

Big Sur Grange #742
January 7, 2025
5:30pm
Meeting Minutes

Opening of the Grange: 5:33 pm

Roll Call:

Officers: Bruce Merchant, Tim Green, Sharon PetrosinoWilson, Kendra Morgenrath, Jerilyn Hesse, Peggy Goodale, Jaci Pappas, Martha Karstens, Carol Shadwell.

Members: Ryne Lensinger, Sean Sweany, Peery Sloane, she is a guest not a member.

Approve Minutes: motion to approve meeting minutes Tim, Bruce seconded it. Unanimously approved.

Good of the Order: dues renewal is going well, Cindy Lou thanked us for what we do. Congratulate Bruce for being one of the 100 finalists on Monterey County weekly short story contest, and we received a Thank you from Big Sur Fire, and Big Sur Health Center for our donations.

New Business

-Nightlife Art Exhibition proposal-expanded from one day to a week. See exhibition statement. In short, 14 artists, with offsite events and tours from Capt. Cooper students. I raise objections that not fair to others to ask Grange to cover ½-\$1000. CABS is providing financial support toward Sean's portion of the funding. Discussion. Heather makes a motion that we accept proposal for dates of Nightlife and we anticipate that the proposal is \$2000 and \$1000 of that will be by people putting together the show and the Grange will come up with the remainder. Second by Tim. 9 in favor, 2 abstains.

-Marketing for the Grange-suggestion that we set aside Big Sur Food and Wine for marketing and promotional (programming) purposes and subsidies. Jaci makes motion, Bruce seconds this. Unanimous approval. Have the rental committee discuss this issue and how can we get the word out to use the Grange.

Wedding Pros- need more information regarding possible social media marketing. If we said yes, what does this look like, what is her proposal. Send email to all with information when I received it.

Old Business

- Starlink (ongoing)
- Harvest Fair Update -\$5011.40 harvest Fair final amount we received.
- AED check -online class is available. Check with Kendra if you want it. Classes throughout the year.

Steward Report

- Rainbird proposal (ongoing) -no updates
- Front entrance drain proposal (ongoing)-no updates

-Jons email on furnace for heating. Ongoing pursuit of smells of Grange. Not yet clear whether the smells, particularly of bathroom, where they are. Jon suggested a heat pump but need to know cost. He will be meeting with Colton heating on Monday.

Chaplain: reads Robert Frost story.

Musician-had to leave early. She was going to read "If I had a Hammer."

Gatekeeper

- Membership Report-no new members to vote on but a lot renewed. 2 not renewing for various reasons. Quarterly report is done.

Treasurer

- Financial Report -\$34,782.48 in our checking account. Budget for 2025 needs to be voted on. She has gone up slightly on cost. Motion to approve proposed 2025 budget, Tim makes motion, Peggy second. Unanimously approved. \$2500 is reserved for Starlink.

Lecturer

- Rental Committee Report-discuss Big Sur Fire renting the Grange on January 22, 2025. Jaci requests I ask for Donation from them.

Uncle Frank's Funnies; Heather has one and so does Jaci.

Closing of the Grange: motion to close Tim, second Jaci at 7:21 pm.

Prepared by: Sharon PetrosinoWilson
Grange Secretary