



**Monitor Lodge #218
Business Meeting Minutes
Friday, November 4, 2022**

Opening of Meeting by Chairman Chuck Johnson at 7 PM

Pledge of Allegiance – Chuck Johnson

God Bless America – Ed Netzel

Prayer – Will Hanley

Introduce Grand and District Lodge and guests/visitors present – Jr. District Master, Ed Netzel

Open Business Meeting - Note that Minutes of September business meeting were included in the October newsletter.

Committee Reports

1. Membership - Yvonne reporting. Kudos to Eivor for festival recruiting efforts, she collected good contact information for 43 people!
2. Cultural – Charley Rea - next presentation will be St. Lucia celebration on Friday, December 9th. Encourage families to have their children/ grandchildren/nieces/nephews to participate.
3. Scholarship – Joyce Willows is the new Chair, along with Catherine Green and Sarah Cuthill
4. Scandinavian Festival – 2022 Festival at the Lutheran Church of the Resurrection in Granite Bay was an overwhelming success. But our 2023 festival is coming up fast on April 15th, 2023 back at Scottish Rite. Please start recruiting family, friends and co-workers to help so they can mark their calendars.
5. Julbord - will be Saturday, December 3rd. We need a new coordinator to shadow Peggy as she is stepping down as the lead (but will still be around to help). We also need to review pricing for next year.
6. Sunshine committee – Will Hanley & Larry Woodward. Russ Ellis celebrates his 100th birthday this month. Chuck will deliver flowers.

Memorial – Richard Eriksson

Draping of the charter was held in memory of our departed member, Richard Eriksson who passed on October 12, 2020, just shy of 93 years of age. Richard's two sons, Daniel and Richard, and their families were in attendance to celebrate his life.

Old Business

- a. Final tabulations are underway to determine the revenues from the Scandinavian Festival. Chuck and Brian will report once completed.



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Reading of Correspondence of note – none

Planning for Future Events –

Julbord	Saturday, 12/3	IIOOF Hall Peggy Carlson handed out sign up sheets, please consider helping. There will be 4 tables
		Table 1 – Eivor Pfannkuch – Assorted Cheeses
		Table 2 – Peggy Carlson
		Table 3 – DeeDee Dahlberg – Hot food items
		Table 4 – Catherine Greene - Desserts
		Glogg Table – William Hanley, Larry Woodward and Anita Nord
		Program Flyer – Chuck Johnson
		Aquavit – Kurt Pfannkuch and William Hanley
3:30pm – room to be decorated, please assist if you can, contact Eivor		

Old Business

1. nominations close at this meeting. Elections will be done via email/mail ballot with a November 23rd deadline for submitting ballots). Please mail ballots to Johanna Benker, Mark Delle or Daniel Eriksson. Most of the incumbent officers will continue in 2023. We still need an Auditor, Master of Ceremonies and two Trustees – Peggy Carlson offered to serve as an auditor.

Report from Financial Secretary – Anita Nord

1. No revenue to report
2. One membership dues received - \$35.00

Report from Treasurer - Brian Horsfield

Reading and Acting on Bills Received

1. \$25.42 paid to Johanna Benker for Printing of handout. Ed Netzel motioned we pay the bills, seconded by Kurt Pfannkuch, majority approved, motion passes.
2. Monitor is current with rent payments to the IOOF.
3. We are still accruing for our share of the zoom license we share with Sierra Kronan. Our share is \$79.50.



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New Business:

1. Lisa Rea is coordinating the Children's Club members for Lucia. Emily Brainard will be Lucia. Larry Woodward will be Santa again!
2. Kurt Pfannkuch inquired about any increase in our IOOF rent. Chuck has inquired but has not received a response as yet.
3. Chuck Johnson has 4 passes to the Nordic Museum in Seattle – see Chuck if you are interested.
4. Britt Marie and Lennart Andersson send their regards from Sweden.
5. Joyce Willows reported that Maribeth Bean is not feeling well but sends her love and she will still receive/coordinate RVSP's for the Jul Bord.

Closing of Meeting

Du Gamla – All

Prayer – Will Hanley/Larry Woodward

Meeting adjourned

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

Cultural presentation – Charley Rea gave a very informative slide presentation about Husqvarna, the Swedish company that has been around a long time (over 300 years) with in a lot of product lines.