ORANGEVALE GRANGE #354 - Minutes of Monthly Meeting

After a wonderful gathering for our delicious Christmas Potluck, Bob Clouse, Master, opened the Grange for a short meeting at 7:30 pm.

DATE: 12-20-23

The Roll was taken as noted below:

Present or Absent

Pres./Master:Bob ClousePresentV.P./Overseer:Jerry MacklemPresentLecturer:Christina WebsterAbsentSteward:Aydan DickinsonAbsentAsst. Steward:Jacob LabelleAbsentLady A.S.:Aliyah WongPresent

Chaplain: Lisa Montes Absent – Protem: Debbie Luce

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. Vacant2 yr. Christina Webster Absent1 yr. Luke VonderOhe Present

Minutes of our last meeting on November 15, 2023, Shirley Baker made a motion to approve the minutes as Presented and emailed out, Dale Baker seconded. **Motion Carried**

Applications for membership: None

Obligations: None

Communications: None

<u>Treasurer's Report:</u> Lori gave a report on donations collected for parking for Dovewood Court, approximately \$3,544.46 so far. Money goes toward purchasing dictionaries for next school year and scholarships. The weekend will be busy, since school will be out.

Dictionaries will be delivered after school starts back up in January. Lists of schools on the table to sign up for.

Old Business:

Bob advised quote from Lake Vue Electric was \$3900, good for 30 days from 11-28 to 12-28. On Friday, December 22nd at 1:00 p.m., Luke's electrician contact Ken, will come to review lighting around the hall and give us a quote. Shirley Baker made a motion to approve \$4,000 to improve the lighting around the Grange Hall, and Jim Beilgard seconded. **Motion Carried.**

New Business:

Amy advised that a Membership Dues letter to follow. January 17th is a meeting for the Big Day of Service, on May 4th. Jessica brought up several suggestions to be presented at the meeting, such as: OV Grange front beautification, spread chips around the garden, and possible fencing out front.

Installation of Officers – Bob advised that Christina Webster will be the Installing Officer for 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.

NEXT MEETING: Wednesday, January 17, 2024, at 7:00 p.m.

After the benediction, the Grange closed at 8:05 p.m.

Fraternally submitted,

Linda Macklem, Secretary Orangevale Grange #354

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