



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 November 2019

- Call to Order: President Rick Santarini opened the meeting at 12:20 PM.
- Minutes of September membership meeting were read by Secretary Jill Brians and approved.
- Treasurer Margrethe Baekgaard presented the Treasurer's income and expense reports for October 2019.
 - No major notes from the reports; non-routine expenses included a new Christmas tree and Quicken software renewal
 - Income and expense reports approved
- Care package for Danish soldiers in Afghanistan - Rick is getting in touch with Sloane Struse
- Board update
 - Henrik Olsgaard volunteered to take Rick's spot on the Board.
 - Positions (e.g., president, vice president, etc.) to be determined by the Board members in February.
 - Peg Saragina resigned her position on the board and so the club is looking to fill this vacancy (two years remaining in her term).
- Christmas party
 - The Christmas party is scheduled for Sunday, December 15 at the Sonoma Vets Hall.
 - Planning is underway.
 - Place reservations for Christmas party with Margrethe no later than the December 5 deadline. The order needs to be to the caterer by that date.

- Contact Vice President Keith Brians with any donations to the Christmas party raffle.
- All other business
 - Keith raised the issue of defensible fire space around the club given the fires in recent years. There is a lot of brush around the club and the lower limbs of trees should be trimmed. A work party will be organized to clear areas around the club.
- Meeting Adjourned at 12:40 PM

Jill Brians, Secretary