

GOLDEN VALLEY LODGE NO. 616

Minutes of the meeting

May 13th 2010

The meeting was called to order at 6.34 p.m. by Chairman Bertil Winther.
Pledge of allegiance to the Flag was recited and the opening song was sung.
The Chaplain's Message was read
Roll call was taken.
There were 48 Members present and 2 guests.

MINUTES FROM PREVIOUS MEETING.

Chairman Bertil asked if all present had received and read the Minutes of our last meeting so we could forgo the reading. There was a correction: it was Gunilla Lingstrom Polutanovich who introduced 2 guests, not Gunilla Thelin. Minutes were accepted as corrected.

FINANCIAL REPORT:

Emily Wendt was absent. There are 20 members that have not paid their dues yet. The deadline is April. Those who have not paid will be dropped in December.
Bertil reported that 78 people have signed up for the social dinner on May 23rd, including 14 District guests.

COMMITTEE REPORTS

SICK COMMITTEE.

No serious illnesses. We are passing around 2 cards.
Hubert Pitters' brother passed away.
Maria Jacobs is a little under the weather

BUILDING CORPORATION

Meeting was held Thursday the 4th of May at the Wendts' residence.
A new rental agreement for the Sons of Norway Hall was negotiated and approved.
Starting in September we will pay \$ 450.00 per meeting for the large room and \$ 150.00 for the little room (probably used only once a year). The contract was signed and mailed to SON by Bertil Winther. Treasurer Hubert Pitters has sent in our tax papers and the return will be filed in time for the May 15th deadline.
The BC also discussed the Christmas party to be held Saturday the 18th of December at S.O.N Hall. We are hoping that Karin Coleman will take charge of and cater the event; of course she will need lots of help from our members.

CENTRAL ASSOCIATION

Birgitta Clark and Maidie Karling attended the Coronation Luncheon at Skandia Hall in Pasadena on April 24th. The girls were beautiful as always and our own Jessica Osman is representing our Lodge as Columbia. She impressed the delegates very much with her letter of introduction. Mayflower Lodge has the Queen and Viking Lodge the Svea.

Golden Valley will be in charge of the Lunch booth at the midsummer celebration on June 27th at the Park. Maidie has volunteered to take care of the Tombola.

VASA PARK ASSOCIATION

Frank Muscarella reported that the water lines in the kitchen are in, but the sewer repair will have to wait until Larry Klein is through with this season. There were also discussions and planning about the meatball contest at the Marknad.

SCHOLARSHIP COMMITTEE

Bertil Winther reported for Hubert Pitters who was absent. The applications were mailed out in the April News Letter. Applications must be postmarked by October 1st 2010.

UNFINISHED BUSINESS

None

CORRESPONDENCE

Jessica Osman sent us a thank you for the \$100.00 gift she received for representing us at the Midsummer Fest.

Flyer from Seaborg Lodge about the Lindsborg Swedish folk dancers having a show at their Lodge on June 30th

Flyer about Alesund Norwegian dance performance on July 10th in Bellflower.

Desert Viking Newsletter

Skandia Newsletter

Imagine Magazine from Children's Hospital

Salvation newsletter

PLANNING FOR FUTURE EVENTS

We celebrate Midsummer at Vasa Park on June 27th from 9 a.m. to 5 p.m.

Golden Valley is in Charge of the Lunch booth. We need volunteers to cook and work.

Dorothy Burns and Birgitta Clark volunteered, but we need more people to help.

We also are in charge of the breakfast at the Marknad in September.

NEW BUSINESS

Ann Heinstedt reported on the autumn fest and Marknad at Vasa Park to be held on September 19th from 9 am to 5 p m. They would like to expand the Meatball Contest between Lodges into 10 teams or more. Last year there were 200 meatballs per Lodge. They were sold out in 50 minutes, so this year she would like to make it 300 per lodge. Ann will invite the Swedish schools and see if they want to participate. There is a trophy and a \$100.00 prize for the winner.

Isabella Muscarella moved to take out a \$75.00 full page ad in the Marknad Program book, Nathan Codding seconded and motion passed.

Nathan moved to take out a \$75.00 full page ad in the Midsummer Program book with best wishes to Jessica Osman, our Columbia. Ann seconded and motion passed.

ACTING ON BILLS RECEIVED

\$20.00 Donation to seniors.

\$ 50.00 Hall clean-up.

\$ 75.00 District 15 Directories

\$42.00 Bertil Winther for stamps and printing

\$ 19.91 Maidie Karling for copies (Grand Lodge Packet)

\$ 195.40 Marie Mickelson - Refreshments

\$ 29.97 Flowers

\$177.59 Lena Osman refreshments

\$75.00 Ad in Marknad Program book

\$75.00 Ad in Midsummer Program book

\$30.00 Two Luncheons at Coronation.

Isabella moved that we pay the bills, seconded by Viola Kindstrand. Motion passed.

GOOD OF THE ORDER

Two guests were introduced: Kathy Raquel, former Uppsala University student (friend of Karin Altankov) and Inga Marie Francis (friend of Wenche Eklund.; they met at S.O.N). Our Chairman made a sales pitch and told the guests that we would accept their payment now and we would mail them a membership application and initiate them this fall

TREASURERS REPORT

Treasurer's report was read by Maidie Karling and accepted.

FLOWER MARCH

Flower march took in \$ 47.50

Closing song was sung

Chaplain's closing message was read

Meeting was adjourned at 7.31 p.m.

Our next meeting will be on Thursday June 10th 2010

Isabella Muscarella
Acting Secretary