

Icelandic Club of Greater Seattle
Board Meeting; October 3, 2015, 10:30AM; Nordic Heritage Museum

Attendees: Gísli Ólafsson (President); Jan Sigurdsson (Membership Secretary); David Johnson (Treasurer); Henry Bjornsson (Trustee); Tota Sellars (Trustee); Emily Kristjanson (Trustee); Jens Eysteinnsson (Trustee); Kathi Scott-Olason (Trustee); Jon Marvin Jonsson (Honorary Consul & Member); Sibbie Kristjanson (Member); Thorleif Davis (new Member).

- Gísli opened the meeting and shared a printed agenda.
- Prior Meeting Minutes: Jan shared the draft minutes from our prior meeting; no edits recommended. Minutes approved. Jan will ask Tad to post the Sept. minutes on the website.
- Membership Report: Jan indicates we are now up to 190 paid members.
- Financial Report: David provided three documents showing bank balances, check register history, and deposit history with categories of funding received in a matrix.
- Fjallkona jewelry is still with Sonna. Emily will retrieve it from Sonna this week and see about getting it appraised. We will then evaluate how to insure and securely store the jewelry.
- \$858 was raised at the Icelandic Hearth food booth at Viking Days in late August. This ICGS effort directly supports the Nordic Heritage Museum.
- It was agreed that the ICGS would donate a minimum of \$300 this year towards the Icelandic Mother's Charity collection facilitated by the INL of NA. David will ensure check is sent when the call is made by the INL of NA.
- Henry raised questions about our \$67,000 investment account and the need to put these funds to their intended use. In light of the fact that no Icelandic Room will exist as we know it in the new NHM (scheduled to open in late 2016 or early 2017), Henry suggested we turn all funds over to NHM to manage. Others suggested a piece of Icelandic art to honor the donor per the letter that came with the bequest. Emily suggested we take this topic under advisement and continue dialogue within the Club.
- **Upcoming schedule of events:**
 - Jólball – December 5th (tentative date). Hrefna Milner agreed to chair that event with Tota and Judy on the committee.
 - Kristine at the Swedish Club has invited us to start having our meetings there. Gisli will arrange to have our next meeting there on 10/31/2015.
 - Thorrablót: Jon (behind the scenes) & Jens (front person) will co-lead event. Jens will present event plan at our next meeting.

- Jens is heading the committee to recommend a 2016 slate of candidates for Board and Trustees that will be voted upon at our Annual General Membership Meeting in January 2016. Discussed current make-up of Board and Trustee. It was agreed we need more active participation on the board and more helping hands with events.

Next meeting: Saturday, October 31, 2015 at the Swedish Club (tentative).

Gísli called the meeting closed at about 11:40AM.