

# Icelandic Club of Greater Seattle: Meeting Minutes 4/9/07

Members Present: Zoe Bartosh, Edda Konradsdottir, Anna Hauksdottir, Audrey Steinberg, Ted Beck, Tanna Feichtinger, Andrea Hillman Cohen, Siggi Marcum

Meeting was called to order at 7:15 p.m.

March 12<sup>th</sup> meeting minutes were read by Zoe Bartosh. Zoe moved to approve the minutes; Audrey seconded the motion; motion passed favorably. Minutes were approved as read.

## Treasurer's Report

Treasurers report was accepted.

## Membership Report

Zoe reported that we have 159 current, dues paying members, which is up 13 members just this month.

Members discussed the option of reserving a space for a membership table at the Scandinavian Heritage Festival, to take place October 5<sup>th</sup>-7<sup>th</sup>, 2007, in Puyallup, WA, at the fairgrounds. The fee is \$100 to reserve the space.

Zoe moved to approve the funds for the reservation; Andrea seconded; motion passed favorably.

## Committee Reports

### 17 Mai Parade Report:

Siggi reported for Emily Kristjanson in her absence. Audrey and Siggi volunteered to assist Emily. The truck and the trailer have been reserved. There is still need for a convertible for the princess and princess in waiting to ride in. Emily will be filling out the paperwork for entrance in the parade. Members are encouraged to come and make a good showing for the Icelandic Club this year. The magnetic signs for the truck are MIA—contact Emily if found. Other small Icelandic flags are available for the festivities, if we'd like to make them available.

### 17 Juni Report:

Andrea reported that the facility rental was under way at the time of the meeting. The organizing committee is in development.

### Historian's Report:

Ted reported that the Icelandic Heritage Day was well attended the previous Saturday. Approximately \$330 was made.

The carpet in the Icelandic Room at the Nordic Heritage Museum has become a safety hazard and he is seeking estimates. Will report back with results.

A potential event for display at the museum is a photo exhibit of Icelandic settlers from Point Roberts, Victoria, and other Canadian islands by Robert Ausgeirsson is available in the fall. We may be able to put the pictures in the 2<sup>nd</sup>-floor hallway. Discussion tabled.

### Newsletter Report:

Anna reported that the deadline is 4/15/07. She is in the process of getting articles.

### Princess Committee:

Edda reported there was no new business.

### **Old Business**

---

The Annual Meeting minutes had never been approved. Andrea moved to accept them as read; Audrey seconded; motion passed favorably.

A committee to review the bylaws was discussed. Emily volunteered to be on the review committee, as did Ted, Anna, and Edda.

### **New Business**

---

SOPs will be presented at the next meeting. Members were reminded that these are simply guidelines.

There are still several vacant chairs.

Geir Jonnson will oversee the budgeting committee and their recommendations will be reviewed by the committee reviewing the bylaws.

Tanna clarified the activities that fall under the umbrella of fundraising chair. She explained that she has several action items she would like to enact, some of which are having an option on the membership form to give a donation on top of dues; beginning to encourage honoraria/tributes; interacting with events/event committees to do raffles or other fundraising activities there; getting ads for paper and approaching businesses; assisting event coordinators with facility rentals; etc.

### **Other business**

---

Edda is interested in having a Christmas greeting card fundraiser. She will look into that.

The farewell event for Marianne Forssblad, retiring director of NHM, was discussed. There will be several representatives from the Icelandic Club there.

Ted motion that the meeting be adjourned; Audrey seconded; motion passed favorably.