



# Monitor Lodge #218 Sacramento, California

## Meeting Minutes – March 1, 2024

### **Opening of Meeting – Chuck Johnson start at 6pm**

- Pledge of Allegiance – Chuck Johnson
- God Bless America –
- Prayer – William Hanley

### **Introduce Grand and District Lodge visitors:**

- Kurt Pfannkuch, PDM, PMC and wife Eivor Pfannkuch
- Ed Netzel, PDM, PMC and his wife Judy Netzel
- Charley Rea, PMC and his wife Lisa Rea

**Installation of New Members** – Installation performed by Chairman Chuck Johnson, Vice Chairman, Ed Netzel and Chaplain William Hanley. After the installation, the lodge members enthusiastically welcomed Marie Green and Nils Hedglin to our lodge.

**Open Business Meeting** - The minutes of the last business meeting (February 2024) were included in the February newsletter, Kurt Pfannkuch motioned to accept the minutes as written, seconded by Ed Netzel, motion passes unanimously.

### **Committee Reports**

- Membership:
- Cultural – Charley Rea. Invited members to offer topics of interest for our monthly Cultural programs all ideas are welcomed.
  - September presentation will have a Veteran's theme.
- Nål och Tråd – Peggy Carlson announced that the group voted to donate \$500.00 towards the Scholarship Fund. Thank you.
- Scholarship – Nothing new. The committee also reminded members that we have three opportunities to apply for school scholarships. Check our website for details and deadlines.
  - Grand Lodge Scholarship – deadline has passed
  - District 12 Scholarship - requires a 12-month membership – deadline April 1, 2024.
  - Monitor Lodge Scholarship -- deadline April 1, 2024.

- Sunshine Committee: William Hanley and Larry Woodward
  - Will reminded members to let him know of any shut-ins or someone who is ill, and he will send a card.
  - Arlie Vies, PDM had gall bladder surgery – send all cards to his daughter, Karin Johnson and she will bring to Arlie.
  - Ed Netzel had nose surgery, but healing nicely.
  - Douglas Schwilk is having an operation, we wish him well.
  - Larry Woodward has also had surgery and mending nicely.
  - Meribeth Bean is recovering nicely from back surgery and we wish her well.

**Old Business**

- Scandinavian Festival – Festival will be held on Saturday, April 20<sup>th</sup> at Elks Lodge, 6446 Riverside Boulevard from 10am to 4pm in Elk Grove. Will need a lot of assistance this year and every year to make this a successful festival. Please contact the Floor Managers, William Hanley and Larry Woodward if you and/or family members and friends can help.

Dee Dee Dahlgren will head up the Pancake Committee and Peggy Carlson will organize the sandwich committee.

William confirmed that he has signed up 8 vendors so far for the festival.

- The District Lodge convention will be in Sacramento from April 26-28, 2024,

Our two (2) delegates will be Chuck Johnson and Barbara Pattow

And one (1) alternate - contact Chuck if you are interested.

**Reading of correspondence** - None

**Planning for Future Events**

Saturday	3/16/24	<b>1pm</b>	<b>Nål och Tråd – Help make floral headdresses Peggy Carlson’s house</b>
Saturday	4/6/24	<b>11:30am</b>	<b>Monitor’s 112<sup>th</sup> Anniversary Luncheon DoubleTree Hotel</b>
Saturday	4/20/24	<b>10am-4pm</b>	<b>40<sup>th</sup> Annual Scandinavian Festival</b>

Fri-Sun	4/26-28		<b>Golden Gate District 12 Annual Convention</b> DoubleTree Hotel
Saturday	5/4/24		<b>Sill Fruköst – Home of Charley &amp; Lisa Rea</b>
Saturday	6/1/24	<b>11am-3pm</b>	<b>Sweden Day - Concord Community Park in Concord</b>
Friday	6/7/24	<b>5:30 pm</b>	<b>Midsommar Celebration IOOF Hall</b>

**Reports from Financial Secretary** – Anita Nord

March 1, 2024	Dinners – Pea soup/Pancakes	\$540.00
	Beverages	\$157.00
	11 Dues @ \$35.00	\$385.00
	<b>TOTAL</b>	<b>\$1,082.00</b>

\*Income will be adjusted once all receipts have been received for expenses and income from the beverage sales.

**Report from Treasurer** – Dan Eriksson

The following bills were presented by members for payment. In Dan’s absence, bills will be scanned and forward to for payment.

Brian Horsfield	Corned Beef	\$26.40
William Hanley	Beverages	\$74.83
Lisa Rea	Corned Beef	\$26.85
	<b>TOTAL</b>	<b>\$128.08</b>

**Reading and Acting on Bills Received**

- Ed Netzel motioned that we pay the bills, seconded by Brian Horsfield and Kurt Pfannkuch, motion carried with unanimous approve of the membership.

**New Business:**

- Ed Netzel motioned that we raise the price for the Anniversary Luncheon by \$5.00 for members and guests, seconded by Kurt Pfannkuch, motion carried unanimously.

- A discussion was presented to raise our annual dues from \$35.00 to \$45.00. More information to follow and decision to be made in September or October for the year 2025.
- Chuck presented 2 samples of stickers for car bumpers to advertise our lodge.

### Good of the Order

- Please advise Chuck and Brian of any address changes.
- Yvonne has sent the names of the new members to the District vice Secretary to add them to the Vasa Star circulation.
- May 16-18 – Kingsburg Swedish Days
- Barbara Pattow – Vigil mentioned that a dance group of teens from Wisconsin will be performing at the Orangevale Community Center – admission is Free – Saturday, March 23, 2024. This is sponsored by the Daughters of Norway.

### Closing of Meeting – 7:05pm

- Du Gamla –
- Prayer – William Hanley

Many thanks to all that have contributed to tonight's dinner and those who stayed to clean up. Please remember, we do not have "paid staff" to set up, cook, serve and clean up!! We depend on every member to contribute in order to make our events successful.

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

**Cultural presentation:** Marianne Ek presented a program on Swedish modern music which was greatly enjoyed by all the lodge members. Thank you Marianne. Following is a listing of the members requesting Marianne's music listing once she finishes updating her notes:

Johanna Benker, Marie Green, Sue Edelmayer, Eivor Pfannkuch, Barbara Pattow, Deedee Dahlberg, Charley Rea and Yvonne Magneheim.

If anyone else is interested in receiving these notes, contact Chuck.