



Founded May 21, 1938

THE DANISH SOLDIERS CLUB

OF NORTHERN CALIFORNIA

MEMBER OF: DANSKE SOLDATERFORENINGERS LANDSRAAD
PROTECTOR: HER MAJESTY QUEEN MARGRETHE II OF DENMARK

Membership Meeting 2 February 2019

- Call to Order: President Rick Santarini opened the meeting at 12:30 PM.
- New member joined our club: Kevin Downing who was welcomed to the Club with our traditional song of “Dengang jeg drog afsted”.
- Minutes read and approved.
- Informed the General Membership that Rick Santarini has been selected by the Board to be President for 2019, also selected were Keith Brians as Vice-President and Jill Brians as Secretary.
- Margrethe Baekgaard presented the Treasurers income and expense reports for November, December (2018) and January 2019.
 - A recap of the Christmas party and a summary of the annual expenses were suggested.
 - Discussed annual dues, Lillian reported she had reviewed the membership roll and 11 members who had not paid dues were dropped.
 - She also reported 161 members in good standing and 10 new members to be added. Year-to-date, only 50 members have paid their 2019 dues. Target for membership is 170.
- Rick reported that the board had authorized Margrethe to invest \$25,000 from the club’s savings account in a short-term CD.
- Several trees may also need to be removed, one overhanging the west end of the social hall and a redwood by the bar that is leaning. Other trees and limbs that should be removed will also be identified. Several members recommended using a licensed and insured tree service.

- Members were polled regarding the Sonoma Vets versus the Petaluma Vets for future Christmas parties. The group leaned towards Sonoma, but the costs will have to be compared and the caterer's input considered.
- Meeting Adjourned at 1:15 PM

Keith Brians, Vice-President