



## Monitor Lodge Meeting Minutes – October 6, 2023

### Opening of Meeting – Chuck Johnson start at 6:20 PM

- Pledge of Allegiance – Chuck Johnson
- God Bless America –
- Prayer – William Hanley

### 2. Introduce Grand and District Lodge visitors:

- Ed Netzel, PDM, PMC and his wife Judy Netzel
- Charley Rea, PMC and his wife Lisa Rea
- Kurt Pfannkuch, PDM, PMC and his wife Eivor

3. Installation of New Members – Monitor Lodge members are delighted to welcome the following applicant to our lodge. Ed Netzel, PDM, PMC conducted the initiation along with chairman, Chuck Johnson Chaplain William Hanley and Secretary, Yvonne Magneheim.

- Jeffrey Brodd - The initiation was concluded with a round of applause and welcome from the members in attendance.

4. Open Business Meeting - The minutes of the last business meeting (September 2023) were included in the newsletter. Ed Netzel motioned to accept the minutes as written, seconded by Andy Hopkins, motion passes unanimously.

### 5. Committee Reports

Three new member applications have been received from Kellie Parades, Roberta “Bobbie” Watson and Nils Hedglin.

- Cultural – Charley Rea.
  - November’s presentation will be presented by Dr. Marjorie Wade on the Gothic Bible’s Journey and how it arrived in Sweden.
  - Marianne Ek is busy preparing Swedish music for our listening enjoyment and would love some assistance in getting the musical presentation prepared. All members are welcome to assist Marianne, please give her a call if you can help her.
- Scholarship – Joyce Willows, chair – the committee needs one more person to assist both Joyce and Sarah Cuthill. Judy Netzel has agreed to join the committee as its 3<sup>rd</sup> member – thank you Judy.

- Scandinavian Festival – Festival will be held on Saturday, April 20<sup>th</sup> at the Scottish Rite Center. In 2023, each lodge participating in the festival earned \$1500 for their lodge – a great money maker for the lodges.
  - Will need a lot of assistance this year and every year to make this a successful festival. Please contact the Floor Managers, William Hanley and Larry Woodward if you and/or family members and friends can help.
  - We also need volunteers to prepare Swedish grafts for sale. Please contact Chuck for more information.
  - Chuck would like to step down as Chairman of the Scandinavian Festival, please let him know if you are interested in taking over the position.
  - Peggy Carlson and DeeDee Dahlberg will be heading up the Food committee and would appreciate as much assistance, call Peggy or DeeDee if you can assist.
- Sunshine Committee: William Hanley and Larry Woodward will deliver Birthday flower to HLM member Arlie Veis who turns 99!
  - It was reported that Michelle Kauffman has broken her back.

6. **Old Business**

- The nominating committee continues to prepare a slate of officers for 2024. Please advise Dan Ericksson, Johanna Benker or Mark Delle if you are willing to serve.
- That the District Lodge convention will be in Sacramento from April 19-21, 2024, at the DoubleTree Hotel Sacramento. We will select our two (2) delegates and one (1) alternate by November 2023.

7. Reading of correspondence – None

8. **Planning for Future Events** –

Friday	November 3rd	FIKA and 2024 Election of Officers
Saturday	December 2nd	Julbord and Jul Glögg Party
Friday	December 8th	St. Lucia celebration

Many thanks to all who contributed to tonight’s Taco Night menu.

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

<b>August, 2023</b>		
Kraftskiva Dinners: Potluck Dinner		\$120.00
Drink Donations		\$60.00
<b>TOTAL</b>		<b>\$180</b>

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

Account balances as of the end of August

- General Fund: \$10,691.53
- Children’s Club: \$ 232.73
- Nål och Tråd \$6,144.70
- Building: \$4,668.89
- Scholarship: \$7,361.86
  - TOTAL \$28,99.71

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

• Bar Supplies	Will Hanley	\$31.91
• Flowers for Arlie Veis	Larry Woodward	\$50.00
• Taco night food	Ed Netzel	\$40.14

Kurt Pfannkuch motioned that we pay the bills, seconded by Larry Woodward, motion passed unanimously.

14. **New Business:**

1. Eivor Pfannkuch introduced a former member, Marie Green was visiting from Sweden and intends to join our lodge. Her parents were members.
2. Eivor also reported that she and Kurt attended Lennart Andersson’s memorial while they were in Sweden this summer.
3. October 15<sup>th</sup> is the first rehearsal for Lucia at Lisa Rea’s house. All children are welcome to join.
4. Dee Dee Dahlberg and Peggy Carlson are out of town today, but asked Chuck to ask all members to volunteer to help with the Julbord.
5. Maribeth Bean will be able to attend our meetings more regularly.

17. **Good of the Order**

**Closing of Meeting – 6:52pm**

- Du Gamla
- Prayer – William Hanley

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

- October’s presentation was presented made by one of our newer members, John Hingtgen – a fascinating talk about Swedish Energy.