



## **Monitor Lodge Meeting Minutes – June 7, 2024**

### **Opening of Meeting – Chuck Johnson start at 6:11pm**

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

### **Introduce Grand and District Lodge visitors: None**

**Installation of New Members** – Reinstatement of former members. Installation performed by Chuck Johnson, Chairman, Yvonne Magneheim, Secretary and Chaplain William Hanley. After reinstatement, the lodge members enthusiastically welcomed Vicki and Kathi back to our lodge.

- Kathi Goldsberry
- Vicki Lydecker

**Open Business Meeting** - The minutes of the last business meeting (March 2024) were included in the April newsletter, Peggy Carlson motioned to accept the minutes as written, seconded by Susanne Smith - motion passes unanimously.

### **Committee Reports**

- **Membership**: Many thanks to Kurt and Eivor Pfankuch for all their hard work at the Scandinavian Festival, which garnered a lot of interest in our lodge.
- **Scholarship** – Joyce Willows announced the recipient of our Scholarship Award goes to Lolana Hughes, granddaughter of Johanna Benker, after presenting a wonderful power point along with her application.
- **Scandinavian Festival**: The books are almost closed, and we should be receiving Monitor's share of the distribution soon. Next year's festival will be held at the Elks Lodge on April 12, 2025.
- **Nål och Tråd** – the committee has contributed \$500.00 to the Scholarship fund.
- **Sunshine Committee**: William Hanley and Larry Woodward
  - Arlie Vies, PDM will be 99 this year – send all cards to his daughter, Karin Johnson, and she will bring them to Arlie.

**Old Business**: - None

**Reading of correspondence** - None

## Planning for Future Events

Saturday	8-10-2024	1pm	Crayfish Party at the home of Ken and Peggy Carlson
Friday	9-6-2024	5:30 pm 6:30 pm	Social Hour and Dinner Nomination of 2025 officers Cultural Program - Peggy Carlson will be presenting a program honoring the veterans in our Lodge.
Friday	10-4-2024	5:30 pm 6:30 pm	Social Hour Swedish Taco Bar Nomination of 2025 Officers Cultural Program
Friday	11-3-2024	6:30 pm	Pie Social Election of 2025 Officers
Saturday	12-7-2024	5:30 pm 7:00 pm	Jul Glögg reception Julbord
Friday	12-13-2024	7:00 pm	Santa Lucia Program

## Reports from Financial Secretary – Anita Nord – Absent but sent in reports

<b>Anniversary Luncheon – April 7, 2024</b>	
Lunches	\$1,310.00
Membership Dues – 5 x \$35.00	\$175.00
Initiation fee – Kathi Goldsberry	\$10.00
Nål och Tråd	\$44.00
Scholarship Fund	\$105.00
Raffles	\$205.00
Silent Auction	\$303.00
Other	\$20.00
<b>TOTAL</b>	<b>\$2,172.00</b>

<b>Sill Fruköst – Saturday, May 4, 2024</b>	
Sill Fruköst	\$167.00
Membership Dues – 7 x \$35.00	\$245.00
Initiation fee – Vicki Lydecker	\$10.00
Nål och Tråd	
Scholarship Fund	
Other	
<b>TOTAL</b>	<b>\$427.00</b>

<b>Mid Sommar Pot luck – June 7, 2024</b>	
Pot Luck	\$40.00
Beverage Donations	\$114.00
Membership Dues – 3 x \$35.00	\$105.00
Initiation fee	
Nål och Tråd	\$64.00
Scholarship Fund	
Other	
<b>TOTAL</b>	<b>\$323.00</b>

**Report from Treasurer** – Dan Eriksson – Absent, no report

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

Lisa Rea	Eggs & Milk for Pancakes for Scandinavian Festival	\$20.00
	<b>TOTAL</b>	<b>\$20.00</b>

**Reading and Acting on Bills Received** - None

**New Business:**

- A discussion to raise our annual dues and eliminate the building fund has been started.
- William Hanley proposed we increase our annual dues to \$50.00 per member was favorably received by many members. Currently our dues are \$35.00, of which \$35.35 to the district to cover our liability insurance.
- Further discussion and decision to follow.

**Good of the Order**

- Peggy Carlson still has items for sales – items were donations from a former member family. She highlighted the two Sumi dolls and European format DVDs,
- Chuck Johnson has bumper sticker decals with a QR code on them to bring attention to our lodge and attract potential members.

- Once again, our heartfelt thanks to Lisa and Charley Rea for hosting our Sill Fruköst in May. Everyone had a marvelous time and we appreciate your hospitality.

**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

John Hington presented a program on religion in Sweden – very interesting and the members learned more about our religious roots. Following the program, John, Ginny and Barry led the members in a Midsommar dance around the maypole! A good time was had by all. Thank you, all.