

Young Scandinavians Club  
Annual Meeting Minutes  
February 9th, 2020  
Odin Room, Swedish American Hall, San Francisco

Board members in attendance:

Peter  
Joy  
Lars  
Bianca  
Solveig  
Alan  
Erdmann  
Jesper  
Natalia  
Henrik  
Carsten

- I. Meeting called to order at 3:15PM
  - A. Peter nominated as meeting chairman, all in favor, none opposed
  - B. Bianca nominated as meeting secretary, all in favor, none opposed
- II. Approval of last annual meeting minutes
  - A. Members motion to not read last year's meeting minutes, but to accept them; all in favor, none opposed
- III. Review of 2019's board: Peter (President), Solveig (VP), Lars (Treasurer), Bianca (Secretary), Henrik, Jesper, Carsten, Natalia, Alan, Erdmann, Joy
- IV. Thank you to our volunteers and associates!
- V. Review of 2019 financials
  - A. Net revenue increased \$12,331 from 2018
  - B. Operating revenue increased \$11,481 from 2018
  - C. Total revenue was \$132,311 in 2019, more than 2018
  - D. Total expenses was \$100,668 in 2019, less than 2018
  - E. Motion to approve financials, seconded, all in favor, none opposed
- VI. Events and activities
  - A. San Jose Sharks night, Wine trip to Napa/Petaluma, Easter brunch, bonfires at Ocean Beach, hikes, Año Nuevo Elephant Seal Hike, picnics, Camp Norge Memorial Day Weekend, Giants game, Anchor Steam Brewery tour, Lucia, Halloween, happy hours
  - B. Clear Lake events include work weekends, Learn to Fish/Paint, Opening Party, Midsummer, 4th of July, Viking Luau, Viking Race, Throwback party, Konocti bike tour, closing weekend
- VII. Tahoe - Jesper
  - A. Tahoe has been very popular, as usual

- B. Multiple bear incidents
  1. Broke into cabin via front door and downstairs door, and took food from kitchen
  2. Exploring better bear-proofing options for doors and windows
- C. Minor improvements
  1. Replaced bedsheets
  2. Cleanup weekends
- D. Incidents with neighbors
  1. Neighbors complained that members were speeding
  2. Sheriff was called once, for an incident involving a threat on one's life
  3. Board encourages treating neighbors with respect
- E. Reservations
  1. Members express concern about availability of cabin in summer, due to buy-outs
  2. Jesper stresses that he has to manually verify cabin buy-outs, so they are up to his discretion
  3. Members are concerned that there are members who use the Tahoe cabin and do not contribute anything else to the club
- F. Trash/recycling procedures/reminders
  1. Ulrika proposes making this an **action item** for the Tahoe Committee
- G. New roof will be metal, and should last 50 years
  1. Should take 2-3 days to install
  2. Need to make sure to warn people of dangers of snow sliding off of roof

#### VIII. Clear Lake

- A. Attendance at parties/events was up
- B. Did not utilize ski boat; took off of insurance
- C. Merging of three lots into one in progress
- D. New water system has been a success
  1. Mogens has spearheaded project with help of Solveig
  2. In getting permits, Mogens was told by the Water Board that our docks are not in compliance with code
  3. Mid-construction, club was told that the cabin and property is actually three separate lots, and building permit was denied
  4. Mogens was very satisfied with the concrete pourers
  5. Water now gets delivered to the cabin on demand
  6. Still need to make some fixes and modifications
  7. Phase 2 will be separating water for toilets from potable water in order to conserve, and replacing faucets, etc.
- E. Cabin renovations
  1. If club was to demolish the cabin and build from the ground up, the building would need to be moved further from the lake; if only remodeling, the original footprint can be maintained

#### IX. Elections

- A. Peter and Joy will not run for re-election, Bianca will run for re-election
  - B. Dave Conroy, Brittney Rusch have been nominated and run
  - C. All in favor, none opposed to nominations, all in favor of closing nominations, none opposed
  - D. Dave Conroy (38), Bianca Tisell (39), and Ulrika Lidstrom (37) have the highest votes
- X. President's Goodbye Speech: TAKK SA MYKKE PETER!!!!
  - XI. Raffle
    - A. Clear Lake Weekend for 2: #737185, Andrew Doering
    - B. Tahoe Weekend for 2: #737202: Toby (new member!)
  - XII. Meeting adjourned at 5:45pm