



# Monitor Lodge Meeting Minutes

## June 6<sup>th</sup>, 2025

### Opening of Meeting – Ed Netzel started at 6:00 PM

Pledge of Allegiance – Ed Netzel

God Bless America – All

Prayer – Will Hanley

### Introduce Grand and District Lodge visitors if present – Charley Rea (PMC), Chuck Johnson (PMC),

### Membership

- Reinstatement of Former Members - none
- Application for Membership – Katy Milne
- Introduce & initiate new members, present Passports & pins – Katy Mile –  
**Welcome to the Lodge!!!**
- Welcome to all our member's guests tonight. We hope you enjoyed yourselves. Please do come back.

**Open Business Meeting** - Note that the minutes of the last business meeting (March 7<sup>th</sup>, 2025) were emailed with our in the April 2025 newsletter. Motioned to approve the minutes as printed by Charley Rea, seconded by Diane Berg..

### Committee Reports

- Membership – Chuck Johnson has received two new membership inquiries through he website, plus 2 other potential new members had attended the Sill Fruköst.
- Cultural – Charley Rea. Future months are open if anyone has a program that they would like to share, please contact Charley.
- Scholarship Joyce Willows announced that the Scholarship committee has two excellent candidates for our 2025 scholarship program: Elsa – Anita Nord's Granddaughter and Theo- Grandson to Joyce Willows. The committee recommends that both candidates be awarded a scholarship. Alex Hopkins motion to accept the candidates awards, seconded Elizabeth Witdoeckt, The motion passed without opposition.
- Sunshine committee – Will Hanley & Larry Woodward. – Meribeth Bean is recuperating nicely after surgery.

**Old Business - REMINDER** – 2025 membership dues are delinquent March 31<sup>st</sup>. Be aware delinquent members are assigned “inactive” status. Delinquent members will not be able to vote on lodge matters. They, and family members, will not be eligible for scholarships and at lodge events where we charge a fee, they will have to pay the “guest” amount.

**Reading of Correspondence** – District Secretary, Mary Wahlberg sent Monitor Lodge a thank you for their participation in the Annual Convention in April.

**Planning for Future Events –**

Saturday, June 7 <sup>th</sup>		Sweden Day Celebration	Howe Park, Sacramento, CA \$15.00 at the door.
July	DARK		
Saturday 8-9-2025 Note Date Change	5:30pm	Kräftskiva Party	Home of Peggy and Ken Carlson
Friday 9-5-2025	5:30pm 6:30pm 7:30pm	Social Hour Smörgåstårta Cultural Program	IOOF HALL Nominations for 2026 officer
Friday 10-3-2025	5:30pm 6:30pm 7:30pm	Social Hour Taco Bar Cultural Program	IOOF HALL Nominations for 2026 officers
Friday 11-7-2025	6:30pm 7:30pm	Pie Social Cultural Program	IOOH HALL Election for 2026 Officers
12-6-2025	5:30pm	Julbord	IOOF HALL
12-12-2025	7:00 PM	Santa Lucia Program	IOOF HAL

**Reports from Financial Secretary – Vacant Position/Anita Nord graciously assisted.**

<b>Midsummer Potluck</b>	
Dinner	\$45.00.
Drinks	\$127.00
Scholarship – Sales of Raffle Basket	\$95.00
TOTAL	\$267.00

**Report from Treasurer – Dan Eriksson – Absent, No report**

## Reading and Acting on Bills Received

Chuck Johnson	Sill Fruköst liquor license	\$160.00
Dan Eriksson	Convention Delegate Expense	\$202.00
Susanne Smith	Convention Delegate Expense	\$160.00
Bill Hanley	Beverages	\$53.53
	<b>TOTAL</b>	\$383.35

Motioned to pay the bills, seconded by Diane Berg, second by Chuck Johnson, motion carried.

**New Business:** Membership vote to decide on which meetings to serve alcohol:

1. August (Kraftskiva) – Beer, wine & aquavit (\$75+\$105)
  - a. Sarah motioned to serve alcohol at the Kraftskiva, seconded by Andy, motion carried.
2. September (potluck) – no alcohol – All agreed, not alcohol.
3. October (Swedish Tacos) – Beer & wine (\$50+\$105)
  - a. Susanne Smith motioned to have Beer & Wine, seconded by Brian Horsfield, motion carried.
4. November (Fika) – no alcohol– All agreed, not alcohol.
5. December (Julbord) – Beer, wine, glogg & aquavit (\$75+\$105)
  - a. Andy motioned we obtain a license for all, seconded by Sara, motion carried.

Heads up that at our September meeting Dan Eriksson will lead a discussion regarding options to accept electronic payments (e.g., PayPal, Zelle) in addition to cash and checks.

## Good of the Order

1. Julbord planning meeting needs to determine a date to meet.
2. Reminder: Chuck has only seen two (2) bumper stickers. If you would like one, please contact Chuck. This is a way for us to attract more members. There is no charge for bumper stickers.
3. Floral headbands are available for sale at \$5.00.

## Closing of Meeting

Du Gamla – ALL

Prayer – Will Hanley/Larry Woodward

**Meeting adjourned at 6:30 pm followed by Dinner and Dancing.**

**Many thanks to Marianne Ek for the Midsommar Små grodorna (little frogs) song & dance history, to Sara Huber for demonstrating the dance and to Jim Shoemaker for the lovely accordion music.**

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

**Many thanks to all that have contributed to tonight's Dinner and those who stayed to clean up.**

**Please remember, we do not have "paid staff" to set up, cook, serve, and clean up!! We depend on every member to contribute to making our events successful.**