



Monitor Lodge #218
Business Meeting Minutes
Friday, March 6, 2020

The meeting commenced at 6:45 P.M.

Darin Freeland, our District Deputy, was present.

February meeting minutes were approved as printed.

CHILDREN'S CLUB: Charlie Rea announced the children's club will meet Sunday Mar 8. They will be participating at the Scandinavian Festival, the District 12 Convention and Sweden Day. Monitor needs a young person to be our Svea at Sweden Day

ANNUAL AUDIT: The audit report has been sent to the District along with an assessment check for \$3,676.00.

SCHOLARSHIP: Karin Johnson and committee is working on the Scholarship By-laws and Procedures. No scholarship applications have been received this year.

MONITOR LODGE BY-LAWS: Arlie Veis presented proposed By-Laws. Copies will be emailed to all members for their approval. A vote will be taken at a future meeting.

THANK YOU: From Sacramento Food Bank and Family Services for our donation of \$100.00. Another one received from the local Odd Fellows Board of Directors thanking us for our donation toward the purchase of a new stove.

NEW RENTAL RATES FOR OUR MEETING ROOM: Rental rate will be \$250.00 room rental and rental of our storage room will be \$50 starting April 1, 2020. There will be a \$50 charge for each half hour over our normal time.

MOTION: Ed Netzel moved we pay the new rental rates and the treasurer shall automatically pay the rent. Motion approved.

ANNIVERSARY LUNCH: Forty three members have sent in reservations for lunch on March 4.

APRIL BUSINESS MEETING: The meeting will be at Chuck Johnson's home on April third at 6:30.

SILL FRUKOST: will be held at Chuck Johnson's home on May 16.

FINANCIAL SECRETARY REPORT: Pea soup dinner \$485.00, bar \$106.00, dues \$1537.00, \$50.00 scholarship, misc. \$28 (sale of flowers) Total income for February: \$2206.00.

TREASURER REPORT: District assessment \$3676.00, order new checks \$32.00, March rent \$260.00. Ed moved Alex seconded to pay bills, motion passed.

SEPTEMBER MEETING: Date will not be changed because of Labor Day. The meeting will be held Sept. 4. Ed moved to keep date, Arlie seconded, motion passed.

CONVENTION EXPENSES FOR DELEGATES: Ed moved the Lodge pay \$137.00 for food plus hotel room cost for the delegates. Andy seconded. Motion passed.

SIGN UP SHEETS: were passed around for Sill Frukost food and Scandinavian Festival ticket sellers and people to serve food. Contact Gail Nemy if you can spare an hour or two to help at the Festival. 916-481-0373

SCANDINAVIAN FESTIVAL APRIL 18: Attendance is expected to be lower because of the coronavirus. Baked goods should be at the Festival by 9:00 on Sat. or Friday between 4:00 and 6:00 P.M. Swedish pancakes will be \$2.00 each. Food handlers will wear gloves.

GOOD OF THE ORDER: Mary Anderson, a 31year member, recently passed away at the age 97. Harold Matson passed away recently. Arlie Veis made a motion for the Lodge to put \$100 in the scholarship fund in memory of Harold. Motion passed.

(Has anyone seen a blue Tupperware dish left at the last dinner? Contact Chuck.)

Meeting adjourned at 7:30 followed by a presentation by Brian Horsfield about Sweden during WW2.

In Truth and Unity Respectfully Submitted,

Gail Nemy
Assistant Secretary