

Big Sur Grange #742

October 1, 2024

5:30pm

Meeting Minutes

Opening of the Grange: 5:31 pm

Roll Call:

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

Approve Minutes: motion to approve the minutes Peggy, Tim 2nd unanimously approved

Good of the Order: none

New Business: none

Old Business

- Starlink (ongoing)-still trying to figure out how to give out password. Also hasn't spoken to Dottie yet. Still working with Basil.
- Martha, John and Trey working on the projector and to make it work in a way that anyone can use it..
- Harvest Festival-waiting for Jenny about how things are going. I explained the parking issue that she told me about at CERT.

Steward Report

- Rainbird proposal (ongoing)
- Front entrance drain proposal (ongoing)-hasn't called Blacktail on the drain.
- Kitchen windows are put in. Wonderful addition.
- Peggy says that cleaner corner is not in good shape. Peggy has proposal that may Jon can fix. Ask Jon to give us a proposal on it. Tim makes the motion to have Jon get an estimate, Bruce 2nds. Unanimous approval.
- Jessica says clean traps and healthy humidity. Jessica will look for a new filter for the vacuum or maybe we will get a new one.

Chaplain: Ric Masten book. Read a beautiful poem. *Let it be a Dance*.

Musician: she brought her cello and teaching us a Halloween song.

Gatekeeper

- Membership Report-Shelly Horn, moving from Santa Cruz to Big Sur. She is program director at UC Santa Cruz. Voted in unanimously.
- We now have 109 members.

Treasurer

- Financial Report- Presently in our checking account is \$37,075.99. Thank you Bruce for helping pay for the Safe deposit box.

Lecturer

- Rental Committee Report -more rentals coming through and someone wanting to do a regular event. (Sound baths and massage)
- Upcoming movie: let John know that the speakers and remote. Key is in ritual closet. Dance kids need to be out of here. Handed out flyers. Parking issue brought up. Fire folks could be helping with that.
- **Send a calendar to Melissa each month**-check with Melissa if there is an event that month.
- We are giving Ralph (fire movie) \$450 plus mileage.
- Starting at 6:30 and should be done by 9:00 pm.

Uncle Frank's Funnies: Jaci has one.

Closing of the Grange: motion made by Jessica, second by Jaci. closed at 6:40 pm