

ORANGEVALE GRANGE #354 - Minutes of Monthly Meeting

DATE: 1-18-23

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	Present
Lady A.S.: Aliyah Wong	Present
Chaplain: Lisa Montes (went home ill)	(Present) / Protem -- Shirley Baker
Treasurer: Lori Boes	Present
Secretary: Linda Macklem	Present
Gatekeeper: Rylan Dickinson	Absent
Ceres: Amy Wong	Present
Pomona: Elaine Paul	Absent
Flora: Leann Dickinson	Present
Musician: --- VACANT ---	-----

Executive Committee:

3 yr.	Phill Montes (went home)	(Present)
2 yr.	Christina Webster	Present
1 yr.	Stan Newbold	Present

Other members attending not stated above were Debbie Luce and Marge Waggoner.

Minutes of last meeting on December 21, 2022, Shirley Baker made a motion to approve the minutes as presented and emailed and Christina Webster seconded. **Motion carried.**

Applications for membership: We received application for membership from Luke and Sarah VonderOhe. Christina Webster made a motion to accept this application and Dale Baker seconded. **Motion carried.**

Obligations: Luke and Sarah VonderOhe were obligated. They own White Dog Farms in Orangevale.

Reports of Standing Committees:

Executive Committee Report: Jerry Macklem advised that there will be a E.C. meeting scheduled before our next Grange meeting.

Property Report: Bob advised that during the storm we lost one of our redwood trees in the back. Bob got an estimate from Easy Stumps for \$1600. We will not have Easy Stumps do. Our new Grange members Luke & Sarah volunteered to take care of the fallen redwood tree.

We will need to replace 2 flashlights that broke during Dovewood Court Parking Lot Duty.

Also, we had to replace the toilet in the house that was leaking. Thank you to Phill Montes for removing damaged wood and replaced with new wood, and put in the new toilet and new floor tiles around.

GWA: None

Hall Report: Linda reported Rentals are ongoing as scheduled on the calendar and booked into April 2023. All Long Term Rental Agreements have been signed, except the OV Women’s Club. Bob has talked to Carolyn regarding Rental Agreement increase, which they approved. We will schedule to meet again to sign.

(Cont.)

Reports of Standing Committees (cont.):**Breakfast Report:** Jerry Macklem reported the following for our **2nd Sunday Breakfast on 1-8-23:**

Many had no electricity at home due to the storm and came to the Grange to enjoy a HOT breakfast.

We **served 90** including staff, 4H & 3 F.O.Y.A.B. Income \$469.00, (including \$31.00 in charges) less expenses of \$170.53, **net \$298.47**. Thank you to Marge Waggoner for the 2023 New Year theme table decorations from the OV Women's Club. (Full report is attached to the original minutes).

Garden: No report as Jim Beilgard was absent – Debbie advised that it is very wet down in the garden and will need to dry out.

Communications: **1)** We received from Orangevale Water Co. candidates for seat on the Board of Directors. Shirley Baker made a motion to select Vote by Proxy, Dale Baker seconded. **Motion carried.** **2)** We received an Invoice from the Fair Oaks Chamber for annual dues. Shirley Baker made a motion that we pay the annual Fair Oaks Chamber dues and Stan Newbold seconded. **Motion carried.**

Treasurer's Report: Lori reported that bills are being paid and is working going through QuickBooks.

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

Linda stated that we are doing a Bunco March 31st with the OV Women's Club, and presented doing another joint Bunco with the OV Women's Club on Friday, October 20th, 2023. Shirley Baker made a motion that we do the joint Bunco with the OVWC on October 20th, and Leann Dickinson seconded. **Motion carried.**

New Business:

Linda stated that the Best of Orangevale is Saturday, February 11, 2023 and it is \$550.00 for a table of 10. Christina Webster made a motion to send a check for \$550.00 for the Best of OV table, and Shirley Baker seconded. **Motion carried.**

Bob advised that Sharon Taylor volunteered to be Musician.

Bob advised on the following items:

~Due to the storm, we were unable to do a joint Officers Installation with Rio Linda. Therefore, we held our Installation of Officers on Friday evening, January 13th at OV Grange. We will install missing officers at our February meeting.

~We are looking for conjoined chairs for our lobby. Bob will check with Mercy San Juan Hospital for any excess they have. Also, Lori advised that she will check with her daughter.

~Bob asked Blackberry Dave to use his backhoe to do a drench for drainage problem down the driveway to the bridge and garden area.

(cont.)

Chaplains Report: Linda will send a card to Marilyn Dupree, who had fallen; and Mitch Cari for a large tree that had fallen on his property.

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 presented the Heirloom Program Quotes that National Grange has. Passed out information for Grange Membership Resources. Check out member benefits at <https://www.nationalgrange.org>

NEXT MEETING: Wednesday, February 15th, 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)