

Synnøve-Nordkap Lodge #1 – 008 Board of Directors Meeting
Tuesday, November 3, 2025
Maplewood Library
6:00-8:00 PM

MEMBERS IN ATTENDANCE: Kathy Kaluza, Jean Knaak, Dianne Anderson, Sharon Amann, Pat Carlson, Connie Chrissis, LaRee Opdahl, Randy and Happy Youngs, and Jill Hanson.

MEETING CALLED TO ORDER: By President Kathy Kaluza.

SECRETARY'S REPORT: LaRee Opdahl. Minutes accepted as printed.

MEMBERSHIP: 175

TREASURER'S REPORT: Connie Chrissis. Treasury Income and Expenses and Balance sheet were sent previously to the Board. Report accepted. The report will be placed on file for financial review

BREVET: Becky Foro. (Not at meeting)

JUNIOR LODGE: Susan Stow. (Not at meeting)

PROGRAMS: Jean Knaak. For November, members are asked to bring their most precious Norwegian possession to the meeting and tell something about it.

SCHOLARSHIPS : Jill Hanson. Nothing new to add.

OLD BUSINESS:

TASTE OF SCANDINAVIA: Sharon Amann. 92 attended. Ticket sales totaled \$1,605, netting us \$1,145 after deductions for meatballs and kitchen rental. The Bake Sale was \$191; Silent Auction was \$700; Bestefar's Attic was \$206. Suggestions for next year's event were discussed and recorded.

INTERNATIONAL FESTIVAL OF MINNESOTA: Kathy Kaluza. The Peer Gynt dancers have been accepted for the Festival. We are still waiting to see if we have been accepted. We should hear from them by November 8th

SHOW AND TELL DEMOS: Sharon Amann. Since it's hard to find a place to have so many demos at the same time, LaRee suggested we have two or three demonstrations at a regular meeting. Then the demonstrators would be able to learn something new, too, if they so desired. Jean will schedule them for future meetings.

NOMINATING COMMITTEE: Ron Stow. In Ron's absence, a list of Officers and Appointed Officers was distributed. He suggested we drop two positions: a second Director at Large and Brevet Staff. We will check the By-laws to see if that's a possible choice. There are openings for appointed positions – Greeter, Auditor, New Land New Life Co-coordinator, Librarian, and Historian. Randy Youngs volunteered for Auditor. Other openings will be published in the Brevet.

NEW BUSINESS

JULEBORD: The meal and appetizers will be served at the same table at the same time. There will be two people demonstrating how to make an appetizer and serve the results with the meal. We could also have punch with sparkling juice or water. A sign-up sheet will appear in the Brevet, as well as at our next meeting.

LODGE DONATION TO THE FOUNDATION: Connie Chrissis. Since \$200 has already been budgeted, everyone agreed we should send that amount to them.

DISTRICT 1 UPDATE: Connie Chrissis. There will be a Zoom training session February 3 for officers at 6:30 PM. They are looking for items to be donated to the Silent Auction at the Convention in June. LaRee will check with Lowell Johnson, who offered to make a wooden calendar holder for a Norwegian calendar as our contribution. He will be reimbursed by the lodge. A list of items, description, and cost need to be sent to Cindy Monroe.

ANNIVERSARY PINS: Kathy Kaluza. She will check with Ron Stow as to a time for distributing them, possibly at the Julebord.

MEAL PLAN FOR NOVEMBER: Sharon and Jean will provide scalloped potatoes and ham; the Youngs will bring a salad; Pat and Dianne will bring the dessert.

It was noted that former long-time member Norm Vinnes had passed away. Sharon will call Karen and send a card from the Lodge.

OUR NEXT BOARD MEETING: Will be held Monday, December 1, at the Ramsey County Library, Maplewood, from 6:00 to 8:00 PM.

There being no further business, the meeting was adjourned.

Respectfully submitted,
LaRee Opdahl
Recording Secretary