

Big Sur Grange #742 - Meeting Minutes

July 7, 2026

5:30 pm

Opening of the Grange: 5:34 pm

Roll Call:

Officers: Jaci Pappas, Sharon PetrosinoWilson, Martha Karstens, Bruce Merchant, Peggy Goodale, Tim Green, Carol Shadwell, Heather Lanier, Jessica Koning

Members: Nanette Ledet

Approve Minutes - Jaci motions to approve the minutes as corrected. Peggy seconds it. Unanimously approved.

Good of the Order -nothing to report.

New Business

- Communications from Jaci-call from Michael Keenan has offered to help with any electrical if we need. He lives in Santa Cruz. Jaime has discussed light board and wants to get it working. He will work with Carol on getting it to work. Peggy made a Motion to approve Jaime looking on eBay for replacement , Peggy and Carol. Unanimously approved. Stage kids use it. Big Sur Marathon gave us \$4500. Trey said we need a new projector. Motion that Trey choose a projector that would work for us by Bruce and second by Nanette. Unanimously approved. Would cost about \$1500. It is being used a lot.

Old Business

- AED check-Kendra will be handling it.

Lecturer Report-on vacation.

Steward Committee Report- We noticed some of the martial arts mats stored on a large trailer in parking lot. The trailer is taking up parking lot space that may be needed for Stage kids Friday performance. There are still a few mats and mat cleaning supplies backstage.

Riverbank has a lot of woody debris and ladder fuels. There are also two leaning Alders and a hollow redwood that may be unstable.

Jess K. pulled up tacked down extension cord and rugs in the old piano cubby

backstage.

Roof patch project, repairing the patch where a redwood branch speared the roof. Tim wants to proceed. Jon approved to do the job.

Tims suggestions: New(?)Water Leak. Jon saw water damage between kitchen and west stage door. The drywall has buckled. Jon will be looking at this but not agreed yet to fix. We agree to do a patch roof. Complaints about loose plugs backstage, we want to get them replaced so things stay securely plugged in. We agree to do this.

Jessica observed an Ant highway all the way around building last week. Jess wiped down entryways with vinegar solution to erase ant trails and killed the few ants found inside. Poison ant bait traps were placed around perimeter, but we pulled them before kids camp. 3 mice captured in the last month.

Assistant Steward - Rental Report-Shelly has resigned and Kendra will do it temporarily. Refer them to Info@bigsurgrange.org. Martial arts, she has been in contact with them about what is expected of them. They have Sundays 1-4 July-September. Let them know that trailer must be removed. Stage kids rental agreement will be signed and check will take over. They are going for 3 weeks with kids and 1 week with adults. Ceramics Community event is October 17. Private event on the 11th from 1-9pm. Piano concert is the 12th of July.

Generator report: question to we want to proceed further in answering the questions that we don't have answers to. For example: how many times do we need it, how do we secure it, do we need it for the groups we have, how much are permits, do we want a portable generator. Seem to be more cons than pros right now.

Motion: to table any discussion of generator for the present time and reconsider down the road. Bruce seconds the motion. discussion was had. 1 oppose and 9 support. We need to put something in the contract that power may go out and some refund. I just completed this.

Chaplain-"People Who Keep the Lamps Lite" Jen Shoop. Also read "Unity".

Musician-piano was tuned. It belonged to Peter Hardings mother. May have been related to President Harding per Jaci.

Gatekeeper

- Membership report-Rick Bosch is new secretary of AA and wants to be member of the Grange. Time to renew their contract. He works for the federal government. He was voted in. We now have 116 members.

Treasurer- checking account: \$44,173.74. fire insurance and general liability was renewed. We came in under the budgeted amount with the cost. We had a donation from Jim Betts through the State Grange foundation if someone wants it as deductible. If it is made to us it is just a gift. The landline has increased from \$175 to \$265. Martha will talk to her contact at AT & T to get a better deal. Good rentals this month and good donations. We spent money on piano tuning. For the year we are doing very well. Budget 15K for rentals and ½ through the year we are at \$9569.

Uncle Frank's Funnies: Carol and Martha have one each. Jaci had 2.

Closing of the Grange: 7:05 pm

Submitted by
Sharon L PetrosinoWilson Grange Secretary