

Big Sur Grange #742 - Meeting Minutes

June 3, 2025

5:30pm

Opening of the Grange: 5:35 pm

Roll Call:

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

Members: Oliver Bates, Shelly Horn

Approve Minutes: by Bruce Merchant, second by Jaci Pappas unanimous approval with one corrected typo.

Good of the Order: no news

New Business: Oliver Bates talks about a statewide study regarding farming Cannabis California Origins Council (800 local farmers) The focus is on multigenerational Big Sur Cannabis families who continue to grow for personal or medicinal use. He wants to have the event at the Grange. They are interested in learning about the cultural history more than the gene pool of the cannabis. Dates between 1pm and 5 pm of August 17, and 2 pm to 6 pm 18th 2025. Big Sur Farms. We agree those dates are available

Old Business

- AED check -done tonight
- Rental Committee report-

On June 28, 2025- 2:30 pm the historical society wants to have meeting with Stan Harlan. He will give a talk and have books available to buy. It is open to the entire community. Sharon made motion to have it as a Grange event, Bruce 2nds. Unanimous approval.

The rental committee met with Shelly and are streamlining the process and clearing up some things.

- review July 1 meeting time with Softball Schedule-starts at 6:45 pm

Lecturer: looking at doing a movie, maybe Condor Canyon also follow up with Jolinda.

Steward Report: from Jon: I have installed the rooftop plumbing vent screens.

The correct wire, to relocate the projector screen switch has been ordered I will pick it up on Friday. Most of you have seen the exterior paint repair is underway. The original paint is giving up its hold. The repair will probably last 3-5 years. The dehumidifier in the dressing room is consuming about \$4 each day.

Tim says we should do all the things on the list that Jon recommends. Also wants to get humidity down to 45. Talk to contractors about alternatives. Thought to seal up ground below us. (moisture proof barrier) Tim is trying to figure out the actual costs of humidity. He wants to track it over the next year. This year we spent \$17,000 of maintenance work. So Jaci asks if Jon would put a priority and give estimates, then we can look at resources to get it all done. Jaci says we can spend another \$2,000-\$3,000 this year.

Chaplain: statement from Tagore.

Musician: good living in the country. Wants the piano moved down to the hall. We are discussing this and people liked the idea of having it down off the stage. Sharon makes a motion to move the piano off the stage on the floor by the left side as you face the stage and not blocking the emergency exit, on based on the availability of funds. Carol seconds, unanimously approved.

Gatekeeper

- Membership Report -no new applications.

Treasurer

- Financial Report -another letter that we are not recognized as tax exempt, still not resolved. Nothing to be concerned about. Jaci spent 3 hours working on general liability with Hartford. The cost of insurance will be \$1234 almost same as last year. Bake sale was extremely successful \$1562.31. Checking account as of today \$27,437.03. Great job by Kendra to get from the businesses, thank you to Carol for organizing.

Uncle Frank's Funnies: Peggy and Jaci had one each.

Closing of the Grange: motion by Sharon, second by Peggy at 6:59 pm

By Sharon PetrosinoWilson
Grange Secretary