

ORANGEVALE GRANGE #354 - Minutes of Monthly Meeting

DATE: 2-15-23

Grange opened at 7:00 pm in round table form with Master Bob Clouse presiding.

Roll call was taken as noted below:

	<u>Present or Absent</u>
Pres./Master: Bob Clouse	Present
V.P./Overseer: Jerry Macklem	Present
Lecturer: Christina Webster	Present
Steward: Aydan Dickinson	Absent
Asst. Steward: Jacob Labelle	Absent
Lady A.S.: Aliyah Wong	Absent
Chaplain: Lisa Montes	Present
Treasurer: Lori Boes	Present
Secretary: Linda Macklem	Present
Gatekeeper: Rylan Dickinson	Absent
Ceres: Amy Wong	Present
Pomona: Elaine Paul	Absent
Flora: Leann Dickinson	Absent
Musician: Sharon Taylor	Present

Executive Committee:

3 yr.	Phill Montes	Absent
2 yr.	Christina Webster	Present
1 yr.	Stan Newbold	Absent

Other members attending not stated above were Shirley Baker, Jim Beilgard, Marge Waggoner, and Luke VonderOhe.

Minutes of last meeting on January 18, 2023, Lisa Montes made a motion to approve the minutes as presented and emailed and Shirley Baker seconded. **Motion carried.**

Applications for membership: We received application for membership from Luz & Paul Johnson; John Von-Eichel, II; David Harris; and Rick & Toni Fairall.

Lisa Montes made a motion to accept this applications and Christina Webster seconded. **Motion carried.**

Obligations: None

Reports of Standing Committees:

Executive Committee Report: Jerry Macklem gave an overview of items discussed at the E.C. Meeting held on Monday, February 13th in the Grange house. Discussed rental prices; purchase a Terminal Square for rental & membership, etc. charging; Sprinkler System; price of breakfast, consider raising \$1 to \$8; April 15th Garage Craft Sale; Produce exchange at our Grange breakfast; new Security System; (full report is attached to the original minutes)

Property Report: Bob advised we will need to replace the sheet rock in the Antelope room, where the table and chairs are stored. The last storm the water leak caused some damage. Phil will work on when it dries out. Thank you to Stan Newbold and Dale Baker who painted the rails yellow and put them up across the bridge. Bob advised he had talked to Woody Dickinson about trimming up the area at the bottom of the Redwood trees. Also, Luke VonderOhe has a 12” chipper and will take care of the down tree.

(Cont.)

Reports of Standing Committees (cont.):

GWA: None

Hall Report: Linda reported Rentals are ongoing as scheduled on the calendar and booked into July, 2023.

Breakfast Report: Jerry Macklem reported the following for our **2nd Sunday Breakfast on February 12, 2023:** We **served 133** including staff, 4H & 3 F.O.Y.A.B. Income \$801.87, (including \$78.87 in charges) less expenses of \$215.03, **net \$586.84**. Thank you to Marge Waggoner for the Valentine's Day theme for the table decorations from the OV Women's Club. (Full report is attached to the original minutes).

Garden: Jim Beilgard reported the follow: The OV Farm & Garden Club will be doing a beautification project in the front area to the left of the entrance doors of the Grange. Jr. Grange program to plant pumpkin seeds along the area to the garden. The pumpkin area will be cleaned up by Sankalp. In April the OV Garden will have an event, TBA. Garden very wet right now after the rains. The Bee Keeper checked in on the Bee Boxes, and that area has been weed-eated.

SOCIAL MEDIA: WEBSITE & FACEBOOK – Posting events that are upcoming for the Grange.

Communications: Linda read the following communications: 1) Received a letter and Certificate from CA State Grange that we were recognized as an Honor Grange for having a net gain in membership from July 1, 2021 to June 20, 2022. We were one of 49 Granges in CA to earn this honor. CA State Grange was also recognized for a net gain in membership by National Grange.
2) Received a Thank You note from Aliyah Wong for supporting her for the Best of Orangevale.
3) Received a Thank You from Fair Oaks Chamber of Commerce for our continued membership.

Treasurer's Report: Lori reported that bills are being paid and is ongoing work in QuickBooks.

Old Business: Bob advised he has Bunco tickets for members to sell for March 31st with the OVWC.

Lisa discussed the Luau on April 22nd, this is the 1st year for this event. All Events Mgt and partnership with the OV Grange, to support our local farmers in OV. Guidelines will be determined to distribute the funds.

Our Lecturer Christina reviewed the Resolution for Common Law that was emailed out to all Grange members. Shirley Baker made a motion to approved the Common Law Resolution and send on to CA State Grange, and Linda Macklem seconded, **Motion carried** and 1 abstained.

Bob advised that he had not found any Lobby chairs yet. Also, Lori advised that she had not either.

BEST OF ORANGEVALE – Congratulations to all for your support as Best Service Organization 2022. The Certificates are on the sign-in table.

Marge reminded everyone to bring bags, egg cartons and 303 tin cans for the OV Food Bank.

New Business:

Bob asked Sharon Taylor if she would accept the office of our Grange Musician, and she accepted. Bob asked for a nomination. Lisa Montes nominated Sharon Taylor as Musician and Lori Boes seconded. **Motion carried**
(cont.)

New Business:

Marge Waggoner asked on behalf of Debbie Luce, for a donation to Helping Hands that put together Easter Baskets for local families. Debbie will do one for a teenager. Shirley Baker made a motion to donated \$100 to Helping Hands for an Easter Basket for a teenager, Lisa Montes seconded. **Motion carried.**

Marge advised she was stationed 2 years in the Navy in Hawaii. She gave a donation to ROTC at Casa Roble H.S. toward their trip to Oahu, Hawaii. The Dickinson boys and Dad, Woody, will be going to visit the Arizona and stay overnight on the Missouri. We will get a report of their trip at the next meeting.

Linda Macklem asked for approval for purchase for the Square Terminal at \$299.00, to be used for rentals, Grange breakfast, membership, and other Grange events. The Square charge that we have does not work all the time and I have had to use Lisa’s for our Breakfast. Jim Beilgard made a motion to purchase the Square Terminal for \$299.00 to be used for Grange events and Christina Webster seconded. **Motion Carried.**

Chaplains Report: Lisa advised to please let her know of anyone.

Lecturers Program: Christina presented a Resolution on “Common Law Marriage” and discussed the CA Law does not recognize it. Eight other states do. After discussion, Shirley Baker made a motion that it be sent out to all members and be voted on at our February meeting, Dale Baker seconded. **Motion carried.**

Christina gave hand outs The Grange and You, Membership Resources, and The Heirloom Program, “If we desire to encourage (children) to love rural life, we must make its labors cheerful. What a child sees makes the most lasting impression.” Also, we all received an egg, not real, it was squishy!

Thank you to Lori Boes, for bringing refreshments tonight for our meeting. Bob volunteered to bring refreshment for March meeting.

NEXT MEETING: Wednesday, March 15th, 2023, at 7:00 p.m.

After the benediction, the Grange closed at 8:50 p.m.

Fraternally submitted,

Linda Macklem, Secretary
Orangevale Grange #354

Minutes approved: _____ as presented & emailed; as corrected; as amended
(Date) (circle one)