

Big Sur Grange #742 - Meeting Minutes

March 4, 2025

5:30pm

Opening of the Grange: 5:31 pm

Roll Call:

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

Approve Minutes: Jaci makes motion to approve, Peggy seconds it. Unanimous approved

Good of the Order: Jaci said in the old days they had black lacy fabric that would drape the charter. Jaci recommends that we find a black lacy one.

New Business:

- Martha will reach out for volunteers for Marathon this year.
- We will keep the time for starting Grange meetings at 5:30 pm.
- We are going to sponsor a softball team again.

Old Business:

- Starlink (ongoing) - review reset procedures if it is out or does not work-we received \$2500 from Marathon last year to pay for Starlink.
- AED check -Kendra has a checklist. She will check it today.
- Marketing for the Grange (ongoing)
- Jaci, Bruce, Peggy, and Kendra did the audit. Everything was good. What the State Grange wants on meeting minutes: in future I need to put the treasurers report of checking AND what Jaci tells me in the meeting. (in case we receive other checks)

Steward Report

- Rainbird proposal (ongoing)
- Front entrance drain proposal - Rebid cost for the front drain(ongoing) -there was a change in the proposals. Estimated cost is \$14,050 because need larger. They will donate 50% of the cost. We accepted the proposal so now just need to schedule it. Black tail is doing the work. We will get on the schedule.
- Furnace replacement or new heat/AC pump estimates-they replace the part, working very well, Basil will do some testing and then the company will come back and make sure all is still good. This problem should be fixed now. The part that was broken was under warranty so we only have to pay for labor. No one smells anything anymore. There is a note that explains what to do on the thermostat.
- Doors-Jon has looked at the doors. He has found some that might fit, He can get them for \$4000 plus labor for 3 days. Jessica suggests a concrete pour instead of the wood ramp. We will ask Jon to concrete that ramp. Framing come with the doors. We might ask the Marathon to pay for it.
- bathroom smell: should we put in pea traps? Yes, we should get this done.
- window coverings cost more than Peggy thought. So, they are looking into curtains now.

-Bruce will snake sink and fix sockets

Chaplain: has a poem -entitle Fall written 1889.

Musician: sang country song

Gatekeeper

- Membership Report -down to 95 members

Treasurer

- Financial Report

Checking from financials: \$42,982.57

Checking Reported at the meeting: \$42,982.57

Money spent on septic, utilities, postage.

Lecturer

- Rental Committee Report

-reiterate the \$1000 from CABS and \$1000 from us for the Nightlife.

-Jerilyn, Kendra, and Heather handling rental. No takers yet.

-cleaner-check with **Norma again** and Kendra will check with Aracelli.

Uncle Frank's Funnies: Jessica had one

Closing of the Grange: Jaci motions to close. Bruce seconds it. Grange closed at 6: 38 pm

Submitted:

Sharon PetrosinoWilson

Grange Secretary