

ICELANDIC CLUB BOARD OF TRUSTEES MINUTES

SATURDAY NOVEMBER 15, 2008

HOME OF EMILY AND SIBBY KRISTJANSON

Present: Will Larson, Anna Hauksdóttir, Margret Sölvadóttir, Tota Sellars, Emily Kristjanson, Baird Bardarson, Sibbie Kristjanson, Margaret Hlastala, Geir T. Jonsson, Jon M. Jonsson, Becky Johnson

The meeting was called to order by President Emily at 1:10 PM.

The minutes of the October BOT meeting were modified in regard to the Scandinavian Event sponsored by the Pacific Lutheran University in Puyallup on October 3, 4 and 5 with Paul Hansen being the Icelandic Club representative. He was ably assisted by Linda and Christina. The person who took Nordic flags from the various tables did so indiscriminately. When confronted by Paul and his friends he did return to the scene and returned the flags. It was exciting.

A treasurer's report was given. After the dedicated gift of \$50,000 from the estate of Kolbeinn S Thordarson was added to our bank account in the form of a Certificate of Deposit, our total net worth was \$68,993.00.

Becky gave a lengthy Membership Report. There are five membership categories: SC (senior couple), S (senior), St (Student), I (individual) and F (family). The category of "Newsletter Only" was eliminated. The membership form will be updated and volunteer possibilities revised.

President Emily will see that the bylaws are posted on the website.

Becky will input our data into Excel. Excel will generate a list of names with membership type. It will generate a mailing list. There will be an effort to produce a new directory from it. It is hoped that it will be inclusive enough to include all the names on the Newsletter mailing list.

Coming Events: 1-Svanur Vilbergsson, guitarist, November 21, 7:30. St John United Lutheran Church. 2-Yrsa Sigurdardottir, Author & Engineer, November 22, 2:00PM, Calvary Lutheran Church. 3-Jolaball, December 6, 2:00PM St John United Lutheran Church. For kids. All are welcome. 4-Annual Meeting, Jan 10, 09, 2:00PM, St John United Lutheran Church.

Next Board Meeting December 13, 1:00PM, home of Emily & Sibbie Kristjanson.

Meeting adjourned 2:45.

Respectfully Submitted,

Baird Bardarson, Secretary

