

Synnøve-Nordkap Lodge #1-008 Board of Directors Meeting
Monday, April 1, 2024 at Ramsey County Library, Maplewood, MN
6:00-8:00 p.m. In Person and Zoom
MINUTES

MEMBERS IN ATTENDANCE: Lynn Hoffmeyer, Connie Chrissis, Jean Knaak, Kathy Kaluza, Dianne Anderson, Jill Hanson, Sharon Amann, Pat Carlson, LaRee Opdahl, Randy Youngs, Happy Youngs, Ron Stow, Susan Stow

THE MEETING WAS CALLED TO ORDER by President Kathy Kaluza at 6:03 p.m.

SECRETARY'S REPORT-LaRee Opdahl: There are 236 members listed for our lodge. A motion to accept the Minutes as printed was made by Jean Knaak and seconded by Connie Chrissis. The motion carried.

TREASURER'S REPORT-Connie had e-mailed the Balance Sheet and Income Statement to everyone. The bank account is \$8,622. We are still waiting for a reply from American Funds home office with regards to how we can access our account. Connie made a motion to reimburse Convention delegates as soon as they have paid their fees rather than wait until after the Convention, seconded by Jean K. Motion carried.

BOARD REPORTS

JUNIOR LODGE-Susan Stow: Family of the Year form was submitted. Peer Gynt Dancers are concentrating on Folk dancing this month. They will be performing at Folklore Village in Dodgeville, WI on May 4. There will be 8 youth and 2 chaperones attending. A stipend of \$200 was received. They will perform at Syttende Mai at Mindekirken on May 19.

PROGRAMS-Jean Knaak: The program for April is Christina Warner, archivist, from NAHA talking about how and where to store family history documents and books.

MEAL PLAN FOR APRIL-Happy Youngs: Hot dishes, salad, and bread are on the menu for next week's Regular Meeting. Desserts will also be available. Every person will purchase a ticket for \$5 for the meal. Receipts for contributed food for main dishes need to be given to Connie for reimbursement.

OLD BUSINESS

SCHOLARSHIPS-Jill Hanson: There has been only one application for post-secondary. A dollar amount needs to be decided upon for scholarships, which could vary from year to year depending on monies collected from various projects the previous year. LaRee made a motion, seconded by Connie for memorials and gifts to our lodge be placed in a designated Scholarship Fund. Motion carried. Connie made a motion, seconded by

Dianne that we set up a Scholarship Fund account with Wells Fargo, with \$2,400 from our checking account as a starting amount. Motion carried.

PICNIC PLANS-Jean Knaak: The picnic will be held on Tuesday, June 18th at Island Lake Park, Shoreview. The lodge will provide brats and buns. Those attending will sign up for side dishes to bring. They will need to bring their own plates, plastic ware and drinks. Coffee and water will be provided. The cost will be \$5 for each member and \$10 each for non-members and guests.

NEW LAND, NEW LIFE DISPLAY-Ron Stow: Lowell Johnson has found a place that will make the banners for \$2,800. We have received \$3,500 in total grants to help pay for updating the display. Lowell has made a video and will present it at the Convention.

SILENT AUCTION-Ron Stow: He is starting to collect items. Will need members to assist with the auction.

BYLAWS & PROCEDURES-Jean K: It will take more time to read through the documents before making decisions for updating. Lowell should also be considered as a resource. Action deferred until more information is available.

NEW BUSINESS

JEAN DRAHEIM'S RESIGNATION-Kathy: Jean sent an e-mail requesting her resignation as Treasurer due to health reasons. We wish to thank her for serving in that position for 7 years and wish her well. Jean K. made a motion, seconded by Sharon that we will no longer need to use Quickbooks. Motion carried. Thanks to Jean and Chuck for providing that account for us for 7 years. Connie has asked Jean for a thumb drive of the accounts.

NEED FOR THIRD SIGNER- Kathy: Appointed Jean Knaak as a 3rd signer for checks and investments.

MEAL PLAN FOR MAY- Sharon: We will be celebrating Syttendai Mai and plan to serve Viking in a blanket (hot dog and lefse), with ice cream and Norwegian desserts. We will have a special Memorial service for those members we have lost in the past year or two. Please invite relatives and friends of those families. Encourage anyone who wishes to make a tribute to any one of them to do so.

DOOR PRIZES-Sharon: Since we are not having any big money-making events this year, she suggested that we eliminate the \$10 door prize. She made a motion to that, seconded by Connie. Motion carried. We can use any extra things in our stash as giveaways to donate periodically instead.

ANNOUNCEMENTS

NEXT MONTH'S BOARD MEETING: Monday, May 6, 2024 at Ramsey County Library, Maplewood, MN 6:00-8:00 p.m.

ADJOURNMENT: There being no further business, a motion was made and seconded to adjourn. Motion carried.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

LaRee Opdahl
Recording Secretary