



**Monitor Lodge #218
Business Meeting Minutes
Friday, June 9th, 2023**

Opening of Meeting – Chuck Johnson start at 6:15 PM

- Pledge of Allegiance – Chuck Johnson
- God Bless America –
- Prayer – Birgitta Ostlund
- Music – John Shoemaker (accompanist)

2. Introduce Grand and District Lodge visitors:

- Kurt Pfannkuch, PDM, PMC and his wife Eivor Pfannkuch

3. Installation of New Members – Monitor Lodge members were delighted to reinstate a formerly inactive member Elsa Cisar and to welcome the following new members to our lodge. Kurt Pfannkuch, PDM, PMC conducted the initiation along with chairman Chuck Johnson.

- Michel Carlson
- Susanne Smith
- Tiffany Yokoi

4. Draping of Charter in memory of Catherine Green.

Memories of Catherine were shared by the members and one of her best friends. Music by Jan Volkoff, Teresa Stahl and Pat Moore-Pickett, members of Catherine’s *Zado Singers* ensemble and accompanied by Jim Shoemaker on the accordion.

5. Open Business Meeting - The minutes of the last business meeting (March 2023) was included in the May newsletter. Brian Horsfield motioned to accept the minutes as written, seconded by Andy Hopkins, motion passes unanimously.

7. Committee Reports

- Scholarship – Joyce Willows, chair – presented Emil Rea a check in the amount of \$1,000 from Monitor Lodge for his college expenses. He not only attained a 4.81 GPA, he is a swim coach and active in the Boy Scouts, attaining the rank of Eagle Scout. He is graduating from Jesuit High School in June and hopes to attend either UCLA or UC Davis to study computer science.

10. Planning for Future Events –

	July	NO lodge meeting
SATURDAY	August 5th -	Kraftskiva
Friday	September 8th	Dinner/Nominations for 2024 officers
Friday	October 6th	FIKA/ business meeting
Friday	November 3rd	2024 elections

SATURDAY	December 2nd	Julbord
Friday	December 8th	St. Lucia celebration

11. **Reports from Financial Secretary** – Anita Nord

June, 2022		0
Dinners: - None Potluck Dinner		0
Drinks:		\$125
Dues: 1 x \$35 =		\$35
Initiation: 2 x \$10		\$20
Miscellaneous:		\$65
TOTAL		\$180

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

- IOOF has raised the rent for the meeting room from \$225 to \$250 per month starting in July 2023 but the monthly storage room rental of \$50 is unchanged.

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

Bar Supplies	William Hanley	\$49.07
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Ed Netzel motioned that we pay the bills, seconded by Joyce Willows, motion passed unanimously.

14. **New Business:** none

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 – Birgitta Ostlund

Meeting adjourned at 7:10pm.

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

- Pot luck Midsommar dinner followed by dancing around the maypole.