



**Monitor Lodge #218
Business Meeting Minutes
Friday, March 3rd, 2023**

Note: February meeting was cancelled due to faulty oven and weather

Opening of Meeting – Chuck Johnson start at 6:15 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, PDM, District Deputy to Monitor Lodge (and PDM) and his wife Judy Netzel
- Sven-Ove Westberg, PDM, Sveaborg Lodge, #449
- Kurt Pfannkuch, PDM
- Kate Christenson, Sveaborg Lodge, #449, Secretary
- Christina Monkfield, District 12, Cultural Leader, Sveaborg Lodge #449, Chairman

3. Membership

- Voting on two member applications: Ron and Margaret Linden (deferred awaiting payment of application fees)

4. Draping of Charter in memory of:

- :Linda Larson
- Rose-Marie Westrup
- Lennart Andersson
- Lars Ostlund

5. **Open Business Meeting** - There was no business meeting in February due to faulty oven and weather. The minutes of the last business meeting (January 2023) was included in the February newsletter. Ed Netzel motioned to accept the minutes as written, seconded by Kurt Pfannkuch, motion passes unanimously.

6. Committee Reports

- Membership -- Yvonne Magneheim - Passing of member, Lars Ostlund. Gravesite ceremony conducted at Mount Vernon on Thursday, February 23rd and attended by many Monitor members.
- Cultural report - February's pushed to March - a presentation on Swedish-Thai connections by Nils Wright
- Scholarship – Joyce Willows, chair - 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. To date, no applications have been received.
- Nål och Tråd – Members are welcomed to join the group on Sunday, March 26th at Peggy Carlson's home. They will be making head wreath's for the Scandinavian Festival. Please call Peggy (916-944-4990) if you would like to join so she knows how many to plan for!!
- 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. **WE NEED VOLUNTERS, PLEASE CONTACT CHUCK JOHNSON IF YOU ARE ABLE – THIS IS A MONITOR EVENT TO RAISE MONEY FOR THE LODGE.**
- Sunshine committee – Will Hanley & Larry Woodward – No report

8. Old Business – none

9. Reading of Correspondence –

- We need to select a delegate to represent our Lodge at the Sweden Day event to be held on June 3, 2023.

10. Planning for Future Events –

- April 1, 2023 (Saturday) – Anniversary luncheon - Doubletree Hotel
- April 14, 2023 (Friday) – Set up at the Temple, time to be announced
- April 15, 2023 (Saturday) – Scandinavian Festival at the Scottish Rite Temple, Sacramento
- May – Sill Fruköst – Home of Lisa and Charley Rea
- June 9, 2023 – Midsommar celebration at IOOF (Note: Chuck may be out of town)

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

March 2023		
Dinners: Pea Soup Dinner		\$540.00
Drinks:		\$157.00
Dues: 11 x \$35	=	\$385.00
Initiation:		
Miscellaneous:		
TOTAL		\$1,082.00

12. **Report from Treasurer** – Brian Horsfield

13. **Reading and Acting on Bills Received**

Program Books from District Lodge GG 12	Brian Horsfield	\$60.00
Bar Supplies	William Hanley	\$76.86
Ham Dinner/March	Ed Netzel	\$42.77
Food for March Dinner	Peggy Carlson	\$50.27
Julbord supplies/food	Kurt Pfannkuch	\$177.90
Total		\$407.80

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

14. **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.
- Ed Netzel motioned that we donate \$25.00 in honor of our deceased members, seconded by Nils. Motion denied.
- Mark motioned that we amend the motion to donate \$100.00 per deceased member to the Scholarship Fund, seconded by Kurt Pfannkuch, motion approved by 50 members with one nay.

17. **Good of the Order**

- Don't forget to periodically peruse our website, it not only has information on membership, it also has links for scholarship information and applications, calendars of event, Swedish receipt books, helpful links for doing your Swedish genealogy and lots of other information of interest.

Closing of Meeting – 7:00pm

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

Meeting adjourned.

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

- Pea Soup and Pancakes dinner followed by cultural presentation “Exploring Swedish – Thai connections” by Nils Wright