



Monitor Lodge Meeting Agenda – January 6, 2023

1. Opening of Meeting – Chuck Johnson start at 6:45 PM

- Pledge of Allegiance – Chuck Johnson
- God Bless America –
- Prayer – Will Hanley
- Music – Marianne Ek (accompanist)

2. Introduce Grand and District Lodge visitors:

- Darin Freeland, District Master (and Sierra Kronan chairman) and his wife Manjula Freeland.
- Ed Netzel, Monitor's District Deputy (and PDM) and his wife Judy Netzel
- James Netzel, District Vice Master
- Melissa Netzel, District Guard

3. Membership

- Reinstatement of Former Members - none
- Application for Membership - none
- Voting on Application – none
- Introduce & initiate new members, present Passports & pins – Doug Schwilk

4. Installation of 2023 officers – Ed Netzel, Monitor's District Deputy and PDM

5. Initiation of new member installed new members: Doug Schwilk

6. Open Business Meeting - Note that minutes of last business meeting (November 4th, 2022) were included in the December 2022 newsletter. There was no business meeting in December. Melissa Netzel motioned to accept the minutes as written, seconded by Ed Netzel, motion passes unanimously.

7. Committee Reports

- Membership -- Yvonne Magneheim reporting.
 - Linda Larson and Rose-Marie Westrup recently passed. Herberger Funeral Home, 5401 Folsom Blvd, 95819. Memorial service will occur Friday, January 13, 2023.
 - As District Deputy, I had the pleasure of installing the officers of Sierra Kronan Lodge last December 21, 2022.
- Cultural report - January presentation about the Sámi community and culture by Charley Rea. February a presentation on Swedish-Thai connections by Nils Wright

- Scholarship – Joyce Willows, chair along with members Catherine Green and Sarah Cuthill. Reminder that deadline for 2023 Monitor scholarship applications is April 1, 2023. Reminder that the District and Grand Lodge deadlines are listed on the website.
- Scandinavian Festival – April 15th, 2023, at Scottish Rite Masonic Center by Sac State. Will be closing the 2022 festival books very soon. Current estimates are disbursements in the \$1,200 to \$1,500 range.
- Sunshine committee – Will Hanley & Larry Woodward.

8. Old Business – none

9. Reading of Correspondence –

- A thank you card was sent from District Secretary, Mary Wahlberg thanking the members of Monitor Lodge for all their help in making the 2022 Annual District Conference a success.
- Christmas card was sent from District Master Darin Freeland to the members of Monitor Lodge

10. Planning for Future Events –

- February 3, 2023 (Friday) – Pea Soup and Pancakes
- March 3, 2023 (Friday) – FIKA
- April 1, 2023 (Saturday) – Anniversary luncheon
- April 15, 2023 (Saturday) – Scandinavian Festival at the Scottish Rite Temple, Sacramento
- May – Sill Fruköst – need to decide on location.

11. Reports from Financial Secretary – Anita Nord

November, 2022		0
Dinners:		0
Drinks:		0
Dues: 5 x \$35	=	\$175
Initiation:	Douglas Schwilk	\$10
Miscellaneous:	Scholarship	\$65
TOTAL		\$250
December, 2022		
Dinners: Julbord		\$2390.00
Drinks:		
Dues: 13 x \$35	=	\$455.00
Initiation:		
Miscellaneous:	Food Sold	\$10.00
TOTAL		\$2855.00

NOTE: 17 members paid their dues this evening.

12. Report from Treasurer – Brian Horsfield

13. Reading and Acting on Bills Received

1. Sierra Kronan & Monitor will not be renewing the shared ZOOM license	
2. NetSolutions fees for one year of .net website – Andy Hopkins (account now closed)	\$112.85
3. Brian Horsfield - Printing of 100 2023 Program book	\$86.08
4. Julbord food – Peggy Carlson	\$132.00
5. Lisa Rea – Lucia necklace and sandwiches	\$ 99.76
6. Brian Horsfield – Stamps/Stickers for Program Books	\$54.18
7. Linnea Koze – Soppresetta, hamburger, Pork, Liverwurst	\$33.87
8. Dee Dee Dahlberg – Swedish Meatballs & Supplies	\$39.72
9. Yvonne Magneheim – Potatoes and Dill/Cream	\$22.09
10. Anita Nord – Lucia Gifts and Décor Items/Food	\$70.36
11. Anita Nord – Julbord Glogg/sill/Shrimp/rice pudding	\$92.28
12. William Hanley – Bar Supplies	\$89.07
Total	\$832.26

Ed Netzel motioned that we pay the bills, seconded by Melissa Netzel, motion passed unanimously.

14. Need motions to pre-approve payment for the upcoming year – 2023

- IOOF rental fees (\$50/mo. for storage room, \$225/mo. use of hall). Ed Netzel motioned that we per-approve paying the bills, seconded by Charley Rea, motion passed unanimously.
- Website domain fee (\$24.95/year) and hosting fees (\$82.92/mo.). Andy Hopkins and Chuck Johnson are our co-webmasters. Approval to pay monthly web service motioned by Dan Eriksson, seconded by Melissa Netzel, motion passed unanimously.

15. Golden Gate District 12 items

- Acknowledged annual GL and District assessments estimated to be about \$3,400 for 2023 or \$35.25 per active member. Assessments covers our liability insurance, Vasa Star subscriptions and the website.
- Annual Audit Meeting will be held on Saturday, January 14th at 2pm at the home of Anita Nord.

16. New Business:

- REMINDER – 2023 membership dues are \$35.00 and are currently due. Please send your check to Anita Nord, Financial Secretary. Membership is delinquent if not received by the end of March 2023.

17. **Good of the Order**

- The 2023 Program books were mailed in late December. Please let Brian or Chuck know if you haven't received your copy or if there are corrections.
- Linda Larson's memorial service is tentatively scheduled for January 19th or 20th at location TBD.
- Rose-Marie Westberg visitation will be held Thursday, January 12, 2023 from 4-8pm at Nicoletti, Culjis & Herberger Funeral Home, 5401 Folsom Blvd, 95819. Memorial service will occur Friday, January 13, 2023.
- Dean Hopkins (95 years old) and Bernice (90 years old) moved to a Senior facility and are happy to receive calls from the lodge members, please reach out to them and give them a call.
- James and Melissa Netzel will be moving to Oregon but will maintain their membership with Monitor Lodge.
- Ed Netzel will be coordinating the February meeting and is soliciting members to prepare Pea Soup and Pancake Batter.
 - Peggy Carlson has two gallons, needs more.
 - Chuck will be getting more lingonberry while in Seattle.
 - Yvonne, Joyce Willows, Birgitta Ostlund and Peggy Carlson to make prepare soup.

Closing of Meeting – 7:45pm

- Du Gamla –
- Prayer – Will Hanley/Larry Woodward

Meeting adjourned

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

Potluck dinner followed by cultural presentation about the Sámi community and culture by Charley Rea