



Monitor Lodge #218
Business Meeting (Zoom)
Friday, November 5, 2021
6:30pm

OPENING OF MEETING

Chairman Johnson opened the meeting at 6:30 pm which was preceded by a 6pm social hour and followed by the Pledge of Allegiance, a Video of Renee Fleming singing “God Bless America” and the opening prayer by Vice Chair Ed Netzel.

INTRODUCTION OF GRAND LODGE & DISTRICT OFFICERS AND GUESTS:

- Tore Kellgren, PGM, PDM
- Birgitta Kellgren, PDM

MEMBERS IN ATTENDANCE:

- | | | |
|---------------------------------|--------------------------------|-------------------------------|
| • Anita Nord | • Chuck Johnson | • Ed (DM & PDM) & Judy Netzel |
| • Andy Hopkins | • DeeDee Dahlberg | • Peggy Carlson |
| • Barbara Pattow | • Eivor & Kurt (PDM) Pfannkuch | • Craig Johnson |
| • Brian Horsfield | • Orv Voxland | • Yvonne Magneheim |
| • Brian & Jill Stockham (Idaho) | • Johanna Benker | |

AGENDA

Reinstatement of Former members – None
Application for Membership – None
Introduce and initiate new members – None

OPEN BUSINESS MEETING.

Minutes from the last business meeting, October 8th, 2021, were included in the November 2021 newsletter. Kurt Pfannkuch motioned that we accept the minutes as written, seconded by Andy Hopkins. All approved, motion carried.

COMMITTEE REPORTS

Membership – Yvonne Magneheim – None – Working on past members and potential members to increase membership

Cultural – Charley Rea – Absent - Program presented by Anita Nord and Eivor Pfannkuch at conclusion of meeting.

Scholarship –Committee completed work on new guidelines with input from membership. Proposed documents initially shared with membership at October meeting per constitutional guidance (2/3 of quorum for bylaws, majority for rules).

- a) Kurt Pfannkuch moved that we accept the bylaw proposal for the Scholarship Program with sections 1-4. Motion seconded by Ed Netzel. Motion passed unanimously.
- b) Kurt Pfannkuch moved that we accept the rules (sections 1-12) with the addition to section 8 that the check award be given to the recipient with the provision that if the funds are not used for the advancement of their career, the monies will be returned to the Lodge. Motion seconded by Andy Hopkin. Motion passed unanimously.
- c) Yvonne Magneheim will prepare the necessary transmittal documents for forwarding the bylaws amendment to Golden Gate District #12 for review and approval.

Children's club - no recent activity.

Nål och Tråd – no activity to report

Bylaws Committee – No report

OLD BUSINESS -

- a) Grand Lodge convention program ad – tabled
- b) Nominating committee has prepared a slate of candidates. Ballots will be sent out via email/mail as we did last year. Ballots must be returned by November 17, 2021.
- c) Christmas ad in the Winter issue of VASA Star at the cost of \$25.00 (approved at October meeting) was placed by Yvonne Magneheim, invoice to follow.

READING OF CORRESPONDANCE – Yvonne Magneheim - None

PLANNING FOR FUTURE EVENTS

- a) The IOOF hall will not allow us to bring in any food to the hall with the exception of prepacked foods. At this point, it does not appear that we will be able to hold the Julbord this year. Suggestions were made to postpone the Julbord till the 1st and 2nd quarter of 2022.
- b) Still hoping for a Lucia celebration in December if the children can prepare in time. Still to be determined. Anita to collaborate with Lisa Rea and advise.

REPORT FROM FINANCIAL SECRETARY – Anita Nord

- a) No income report due to lack of events.
- b) Anita Nord, Johanna Benker, Brian Horsfield and Yvonne Magneheim conducted an

auditor meeting. Forms have been completed, just need signatures from Chairman Johnson and Trustee Charley Rea. Yvonne to obtain signatures and forward the complete report to the district.

REPORT FROM TREASURER – Brian Horsfield – Reading and Acting on bills received

- a) Still waiting for invoices from the IOOF Hall for the storage rental \$50.00/month for the months of October and November. Invoices should be forwarded shortly.
- b) No new invoices received prior to meeting but need to reissue reimbursement check to Peggy Carlson for Kräftskiva expenses, first check lost.\
- c) Andy Hopkins will be submitting a reimbursement request for \$25 for the 1 year domain purchase of **monitorlodgesacramento.net**, our alternative (backup) Monitor website.

NEW BUSINESS - none

GOOD OF THE ORDER

- a) Please send Peggy Carlson items of interest for submittal to the VASA Star Winter issue.
- b) Dues for 2022 will remain at \$35.00 per person and are due by January 1, 2022.
- c) William Hanley is conducting Swedish language classes on Monday nights. Call William if you would like to join.
- d) Barbara Pattow informed member of a Christmas Market being held by her church on November 28th from 8:30am to 1:00pm at the Trinity Alternative Church, Trinity Cathedral Lane, Sacramento, CA 95816
- e) Peggy and Ken Carlson have become grandparents to Scarlett Elizabeth – Congratulations Farmor/Farfar!
- f) Great news from member, Nicole Hopkins, a past Monitor Lodge and Golden Gate #12 scholarship winner and current senior at Montana State University as noted in her email to family shown at the end of these minutes.

CLOSING OF THE MEETING with De Gamla and a prayer by Ed Netzel

Meeting adjourned at 7:32pm

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

Cultural presentation:

Anita Nord and Eivor Pfannkuch shared pictures of their time in Sweden this summer. We saw pictures of Anita's homestead and barn located near the North Sea in southern Sweden. Eivor shared pictures of the two types of mushrooms/chanterelles, (how we got them from France), and lingonberries picked on her sister's land, along with picture of cloudberry picked near the north of Sweden referred as Sweden's Gold!

