

ORANGEVALE GRANGE #354 - Minutes of Monthly Meeting

DATE: 10-18-23

Grange opened at 7:02 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	Absent
Ceres: Amy Wong	Present
Pomona: Elaine Paul	Absent
Flora: Leann Dickinson	Absent
Musician: Sharon Taylor	Absent
<u>Executive Committee:</u>	
3 yr. Vacant	-----
2 yr. Christina Webster	Present
1 yr. Luke VonderOhe	Present

Other members attending not stated above were Shirley Baker, Jim Beilgard, David Dill, Alan & Jessica Hopp, Debbie Luce, Marge Waggoner, Anthony & Aiden Wong, and Terry Rowell .

Minutes of our last meeting on September 20, 2023, Lisa Montes made a motion to approve the minutes as Presented, Debbie Luce seconded. **Motion Carried**

Applications for membership: None

Obligations: Terry Rowell was obligated by Christina Webster.

Reports of Standing Committees:

Executive Committee Report: Jerry Macklem gave an overview of the E.C. meeting on Tuesday, October 10th, 2023. **Items DONE:** Kitchen Exhaust Hood Cleaning, Fire Extinguishers Serviced, Dictionaries ordered and delivered, Landscape clean-up and bark delivered and spread. **Items to do:** Picture on Bridge – Luke will handle; Farmer’s Grant Committee – Alan, Luke & Amy – To work on distribution of Grant after receiving requests; Electric Box at Pad & Grange House/parking lot light switch – Bob to confirm appointment with Lake Vue Electric. If not, Luke has a friend; Need more chairs – Bob will check with Costco and get 20 more, to equal about 200; Leak in Antelope room – Bob said Phill will still help. Need sign-up sheet Parking Lot Duty for Dove Wood Court. Starts Sunday, December 3rd, and will have 3 weekends. Jim Beilgard will head up Volunteer List. Lisa gave report on the Pumpkin Palooza, after expenses made about \$800. Friday, December 1st – OV Tree Lighting at the OV Community Center. Grange will be serving 600 free hot dogs to the public. Sign-up sheet at the Grange meeting.

(Cont.)

Reports of Standing Committees (cont.):

Jerry reported on our **Grange Breakfasts**, October 8th, 2023 - We **served 76** including staff and 4H. Income \$365.68 (including \$56.68 in charges) less expenses of \$276.88, net \$88.80. We served Pumpkin pancakes and Pumpkins on the table for decorations. Thank you to all who helped with set-up, cooking, and clean-up. Sign-up sheet for November 12th Grange Breakfast is on the front table. (Report attached to the original minutes)

GWA: Shirley Baker reported on the GWA Crafters Supply Sale recap for this Saturday, October 21, 2023, tables spaces sold 37 tables, less expenses, net profit about \$983. Date to be confirmed for April or May '24. The April 2023 event sold 35 tables and net profit was \$945. (Report attached to the original minutes) Shirley Baker made a motion to transfer \$1,000 from the GWA account to the OV Grange Scholarship account for 2024, Linda Macklem seconded. **Motion Carried.**

Property Report:

Bob advised and thanked Dale Baker and Stan Newbold for painting & replacing boards on the picnic tables.

Hall Report: Linda Macklem reported Rentals are ongoing. October & November are very busy months for Weddings and Celebration of Life's.

Garden: Jim Beilgard thanked Debbie Luce, Luke VonderOhe, and FFA students that came and worked on Saturday, October 14th to put cardboard and spread wood chips around the garden area. The Irrigation to be worked on next.

Social Media: Website/Facebook– Jim gave an overview on Social Media.

Communications: Received a thank you note from one of our Casa Roble Scholarship Recipients; also received a letter from one of our Antelope Grange Endowment fund Recipients through Sierra College.

Treasurer's Report: Linda gave an overview of the accounts that Lori had sent her. (report attached to the original minutes).

Old Business:

Words for 3rds Dictionary Program – Dictionaries and stickers are in the house. Some have already been done. Need to complete before we deliver.

Bob advised he has an appointment tomorrow, Oct. 19th with Lake Vue Electric to get bids on lighting around the Grange grounds, pad, and house; and check on the low voltage down at the pad.

Lisa Montes gave a report on the Pumpkin Palooza. Beautiful day and great event for family fun. The Giant Pumpkins of Sankalp & Sreeyan Immadisetty were there on display for everyone to view & take pictures. The winners of the Pumpkin Chuckin, free breakfast for a family of four were invited to the Grange Breakfast on October 8th. (Report detail & budget report attached to the original minutes)

(Cont.)

New Business: ELECTIONS were held for the following Offices for 2024. All positions were accepted, seconded, and voted on for each office:

President:	Luke VonderOhe	Vice President:	Amy Wong
Lecturer:	Christina Webster	Steward:	OPEN
Asst. Steward:	Brad Squires	Lady Asst. Steward:	Shirley Baker
Chaplain:	Debbie Luce	Treasurer:	Lori Boes
Secretary:	Sarah VonderOhe	Gatekeeper:	Alan Hopp
Ceres: (Flag)	OPEN	Pomona:	OPEN
Flora:	Aliyah Wong	Musician:	OPEN
<u>Executive Committee:</u>			
3 rd Year:	Jerry Macklem	2 nd Year:	Bob Clouse
1 st Year:	Christina Webster (continues)		

Bob Clouse will ask Joseph Stefenoni to install our new 2024 Officers in January before our Grange meeting.

Chaplains Report: None

Lecturers Program: Christina passed out a list of all the Resolutions that were passed at the 148th Annual Session of the CA State Grange Convention in Sebastopol. Our Resolution 2023-011 Common Law Marriage passed. The CA State Grange they will support legislation that develops a common-law marriage status within the California Family Code.

NEXT MEETING: Wednesday, November 15, 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)