



Monitor Lodge Meeting Minutes – November 3, 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.

- Roberta “Bobbie” Watson - 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 (October 2023) were included in the newsletter. Ed Netzel motioned to accept the minutes as written, seconded by Susanne Smith, motion passes unanimously.

5. Committee Reports

- Cultural – Charley Rea. Dr. Marjorie will speak to us tonight after the meeting.
- Scholarship – Joyce Willows, chair – no report
- Scandinavian Festival – Festival will be held on Saturday, April 20th at Elk’s Lodge in Elk Grove. The facility fee was far more financially attractive..
 - 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.
- Sunshine Committee: William Hanley and Larry Woodward - none

6. Old Business

- The nominating committee will close off the voting on Wednesday, November 23rd. Please advise Dan Erickson, 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.
- Jul Bord discussion headed up by Peggy Carlson. Peggy will draft up a list of needs for Chuck to email out to the members.

7. Reading of correspondence – None

8. **Planning for Future Events** –

Sunday	November 12th	Lucia Rehearsal at Lisa Rea's house
Thursday	November 16th	7pm - Sweden Day Planning Zoom Meeting
Saturday	December 2nd	Julbord and Jul Glögg Party
Friday	December 8th	St. Lucia celebration
Friday	January 5th	Installation of Officers/Dinner
TBD		Audit Meeting

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

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Fika		
Drink Donations		\$0.00
4 Member Dues	\$35.00 each	\$140.00
1 Initiation Fee (Grace Hedglin)	\$10.00	\$10.00
Scholarship Donation	\$65.00	\$65.00
TOTAL		\$215.00

10. **Report from Treasurer** – Brian Horsfield – unable to attend, report to follow in newsletter.

11. **Reading and Acting on Bills Received – No Bills received.**

12. **New Business:** None

17. **Good of the Order:** Many thanks to all who contributed to tonight's Fika event!

Closing of Meeting – 7:04pm

- Du Gamla –
- Prayer – William Hanley

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

- November's presentation was presented by Dr. Marjorie Wade on the Gothic Bible's Journey and how it arrived in Sweden.