

Synnøve-Nordkap Lodge 1-008
Board of Directors Meeting MINUTES
Monday, December 1, 2025
Ramsey County Library, Maplewood, MN
6:00-8:00 PM

MEMBERS IN ATTENDANCE: Kathy Kaluza, Dianne Anderson, Sharon Amann, Pat Carlson, Connie Chrissis, Ron and Susan Stow, Randy and Happy Youngs, Becky Foro, Sheryl Hove and Jill Hanson.

MEETING CALLED TO ORDER: By President Kathy Kaluza at 6:07 PM.

SECRETARY'S REPORT: Sheryl Hove. Minutes accepted as printed. Submit Volunteer Hours sheets to Sheryl at December or January meetings.

MEMBERSHIP: 172. Includes Juvenile Members with active insurance.
New members: Lynn Bergren, Chris Jenkins, Henrik Peterson

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. A thank you card was received for the Lodge contribution from Robin Fossum, SON Foundation Director.

BREVET: Becky Foro. Submit contributions for *Brevet*.

JUNIOR LODGE: Susan Stow. Preparations are being made for Baking Day and a performance at the Christkindl Market on December 20th.

PROGRAMS: Jean Knaak (Absent). At the December 9 *Julebord* Jean will demonstrate two items. Pat Carlson will provide recipes. The Peer Gynt dancers will perform. The audience will sing Christmas carols,

Scholarships: Jill Hanson. She will submit a *Brevet* article about Scholarship applications.

OLD BUSINESS:

INSTALLATION OF OFFICERS: Ron Stow. The candidates were elected at the November Lodge Meeting. The Installation of Officers will be held at the March Lodge Meeting.

INTERNATIONAL FESTIVAL OF MINNESOTA: Kathy Kaluza. The Norway Café was accepted. The dates are Friday, April 10 and Saturday, April 11. Students will attend on Friday. Kathy and Pat Carlson are making arrangements. Baking for Krumkaker will be arranged.

DISTRICT 1 UPDATE: Connie Chrissis. Lowell Johnson will donate a wood calendar frame for the Silent Auction at the District 1 Convention.

NEW BUSINESS:

JULEBORD: Sharon Amann. Sharon has sign up sheets for volunteers to bring food, set up, serve and clean up. Further arrangements will be made with Gustavus Adolphus.

HOSPITALITY: Dianne Anderson. She will bring table centerpieces.

MEMBERSHIP ANNIVERSARY PINS: Ron Stow. Presentation will be held at the March Lodge Meeting.

OUR NEXT BOARD MEETING: Will be held Monday, January 5, 2026, 6:00-8:00 PM, at Ramsey County Library in Maplewood, MN at 6:00-8:00 PM.

Respectfully submitted,
Sheryl Hove
Assistant Recording Secretary