

## **Bylaw Proposal #3- Fraternal Project**

(Requires a 2/3 vote to pass)

Submitted: Mike Palecek, District 5 Treasurer Contact Darlene Arneson

**Affects:**

Article X...FRATERNAL PROJECT

Par. 1 District Lodge #5 adopts for itself as a Fraternal Project a Norwegian Heritage Camp to be located within the Fifth District. This Fraternal Project shall be as financially self-supporting as possible.

Par. 2 The District Lodge shall have the authority to levy a fraternal fee, not to exceed \$1.00 per member, per year, with the exception of life members, upon lodges within the boundaries of the Fifth District. The fraternal fee must be approved by a 2/3 majority vote.

Par. 3 The authority to assess said fraternal fee shall remain in effect for a period of two (2) years and then terminate unless renewed by the District Lodge at its biennial meeting.

WHEREAS:A new unified SON dues structure is in place, effective January 1, 2018 and District 5 has established the Sons of Norway District 5 Nordic Heritage Foundation, a 501(c)(3):

**BE IT RESOLVED that Article X shall be changed to:**

**Article X...FRATERNAL PROJECT**

**Par. 1 District Lodge #5 adopts for itself as a Fraternal Project a Norwegian Heritage Camp to be located within the Fifth District. This Fraternal Project shall be as financially self-supporting as possible. District Lodge #5 will pay Masse Moro administrators to operate the heritage camp and will match tuition funds provided by District #5 lodges, per vote of the District Lodge #5 board.**

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## **By-law Proposal #4 - Zone Descriptions**

(Requires a 2/3 vote to pass)

Submitted: District 5 Board Contact Darlene Arneson

**Affects: ARTICLE VI . . . ZONES, Par 2**

Whereas, Tre Elver (5-628), Leif Erikson (5-97), and Norrona (5-27), have disbanded during this past biennium;

Whereas, Venenskap (5-622) and Nordlandet (5-620) have voted to disband and are in process;

Whereas, the zone descriptions must change when lodges disband;

Whereas, upon completion of disbanding action for Venenskap and Nordlandet; now, therefore, be it Resolved, That By-Laws **ARTICLE VI...ZONES**, Par. 2 Description of Zones, be amended as follows:

Therefore the following changes be made in Par.2

Par. 2 Description of Zones

Zone 1- ~~Norraona 27~~, Loven 29, Valkyrien 53, Trygvason 220, ~~Nordlandet 620~~, Viking 625, Ulseth 670, Dovre 353, and Sjoland 635

Zone 2- Wergeland 28, Jotunheimen 286, Solvang 457, Fossen 534, Fagernes 616, Rib Fjell 496, Elvedal 556, Norskeland 580, Myrmarken 609 and Vennligfolk 627.

Zone 3- Idun 74, Mandt 314, Vennelag 513, Nordland 544, Vakkertland 570, Ostestaden 642. and Norsemen of the Lakes 650.

Zone 4- Fosselyngen 82, Nordlyset 183, Hafrsfjord 206, Norse Valley 491, H R Holand 549, ~~Vennskap 622~~ and Gronnvik 632.

Zone 5- ~~Leif Erikson 97~~, Skjold 100, Valhall 168, Polar Star 472, Cleng Peerson 525, Trollhaugen 417 and Elvesund 593.

Zone 6- Nordkap 378, Samhold 473, Sonja Henie 490, Sognefjord 523, Christian Radich 568, Scandiana 600 Askeladden 610, Circle City 614, ~~Tre Elver 628~~, Edvard Grieg 657, Arctic Circle 662, Vikings of the Smokies 677 and Music City Vikings 681.



# SONS OF NORWAY

## District Fraternal Program Fund District # 5 Board Report for 2016

District Fraternal Program funds received from Sons of Norway International Headquarters, and all expenditures from those funds. Please itemize activities under each of the four categories listed below.

### Fraternal Program Funds:

### Fraternal Funds Received in Year

1. Funds received from International Headquarters under "District Fraternal Program Fund"

\$ 4500.

### Fraternal Program Expenditures:

### Fraternal Funds Spent in Year

1. District Cultural Programs:

Awards given to top two lodges at 2016 convention for # cultural pins earned. Table rental for convention cultural display. Total cost 2450.

- 250.00

2. District Youth Programs:

Masse Moro Youth heritage camp. Total excess expenses 37300.

- 3,800.00

3. District Sports-related Programs:

District support of Barnebirke ski activities (for youth) total cost 2600

- 250.00

4. District Leadership Seminars:

zone leadership events, total cost 2400.

- 200.00

### Total Fraternal Program Expenditures:

\$ 4500

### Fraternal Program Running Balance:

Program funds unspent by previous year-end

\$ 0

Prepared by District Treasurer:

[Signature]  
(Signature)

4/6/17  
(Date)

Approved by District Board:

[Signature]  
(Signature of Dist. Secretary)

4/7/17  
(Date)

Audited by District Auditors:

[Signature]  
(Signature)

4-7-17  
(Date)

[Signature]  
(Signature)

4-7-2017  
(Date)



District Fraternal Program Fund District # 5 Board Report for 2017

District Fraternal Program funds received from Sons of Norway International Headquarters, and all expenditures from those funds. Please itemize activities under each of the four categories listed below.

Fraternal Program Funds:

Fraternal Funds Received in Year

- 1. Funds received from International Headquarters under "District Fraternal Program Fund"

\$ 4,500

Fraternal Program Expenditures:

Fraternal Funds Spent in Year

- 1. District Cultural Programs:

- 2. District Youth Programs:

MASSO MAHO youth heritage camp. 51 youth participants in 2017, in DJ & DG. \$4800 is district donation match, \$500 is administrative expenses

4800.00  
5000.00

- 3. District Sports-related Programs:

Barnegata - DS rung cookie giveaway booth. Gives out 100 dozen cookies

826.00

- 4. District Leadership Seminars: 43 participants at Dist. Leadership Seminar  
Zone Leadership events

~~826.00~~  
540.00

Total Fraternal Program Expenditures:

\$ 13,166.00

Fraternal Program Running Balance:

Program funds unspent by previous year-end

\$ 0

Prepared by District Treasurer: [Signature] 4/12/18  
(Signature) (Date)  
Approved by District Board: [Signature] 4/14/18  
(Signature of Dist. Secretary) (Date)  
Audited by District Auditors: [Signature] 4/14/18  
(Signature) (Date)  
[Signature] 4-14-18  
(Signature) (Date)

**DISTRICT FIVE - SONS OF NORWAY - 2016**  
**TREASURER'S REPORT**

Year Ended December 31, 2016

	<u>Fraternal Funds</u>	<u>General Fund</u>	<u>Heritage Fund</u>	<u>Total</u>
<b>GENERAL INCOME</b>				
District dues	\$ 3,275.39	\$ 12,660.45	\$ 6,281.36	\$ 22,217.20
Distr. Convention Assist		1,136.45		1,136.45
Internation Delegate Funds		4,545.79		4,545.79
Convention silent auction		1,102.50		1,102.50
District convention receipts		9,731.40	-	9,731.40
Barnebirkie	405.00		380.88	785.88
Fundraising (cookbooks, jewelry)		5,202.23		5,202.23
Miscellaneous income	298.00	332.00		630.00
Interest		856.62		856.62
<b>YOUTH CAMP INCOME</b>				
Draxten Award			1,228.00	1,228.00
Lodge matching funds			4,800.00	4,800.00
D5 matching funds			4,800.00	4,800.00
D1 funds			10,766.99	10,766.99
Camper fees			13,070.94	13,070.94
Donations		510.00	3,450.00	3,960.00
Fundraising income			1,062.16	1,062.16
<b>FRATERNAL INCOME</b>				
Zone Seminars	1,080.00			1,080.00
Sports/Golf/Bowling	450.00			450.00
Scholarships	225.00			225.00
Youth	2,295.00			2,295.00
Culture	450.00			450.00
New lodge start				-
<b>TOTAL INCOME</b>	<b>\$ 8,478.39</b>	<b>\$ 36,077.44</b>	<b>\$ 45,840.33</b>	<b>\$ 90,396.16</b>
<b>DISBURSEMENTS</b>				
<b>General Fund Disbursements</b>				
Postage/Print/Off. Supplies	\$ -	\$ 1,118.13	\$ -	\$ 1,118.13
Website expenses, publicity	9.00	1,725.00		1,734.00
Liability insurance		451.00	-	451.00
Director travel/meeting exp.		9,587.08	102.42	9,689.50
District officer compensation		1,375.00		1,375.00
District Convention expenses	38.00	1,329.82		1,367.82
Fundraising expenses		1,433.21		1,433.21

**DISTRICT FIVE - SONS OF NORWAY - 2016  
TREASURER'S REPORT**

Year Ended December 31, 2016

	<u>Fraternal Funds</u>	<u>General Fund</u>	<u>Heritage Fund</u>	<u>Total</u>
Memorials/donations	100.00	300.00		400.00
Misc./filing fees/bank charges		102.00		102.00

**DISTRICT FIVE - SONS OF NORWAY - 2016  
TREASURER'S REPORT**

Year Ended December 31, 2016

	<u>Fraternal Funds</u>	<u>General Fund</u>	<u>Heritage Fund</u>	<u>Total</u>
<b>Fraternal Disbursements</b>				-
Assigned lodge expenses	2,243.50			2,243.50
Zone meetings	405.79			405.79
Masse Moro staff compensation			17,775.00	17,775.00
Masse Moro youth activities		450.00	28,563.84	29,013.84
Masse Moro CD project expenses			2,175.56	2,175.56
Barnebirkie	668.48		-	668.48
<b>Other Disbursements</b>				-
District lodge meeting	842.26	13,282.47		14,124.73
Host lodge convention fund		-		-
International lodge meeting		15,898.00		15,898.00
District Presidents Council		847.78		847.78
District President's discretionary				-
<b>TOTAL DISBURSEMENTS</b>	<u>\$ 4,307.03</u>	<u>\$ 47,899.49</u>	<u>\$ 48,616.82</u>	<u>\$ 100,823.34</u>
<b>2016 INCOME</b>	<u>\$ 8,478.39</u>	<u>\$ 36,077.44</u>	<u>\$ 45,840.33</u>	<u>\$ 90,396.16</u>
<b>2016 DISBURSEMENTS</b>	<u>\$ 4,307.03</u>	<u>\$ 47,899.49</u>	<u>\$ 48,616.82</u>	<u>\$ 100,823.34</u>
<b>POSITION CHANGE</b>	<u>\$ 4,171.36</u>	<u>\$ (11,822.05)</u>	<u>\$ (2,776.49)</u>	<u>\$ (10,427.18)</u>

**DISTRICT FIVE - SONS OF NORWAY - 2017  
TREASURER'S REPORT**

Year Ended December 31, 2017

	<u>Fraternal Funds</u>	<u>General Fund</u>	<u>Heritage Fund</u>	<u>Total</u>
<b>GENERAL INCOME</b>				
District dues	\$ 3,656.96	\$ 12,162.70	\$ 6,636.09	\$ 22,455.75
Distr. Convention Assist	1,076.84	107.24		1,184.08
Internation Delegate Funds	4,303.35	428.96		4,732.31
Barnebirkie			678.44	678.44
Fundraising (cookbooks, jewelry)		4,401.19		4,401.19
Miscellaneous income	2,062.00	3,088.25	420.00	5,570.25
Interest		1,230.22		1,230.22
<b>YOUTH CAMP INCOME</b>				
Draxten Award			1,232.00	1,232.00
Lodge matching funds			5,050.00	5,050.00
D5 Matching Funds			5,050.00	
D1 funds			7,900.00	
Camper fees			13,134.00	13,134.00
Donations			4,050.00	4,050.00
Other			7,379.38	
<b>FRATERNAL INCOME</b>				
Zone Seminars	1,080.00			1,080.00
Sports/Golf/Bowling	450.00			450.00
Scholarships	225.00			225.00
Youth	2,295.00			2,295.00
Culture	450.00			450.00
Other	1,500.00			1,500.00
<b>TOTAL INCOME</b>	<b>\$ 17,099.15</b>	<b>\$ 21,418.56</b>	<b>\$ 51,529.91</b>	<b>\$ 69,718.24</b>
<b>DISBURSEMENTS</b>				
<b>General Fund Disbursements</b>				
Postage/Print/Off. Supplies	\$ 593.71	\$ 358.23	\$ 23.96	\$ 975.90
Webmaster expenses	925.00	-		925.00
Liability insurance		446.00	-	446.00
Director travel/meeting exp.		5,108.01	740.20	6,928.96
District officer compensation		1,450.00		1,450.00
Fundraising expenses		2,081.64		2,081.64
Memorials/donations	-	100.00	2.64	102.64
Misc./filing fees/bank charges	44.00	35.00	933.80	1,012.80
Nordic Legacy Foundation			20,250.00	

**DISTRICT FIVE - SONS OF NORWAY - 2017  
TREASURER'S REPORT**

Year Ended December 31, 2017

	<u>Fraternal Funds</u>	<u>General Fund</u>	<u>Heritage Fund</u>	<u>Total</u>
Other	183.75	23.72	655.00	

**DISTRICT FIVE - SONS OF NORWAY - 2017  
TREASURER'S REPORT**

Year Ended December 31, 2017

	<u>Fraternal Funds</u>	<u>General Fund</u>	<u>Heritage Fund</u>	<u>Total</u>
<b>Fraternal Disbursements</b>				-
Assigned lodge expenses	1,080.75	-		1,080.75
Zone meetings	538.70			538.70
D5 President's Conference	1,161.59			
Sports		826.53		826.53
Masse Moro staff compensation			16,975.00	16,975.00
Masse Moro youth activities			7,442.57	7,442.57
Scholarships			1,655.00	1,655.00
<b>Other Disbursements</b>				-
District lodge meeting		166.24		166.24
Host lodge convention fund	2,146.25	-		2,146.25
District Presidents Council		1,091.20		1,091.20
District President's discretionary	40.00			40.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 6,713.75</b>	<b>\$ 11,686.57</b>	<b>\$ 48,678.17</b>	<b>\$ 67,078.49</b>
<b>2017 INCOME</b>	<b>\$ 17,099.15</b>	<b>\$ 21,418.56</b>	<b>\$ 51,529.91</b>	<b>\$ 90,047.62</b>
<b>2017 DISBURSEMENTS</b>	<b>\$ 6,713.75</b>	<b>\$ 11,686.57</b>	<b>\$ 48,678.17</b>	<b>\$ 67,078.49</b>
<b>POSITION CHANGE</b>	<b>\$ 10,385.40</b>	<b>\$ 9,731.99</b>	<b>\$ 2,851.74</b>	<b>\$ 22,969.13</b>



## O CANADA

O Canada! Our home and native land!  
True patriot love in all thy sons command.  
With glowing hearts we see thee rise,  
The true north strong and free;  
From far and wide, O Canada  
We stand on guard for thee.  
God keep our land glorious and free!  
O Canada we stand on guard for thee.  
O Canada we stand on guard for thee.

## JA, VI ELSKER

Ja, vi elsker dette landet, som det stiger frem  
Furet, vaerbitt over vannet med det tusen hjem,  
Elsker, elsker det og tenker på vår far og mor  
Og den sagenatt som senker drømme på vår jord  
Og den sagenatt some senker, senker dromme på vår  
jord.

## THE STAR SPANGLED BANNER

O! say, can you see, by the dawns early light,  
What so proudly we hailed at the twilight's last gleaming,  
Whose broad stripes and bright stars, through the  
perilous fight,  
O'er the ramparts we watched were so gallantly  
streaming,  
And the rockets red glare, the bombs bursting in air,  
Gave proof through the night that our flag was still there.  
O say does that Star Spangled Banner yet wave  
O'er the land of the free and the home of the brave.

## NIDELVEN

### REFRAIN:

Nidelven, stille og vakker du er,  
Her hvor jeg går og drømmer.  
Drømmer om henne jeg hadde så kjaer,  
Nu er det bare minner.  
Den gamle bybro er lykkens portal,  
Sammen ve seiler I stjerners koral.  
Nidelven, stille og vakker du er,  
Her hvor jeg går of drommer.

Langt I det fjærne,  
Bak fjellene blå,  
Ligger et sted jeg har kjær.  
Dit mine tanker  
Og drømmer vil gå,  
Alltid du er meg sa nær.

## HILS FRA MIG DER HJEMME

I den store tause natt  
Star jeg her ved skibets ratt,  
Under himlens stjernevell,  
ene og forlatt.  
Under himlens høye tak,  
Høres fjerne vingeslag;  
Fugletrekket atter går mot nord, mot lyse vår.

Hils fra meg der hjemme, hils min far og mor,  
Hils den grønne lier og den blanke fjord.  
Hvis jeg hadde vinger fløy jeg hjem med dig,  
Til de lyse netter.  
Hils dem! Hils fra mig!

## PER SPELMANN

Per spelmann han hadde ei einaste ku  
Per spelmann han hadde ei einaste ku  
Han bytte bort kua, fekk fela igjen  
Du gamle gode fiolin, du fiolin, du fela mi.

Per spelmann, han spetta, fela hu låt  
Per spelmann, han spetta, fela hu låt  
Så gutane dansa, og jentene gråt  
Du gamle gode fiolin, du fiolin, du fela mi.

Og om eg vert gammal som stein under bru  
Og om eg vert gammal som stein under bru  
Så aldri eg byter bort fela for ku  
Du gamle gode fiolin, du fiolin, du fela mi.

## LA OSS LEVE FOR HVERANDRE

Det hender ofte at livet gir  
Sma slag og mot gange some kanskje svir.  
Det finns en mening med alt some skjer  
Men hårde ord de bare ødelegger mer.

Refrain: La oss leve for hverandre  
Og ta vare på den tid vi har.  
La oss leve for hverandre  
Livet selv kan gi det rette svar.

Hvem kan forklare og gi et svar  
På alle spørsmål vi ofte har.  
Hvis man kan glemme a være steil  
Går det an å lære av hverandres feil.

**Place to record what actions are taken – there are most in case more are added!**

**Resolution #1**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**Resolution #2**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**Resolution #3**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**Resolution #4**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**Resolution #5**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**Resolution #6**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**Resolution # 9**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**By-law Proposal # 1**

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**By-law Proposal # 2**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**By-law Proposal # 3**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**By-Law Proposal #4**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

Notes:

**By-law Proposal # 5**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_

**By-law Proposal # 6**

Approved \_\_\_\_\_

Defeated \_\_\_\_\_

Substituted \_\_\_\_\_

Amended \_\_\_\_\_