



Monitor Lodge #218
Business Meeting Minutes
Friday, February 7, 2020

The meeting was called to order at 7:00 by Chairman Chuck Johnson. Forty-four members and guests were in attendance. This evening we are having our famous Pea Soup and Pancake” dinners.

APPROVAL OF MINUTES

Ed Netzel made a motion to approve the January 3, 2020 minutes, seconded by Melissa Netzel. Motion approved.

INSTALLATION OF NEW MEMBERS: None this month

Future Members to be installed:

- Mary Choy
- Susan Weber

SCHOLARSHIP - Applications are now being accepted for the District #12 Scholarship. This scholarship is available to all District #12 members and there is no age limit. The District Scholarship may be awarded a maximum of two times to the same recipient.

The following materials must be submitted to support your application; all material must be postmarked by April 1, 2020.

1. The completed **application form**
2. A **letter** from your local lodge secretary:
 - a. Confirming with your initiation date that you have been a member for two years.
 - b. Describing activities, you have participated in at your lodge.
3. A **one-page report** telling of your Vasa activities, community service, leadership skills, or other talents. Include awards received and other important life experiences.
4. An **official, most recent grade transcript (or transcripts)** must be mailed directly to me from your school’s records or administrative office.

CHILDREN'S CLUB - Lisa Rea - will be dancing at Scandinavian Festival. The Children's club members will be meeting this Sunday. they have also agreed to entertain the guests at the opening reception of the Golden Gate District #12 on Friday, April 24, 2020. members are encouraged to attend. The conference will be held at the DoubleTree Hotel in Sacramento. More information will be forthcoming.

NÅL OCH TRÅD - Karin Johnson.

Peggy Carlson, Linnea Koze, Dee Dee Dahlberg, Ethel Johnson, Marianne Ek, Gail Nemy, Rene' Carlson are all members of the Nål och Tråd. Have been meeting and making new items for the festival. They have 4 large plastic containers ready for the festival already. Largest seller is the headband. Nål och Tråd was started over 50 years ago. Anyone is invited to join to continue the hand crafts.

CORRESPONDENCE

1. District Secretary – Delegate and Credential Forms for 2020 DL Convention due February 8th (special extension to the deadline as our meeting is 2/7/20).
2. District Secretary – Group Liability Insurance Policy from Nautilus. The major change in the new policy is that now all local lodges in District 12 are “Named Insured”
3. Mikael Peterson – electronic copy of 2020 Directory and Annual Program Book – Received and distributed at meeting
4. A request from New Jersey District #6 for sponsorship/Booster listing to help support their District Convention.

SUNSHINE COMMITTEE – nothing to report.

FINANCIAL SECRETARY REPORT - Anita Nord

Potluck – Friday, January 3, 2020

Dinners: Pot Luck	\$0.00
Drinks:	\$100.00
Dues: 23 x \$35	\$805.00
Initiation:	
Miscellaneous:	
• Scholarship	\$70.00
TOTAL	\$975.00

TREASURER'S REPORT - Brian Horsfield –

Chuck Johnson	Scandinavian Festival Ad	\$65.00
District Lodge GG #12	2020 Program books	\$24.00
IOOF	Hall Rental (February)	\$225.00
IOOF	Storage Rental (February)	\$35.00
IOOF	Hall rental – extra hours (February)	200.00

Kurt Pfannkuch	Julbord food	\$131.95
Peggy Carlson	Pea Soup Dinner food	\$65.47
Linnea Koze	Flowers to February meeting	\$50.70
Mark Delle	Ham	\$18.08
DeeDee Dahlberg	Yellow Peas	\$33.94
Sac. Scandinavian Festival	Program Book ad	\$65.00
Lisa Rea	Lucia Necklace, batteries, tinsel	\$73.89
William Hanley	Bar supplies	\$69.01
	TOTAL	\$1057.04

Motion to pay the bills contingent upon approval of the auditors, Karin Johnson and Charley Rea. There is a question on the IOOF bill. Chuck and Karin to investigate the pricing. Motion to pay the bills was made by Kurt Pfannkuch, seconded by Gail Nemy, motioned carried.

Old Business:

1. Audit Meeting - Karin Johnson

- a. Need an inventory of items belonging to Monitor
- b. Reports for the lodge will be streamlined by Karin and Brian
- c. Retention Policy for historical records needs to be established
- d. Audit report will be distributed to the membership

2. **BYLAW COMMITTEE UPDATE** – Arlie Veis: Used the Grand Lodge model for local lodges to help create bylaws as ours could not be found. Anticipate the complete bylaws by our next meeting. Copies will be given to all members for review.

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.

- March 7th Business meeting/Fika
- March 14th - Anniversary Luncheon
- April 18th - Scandinavian Festival
- April 24-26, 2020 - Golden Gate District #12 - Annual Convention

New Business:

Nominated Chuck Johnson and Charley Rea as 2020 convention delegates and Mark Delle as alternate. Elected by acclamation.

DISTRICT 12 – ANNUAL CONVENTION UPDATE – Ed, Karin and Yvonne

- Save the Date Flyer was sent to all members in GG12

- Disc Jockey – “Music on the Move” has been hired for Saturday night – Cost \$695.00
- Pastries will be made by members, Anita Nord, Birgitta Ostlund, Annika Anderson and Siw Gormley
- Floral arrangements will be handled by Joyce Willows and Peggy Carlson
- Darin Freeland has set up a separate email account for correspondence and registration
- Registration form will be completed and sent out by 2/14/2020
- Can anyone do rosemaling?

WE NEED MORE HELP TO PRODUCE A QUALITY CONVENTION. PLEASE CONTACT YVONNE, ED OR KARIN IF YOU CAN ASSIST. MANY HANDS MAKE THE WORK MUCH EASIER.

Good of the Order: Happy Birthday was sung to the members who have birthdays in February.

CULTURAL PROGRAM: - Dick Baldwin

Dick Baldwin and his great grandfather gave a delightfully entertaining history of the family’s emigration from Sweden to America. The presentation and slideshow was highly enjoyed by all the members! Thank you Dick!

Meeting adjourned at 8:30 pm

In Generosity, Truth and Unity,
Yvonne Magneheim
Recording Secretary