

ORANGEVALE GRANGE #354 - Minutes of Monthly Meeting

DATE: 7-19-23

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	Present
Chaplain: Lisa Montes	Present
Treasurer: Lori Boes	Absent
Secretary: Linda Macklem	Present
Gatekeeper: Rylan Dickinson	Present
Ceres: Amy Wong	Present
Pomona: Elaine Paul	Absent
Flora: Leann Dickinson	Present
Musician: Sharon Taylor	Present
<u>Executive Committee:</u>	
3 yr. Phill Montes	Present
2 yr. Christina Webster	Present
1 yr. Luke VonderOhe	Present

Other members attending not stated above were Dale & Shirley Baker, Alan, Jessica & Raylan Hopp, Debbie Luce, Marge Waggoner, and Aiden Wong.

Minutes of last our meeting on June 21, 2023, Lisa Montes made a motion to approve the minutes as presented and emailed out, Debbie Luce seconded. **Motion Carried.**

Applications for membership: None

Obligations: Christina Webster obligated our member Jessica Hopp, who was escorted to the front by Dale Baker. She has not been able to attend with baby Raylan, who was there and he enjoyed our meeting.

Reports of Standing Committees:

Executive Committee Report: Jerry Macklem gave an overview of the E.C. Meeting on Tuesday, June 27th in the Grange House at 7:00 p.m. One of the items was to review the payback amount to the Emergency Fund Account from the \$227.50 to a larger amount. After discussion, Shirley Baker made a motion to increase the payback amount to the Emergency Fund Account to \$500.00, Debbie Luce seconded. **MOTION CARRIED** It will be review in January 2024 for remaining balance amount at that time.

Bob and Jerry went to Sam’s Club and bought ten new 8-foot tables and one black 6-foot table. Our table count is 35. Also, Bob went to Costco and bought 25 folding chairs, which we were sitting in tonight. Our chair count is about 184. Another 24 chairs would give us 208. We will rotate some of the “X” chairs that are badly used to the house. We will replace chairs as needed.

(Cont.)

Executive Committee Report (cont.):

Saturday, September 16th is the Fair Oaks Chicken Fest Breakfast at the Grange from 7:00 a.m. to 10:00 a.m. Linda is working with Sabrina at the F.O. Park & Rec. Also, that day is the American Stand Down, which starts Friday at the Church next door and at the Grange on Saturday. Veterans will be able to come and have breakfast and the Grange will serve lunch that day also to the Veterans.

July 15th is the OV History Project Grand Opening. Lisa will order a large check and we will present our \$1,000 check as a Silver Sponsor at the Grand Opening.

Thank you to Jim Beilgard for getting and installing the new A/C unit in the Grange House. We were enjoying it at the meeting that night.

Any receipts for expenses need to be on a form for reimbursement and turn in to the Secretary, which then goes to the Treasurer for payment. (a full report is attached to the original minutes)

Property Report: Phill Montes reported that the wood inside the fence area by the lower shed to remove and clean up area, then split the good wood and put inside the fence area. Phill advised us that an Electrician was coming Monday to work on the electrical box at the lower pad.

Bob advised that both he and Jerry have talked to Total Landscape and they will work with the OV Grange to check each water line and will give back to OV Grange a survey report.

GWA: Shirley Baker advised no report.

Hall Report: Linda reported Rentals are ongoing and booking the fall dates.

Breakfast Report: July Breakfast, July 9, 2023 – We served 69 including staff and 4H. Income \$375.56 (including \$50.00 in charges) less expenses of \$179.29, net \$196.27. A sign-up sheet is on the front table for our August 13th Grange Breakfast.

Garden: Debbie Luce gave an overview of the garden. Luke is to move the hill around the shed in the garden, and see what needs to be done or removed.

Social Media: Website/Facebook– No report

Communications: None

Treasurer's Report: Lori out of State. Bills are scheduled for payment. Shirley Baker suggested that we have a Proposed Budget for next year that our Treasurer prepares.

Old Business:

Western State Conference – July 28th & 29th. CA State Grange is the host. Paul Hanks from Rio Linda will be cooking all the meals. Orangevale Grange members who signed up to help serve, Linda will confirm your times, wear your OV Grange T-shirt and our Grange apron.

CA State Fair - Our Grange Youth member, Jacob Labelle will represent the Orangevale Grange at the CA State Fair, which runs from July 14th to July 30th. He will wear a Red Vest which represents the Grange. Good luck to Jacob on showing his animals.

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New Business:

Bob Clouse advised the position of 1st Year Executive Committee is open to replace Stan Newbold. Luke VonderOhe was nominated to the position of 1st Year Executive Committee. Bob asked Luke VonderOhe if he would accept the 1st year E.C. position? Luke replied, "Yes he will accept" and was voted in.

Discussion on building a safety railing across the bridge. Bob asked Luke if he would like Chair the "Bridge Safety Committee." Luke accepted and proposed that the bridge needs permanent railing with an approximate cost of \$1,000. Bob suggested flags that are high above a car window to be able to see as a guide going across the bridge. Luke will keep Bob updated on the bridge information.

Marge Waggoner advised us that last Friday she went to a Senior Luncheon and brought her Quilt of Valor, Certificate and Vase "Beyond the Call of Duty" to display at the event.

Bob asked Sharon Taylor if she would come and clean our 2 ovens in the kitchen. Grease had been spilled in them and they smoked very badly for the Fair Oaks Dinner Theater that we had attended last weekend.

Lisa Montes advised that the OV/F.O. Community Foundation is Hosting the 3rd Annual Treat Our Teachers, with a Luncheon from La Placita on Friday, August 4th at the Grange from 10:00 a.m. to 3:00 p.m. About 125 to attend and receive teacher supplies. Lisa Montes made a motion for the Grange to donate the hall for this occasion, Leann Dickinson seconded. **MOTION CARRIED.**

Since we are not doing backpacks this year, Linda Macklem made a motion to donate \$200.00 from the OV Grange to the OV/F.O. Community Foundation to help with buying teacher supplies, Leann Dickinson seconded. **MOTION CARRIED.**

Chaplains Report: Lisa advised that Mary from L & M Liquor had passed away. They are a big supporter in the Orangevale Community.

Lecturers Program: Christina Webster advised that Sharon Taylor to present program. Sharon a great program with "Fluff Buddies." The cat population has increased with feral cats. Some Vets will reduce costs for spayed and neutered fees. Lisa Montes advised that the group helps adopt and assist costs for low-income families. If you would like to donate: Fluff Buddies, P.O. Box #432, No. Highlands, CA 95660.

Lisa Montes made a motion to support the group Fluff Buddies for \$250.00, Shirley Baker seconded. No vote was taken. Christina Webster made a motion to table until we have more information, Leann Dickinson seconded. **MOTION CARRIED to table.**

NEXT MEETING: Wednesday, August 16, 2023, at 7:00 p.m.

After the benediction, the Grange closed at 8:30 p.m.

Fraternally submitted,

Linda Macklem, Secretary
Orangevale Grange #354

Minutes approved: _____ as presented & emailed; as corrected; as amended

(Date)

(circle one)