

## ICELANDIC CLUB BOARD OF TRUSTEES MINUTES

SATURDAY OCTOBER 18, 2008

### HOME OF EMILY AND SIBBY KRISTJANSON

Present: Doris Olason, Will Larson, Anna Hauksdóttir, Tara Cox, Laura Hanson, Margret Sölvadóttir, Tota Sellars, Sibbie Kristjanson, Emily Kristjanson, Kathi Olason, Paul Hansen, Jen Eysteinnsson, Baird Bardarson.

The meeting was called to order by President Emily at 1:27 PM.

The minutes were accepted as distributed.

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 increased to \$69,179.69. The final amount in our scholarship account from the proceeds of the golf tournament and the special efforts of Gísli Olassón amounted to \$2,735.82.

There will be an effort to produce a new símaskrá in the near future. It is hoped that it will include all the names on the Newsletter mailing list.

Paul Hansen reported on the Scandinavian Festival in Puyallup October 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. The Icelanders had a booth. It was tended by Linda & Christina on Friday and Saturday and by Paul on Sunday. It was well received. A suggestion for next year is to have a larger sign to let people know who and where we are.

The Leifur Eirikson day celebration October 9 at the Norwegian Hall was attended by some 180 people of whom about 20 were Icelanders.

The Icelandic Club celebrated the "Lucky One" with a Sunday afternoon cruise October 12 aboard the Virginia V. The weather was perfect. Beer and wine was plentiful. Dinner was served. The Tre Norska Trio performed. Our rejuvenated Icelandic Male Chorus was in fine voice. Ögn Magnusson brought her guitar and there was singing of Icelandic favorites by the hard core. Captain Dale Petersson brought us home safely.

We will sponsor a classical guitar recital on November 21<sup>st</sup> at St. John United Lutheran Church by Svanur Vilbergsson. The doors will open at 7:00 with munchies and the music starts at 7:30. A goodwill donation at the door would be appreciated.

Jólaball plans are well under way. The date is December 6<sup>th</sup> at 2:00PM at St John United Lutheran Church. Paul Hansen and David Hillman will do Santas. Margret Sölvadóttir and Tota Sellars will guide the dancing around the tree activities. Becky Johnson will take care of the Jólasveinur and Margaret Hlastala will be in charge of food.

The Nominating Committee is headed up by Kathi Olason and her slate is in place:

1. President–Margaret Sölvadóttir
2. Vice President–Henry Bjornson
3. Membership–Becky Johnson
4. Secretary–Kathi Olason
5. Treasurer–Emily Kristjanson.

Nominations can be made from the floor at the Annual meeting.

The Annual Meeting will be at St. John United Lutheran Church, January 10, 2009 at 2:00 PM.

Our “Birth Iclander”, Tara Cox is now in the employ of the Nordic Heritage Museum in development. The focus of her job is fundraising for the 65 million dollar venture for a new Nordic Heritage Museum on Market Street in Ballard. Thirteen million has already been raised and the property for the site has been purchased. She gave a five minute CD presentation on which our own Margret Sölvadóttir was an important narrator.

The next meeting was set for November 15 at the Home of Emily and Sibbie Kristjanson.

There being no further business, the meeting was adjourned at 2:18 PM.

Respectfully Submitted,

Baird Bardarson, Secretary.