



Monitor Lodge #218  
Business Meeting (Executive Committee)

Saturday, May 7<sup>th</sup>, 2022 9:30 am

**Executive committee members in attendance:**

- Anita Nord
- Brian Horsfield
- Chuck Johnson
- Mark Delle
- Yvonne Magneheim
- Dan Eriksson
- Johanna Benker

**Absent committee members:**

- Ed Netzel
- Alex Hopkins
- Larry Woodward
- Will Hanley

Chuck polled the members present regarding affirming the agenda items listed in an email to the committee on Friday, May 6<sup>th</sup>, 2022:

1. Make note of the reinstatement of Mark and Mary-Beth Roop as active Monitor members.
2. Make note that the Executive Committee previously approved via emails the Scholarship Committee's recommendation to award Mikael Wright (Birgitta & Lars Ostlund's grandson) a scholarship for \$750.
3. Affirm payment of our DoubleTree invoice which was verbally approved at the luncheon for payment but for which we need to make note in the minutes.

The committee members in attendance all concurred with the three items noted above and then dispersed to enjoy Sillfrukost. The next full business meeting is scheduled for Friday, June 10<sup>th</sup>, 2022.

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary