

Big Sur Grange #742

July 2, 2024

7pm

Meeting Minutes

Opening of the Grange: 7:03 pm

Roll Call:

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

Approve Minutes: Correction for minutes-under treasurer report, It should say Big Sur Grange financials were exemplary and Weston Call needs fixing.. Motion by Peggy to approve minutes with corrections, second Jaci. Approved.

Good of the Order: Martha is now a golden sheaf member.

New Business:

Jaci-we subsidized WHC for year. Yet she has a check from WHC for next month. We talk offline and get the matter straightened out.

Old Business:

Change meeting back to 5:30 pm for rest of year-motion: motion made by Jessica with Tim second. Unanimously approved.

Jess's proposal to put black board to basement. We agree it can be a place to write projects on.

Discussion on those rentals that use our facilities more often, how can this be handled. Suggestion: should we do porta potties? We agree they must handle parking so we don't bother our neighbors. Another suggestion: What about limiting number of tickets. Ongoing discussion for future meetings.

Cooling center proposal- consider installing AC, swamp cooler, and generator.

ATT phone line-when we renewed plan, we can't get the \$95 a month any longer. It is now \$200/month. It is an emergency phone line, if we lose it, we will not get it back. Peggy proposes we keep land line. We agree to keep line for now.

Starlink proposal: Dottie isn't selling her house and wants to be part of Starlink. It will need to be 150 feet above tree. Big Sur Marathon grant is going to be used for Starlink. It was suggested that if people want internet, we can charge more. Peggy verified that there is an option that we can turn it off if we want. Sharon makes motion to go with Starlink, Carol seconds it: Unanimously approved. Kendra and Jaci to set up a new Starlink account.

Steward Report:

Rainbird proposal estimate- Tim hasn't contacted anyone yet. We will need 3000 gallons of storage. Tim will get to it as soon as he can.

Basement was relatively mouse free.

Tim asks where are we for the drain issue now that we have a policy. Need to send out an RFP. Look into April and May minutes for proposal. Peggy will send it out to other bidders.

Chaplain: not present

Musician: The members ~~we did~~ went around the table patting our hands on the table and our chest saying their names.

Gatekeeper

- Membership Report -108 membership. No new memberships. The quarterly report has been sent in to the state Grange. Martha printed out a check sheet for the AED. She sat in on the Grange round table about state Grange foundation.

- Financial Report -balance of checking account as of today is \$41,396.12. We got Big Sur Marathon foundation grant \$2500. We also received a \$100 donation.
- Insurance: Fair plan wants us to check and make sure we are appropriately insured. Annual premium is \$2372. We should be able to come in on budget. Waiting to hear about our other insurance. We will know in August for sure. Question is are we covered for destruction of building. Should we consider getting more insurance? Jaci will ask if we can raise the building limit. We need to call a local contractor and ask them to give us a replacement estimate. Heather will contact them and see how much it will cost. But the problem is if we take it up, is there a tax issue, do we have to do a more complex federal tax form? These need to be answered.

Lecturer

- Rental Committee Report -Need to do AA, Dance kid's contracts.

Uncle Frank's Funnies: Jaci had one

Closing of the Grange-8:22 pm. Peggy makes the motion, Tim seconds it.

Prepared by:

Secretary

Sharon L. PetrosinoWilson