

SONS OF NORWAY BORGUND LODGE 532-1
Board Meeting January 12, 2023
Hardee's on Haines 2:30 pm

Members Present: Deb Kronenbitter, Harold Samdal, John and Nancy Burke, Gene Fairchild, Karen Pitharoulis, and Rosella Beaumont.

President, Harold, called the meeting to order followed by the pledge to the flag.

Secretary, Rosella, read the minutes of the previous board meeting as printed in *the Borgund Nytte*. Karen made a motion to accept as corrected (Culture Classes begin March 6). Deb seconded the motion. Motion carried. Minutes will be submitted for filing.

Treasurer, Gene, handed out a complete report on 2022 incomes and expenses. There is currently \$34,819.04 in the Lodge checking account. Gene will make sure that Secretary Rosella's signature is on the necessary accounts and safety deposit box access. Nancy made a motion to accept this thorough report. Karen seconded the motion. Motion carried. Report will be filed for audit. Harold added that all rosettes, krumkakke, and all lefse had sold.

Membership Chairperson, John, was given the RETURNED TO SENDER newsletters. John will match the most current address list to the printed labels. Members can help correct any changes by sending any phone, address, or email changes to jburke67@rap.midco.net as soon as you can. John reported current Borgund Lodge membership as 183. John passed around the activity report. If you do not **renew** when you receive notice from SON International, and you want to continue as a member but haven't paid; if you pay TOO late you may start over as a NEW member and lose all years of membership credit. We enjoy having you, so pay as soon as possible.

Culture Class Chairperson, Deb, reported a great start to registration. Sons of Norway members may take these classes for free; paying only a minimal supply fee.

Social Committee Report, Nancy and Karen have scheduled B-I-N-G-O for Friday January 27. 6:30-8:30. There will be soft drinks and popcorn. (NO POTLUCK) No charge to play bingo. Fun prizes. Ilene is moving to the front door to be the Lodge Greeter.

Old Business: The board discussed newsletter. (**Good job, Gerry**), name tags, lodge officers- Gene will be making some Endowment Committee calls. Still need a Sports Director.

New Business: Budget meeting will be held on January 28 at 9:30 at Sandstone Ridge.

Ken Weybright will continue hosting *our webpage: Borgund Lodge Sons of Norway Rapid City*. Michele Kohn will continue to post information on *Facebook: Sons of Norway Borgund Lodge*. The board will try to pass on information to keep these two sites up to date.

Karen motioned to adjourn. Deb seconded. **Respectfully submitted,** Rosella