

ORANGEVALE GRANGE #354 - Minutes of Monthly Meeting

DATE: 11-15-23

Grange opened at 7:06 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	Absent – Protem: Amy Wong
Lecturer: Christina Webster	Present – at National Convention/Niagara Falls
Steward: Aydan Dickinson	Absent
Asst. Steward: Jacob Labelle	Absent
Lady A.S.: Aliyah Wong	Absent
Chaplain: Lisa Montes	Absent – Protem: Anthony Wong
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
<u>Executive Committee:</u>	
3 yr. Vacant	-----
2 yr. Christina Webster	Present – at National Convention/Niagara Falls
1 yr. Luke VonderOhe	Present

Other members attending not stated above were Shirley Baker, Jim Beilgard, David Dill, Stan Newbold, and Marge Waggoner.

Minutes of our last meeting on October 18, 2023, Shirley Baker made a motion to approve the minutes as Presented and emailed out, Stan Newbold seconded. **Motion Carried**

Applications for membership: Kimberly Hanks, attended our November Breakfast, Jim Beilgard made a motion to approve this application for membership and Anthony Wong seconded. **Motion Carried.**

Obligations: None

Reports of Standing Committees:

Executive Committee Report: Linda Macklem reported Jerry not feeling well, and that Jerry has scheduled an E.C. Meeting on Wednesday, December 13th, 2023, at 7:00 p.m. in the Orangevale Grange House. Anyone is welcome to attend.

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.

Linda Macklem reported on our **Grange Breakfast**, November 12th, 2023 - We **served 101** including staff and 4H. Income \$398.00 (including \$49.00 in charges) less expenses of \$296.14, net \$101.86. Thank you to all who helped and Marge for decorations to Celebrate Veterans. We served about 18+ Veterans. Sign-up sheet for December 12th Santa Breakfast is on the front table. (Report attached to the original minutes)

(Cont.)

Reports of Standing Committees (cont.):

GWA: Shirley Baker reported the **next GWA Crafters Supply Sale** will be on Saturday, March 16, 2024.

Property Report:

Stan Newbold reported that he and Dale Baker had finished painting & replacing boards on the picnic tables.

Hall Report: Linda Macklem reported Rentals are ongoing, booking into 2024.

Garden: Jim Beilgard reported that the irrigation in the garden is installed. Working on Grant for Tractor, cutting firewood to sell during Dovewood Court parking nights.

Social Media: Website/Facebook – Jim advised working on problem with Rental Calendar on our website. Discussion on posting for Media. 1,000 Likes.

Communications: None

Treasurer's Report: Lori gave an overview of the Grange accounts. (report attached to the original minutes). Tax Invoices received for: \$2,859.12 (\$1,429.56- 1st installment) and the parcel across bridge \$130.28 (\$65.14- 1st installment).

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.

Lori Boes will contact SJUSD Schools for delivery after Thanksgiving.

Bob advised that he and Jerry had met with Lake Vue Electric on Oct. 19th, at 10:00 a.m. regarding lighting around the Grange Hall and house. We are waiting for the estimate from them.

New Business:

Grange Hall Tree Decorating. After discussion it was decided that Sunday, November 26th, from 5:00 to 8:00 p.m. to decorate the tree and hall. We will have pizza for those that come and help about 5:00 p.m.

Sharon Taylor was nominated and accepted the **Officer Position of Ceres for 2024**. Lori Boes made the motion for Sharon Taylor as Ceres for 2024 and Linda Macklem seconded. **Motion Carried.**

Installation of Officers – Bob advised that we needed to have Installation of Officers prior to our January 17th, 2024 meeting, and January 14th if our Grange Breakfast and Fiddlers have the hall in the afternoon. After discussion it was decided to have **Installation of Officers on Sunday, January 7th, 2024** at 2:00 p.m. We will meet at 1:00 p.m. set-up the hall in full form, and then start Installation at 2:00 p.m. It is open for anyone to attend. We will have refreshments after Installation.

Marge Waggoner was honored at the VFW by Kevin Kiley. Also, she was recognized at a SMUD Luncheon and given a tour. Congratulations Marge!

After discussion, Sharon Taylor made a motion that our **January 14th, 2024 Grange Breakfast** should **Honor 1st Responders**, meet & greet, and Stan Newbold seconded. **Motion Carried.**

New Business (cont.):

Bob asked everyone if they would like to have a Christmas Potluck? After discussion it was decided to have a **Christmas Potluck at our next Grange Meeting and start at 6:00 p.m. with dinner and have a short meeting.** Bob said he will cook his 20 lb. turkey that he already has, and do dressing and gravy. Linda will email out a sign-up list.

Chaplains Report: Jerry Macklem home resting not feeling well.

Lecturers Program: Since Christina is in Niagara Falls at National Convention, there was no program.

NEXT MEETING: Wednesday, December 20, 2023, at 6:00 p.m. for CHRISTMAS POTLUCK & short meeting.

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)