

Icelandic Club of Greater Seattle
Board Meeting; October 30, 2015, 10:30 AM; Swedish Club

Attendees: Gísli Ólafsson (President); Jon Palmason (Vice President); Jan Sigurdsson (Membership Secretary); David Johnson (Treasurer); Henry Bjornsson (Trustee); Pétur Guðmundsson (Trustee); Tota Sellars (Trustee); Amanda Allen (Trustee) .

- Gísli opened the meeting and shared a printed agenda.
- Prior Meeting Minutes: David shared the draft minutes from our prior meeting; no edits recommended. Minutes approved. David will ask Tad to post the minutes on the website. Gísli pointed out again that our food booth at Nordic Days raised \$858 for the NHM.
- Membership Report: Jan indicates we are now up to 190 paid members.
- Financial Report: David provided summary financial statement showing bank balances.
- Jólaball: Gísli indicate the Swedish Club is being considered but he will continue to work with Hrefna and Lara Johnson. Anticipated date is December 5th (3-5PM); Jan indicates that date is already being advertised on our website. We will check with Doug at the Swedish Club for space availability.
- Annual General Membership Meeting: January 30th or 31st. Location is still to be determined. Jens is heading the nomination process.
- Fjallkona jewelry was brought to today's meeting. We will take photos of the jewelry and start appraisals.
- Henry brought museum "transition" document from current NHM Collections Manager that describes new country space and storage space. We need further discussions of things in Icelandic Room, adjoining storage unit, etc.
- General brainstorming discussion occurred for hosting speaker, singer, or other event in spring 2016.
- Thorrablót: February 27, 2016 at the Swedish Club.
- Discussion continued for use of the \$67,000 for new NHM, including commissioning a sculpture or piece of art. There was consensus that we should continue to explore options for large art piece and bring NHM staff on board.
- David will send KEXP \$100 donation and ask about future collaboration on events.

Next meeting: Saturday, December 5, 2015, perhaps prior to Jólaball.

Gísli called the meeting closed at about 11:50AM.