Synnøve-Nordkap Lodge #1 – 008 Board of Directors Meeting
Tuesday, October 6, 2026
Maplewood Library
6:00-8:00 PM

MEMBERS IN ATTENDANCE: Kathy Kaluza, Connie Chrissis, Dianne Anderson, Sharon Amann, Jean Knaak, Becky Foro, LaRee Opdahl, Randy and Happy Youngs, Pat Carlson, Ron and Susan Stow.

MEETING CALLED TO ORDER: By President Kathy Kaluza.

SECRETARY'S REPORT: LaRee Opdahl. Minutes accepted as corrected. Voting for next year's officers will be in December, with Installation in March.

MEMBERSHIP: 166

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. The October Brevet is about ready to be sent out. Any additional information needs to be given to her as soon as possible.

JUNIOR LODGE: Susan Stow. The dancers welcomed a few new members in September. They learned a new dance called Korsdans fra Valdres. They will be performing at Boutwell's auditorium Saturday, November 21 at 2:00 PM, and invite any of our lodge members to attend.

PROGRAMS: Jean Knaak. Our October meeting will be Heritage Night. Anyone can bring a treasured family heirloom or Norwegian item and tell the story about it. Items will be displayed for all to inspect. It is also Foundation Month, and cups will be placed on tables for anyone wishing to make a contribution. Our speaker for November will be Joe Grodahl, CEO of Giants of the Earth in Spring Grove, MN.

SCHOLARSHIPS: In Jill's absence, we set up a team to assist Kathy in reviewing camp and college applications for scholarships. Susan Stow volunteered to assist in camp applications. Other possibilities named were Curt and JoAnn Hogenson, as well as Jill Hanson.

FOOD FOR OCTOBER MEETING: Happy Youngs. We will have Hawaiian chili and crackers; Sharon will bring French bread, and pickles; Jean, Pat, and Dianne will provide dessert. We need to have a sign-up sheet passed at the meeting for volunteers to make desserts for our regular meetings.

OLD BUSINESS:

TASTE OF SCANDINAVIA: Sharon. Sign-up sheets for food, set up, serving and cleaning up afterwards were passed around. We were reminded to bring items for the Silent Auction to the meeting Tuesday. We also need donations for the Bake Sale and Bestafor's Attic, that can be brought on the day of the event - Saturday, October 24th. Reservations are required and will close Monday, October 19.

SLATE OF OFFICERS: Ron Stow – The slate will be presented and voted on at the December meeting. Installation will be at the March meeting.

NEW BUSINESS:

CALENDARS: Susan Stow will be taking orders for Norwegian and Swedish calendars at the next meeting. Cost is $14 each.

NEXT MEETING: Will be held Monday, November 2, 2026, 6:00-8:00 PM, Ramsey County Library, Maplewood.

Respectfully submitted,
LaRee Opdahl
Recording Secretary