



Monitor Lodge #218  
Business Meeting (Zoom)  
Friday, June 4, 2021  
6:30pm

### **OPENING OF MEETING**

Chairman Johnson opened the meeting at 6:30pm which was preceded by a 6pm social hour. Following the Pledge of Allegiance and a prayer by Cultural Leader, William Hanley.

### **INTRODUCTION OF GRAND LODGE & DISTRICT OFFICERS AND OUT OF TOWN**

#### **MEMBERS:**

- Ed Netzel, current Golden Gate (GG) District Master, PDM, Grand Lodge Executive Member, Western Region and a dual member of Monitor Lodge #218 and Sierra Kronan Lodge #737.
- Tore Kellgren, PGM, PDM (GG)
- Birgitta Kellgren, PDM (GG)
- Kurt Pfannkuch, PDM (GG)
- Brian and Jill Stockham, Monitor Lodge members who now live in Idaho.

#### **MEMBERS IN ATTENDANCE:**

- |                         |                          |                    |
|-------------------------|--------------------------|--------------------|
| • Andy & Lollie Hopkins | • DeeDee Dahlberg        | • Sandra Kesler    |
| • Anita Nord            | • Ed & Judy Netzel       | • Will Hanley      |
| • Barbara Pattow        | • Eivor & Kurt Pfannkuch | • Larry Woodward   |
| • Brian & Jill Stockham | • Orville Voxland        | • Yvonne Magneheim |
| • Brian Horsfield       | • Sarah Cuthill          |                    |
| • Chuck Johnson         |                          |                    |

### **AGENDA**

Reinstatement of Former members – None  
Application for Membership – None  
Introduce and initiate new members – Sandra (Sandi) Kesler

### **OPEN BUSINESS MEETING.**

- a. Minutes from the last business meeting, May 7, 2021, were included in the 2021 May newsletter.
- b. Correction to the minutes: Ed Netzel noted that the District Convention will be held August 20-22, 2021.
- c. Ed Netzel motioned to accept minutes as written, Kurt Pfannkuch seconded, all approved minutes as written.

## **COMMITTEE REPORTS**

- a) **Membership** – Yvonne Magneheim – Anita Nord and I will be visiting Jack and Linda Larson up in Pioneer Wednesday, June 16<sup>th</sup> which is Jack's 84 birthday. He opted not to accept his raffle prize from the Anniversary celebration as they are downsizing. We will enjoy a nice Fika Birthday get together.
- b) **Cultural** – Charley Rea – No report at this time
- c) **Scholarship** – Committee is working on new guidelines with input from membership. Draft to present to members scheduled for September.
- d) **Scandinavian Festival** – 2021 festival was been cancelled. April 2022 exact date is still a work in progress, more details to follow, but it will still be held at the Scottish Rite Temple.
- e) **Children's Club** and **Nål och Tråd** have no recent activity.
- f) **Bylaws Committee** – Progress has been delayed by Covid. Chuck to get with Arlie Veis to set a meeting date to finalize.

## **OLD BUSINESS**

- a. Sarah Cuthill reported that our Facebook page has been hacked and she has no control over our FB page. Chuck will get with Andy and Will for assistance.

## **READING OF CORRESPONDANCE** – Yvonne Magneheim

The District Secretary, Mary Wahlberg is requesting the delegates to the 2021 DL Convention need to be selected by June 15, 2021.

## **PLANNING FOR FUTURE EVENTS**

- a) There will be no meeting in July 2021.
- b) Saturday, August 14<sup>th</sup> – Annual Kräftskiva will be at Peggy & Ken Carlson's home.
- c) Friday, September 3<sup>rd</sup> – IOOF Hall, more details to follow.

## **REPORT FROM FINANCIAL SECRETARY – Anita Nord**

Anita Nord, Financial Secretary reported that she has received most of the member dues.

**REPORT FROM TREASURER – Brian Horsfield** - Brian Horsfield reported that there were not changes to our income as listed in the June newsletter.

## **READING AND ACTING ON BILLS RECEIVED** – Brian Horsfield - NONE

## **NEW BUSINESS**

- a) Nominations for the August 20-22, 2021 Golden Gate District Convention were made. A motion to accept the following members was made by Eivor Pfannkuch to represent Monitor Lodge, seconded by Ed Netzel, motion passes unanimously.
  - 1. Barbara Patow
  - 2. Sarah Cuthill
  - 3. Judy Netzel – Alternate
- b) Annual Audit meeting will be arranged by Anita Nord and Brian Horsfield. Date to be determined.
- c) Ed Netzel motioned that we donated \$100.00 each in memory of Ruby Hendrickson, who passed last summer, from the General Fund to the Scholarship Fund. Motion seconded by Kurt Pfannkuch; motion passed unanimously.

## **GOOD OF THE ORDER**

- a. Peggy Carlson has volunteered to be our new Vasa Star correspondent. Thank you, Peggy! If you have any articles of interest, please pass them on to Peggy.
- b. Lennart Andersson fell and hurt his hip, recovering in a rehab facility in Grass Valley. Please remember him with cards and phone calls.
- c. Marianne Ek is feeling much better and hopes to rejoin the group soon.
- d. Our FaceBook page links do not work at the moment but are being worked on.
- e. Tore Kellgren will be giving a Cultural presentation in September.

**CLOSING OF THE MEETING** with De Gamla and a prayer by Will Hanley.

Meeting adjourned at 7:16pm. Next business meeting will be held Friday, September 4<sup>th</sup>, 2021, tentatively in-person at IOOF Hall. Please join us.

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

Brian Horsfield presented a truly interesting program on the history of Swedish windmills. The URL IS:

<https://www.google.com/maps/d/u/0/edit?mid=1Q2nUHQT9miDDXJGaWNw343ikcZA&ll=56.0426814264798%2C13.438669500000024&z=8>