



MONITOR LODGE

Minutes of the Meeting

Friday, October 4th, 2019

Opening of Meeting – Chairman Chuck Johnson
Pledge of Allegiance - Chairman Chuck Johnson
God Bless America –
Prayer – Will Hanley

Ed Netzel announced the sale of pins to help support the 2022 Convention – \$5.00 each

Chuck thank everyone for attending and announce “var så god” for the meal and that we will conduct business after the meal followed by a short presentation

Temporary recess from meeting for meal

Grace - Chuck Johnson, Chairman, followed by meal

Resume meeting business after dinner.

Reading of the Minutes

Minutes of last business meeting (September, 2019) were included in the August- September newsletter. Corrections to the minutes were 1. Karin Johnson noted that Sarah Cuthill would also like to be part of the Scholarship committee. And 2. Chuck, as Lodge Chairman, is an ex officio member of this committee and all other committees.

Ed Netzel motioned that accept the minutes along with the corrections, seconded by Dick Baldwin, motion passes.

Committee Reports

- Membership -- Lillian Stafford, a VASA member for almost 75 years and a member of Monitor Lodge for over 60 years, passed away last Thursday, September 26th. The family has requested no cards or flowers. We will drape the charter in her memory at the November meeting.
- Cultural – next presentation will be at the November meeting
- Scholarship – Guidelines are still being prepared for review
- Children’s Club – No report
- Nål och Tråd - No report
- Sunshine (Friendship) committee – Many members thanked William Hanley for the thoughtful birthday and get well cards.

Financial Secretary Report

August 17, 2019	Kräftskiva Party
Dinners	\$140.00
Drinks	\$ 43,00
Scandinavian Festival	\$2,000.00
Children's Club Revenue	\$300.00
TOTAL	\$2,483.
September 6, 2019	
Dinners	\$560.00
Drinks	\$116.00
Nål och Tråd	\$390.00
TOTAL	\$1,066.00
October 4, 2019	
Dinner	\$50.00
Drinks	\$75.00
Dues	\$105.00
Initiation	\$10.00
Scholarship	\$200.00
TOTAL	\$440.00

Treasurer's Report

Reading and Acting on Bills Received

Check #	Paid to	For	Amount
1631	IIOF Hall Rental	3 months rental (June, July, August)	\$330.00
1632	Karin Johnson	District 12 Convention Delegate Expenses	\$220.94
1633	IIOF Hall Rental	Sept	\$260.00
1634	Innovation Solutions	Monitor Lodge website	\$300.00

Ed Netzel motioned we pay the bill, seconded by Yvonne, motion carries

Old Business

A. NOMINATIONS for 2020 - second round – Mark Delle (Past Chairman)

- Cultural Leader
- Master of Ceremonies - Alex Hopkins
- Assistant Master of Ceremonies - Mark Delle
- Trustee

- Chairman - Chuck Johonsn
- Vice Chairman - Ed Netzel
- Secretary - Yvonne Magneheim
- Treasurer

Final Nominations and voting will take place at our November 1st. Members are encouraged to serve the Lodge and make a difference.

2020 Lodge Calendar

- A. Discussion on proposed 2020 calendar** – Anniversary celebration separate or with convention? Flip-flop August/September for Kraftskiva? January, February and March meeting are booked at the IOOF Hall Proposal to set up a committee to set up calendar, however, we need to decide on the Anniversary Dinner. Ed proposed we hold the Anniversary luncheon in March. Ed, Karin, Gail, Andy, and Yvonne to work on a calendar and present to membership for the November meeting.

Reading of Correspondence

1. Thank you card from Arlie Veis
2. Request by Jack Larson to keep all correspondence to him and Linda via email, save the paper.
3. Request by District 12 for a Sweden Day Delegate to represent our Lodge and help with the planning and execution of the 2020 Sweden Day event. Name is due by November 1st to Mary Walberg, District Secretary. Event will be Saturday, June 6, 2020 in Micke Grove Park, Lodi.
4. Leif Eriksson Day at Sveadal in Morgan Hill, CA. Date: Saturday, October 12, 2019 Location: Sveadal – Morgan Hill, California Events: Speaker – TBA, Lunch, Dinner, Kubb, Walking Tour (weather permitting) and... the AKVAVIT KRYDDAT BRÄNNVIN WORLD CHAMPIONSHIP. Yes, the aquavit competition is back.

Planning for Future Events –

- A.** Sunday, October 13th at 2 PM - Julbord coordinating meeting at Peggy Carlson's home on. If you cannot make the meeting, please let Peggy or Anita know if you will be helping.
- B.** Friday, November 1st – finalize nominations and hold elections. In the recent past we have only done desserts and coffee at this meeting, do we want to do a potluck? Ed made a motion that we do a Kaffe Kalas for the November meeting. Alex seconded, motion passed unanimously,

New Business:

Arlie Veis spoke about the lack of a constitution or bylaws even with the efforts of Chuck Johnson to find them. Arlie proposed we establish a committee at the November meeting.

Chuck will be sending out a flyer regarding the Julbord - costs and reservation process. many thanks to Meribeth Bean for taking the reservations. We will have a new stove in the kitchen at the IOOF Hall. Stove has arrived, just needs to be installed by a licensed electrician.

Ed moved that we donated a \$200 dollars to help pay for the stove as long as the stove is installed by November. Motion seconded by Arlie, motion passes unanimously.

Many thanks to Will and Larry for working the bar. Also to DeeDee, Eivor, Kurt, Birgitta to putting the buffet table together so that we could enjoy such a fabulous meal tonight. And, thanks to all the members that contributed food for our dinner tonight.

Ed thanked Chuck for the lovely newsletters and flyers, they are fantastic. Please let Chuck know if you have email so we can keep costs down.

Good of the Order

Birthday (Ja, må han leva): We have several members in September and October who have are looking at the 80-year milestone in their rear view mirror: Arlie Veis (95), Paul Johnson (81), Rosemarie Westrup (88), Britt-Marie Andersson (82), Eva Allred (97), Marianne Ek (87) and Dale Ingvarsen (88). We list all birthday celebrants in our newsletter.

Closing of Meeting at 7:42, followed by Cultural presentation.

Du Gamla –
Prayer – Will Hanley

Cultural presentation/activity – Eivor and Kurt Pfannkuch – “It’s no longer your grandparents’ Sweden” – A look at how Eivor’s family and farm had changed over the past 100 years.

Respectfully submitted by Yvonne Magneheim, Lodge Secretary