



Monitor Lodge #218  
Business Meeting (Zoom)  
Friday, January 7, 2022  
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 “God Bless America” and the opening prayer by Chaplain Will Hanley.

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

#### **MEMBERS:**

- Tore Kellgren, PGM, PDM
- Birgitta Kellgren, PDM
- Darin Freeland, Chairman Sierra Kronan Lodge #737

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

- |                         |                       |                      |
|-------------------------|-----------------------|----------------------|
| ○ Anita Nord            | ○ Eivor & Kurt        | ○ Charles & Lisa Rea |
| ○ Andy & Lollie Hopkins | Pfannkuch             | ○ Craig Johnson      |
| ○ Nicole Hopkins        | ○ Johanna Benker      | ○ Will Hanley        |
| ○ Barbara Pattow        | ○ Joyce & Tom         | ○ Larry Woodward     |
| ○ Brian Horsfield       | Willow                | ○ Yvonne             |
| ○ Chuck Johnson         | ○ Brian & Jill        | Magneheim            |
| ○ DeeDee Dahlberg       | Stockham (from Idaho) |                      |

### **AGENDA**

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

### **INSTALLATION OF 2022 OFFICERS -**

Darin Freeland, Chairman of Sierra Kronan Lodge #737 presiding over a brief installation as all 2021 officers were re-elected.

### **OPEN BUSINESS MEETING.**

- a. Minutes from the last business meeting, November 5, 2021, were included in the 2021 December 2021 newsletter. Kurt Pfannkuch motioned that we accept the minutes as written, seconded by Joyce Willow, all approved, motion carried.

## **COMMITTEE REPORTS**

- a) **Membership** – Yvonne Magneheim – Contact information for Lars-Erik Harmmerin communicated to Brian Horsfield and Tore Kellgren for the lodge and district program books.
- b) **Cultural** – Charley Rea – gave a summary of planned topics for the next few meetings.
- c) **Scholarship** –Committee reported:
  - a. Reminder that deadline for **2022 Monitor Scholarship** applications is April 1, 2022.
  - b. Deadline for the **Golden Gate District #12 Scholarship** applications are due Prior to April 1,2022.
- d) **Scandinavian Festival** –2022 festival confirmed for October 15<sup>th</sup> at the Lutheran Church of the Resurrection on Douglas Blvd in Granite Bay. ZOOM planning meeting will be held Tuesday, January 18<sup>th</sup>.
- e) **Children’s club** – In decline due to pandemic concerning regular meetings but lots of enthusiasm to sustain Lucia event. Many kudos expressed for the2021 Lucia event.
- f) **Nål och Tråd** – no activity to report
- g) **Bylaws Committee** – No report

**OLD BUSINESS** - Financial Management and Lodge Bylaws working committees are on temporary hiatus but will resume work shortly.

**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, pre-packed foods. At this point, it does not appear that we will be able indoors until restrictions have been lifted and Covid is under control. Suggestions were made that we could meet outdoors when weather warms up and join Sierra Kronan Lodge as they have fewer restrictions.
- b) Golden Gate, District 12 has assumed responsibility for the 2022 District Conference which will now be held via Zoom.

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

Anita Nord reported that three members paid their dues in December and 25 renewals have been received as of January 7th, 2022.

## **REPORT FROM TREASURER – Brian Horsfield**

General Fund	\$12,374.73
Children’s Club	\$ 402.40
Nål och Trad	\$ 6,338.63
Building Fund	\$ 4,664.36
Scholarship Fund	<u>\$ 7,754.10</u>
TOTAL	\$31,534.22

### **Reading and acting on bills received**

Cost sharing of ZOOM license with Sierra Kronan (\$149.00)	\$ 79.50
Printing and mailing of 2022 Monitor Program books, estimated	\$135.57
Stamps: seventy-three mailing (or less) x \$0.58 (\$42.34)	
Clear seal stickers (closing PG’s) (8.53)	
Program Book printing (\$84.70, approximately)	
	<hr/>
	\$215.07

Ed Netzel motioned that we pay the bills, seconded by Kurt Pfannkuch, all agreed, motion carried.

Motion to pre-approve payment of IOOF rental fees for the upcoming year, 2022 which include \$50/month for the storage room and \$225 for the use of the hall.

Motion to pre-approve payment of Monitor Lodge’s District Assessments to be approximately \$3,600.

Kurt Pfannkuch motioned and Ed Netzel seconded to pre-approve payment of the monthly rents and annual District Assessment, all agreed, motions carried.

## **NEW BUSINESS**

a) Nominations for the 2022 Golden Gate District 12 Conference scheduled for April 22-24, 2022. Ed Netzel motioned that we keep the same delegates as were elected for canceled August 2021 convention.

- Barbara Pattow
- Sarah Cuthill
- Judy Netzel- Alternate
- Chuck Johnson is available to serve if necessary

b) Audit Meeting to close out the year of 2021. Auditor Johanna Benker to coordinate with committee.

**GOOD OF THE ORDER-**

- a) Dues for 2022 will remain at \$35.00 per person and are due by January 1, 2022.
- b) William Hanley is conducting Swedish language classes on Monday nights. Call William if you would like to join.
- c) The 2022 Program Books were mailed in late December. Please let Brian Horsfield or Chuck Johnson know if you did not receive your copy.

**CLOSING OF THE MEETING** with De Gamla and a prayer by William Hanley and Larry Woodward.

Meeting adjourned at 7:20pm

Respectfully submitted by

*/s/ Yvonne Magneheim*

Recording Secretary

Charley Rea gave a great presentation on the 2022 Olympics highlighting our Swedish athletes. The presentation really gave us an insight look at these gifted athletes and made us extremely excited for the upcoming games! Thank you, Charley.

Next month, Ginny Lee will be our presenter!