

ORANGEVALE GRANGE #354 - Minutes of Monthly Meeting

DATE: 6-21-23

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	Present
Lecturer: Christina Webster	Absent
Steward: Aydan Dickinson	Absent
Asst. Steward: Jacob Labelle	Absent
Lady A.S.: Aliyah Wong	Absent
Chaplain: Lisa Montes	Absent – Protem: Shirley Baler
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.	Phill Montes	Present
2 yr.	Christina Webster	Absent
1 yr.	Stan Newbold	Absent

Other members attending not stated above were Debbie Luce, Marge Waggoner, Aiden Wong, and Luke VonderOhe.

Minutes of last meetings on: 1) Minutes from April 19, 2023 – Shirley Baker made a motion to approve the minutes as presented and emailed out, Debbie Luce seconded. **Motion Carried.**

2) Minutes from May 17th, 2023 – Shirley Baker made a motion to approve the minutes as presented and emailed out, and Debbie Luce seconded. **Motion Carried.**

Applications for membership: None

Obligations: Bob Clouse obligated our new member, David Dill. His application and fees were already approved in March.

Reports of Standing Committees:

Executive Committee Report: Jerry Macklem advised there will be an E.C. Meeting on Tuesday, June 27th in the Grange House at 7:00 p.m. Everyone is welcome to attend.

Property Report: Phill Montes reported he has replaced several sprinklers for the lawn. He will have someone help two times a month. He will be trimming tree limbs around the Grange. Bob and Phill will trim the trees down by the pad for the Soundman prior to the next Summer Night Concert.

Jerry Macklem suggested we get the help of 15 weed eaters to get the tall grass down.

GWA: None

(Cont.)

Hall Report: Linda reported Rentals are ongoing. Joe Hart from the Fair Oaks Theatre donated a tower fan, as the other one was broken. They have another dinner at our Grange hall on July 15, 2023.

Breakfast Report: Mother's Day Breakfast, May 14th – We served 56 including staff (no 4H this breakfast), Income \$389.56 (including \$94.56 in charges) less expenses of \$321.06, net \$68.50. **Father's Day Breakfast, June 11th** – We served 63 including staff and 4H, Income \$357.75 (including \$53.75 in charges), less expenses of \$96.47, net \$261.28. Also, sold 2 cookbooks.

Garden: Debbie Luce gave an overview of the garden. Birds eating the blueberries. Lots to be done.

Social Media: Website/Facebook– No report

Communications: None

Treasurer's Report: Lori gave a report on the various accounts. (print out is attached to the original minutes)

Old Business:

Bob thanked Linda for sending out Thank You letters to: Scotty Shaw, Brad Tatum at the OV View, and Les Schwab, Manager Jeff and to Manager Scott at his new location in Rancho Cordova. Linda advised that she had included 2 Breakfast Certificates with each of their letters.

Jerry Macklem advised that the purchase of needed tables and chairs will be discussed at the E.C. meeting. Also, Lori Boes asked the E.C. to review the payback amount to the Emergency Fund Account from the \$227.50 to a larger amount.

Marge Waggoner was awarded "Beyond the Call of Duty" at a dinner by the Women's Veterans Giving on Thursday, June 15th, and given a lovely flower vase with her name etched on it. Our State Grange President, Joseph Stefanoni, presented Marge with a beautiful Quilt of Valor. Marge brought Quilt and Vase to the meeting to share with everyone.

Bob asked Debbie Luce to oversee future presentations of the Quilt of Valor.

New Business:

Shirley Baker made a motion for GWA to transfer \$500 from the GWA account to the OV Grange Scholarship Fund, and Jerry Macklem seconded. **Motion carried.** Linda will write a check from the GWA account to OV Grange for deposit into the Scholarship Fund Account.

Western State Conference – CA, Idaho, WA, Nevada, Oregon & Montana. CA State Grange is the host. Paul Hanks from Rio Linda will be cooking all the meals and needs help serving. Linda read an email from Susan Hanks, President from Rio Linda Grange, asking for Orangevale Grange members to sign-up to help serve on Friday, July 28th and Saturday, July 29th. Lunch from 10:00 a.m. to 2:00 p.m. and Dinner from 4:00 p.m. to 10:00 p.m. both days. Linda passed around a sign-up sheet for help. The Western State Conference will be held at CA Agricultural Museum, 1958 Hays Ln, Woodland. (10 mi. from SAC Airport)

New Business (cont.):

Jerry Macklem suggested that the OV Foundation get porta-potties for future 2nd Friday Summer concerts. Our bathrooms cannot handle the large crowd that we had at the June Concert.

Bob advised that next Grange meeting we will replace Stan’s E.C. position, due to Stan’s health concerns.

Our Grange Youth member, Jacob Labelle will represent the Orangevale Grange at the CA State Fair, which runs from July 14th to July 30th.

Chaplains Report: Bob reported that Stan Newbold was in hospital last week and now has diabetes.

Lecturers Program: None

NEXT MEETING: Wednesday, July 19, 2023, at 7:00 p.m.

After the benediction, the Grange closed at 8:20 p.m.

Fraternally submitted,

Linda Macklem, Secretary
Orangevale Grange #354

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