



**Monitor Lodge #218  
Business Meeting Minutes  
Friday, June 10, 2022**

**Opening of Meeting** by Chairman Chuck Johnson at 6 PM

Pledge of Allegiance – Chuck Johnson  
God Bless America – Ed Netzel  
Prayer – Will Hanley

Introduce Grand and District Lodge and guests/visitors present – Leroy & Karen Davis from Nord Lodge (Stockton)

**Open Business Meeting** - Note that Minutes of March business meeting were included in the March newsletter. There were no business meetings in April (anniversary luncheon) or May (Sillfrukost) although the Executive Committee held a very brief meeting at Sillfrukost.

**Committee Reports**

1. Membership -- Chuck Johnson
  - Application for Membership - Catherine Greene, Nils Wright
  - Voting on Application – Applicants were approved unanimously
  - Introduce & initiate new members, present Passports & pins – Catherine Green, Nils Wright and Mary Choy (latter a delayed initiation)
  - Reinstatement of Former Members - Mark and Mary-Beth Roop
2. Cultural – Charley Rea - next presentation (Music Across Borders and Culters) will be at the September meeting
3. Scholarship – Susan Edelmayer –
  - Micky Wright is our 2022 recipient and hopes to attend UC Davis – made check and Dalahäst presentation
4. Scandinavian Festival – Festival will be October 15<sup>th</sup> at the Lutheran Church of the Resurrection, 6365 Douglas Boulevard, Granite Bay, CA 95746. Please sign up as a volunteer, it takes many hands to create such a fine event.

**Old Business**

1. Reminder that District Lodge convention will be in Sacramento from Friday, Sept 30<sup>th</sup> thru Sunday, Oct 2<sup>nd</sup>. Monitor and Sierra Kronan are not the hosts, GG#12 is the host.
  - a. The GG #12 District is asking that both Lodges prepare baked goods for Saturday and Sunday morning for roughly 100 people. Please call Yvonne Magneheim and Darin Freeland if you can help with a couple Swedish coffee cakes, pies or cookies.



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2. Report on Anniversary and Sillfrukost.
  - a. Anniversary Party – We had a huge turnout for our 110<sup>th</sup> Anniversary as a Lodge with over 50 people in attendance. Chuck has shared pictures in the newsletter – everyone had a wonderful time.
  - b. Sill Frukost – 29 attended, including a prospective new member – Many thanks to Lisa and Charley Rea for opening up their beautiful home and garden to host our annual event. It was a huge success.

**Reading of Correspondence of note** – Registration forms for the 2022 District 12 Golden Gate Convention have been mailed out by Mary Wahlberg, District Secretary. Everyone is invited to join in.

**Planning for Future Events** –

July	No meeting	
August 6, 2022	5:30pm	Crayfish party – Peggy & Ken Carlson to host
September 9, 2022		<b>Fika</b> at IOOF Hall (Originally planned as dinner, please note the change and bring baked goods.
September 30 – October 2, 2022	9am to 4pm Sat/Sun 6:00 pm – Sat	GG #12 – Annual Convention Chuck Johnson & Barbara Pattow are Monitor delegates, Judy Netzel is alternate delegate
October 15, 2022	10am to 4pm	Scandinavian Festival - Lutheran Church of the Resurrection in Granite Bay

Report from Financial Secretary – Anita Nord – no report/Anita is in Sweden

**Report from Treasurer** - Brian Horsfield

There were two activities in the month of June:

1. \$770 Income from a combination of June meeting and dues
2. \$1,000 in Scholarship money paid to Micky Wright.

**Reading and Acting on Bills Received** – there were no bills paid in June.



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**New Business:** None

**Thanks to everyone for attending and announce “var så god” for the potluck Smorgasbord followed by Midsommar celebration**

**Closing of Meeting**

Du Gamla –

Prayer – Will Hanley/Larry Woodward

Meeting adjourned at 7:15pm

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

**Cultural activity** – “Midsommar dance and music” – led by Ginny Lee