

Icelandic Club of Greater Seattle Board Meeting; February 7, 2015, 10:30AM

Attendees: Gísli Ólafsson (President); Jon Palmason (Vice President); Jan Sigurdsson (Membership Secretary); David Johnson (Treasurer); Henry Bjornsson (Trustee); Tota Sellars (Trustee); Tad Davis (Member and Webmaster).

- Gísli opened the meeting by sharing a meeting agenda and schedule of ICGS event for 2015.
- Jan shared the draft minutes of January Annual Membership Meeting Minutes and asked for feedback.
- Jon provided a written financial statement showing our account balances showing total account balances of \$20,959 (excluding our investment account – dedicated funds). Jan read formal proclamation to have David Johnson added to bank account as new Treasurer. Jens made motion to adopt, Jon seconded. Passed unanimously. Jon and David will go to the bank after today's meeting to take care of paperwork.
- Jan indicates 136 memberships are paid to date, not including 4-5 more that were received in the mail recently that still need to be processed. Jan has done a great deal of personalized outreach to members, including thank you cards.
- Gísli provided schedule of events:
 - Jens will chair the June 17th event. Jon agreed to help.
 - Gísli will ask Pétur to help lead a beer tasting event with music for an April event, potentially at Oðin's Brewery in Tukwila.

Thorablót discussion:

- Raffle: About 10-12 items and baskets have been identified. Kathi Olason-Scott will put all raffle items together. Jens will contact Kathi to discuss some details. Linda is working to get Princesses there to sell tickets. E-mail from Emily suggests her granddaughter not available. Gísli's daughter may be able to step in and do that.
- Jon indicates good communication has been underway with Chef Kristín. Sonna will pick her up at airport and help her with local shopping. Two food preparation workers will be available on Saturday morning at the Swedish Club.
- Jen has contacted 3 high school students at Ballard to arrive at 4PM to decorate tables and will stay to maintain buffet table and bus plates from tables after dinner. They are only available for a 4 hour shift.
- Gísli will be responsible for hiring two dishwashers, likely Millionaire's Club.
- David will set the bar up. Gísli suggests a separate soft-drinks line for water and pop.
- Haffi will set-up the sound system, Jon is coordinating sound system we will use for free.
- Amanda will create printed menus and slide show of Iceland pictures.
- Jan will take lead on working the door welcome table but asks for other assistance from people who speak Icelandic.

- Jon will purchase event insurance policy

Other business: Gísli recommends we purchase another flag. Henry will work to purchase a quality flag of the same size.

Next month's meeting: March 7th at 10:30AM. Gísli will contact the NHM to get these meetings on their calendar.

Gísli called the meeting closed; 11:35AM