

Synnøve-Nordkap Lodge #1 – 008 Board of Directors

In Person and Zoom1/3/2024

Members in attendance: Lynn Hoffmeyer, Ron Stow, Connie Chrissis, Jean Knaak, Kathy Kaluza, Dianne Anderson, Jean Draheim, Jill Hanson, Mary Beth Mutchler, Ingrid Bjorum, Sharon Amann, Pat Carlson, LaRee Opdahl, and Dave Mutchler.

The meeting was called to order by Vice President, Sharon Amann due to the illness of President Kathy Kaluza.

SECRETARY'S REPORT A motion was made and seconded to approve the minutes as printed in the Brevet. Motion carried.

TREASURER'S REPORT-Jean D: The January treasurer's reports were emailed to the Board prior to the meeting. A motion was made by Jill Hanson, seconded by Mary Beth Mutchler to add Connie Chrissis to the Audit Committee. Motion carried. Since the budget planning information was late in getting sent to everyone, we have time to discuss and approve at the February Board meeting. The Committee Chairpersons will send the dollar amount they will need to Jean.

JUNIOR LODGE-Ron (for Susan): The Fabulous Fish Toss is still scheduled for Saturday, January 13.

BREVET/WEBSITE-Ingrid: The January issue is not ready yet to be sent out. Since the minutes will not be printed in the Brevet any longer, beginning with the February issue, a member may request a copy from Ingrid. Moving forward, printed copies will be available at lodge meetings along with a sign-up sheet for those people without emails who wish a copy of the minutes be mailed with their Brevets. She will also put a note in the Brevet for any member wishing to attend the February Board Meeting to contact Jean Knaak.

PROGRAMS-Jean K: The program for January is on Prohibition, presented by David Jones. Jan Osmonson will do the Installation of new officers.

CONVENTION DELEGATES-Sharon: LaRee Opdahl volunteered to be a delegate, along with Kathy Kaluza and Sharon Amann. Susan Stow, Jean Knaak, and Jill Hanson have expressed an interest in being Alternates. We are allowed four delegates. We want to encourage members to attend any of the classes, the Silent Auction, and the Banquet. You do not have to be a delegate to attend these.

NEW LAND, NEW LIFE RETRACTABLE DISPLAY BANNERS-Ron: Lowell has designed 20 pallets so far. Ron sent an e-mail telling everyone about the \$1,000 grant already received. He will continue applying for grants that we may be eligible for.

JULEBORD REVIEW-Dianne: The potluck worked out quite well. There was plenty of variety and lots of good food. She would recommend doing the same next year.

NEW BUSINESS

MEALS, STRUCTURE, VOLUNTEERS- Jean K. The Youngs have offered to prepare a light meal prior the the winter meetings. This month they will prepare chili, and others will bring herring, bread, and condiments. Dinner will begin at 6:00, with the meeting to begin at 6:45, and the program at 7:00 (or vice versa, depending the the presenter's schedule). There will be a \$5 charge for the meal. Mary Beth will collect the money. The Norwegian class will begin at 5:30. The dessert, coffee and water will be set on a separate table so that members coming just for the meeting and program will also be able to participate in that. Round tables will be set up and remain for the meeting and program.

The next Board Meeting will begin with lunch at Jean Knaak's on Monday, February 5 at 4:30 PM, with the Zoom meeting at 6:00 PM.

There being no further business, the meeting was adjourned.