



Monitor Lodge #218
Business Meeting (Zoom)
Friday, March 4th, 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” sung by Renee Fleming and the opening prayer (English version) read by Kurt Pfannkuch followed by Eivor Pfannkuch reading the Swedish version.

INTRODUCTION OF GRAND LODGE & DISTRICT OFFICERS

- Tore Kellgren, PGM, PDM
- Birgitta Kellgren, PDM
- Darin Freeland, Chairman Sierra Kronan Lodge #737 and Monitor’s District Deputy

MEMBERS IN ATTENDANCE:

- | | | |
|-------------------------------|-------------------------------------|-------------------------------|
| ○ Anita Nord | ○ Orv Voxland | ○ Elizabeth Miura-Swenson |
| ○ Barbara Pattow | ○ Sandi Kesler | (Chyenne, WY) |
| ○ Brian Horsfield | ○ Andy Hopkins | ○ Ed (DM & PDM) & Judy Netzel |
| ○ Chuck Johnson | ○ Mark Delle | ○ Yvonne Magneheim |
| ○ DeeDee Dahlberg | (Carson City, NV) | ○ Charley & Lisa Rea |
| ○ Eivor & Kurt Pfannkuch, PDM | ○ Brian & Jill Stockham (Nampa, ID) | |
| ○ Will Hanley | | |
| ○ Larry Woodward | | |

AGENDA

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

OPEN BUSINESS MEETING.

- a. Minutes from the last business meeting, February 4th, 2022 were included in the March meeting reminder and the March newsletter. Elizabeth Swenson-Miura motioned that we accept the minutes as written, seconded by Kurt Pfannkuch, all approved, motion carried.

COMMITTEE REPORTS

- a. **Membership** – We will “drape the charter” in memory of Gail Nemy and Dale Ingvarlsen later in the year when we meet at the IOOF hall.
- b. **Cultural** – no report
- c. **Scholarship** – to date, no applications received by committee. Reminder that deadline for 2022 Monitor and District scholarship applications is April 1, 2022. Grand Lodge deadline is February 15th, 2022.
- d. **Children’s Club** – no report
- e. **Nål och Tråd** – no report
- f. **Sunshine Committee** – sent several cards to members.
- g. **Bylaws working committee** – Will be sending their revised version to the membership. Votes on the changes will be at our May and June meetings.

OLD BUSINESS -

- a. 110th Anniversary luncheon – Saturday April 9th at the DoubleTree
- b. District convention – **changed** from virtual in April to in-person Sept 30th – Oct 1st in Sacramento. Wyndham and DoubleTree, possible sites. Sara Cuthill and Chuck Johnson will be our delegates. Judy Netzel will be the alternate.

READING OF CORRESPONDANCE – Yvonne Magneheim - None

PLANNING FOR FUTURE EVENTS

- a. Sill Fruköst – Saturday May 7th at location TBD
- b. Sweden Day – Saturday June 4th at Micke Grove Regional Park, Lodi, Ca.
- c. Midsommar – Friday June 10th at IOOF – this will be a Potluck dinner

REPORT FROM FINANCIAL SECRETARY – Anita Nord

February’s income was \$465.00 which includes a \$150.00 donation to the Scholarship Fund in memory of Gail Nemy.

REPORT FROM TREASURER – Brian Horsfield

- a. The following payments were made by the lodge:
 1. Annual Assessment to District 12 \$3,181.80
 2. Program Books \$ 30.00
- b. Odd Fellow’s Hall rental for the storage room have been accrued for October and November (\$300.00) and December’s Lucia function (\$250.00) due to IOOF’s billing challenges. Once billed, payment will be made.

Reading and acting on bills received - None received.

NEW BUSINESS

- a. Discussion on increasing our dues to cover the assessment to the District was tabled until Treasurer Brian can create a proposal for member discussion.
- b. Lisa moved and Eivor seconded transferring \$100 each from the general operating fund to the scholarship fund in memory of Gail Nemy and Dale Ingvarlsen (\$200 total).
- c. Charley mentioned that the article Marianne Ek submitted to the Nordstjernan was excellent!
- d. Chuck described the launch of Monitor's new web site. Currently no password required unless you are a webmaster. Contact Chuck or Andy Hopkins if you need help.

GOOD OF THE ORDER-

- a. Inquiry from Linda Wheaton (Daughters of Norway) of interest from Scandinavian lodges to have a bake sale fund raiser for Ukraine. Chuck to included information in newsletter.
- b. Chuck asked for members to contribute newsworthy articles for our newsletter.

CLOSING OF THE MEETING with De Gamla and a prayer by chaplain William Hanley.

Meeting adjourned at 7:25pm

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

A fascinating Cultural presentation was given by Eivor Pfannkuch on all the items, technology and everyday items that are made in Sweden. To name a few:

Skype	Bottle return machine	Minecraft computer
Zipper	Safety matches	game
Ultra sound	3-point seat belt	Prilosec
In body pacemaker	Tetra pack	Astra Zeneca
Computer mouse	Adjustable wrench	Bicycle air bags

And, there were many more – Thank you Eivor!!