



MONITOR LODGE  
Minutes of the Meeting  
Friday, February 2, 2018

5:30 pm - Social hour

6:30 – Chairman Chuck Johnson called the meeting to order

- Pledge of Allegiance
- Opening Song
- Chaplain’s Message

**7:00 pm – Business Meeting**

Ed Netzel motioned we accept minutes as printed in the newsletter, Elizabeth S. Miura seconded, so approved

**Business Minutes**

Reminder of Scholarship deadlines

**Committee Reports** - none

**Upcoming events:**

March 2, 2017 – Corned Beef and Cabbage – we need volunteers. Chuck and Chris will not be in attendance in March.

April 7, 2017 – Anniversary Luncheon has been proposed to hold it at the DoubleTree Hotel

**Old Business**

Violet DeBord made a motion that members of 50 years or more should not have to pay any more, seconded by Ed Netzel. Discussion followed. Motion tabled and enter into the newsletter until more research can be accomplished.

- Motion was made by Melissa Netzel to accept motion if the member has been an “active member” in our Lodge for 50 years or more, we would waive their annual membership fee. Seconded by Diane Berg. Discussion followed. 18 against and 30 for – motion carries.

**Report on Julbord – January 5, 2018 Installation Dinner**

Dinners: Make Your Own Smörgås	50 x \$10	\$ 500
Drinks:		\$ 165
Dues:	40 x \$35	\$1,400
Initiation:		
Miscellaneous: Nål och Tråd		\$ 250
<b>TOTAL</b>		<b>\$2,315</b>

**Reading of the Bills**

The following bills were approved for payment:

IEOF	Rent for January, 2018	225.00
IEOF	Storage	35.00
IEOF	Rent for February 2018	225.00
IEOF	Storage for February 2018	35.00
IEOF	Overtime for early access in February	90.00
Peggy Carlson	Food and supplies for Pancake dinner February 2018	
DeeDee Dahlberg	Food for Pancake Dinner February 2018	54.62
Charley and Lisa Rea	Lucia Program supplies	43.29
Charley and Lisa Rea	Lucia Necklace	<b>95.13</b>
Peggy Carlson	Food supplies for Pancakes Dinner	<b>120.52</b>
	<b>Total</b>	923.56

IEOF Hall rent paid automatically each month: \$200.00 for the hall plus \$35.00 for storage as per standing approval vote.

Melissa moved bills be paid, Mark Delle second, motion passes

### **New Business**

It was recently proposed that the lodge revert to having its business meetings on separate days and/or times so as to not infringe on the limited social meetings time. The lodge constitution and bylaws already allow for this flexibility and the only thing required is informing the membership at large of the proposed schedule changes. The lodge's constitution requirement for a quorum to conduct official business is 4 active members, one which has to be an elected officer. Tabled for further discussion.

### **2018 District Convention Nominations**

Delegates for April Golden Gate District Convention

Karin Johnson

Johanna Benker

Alternates to be determined next month and final selection and approvals.

Melissa Netzel volunteered

Meribeth Bean

February birthdays.

"Ja må han leva" was sung for January members

Chaplain's prayer – Birgitta Ostlund

### **Good of the Order announcements**

- 6:45 – Coloma Community Center – dancing was announced by Barry Moore. Every Monday night.
- Grand Lodge Future Events
- Sweden Day 2018 – June 2, 2018 a. Motion to take out 6 Black and White Advertisements 3.3' x 1.6" in Nordstjerman for \$186.30 total expense to promote our next VOA District # 12 Sweden Day at Sveadal on Saturday, June 2, 2018 featuring the Akvavit Kryddat Brännvin World Championship. (See the attached copy of the Nordstjerman 2018 Advertising Rates from Nordstjerman Editor and Publisher Ulf Barslund Mårtensson.) b..

- Midsummer 2018
- Membership Seminar
- District 12 Executive Board Meeting -- Friday, April 27, 2018 (To be scheduled)
- 2018 District Convention – April 27 - 29, 2018 (Crowne Plaza, Milpitas)
- 2018 Grand Lodge Convention -- June 29-June 6, 2018 (DoubleTree, Sacramento)
- February 18<sup>th</sup> – Stockton, Nord Lodge – Judy Smith invites all members for a Pancake Breakfast, Eagle’s Hall, Bourbon Street, 8:30am to 1:00 pm

Adjourned at 7:00 PM

**7:00 pm – Swedish Pancakes**

**7:30 pm - Cultural presentation** Swedish bingo presented by DeeDee Dahlberg

Respectfully submitted by Yvonne Magneheim, Recording Secretary