

Big Sur Grange #742

December 3, 2024

5:30pm

Meeting Minutes

Opening of the Grange: 5:30 pm

Roll Call: Kendra Morgenrath, Jessica Koning, Jaci Pappa, Martha Karstens, Tim Green, Sharon Petrosino Wilson, Peggy Goodale, Heather Lanier, Carol Shadwell, Jenny Buckland

Members: Dan Perlstein, Laura Schulkind, Sean Sweeney

Approve Minutes: Peggy made motion to approve, Tim seconds, unanimously approved.

Good of the Order: none

New Business:

- Elections-`results-11 ballots-, 10 voted for the slate.

Motion to destroy ballots, Jenny made the motion. Peggy seconds it. Unanimously approved.

2025 Board:

President: Kendra Morgenrath

Vice President: Heather Lanier

Executive Committee 1 year: Peggy Goodale

Executive Committee 2 year: Martha Karstens

Executive Committee 3 year: Jaci Pappas

Lecturer: Jerilyn Hesse/John Wilson

Steward: Tim green

Assistant Steward: Jessica Koning

Lady Asst. Steward: Peggy Goodale

Chaplain: Bruce Merchant

Treasurer: Jaci Pappas

Secretary: Sharon Petrosino Wilson

Gatekeeper: Martha Karstens

Flora: Jenny Buckland

Musician: Carol Shadwell

Old Business:

- Starlink (ongoing)-haven't had come up with plan on how to charge. For now, Sharon will determine for FABS rental. Contact Kendra when I get the box for Viasat.

- Harvest Fair Update: \$4079 from the vendors, 5 round up and 5 sales of round up.

- AED check-will check tonight

Steward Report:

- Rainbird proposal (ongoing)-got so sophisticated, 4 levels of protection, \$200-\$300K was a bid, so we should walk away. Not likely to do Rainbird.

- Front entrance drain proposals (ongoing)-Jake, son-in-law needs official communication. Jaci will say they will pay the bill. Original bid is taken-with discounted.

- propane fixed, bathroom still has a smell Jon Hyland will go underneath to see if there is anything under the floor. Tim thinks we need to check septic system and maybe get a new septic system. It is the original septic since 1952. Jenny said the heater made it smell, once it is vented, the smell went away.

Shades will be very close to wall color. There will be 2 per window shades.
Approximately \$400 cost.

Chaplain-not here today: but Jaci had something from him. "A Visitor"

Musician: Jingle Bells-

Gatekeeper-two people to vote Laura Schulkind, Sean Sweeney- voted in

- Membership Report-112

Combo for sound closet is xxx-rental committee will need to charge \$75 for the remote if it not returned. And when I check cleaning make sure it is there.

Treasurer-

- Financial Report-\$32,03715 in our account. Finally got rid of temporary restricted funds for thanksgiving event. Peggy makes a motion to donate to Big Sur Health Center, Big Sur Fire, Salvation army and food bank. Tim seconds. Unanimously agreed.

Lecturer

- Rental Committee Report- must get someone to clean after Fabs meeting

- solstice of light 5:00 pm 22nd Sunday, quiet honoring of darkest day of year.

Uncle Frank's Funnies: Jaci has some

Closing of the Grange: Carol makes a motion, Peggy seconds. Grange closed at 6: 35 pm

Sharon Petrosino-Wilson

Secretary