, motion passes.

### 2) Open Business Meeting

- A. Minutes of last business meeting (January and February 2019) were included in the January and February newsletters. There will be no business meeting in April.
- B. It was suggested that the business meetings be moved from our regular monthly meetings to encourage more interaction and social activities at the monthly meetings by Yvonne Magneheim

### 3) Committee Reports

- A. Membership -- Yvonne Magneheim – SEE ABOVE
- B. Cultural – Next presentation will be at the June Midsommar meeting
- C. Scholarship – Guidelines are being revised. 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.
- D. Perhaps include a little extra for Scholarships along with your membership dues.
- E. Children's Club - Lisa Rea – perform for Anniversary luncheon?
- F. Scandinavian Festival – March 30, 2019 at Scottish Rite Temple
1. Volunteers needed for Friday night set up
  2. Volunteers needed for Saturday morning set up
  3. Volunteers for 2 hour shifts during the festival to make pancakes, sandwiches, sell tickets, man food tables, man Nal och Tråd craft table. See Gail Nemy if you can volunteer.



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**4) Old Business**

**A. Voting for 2019 Convention Delegate**

- i. Karin Johnson
- ii. Yvonne Magneheim
- iii. Melissa Netzel
- iv. Judy Netzel

**B.** Scholarship committee has recommended adoption of draft guidelines and a vote of the membership is required. Copies were mailed/emailed to the membership prior to this meeting.

**5) Reading of Correspondence of note:**

- a. \$250.00 check has been received from the Grand Lodge Convention because the costs were less than expected and each lodge got a refund.
- b. Swedish Baking workshop with Joe Luna will be held Saturday, march 24,2019 at Barrio Bakery. Two sessions: 3pm and 5pm. Please call to rsvp.

**E. Planning for Future Events**

- a) Saturday, April 6, 2019 – 11:30 am – 2:30 pm – Anniversary Luncheon at the DoubleTree Hotel.
- b) Saturday, March 30, 2019 – 10am to 4pm – Scandinavian Festival, Scottish Rite Temple
- c) Saturday, May 4, 2019 – 10:00 am – Sill Frukost at Chris and Chuck’s house.

**F. Report from Financial Secretary – Anita Nord**

**Monitor Lodge Income - March, 2019**

Dinners: Corned Beef	\$500
Drinks:	\$155
Dues: 11 x \$35	\$385
Initiation:	
Miscellaneous: Reimbursement from Convention Fund	\$250
Other	\$13
<b>TOTAL</b>	<b>\$1,303</b>



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### G. Report from Treasurer – Brian Horsfield

#### Monitor Lodge Fund Balances

	Investments	General Fund	Nal och Trad	Building	Scholarship	Totals
2018						
INCOME		\$ 14,079.10	\$ 450.00		\$ 230.00	\$ 14,759.10
Transfer Elizabeths dues to scholarship fund		\$ (70.00)	\$ 70.00			
Expenses		\$ (14,547.93)	\$ (100.00)		\$ (500.00)	\$ (15,147.93)
Adjusted 2018 Balances		\$ 20,431.21	\$ 6,403.22	\$ 4,632.67	\$ 8,921.71	\$ 40,388.70
Proated Interest 33.75		\$ 17.13	\$ 5.29	\$ 3.87	\$ 7.46	\$ 33.75
After interest Balances-2018		\$ 20,448.34	\$ 6,408.51	\$ 4,636.54	\$ 8,929.17	\$ 40,422.45
Balance forward from 2018	\$ 20,000.00	\$ 20,448.34	\$ 6,408.51	\$ 4,636.54	\$ 8,929.17	\$ 40,422.45
Close \$5K CD	\$ (5,000.00)	\$ 5,000.00				

### G. Reading and Acting on Bills Received

Bar supplies	Linnea Koze	65.70
Pea Soup food	Annika Anderson	44.00
District assessment	VOA Dis Lodge Golden Gate #12	35.35
rent	IOOF of Sac	<u>260.00</u>
	<b>TOTAL</b>	<b><u>\$405.05</u></b>

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

### H. New Business: None

### I. Good of the Order

- a) Birthday (Ja, må han leva): Ken Carlson, Paul Koze and Jan Volkoff
- b) Children's club next meeting will be on Sunday, March 20<sup>th</sup> from 3-4pm. Meetings will be every second Sunday from 3-4 at Lisa and Charley Rea's home until further notice. Check in with Lis Rae, Ginny Lee, Christine Brainerd, Anita Nord or Sarah Cuthill for more details.

### Closing of Meeting

Du Gamla –  
Prayer – William

Many thanks to DeeDee Dahlberg for providing Swedish Bingo!

Respectfully submitted by Yvonne Magneheim, Lodge Secretary