

Sons of Norway District 5 Board Meeting

Thursday, June 20, 2024 8:00 AM

Logan A

8:00 am Opening of meeting

Pledge of Allegiance

Stand for Moment of Silence for Departed SON Members

Welcome Board Members and Guests

Agenda Preview for the week and business meeting

Approval of minutes of April 5-6 District Board Meeting in Stoughton

Silent Roll Call

Communications

Statement of Allowable Expenses for District Lodge Meeting

Travel _____ Meals _____ Lodging _____ Registration _____

Bills against the District

Executive Committee Updates

- President's Report- Cheryl Wille-Schlesser
- Vice President's Update- Wendy Kay Winkelman
- Secretary's Update- Darlene Arneson
- Treasurer's Report- Corey Olson

Convention Preparations

- a. Set up of main meeting room Friday morning
- b. Credentials Committee and Delegates
- c. Nominations Report
- d. Parliamentarian- Robert Schuck
- e. By-law changes and resolutions
- f. Silent Auction (NLF benefits) and Heads and Tails (Masse Moro benefits)
- g. Sales of District items- Masse Moro t-shirts, stamping kits, leftover pins, books, sweatshirts. Use of Mandt's credit card reader
- h. District Lodge Meeting Agenda
- i. Committee and your role
- j. Memorial service
- k. Updates from Judy
- l. Other convention related items

Brief Committee and/or other Officer Updates

Cultural

Membership

Budget/Finance

Heritage/Grants and Masse Moro Updates

Publicity

Sports/Recreation

Fundraising

Zone Alignment and Lodge Development and Support

New Business

- a. District Foundation Director- Sandy is stepping down.
- b. Discussion on Saturday – International SN concerns and questions
- c. Other items?

Remarks for the good of the order

Adjournment

Next Meeting – Sunday, June 23 at 8:00 am in the _____ Room for all departing and newly elected board members