

Kringen Lodge 25 Sons of Norway
Agenda: Thursday, Jan. 2, 2014

7:00 Regular Business Meeting

1. President: (1 rap of gavel) Welcome to Kringen Lodge District 4, #25 Sons of Norway. We are gathered to celebrate the heritage and culture of Norway both past and present. We are also here to enjoy fellowship that is a vital part of our lodge. (3 raps of the gavel, all rise.)
2. We sing the three national anthems:
O Canada, Ja Vi Elsker, Star Spangled Banner
3. Pledge of Allegiance
4. (1 rap of gavel, all seated) I now declare this meeting open for business.
(Introduce special guests and new members)
5. Birthdays / Anniversaries
6. Secretaries Minutes of last meeting as distributed: Janice Tommerdahl, Sec.
7. Financial Secretary Report: Paul Vesledahl – vote on new members
8. Treasurer's Report: Marilyn Martinson
9. Klub Financial Report & Mini Tours: Bruce Bohnsack, President
Corporation monthly meeting January 13th, 5:30pm.
10. Vice President: Dan Haglund – Membership / Membership Awards night
- 11: Reports:
 - a. Social Director: Myrna Bartness
 - b. Foundation Director: Arnie Ellingson
 - c. Sports Director: Harry Fillafer / Sports Awards
 - d. Kringen Kor: Kari Jo Hanson, Director
Accordion Orchestra: Carole Haarsager, Director
 - e. Cultural Director: Dr. Verlyn Anderson
 - f. Youth & Scholarship: Doreen Grobe
 - g. District 4 activities: Lynne Rommesmo, Secretary
Glenn Rommesmo, Zone 2 Director
 - h. 100th Anniversary Book

- i. District 4 100th Anniversary Convention (If time permits) – in progress
- j. Sonshine: Julie Fladgard
- k. Kringen web page: Les Bakke

12. Financial Benefit counselors: Ken Agather, Linda Briard, Gary H. Olson, Dan Haglund

Dan's phone number is 701-866-4572 – danielwhaglund@yahoo.com

Gary Olson Phone: 218-233-5130 Ken Agather Phone: 701-293-0202

Linda Briard Phone: 701-866-6586

13. Old Business:

- a. 2014 Officers installation by Dist 4 Sec. Lynne Rommesmo and Zone 2 representative, Glen Rommesmo – for those not present Dec. 5
- b. New Member dinner and orientation date
- c. KFGO ads and Krumkaka promotion – a huge success!
- d. New Member – Lodge and Klub provide a dinner on Tuesday night.
- e. Golden Membership Awards

14. New Business: **appointed committees for 2014** (choose your own members)

- a. Social Committee Myrna Bartness
- b. Membership Committee Dan Haglund
- c. Mini Tours Bruce & Sharon Bohnsack
- d. Calling Committee
- e. Birthday Night Committee Margean Kreps and Di Stenso
- f. Youth Club Committee Doreen Grobe
- g. District Four Convention Committee Carrol Juven & Elaine Nelson

15. Drawing for two free Tuesday night dinners

16. Serving Tonight

17. (Gavel Rap 3 times) Counselor Remarks:

18. Next Meeting – Thursday, Feb. 6, 2014 7:00pm

19. Adjourn