



Monitor Lodge #218
Business Meeting Minutes
Friday, January 3, 2020

The meeting was called to order at 6:10pm by Chairman Chuck Johnson. This evening we are having one of our famous “potluck” dinners. Pledge of Allegiance, followed by God Bless America and our Lodge prayer in English and Swedish by Chaplain William Hanley. We had roughly 40 people in attendance.

INSTALLATION OF NEW MEMBERS:

- Carole Scibienski
- Annika Rea
- Emil Rea

Future Members to be installed:

- Mary Choy
- Susan Weber

DRAPING OF THE CHARTER

The Charter was draped for Kathryn Matthews. Kathryn was a longtime member of Monitor Lodge and Sierra Kronan Lodge, as well as a PDM. Memories were shared memories of Kathy and Scott much to the delight of the membership.

INSTALLATION OF OFFICERS – conducted by District Deputy Darin Freeland
Officers continuing on in 2020 were asked to stand and thanked. Newly elected officers were formally installed.

- Trustees Johann Benker - absent
- Cultural Leader Charley Rea
- Master of Ceremonies Alex Hopkins
- Assistant Master of Ceremonies Mark Delle
- Assistant Recording Secretary Gail Nemy

Elizabeth Swenson made a motion to approve the published minutes from the November 1, 2019 minutes, seconded by Alex Hopkins. Motion approved.

SCHOLARSHIP, Joyce Willows mentioned members might make an extra contribution with their dues to the scholarship fund. April 1st deadline for Monitor and District. Grand Lodge postmark deadline is February 15th, 2020: Karin

Johnson emailed that a Scholarship bylaws update committee report will be ready for our February meeting.

Scandinavian Festival – Saturday, April 18th at the Shriners Temple. We expect a larger turnout so we need all the volunteers we can get.

CHILDREN'S CLUB– January 12th is next meeting

NÅLOCH TRÅD - Karin Johnson. No report

CULTURAL REPORT – Charley Rea asked for ideas from the members.

SUNSHINE COMMITTEE – nothing to report.

FINANCIAL SECRETARY REPORT - Anita Nord
Julbord – Saturday, December 7, 2019

Dinners: Julbord	\$2,005
Drinks:	\$137
Dues: 4 x \$35	\$140
Initiation:	
Miscellaneous:	
➤ Scholarship	\$65
➤ 2019 CD interest income	\$58.02
TOTAL	\$2,405.02

TREASURER'S REPORT - Brian Horsfield –

Yvonne Magneheim	Bar supplies/Julbord	\$183.46
Linnea Koze'	Paper supplies-napkins, cups, plates	\$ 74.23
Peggy Carlson	Julbord foods	\$216.64
Chuck Johnson	Two servers @ \$75.00	\$150.00
Anita Nord	Lucia	\$155.81
Joyce Willows	Lucia	\$114.76
Birgitta Ostlund	Sill, Janssen's and limpa	\$29.00
Annika Anderson	Sill, Temptation and Korv	\$44.00
Brian Horsfield	Program Book	\$165.77
Joyce Willows	Julbord	\$16.97
Diedre Dahlberg	Foods for Julbord	\$111.51
IIOF	Hall Rental for December - Julbord	\$660.00
	TOTAL	\$1922.15

Arlie motioned that we donate \$100.00 to the Scholarship fund in the name of Kathy Matthews as part of the bill approval process.

Ed Netzel motioned to pay the bills (including the transfer to the scholarship fund), seconded by Melissa Netzel. Motion to pay the bills approved.

Marianne Ek reminded the membership that all bills must be vetted by an auditor, read aloud by the Lodge Secretary and then voted upon prior to payment. All check requests must be accompanied with receipts.

We will need delegates and one alternate for the April District convention. Names are due to the District Secretary by February 1st.

Old Business:

FUTURE PROGRAM DATES

Ed Netzel made a report from the committee for next year's programs. Some dates need to be clarified and meeting dates changed. Lucia will be on December 11, 2020. Ed will make corrections.

BYLAWS COMMITTEE

Arlie Veis told the membership that the committee to write new Bylaws for Monitor has already done some work and exchanged ideas. Kurt Pfannkuch, Brian Horsfield and Ed Netzel volunteered to be on the committee with Arlie. Arlie's said there are 4-5 details to work out and the final will be presented at the February meeting.

AUDITOR MEETING – Tentatively scheduled for Monday, January 13th at 7pm at Chuck's house. All members present were happy with the time and date.

PROGRAM BOOK – Brian has issued the books and some errors have been discovered. Corrections will be communicated to the membership in our newsletters and on the website. Many thanks to Brian for all his hard work.

GOOD OF THE ORDER:

- Happy Birthday was sung to the members who have birthdays in January. Irgitta Ellis, Johanna Benker, Liesma Krastins, Judy & Ed Netzel, James Netzel, Charley Rea, Jim Shoemaker, Judy Smith (relocating to Stockton), Brian Stockham, Hank Stoffel,
- Sierra Kronan – Darrin Freeland - invited all members to the Pea Soup and Pancake and their meeting on Monday, January 6th at 6pm.

Meeting adjourned at 7:15pm

CULTURAL PROGRAM: None this month, but we have something exciting in February.

In Generosity, Truth and Unity,
Yvonne Magneheim, Recording Secretary