

Big Sur Grange #742
September 3, 2024
5:30pm
Meeting Minutes

Opening of the Grange: opening at 5:33 pm

Roll Call:

Officers: Jaci Pappas, Martha Karstens, Bruce Merchant, Sharon Petrosino Wilson, Heather Lanier, Jerilynn Hess, Jessica Koning, Jenny Buckland, Carol Shadwell, Tim Green, Peggy Goodale, Kendra Morgenrath

Members: Penny Vieregge, Alan Perlmutter, Cindy Lou Summers, Nancy Sanders

Approve Minutes: the secretary made the correction that Jaci had instructed. Jaci motions to approve, Jessica seconds the motion. Unanimous approval.

Good of the Order: Jaci recognizes several people who have been with the Grange for many years. Longevity awards:

Alan Perlmutter: 40 years

Nancy Sanders: 40 years

Cindy Lou Summers: 40 years

Soaring Jenkins: 35 years

Isa Jenkins: 35 years

Vicki Topp: 35 years

The group Sang the Grange Song

New Business:

Old Business

- Starlink -installed. 3 kinks: 1) how to share password with Basil, 2) how much are we going to pay for it, 3) disconnect Viasat.

Steward Report

- Rainbird proposal (ongoing)-
- Front entrance drain proposal (ongoing) no answers from request for proposals. So we will ask Blacktail to do this work. They did the original bid.
- Window at end of kitchen, the windows are in the basement. We will ask Jon to install them.
- Jessica: no mice and humidity levels still good.

Chaplain: gives us a beautiful saying from author 1966

Musician: sang when we started meeting

Gatekeeper

- Membership Report-108 members. National Grange is having convention in ABC islands next year.

Treasurer

- Financial Report: see report. We have \$35k in our checking account. Round up got a \$100 donation. Janitor amount includes what was paid from Stage Kids. Safe deposit box the bank is giving us almost a 50% discount. Bruce will pay for the safe deposit box for the year.
- Estimate of building replacement cost, re: Fire Insurance (Heather)-Brenden Wahl and Kevin Rider weighted in. \$600-\$800 square foot for rebuilding our Grange. Our square footage of the building is about 1500 square foot. So about a million to redo our building.

Lecturer

-allocate the remainder of our subsidy money to Jenny for her event-Jerilyn suggests we should use Weston Call.

-Jerilyn-recommendation from Ryne when he was Lecturer. Film is Elemental-reimagine wildfire. Permissions needed, Jerilyn got permission. Friday, October 18 to show film. 84 minute film. Journalistic perspective. John will help. Q and A afterward. Quick time download and playlist.

Another possible movie: Indigenous perspectives. We will consider it down the road.

Uncle Frank's Funnies: Jaci had one.

Closing of the Grange: 6:47 pm Peggy motions to close and Penny 2nds.

Secretary

Sharon Petrosino Wilson