

Big Sur Grange #742

May 7, 2024

5:30pm

Meeting Minutes

Opening of the Grange: 5:32 pm

Roll Call: Jaci Pappas, Jerilyn Hesse, Tim Green, Martha Karsten, Jessica Koning, Kendra Morgenrath, Sharon PetrosinoWilson, Peggy Goodale

Approve Minutes: Jaci motions to accept with the change to spell Penny's last name correctly. Peggy 2nds motion. Unanimously carried.

Good of the Order: no news

New Business

- Time of meeting change to 7pm for June 4th meeting. It will remain at 7:00 pm through September, 2024.
- Fire Extinguisher check – **Sharon check with Matt**

Old Business

- AED:
 - Training -June 14 is another training day.
 - Installation-Kendra emailed Jon H. to install.
- Volunteers for Marathon - not need as road is closed due to Rocky Creek slip out. However, the Marathon will still give a grant to the Grange.
- Shae Cleaning - gone for June. Do we know of anyone else? Try finding someone by word of mouth.
 - \$25/hour normally
 - \$30/hour for event

Steward Report

- Bid received for front drainage remodel upgrade, did we receive others yet? We go over Jaci's draft. (attached) Drain out front isn't urgent. We will vote on it at the next meeting. Anyone who has suggestions, email Jaci and she will finalize it.
- Jon and toilets: there was no leak. Jon scrubbed toilets well and fixed reservoirs. Water very clear. Seems filter was working but reservoirs not cleaned ahead of time. (report attached) Peggy wrote new volunteer chore list. Sander leaf blew the roof. 2 doors issues: behind piano and side door. Tim will call Jon Highland to see if he can help with the side door lock. May need to consider rainbird for our fire help.

Chaplain: absent

Musician: absent

Gatekeeper

- Membership Report-Shelly Dearheart from Esalen. Head of Community Education. Jaci motions to accept. Sharon seconds it. Kendra says she is the reason that Esalen is now having locals there. Cultivating community. Approved.
- Marathon grant: getting Starlink. Apply for \$4500 for the grant. Peggy will talk to Bruce about getting service with starlink and whether we can do it.
- Martha got first aid kit.
- Motion to approve \$750 for softball. Tim made motion to approve. Peggy 2nds- unanimous approved. We still have \$5000 from Weston Call to be spent by July. We can use for CERT for 2 trainings.

Treasurer

- Financial Report-Judith with AA gave us donation. General discussion about generous donation from Ebbe Wold. State Grange has the money but hasn't given it to us yet. (see report) Brought some good money for rentals.

Lecturer

- Rental Committee Report -We discuss why the 9:00 pm cutoff was set for rentals. It was for noise.
- Movie night: we may collaborate with Historic Society together. Jaci and Jerilyn will discuss offline.

Uncle Frank's Funnies-none

Closing of the Grange: Peggy makes motion to adjourn. Tim seconds. Adjourn at 7:08 pm

Respectfully submitted:
Sharon L. PetrosinoWilson
Grange Secretary