



Monitor Lodge Meeting Agenda – October 3, 2025

Meeting Minutes

- Opening of Meeting – Ed Netzel starts at 6:00 PM
- Pledge of Allegiance – Ed Netzel
- God Bless America – All
- Prayer – Will Hanley
- Introduce Grand and District Lodge visitors if present – Welcome!
 - Kurt Pfannkuch (PDM and PMC),
 - Charley Rea (PMC)
 - Chuck Johnson (PMC)
- Reinstatement of Former Members – none
- Application for Membership – None

Open Business Meeting

Note that minutes of last business meeting (September 5, 2025) were emailed with our September 2025 newsletter. Need approval vote.

Larry Woodward motioned to approve the September 5th Minutes, seconded by Sarah Huber, minutes approved unanimously.

Committee Reports

- **Membership -- Chuck Johnson**
 - Inquiries have been received through our website and from Sweden Day. We have 4-5 prospective members interested in joining our lodge. Hans Fors, a former member, has applied for reinstatement.
 - Bumper stickers are still available – see Chuck
- **Nominations Committee** – Committee will be sending out an email to ask current officers to serve another team. The November snail mail nominations will close before Thanksgiving.
- **Cultural – Charley Rea**
 - Charley is soliciting items of interest from the group, please contact Charley.
- **Scholarship – Joyce Willow - NO UPDATES**
- **Sunshine committee – Will Hanley & Larry Woodward**
 - Meribeth Bean is on the mend from surgery. A get-well card will be sent.
 - Anita Nord had a procedure done – a card will be sent.
 - Ken Carlson is in the hospital – a card will also be sent to him.

- A card will also be sent to Tom Willow who is also in the hospital.
- **Jul Bord planning committee** - There will be a planning meeting at Peggy Carlson's house. An email will be sent out with the day and time. Peggy's husband, Ken, is currently in the hospital.
 - Johanna Benker and Elizabeth Witdoeckt will be in charge of the dessert table.
 - Table 1 – Need a lead
 - Table 2 – Need a lead
 - Table 3 - Need a lead
 - Table 4 - Need a lead

Old Business –

- Ed Netzel mentioned that we have lots of books in the storage room, not all are in Swedish. Next month we will have a garage sale to reduce the amount of books and other unnecessary or unused items.

Reading of Correspondence – Reminder from last month

- Marlene Patient, Grand Secretary letter regarding the auction of a Nyckelharpa made by Grand Master John Hanright. Proceeds to help support the Grand Lodge Convention the Chicago Marriott Naperville July 14-18, 2026. See the Grand Master's letter at the end of the minutes. They will accept offers through private message or email to johnhanright@gmail.com.

Planning for Future Events –

- November 7th, Friday – Fika – Coffee and Baked Goods (NO DINNER) plus elections – We need participation from the members, please volunteer for a position – Contact Ed or Chuck if you can help.
- December 6th, Saturday – Julbord
- December 12th – St. Lucia

Reports from Financial Secretary and Treasurer

Report on Revenues from September Event: Swedish Taco Night

Beverage Income		\$18.00
Membership Fee/prorated	Hans Fors	\$25.00
Initiation Fee	Hans Fors	\$10.00
	TOTAL	\$53.00

Dan Eriksson, Treasurer (Skattmästare) - Fund Balances and details for September 2025

	General Fund	Children's Club	Nal och Trad	Scholarship	Totals
As of 8-31-25	\$10,042.79	\$93.77	\$5,189.37	\$9,054.62	\$24,380.55
Scholarship payment				\$ -	
Transfer to scholarship fund				\$ -	
Nal och Trad expense transfer				\$ -	
INCOME thru Sep 30, 2025	\$ 691.00				\$ 691.00
Expenses thru Sep 30, 2025	\$ (881.04)				\$ (881.04)
Balance	\$9,852.75	\$93.77	\$5,189.37	\$9,054.62	\$24,190.51
correction					
Balance Sep 30, 2025	\$9,852.75	\$93.77	\$5,189.37	\$9,054.62	\$24,190.51

Reading and Acting on Bills Received

Eivor Pfannkuch	Food	\$58,82
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Brian Horsfield motioned to approve the bills, seconded by Charley Rea, motion passed unanimously.

New Business:

- The Scandinavian Festival committee has been dissolved.
- Nominations for 2026 officers
 - Chuck Johnson – we need more participation. Please contact Ed if you are interested in running for a position. Chuck will post the positions on the website.
- November 1st is Viking day in Citrus Heights, hosted by the Sons of Norway

Good of the Order

- Closing of Meeting at 6:55pm
- Du Gamla
- Prayer – Will Hanley/Larry Woodward

Meeting was followed by Dinner – Swedish Taco Night prepared by our members. The tacos were delicious. **Many thanks to all who helped prepare this delicious meal.**

Cultural presentation – Fika and a slide show on the bond between Mexico and Sweden– presented by Charley Rea. The presentation featured a Mexican resident of Sweden who explained the differences and similarities of customs between Mexico and Sweden which was very interesting. Thank you for the lovely presentation.

Respectively submitted by

/s/ Yvonne Magneheim

Recording Secretary (Sekreterare) with invaluable assistance from Elizabeth Witdoeck.