**Redlands Mesa Grange #487**

* **Minutes for August 16, 2023 @ 6:30**

Present: Andy Pilkington, President, Jeri MacTaggart, Secretary, Beverlee Michelson, Vice President, Tammy Marty, Treasurer, Barry Willits, Janet Quinn, Linda Laks, Janice Cooper, Donna Banks, and Gini McNair. The meeting was called to order at 6:30 pm.

Minutes from the July 19th 2023, meeting were read and corrected. Tammy moved the minutes be approved and Barry seconded the motion. It passed unanimously.

Tammy presented the treasurer’s report. In the report, Tammy presented a midyear financial review. If we follow up on the electrical recommendation, after our financial obligations are met we will have just over $1000 left to start the new year. Jeri moved the treasurer’s report be accepted and Joan seconded the motion. It passed unanimously. Since we may not be able to do the annual pre buy on propane, Andy will contact J C Propane and see if we can fill now. Since Barry is no longer on the Board, Tammy moved he be removed from the check book signing and Jeri added instead. Janet seconded the motion and it was approved unanimously.

**Old Business:**

**Pavilion:**

Barry presented an update on the pavilion. He contacted a contractor about doing the ground work and also checked two lumber outlets for prices on the lumber. We decided instead of concrete we will fill with pea gravel because of cost. Barry will continue to work on this. There is information about the project on the Redlands Mesa Grange website.

**August Salad Bar Dinner:**

The committee reported the plans for the Salad Dinner and History Talk are progressing and we expect a good turnout for the combined event.

**New Business:**

**Farmers Market:**

The Farmers Market will not go ahead this year. We will look at it for future activities.

**KPP in September:**

This will be held Monday, September 11. They have obtained a liquor license for the event and will serve wine. We will hold a Wine Grab as an additional fundraiser at this event.

**Additional Board Member:**

Jeri proposed adding a member to our Executive Board. According to our bylaws we can have Standing Committee Chairs on the Board. As Joan as been doing all our communications and advertising, Jeri proposed we add her to the Board. Andy seconded it and this was passed unanimously.

**As no further business was on the agenda, the meeting was adjourned at 8:06 pm.**