



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 4 May 2019

- Call to Order: Treasurer Margrethe Bækgaard opened the meeting at 12:10 PM.
- Minutes of March membership meeting read by Margrethe and approved.
- Margrethe presented the Treasurer's income and expense reports for April 2019.
 - Checking, saving and CD balances read.
 - Total funds decrease for April can be primarily attributed to the tree removal work and appliance replacement in the rental.
 - The lunch balance seemed to be short and will be reviewed; request by membership to add note to newsletter that the lunch order is binding and, if ordered, the lunch needs to be purchased whether or not the member is able to attend.
 - Income and expense reports approved.
- Annual audit – performed by Director Adam Byer.
 - Compared bank statements to treasurer's reports to ensure agreement.
 - Reviewed accounts for unusual or unaccounted expenses.
 - Everything looked in order.
 - The final report had not yet been signed, but that would be done soon.
- Christmas party – Petaluma or Sonoma?
 - A vote was taken of the membership in attendance at the meeting. The Sonoma location was preferred.

- Changing to Sonoma would add some cost to the ticket price, but it would be small.
- Member Ken Larsen presented a Danish province flag given to him a cousin from Vensussel province.
- Update on care package discussed at the April meeting for Danish troops in Afghanistan
 - Add an option on the website to the PayPal list to make a donation to the care package (along with the lunch and drink purchase options).
 - Note a due date of one to two weeks following the June membership meeting.
- Meeting Adjourned at 12:35 PM

Jill Brians, Secretary