



Monitor Lodge Meeting Minutes June 5, 2026

Opening of Meeting – Ed Netzel **6:00 PM**

Pledge of Allegiance – Ed Netzel

God Bless America – All

Prayer – Will Hanley

Introduce Grand and District Lodge visitors–

Charley Rea (PMC),

Chuck Johnson (PMC), Marianne Ek (HLM)

Reinstatement of Former Members - none

Application for Membership – Camilla Maruca, Tanya Silva

Introduce & initiate new members, present Passports & pins – NONE

Open Business Meeting - Note the minutes of last business meeting (March 6th, 2026) were emailed with our April 2026 newsletter. Alex Hopkins motioned to approve the minutes, seconded by Charlie Rea, minutes approval.

Committee Reports

- **Membership** -- Chuck Johnson – have received two prospective memberships inquires through website. Plus, another potential new member who attended Sillfrukost.
- **Cultural** – Marianne Ek for Kellie Parades. Midsommar music and dance led by Will Hanley and Marianne Ek.
- **Scholarship** – Joyce Willow – Committee nominated Ben Jayes, Chuck Johnson.'s grandson for 2026 scholarship award. Larry Woodward moved to approve, seconded by Lisa Rea, motion carried unanimously.
- **Sunshine committee** – Will Hanley & Larry Woodward. No report.

Old Business - 2026 membership dues were delinquent March 31st. *Be aware delinquent members are assigned “inactive” status and 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 would have to pay the “guest” amount.*

Reading of Correspondence –

- Mary Wahlberg, Assist. District Secretary sent out the updated Program Book prepared by Past DM Darin Freeland.
- Cheryl Seberger, District Secretary sent out information on the passing of sister of Alyison Ryberg of Skogen Lodge #700 on May 7, 2026. A card from Monitor Lodge was sent by Monitor Lodge secretary, Yvonne.

Planning for Future Events –

- June 6th, Saturday – Sweden Day celebration at Bay area
- July – no meeting
- August 8th, Saturday - Kraftskiva at home of Ed and Judy Netzel.
- September 4th, Friday – nominations for 2026 officers and possible silent auction for Scholarship fund. Motion was made by Chuck Johnson to move to September 11th to avoid the Labor Day weekend, seconded by Charlie Rea – motion passed unanimously.

Reports from Financial Secretary and Treasurer

<u>General Fund</u>	<u>Children's Club</u>	<u>Nål och Tråd</u>	<u>Scholarship</u>	<u>Totals</u>
\$7,631.23	\$93.77	\$5,189.37	\$9,354.62	\$22,268.99

Reading and Acting on Bills Received

Yvonne Magneheim	For Larry Woodward and Yvonne's delegate fees to the 2026 Annual Convention	\$400.00
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Jeffrey Brodd motioned to pay the bills, seconded by Lisa Rea, motion carried.

New Business:

Voting to decide on which meetings to serve alcohol:

- August (Kraftskiva) – Beer, wine & aquavit (\$75+\$105)
Lisa Rea Motioned to approve, seconded by Yvonne Magneheim, motion carried.
- September (potluck) – no alcohol
- October (Swedish Tacos) – BYOB
Lisa Rea Motioned to approve, seconded by Andy Hopkins
Motion carried.

- November (Fika) – no alcohol
- December (Julbord) – Beer, wine, glogg & aquavit (\$75+\$105)
Johanna Benker Motioned to approve, seconded by Elizabeth Witdoeck, motion carried.

Andy Hopkins made a motion to nominate Peggy Carlson as a Monitor Honorary Life Member, seconded by John Hingtgen. (1st reading of 3)

Good of the Order

Everer Dominguez and Scott Johnson wore Nordic costumes from Östergötland, Sweden and spoke of the history of the clothing. Thank you for joining us.

Closing of Meeting

Du Gamla –

Prayer – Will Hanley/Larry Woodward

Dinner – Swedish potluck (smorgasbord)

Cultural presentation – Midsommar music and dance led by Will Hanley and Marianne Ek. A lovely evening of dancing was enjoyed by all.

Respectively submitted by

/s/ *Yvonne Magneheim*

Recording Secretary (Sekreterare)