**Redlands Mesa Grange #487**

* **Minutes for December 14 , 2022**

Present: Andy Pilkington, President, Jeri MacTaggart Secretary, Tammy Marty Treasurer, Michelle Meyers, Christine Haak, Joan Hollins, Janet Quinn, Barry Willits, vice President, Jean Willits, and Gini McNair. The meeting was called to order at 6:39pm.

Due to inability of many members the November 2022, meeting was changed to December 14, 2022.

Minutes from the October 19th meeting were reviewed. Tammy moved the minutes be approved and Christine seconded. The motion was unanimously approved.

Tammy presented the treasurer’s report. Jeri moved the treasurer’s report be accepted and Joan seconded the motion. It passed unanimously.

**Old Business:**

**Membership:**

Jeri presented a copy of the membership letter to go out as soon as possible. Andy moved the letter be accepted and Barry seconded the motion. The motion passed unanimously. The decision was made to email the letter to members first and also post on the web site and Facebook before we send the bulk of the mailing. We will try to minimize the cost as much as possible.

**State Grange:**

Barry had a report from the State Grange Convention. Jeri had a bound report and gave it to members to pass around and look at.

**Acoustics:**

Joan talked to Paul Frazier about an amplification system to be able to use plug in devises for music. Paul and David Starr will follow through on that system.

Gini presented ideas for fabric acoustic baffles. We will follow up that discussion next meeting.

**Harvest Festival:**

The Harvest Festival was deemed a success by all who attended. We had an abundance of chile of various kinds. Instead of charging for the event, we asked for donations. We made over $400 in donations and the Silent Auction brought in $750

**New Business:**

**January meeting discussion:** Our January planning meeting will be Saturday, January 21 starting at 10:00am. We will stop at 12:00 for a potluck lunch and then continue with planning as needed.

**Storage areas cleaning:** We discussed the need for deep cleaning the storage areas as a rodent mitigation measure. We will follow up on this at the next meeting. Barry will purchase and set up baited mouse traps and will check them periodically and empty them.

**New Activity for Grange:**

We approved opening the Grange Hall for an open game/card day once a month. We discussed days to be open. Andy moved we use the third Thursday of the month. Tammy seconded it and it was approved unanimously.

The next regular meeting of the Grange will be Wednesday, January 18, 2023, at 6:30 pm at the Grange Hall.

As there was no further business, Andy adjourned the meeting at 8:15 pm.