

Synnøve-Nordkap Lodge #1 – 008 Board of Directors Meeting
Monday, June 1, 2026
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, Becky Foro, Ron and Susan Stow, and Jill Hanson.

MEETING CALLED TO ORDER: By President Kathy Kaluza.

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

MEMBERSHIP: 168

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. We received a thank you note from Ski for Light for our recent donation to them.

BREVET: Becky Foro. Information for the June Brevet is needed A.S.A.P. Information is needed for the bus trip to Vesterheim.

JUNIOR LODGE: Susan Stow. The dancers performed a couple new dances for Syttende Mai at Mindekirken. There was great attendance for the event, including more Norwegians. There are trips planned for Fargo, Moorhead, and Dodgeville, WI for the dancers to learn more about Norwegian music and food.

PROGRAMS: Jean Knaak. Now working on September with a few choices. The Peer Gynt dancers will perform at our October meeting. An e-mail was received from a Norwegian exchange student, who would like to speak at one of our meetings. He would present travel itineraries of Norway.

SCHOLARSHIPS: Jill Hanson. She has one camp and one college scholarship applications, and waiting for others to be sent to her. We pay \$500 for one week at a camp and \$1,000 for two weeks. Jill made a motion to pay \$2,000 for four weeks. Motion was seconded and passed. Randy made a motion to add \$1,800 to the Scholarship Fund, so it would total \$5,000. Motion was seconded and passed.

OLD BUSINESS:

SUMMER PICNIC: Tuesday, June 16 at Island Lake Park in Shoreview. The sign-up sheet at the May meeting will be printed in the Brevet as a reminder to people for what they plan to bring. We will serve dinner at 6:00 PM. Set-up will begin at 5:00 PM.

NEW BUSINESS:

TRIP TO VESTERHEIM: Ron Stow. A 30-passenger bus has been reserved for our visit to Giants of the Earth Heritage Center in Spring Grove and to Vesterheim Museum in Decorah, IA on Wednesday, August 12. We will meet at Gustavus Adolphus parking lot at 8:00 AM and return at 6:00 PM. The Lodge will pay for the bus. Sharon made a motion that the Lodge pay admissions to both museums for everyone. Motion was seconded and passed. Travelers will pay \$20 each, which could possibly be refunded back to them at the end of the trip. Please plan to pay Connie Chrissis at the picnic.

Sharon will check with Ruth Gibson about a date in July for us to meet at her home for treats and fellowship.

OUR NEXT BOARD MEETING: Will be held Monday, July 6, at the Ramsey County Library, Maplewood, from 6:00 0 8:00 PM.

There being no further business, the meeting was adjourned.

Respectfully submitted,
LaRee Opdahl
Recording Secretary