

Big Sur Grange #742

August 6, 2024

5:30pm

Meeting Minutes

Opening of the Grange: 5:32 pm

Roll Call:

Officers: Jaci Pappas, Sharon Petrosino, Peggy Goodale, Kendra Morgenrath, Jessica Koning, Martha Karstens, Tim Green, Carol Shadwell

Members: Peggy Vieregge.

Approve Minutes: Jaci moves to approve, Peggy seconds, unanimous approval.

Good of the Order: Jaci acknowledges that Martha, Peggy, Carol and Penny are honored for longevity in the Grange. They are honored with certificates: Martha for 50 years, Penny for 45 years (actually almost 49 years), and Peggy for 35 years of service and Carol for 30 years.

The Grangers won the softball game 19-13. Next Tuesday is a late game (August 13, 2024)

New Business:

1. Grange Youth Fair Program-I will respond to them.
2. ATT: voicemails-I will connect with Heather on it.
3. Correspondence: Lygia thanked us for the chairs and tables. Interesting call-is Grange available on August 25 no further information. IRS said group exemption was not available but State Grange says it was a mistake.

Old Business

- Starlink in process -Basil is ready to run cable so we can start starlink. It will not be our own account, we will link to Basil and his guests. We don't have to maintain service. Kendra has direct communication with those guys who are running lines. John may help.
- Event capacity (ongoing discussion)-take off agenda. Only 2 times a year, Stage Kids and Harvest Fair are busy times.

Steward Report

- Rainbird proposal -found someone for sprinklers for fire suppression. Company Wildfire water solutions.

- Septic system: last time serviced, 9/20/22. Recommend pumping it every 3-5 years. Ceptisol needs to be often for a business like the Grange.
- May be worth considering a new septic system. We would have to move it into the parking lot. Something for future to think about.

Chaplain: not here tonight

Musician: Take me out to the ballgame.

Gatekeeper

- Membership Report-no new membership. Jess put up the AED sign outside the kitchen door.

Treasurer

- Financial Report-commercial fire liability coming in at \$2300. Contacted lady on our deductible. Our deductible is the lowest and it wouldn't change if we lowered it. And we need to give the exact amount for the piano and painting. So executive committee decided to drop the insurance. Ken Wright agreed that we can drop the coverage on the fine art and the piano. Carol makes motion to affirm what the executive committee decided to drop the coverage. Tim seconds it. Unanimously approved.
- Estimate of building replacement cost, re: Fire Insurance (Heather)-Fair Plan is only \$2300 for fire. Heather was supposed to let us know if it is enough.
- Federal tax return info" is that we will keep the building asset amount the same. That's based on an informal discussion with several people who said given the deed restrictions, it probably makes no sense to up the building asset amount. Susan Hanks, the State Grange Treasurer, had no questions about it when she was looking at our financial. So it's easiest to leave it the same.

-Checking account as of today is: \$39,918.35.

-subsidy left is \$112.50

Lecturer

- Rental Committee Report -Dance kids gets supplement from Captain Cooper for. Charge them \$25/hour. If they complain about it, we can use Big Sur Food and Wine to subsidize part of it.

Uncle Frank's Funnies: Jaci has one.

Closing of the Grange: Peggy moves to adjourn, Penny 2nds. Unanimous.

Sharon Petrosino Wilson
Secretary