

Icelandic Club Meeting Minutes  
Board Meeting  
02/12/2007

Present:

Tota Sellars  
Ted Beck  
Anna Hauksdottir  
Margaret Hlastala  
Edda Konradsdottir  
Sigurdur Marcum  
Andrea Hillman  
Geir Jonsson  
Audrey Steinberg

Location: St. John United Lutheran Church  
5515 Phinney Avenue North  
Seattle, WA 98103

- 1) **Call to Order.** Siggi called the meeting to order at 7:21 pm.
- 2) **Approval of Minutes.** The December board meeting minutes were approved. The January annual meeting minutes will be held open until the next board meeting, and the deadline for corrections is February 28, 2007.
- 3) **Treasury Report.** Audrey Steinberg gave the Treasury Report.

As of 2/12/2007, the funds of the various accounts were as follows:

Icelandic Room Account:	\$4,799.95
Scholarship Fund:	\$3,013.00
General Checking Account:	\$7,836.92

Income (excluding Thorrablot) for the period from 1/1/07 through 2/12/07 was \$3,215.90.

The net expenses (excluding Thorrablot) for the same period were \$1,719.54.  
Net income for this period was \$1,496.36.

Thorrablot 2007 income is \$615.

Thorrablot 2007 expenses are \$1,387.74.

- 4) **Committee Reports.**

- a) **Membership Committee.** Zoe Bartosh is chair. She was absent today because of illness. According to Siggi, approximately \$2,000 has come in so far from membership renewals and new memberships.
  - b) **Costume Committee.** Edda Konradsdottir is chair. Nothing to report.
  - c) **Heritage Day.** Margaret Hlastala made a report on the Heritage Day.
    - i) Heritage Day is scheduled for April 7 at the Nordic Heritage Museum.
    - ii) Margaret has provided Siggi with a SOP for Heritage Day.
    - iii) The honorees for Heritage Day, John and Inga Johnson, were not well, so Margaret personally took the honor to them. Since then, John Johnson passed away in February 2007.
    - iv) Nelson Gerrard will be giving a presentation at the Heritage Day event.
  - d) **Concert at Nordic Heritage Museum.** Anna Hauksdottir reported on the planned April 17, 2007 concert scheduled for the Nordic Heritage Museum, and organized by the Icelandic National League.
    - i) Pianist Vikingur Olaffson and Karen Ouzounian will perform.
    - ii) There will be no cost to the Icelandic Club, but the proceeds will be split between the Museum and the musicians.
  - e) **New Geysir.** Anna Hauksdottir reported on the New Geysir.
    - i) Anna is considering some different paper types for the newsletter.
    - ii) Currently, newsletter is to be mailed to everyone on the mailing list per the October 2006 board meeting vote.
    - iii) Andrea will print labels for this month's edition
    - iv) Sigg will paste the labels and mail this month's edition.
  - f) **Historian.** Ted Beck is the club Historian. He reported that he is securing copies of all previous newsletters. He will make two copies, and bind the copies in editions that will be provided to the University of Washington library.
  - g) **Princess Committee.** Tota appointed to chair Princess Committee.
  - h) **June 17 Celebration.** Andrea appointed to chair June 17 Committee.
  - i) **Budgeting Committee.** Geir appointed to chair Budgeting Committee.
  - j) **Thorrablót Committee.** The chair for this committee, Zoe, is absent because of illness.
- 5) **Old Business.** No old business.

6) **New Business.**

- a) Margaret Hlastala received a letter from the Nordic Heritage Museum asking for two Icelandic Club volunteers to sit on the volunteer committee. Margaret will volunteer, and is looking for one other person.
- b) A chair is needed for the Sumurdagurinn Fyrsti committee.
- c) Currently meetings are held the second Tuesday of each month at 7:00 p.m., at the Saint John's Church in Phinney Ridge. If people want a different place, persons should make a motion at the next meeting.

7) **Adjournment.** Meeting adjourned at 9:25 p.m.

Geir T. Jonsson, Recording Secretary

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