Synnøve-Nordkap Lodge #1 – 008 Board of Directors Meeting
Tuesday, November 2, 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, Jill Hanson, Ron and Susan Stow.

MEETING CALLED TO ORDER: By President Kathy Kaluza.

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

MEMBERSHIP: 167

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. Money collected for the SON Foundation was $107. The amount budgeted was $200, so a check was sent to them for $307.

BREVET: Becky Foro. The November Brevet is about ready to be sent out. Kathy still needs to write the President's message. Any additional information needs to be given to her as soon as possible.

JUNIOR LODGE: Susan Stow. Two thank yous are printed in the November Brevet from attendees at Skogfjorden. A survey will be taken to determine the number of pins that need to be replaced. The dancers enjoyed performing at the Taste of Scandinavia in spite of having less space than normal on the stage. They will be performing at Boutwell's auditorium in Oak Park Heights Saturday, November 21 at 2:00 PM, and invite any of our lodge members to attend.

PROGRAMS: Jean Knaak. Our speaker for November will be Joe Grodahl, CEO of Giants of the Earth in Spring Grove, MN. Jean will check with Pati Kachel's availability for the December program. Members are encouraged to wear bunads or other Norwegian attire for that meeting.

SCHOLARSHIPS: Jill Hanson. Curt and JoAnn Hogenson agreed to be on the team for reviewing camp and college applications for scholarships, along with Kathy Kaluza, Jill Hanson, and Susan Stow.

FOOD FOR NOVEMBER MEETING: Happy Youngs. Updated since our meeting due to needed stove repairs. We will have pancakes and Spam, along with egg bake. There are leftover krumkake and sandbakkels for dessert.

OLD BUSINESS:

TASTE OF SCANDINAVIA: Sharon Amann. The table set-up with red and blue tablecloths looked very nice. There were lots of great volunteers. We ran out of food and were short on silverware. Next year the volunteers will eat at intervals, so they can have food for themselves, too. Ticket sales were slightly less than last year, as well as proceeds from the Silent Auction, Bake Sale, and Bestefar's Attic.

ELECTION 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:

Jean Knaak made a motion, seconded by Sharon Amann that we investigate and purchase a projector for the lodge at a cost of no more than $350. Motion carried.

NEXT MEETING: Will be held Monday, November 30, 2026, 6:00-8:00 PM, Ramsey County Library, Maplewood.

Respectfully submitted,
LaRee Opdahl
Recording Secretary