



## **Monitor Lodge Meeting Agenda – October 7th, 2022**

Opening of Meeting – at 6:35 PM

Pledge of Allegiance – Chuck Johnson

God Bless America – Ed Netzel

Prayer – Will Hanley

### **Introduction of Grand Lodge and District Lodge and guests/visitors**

- Kurt Pfannkuch, PDM
- Ed Netzel, Jr, Junior PDM
- Sven Ove Westberg, PDM
- Darin Freeland – District Master of Golden Gate District #12 (and chair of Sierra Kronan #737) and his wife Manjula
- Family members of Gail Nemy

### **Reinstatement of Former Members** - none

**Application for Membership** – Introduce & initiate new members, present Passports & pins

- John Hingtgen –unanimously approved for membership and installed at meeting
- Douglas Schwilk – application approved by Executive Committee, to be initiated at November meeting.

### **Draping of the Charter**

Drape charter for Gail Nemy – large family contingency was in attendance. Members shared remembrances and stories of her dedication to Vasa and its members. Marianne Ek three short musical selections reflecting Gail's long musical career, ending with "Take Me Out to the Ballgame".

### **Open Business Meeting** –

- Note that Minutes of June business meeting were included in the September newsletter. There were no business meetings in July, August or

September. Ed Netzel motioned we accept June minutes as written, seconded by Marianne Ek, motion passes unanimously.

- September (last minute cancellation due to hazardous health conditions – (extremely elevated temperatures and bad air quality))

### **Committee Reports**

- Membership -- Yvonne reporting – one member initiation pending for November
- Cultural – Charley Rea - next presentation (TBD) will be at the November meeting
- Scholarship – Susan Edelmayer & Dick Baldwin have “retired” from the committee, Joyce Willow is assuming the chair and new committee members are Catherine Greene and Sarah Cuthill
- Scandinavian Festival – Festival will be October 15th at the Lutheran Church of the Resurrection in Granite Bay. Please start recruiting family, friends, and co-workers to help. We also need baked goods donated for Baked Goods Sales table.

### **Old Business**

- District Lodge convention was in Sacramento from Sept 30th thru Oct 2nd Chuck Johnson and Barbara Pattow were our delegates and Judy Netzel was our alternate. Darin Freeland (Sierra Kronan) will be the next District Master.
- Due to calendar crunch, next convention will be in April 26-28, 2024.
- Report on Kräftskiva. Forty-four attendees, including one new member and a couple of prospective members. Tack så mycket to Peggy and Ken Carlson for again hosting the event at their home.

**Reading of Correspondence of note** – Thank you email received from Mary Wahlberg, District Secretary for a great convention.

### **Planning for Future Events** –

- Scandinavian Festival – Lutheran Church of the Resurrection 6365 Douglas Boulevard **Granite Bay, CA 95746** .

- Friday, October 14<sup>th</sup> – 4:30 – 8pm – SET UP
  - Saturday, October 15<sup>th</sup> – 7:00 am – SETUP
  - Saturday, October 15<sup>th</sup> – 10am – 4pm - FESTIVAL
- November - Fika at IOOF Hall. 2023 elections – Please contact Dan Eriksson, Johanna Benker or Mark Delle if you are interested in running for an office. Participation only enhances your membership in our Lodge.
  - December – Julbord (Saturday 12/2 and St. Lucia Friday 12/9) – Volunteers are needed to join the committee and learn the ropes. Peggy and Linnea will train and advise in the future.

**Report from Financial Secretary – Anita Nord**

- Income from Kräftskiva: \$220 from attendees and \$58 in bar donations

**Report from Treasurer - Brian Horsfield**

- Account balances as of end of August: (Does not include Kräftskiva income

<u>General Fund</u>	<u>Children's Club</u>	<u>Nål och Tråd</u>	<u>Building</u>	<u>Scholarship</u>	<u>totals</u>
\$11,104.85	\$402.79	\$6,144.70	\$4,668.89	\$7,861.86	\$30,183.10

- Accruing for June-Oct rent: \$750.00

**Reading and Acting on Bills Received** (approved by Executive committee via email to avoid excessive payment delay)

Reimburse Carlson's for Kräftskiva	Peggy Carlson	\$244.57
Monitor ad in Festival program	Chuck Johnson	\$ 65.00
Anniversary pins	Yvonne Magneheim	\$ 24.00
	TOTAL	\$333.57

**New Business:** None

### **Good of the Order**

- Members Eva Allred (October) and Russ Ellis (November) turn one hundred this year!
- Ed Netzel offered tapes, books, and memorabilia from the Grand Lodge Convention to members
- Darin Freeland, DM, thanked Monitor members who baked pastries for the Convention last weekend.

### **Closing of Meeting**

Du Gamla

Prayer – Will Hanley

### **Meeting adjourned at 7:20 pm**

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

**Cultural activity** – “Music Across Borders and Cultures” – Marianne Ek presented a lovely medley of Swedish music and its history. She also relayed stories of the artists and how their music is played not only in Sweden, but all over the work. Thank you, Marianne.