



Monitor Lodge #218
Business Meeting
Carlson Residence
Saturday, May 4, 2019

Vice Chair Ed Netzel opened the meeting at 9:30 am

In attendance:

Arlie Veis	Diane Berg	Mark Delle
Karin Johnson	Brian Horsfield	Gail Kinkennon
Anita Nord	Charley Rea	Yvonne Magneheim
Eivor Pfannkuch	Barry Moore	
Kurt Pfannkuch	Johanna Benker	

Minutes

Minutes of the Business Meeting March 1, 2019 were distributed. Motion to approval and dispense with the reading of the minutes from Business Meeting March 1, 2019 was made by Mark Delle, seconded by Brian Horsfield, all approved, motion carried.

Reading of the Bill – Brian Horsfield, Treasurer

Johanna Benker		\$25.90
Yvonne Magneheim	Delegate lodging/lunch	\$274.20
Chuck Johnson	Postage, paper supplies and Princess Torte for Anniversary	\$373.10
Gail Kinkennon	2 Raffle baskets for Vasa Convention and 1 Raffle basket for Scandinavian Festival	\$166.75
Peggy Carlson	Food for Sill Frukost	\$59.76
Yvonne Magneheim	Wine for Anniversary luncheon	\$128.93
	TOTAL	\$1,028.64

Charley Rea made a motion to approve and pay the bills, seconded by Barry Moore, motion approved.

Ed Netzel made a motion that we donate \$100.00 to the Scholarship Fund in memory of Chris Bodelson. Motion seconded by Brian Horsfield, motion was carried unanimously.

Good of the order

1. Ed Netzel encouraged all members of Monitor Lodge to attend the Sweden Day Festivities on Sunday, June 2nd from 11am to 6pm. **Ed would like the members of Monitor to pass out wristbands at the entrance to the park. Please contact Ed Netzel if you are able to assist.**
2. Charley Rea noted that we received \$100.00 from the District Lodge for the Vasa Youth Children's Club. It was agreed that Treasurer Brian Horsfield would create a separate line item in the budget to reflect this income and all future income and expenses.

3. Karin Johnson noted that she has purchased a necklace at the Scandinavian Festival to be presented to Ms Columbia. Karin is donating the necklace to the lodge.
- a. Ed Netzel noted that we need to nominate a candidate from our lodge to be Ms. Columbia. Please see Ed or Karin if your daughter, granddaughter would like to represent Monitor Lodge as Ms Columbia or as a Maid of Honor at Sweden Day, Sunday, June 2nd.
- b. Charley Rea noted that the Nord Lodge will be making the sashes for the maids. Charley will verify and report back to Ed.
4. Gail Kinkennon mentioned that she and Mark Delle visited Linda and Jack Larson in Pioneer for Linda's 80th birthday. They were extremely happy for the visit and company.

FUTURE EVENTS

- Sunday, June 2 **Sweden Day Festivities 11:00 am to 6:00pm**
 - Micke Grove Zoo, 11793 Micke Grove Road, Lodi, CA
 - Bring your own meats and beverages
 - District will provide the rest
- Friday, June 7 **Midsommar Potluck at IOOF Hall**
 - 5:30 pm Social Hour
 - 6:30 pm Potluck
 - 7:30 pm Cultural program and dancing!
- Saturday, June 22 Sveadal (Sweden Day – Midsommar) in Morgan Hill
- JULY NO LODGE MEETING
- Saturday, August 17 **THIS IS A DATE CHANGE FROM 8/3 TO 8/17**

Cray fish Party

- 5:30 pm Social Hour
- 6:30 pm Kräfskiva (crayfish party)
- \$5.00 per person
- Home of James and Melissa Netzel
- Bring a side dish to feed 6-8 people
- Bring a table and chair

FINANCIAL SECRETARY – Anta Nord (Reports forward after meeting)

<u>April 6, 2019</u>	<u>Anniversary Lunch</u>
Dinners:	\$1045.00
Drinks:	
Dues:	
Initiation:	
Miscellaneous: Silent auction	\$770
Raffle	\$275
Plants	\$90
Misc.	\$7
TOTAL	\$2,187
(paid to waiters)	(\$50)

Net Deposit	\$2,137
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May 4, 2019	Sill Frukóst
Dinners:	\$180
Drinks:	\$74
Dues:	\$245
Initiation:	
Children's Club:	\$100
Miscellaneous:	
TOTAL	\$599

Meeting adjourned at 10:00 am

The members of Monitor Lodge would like to extend their heartfelt thanks to Peggy and Ken Carlson and Linnea and Paul Koze for hosting Sill Frukóst event and for all their hard work..

Respectfully submitted by Yvonne Magneheim, Monitor Lodge Secretary.