



**PATRONS OF HUSBANDRY**

# California State Grange

## Journal Of Proceedings

One Hundred Twenty-Second Annual Session  
Redding, California



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**1994**

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THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION  
PUBLISHED WEEKLY  
CHICAGO, ILL., MAY 1, 1919  
Vol. 34, No. 19

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## *Officers of the California State Grange 1994-1995*

**Master** ..... **Robert Clouse**  
Sacramento County

**Pomona** ..... **Darlene Wingfield**  
Kern County

**Overseer** ..... **Steven Hood**  
Los Angeles County

**Flora** ..... **Carol Gilliland**  
San Joaquin County

**Lecturer** ..... **Emily Felder**  
Butte County

**Musician** ..... **Harriet Sawyer**  
Siskiyou County

**Steward** ..... **Barry Hutcherson**  
Shasta County

### **Executive Committee**

**Assistant Steward** ..... **Tom Stefenoni**  
Sonoma County

**Jim Smith** ..... Contra Costa Co.

**Ernest White** ..... Tehama Co.

**Lady Assistant Steward** ..... **Carolyn Hill**  
Stanislaus County

**Stephen Tait** ..... Orange Co.

**Eugene Runyon** ..... San Bernardino Co.

**Chaplain** ..... **Betty Barrett**  
Butte County

**Rosemary Hansen** ..... Shasta Co.

**Treasurer** ..... **Harold "Bud" Hill**  
Stanislaus County

**Secretary** ..... **Naomi Fletcher**  
Sacramento County

**Gatekeeper** ..... **Ray Snyder**  
Yuba County

**Ceres** ..... **Racine Colburn**  
Sacramento County



# Session Schedule

## 122nd Annual Session of the California State Grange Redding, California October 12 - 16, 1994

### Wednesday, October 12, 1994

8:00 AM Executive Committee Meeting  
Committee Meetings (See Committee list for room assignments)

9:00 AM Registration of Delegates, Guests and Visitors  
GWA - Receive sewing entries until 5:00PM

10:00 AM Lecturer and Juniors - To receive contest entries until 4:00PM

1:00 PM Officers Degree Practice & Meeting.  
**OFFICERS ONLY**

2:30 PM Deputies Meeting with State Gatekeeper

3:00 PM Youth Department Team Practices (to 6:00PM).  
[Auditorium]

8:00 PM Reception under the direction of Joy Beatie,  
GWA Director [Auditorium]

### Reports

1. Harold Hill, CSG Treasurer

2. Audit & Budget Committee Report

3. Legislative Report

California Grange Foundation Annual Meeting

Business Session

Registration closed

Closing of the Grange

### Awards Presentation Dinner Ticket Required

### Presentation of...

GWA Sewing Contest Awards

Youth Awards

Junior Awards

Membership Awards

Community Service Awards

10:00 PM Youth Department Team Practices

### Thursday, October 13, 1994

7:00 AM Registration of Delegates, Guests and Visitors

8:30 AM Opening of the 122nd Annual Session in the  
Sixth Degree

1. Roll call of officers
2. Lower to the Fourth Degree
3. Credentials Committee - Partial report
4. Adopt Rules & Approval of Program
5. Approval of Executive Committee Minutes
6. Communications

9:00 AM Lecturer, GWA and Juniors to receive contest entries until Noon

11:00 AM State Master's Annual Address  
Section I - General Section

Business Session

11:30 AM Recess

G.R.O.W. Club luncheon

Noon Exhibits closed until 5:00 PM for judging

1:00 PM Reconvene Business Session

### Keynote Address

Henry Voss, Secretary  
California Department of Food and  
Agriculture

State Master's Annual Address  
Section II - Good of the Order

### Friday, October 14, 1994 - 1870's Day

7:00 AM Women's Activities Conference

8:30 AM Registration of Delegates, Guests and Visitors  
Opening of Session in the Fourth Degree by  
Young Adults Officer Team

1. GWA Entrance March
2. Roll Call of Officers
3. Approval of Minutes

9:00 AM All exhibits open for visitors  
Grange Women's Activities Report by Joy Beatie, Director

9:45 AM Credential Committee Report  
Nomination of Officers and Invitations for the 1997 Convention Site

10:00 AM Fresno County Presentation  
G.I.A. Report

Deaf Activities Report

Youth Director Report

Grange Youth Fair Committee Report

Grange news Report

Business Session

11:30 AM Recess  
Lecturer's Luncheon & Conference Ticket  
Required  
G.I.A. Agents' Luncheon

1:00 PM Reconvene Business Session  
First Degree Presentation

2:30 PM GWA Pomona Chairmen Conference

	Youth, Young Adults, Advisors Meeting	9:45 AM	Release of Exhibits (GWA, Youth, Lecturer) until 11:00 AM
4:00 PM	Business Session	10:00 AM	Opening of the Grange in the Sixth Degree
	Deaf Activities Report		1. Lower to the Fourth Degree
	Youth Team Practice		2. Roll Call of Officers
6:00 PM	Closing of the Grange		3. Approval of Minutes
8:00 PM	Lecturer's Program		4. Approval of Executive Committee Minutes
	Talent Contest		5. Approval of budget
	Public Speaking Winners	11:45 AM	Business Session
	Awards Presentations		Recess
	Lecturer's Report	1:30 PM	Installation of Officers
	Exhibit Room open house	2:15 PM	Reconvene Business Session
	Rose Drill practice & Youth Team practice (following Lecturer's program)		Business session
<b>Saturday, October 15, 1994 - Western Day</b>			
7:00 AM	Youth Breakfast - <i>Ticket Required</i>	6:00 PM	Recess*
	sponsored by the Youth Department with Special Presentations	7:30 PM	Reconvene*
8:30 AM	Opening of the Grange in the Sixth Degree		Closing of the 122nd Annual Session of the California State Grange
	1. Lower to Fourth Degree		
	2. Roll Call of Officers		
	3. Approval of Minutes		
9:00 AM	Lecturer, GWA and Junior Exhibits Open (Until 5:00 PM)		
	Business Session		
11:00 AM	National Grange Keynote Speaker		
	Norm Tooker, National Grange Gatekeeper		
	Chairman, National Grange Agriculture Committee		
Noon	Recess		
12:15 PM	Tri-Tip Steak BBQ Sponsored by the Youth Department - <i>Ticket Required</i>		
2:00 PM	Reconvene Session		
	Business Session		
3:30 PM	Program and report by Junior Grange Director		
5:30 PM	Recess		
8:00 PM	Reconvene For Degree Conferral		
	Entrance March of California State Grange Officers		
	Welcome and remarks by State Master		
	Fifth Degree Obligation Ceremony of Patrons of Husbandry		
	by the California State Grange Young		
Adults Team	Exemplification of the Sixth Degree, Order of Patrons of Husbandry by the Officers of the California State Grange		
	Closing of the Grange in the Fourth Degree		
	Degree Feast		
<b>Sunday, October 16, 1994</b>			
7:00 AM	GWA Breakfast and Program - <i>Ticket Required</i>		
9:15 AM	Devotional/Memorial Service - State Chaplain Betty Barrett		

\* If necessary we will Recess at 6:00 PM and Reconvene Session at 7:30 PM to conclude any necessary business.

## ***STANDING RULES OF THE CONVENTION***

When adopted, the *Standing Rules of the Convention*, will apply only to the 122nd Annual Session of the California State Grange, Redding, California, 1994 (REF: Robert's Rules of Order, Newly Revised, Chapter XIX, Section 58.)

**REGISTRATION FEE:** The \$5 registration fee shall be waived for Junior Grangers, invited guests and those not attending the general business session and any person who attends any function after **SATURDAY, OCTOBER 15, 1994 at 5:00 PM.**

**BADGES:** No one will be admitted to the session without a badge which signifies their registration fee has been paid (*except as noted above*).

**DELEGATE REGISTRATION:** Closing date and time for Delegate Registration shall be **THURSDAY, OCTOBER 13, 1994 at 4:00 PM.** Any late registrant **MUST** have the approval of the State Master.

**MILEAGE:** All members approved for mileage or per diem or other payments **MUST BE** registered. Voting delegates who do not vote at all election polls, will not receive mileage.

**RESOLUTION CLOSING TIME:** The closing time for the acceptance of properly submitted resolutions shall be **6:00 PM, THURSDAY, OCTOBER 13, 1994.** For committee resolutions, the closing time shall be **4:00 PM, FRIDAY, OCTOBER 14, 1994.**

**RESOLUTION INTRODUCTION:** A vote shall not be taken on a resolution unless it has been in the delegates' hands at least four (4) hours. (*G-7-79*)

**COMBINING C&BL RESOLUTIONS:** Constitutional Resolutions shall not be combined in Committee. (*SG-36-82*)

**AMENDMENTS TO RESOLUTIONS:** All motions to amend resolutions, which are excessively long shall be presented in writing to the Secretary's Station, so as to be properly entered into the minutes.

**FLOOR MOTIONS IN WRITING:** All motions made from the floor concerning subjects new to the Grange and not presented in resolutions shall be presented in writing to the Secretary's Station, so as to be properly entered into the minutes.

**FLOOR DEBATE:** Shall be limited to two (2) minutes per delegate on any given question.

**OFFICER REPORTS:** The written reports of all officers shall be submitted to the Secretary's Station prior to the close of the first day of session for inclusion in the Journal of Proceedings.

**APPROVAL OF MINUTES:** The Executive Committee shall have the authority to approve the minutes of the final day of session at their meeting after the close of the session.

**C&BL RESOLUTIONS:** All C&BL resolutions be presented no later than 1:30 PM on the second day of the session and be processed until completed, except for those being recommitted. (*91-006*)

## Minutes Of The 122nd Annual Session

**Wednesday, October 12, 1994**

### *Opening Night Reception*

The 122nd Annual Session of the California State Grange was again opened with a welcoming reception, hosted by Joy Beatie and her hard-working crew of Women's Activities Directors.

Special guests for the evening included Vice Mayor Dave Kehoe, who presented the Grange the key to the city of Redding, something he stated hadn't been done for any other group in over 10 years; Senator Maurice Johannessen, who presented the Grange with a Senatorial Resolution of appreciation; Tom Woods, representing Assemblyman Stan Statham, who presented the Grange with an Assembly Resolution of appreciation; Ron Heuer and Sherry Ferguson, representing the Redding Convention and Visitors Bureau; Irwin Fust, Vice Chair of the Shasta County Board of Supervisors, who offered words of greeting from the county; Norman and Phyllis Tooker, National Gatekeeper and First Lady of the Nebraska State Grange; and Bill and Lillian Booth, immediate Past Master and spouse of the California State Grange.

Following a response by Worthy Overseer Steven Hood, Sister Beatie introduced a local dance troupe made up of youngsters from the age of 2 through 102. Refreshments and fellowship followed the program.

**Thursday, October 13, 1994**

### *First Day of the 122nd Annual Session of the California State Grange*

Meeting opened in full form at 8:30 am with the presentation of officers of the California State Grange, introduced by Brother Waldo Haley, Chairman of the Convention Committee of Shasta County.

Flag presentation was conducted by Worthy Flora Carol Gilliland with the assistance of the Assistant Stewards.

Worthy Master lowered the session to the fourth degree to admit those waiting in the ante room, and introduced Brother Waldo Haley as Chair of the Annual session, as well as his lovely wife Marie, and co-Chair Arne Hansen. Waldo thanked both Marie and Arne for their continued support and assistance with the work involved in conducting this State Session.

Worthy Master then announced various assignments, such as First Aid, Day Care and parking for Officers.

Changes to the program were also reviewed. Opening Friday has been moved down to 8:30 am. Grange Insurance Group will make their report immediately following the Fresno County Presentation Friday morning.

Worthy Master thanked all volunteers who came forward

last year. He extended his regrets in not using all who did volunteer due to the volume of requests received. But don't be discouraged, your service will be used in the future.

Worthy Steward then introduced special guests for presentation to the Worthy Master's Station. Guests included Norman Tooker, Master of the Nebraska State Grange and National Grange Gatekeeper and wife Phyllis; Bill Booth and Sister Lillian, Past Master and wife of the California State Grange; and Jeanne Clouse, wife of the State Master.

Worthy Master then requested a few words from our honored guests.

Worthy Master then introduced all first-time delegates, and asked former delegates to help them through the week. Grangers helping Grangers.

He also introduced out-of-state Guests June and Nels Nelson from Oregon and thanked them for their album of Grange Halls from all over California, which is on display in the Lecturer's room. He also introduced the Sylvesters from Oregon. They have visited before, and welcome them back this year. He also introduced the Baldwin's, formerly of California, and now transplanted to Oregon.

Evelyn Campbell, Chairman of the Credentials Committee, presented her partial report with 111 Granges and 237 Delegates represented. Worthy Master then declared a quorum.

Moved and second to adopt the report of the partial report of the Credential's Committee. Motion carried.

Moved and second to adopt the convention rules and agenda. Motion carried.

Moved and second to leave Executive Committee Minutes open for discussion throughout the session, with final action as first order of business on Sunday morning. Motion carried.

Worthy Overseer cleared announcements on his desk.

Worthy Secretary then read communications from the Past Master of the California State Grange Edwin Koster, and the National Master Robert Barrow.

A song to brighten the morning and to remember days gone by-Take me out to the Ball Game.

Deputies were requested to distribute the Supplemental resolutions pad and Master's Address Part I at 10:00 am. Supplemental resolutions may be acted on at 2:00 pm or later.

Worthy Master announced the Key to Redding and Legislative resolutions presented to the Master last evening at the opening night reception are on display on the Executive Committee station today only.

Drawings for Grange Insurance Group prizes held to pass some time.

Past Master David Austin and Sister Lois send their regrets and best regards from Montana.

Brother Tom Sawyer has a partial report from the

Citizenship and Public Affairs Committee.

#30-Electronic Surveillance. Committee report-favorable as amended. Report adopted. Resolution adopted as amended by committee.

#52-Flashing Alarms. Committee report-favorable as written. Moved and second to reject the resolution. Moved the previous question. Standing vote called. Previous question carried. Standing vote called to reject the resolution. Motion carried. Resolution lost.

Agriculture Committee chair Johnny Squire presented resolutions on behalf of his committee at this time.

#54-Faulty Dissemination of Information, combined with #58 using #54. Scope changed to National. Committee report-favorable as amended. Moved and second to amend the first resolved. Motion carried. Resolution as amended adopted.

Worthy Master requested that resolution 94-054 be prepared for press distribution.

The time of 11:00 am having arrived, the Worthy Master relinquished his sash to the Worthy Overseer for presentation of his annual address-Part I.

Moved and second to adopt the Master's Address, Part I, printed in the Journal, and those portions referring to suggested actions by the California State Grange be sent to the appropriate committees for consideration. Motion carried.

Worthy Master regained the Master's Station in preparation for noon recess. Worthy Overseer cleared further announcements. The Assistants were requested to close the Bible on the altar for recess at 11:34 am. Reconvene at 1:00 pm.

Meeting reconvened at 1:00 pm.

Worthy Steward introduced Henry Voss, Director of the California Department of Food and Agriculture, who was then escorted to the Master's station to address the delegates about the state of Agriculture in California. Mr. Voss mentioned that last year California passed Wisconsin as the number one dairy producer in the nation. At the conclusion of his address, Worthy Master presented Mr. Voss with a giftpack from the host county, as well as an application for Grange membership. Mr. Voss is from a long-standing Grange family in Santa Clara County.

Deputies were then directed to distribute Part II of the State Master's Annual Address. Worthy Master introduced Mr. and Mrs. Hot Stuff (Paul and Ruby Tschirky from Siskiyou County). Sister Ruby was also voted best liar of the county, and told the story she won the title with. Only she says there are two better liars in the county than her. Something about a baby and pills.

The Worthy Overseer approached the Master's Station at this time for the reading of the Master's Address.

Moved and second to adopt for printing in the Journal of Proceedings Part II of the State Master's annual Address. Motion carried. Appropriate sections will be referred to committees for consideration.

Worthy Master then retrieved his station to conduct the remainder of the afternoon's business.

Worthy Master then introduced Brother George Dupray to present his Legislative Director's Report. Declared adopted and ordered printed in the Journal of Proceedings.

The Assistant Stewards escorted Brother Tom Sawyer to the Master's Station for presentation of a check for \$808.50 in donation to defray the cost of the start-up costs of the Infonet System, all from Santa Clara County Granges.

The State Treasurer Harold Hill then presented his annual report. Report was adopted and ordered printed in the Journal of Proceedings.

Sister Inger Bevans was then introduced as Chairman of the Audit-Budget Committee. Moved and second to adopt the Committee's report as stated. Motion lost. Moved and second Audit-Budget committee report be open for debate during the session, with final action to be taken immediately to follow the approval of the Executive Committee minutes. Motion failed.

Worthy Master called for the Order of the Day-Opening of the Grange Foundation meeting. Grange has been placed at ease, with President Ernie White in the chair. Sister Pat Avila will preside as Secretary for this meeting. Meeting closed at 3:15 pm.

Worthy Overseer Steven Hood presiding in the absence of the Master.

Worthy Secretary Naomi Fletcher presented her report. Report will be printed in the Journal of Proceedings with no objections.

Sister Pat Dahms, Chairman of the Grange Convention Review Date Committee, presented her report at this time. This report will be entered into the Journal of Proceedings without objection.

A song to stretch-Side by Side, and GIG Drawings.

Grange Law Committee Chair Ernie Bevans presented resolutions on behalf of his committee.

#20-California State Grange Annual Meeting Date. Committee report favorable. Committee report adopted. Resolution adopted.

#44-Funds-Per Capita. Committee report favorable. Move the previous question called and second. Motion carried. Division of the house called. Yes-142 No-99. Committee report is rejected. Resolution on the floor without recommendation. Moved and second to place resolution on floor to be adopted. It was requested that all members in committee be informed about the discussion on the floor, and requested their presence on the floor. Moved and second the previous question. Motion carried. Motion on floor to adopt resolution #44. Standing vote called. Motion carried. Resolution adopted.

Moved and second to accept the budget report. Motion adopted.

Moved and second to have the CSG suspend the salary of the California State Grange Treasurer through election of officers in 1995. Moved and second the previous question

adopted. Motion to suspend salary of Treasurer adopted.

Brother Bob and Glenda Clark from Washington State Grange were introduced, and will be formally presented at a later time.

Door prizes were drawn. The Grange was closed in full form at 5:07 pm. Flag was retired by Sister Racine Colburn-Ceres. Closing song-Sing your way Home.

Awards banquet to be held at the Red Lion Hotel beginning at 6:30 pm.

The Awards banquet was held at the Red Lion Inn, where Worthy Master Bob Clouse made introductions.

Sister Susan Mulder, representing Chavez Elementary School from Cherry Valley, presented the State Grange with a plaque of appreciation for assistance given during the school's several trips to Sacramento over the last few years during their study of California History.

Worthy Master then presented Past Master Bill Booth with his Silver Star Pin and Certificate.

Sister Katie Squire, Director of Junior Activities, announced various contest winners for State and National competitions held at convention.

Sister Edwina Hood, Director of Youth Activities, introduced Regional Directors and Youth Corp Officers. She also presented a GROW Pin to Christina Fletcher and Stacey Arnott, via Steven Hood, recognizing them both for their work as Ambassadors. She then announced the Ambassadors for the ensuing year as Camille Miller from Humboldt County and Mike Blesch from Mojave Valley.

Sister Hood also presented various plaques to Sign-a-Song winners and Speech contestants.

She also then read nominations for Youth Booster's of the year for San Luis Obispo Grange and Stephen Tait for their dedication and hard work on behalf of the Youth Department.

Worthy Master then introduced Sister Marge Brown, immediate Past State Secretary, and recognized her for her years of service to the Grange.

Sister Joy Beatie presented Best of Show sewing Junior Award to Crystal Stone, a \$50.00 gift certificate, and Senior Division and Wool Award Winner Jeanne Barone.

Brother John Felder presented his annual Membership Report and awards to those Granges receiving membership gains as follows: Sutter Pomona #25-25% gain; San Joaquin County Pomona #20-9 members gained; Rutherford Grange #371 with 86% overall and fraternal gain and fraternal net gain and Rosedale Grange #565 with overall net gain.

Worthy Master introduced Norman and Phyllis Tooker, representing the National Grange, and Robert and Glenda Clark, first family from Washington State Grange.

Sister Emily Felder presented Lecturer's awards:

Volunteer of the Year-Joy Beatie

Grange Image Award-Riverdale Grange #624

Community Service Award-Greenhorn Grange #384

Worthy Master thanked all for attending the evening, and

encouraged all to go right on working in gaining membership.

**Friday, October 14, 1994**

*Second Day of the 122nd Annual Session of the California State Grange. "1870's Day".*

The Second day of the 122nd Annual Session of the California State Grange opened in full form in the Fourth Degree by Youth Opening Team Master Wendy Niles-Humboldt County, under the direction of Team Captain Donna Haynes.

The day has been designated 1870's day, and garb worn by various members reflected the period, including Bob "Diamond Jim" Clouse and Jeanne "Diamond Lil" Clouse.

Honored guests presented by the Assistant Stewards Mike Blesch and Christina Fletcher included Norm and Phyllis Tooker, National Grange representatives, Robert and Jeanne Clouse, first family of the California State Grange, past State Master Bill Booth and daughter Loree and Robert and Glenda Clark, first family of the Washington State Grange.

Roll call of officers found all present. Worthy Master then introduced Sister Haynes for a few words, and requested that the Women of the Grange be admitted for their annual march. Sister Joy Beatie, Director of Women's Activities, along with her regional directors and 101 women of the Grange passed by the Executive Committee in their traditional Women's March on their way to their stations in the hall.

Director Joy Beatie, Grange Women's Activities, presented her annual report at this time. Her report will be printed in the Journal of Proceedings without objections.

Sister Beatie then presented plaques to Ethel Bose for her contribution to Kaps for Kids, making over 500 caps. She also honored Mary Victorine with the Director's Merit Award for 1994. The Women also presented the Worthy Master and Jeanne a gift of a Friendship Quilt and monetary gift of appreciation.

The Executive Committee reported a tentative income from the March of \$1905.35 and IOU's that bring the total Women's March Fund to \$1920.35. Funds this year will be distributed to Ronald McDonald Houses.

Worthy Master then introduced guests from the State of Oregon. He also reminded us of the Adopt-a-Grange program, introducing Stonyford Grange as being in attendance after more than two years. He also introduced Harry and Mae Schmidt. This is Harry's 60th and Mae's 59th consecutive State Session.

Minutes: Brother Ernie White stated an IOU is in the envelope for \$300.00 for the Infonet system. Minutes approved as corrected.

Moved and second to amend by-laws to remove Section 17.3-Mileage from the by-laws effective immediately and to renumber remaining sections. Moved and second to

amend "effective immediately" to "effective 1995". Motion carried. Original motion as amended now on the floor. Motion carried.

Brother Duane Belveal thanked the Youth Department and his GWA for their work on the Easter Youth Conference.

Brother Ernie Bevans, chair of the Grange Law Committee, presented resolutions at this time.

#16-Executive Committee-California State Grange. Committee recommendation unfavorable, stating that with five members on the committee, there is a more diverse collection of viewpoints to carry on the business of the Grange. Report adopted. Resolution lost.

#45-Resolution to Increase Application Fee and Annual Dues for Associate Members Committee report unfavorable, stating that the Pomona Granges have never received funds from fees and dues, and the additional \$10.00 brings fees and dues back to par. Report adopted. Resolution lost.

Resolution pads are available for \$5.00 each in the lobby. Sister Evelyn Campbell, chairman of the Credentials Committee, presented her final report at this time. 188 Granges present, 34 Pomonas and 154 Subordinates. 320 Delegates: 263 Subordinate and 57 Pomona delegates. Will be printed in Journal without objection. Sister Campbell then presented her final report, including the reading of those Granges not represented. Additionally, Concow and Thermalito Granges are present. Gold Hill, Long Valley and Encinitas Granges are not present. Garberville is present. Numbers have been adjusted accordingly. There are more delegates here this year than last. Adopt-a-Grange also brought out United Rescue Grange #450 this year.

Election of Officers called at this time.

Executive Committee for the term filled by Stephen Tait:

Nominations: Stephen Tait-Orange County  
Johnny Squire-Fresno County-declined  
Ernest Bevans-Monterey County

Executive Committee for the term filled by Eugene Runyon:

Nominations: Gene Runyon-Mojave Valley  
Clyde Gailey-Monterey County  
Jim Bird-Mendocino County  
Joe Victorine-Siskiyou County-declined  
John Felder-Butte County

Election Committee Chair-Marian Nichols, with assistance by Frank Nichols, Evelyn and Claude Campbell, and two more volunteers, who have been assigned.

Assistant Stewards then presented the Fresno County Delegation to the Master's Station for a special presentation. Sister Katie Squire is spokesperson for the delegation. Their presentation is to invite the National Grange to the State of California, city of Fresno in the year

2,000.

No nominations were received for the year 1997 State Session. Del Norte County did state they had been discussing the matter but have no formal presentation to make at this time. Plumas County has also expressed interest.

The Steward then introduced special guests from the Grange Insurance Group for a special presentation, including Claude Campbell, President of the Group and wife Evelyn, along with various Group Directors. The group was presented to the Master's station at this time.

Brother Claude Campbell then presented the annual report of the Grange Insurance Group. Brother Campbell then presented a premium refund of \$8474.75 to the Master for membership development. Additionally, he contributed from their Group a check for \$100.00 toward the Junior Grange and an additional \$500.00 to the Deaf Activities Committee for their continuing educational efforts. Brother Campbell then introduced his delegation. Worthy Master presented Brother Campbell a certificate of appreciation from the California State Grange for 100 years of service to the organization.

Alice Sharp, member of the Deaf Activities Committee, presented the annual report in Beverly Westphal's absence. Report adopted and ordered printed in the Journal. Brother Harlan Hackett, Turlock Grange, then presented a donation to the Deaf Activities committee in the amount of \$1,000 for Dogs for the Deaf. To date, this Grange has donated a total of \$8,000 to the program.

Worthy Master made an executive decision regarding Constitutional Resolutions being presented at 1:30 pm. If there are no objections, Constitutional resolutions will be presented immediately upon completion of the 1873 Degree presentation.

Announcements were cleared at this time, and Supplemental Resolution pad number 2 was distributed. Time: 11:30 am. May be acted on after 3:30 pm. Recess was declared at 11:30 am. Reconvene at 1:00 pm.

The 1873 Degrees of Laborers and Maids were presented by the Youth of various regions of California, under the direction of Betty Clouse. They must be commended for their dedication to accuracy and heritage.

Ernie Bevans, Chairman of the Grange Law committee, presented resolutions at this time.

#2-Change By-Laws of National Grange. Committee report unfavorable. Report adopted. Resolution lost.

#3-Vacancies of Officers. Committee report favorable. Report adopted. Resolution adopted.

#4-Collective Ballotting. Committee report favorable. Report adopted. Resolution adopted.

#5-Suspension or Termination. Committee report unfavorable. Report adopted. Resolution lost.

#6-Voting on Demits. Committee report favorable as amended. Report adopted. Resolution adopted.

#7-Life of Demits-Page 10 of California State Grange By-Laws. Committee report favorable as amended. Report adopted. Resolution adopted.

#8-Election to Membership. Committee report favorable. Report adopted. Resolution adopted.

#27-Grange Councils. Committee report favorable. Report adopted. Resolution adopted. This resolution shall be presented favorably to the National Grange for ratification.

#28-Bonding. Committee report favorable as amended. Report adopted. Resolution adopted. This resolution shall be presented favorable to the National Grange for ratification.

#37-Junior Grange Membership. This resolution is being reconsidered by the committee for language.

#35-National Youth Fund Assessment. Referred from Grange Activities. Committee report unfavorable. Report adopted. Resolution lost.

Moved and second to reconsider #5-Suspension or termination. Was ruled out of order due to maker of motion not being in majority. Moved and second to reconsider #5 by individuals voting in majority. Motion lost. #5 remains lost.

Moved and second to strike Section 17.3 Mileage from the California State Grange by-laws, effective immediately. Moved and second to amend to change "immediately" to "beginning 1995." Motion carried. Motion as amended now on the floor. Motion as amended carried. Section 17.3 shall be stricken from the by-laws effective 1995.

Various reports were presented at this time, including the Grange Youth Fair Committee. Moved and second to adopt report of committee carried. Moved and second to appoint a committee of "expertise". Discussion ensued relative to timeliness of this new appointment as being hasty. Motion lost.

Sister Marilyn Boese presented the annual report of House of Travel, and a commission check for tours conducted with Grange member participation of over \$600.00.

Brother Ken Douglas presented the annual report of Vacaville Autumn Leaves, and Brother George Clough presented the annual report of Ukiah Autumn Leaves. Both reports shall be entered into the Journal of Proceedings.

Sister Edwina Hood presented the report of the Youth Department at this time. The report shall be ordered printed in the Journal of Proceedings.

Brother Jim Stuart, Chairman of the Taxation and Fiscal Policy committee, presented resolutions at this time.

#22-Petition to President Bill Clinton and the Congress of the United States. Committee report unfavorable, citing the fact that the golf courses in question are funded by fees collected from members of NCO clubs, Officers Clubs, and various other organizations connected with the services, and not from collected tax funds. Report adopted. Resolution lost.

#31-Resolution Concerning Interest Unbalance. Committee report unfavorable, citing this would be price-fixing by the government on non-regulated banks, who are in business of buying and selling money. Report adopted. Resolution lost.

Sister Pat Bird presented Conservation and Environmental Affairs Resolutions, including:

#23-Petition to the California Department of Fish and Game. Committee report favorable as amended. Moved and second to amend resolution wherever the word "transplanting" appears to be replaced with "relocating". Amendment carried. Much discussion ensued regarding the issue of "relocating" vs. "disposal". Moved and second to table resolution until such time as additional information may be obtained relative to the code mentioned in the resolution. Motion to table carried. Resolution now on the table.

After researching, it was reported it would not be possible to receive copies of the codes and bills in question in time to reconsider today, as the hour of 5:00 has passed.

Polls will be open until 6:00 pm. If you have not voted, please do so now.

Supplemental Resolution pad #3 was distributed at 5:45 pm. May be acted on after 9:45pm this evening.

Session closed in full form at 5:50 pm. The evening's event-Lecturer's Talent Contest, will begin here in the hall at 8:00 pm. At the Lecturer's program, Sister Felder presented her annual report, as well as Best of Show awards from various National contests, and recognized the Nelson's from Oregon for their contribution to the Grange Hall archives. She also presented creative writing awards. Speech contestants, aged 35 and over, and talent awards were presented following the competition. Martha Stefenoni received 1st in Speech, and Donna Seidenstein from Siskiyou County received Best of Talent, and will represent California State Grange at the National Session with her rendition of "I put a penny in the gum slot."

#### **Saturday, October 15, 1994**

*Third day of the 122nd Annual session of the California State Grange. "Western Day".*

Officers of the California State Grange were received promptly at 8:30 am. Flag ceremony was conducted by Sister Carol Gilliland, Flora, with the aid of the Assistant Stewards. Worthy Master then lowered to the fourth degree to allow any members waiting in the ante room.

Roll call of officers found all present. Minutes were approved as corrected. Lecturer's report from last evening declared adopted and will be printed in the Journal of Proceedings.

Granges recognized as attending after absence: Maywood #479, Montgomery #442 and McArthur #420, as well as Sierra Valley #466.



Election Committee report presented by Sister Marian Nichols.

For the Executive Committee office held by Stephen Tait:

Tait-180 Bevans-112

Tait declared.

For the Executive Committee office held by Eugene Runyon:

Runyon-145 Gailey-21

Bird-53 Felder-66

285 votes cast. Runyon declared.

1997 Host City-Write in towns

Fresno Bakersfield

Yub City Red Bluff

Susanville Del Norte

Crescent City San Bernardino

Redding Riverside

San Dimas Chico

Redwood Butte

Modesto Monterey

Visalia Paso Robles

Ukiah Yreka

San Diego Lake County

Lancaster Orange County

Oakland

Sister Nichols then presented her final report at this time, and thanked her committee: Marie Baker, Evelyn and Claude Campbell, Julia and Morse Hurst and Frank Nichols. Special thanks to Waldo Haley and office staff for their assistance. With no objections, the election committee report will be printed in the Journal.

Worthy Overseer cleared announcements.

Jim Stuart-Taxation and Fiscal Policy committee chair presented resolutions at this time.

#24-Rewrite-Regarding Senior Fishing License Fee. Committee report favorable as re-written. Moved the previous question carried. Committee report adopted. Resolution adopted.

Sister Joy Beatie announced that the Executive Committee has approved cookbooks at \$7.00 per book by the case, and \$7.50 per book if less than 24 books. She has them available in the GWA Room for distribution.

Sister Pat Bird, Chairman of Conservation and Environmental Affairs, presented resolutions.

#67-Mountain Lions. Committee report favorable. Report adopted. Resolution adopted.

#74-Restoration of Historic Fisheries and Habitats. Report of committee favorable as amended. Report adopted. Resolution adopted.

#73-San Joaquin River Restoration. Committee report unfavorable, citing resolution 74 covering this same issue. Report adopted. Resolution lost.

#50-Forest Fire Strategy. Committee report unfavorable, citing Grange policy shouldn't specifically allow personal possessions to burn in a natural resource area burn. Report

adopted. Resolution lost.

A song to stretch-Clementine. Grange Insurance drawings were also held. Worthy Master also read the list of those Granges who have not been in attendance over the last two years that are present this year.

Ernie Bevans, Grange Law Chair, presented resolutions including

#37-Junior Grange Membership. Committee report favorable as amended. Report adopted. Resolution adopted as amended.

#79-Growth and Involvement in all Granges. Committee report unfavorable, citing restrictions of choices at election time. Move the previous question carried. Report adopted. Resolution lost.

Bob Lange-Grange Activities Chair, presented resolutions from his committee.

#15-Resolution Screening Committee. Tabled in committee. Delegate's affirmed table. Resolution on the table.

#17-Business Operation of the California State Grange. Tabled in committee. Delegates affirmed table. Resolution on the table.

At this time, Worthy Master introduced Norman Tooker, Gatekeeper of the National Grange and Master of the Nebraska State Grange, to deliver a keynote address.

Brother Tooker first related his experiences while he was visiting California in 1988. He also encouraged each to learn more about the organization to be able to answer that age-old question "What is the Grange." in a more effective manner. He also stated Grange values are more important now than ever before because of the non-traditional families so evident today. Sister Phyllis offered words of encouragement for the group.

Brother Bob and Sister Jeanne presented the Tooker's with a gift of California Gold-from the fields of our state to the fields of Nebraska.

Brother Bob Clark, Master of the Washington State Grange and member of the National Executive Committee, addressed the delegates at this time. Invited all to Spokane in 1996 for the National Session. He also related a tale about a load of manure and strawberries. Sister Glenda was short and sweet because it's lunch time. Worthy Master and Sister Jeanne also presented the Clark's with a basket of California Gold.

Session recessed at 12:00 noon in time for the Youth BBQ in the picnic area.

Session reconvened at 2:02 pm. State Master thanked all those who prepared the afternoon meal, and Sister Martha thanked all those who prepared breakfast.

Bob Lange, Chairman Grange Activities Committee, resumed his work with:

#18-Journal of Proceedings. Report of committee favorable as amended. Report adopted. Resolution adopted.

#21-Hosting National Grange. Scope changed to

National. Committee report favorable. Report adopted. Resolution adopted.

#29-Degree of Pomona Certificate. Committee report favorable. Report adopted. Resolution adopted.

#40-Organizing Granges. Committee report favorable. Report adopted. Resolution adopted.

#46-Approval of Executive Committee Actions for Prior Year. Committee report unfavorable, citing that it would obstruct the flow of the meeting, creating a back-log in time. Committee report adopted. Resolution lost.

#47-Executive Committee Chairman. Committee report unfavorable, citing the fact it hasn't been done before. Did not want to change policy with the State Master in his first year of office. Committee report adopted. Resolution lost.

#48-Discussion of California State Grange Executive Committee Actions of the Prior Year. Committee report unfavorable, citing same reasons as under #46. Moved and second to substitute the resolution for the committee report. Motion lost. After a point of information was raised, a second vote on the motion was taken. A standing count was taken. Yes-108, No-101. Motion carried. Motion on floor without recommendation. Moved and second to adopt the resolution. Moved and second to amend line 17 to delete "either individually or". Motion carried. Resolution as amended on the floor. Moved and second to lay on the table. Motion carried. Resolution on the table.

#49-Survey of the California State Grange Ag Membership. Committee report favorable as amended. Moved and second to amend to strike committee amendment. Motion lost. Moved and second to amend line 12 to change "if" to "when". Motion carried. Report on floor as amended. Moved and second the previous question. Motion carried. Report as amended adopted. Resolution adopted.

#51-Donation to Postal Museum. Committee report favorable as amended. Moved and second to table. Standing vote taken. Yes-100, No-142. Motion lost. Moved the previous question carried. Report lost. Resolution on floor without recommendation. Moved and second to reject resolution. Motion carried. Resolution lost.

Moved and second to obligate the State Grange to \$7,000 until such time as a program may be instituted to solicit the balance of funds to donate to the Postal Museum project, to be delivered to the National Session this year. Moved the previous question called and carried. Motion lost.

Moved and second to appoint Brother Bill Booth as chairman for a committee to solicit funds to donate to the Postal Museum, our obligation totaling \$35,000.00. Moved the previous question called and carried. Motion carried.

Worthy Master appointed Brother Buck Northington as a member of this committee. Any other volunteers may solicit the State Master. Any committed funds that have not been sent should be sent to the State Grange

headquarters for deposit.

Worthy Master then introduced Katie Squire, Junior Leader and her entourage of Juniors. Katie presented Read-a-thon awards. Worthy Master requested Brother Hackett be escorted to the Master's station. Brother Hackett then presented Sister Squire with \$1,000 for use in the Junior Program. Sister Squire's report will be printed in the Journal.

Worthy Master recognized Mary and Chris Blesch for their child-care services at this session.

Brother Hackett has made an offer to the Grange Youth Fair Committee to begin a fund.

Brother Jim Smith stated Sister Jessie Shaw would like to see us recycle. We'll be doing that with the nametags. On your departure tomorrow, please deposit them in the boxes in the lobby.

Brother Squire volunteered his services to assist on the Postal Museum committee.

He also presented resolutions on behalf of the Ag Committee at this time.

#64-Concerning General Agreement on Tariff and Trade. No committee recommendation. Committee is split on this issue and a recommendation from the committee would not be prudent. Moved and second to support resolution as written. Moved and second to postpone indefinitely. Motion carried.

#26-Horse Tripping in California, combined with #43, using #26. Committee report unfavorable, citing bill has already passed; therefore resolution unnecessary at this time. Additionally that we already have long-standing policy regarding cruelty to animals. Moved the previous question called and carried. Report adopted. Resolution lost.

Bob Lange, Grange Activities Chairman, presented resolutions at this time.

#36-Junior Grange Manual. Committee report favorable. Report adopted. Resolution adopted.

#53-Interim Water Committee. Tabled in committee, stating the State Master has re-established the Interim Water Committee.

#60-Child Care at State Conventions. Committee report favorable as amended. Moved and second to postpone indefinitely. Motion lost. Moved and second to amend resolved. Moved the previous question called and carried. Amendment lost. Moved the previous question called and carried. Report adopted. Resolution adopted.

#69-California State Grange 125th Anniversary. Committee report favorable. Moved to amend to delete the last resolved. Motion carried. Report as amended on the floor. Report as amended adopted. Resolution adopted as amended.

Supplemental Pad #4 was distributed at 5:20 pm. May be acted on after 9:20 pm this evening. GIG Drawing was held. Introduced additional guests from Oregon, including the Flora.

Worthy Master declared the Grange closed at 5:25 pm. The session will reconvene for Degree Work at 8:00 pm.

### Sunday, October 16, 1994

*Fourth and Final day of the 122nd Annual Session of the California State Grange.*

Meeting called to order in full form in the sixth degree by Worthy Master Robert Clouse at 10:00 am.

Roll call of officers found all present.

Minutes of the previous day were approved as corrected.

Full committee for National Postal Museum: Bill Booth-Chair, Bruce Brunell, Tom Sawyer, Johnny Squire, Buck Northington and Don Sharp.

Time certain called relative to the Executive Committee Minutes:

Page 12-Trust Accounts. Relative to the \$29,000 in funds from Del Rosa Grange. Currently, there is a portion owed back to the Restricted Funds, but only that portion due to the Grange loan fund, membership development and contingency. These funds are listed in the Financial Statement as a liability. Moved and second to approve Executive Committee minutes of 93-94. Motion carried. Sister Joy Beatie held her drawing at this time for the quilt. Won by Norman Bowen of Lake Erl Grange. Horse-Elaine Lennerman-Lucerne Valley.

Brother Duane Belveal encouraged all to receive cookbooks to help defray not only their own expenses, but also that of the California State Grange. He is issuing a challenge to each Grange Master to sell a case of cookbooks.

Youth drawings: Baskets-drew tickets on 14 baskets received at convention from various Regions of California. Raised over \$1,000 for the youth department with this drawing. Sister Hood then recognized the Grange for the most youth in attendance on a daily basis, the Samuel Williams Award. Award goes to Fair Oaks Grange Youth Committee

Bingo Blackout contest winner-Robert Cauckwell. Sponsored by Butte County Credit Union.

Silent Auction-Junior Grange winners announced. Worthy Master thanked all for their generous donations to the Junior Grange.

Moved and second to conduct raffle the first three days of session next year to help defray cost of day care with not more than 10% of funds going towards prizes. Motion carried.

Sister Fletcher volunteered to work on collecting items for the raffle for Day-Care. Sister Stefenoni volunteered to assist.

Tom Sawyer-Chair of Citizenship and Public Affairs, presented resolutions at this time, including:

#55-Amendment to Grange Policy for Marijuana. Committee report favorable as amended. Moved and

second to amend to add a whereas and a resolved. Moved and second to amend amendment to eliminate the whereas proposed. Motion carried. Motion as amended on the floor. Moved to amend the resolved to include "bills of this nature" in place of "pass this bill". Motion carried. Amendment carried. Original amendment as amended now on the floor. Amendment carried. Resolution as amended now on the floor. Moved the previous question called and carried. Resolution as amended adopted.

#41-Elections-Popular Vote Winner Takes All. Committee report unfavorable, citing current Grange policy relative to the election structure. Committee report adopted. Resolution lost.

#10-United Nations Convention on the Rights of the Child. Report of committee favorable as amended. Report adopted. Resolution adopted.

#34-Vehicle Safety. Committee report favorable as amended. Moved and second to amend to "exclude CB radios." Moved the previous question called and carried. Resolution as amended on the floor. Report lost. Resolution lost.

Recessed at 12:12 pm. Reconvene for installation of officers at 1:30 pm.

Session reconvened at 1:35 pm with the Installation of Officers, Brother Ron Pitcher presiding as Installing Officer, along with his team from Butte County. Brother Pitcher also installed Jim Stuart, Master of Honey Lake Valley Grange, as a point of personal privilege for the State Master. California State Grange Executive Committee members-elect Eugene Runyon and Stephen Tait were also installed for the two-three year terms elected this year.

Brother Lester Rougeot auctioned off a box of apples to help defray the cost of the Feast March. Brother Howard March won the apples at \$60.00.

Bible opened on the altar at 2:00 pm for regular business.

Past Officer's and Deputies Pins were presented at this time.

Brother Tom Sawyer, chairman of Citizenship and Public Affairs, presented resolutions including:

#68-Assignment of Resolution Standing Committees. Committee report favorable as amended. Report adopted. Resolution adopted.

#65-Concerning the "Rights of the Child". Committee report unfavorable. Moved and second to table. Motion carried. Resolution tabled.

#61-Aiding the Needy. Committee report favorable as amended. Report lost. Resolution on the floor without recommendation. Moved and second to reject the resolution. Resolution lost.

#56-Rewrite-AB 3818 Real Property: Obligation of Owners. Report of committee favorable as amended. Report adopted. Resolution adopted.

#57-To Recognize and Encourage the Convening of a

National Silver Haired Congress. Committee report unfavorable, citing creating yet another lobby, waste of energy, why not just have them join a current existing organization such as the Grange, and join forces. Moved the previous question called and carried. Report adopted. Resolution lost.

#59-Vital Records Accessibility. Committee report unfavorable citing too broad a scope, invasion of privacy. Report adopted. Resolution lost.

#82-Lifting of the Export Ban of Alaska's North Slope Crude Oil. Committee report unfavorable, citing two existing Grange policies on file relative to this issue already, oil is a non-renewable resource. Report adopted. Resolution lost.

#1-Opposing the Uninsured Motorist act, a Pay-at-the Pump Insurance Initiative. Moved and second to amend to strike the last two resolveds. Moved and second to table resolution. Motion carried. Resolution tabled.

#32-Birthing Services for Illegal US Residents. Committee report favorable as amended. Moved and second to delete the last resolved added by the committee. Motion carried. Moved and second to table resolution.

Committee chair then presented the final report of the Citizenship and Public Affairs Committee. Report adopted and will be entered into the Journal of Proceedings.

A total of \$727.00 was collected from the Silent Auction. Thanks to all of you.

Worthy Master presented Brother Bill Booth his Past Master's Pin.

Youth Department recognized Team Captains from the First Degree Team. Also, from the Young Adults who utilized the child care room, a gift of appreciation was given to the Blesch's for their hard work there.

Ozzie Chamberlain, Education and Health Chair, presented resolutions at this time.

#13-Single Payer Health Care. Committee report favorable. Report adopted. Resolution adopted.

#14-Background Music on Television. Committee report favorable as amended. Moved and second to delete last resolved as redundant. Motion carried. Report as amended on the floor. Moved and second to amend first resolved. Moved and second to amend amendment. Motion carried. Report as amended on the floor. Move the previous question called and carried. Standing vote called. Motion carried. Resolution adopted as amended.

Final report of the Education and Health Committee was presented at this time. Report will be entered in the Journal of Proceedings. Worthy Master released this committee at this time.

Taxation and Fiscal Policy committee released at this time.

Pat Bird-Chairman of Conservation and Environmental Affairs, presented resolutions on behalf of her committee.

#85-High Level Radioactive Wastes. Committee report favorable. Move the previous question called and carried.

Report adopted. Resolution adopted.

#86-Low-Level Radioactive Wastes. Committee report favorable. Report adopted. Resolution adopted.

Chair presented final report of C&EA Committee at this time, along with the Toxics subcommittee report. Convention committee has been released; however, the subcommittee is not. There is still a lot of work to be done.

Toxics Committee appointed prior to this session-Pat Bird, Ronald Harding, Tom Riley and Mark Sigmund.

Grange News Editor Jay Hartz approached the station to present his report at this time. Report adopted and ordered printed in Journal of Proceedings.

Song to stretch and GIG Drawings.

Hank Hitt, Labor and Judiciary Chair, presented resolutions at this time, including

#9-Juvenile Felons. Committee report unfavorable, citing existing National Grange policy since 1978. Moved and second to substitute the resolution for the committee report. Motion carried. Resolution on the floor without recommendation. Moved and second to adopt the resolution. Moved and second to amend resolved. Motion carried. Resolution as amended on the floor. Moved the previous question called and carried. Motion carried. Resolution as amended adopted.

#11-Repeal of Penal Codes Sections 2600 and 2601-California Law. Committee report favorable as amended. Moved and second to amend the resolved. Motion carried. Report as amended on the floor. Report as amended adopted. Resolution adopted.

#12-Victims of Crimes. Committee report adopted. Report adopted. Resolution adopted.

#19-Abolition of Quotas in the Workplace. Committee report favorable as amended. Moved and second to table. Motion to table lost. Move the previous question called and carried. Report adopted. Resolution adopted.

#25-Juvenile Offenders. Committee report unfavorable, citing CSG policy from 1983 to publish names of juvenile offenders. Moved and second to table. Motion carried. Resolution tabled.

#33-Lower the Cost of Incarceration. Committee report favorable as amended. Moved and second to reinstate deleted lines. Moved the previous question called and carried. Motion lost. Original report on the floor. Report adopted. Resolution adopted.

#42-Constitutional Rights. Committee report favorable as amended. Report adopted. Resolution adopted.

#62-Reimbursing Local Fire Service Agencies. Referred from C & EA. Report of committee favorable as amended. Report adopted. Resolution adopted.

#63-Workman's Comp Benefits or Reimbursement for Expenses for Volunteer Firefighters and Rescue Personnel. Committee report favorable as amended. Report adopted. Resolution adopted.

#66-Weapons on School Property. Without committee

recommendation. Moved and second to reject the resolution. Motion carried. Resolution lost.

#80-Proof of Providing Financial Responsibility. Committee report favorable. Moved and second to table resolution. Resolution tabled.

Brother Hitt thanked those who spoke to the resolutions and the committee who worked so diligently to prepare these resolutions for presentation to the delegate body. Worthy Master then released the committee.

Grange Law committee chair Ernie Bevans presented his final report at this time.

Moved and second to reinstate the \$600.00 annual stipend to the State Treasurer. Motion carried.

Grange Activities committee completed their work with resolutions:

#83-Negotiation of Meal Prices. Committee report favorable. Moved and seconded to amend age bracket from 3-12 years of age. Motion carried. Report as amended on the floor. Report adopted. Resolution adopted.

#78-Confirmation of Interim Action. Committee report favorable. Moved the previous question called and carried. Report adopted. Resolution adopted.

#77-Wine at Grange Functions. Committee report unfavorable. Moved and second to table the resolution. Resolution tabled.

Move and second to delay the closing until resolutions are complete. Motion lost. Recess at 6:20 pm. Reconvene at 7:45 pm.

Worthy Master thanked all those who returned for the final hours of the session.

George Clough, Chairman of Transportation Committee, presented resolutions as follows:

#76-Tabled Resolutions. Committee report favorable as clarified. Report adopted. Resolution adopted.

#81-Light Truck Fuel Economy. Committee report favorable. Report adopted. Resolution adopted.

Final report was then presented by the chair. Report will be included in the Journal of Proceedings.

Worthy Master discussed the Earthquake Relief Fund available for damages incurred. Stated the fund was begun after initial donations as a result of the Northridge Earthquake.

Ag Committee chair Johnny Squire presented his final resolutions at this time, beginning with

#38-Fresh Poultry. Committee report favorable as amended. Report adopted. Resolution adopted.

#39-Family Farm. Committee report favorable as amended. Report adopted. Resolution adopted.

#70-Reclamation Act Acreage Limitation. Committee report favorable. Report adopted. Resolution adopted.

#71-Cross Delta Water Transfer. Committee report adopted. Moved the previous question called and carried. Report adopted. Resolution adopted.

#72-Pumping of Groundwater for Sale. Report of committee favorable. Moved and second to amend the last

resolved. Motion carried. Report as amended adopted. Resolution adopted. Point of order called regarding a State Officer having permission of delegate to make motion, and new motion made by delegate and second to make same amendment. Motion carried. Report adopted. Resolution adopted.

#75-Labeling of Genetically Engineered Products. Committee report favorable as amended. Moved the previous question called and carried. Report adopted. Resolution adopted.

#84-Agricultural Network. Committee report favorable. Moved and second to dovetail fund-raising for this project on top of the Postal Museum. Motion withdrawn. Moved the previous question called and carried. Report adopted. Resolution adopted.

Moved and second to appoint a separate committee to solicit funds to garner the \$5,000 requested for the Agricultural Network work. Motion carried.

Final Report of the Agriculture Committee received and will be printed in the Journal of Proceedings. Worthy Master released the convention resolution committee, but will maintain the interim Agriculture Committee.

Moved and second to take #77-Wine at Grange Functions from the table. Motion lost. Resolution remains on the table.

Worthy Secretary announced we have adopted 51 of the 86 resolutions presented this week.

Brother Ernie White, Auditing member of the California State Grange Executive Committee presented a partial per diem report to the delegates at this time.

Worthy Master announced all Directors and Deputies will remain in place, with the thought in mind of expanding the Deputy force in the next year.

Sister Inger Bevans presented the Resolution of Appreciation to the delegate body at this time. Ordered printed in the Journal of Proceedings, with thanks to Sister Bevans.

Worthy Master again thanked Brother Waldo Haley and Sister Marie, and Brother Arne Hansen for the work they have done on this year's convention.

Moved and second to allow the Executive Committee to approve the proceedings of today. Motion carried.

Worthy Master closed this final day of the 122nd Annual Session in the fourth degree at 9:35 pm. Members were requested to join the delegation around the altar for the traditional closing, singing "God be With you 'til we Meet Again."

## COMMUNICATIONS

## FROM THE NATIONAL MASTER

*Dear Worthy Master, State Officers, Delegates and All my Grange Family:*

Another year has gone, and it is time for me to extend my greetings as you begin your Annual State Grange convention.

In thinking about the start of your State convention, my mind always relates to the hope that you all start off with a "POSITIVE" attitude about the next few days of work that will take place here.

Today, we constantly hear about all the negative things happening to our neighbors, our friends, our country and in the world, and yes, even within ourselves. The "POSITIVE" things fall into a shadow and take a back seat. "POSITIVE" is a neat word, as the kids would say. Just what do you have to be, what do you have to do, to make some "positive" thing happen. The main thing I gather from being "POSITIVE" is that we all have to leave no doubt in any person's mind that what we are doing is effective, constructive, gainful, good, contributory and we believe in it. I would like you to think about the question "Do we have that feeling about Grange?" If you do, you are off to a good start with your convention and being a "POSITIVE GRANGER."

Last year at our National Convention in Cleveland, Ohio, we enjoyed a time of fellowship with people who we had not seen perhaps for a whole year. At National, all Directors, Committee-people and Officers work very hard at accomplishing something worthwhile. Being entertained is just fine, but we have to remember when we go to any convention, especially National and State, that we are there to do the business of the Grange in a proper and rewarding way.

Last year in Ohio, we had many important issues set before us to make Grange policy on. I would like to bring you up to date with what is happening in Washington, D. C. as the Legislative Department tries to bring our decisions on policy into the light of what we believe is going to be the future of our lives in America.

Trade was a big issue. NAFTA, as you know, went into effect on January 1, 1994. Reports from U. S. industries have been very positive. There will be bumps in the road ahead, but the outlook is positive. However, the assessment of the GATT agreement is not nearly as positive. The agreement does not reach the goals that were first set forth by the United States and supported by the Grange. The Clinton Administration, in an effort to come home with a GATT agreement, made some concessions. Changes in the Blair House Agreement, and in modifying Section 22 (the National Grange has been a strong support of Sec. 22 of the

1949 Farm Bill, as amended) has caused the Grange to become active in a coalition of 23 farm and commodity groups in opposing the cost of GATT through reductions in farm programs.

Our next concern was Health Care Reform. Health Care Reform continues to be a priority for all Americans. The National Grange is particularly concerned about how the reform will effect rural areas. The delegates to the National Grange's 127th Convention adopted many policies on health care reform. Critical concerns are tax fairness for the self-employed, the right to choose one's own doctor, equity in reimbursement for Medicaid/Medicare patients, medical malpractice reform and universal access. The National Grange is opposed to any employer mandate. Such mandate could seriously harm farmers and small businesses.

To help strengthen rural America's position in the health care debate, the National Grange has solicited statements and positions from other agricultural groups and has put together a chart of rural health care priorities. We want to work with our friends and neighbors in rural America to let Congress know that we are unique and important and should be included in any national health care reform program.

As a National organization representing the Grange, we are concerned with what will be in the 1995 Farm Bill, how the budget reform will be handled, problems involving our environment and in food safety, etc. You see, we have so many issues that we have to involve ourselves with and that will influence our lifestyle.

We look to the Grange Program itself. We need to be on top of things. To evaluate the many things we are doing and put aside those that are not working for those that WILL work. As Grangers, we should be very busy people but only in doing the things that will reflect a strong commitment on our part. I believe that from the very beginning of the organization of our Grange, that the founders wanted an organization whereby its members would become well-rounded, knowledgeable and active citizens of their community and country. This is the history of the Grange.

Let's not disappoint the Founders and let our history go by the wayside. Let's remember the steadfastness of the organizers of the Order and use that same fortitude in continuing to promote what we all think is the best organization around.

May you enjoy a most successful convention and by the results of your work here, have a wonderful Grange year.

Let's all get excited about the new theme for 1994-95 "GRANGE: WINDOW OF OPPORTUNITY FOR FAMILIES."

My best to you all.

Fraternally,  
Robert Barrow, Master  
The National Grange  
Order of Patrons of Husbandry

*Worthy Master, Officers and Members of the California State Grange:*

Betty and I send greetings from our High View Lane home nestled among the ponderosa pine trees near Weimar where we have a view of the lower foothills, the ridges embracing the north fork of the American River, and the crest of the Sierras, including the snow-capped mountains south of Lake Tahoe. A beautiful place to live, but also a nice place to come back to after a few days away from home, as from a vacation.

We had planned very much to attend your convention

this year in Redding, even had reservations at the Red Lion Inn. But health took precedent. We regret not being able to attend. It would have been a milestone for me, since I attended my first State Grange Convention in 1934 in Salinas. And Betty would have experienced a new and exciting adventure.

Your work is before you. I am confident that when the gavel falls on Sunday you will have adopted a forward and progressive program, one to guide your State Master and administrative State Officers for another year. Your State Grange leadership is experienced and in capable hands. Give them your support. One good way to do that is to be active. Give your State Master a big membership gain this year, and help those Granges that are in need of a boost.

Fraternally,  
Edwin Koster, Past Master  
California State Grange

## Delegates To The 1994 Convention

NR=Not Represented

### POMONA GRANGES

Antelope Valley #39 . . . . . Floyd and Vada Mae Meeks  
Butte #16 . . . . . Robert and Claudine Anderson  
Colusa-Yolo #40 . . . . . NR  
Contra Costa #45 . . . . . Jim and Lois Smith  
Del Norte #42 . . . . . David Elder, Ola Bradford  
El Dorado-Amador #14 . . . . . Joe White, Joann Ricks  
Fresno-Madera #24 . . . . . Johnny Squire, Edwina Hood  
Glenn #12 . . . . . NR  
Northern Humboldt #48 . . . . . Ron Brunson, Patrie Butler  
Southern Humboldt #19 . . . . . Charles and Dara Lee Kirk  
Kern #26 . . . . . NR  
Kings #28 . . . . . NR  
Lake County #43 . . . . . Norma Clay  
Los Angeles County #37 . . . . . Ethel Bose  
Mendocino #10 . . . . . Bruce and Dorothy Brunell  
Merced #23 . . . . . Ida Olson  
Modoc #9 . . . . . NR  
Mojave Valley #33 . . . . . Eugene and Juanita Runyon  
Monterey #17 . . . . . Inger Bevans, Ginette Gailley  
Morongo Basin #52 . . . . . NR  
Napa County #7 . . . . . NR  
Nevada County #51 . . . . . NR  
Orange County #36 . . . . . Bill Booth, Steven Hood  
Placer-Nugget #29 . . . . . Carol Ormsby, Evelyn Campbell  
Plumas-Sierra #18 . . . . . Rita Bradley  
Riverside County #31 . . . . . Susan Mulder  
Sacramento #2 . . . . . Mitch and Betty Clouse  
San Bernardino #32 . . . . . Ronald Baldwin, Michael Coulombe  
San Diego County #35 . . . . . Joe and Esther Russell  
San Fernando Valley #41 . . . . . Howard and Ethel March

San Joaquin-Calaveras #20 . . . . . Janene Culbertson  
San Luis Obispo #27 . . . . . Lester and Barbara Rougeot  
Santa Barbara #38 . . . . . Lorene McClellan, Betty Raff  
Santa Clara County #4 . . . . . Sylvester and Florence Sauer  
Santa Cruz #22 . . . . . NR  
Shasta #13 . . . . . Rosemary and Arnold Hansen  
Siskiyou #6 . . . . . Nathan and Dora Mallow  
Sonoma #1 . . . . . Jessie M. Shaw, Kathleen Simpson  
Stanislaus-Tuolumne #21 . . . . . Donald and Ida Angle  
Sutter #25 . . . . . NR  
Tehama #15 . . . . . Violet Clark, Mary White  
Tulare #5 . . . . . NR  
Ventura #50 . . . . . NR  
Yuba-Sierra #46 . . . . . William and Eva Spencer

### SUBORDINATE

#### AMADOR COUNTY

Ione #681 . . . . . Dolores and Darelld Larrigan  
Shenandoah-Willow Springs #491 . . . . . NR

#### ANTELOPE VALLEY

Alpine #665 . . . . . Blanche Callaway  
Quartz Hill #697 . . . . . Gordon and Jean Smith  
Wildflower #663 . . . . . Dean and Doris Ritchie  
Yucca #736 . . . . . Evelyn Moore

#### BUTTE COUNTY

Berry Creek #694 . . . . . Sondra Carl, Annetta Griffith  
Biggs #459 . . . . . Ron and Beverly Pitcher  
Chico #486 . . . . . Mary Frost, Eva Borchers  
Concow #735 . . . . . Robert and Nancy Alvarez  
De Sabla #762 . . . . . Juel and Ruth Bjorg  
Durham #460 . . . . . William and Lillian Booth  
Gridley #457 . . . . . Yvette and David Adams

Mountain Springs #754 ..... NR  
 Palermo #493 ..... Fuzzy and Marilyn Hughes  
 Paradise #490 ..... Edwin and Betty Barrett  
 Thermalito #729 ..... Bob and Jean Frazier  
 Wyandotte #495 ..... Clement and Eva Hiles  
**COLUSA-YOLO**  
 Stonyford #686 ..... Ed and Betty Fullwood  
 Western Yolo #423 ..... Frank and Marian Nichols  
 Williams #687 ..... NR  
**CONTRA COSTA COUNTY**  
 Danville #85 ..... W. Keith and Erica Burden  
**DEL NORTE COUNTY**  
 Crescent Redwood #596 Mary Ann Roper, Gladys Stewart  
 Lake Earl #577 ..... Jerry and Linda Romine  
 Smith River #823 ..... Dorlas Wilson, Gertrude Evenson  
**EL DORADO COUNTY**  
 Hangtown #464 ..... NR  
 Marshall #451 ..... Dorothy and Ozzie Chamberlain  
 Pilot Hill #1 ..... Alvin Northington  
 Pleasant Valley #675 ..... John and Diane Risko  
 Three Forks #449 ..... NR  
 United Rescue #450 ..... Lois Mullican  
**FRESNO COUNTY**  
 Clovis-Sanger #478 ..... Orene and Floyd Eckert  
 Coalinga #779 ..... NR  
 Easton #706 ..... NR  
 Fowler #481 ..... Corene Carlson  
 James Ranch #628 ..... NR  
 Kernan #484 ..... NR  
 Kingsburg #679 ..... NR  
 Riverdale #624 ..... Ann Larson, Lance Larson  
 Roeding #707 ..... NR  
**GLENN COUNTY**  
 Jacinto #431 ..... Vern and Mary Bailey  
 Orland #432 ..... Colleen and Ray Ledgerwood  
**NORTHERN HUMBOLDT**  
 Bayside #500 ..... Lloyd Kendall  
 Dow's Prairie #50 Betty Ann Biringer-Rehm, Phyllis Dills  
 Fieldbrook #771 ..... NR  
 Freshwater #499 ..... NR  
 Mad River #590 ..... Merle Clark  
**SOUTHERN HUMBOLDT**  
 Garberville #514 ..... Barbara Staples, Marilyn Yelle  
 Humboldt #501 ..... Pearl Zeck, Nannette Larson  
 Mattole #569 ..... NR  
 Miranda #690 ..... NR  
 Redwood #504 ..... NR  
 Rohner #509 ..... Velma Noah  
 Van Duzen River #517 ..... Dale Harvey, Madeline Lawson  
 Whitethorn #792 ..... NR  
**KERN COUNTY**  
 Fairfax #570 ..... Bernie and Lillie Foxal  
 Panama #566 ..... NR  
 Rosedale #565 ..... Darlene Wingfield, Pauline Utt

**KINGS COUNTY**

Kings River #562 ..... NR  
 Riverbend #677 ..... NR

**LAKE COUNTY**

Bachelor Valley #667 ..... Donald Clay  
 Clearlake #680 ..... Roy and Rita Haase  
 Cobb Mountain #827 ..... NR  
 Eastlake #727 ..... Jan Wymore  
 Guenoc #20 ..... Pat Middlemist  
 North Shore #822 ..... Morris and Julia Hurst  
 Scotts Valley #725 ..... Jinjer Hearn

**LOS ANGELES COUNTY**

Fair Valley #752 ..... Dorothy N. Bolton  
 Ranchito #654 ..... Claire Latter  
 San Dimas #658 ..... William Mitchell, Ginger Klein

**MADERA COUNTY**

Madera #783 ..... NR

**MENDOCINO COUNTY**

Comptche #671 ..... NR  
 Ft. Bragg #672 ..... Robert and Cee Cauckwell  
 Garcia #676 ..... Patricia and Jim Bird  
 Laytonville #726 ..... Betty and Ian Patton  
 Little Lake #670 ..... Henry Strock  
 Potter Valley #115 ..... NR  
 Redwood Valley #382 ..... Roger and Janet Koehler  
 Ukiah #419 ..... Patricia Stephens  
 Whitesboro #766 ..... George and Elizabeth Clough

**MERCED COUNTY**

Bear Creek #530 ..... Frances Johnson  
 Delhi #741 ..... NR  
 Dos Palos #541 ..... NR  
 Hilmar #537 ..... NR  
 Los Banos #79 ..... NR  
 Merced Colony #527 ..... Joseph and Rose Plagenza  
 New Era #540 ..... NR  
 Winton #531 ..... NR

**MODOC COUNTY**

Davis Creek #404 ..... NR  
 Lookout #415 ..... NR

**MOJAVE VALLEY**

Apple Valley #593 ..... NR  
 Hesperia #682 ..... Marvin and Melinda Dunson  
 Lucerne Valley #673 ..... NR  
 Phelan #607 ..... NR

**MONTEREY COUNTY**

Aromas #361 ..... Clyde Gailey  
 Big Sur #742 ..... NR  
 Buena Vista #564 ..... NR  
 Corral de Tierra #474 ..... NR  
 Marina #518 ..... Dave and Betty Miller  
 Monterey Bay #492 ..... NR  
 Prunedale #388 ..... Ernest Bevans, Edwin Penfold  
 Springfield #523 ..... NR

**MORONGO BASIN**

Copper Mountain #814 ..... Barry Renfro



Goat Mountain #818 ..... NR  
 Roadrunner #813 ..... NR  
**NAPA COUNTY**

Napa #307 ..... Marie Baker, Suzanne Slimp  
 Rutherford #371 ..... Thomas Riley  
 Welcome #791 ..... Walter Schnitzius  
**NEVADA COUNTY**

Banner #627 ..... Larry and Dorothy Schmitt  
 Golden Empire #806 ..... NR  
 Rough & Ready #795 ..... NR  
**ORANGE COUNTY**

Costa Mesa #612 ..... Stephen Tait  
 Garden Grove #613 ..... NR  
 La Habra #622 ..... NR  
 Wintersburg #583 ..... NR  
**PLACER COUNTY**

Long Valley #642 ..... NR  
 Loomis #638 ..... Donald and Alice Sharp  
 Meadow Vista #721 ..... Russell and Marian Harris  
 Mt. Vernon #453 ..... LeRoy and Edna Christman  
 Sierra Nevada #454 ..... Bonnie Sue Gibson  
**PLUMAS COUNTY**

Feather River #440 ... Virginia Bresciani, Ellen Paulus  
 Honey Lake Valley #825 James L. Stuart, Harold Binkley  
 Indian Valley #439 ..... Reta and Boyd Spencer  
 Sierra Valley #466 ..... Marie Sobrio  
**RIVERSIDE COUNTY**

Nuevo-Lakeview #581 ..... NR  
 Rubidoux #611 ..... Juel and Norma Allen  
**SACRAMENTO COUNTY**

American River #172 ..... Edmund Clowes  
 Antelope #161 ..... NR  
 Elk Grove #86 ..... NR  
 Fair Oaks #724 ..... Sara Dahlgren, Donna Roth  
 Orangevale #354 ..... Lillian and Lowell Stilson  
 Rio Linda #403 ..... NR  
 Sacramento #12 ..... Marjorie and Clyde Brown  
 Valley Oaks #368 ..... Stanley and Mary Brookins  
**SAN BENITO COUNTY**

Hollister #578 ..... NR  
**SAN BERNARDINO COUNTY**

Wonder Valley #828 ..... NR  
 Yucaipa Valley #582 . Terry Howell, Joylene Daugherty  
**SAN DIEGO COUNTY**

Rainbow Valley #689 ..... Hank Hitt, Marilyn Rasp  
 Ramona #632 .... Barbara McGrosso, Luella Crandall  
 San Marcos #633 ..... William and Ruth Hitt  
 Vista #609 ..... Fred and Geraldine Metzger  
**SAN FERNANDO VALLEY**

Reseda #703 ..... Steve and Bonnie Carleton  
 Winnetka Center #668 ..... Randy and Linda Lewis  
**SAN JOAQUIN-CALAVERAS**

Calaveras #715 ..... S. Robert and Dorothy Rathbone  
 Escalon #447 ..... Jim Renfroe  
 French Camp-Lathrop #510 ..... Bill and Nancy Smith

Lockeford District #579 ..... NR  
 Ripon #511 ..... NR  
 Tracy #759 ..... Jeffrey Paine  
 Woodbridge #482 ..... Rosemarie and Frank Woods

# **SAN LUIS OBISPO COUNTY**

Atascadero #563 ..... Elizabeth Shaffer, Irene Tracy  
 El Paso de Robles #555 ..... NR  
 Estrella #488 ..... NR  
 Grover City #746 ..... Bob and Sherry Lange  
 Moro #27 ..... Mary Lou Marshall  
 San Bernardo #506 ..... NR  
 San Luis Obispo #639 .... Duane and Theresa Belveal  
 Triangle #619 ..... NR

# **SANTA BARBARA COUNTY**

Lompoc #646 ..... Fred and Evelyn Geiser  
 Los Alamos Valley #647 .. Arthur and Bertha Sweeten  
 Santa Ynez Valley #644 ..... Dorothy and Ellis Cline  
 Sisquoc #651 ..... NR

# **SANTA CLARA COUNTY**

Coyote #412 ..... Frances Sawyer, Anna Burdick  
 Cupertino #739 Patricia Schunneman, Ellen Schunneman  
 E. Palo Alto #409 ..... Louise Straine  
 Gilroy #398 ..... Leona Reif  
 Morgan Hill #408 ..... Darryl and Linda Bramlette  
 Mt. Hamilton #469 ..... Douglas Krause  
 Orchard City #333 ..... NR  
 San Jose #10 ..... Gerald and Dona Jansen  
 Sunnyvale #416 ..... Virginia Hempel

# **SANTA CRUZ COUNTY**

Corralitos #487 ..... NR  
 Madonna #535 ..... NR  
 Roache #526 ..... NR  
 Santa Cruz-Live Oak #503 .... Glen and Elyse Bailey  
 Soquel #789 ..... Sharon Brumit

# **SHASTA COUNTY**

Anderson #418 ..... Barry Hutcherson, Joy Beatie  
 Buckeye #489 ..... Willie and Wildha Rader  
 Centerville #797 ..... NR  
 Happy Valley #720 ..... NR  
 Hat Creek #421 ..... NR  
 McArthur #420 ..... Ivadell Carpenter  
 Millville #443 ..... Lois Park, Thelma Meyer  
 Montgomery #442 .... Geraldine Russak, Diane Lucido  
 Mt. Lassen #417 ..... Waldo and Marie Haley  
 Ono #445 ..... NR  
 Redding #446 ..... John Davis, Arie DeVisser

# **SISKIYOU COUNTY**

Gazelle #380 ..... James and Patricia McDaniel  
 Greenhorn #384 ..... Verna Webb, Lola Redfearn  
 Happy Camp #395 ..... Lairy Dobbins  
 Hornbrook #391 .... Mary Thornton, Donna Seidenstein  
 Mt. Bolivar #218 ..... James and Evalyn Wilson  
 Scott Valley #386 .... Arlynda Barnes, Harriet Sawyer  
 Tulelake #468 ..... Paul and Ruby Tschirky

**SOLANO COUNTY**

Vacaville #575 ..... Ken Douglas, Bill Beverung

**SONOMA COUNTY**

Bellevue #374 ..... Jules and Irene Faoro

Bennett Valley #16 ..... Harold and Cora Darling

Bodega Bay #777 ..... Hazel Thompson

Cloverdale #456 ..... NR

Geyserville #312 ..... NR

Healdsburg #400 ..... Sam and Ruth Laughlin

Hessel #750 ..... NR

Penngrrove #740 ..... NR

Rincon Valley #710 ..... Sam and Evelyn Raygor

Sebastopol #306 ..... Tom and Martha Stefenoni

Sonoma Valley #407 ..... NR

Windsor #410 ..... NR

**STANISLAUS COUNTY**

Empire #521 ..... Harold and Carolyn Hill

Gratton #528 ..... NR

Keyes #524 ..... NR

Oakdale #435 ..... Margie Williams

Riverbank #719 ..... Marie Smith, Frauline Sitton

Stanislaus-Mt. View #558 ..... NR

Turlock #573 ..... Harlan and Betty Hackett

Waterford #553 ..... John and Elsie Espinola

**SUTTER COUNTY**

Live Oak #494 ..... Kay Anderson

**TEHAMA COUNTY**

Capay #461 ..... NR

El Camino #462 .. Caroline Kroeker, Louise Humiston

Independent #470 ..... Burney and Flora Dagen

Los Molinos #471 .. Betty Sue Abraham, Betty Connally

Manton #732 ..... Jack and Carol Jean Pesterfield

Maywood #479 ..... Irene Failing, Barbara Griffin

Pine Creek #770 ..... NR

West Side #473 ... Carol MacKenzie, Lillian Richmond

**TRINITY COUNTY**

Hayfork #716 ..... Frank and Gladys Peterson

North Fork #763 ..... NR

Trinity Valley #618 ..... NR

**TULARE COUNTY**

Elbow Creek #733 ..... NR

Farmersville #627 ..... NR

Tulare #198 ..... NR

West Visalia #782 ..... NR

**VENTURA COUNTY**

Ojai Valley #659 ..... Cecil and Dorothy Gardner

**YUBA COUNTY**

Brownsville #708 ..... John and Cheri Rice

Lake Francis #745 ..... Richard and Pat Dahms

Loma Rica #802 ..... NR

Ostrom #751 ..... Laura Kavanaugh, Opal Prisby

**Candidates, Fifth and Sixth Degree****FIFTH DEGREE CANDIDATES**

Harold Binkley	Wit Blesch
Larry Bradford	Mary Bradford
Linda Bramlette	Valerie Burden
James M. Crawford	Mary V. Crawford
Michael Joseph Coulombe	Jaylene Daugherty
Marvin Dunson	Melinda Dunson
Andrea N. Hitt	Richard Lewis
Robert Lewis	Herold Linabary
Amanda Maxwell	Pat Middlemist
Betty Miller	Dave Miller
William A. Mitchell	Hazel Nelson
Betty Patten	Ian Patten
Ellen Paulus	Gladys E. Peterson
Dorothy Rathbone	Cheri M. Rice
John W. Rice	Bertha Sweeten
Joan E. Wells	Ralph F. Wells
Janet Wymore	

**SIXTH DEGREE CANDIDATES**

Luke Abraham	Jackie Allen
Sharon Angle	Marie Baker
Harold Binkley	Wit Blesch
Larry Bradford	Mary Bradford
Darryl Bramlett	Linda Bramlette

Erica Bruce	Sharon Brumit
Valerie Burden	Sondra J. CARl
Bonnie J. Carleton	Stephen G. Carleton
Bob Cauckwell	Cee Cauckwell
James M. Crawford	Mary V. Crawford
Michael Joseph Coulombe	Janene Culbertson
Jaylene Daugherty	Zie Delaney
Marvin Dunson	Melinda Dunson
David D. Elder	Gertrude A. Evenson
Elizabeth Eyler	Jack Eyler
Irene Mary Failing	Jean Frazier
Robert Frazier	Bonnie Sue Gibson
Barbara Griffin	Annetta Griffith
Harmony J. Harper	Jinjer Hearn
Darbie Henry	Hollie Harrow
Andrea N. Hitt	Fran Klinwoods
Irene LeGro	Richard Lewis
Robert Lewis	Herold Linabary
Amanda Maxwell	Lorene McClellan
Pat Middlemist	Betty Miller
Dave Miller	William A. Mitchell
Lois Mullican	Hazel Nelson
Anne N. Noble	Charles W. Noble
Betty Patten	Ian Patten
Ellen Paulus	Carol Jean Pesterfield

Jack Pesterfield  
Virginia Petersen  
Marilynn Rasp  
Cheri M. Rice  
Donna Jean Seidenstein

Goodwin G. Petersen  
Gladys E. Peterson  
Dorothy Rathbone  
John W. Rice  
Rose Shufelberger

Crystal Smith  
William H. Smith  
Joan E. Wells  
Rosemarie Woods

Nancy M. Smith  
Bertha Sweeten  
Ralph F. Wells  
Janet Wymore

## Resolution of Appreciation

**WHEREAS:** The 122nd Annual Session of the California State Grange has reached a notable positive conclusion by the officers, delegates, and committee members assembled for work at the Redding Convention Center, and  
**WHEREAS:** The resourcefulness, energy and perseverance exhibited by all chairmen, hardworking members, and guests continue to promote generosity and growth among our work in the Order, therefore, be it  
**RESOLVED:** That the California State Grange officers and delegate body extend its earnest appreciation and heartfelt thanks to the following:

To Waldo and Marie Haley for their assistance in setting up the convention settings; also Rosemary and Arne Hansen for their able assistance as convention coordinators.

To the Shasta County Grangers who provided flowers, gifts, the Harvest Feast and labor for all events at this session.

To Joy Beatie for a comendable reception program with the Dance Studio students who presensted a tap-dancing belly-dancer and a ballet with kittens and spiders among other stimulating acts.

To Vice Mayor Dave Kehoe of Redding who presented the Key to the City to Master Bob CLouse. He stated "The Grange represents that which is best in our culture--including family values."

To Senator Maurice Johannesen who emphasized the importance of strong family values, a virtue limited at "Disneyland North" (aka Sacramento).

To Butte Federal Credit Union for providing the monetary awards to the winners of the public speaking contest, and for providing a fun Bingo for delegates this year, something new and different.

To Norm Tooker, National Grange Gatekeeper, who will never again "rent some wheels" in Redding without the advice of a local Granger. He spoke of Grange traditions that should never change: supporting youth programs and family values. It is the messages of life that build the future.

To Bill Booth for his words of wisdom stating this is "Fraternally Correct" week, and to Sister Lillian who said it is perfectly okay to pass on the "Grange Virus."

To our guest speaker Henry Voss, Secretary of the California Department of Agriculture, who was given an application for Grange membership as he was from a Santa Clara County Grange family. We look forward to his future in our fold.

To Emily Felder, a natural stand-up comic, for her full-blown talent night program. It more than made up for the lack of performers last year, but she saved the best for last: Donna Seidenstein, our best of show winner with her rendition of "A Penny in the Bubble Gum Slot."

To Jerry McGuire, Superintendent of Schools-Butte County, for entertaining us "kids" with his guitar and delightful "ditties" while the talent judges were dliberating.

To George Dupray, who is the backbone of our legislative involvement, for his report that shows people care and our policy statements are making the Grange more known every day.

To Frank and Marian Nichols for chairing the election committee and their able assistants Evelyn and Claude Campbell. Preparedness is their byword.

To our credentials committee who handled the task of ensuring that our delegates were properly accredited

To Katie Squire and her Junior program, an inspiring example of growth and leadership.

To Turlock Grange and their substantial contributions to the Dogs for the Deaf, the Junior Grange program, and their pledge to the Grange Youth Fair Program.

To guest Robert Clark, Master of the Washington State Grange and Executive Committeeman of the National Grange and his wife Glenda. His message: "Get Involved."

To the Youth Officer Team for their grand opening in the Fourth Degree on Friday, and the First Degree presentation in the afternoon by the Youth and Young Adults.

To the Young Adults Team for an impressive conferral of the Fifth Degree.

To the Grange Insurance Group for their annual monetary contributions and their promise to provide the best in service. President Claude Campbell stated that "problems are challenges to become more involved."

To all our working committees and their chairmen: Agriculture-Johnny Squire, Conservation and Environmental Affairs-Pat Bird, Citizenship and Public Affairs-Tom Sawyer, Education and Health-Ozzie Chamberlain, Labor and Judiciary-Hank Hitt,

Taxation and Fiscal Policy-James Stuart, Grange Activities-Robert Lange, Grange Law-Ernie Bevans, Water-Bill Hitt, Transportation-George Clough and Audit and Budget-Inger Bevans.

To Mary and Chris Blesch for their care and provision of our children at the Day Care Service center.

To Naomi Fletcher, our State Secretary, for having everything on hand and being prepared for the unexpected. Who knows, she may have to leave before we do. May the new addition to her Grange family be a delight to all.

To our Deputies for their able assistance at the gates and the tasks on the floor.

To our hardworking Executive Committee, who strive to fulfill the demands of our members, directors, and staff while keeping all things equitable.

To all of our State Officers who now have found that the Adopt-a-Grange program is paying off, and for the beautiful exemplification of the Sixth Degree.

To the Rose Drill Team for the delightful presentation of parade and song to the Court of Flora.

To Betty Barrett, our Chaplain, for an inspirational program of remembrance on Sunday.

To all the delegates who exercised our motto "In essentials, unity--In Non-essentials, liberty--In all things, charity." Especially charity, as so many have been generous with donations to our various Grange funds and groups.

To our Worthy Master, Bob Clouse, for his dynamic first-time address with emphasis on a positive attitude, which breeds positive attitudes in others.

To all others who played a part in making this session one of challenge, education, and achievement; and, be it further

**RESOLVED:** That we shall continue to go forward with our positive attitudes and our family values as important pillars of strength in our communities and in our nation.

Fraternally,  
Inger Bevans, Monterey County

## *Section II*

### *Reports*

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## State Master's Annual Address

### *Part I - General*

We are delighted to once again be holding our annual Convention here in Redding - this will be the seventh time in the 122 year history of the California State Grange that we have met in this lovely city.

A sincere thank-you to all the Grangers of Shasta and the surrounding counties for their efforts in making us feel at home here in Redding. And a special thank-you to the Redding Visitors and Convention Bureau for all the help they have given us, and also for providing the artwork for this years special Convention Pin.

1994 has been a turbulent year. Fire's have blackened our state and earthquakes have shaken us. But Grangers throughout the country have been quick to respond to these natural disasters by sending funds to help mitigate their effects.

Crime continues to be a major concern of our citizenry and the California economy has been slow to respond to stimulus. Unfortunately, our Legislators have not been so quick in finding solutions to our social and economic problems.

There have been some bright spots on the economic front, such as the recent modifications to the Worker's Compensation Act. But there is much more that needs to be done before our economy is truly on the road to recovery. For example, we need changes in the California Endangered Species Act, a law which has severely impacted agriculture, and in particular forestry, which is a large part of our Northern California economy. We must also seek Tort Reform, fair and workable Health and Property Insurance laws, enlightened management of our natural resources such as water, and indeed, reform in the legislative process itself.

In seeking reforms to the legislative process, the Grange has enjoyed some success, and we have had our share of failures.

Early this year, we learned that the Grange Initiative had failed to gather the number of signatures needed to qualify the measure for the ballot. Although the Grangers in some counties worked successfully to gather their share of signatures, in those critical counties where total signature count could have significantly altered the outcome, Grangers were either overcome by the enormity of the task, or were indifferent to the issue.

Efforts by both the public and the Legislature to reform the budget process has met with frustration. A recent measure by Senator Quentin Kopp, SCA 34, would have mandated a timely budget and contained many of the same

provisions as the Grange Initiative, including forfeiture of pay and allowances when a budget bill is not passed on June 15th. However, while it passed in the Senate, it failed to pass the assembly by 7 votes. Do you know how your representatives voted?

While we failed to qualify the initiative, there have been positives which came from the effort. We are once again being recognized as a credible advocacy organization, and we have made many new friends and allies in the process. We have also learned valuable lessons from the experience.

For instance, a *timely* budget may not be sufficient. It should be balanced, and realistic as well. We can no longer afford to borrow from the future to pay for today. Nor can we expect to mandate state programs using property taxes that belong to and are needed by local governments. We are robbing Peter, refusing to pay Paul, and promising Luke the check will be in the mail next Tuesday.

This year, the Grange has been able to spread its influence deep into the agricultural future of California.

Your State Master has been appointed by the Governor to the 52nd District Fair Board. This will enhance our ability to assure our Grange Youth an opportunity to participate in and display their abilities at the State and local fairs. The State Grange Youth Fair Committee is already hard at work, and will be making a report later at this session. I think you will be pleased at the progress made.

In 1992, delegates adopted policy that put the Grange at the center of educating the public on agricultural issues. The purpose: to keep agriculture a viable economic industry in the state of California.

Recognizing that the scope of the task was beyond our resources alone, The California State Grange joined with other agricultural interests in attempting to form an Agricultural Alliance. After hearings held up and down the State, the Alliance failed to gain acceptance by the industry, who feared yet another government bureaucracy.

CDFA, in conjunction with industry representatives, then called for an Agricultural Summit. This brought together over 250 growers and industry representatives to a massive meeting held at CalExpo in Sacramento. Out of this rally came a plan.

A task force was formed to determine if there was a need for a public education program, and to identify specific areas within that need. The Task Force established that there was a great need for public education, and that this need could be addressed best through an entity independent of government and funded by the industry

itself.

The Grange has been deeply involved in this process from the beginning. Our voice was heard at the Summit, and as a consequence we were selected to participate in both the Task Force and the Steering Committee formed to implement a plan to turn the concepts of the Task Force into reality.

A survey of our producing members was combined with similar surveys from other industry organizations to reach a consensus of need. There is a perception on the part of Growers that the general public is apathetic and indifferent toward agriculture until confronted by specific issues ... people's perception of the industry "ebb and flow" by the issue. Growers also feel that the general public takes food for granted.

A position statement was issued: "California agriculture, with its unique combination of soils and climate, contributes food and fiber to the world innovatively, responsibly and efficiently for the benefit of all Californians -- making agriculture an essential economic and environmental asset to the state".

It was decided that an Agricultural Network should be formed as the best vehicle to present this view to the public. The Network is still under construction, but once formed, agriculture will have a united voice that will be proactive in getting its story out to the public and the industry will no longer simply react to issues as they arise.

We are proud of the Grange's participation in these activities, which, by the way, was made possible through the relationships created during our work on the Grange Initiative.

Along these same lines, I want the Grange to take a leading role in educating the public on the importance of land use planning and the preservation of prime agricultural land. It has been reported that the world's farmers will be asked to produce as much food in the next 40 years as has been produced in the entire 14,000 year history of agricultural production. The shrinking acreage of productive farmland simply cannot keep pace with the expanding population. The Grange must continue to provide strong leadership in working for improved farmland protection policies at the federal, state and local levels.

Another perennial problem is water. While only nature can end the drought conditions we are experiencing, the Legislature could alleviate some of its impact through water development projects long planned but held up for one political reason or another. The Grange has long supported the development of our water resources not only to the advantage of agriculture, but for municipal and industrial purposes as well. We promoted and pushed for Shasta Dam and the original Central Valley Project. We continued to advocate sensible, responsible water development and management practices during the Miller-Bradley debates that resulted in the Central Valley Project Improvement Act. And most recently we were on hand to testify against the

sale by Arcias Dairy Farms of 10.5 billion gallons of water to Southern California.

Unless "The Big One" turns Nevada and Arizona into the new West Coast, water will continue to be an issue in California, and we must be vigilant that our resources are utilized in the best interest of all of our citizens. In the next 15 years, the water needs of Southern California's Metropolitan Water District are projected to rise from the current 3.4 million acre-feet to 4.5 million acre-feet per year. Our current water capacity simply cannot support unrestricted growth.

I don't want to sound like I'm picking on Southern California - those citizens have a legitimate claim on their fair share of the state's resources. But they also have a responsibility to those resources, and unbridled growth simply is not responsible.

In the last session of the Legislature, a bill was introduced that would have had land use planning closely linked with the availability of water. It would have allowed water entities to ban service connections to new development if there was an insufficient plan to insure adequate water supplies. That bill was allowed to die in committee.

We realize that water transfers will be a factor in all future water plans. The State water bank has been re-established for possible activation in the Spring of 1995, and negotiations have begun on buying "options" from water agencies and districts willing to sell. Rulemaking hearings are already underway on CVPIA provisions for long-term water delivery contracts, water transfers, water pricing, water conservation standards and projects, land retirement, exchanges, storage conveyance and water banking.

We also realize that plans such as the Miller-Bradley bill will be introduced to further control and regulate not only water, but most facets of modern life. When regulation is inevitable, one way to ease the impact of those regulations is to be on hand to help design reasonable programs.

To that end, I have reactivated the Grange Water Committee as a subcommittee of the Agriculture Committee. They have been charged with studying today's water problems and suggesting policy that will address current concerns. When the Grange testifies against a proposed plan, I want to be able to present a reasonable, workable alternate plan. And when we support a plan, we want to present compelling reasons to implement that plan.

I intend to use this approach in other areas as well. For example, we have recently appointed a blue-ribbon panel to study Toxics. Just as our Gatekeepers are charged to be vigilant and watchful, we, too, must be vigilant lest we find ourselves stifled by unnecessary, superfluous or careless regulation.

Consider Assembly Bill 3818. At first glance, it would appear to be a measure to protect minors who are injured

while playing on land to which the landowner has "allowed public access" but which is "unsuitable for recreational purposes", a gray area in the implied consent section of our trespass laws. Upon close examination, however, the bill would have put in question much of our existing law on the liability of landowners whose property is used by the public without expressed permission. In effect, it was another attack on our eroding property rights.

Fortunately, this bill died in the Assembly inactive file, but it could be reactivated at any time. Each year new legislation is proposed, initiatives circulated and regulations considered. Many are put forth by well meaning people with a specific goal in mind. However, the plan they have to achieve that goal may have unintended results if implemented. We simply cannot afford to overlook all the possible consequences of an action. To do that, we must work together.

I realize that the average person simply cannot keep abreast of developments in all the areas that may effect them. But the Grange is composed of people helping people. As problem areas are discovered, we will find people who are versed in that area to study the problem and suggest solutions. As information is gathered, we will be disseminating it to you via legislative mailings, the Grange News and the Grange InfoNet. And if the need is great enough, we may invoke emergency procedures as we did with the Auburn Dam issue. Brother Dupray will have more to say on this in his report.

This year we celebrate the Centennial of the Grange Insurance Association. The California State Grange and G.I.A. have had a long, mutually beneficial association. Politicians with either limited vision or agendas of their own are threatening that relationship. Bureaucratic rules and regulations *may* force the G.I.A. to suspend or eliminate operations in California.

It has been years since the passage of Prop. 103, yet the auto insurance picture is as cloudy as ever. Now the bureaucrats want to take on property insurance. By chance or by design, the insurance industry just may be legislated right out of California. The simple truth is, if G.I.A. pulls out of California, the Grange in this state is in serious trouble. The impact of such a move will be felt from your Subordinate Grange right up to the ability of the National Grange to continue to function.

Those GIA agents you see in the audience are our most productive recruiters. Many of today's most active Grangers originally joined "for the insurance". The philanthropy of the Association and its agents has been a mainstay of this organization. I will have more on this subject this afternoon in Part II of my address. But know that the outcome of the current insurance debates affects us individually as policy holders, and collectively as an organization.

One of the most urgent issues is that of earthquake insurance. No one enjoys a premium hike, but if insurance

companies are not allowed to restructure their rates based on a formula of risk which allows them to cover losses sustained in the recent quakes, they may have no choice but to go out of business, or get out of California. As you know, some companies have already stopped writing property insurance policies in this state.

Perhaps the best way to handle earthquake insurance is to write it the same way flood insurance is written. Overseen by the Federal Government, special quake hazard areas could be established nationally, and insurance available through the Federal Insurance Administrator. The framework for such a program already exists in the National Flood Insurance Program. And with incentives similar to those granted communities and businesses in flood hazard areas, it may be our best means of upgrading to quake-resistant standards.

The issue has already drawn heated debate. I cannot emphasize enough the stake each and every one of us has in the outcome.

Speaking of heated debate, perhaps one of the more emotional issues being debated in and out of our Grange halls is the U.S.'s participation in the GATT and it's new arm, the World Trade Organization. It is being argued that the U.S. is going to give up its sovereignty to the WTO, or that someone in Mexico or The Hague will be legislating California law. This simply is not the case ... the Constitution will not allow it. There are issues in both NAFTA and GATT that the Grange should be concerned with, but the question of sovereignty is not one of them.

In essence, a treaty is an agreement between two sovereign countries to not exercise certain aspects of their sovereignty for a mutual benefit. Note that we are agreeing not to exercise our authority, not to give it up. Congress can at any time do as it has done many times in the past, simply opt out of an agreement. But remember, the other parties have that same option. Basically, it is the "mutual benefit" that binds parties to an agreement, and by its very nature, a mutual benefit agreement consists of compromise.

What about GATT legislating California law? Actually, the signatories of GATT have no agreement with California, but with the United States. Both articles III and VI of the U.S. Constitution are very clear - the laws and treaties made by Congress is the supreme law of the land. Congress can legislate any state law out of existence so long as the law is applied to all states equally.

The majority of disputes in the GATT in recent years have involved agricultural products, and many of those have affected California producers. Leaders of the state's farm industry have expressed frustration that the GATT rules lacked enforcement power. The new rules will help California agriculture achieve timely results when they challenge unfair foreign trade practices, reducing the likelihood of costly trade wars. And again, these same remedies against perceived injustices by us are available to our trade partners.



So how does this work in practice? Suppose Mexico takes exception to a California law regulating the residue of chemical X on tomatoes. California is unable to scientifically justify this standard, and Mexico wins. At this point, Congress may decide to overrule the California standards. Then again, for political reasons Congress may not want to antagonize California so it offers Mexico the right to ban an equal amount of product from the U.S., such as dairy products, that Mexican producers don't like. The key is in finding a mutual benefit to agreeing.

What we can no longer afford to accept is the continuing practice of our trade negotiators of using agriculture as a bargaining chip. California is the major agricultural producer in the U.S., and a major exporter. We must find a way to make our industry felt with the negotiators.

There are many issues I could talk about today, from a national health insurance program to Brother Bergeron's "horny toad". In the end, they all come down to the same premise. We as Grangers need to be involved.

When asked to explain the Grange, our normal response is to say we are a fraternity that promotes family values and community service. If pressed further, we may talk about our youth projects, our legislative activities or social programs. All too often we say the words but pay little attention to their meaning. We speak the language of involvement but have no personal commitment.

That, Brothers and Sisters, is my challenge to you today. I want you take a stand on the issues. I want you to get involved but with commitment. That is the key in taking any course of action, making us a valued voice in a host of issues that effect everyday life in our communities, state and nation.

We at the state office have made that commitment. We have the tools and the communications network to keep you well informed. Working together, we can make a difference in today's world.

On behalf of Jeanne and the rest of my family, I want to thank those Granges we have visited this past year for the hospitality we have enjoyed. This past year has been both interesting and educational. Most of all, it has been enjoyable. I have learned the true meaning of the word "Grange". Thank you.

## ***Part II - "Good Of The Order"***

### **Introduction**

Brothers and Sisters, I stand before you today a slightly altered version of the man who gaveled this assembly to a close last year. This past year has been one of mixed emotions. There have been a lot of peaks, and many valleys, fortunately more peaks than valleys. I was simply not prepared for all of the things that were about to happen upon assuming this office.

One of my first major duties upon taking office was to

advocate California State Grange policy before the National delegates. Imagine my embarrassment when, at National Convention, it was pointed out to me that at the close of the fiscal year, California had paid only three-quarters of our dues. We were being charged by the National Grange with late fees.

I assured the National Grange we would do our best to not allow this to happen in the future. I can report to you today that we are current with our dues to National Grange, and we plan to keep it that way.

There have been other problems along the way that I had not counted on, but there is no need to dwell on them here. With the help of the staff, officers, and lot of dedicated Patrons, we are working them out. That is one of the lessons I have learned this year - the impact of a positive attitude.

The Navy SeaBees (Construction Battalions) have as their motto, "Can Do!" Your State Grange staff has adopted that motto, and it is this positive attitude I want you to have as you labor on behalf of our Order.

***Be positive. Together, we can accomplish great things.***

### **The Grange: a Family Organization**

I was pleased that the National Grange Executive Committee has approved the following statement of purpose: "The major emphasis of the Grange will be the 'family' and that all programs, projects, publicity and activities be designed to achieve this goal beginning in May 1994."

The Grange has always been a family organization. We have, however, allowed ourselves to drift away from family oriented activities in many of our Granges. The Grange mirrors today's society, and in all too many places there is open warfare between the "old geezers" and the "young punks."

This negative attitude must change, not only for the preservation of our order, but of the traditional "American way of life" as well. By promoting family activities we promote family values. To paraphrase, the family that prays together, works together and plays together, stays together.

Our Granges are good about planning family activities in December. Santa always has a sack of toys and kids to give them to. But what about the rest of the year? Does the hall have room to feature parlor games for kids while the adults play Bingo? How about a joint work project that results in raising funds for a weekend family camping trip, or a trip to a theme park? And most importantly, are families, *the entire family*, encouraged to attend your meetings?

What about outside the Grange. Are we involved in our community, or does our involvement end at the Grange hall door? Do we take an interest in and support our local school programs, Park Districts, 4-H and FFA? Do we encourage our youngsters to put on programs for the

elderly, to visit nursing homes and Senior Citizen centers?

These types of programs know no boundaries, they are neither urban nor rural. When we emphasize family, we are not changing the focus of the Grange, merely sharpening it. When we advocate policies that protect the family farmer in Siskiyou trying to make a living off of his land, we are promoting policies that help the housewife in San Diego trying to make ends meet. And when we promote family values and involvement anywhere in this state, we are promoting a nurturing community atmosphere that will once again make our society strong and prosperous.

The structure of the Grange is sound, and there is little need for remodeling. You who are here this week giving so much of your time and effort attests to that strength. But the ground around us is eroding, and the foundation which supports that structure is in danger. We cannot read a paper nor view the evening news without seeing strong testimony to that fact. We must actively promote policies and activities that will shore the values we cherish against further erosion, and rebuild our foundation so that future generations can enjoy what we call The American Dream.

*And remember, a positive attitude is a strong pylon upon which to build.*

#### Condition Of Granges

Most of our Granges are doing well. I was very pleased that your State Officers chose to Adopt-A-Grange as their project. Most officers adopted two Granges. One of our Deputies even asked if she could adopt a Grange. Of course, I replied "certainly", and encouraged her to work with an officer.

As a result, we have a few more "active" Granges this year. We should notice a better attendance at this Convention, and each one hereafter.

What is your Grange doing to attract and keep members? Do you accomplish anything at your meetings? One of the biggest complaints I hear is that there are too few "active" members. The first step in diagnosing that problem is to look at your meetings. What are you doing to create an interest in attending? What have you as Masters and Lecturers done to find out what interests your members. Getting this type of information is not an easy task, and probably cannot be done at a meeting or by letter. It must be done by phone or personal contact. A few minutes on the phone with each member taking a survey of concerns and interests could reap mounds of information. Recruiting new members becomes much easier when you have interesting programs in place. But your job has only begun when you entice someone into your hall to take the obligation. Do you explain to the new member why we have an "obligation" and what it consists of? Do you advise the new members why our officers are wearing

sashes and marching around carrying sticks? Can you explain clearly the meaning behind the regalia and the lessons they embody? Do you question your new members to learn what their interests are and then advise them of the programs and activities in the Grange that address those interests? And most importantly, do you keep the non-Grange public advised of your activities, or is what goes on within the walls of your hall a well-kept secret?

If you have answered "no" to any of the above questions, you may want to consider a scoping session when you return to your Grange, with an eye to possible change.

As Jeannie and I have traveled the state, we have made suggestions to help activate membership. Some of those suggestions may help, others may not, for we must remember that what works for one Grange might not for another. The important thing is to keep trying until you find what works for your Grange. To try is to take a positive step.

*Whatever we do, it must be positive.*

*A negative attitude is no longer fashionable.*

#### Charters

We do not wish to accept any more Charters. If your Grange is having trouble, call your Deputy, or call the State Office. We will do whatever it takes to try and bring your Grange back to health. Yes, we do make house calls.

This past year we have "cleaned house." We sold three properties, cleaned up one and are in the process of listing another. These properties have been costing us taxes, utilities, etc., not to mention the liability exposure.

One former Grange hall had to be razed as the county would not let us sell it in the condition it was in, and the cost of repairs exceeded the value of the property. Vandals had broken into the building and started a fire in the middle of the floor, but it did not take. Railroad ties covered the septic tank, which was located within fifteen feet of a year-round water canal. The cheapest way to remedy the problem was to hire a 'dozer. We now have a vacant lot in Janesville.

Payments on the three sold properties are being made to the State Grange. We are holding the "paper," charging the going rate of interest in each case. After we recoup our expenses incurred against each property, we will be disbursing the payments per the existing guidelines.

*Sometimes, what seems to be a negative can in fact be a positive. It is sometimes best to cut your losses and go on to something new. It is only through trying that we succeed.*

#### New Granges

Woodbridge Junior Grange #219 and Wonder Valley

Grange #828 were organized this past year, and it appears that at least one Grange will be reorganized and at least four new Junior Granges organized in the not too distant future.

I am convinced that if we are to survive the next 100 years, we must organize Junior Granges. We must reinforce the foundation of this organization to withstand another 122 years. And we must start constructing that foundation today. We cannot afford to "let someone else do it."

I know that you care, or you wouldn't be here today. I also realize that you can't do it alone, but that is not what I am asking. Once again, I refer to one of my favorite allegories, the old-fashioned barn raising. When a group of people get together to work on a project, it is amazing what they can accomplish, and there is fun in the doing and pride in the accomplishment. In most cases, to get someone to help, all you need to do is ask. A positive attitude on your part breeds positive attitudes in others.

I challenge each county to have at least one Junior Grange by January 1, 1997. I know you can do it.

*It is so neat to see the Positive attitude of new Grangers, everyone is so willing to help. But the enthusiasm of a new member is like the flame of a match. It can do one of two things: it can light a candle, only to be smothered by indifference and negatives; or it can light a bonfire, fed and encouraged by the positive attitude of those around them.*

#### Deputies

With only 24 deputies in the field, it is hard to do all that is necessary in training, education, etc. We had one deputy who traveled over 200 miles to attend a Grange meeting in his area. Obviously, that is too much to ask a volunteer, and unfair to Granges in the area who may need attention.

With budget constraints, we have not had the funds to call the deputies together for conferences. Our only contact with each other has been by phone, except on those occasions when Jeannie and I visited their areas.

My desire is to appoint more deputies, and have joint conferences that would include deputies, GWA, Junior, Youth, Legislative, Membership, Secretaries and Lecturers. But unless we find some dollars or hit the lottery, we will have to put such plans on hold.

I am convinced that Grangers want to "do it right." Be it the ritual, filling out reports, or recruiting new members, in too many instances the local Granges simply have never been properly trained. The answer to the problem lies not in finding out why not, but in discovering how to.

Would your Granges be willing to house us to save motel bills? Would you feed us? We welcome all ideas and suggestions that you may have on how we can accomplish this training goal.

My only communication with many of the Granges is through the deputy reports I receive. I encourage all deputies to complete these reports and send them to me in a timely manner. I do study these reports, and am encouraged by what I read in some of them. I know there are Granges out there that are deeply involved in community service; that are working to improve their halls and the meetings that go on within those halls; that are involved with local government and encourage the public to also become involved through candidate nights and public forums. And we have Grangers helping Grangers.

To you deputies, I say thank you for a job well done. Each of you have accepted the challenge, and I appreciate your efforts on behalf of our Order. And please, keep up the good work.

*By remaining positive in our outlook, we will achieve positive results.*

#### Youth Fair Program

This year has been very exciting as we have more of our young Grangers showing animals and crafts at our county fairs. This has generated more and more interest in our program. As 4-H clubs continue to have problems and the economy forces some school districts to do away with FFA programs, the Grange is putting in place a program that will pick up the ball and allow our young people to continue exhibiting.

The Youth Fair Committee has met and put together some rules and regulations. You will be asked to approve those regulations at this Convention.

We are working with the State Fairs and Exhibitions department in an effort to assist each county fair. The Grange Youth Fair Program is truly a *positive* cornerstone of our new foundation.

*What a window of opportunity for families.  
Let's Do It!*

#### Grange Insurance

We are currently working with the Grange Insurance Group and other State Granges to devise a dues billing program that will allow GIA to bill the membership of the states in which they operate.

The economy has forced states to try and raise money in any way they can. The Insurance Commissioners in the various states are looking for flaws in the industry that could result in "easy money" through fines and penalties. One such flaw may be the manner in which the GIA insures that members who have Grange Insurance in fact are members of the Grange. Currently, that task falls mainly on the shoulders of the Secretaries who file quarterly reports with the State Secretary, who in turn reports suspensions and withdrawals to Seattle.

As you can imagine, there are weaknesses inherent in such a process. These weaknesses were compounded when I learned that it had been decided three years ago not to send those reports to Seattle. This has created a situation where people may have Grange insurance who have allowed their membership to lapse. This must stop!

A centralized billing system will greatly reduce the possibility of such a situation. If a policy is issued to a person, but not a bill for dues, the matter can be quickly followed up. Computers will make this task relatively simple. The trick is in standardizing certain elements between the various states, such as membership numbers, and writing a program that will satisfy the needs of large membership states like Washington or California with smaller membership states like Montana or Idaho. The framework is there, the details are being worked out, and we hope to have the process in place so that we can begin with the 1996 dues billing. As we learn more, we will be keeping Secretaries informed.

I touched on the importance of the relationship between GIA and our Fraternity this morning, and I cannot stress this importance enough. Were we to lose our ties to GIA and its membership requirements, I believe we would be in real danger of having to close our doors. I estimate we could lose as much as two-thirds of our membership. The ramifications of such a loss would be felt from your Subordinate Grange all the way to National.

But this will not happen! With a positive attitude, I know we will solve this problem.

*An essential component of a positive plan is to capitalize on your assets and minimize your negatives. A problem solved is an asset gained.*

#### Financial Condition

You will hear from the Budget Committee later in this Session. Do not be surprised at what you will hear. Several things have caused a cash flow problem this year. You will be asked to accept an unbalanced budget. I am certainly not pleased to present this to you, but I know of no other solutions.

Not that we are not looking for them. For example, we have some leased equipment which is not used, but the

leasing company refuses to let us out of the lease. We have not had a tenant in the upstairs of the State Grange Office since July 1, 1993, and with the glut on the office space market in Sacramento, there are no prospects in sight. In March of 1995, we will have more vacancies as the U.C. Davis Medical group vacates the GBO building.

We have canceled credit accounts, and lines of credit on others reduced. We are cutting services to what I consider to be the minimum and still function in the best interests of our Subordinate Granges. Things are tight, but they are not yet desperate. Nor do I believe they will be.

Throughout this address I have included maxims about positive thinking. I want you to know that I practice what I preach. I know that with a positive attitude, and working together, we will overcome whatever setbacks are put in our path, and that the Grange in California will be all the stronger for it.

#### Conclusion

Your California State Grange is fortunate to have a dedicated staff working at headquarters. We have cross-trained some employees, and others have been asked to take on new responsibilities. All have accepted the challenge with a smile and the attitude of "I'd be delighted!" Well, "delighted" might be a bit strong, but there is a definite "Can Do!" atmosphere.

The staff of my "other office" has also pitched in to help make the job as Master of the State Grange much easier. They have all gone far beyond what is expected of them.

Jeannie, it has been a very enjoyable year traveling with you, even on those occasions when we had to travel all night. Words cannot express my appreciation for your help and support. I couldn't have done it without you.

Finally, I want to express my appreciation to all of those Grangers who have volunteered to help in any way possible. I am encouraged and pleased by your support. Thank you all.

To paraphrase our new Miss America, the only true handicap is to think negative. We have every reason to be positive. So,

***Let's Go For It!***

## Officer's Reports

### Overseer

*Worthy Master, Officers and members of the California State Grange:*

It has indeed been an honor to have been elected Overseer of the California State Grange and to have served in the position for the past year. I have had the opportunity to visit Grangers not only here in California, but in other states as well on behalf of the California State Grange.

In addition to attending the meetings of the Executive Committee, My Grange activities this past year have included the State Officers and Directors Meeting, a wet and snowy trip to the Young Adults Conference in Eureka, the Easter Youth Conference in San Luis Obispo, the Installation of Officers of the new Wonder Valley Grange, the Washington State Grange Convention, the Western States Grange Regional Youth and Leadership Conference,

Family Camp, and meetings and installations at a few other Granges. In addition, I had a wonderful visit with our Past Master, David Austin, and Sister Lois at their home in Montana.

I would like to thank all Granges who invited me to visit, and look forward to making more visitations in the coming year.

Faternally,

Steven Hood, Overseer

### Lecturer

#### *Worthy Master:*

I do so wish to present a positive report, so let me deal first with the bad news. Although this has been a year of discussions about attitude, communication, and, above all, community service, I must report to you that there have been fewer reports submitted this year than in the past four years that I have been your State Lecturer. This includes Community Service reports.

The good news is that I have heard much about what our Subordinate Granges are doing, though not formally. Unfortunately, I cannot report to National except as hearsay, what I cannot substantiate with reports.

Again during the past year, in conjunction with the Membership Director, I traveled the state, holding conferences at 22 different locations. Time restrictions and personal family considerations precluded our covering the southernmost part of the state. As in previous years, we found that we kept running into the same individuals. Here and there we were blessed with a new face, but for the most part, it was the same "old faithfuls" who attended these conferences. Now, I love those old faithfuls and would have been disappointed had they not been there; however, I couldn't help but notice that for some it was a real effort to get out and many expressed the desire for someone younger to take over. The week that we visited Welcome, Rincon Valley, Ft. Bragg and Clearlake Granges, we were greatly encouraged by the number present and the enthusiasm with which we were greeted. There were other good sessions, as well, but four in a row was outstanding!

According to my calendar, my Subordinate and Pomona Grange activities required my presence at approximately 100 meetings or functions. Additionally, we accepted invitations to special events at twelve Granges outside of our area (and at least that many without our County), and we participated in the Young Adult Conference, the Easter Youth Conference, the Western Regional Leadership Conference, Grange Camp, and Grange Day at the State Fair. We also made a trip to the East Coast in June where we visited the National Grange Headquarters and, on the way home, we stopped at the Kelley Farm in Minnesota. Since a couple of other organizations demand part of my time, I guess it goes without saying that I've done very little housework this year.

Much of the business of my office has been handled by mail and telephone. I appreciate those who call or write to either ask questions or let me know what is going on in their Granges. In looking for a reason why entries seem to be down at this writing, I can cite earthquakes, fires, and a general uneasiness statewide; however, these are the very things which can give us community service projects and which often bring communities closer together. In the final analysis, we must agree that the solution to our problems is people. Turning the coin over, we also find that the problem is people.

I thought about problem people the last time we were out cleaning the highway section our Subordinate Grange has adopted. The answer to that particular problem, of course, is not for the rest of us to pick up after those who litter, but rather to somehow educate our children so that the future generations will not be problem people.

The State Lecturer's Report must necessarily be a reflection of the information received from Subordinate and Pomona Lecturers. Much is being done at those levels, I know, but so little is being reported. Grangers are not guilty of doing little; they are guilty of keeping their good works a secret. Only if we make the Grange visible and promote our accomplishments can the public be made aware of the existence of this wonderful organization and be prompted to join us in our endeavors to support Agriculture, the family, and service to our communities.

We need to address our people problem, and our people solution. Worthy Master, Brothers and Sisters, WE are the problem and WE are the solution. Let us take more pride in our Grange, striving to improve ourselves, so that we will grow, not only in numbers, but in character and fraternal love. We do need to show more concern for each other and, above all, we must welcome young families sincerely and enthusiastically and allow them to take leadership positions.

My thanks to all who have assisted me this past year, and my understanding to the many from whom I have heard accounts of family or personal illnesses which have impacted performance of assigned tasks. It is becoming more and more apparent that each of us should have someone in the wings to take over when we become disabled.

As this year becomes history and we look to the 1994-95 period, I pledge once more to do my best in the fulfillment of the requirements and privileges of my office. Those of you who attended Western Regional Leadership Conference will understand (and please explain to those who weren't there) when I ask that all of us resolve right now that in the days ahead, we will be "Whobodies," man the boats, and ROW, ROW, ROW!

Faternally,

Emily Felder, Lecturer

California State Grange

### Steward

*Worthy Master, State Officers, Delegates, Brothers and Sisters:*

Once again it's time for the State Grange Convention. It seems like only yesterday that convention was going on. This past year has gone by so very fast.

On the subject of Grange Visitations. I am sorry to say that I only accepted two invitations out of the five that I received. I thank everyone at one time or another wishes for a thirty-six hour day. If this was possible, it would come in handy.

I did, however, attend the 1994 Young Adults Conference in Eureka and helped man the Grange Booth at the State Fair August 19, 1994. I also attended the Youth Barbecue Luncheon the next day at the State Fair.

During the 1993 State Grange Officer's meeting, the State Grange Master asked his Officers to select two Granges outside their own county and help them in what ever way they could. I am proud to say that both of my Granges will be sending delegates to this year's State Session.

This past year, the National Grange sent out a letter asking questions on the Grange Programs, Activities, etc.

One of the questions that the National Grange asked was "Where do you see the Grange going in the next ten years?" This is very hard. I once said that the Junior Grange holds the future in the palms of their hands. They can hold it, study it, and shape it into almost anything.

I now think this statement applies to ALL GRANGE MEMBERS, regardless of their location or state. Each member holds the future of this organization in their hands. In order for the Grange to make it into the year 2000, changes will have to be made. One member alone can do nothing except come up with an IDEA. Put two or three members together, they can make a PLAN. But if you put the PLAN in the hands of the membership, and then put the PLAN IN MOTION, the entire MEMBERSHIP will take this organization into the next ten years. But we must all work together as a TEAM, not as individuals.

The Membership of the Grange holds the future of the Grange in the palms of their hands....

It has been a pleasure serving as your Steward this past year, and I am looking forward to the next year.

Fraternally,

Barry Hutcherson, Steward

### Lady Assistant Steward

*Worthy Master, Fellow State Officers and Directors, Brothers and Sisters of the California State Grange:*

This past year has flown by and once again we meet to conduct the business of our Worthy Order. It is indeed an honor and my great pleasure to serve the California State Grange as your Lady Assistant Steward. My greatest enjoyment at Convention is seeing all my "state family"

again, and doing the ritual and floorwork to the best of my ability for you. The time at Session goes so fast. I always go home sorry that I didn't get to talk to some of you more.

It is with sincere regrets that we weren't able to attend many Grange functions away from home this past year, but we thank all of you for your invitations. Unfortunately, it seems there are always circumstances beyond our control that dictate what we can or cannot do. Even now, the week after we get home from Convention, our son Jeremy will be having knee surgery. He recently dislocated his kneecap (for the second time in less than a year), and x-rays show bone fragments are present.

I wish you all a successful convention, and may God bless and keep you in His care.

Fraternally,

Carolyn Hill, Lady Assistant Steward

### Chaplain

*Worthy Master, Fellow State Officers, Members of the California State Grange:*

Another year has come and gone-they go by much too quickly. I visited most of the Granges in Butte County and a few others as part of the installation team for Deputy Pitcher.

I was extremely honored to participate, with Brother Ed, in the funeral services for a dear and lovely Grange lady.

Due to extensive surgery in March, I was unable to visit many of the Granges who graciously extended invitations - I had to send my regrets, but I thank them most sincerely for the invitations.

Once again, the notes saying how much the Chaplain's Corner is helpful, were very, very much appreciated. I thank you for taking time to write. I will try this coming year to make them helpful and inspirational. It is an honor and privilege to serve as the Chaplain for the California State Grange.

Fraternally,

Betty H. Barrett, Chaplain

### Treasurer

*Worthy Master, State Officers, Honored Guests and members of the California State Grange:*

At last year's session, a resolution was passed changing our year-end audit closeout from June 30 to December 31. The fiscal year ending Dec. 31, 1993 was only a six month financial year. The six month audit shows a revenue of \$2,639 over expenses for the period.

Since the audit was compiled, many financial restraints have been placed upon the State Grange:

\* We still have no renter for the upstairs office space, and the outlook for renting it in the near future is questionable; it has been vacant since before the 1993 convention.

\* We will soon be losing our renters in the GBO

building. There is currently a glut of empty office space in Sacramento.

Both of these items have placed your State Grange in an financial quagmire. We suffer from low interest rates on our investments and lack of income on properties that we own, resulting in a cash flow deficit.

The economic environment for the past two years has not been good for many in the business world, and we are not unlike many other corporations in the state. We have to run our operations as a business - yes, as a business.

We are in the information business. We disseminate information outward to the members of the Grange family. At the same time, we, as a delegate body, serve to disseminate information upward to various governmental institutions, specifically how we as a body feel about the issues dealt with by those institutions. As a result of this twofold service, our membership is kept aware and informed, and legislation is enacted that reflects our views and beliefs. Long before the advent of computers, the Grange served as the "Information Superhighway", and today the Order continues to serve this purpose as the Founders intended it to.

If you have any questions regarding this year's financial statement, please don't hesitate to ask any members of the State Grange Executive Committee.

Faternally,

Harold "Bud" Hill, Treasurer

### Secretary

#### *My Worthy Brother's and Sisters:*

Another year in our Grange History is now behind us. We've seen a change in administration, and, as with any new change, comes much needed improvement. We met the new term head on with a considerable deficit that tapped available resources. We are still not back to full financial potential, but with frugal spending, we have been able to meet our obligations without overburdening the budget.

I cannot stress to you how important it is to return your quarterly reports prior to the end of the quarters. I'd like to congratulate those 31 Pomona and 170 Subordinate Secretaries who were rewarded for their timely reports.

Membership for the June 93-June 94 term was not as dynamic as the previous year. A large number of losses this year were due to death.

Membership at the close of June '94, reported to the National Grange, was 30,559 Fraternal and 3236 Associate. This was a fraternal loss of 1466, an Associate gain of 440 and a total net loss of 1,026.

We need to somehow stress the importance of dues payment by members as the lifeblood of this organization. We realize there is severe competition for every member's available free time and resources, and have been working diligently through the Adopt-a-Grange program and TEAM to assist in maintaining the status quo, but we can't do it all

without your constant input.

Pomona membership at this writing stands at 3,869 with 43 Pomona Grange reporting. This is a loss over '93 of 346 members. There appears to be a loss trend in Pomona Granges. The purpose of the Pomona Grange is to promote legislative activities in all phases of government. Maybe we've lost sight of those purposes and need to start shaking bushes again to increase the "need to belong."

Junior Membership was reported to be 209 with 10 Junior Granges reporting. We are seeing increased interest in the Junior Grange program thanks to the efforts of the Grange Youth Fair Committee. Junior Granges lost include Loomis #162, Central Union #197 and Pony Express #212. Newly organized is Woodbridge #219.

Other Granges lost by consolidation this past year include Golden State #429, General Sutter #498, La Avenida #655, L. A. Metro #826, Alderpoint #516, Joshua Tree #664. We also found it necessary to revoke the charter of Pony Express #815.

We closed the June '94 quarter with 255 Subordinate Granges, a loss over '93 of 7 Granges.

Good news, however, from the high desert with the organization of Wonder Valley Grange #828.

Continuing services this year include the Dues Billing Service and Member Dues Cards. These are currently in the process, and about 2 dozen Granges have already received their member cards. We have about 75 more to go, so please be patient. There are also about 2 dozen Grange's dues billings to be processed by the post office November 1. There are an additional 25 or so to process through the computer. Hopefully, all things considered and the baby doesn't arrive, we'll have it all done by November 1.

Additionally, in your packets you received a complimentary pamphlet fondly known as "the redbook." This pamphlet contains interesting information and member applications to be presented to potential members. These resale for 10 cents each through the Secretary's office.

Recognition to Granges: Granges reporting a net gain are listed under the Membership Director's report, as well as those Granges receiving top honors of total fraternal and overall percentage and net gains.

There were 68 Granges with a net gain or no change in Fraternal membership and 75 with a net gain or no change in overall membership

Recognition to members included 320 Silver Stars, 69 Golden Sheaf, 50 White Seals, 27 Green Seals, 10 Blue Seals, 1 Red Seal, 6 non-consecutive recognition certificates, 2 Pomona Silver Star and 2 Pomona Golden Sheaf.

I would encourage Pomona Secretaries to apply for the recognition entitled their Silver Star and Golden Sheaf members who have served their Pomona Granges as faithfully as they have their Subordinate Granges. There may not be pins, but a very nice certificate can be prepared

for public presentation.

In conclusion:

I would like to thank you all for your input and patience over the years. With down-staffing, our workload has increased in the office, and to those who have volunteered your time to file, staple, collate and sort, I say thank you, thank you, thank you.

To my family, I also send praises of thanks. Without you as sounding boards, I'd probably not be standing here before my Grange family living my dreams.

We'll be expanding the world population by one next month, and your support has been great. To Mike, Christina, and Scott, my everlasting love. And to my son Scott, welcome home. We all missed you, squirt.

Fraternally,

Naomi Fletcher, Secretary

## 25 YEAR RECIPIENTS

### Antelope Valley

**Quartz Hill #697**

Ethel Johnson

### Butte

**Berry Creek #694**

Lila Clabaugh

Jack Clabaugh

**Concow #735**

Bettie Neal

Vinita Moore

Claude Bell

**Chico #486**

Delmar Cheeseman

**Durham #460**

Bessie Kesterson

Linda Boone

Murlin F. Kesterson

Frances Brown

**Palermo #493**

Amy Harrison

Ruth Kyker

L. C. Hazelton

Ron Pitcher

Rose Hazelson

Eloise Sigfrid

J. A. Sigfrid

Dean Simpson

**Wyandotte #495**

Hazel Kibble

Lena Pate

Edith Hensle

Thelma Pryor

Howard Pryor

### Colusa

**Williams #687**

Don Killian

Joyce Fultcher

Ethel Killian

Ben Dillard

Robert Froh

Elsie Broberg

Alice Davis

Patricia Schaad

Ray Davis

Leroy Schaad, Jr.

### Del Norte

**Crescent Redwood #596**

Paul Cloer

Phyllis Beinick

Frank Brack

Dorothy Brack

Wilma Anthony

Victor Anthony

Carmen Young

### El Dorado

**Gold Trail #452**

John Timblin

Barbara Pickering

Claudine Timblin

Edna Davenport

Patricia Dillinger

William Dillinger

### Fresno

**Fowler #481**

Frances Baldwin

John Bray, Jr.

Anita Bray

### Fresno

**Kerman #484**

Sue Bowen

Fred Pallesi

Charles Bowen

### Glenn

**Orland #432**

Jerry Huskisson

Jessie Snyder

Robert Snyder

Lee Donaldson

Virginia Donaldson

Diana Huskisson

Irene Booth

Ida Floy Fry

### Humboldt

**Freshwater #499**

Nancy Pelascini

Robert Pelascini

**Rohner #509**

Isobel Haapala

Ronald Huchendorf

### Los Angeles

**Ranchito #654**

Jessie Landes

**San Dimas #658**

Joan Neil

Clifford Fletcher

Marilyn Cormican

June Giffin

Raynell Murphy

Floyd Murphy

John Hoag

Lola Lofthouse

Candace Lynch

Vera Mullen

Delores Nelson

Ethel Bose

Edna Ward

Lowell Nelson

Robert Reker

Lillian Reker

Edna Ward

Ginger Klein

### Mendocino

**Ft Bragg #672**

Lucia Rains

Sadie Lewis

Kay Anderson

Warren Todd

**Redwood Valley #382**

Lorraine Pittman

Wayne Pittman

Gladys Johnson

### Merced

**Merced Colony #527**

Jean Whiteley

**Winton #531**

Ruby McKinney

John C. Young

Janet M. Treat

### Monterey

**Corral de Tierra #474**

Norma L. Barker

Rodney Burden

Myrtle Holoway

Arleen Russell

Elsa Rodriguez

Catherine Meehan



## Richard Heath

**Apple Valley #593**

### Apple Valley #593

Isabel Schmidt

Patricia D. Curtis	Marie Wendt	Vera Williams
<u>Monterey</u>		<u>El Dorado</u>
Prunedale #388		Gold Trail #452
Eva Deaver	Glen Deaver	Alma Winje
<u>Napa</u>		<u>Humboldt</u>
Napa #307		Garberville #514
Flora de Long		Alice Briggs
Rutherford #371		Mattole #569
Allen Lindebeck		Elwyn L. Lindley
<u>Orange</u>		<u>Kern</u>
Costa Mesa #612		Fairfax #570
Hattie Phillips		Mabel Hancock
<u>Placer</u>		<u>Mendocino</u>
Gold Hill #326		Potter Valley #115
James Gage	Kathryn Nelson	Madeline Wipf
<u>Plumas</u>		<u>Monterey</u>
Indian Valley #439		Buena Vista #564
Annabelle Pearce		Agnes Pedrzaai
<u>Sacramento</u>		<u>Napa</u>
American River #172		Napa #307
Jack Wait		Berenice McGlone
<u>San Benito</u>		<u>Sacramento</u>
Hollister #578		Rio Linda #403
Althea Slibsager		Alma Taynton
<u>San Joaquin</u>		Sacramento #12
Lockeford District #579		Glady's Roberts
Tessie Huestis		<u>San Mateo</u>
<u>San Luis Obispo</u>		E. Palo Alto #409
Estrella #488		Enid E. Schroeder
Phyllis Wilkinson	Susie Freeman	<u>Shasta</u>
Lester Rougeot	Clyde Belew	Anderson #418
Olive Jensen		Vernon Parsons, Sr.
<u>Santa Clara</u>		<u>Sonoma</u>
Gilroy #398		Bennett Valley #16
George Reif		William W. Pisenti
San Jose #10		<u>Stanislaus</u>
Burton Skow		Empire #521
<u>Sonoma</u>		Edgar C. Hugin
Sebastopol #306		Gratton #528
Jean Dillaha	Etna Hepworth	Ernest Reinetz
Sonia Nielsen		Waterford #553
<u>Stanislaus</u>		Ardelle Butcher
Gratton #528		Donald Ketcham
Archie Johnston	Ernest Reinetz	
Margaret Hake		
<u>Tulare</u>		
Farmersville #637		
Earl Whitendale	Carl Whitendale	
<b>60 YEAR RECOGNITION</b>		
<u>Butte</u>		
Durham #460		
Evelyn Cooley	Florence Glenn	
<u>Del Norte</u>		
Lake Earl #577		
<b>65 YEAR RECOGNITION</b>		
<u>Glenn</u>		
Elk Creek #441		
Cora Green		
Jacinto #431		
Eva Smith		
<u>Mendocino</u>		
Potter Valley #115		
Madeline Wipf		
<u>Plumas</u>		
Indian Valley #439		

Ernest Toscani  
Rosa Beaumont

Addie Ramsey

Sacramento

Antelope #161  
A. Thomas McBride  
Sacramento #12  
Gladys Roberts

Sonoma

Bennett Valley #16  
Ruth Jamison Jacobs      Muriel Bush Hargan

**70 YEAR RECOGNITION**

San Joaquin

Lockeford District #579  
Edith Kaiser

**POMONA RECOGNITION**

**25 YEARS**

Siskiyou County Pomona #6  
Wilburn E. Eastlick      Paul Tschirky

**50 YEARS**

Santa Clara Pomona #4  
Jennie Costa      Andrew Costa

**NON-CONSECUTIVE RECOGNITION**

Butte

Durham #460  
Lee Garner - 59 years

Glenn

Orland #432  
Jessie Snyder - 29 years  
Robert Snyder - 29 years

Merced

Merced Colony #527  
Margarita Lopez - 40 years  
Tony Lopez - 40 years

Sacramento

Sacramento #12  
Paul Ellsworth - 25 years

**Pomona**

*Worthy Master, Fellow State Officers, Delegates, Brothers and Sisters:*

It is a real pleasure to be your state Pomona. I have always enjoyed working in and for the Grange. I was one year old when I started attending the Grange, and have been going ever since. I have attended other Granges as well as installed officers for them. I represented the State Grange in their booth at Tulare Farm show the past two years. I was assigned two Granges to contact and did so. Attended as many invitations as possible, but had to miss some due to an old car and a broken arm. I am still waiting for the doctor's release.

This is the greatest organization a person could belong to. This is where you meet the nicest people.

Fraternally,  
Darlene Heath Wingfield, Pomona

**Flora**

*Worthy State Master, Brothers and Sisters:*

This past year has been a time when I needed to put my personal life as top priority. I've also been busy clearing up past problems in my Subordinate and Junior Granges. I've accomplished a lot in these areas, thanks to help from family and friends.

My belief in and love of the Grange has been maintained and strengthened by the Worthy State Master, and I sincerely thank him, and appreciate all he has done for me and my Grange.

I'm looking forward to a positive and productive Grange year. Thank you for your love and support.

Fraternally,  
Carol Gilliland, Flora

**Musician**

*Worthy Master, State Officers, Brothers and Sisters:*

I appreciate the opportunity to provide the marching music for the State Grange for the next year. I was discouraged with the lack of a good piano last year, and didn't feel that the music was up to par, but look forward to 1994 and a fun session with a better sound from the piano.

Many thanks for your confidence by electing me to another term as your Musician.

Fraternally,  
Harriet Sawyer, Musician

**Executive Committee**

*Worthy Master, Officers and members of the California State Grange:*

Arne and I extend greetings to you all. Working with our new State Master has been a pleasure and has brought about many changes. This year has been a very challenging one for the Executive Committee. We are again facing some financial woes, with the rental income much reduced due to the vacancy of the upstairs offices. We hope to turn this around in the near future by finding a new tenant.

I was appointed convention coordinator and have been working with Granges from Lompoc to Yreka. Also, putting together a convention manual has kept me busy.

Arne and I have visited several Granges this year and thank all those who have sent us invitations that we were not able to accept.

We, as the Executive Committee, work well together and I look forward to another year of making decisions for the good of all our members.

Fraternally,  
Rosemary Hansen, Executive Committee Member

*Worthy Master, Honored Guests, State officers, Delegates, Members and friends of the California State Grange:*

Greetings from Sister Mary and myself. Once again, this year has gone so fast and so many things have happened, it just does not seem like a year has gone by. This past year has been very difficult for the Executive Committee, having to make some decisions that were not popular, but in our deliberations, we have always kept the good of the Order foremost. We will have some tough decisions in the future, but we will do our best.

Sister Mary and I visited twelve Granges this year, and had invitations from many more. We just could not make them all. I wish to thank you for the friendship and hospitality we were shown at these meetings. Next year, we will try to visit the Granges we missed. If you would like a member of the Executive Committee to come to your meeting, please ask.

Thank you for the privilege of serving as a member of the Executive Committee.

Faternally,

Ernest E. White, Executive Committee Member

*Worthy Master, Officers and members of the California State Grange:*

This past year was a trying year for the Executive Committee. Finances were of vital concern with the loss of rent of the upstairs at the state office plus some lost rent at Wisteria Hall. These lost rents were both unexpected and had not been planned for.

The above caused finances to be a large part of each Executive Committee meeting. Expenses were curtailed as much as possible. Items that were not urgent or new ideas that cost money were scratched. It was a struggle to say the least.

During this year, we visited twelve Granges, attended four Vacaville Autumn Leaves meetings as a member of the Board of Directors, attended 100% of Executive Committee meetings, attended the Youth Conference at San Luis Obispo, attended the Young Adults Conference at Eureka and visited the Lompoc and Yreka convention sites.

In summary, although we lost some Granges and sold some halls, all of which caused some great concern, your Executive Committee worked well together under some real adverse circumstances and I was proud to be a part of this committee.

Faternally,

Jim Smith

## Director's Reports

### Legislative Director

*Worthy Master, Sister Jeannie, Officers, Directors, Delegates and Honored Guests:*

Last October marked a new and significant change in the way we looked at the information network of the California State Grange Legislative Department. It also began a new and exciting adventure into the next decade for other facets of our organization.

Way ahead of our National Grange and other State Granges, we decided to install and operate an electronic bulletin board. We chose to call it the California Grange Infonet. It was first demonstrated at the Western Leadership Conference that was held in Anaheim California.

I am happy to report that we now have (12) subscribers, including our National Grange Headquarters. Much information has already been exchanged with those that have chosen to connect up, and much, much more is ahead!

Looking at yet another Grange project, we have begun to take advantage of the networking we accomplished while making our first effort at passing an initiative. Although that specific effort failed, we made a giant step forward. While there were many calls from within our membership to try once more to pass our initiative, other voices suggested that we should not. However, the very effort made the Grange once again a more widely known and

recognized group of people who cared about the way our elected officials were operating.

At the same time, we were an active participant with many of the people and organizations that were attempting to affect the outcome of the governmental processes. Many of the things we have had some definite impacts on include rural crime, agriculture, water issues, and even some input to the upcoming farm bill. We are working to make significant impacts on the Endangered Species Act, the Environmental Protection Act and other issues of interest to Grange members in California.

Rural crime has touched just about everyone in one way or another. As a member of the Attorney General's Rural Crime Prevention Task Force, we participate twice yearly in the crime prevention school. This is an accredited course put on through local community colleges for the benefit of sheriffs and sheriffs deputies. Our goal is to teach them about crime in the field, and how to identify and recover stolen produce, equipment and livestock.

We present information on courtroom procedures, collection and presentation of evidence and networking with other departments to obtain information on crime suspects and to alert other departments of suspected criminal activities in the rural areas of California. Each year, we teach over 75 law enforcement people including members from other states in our school.

Let's just take one of the important issues, livestock

theft. Millions of dollars worth of livestock are stolen every year, right here in California. Horses, cattle, sheep, just about any thing you can imagine. Yes, the initial cost is born by the rancher, but then comes the cost to you and I. The rancher has no choice but to cover his losses by raising the price of his products in future years, and we get to pay the bill. The accumulation of these costs you must have noticed in the escalating of the retail price of food and fiber.

Our task is to teach these officers the latest codes, both civil and Agriculture, that will put offenders out of business. It is interesting that many sheriff's deputies are not at all familiar with the agricultural codes that carry along with them some rather serious penalties. As a part of their training, we put them through some rather rigorous field problems and demonstrate the codes that apply. As your representative on the teaching team, it is my duty to try and get away with stolen cattle.

We use live animals, some with brands, some without, and even an occasional animal that has had a brand altered. Transporting livestock is not a matter of loading an animal into a trailer or truck and driving off. There is paperwork that must accompany legitimate transactions. This paperwork must be completed and noted by a brand inspector, or the load is suspect and subject to seizure. Oh yes, I have been arrested many times. But, every now and then I almost get away.

It's incredible that many of our sheriff's deputies don't even know the difference between a bull and a steer, or a hereford and a longhorn. But with the classroom and the field experience, we are able to help them to make those observations, and recover much that is stolen.

One of our resolutions, passed in 1992, suggested that we form an agricultural information system in order to better the image of agriculture with the urban population. As a coincidence, the California Legislature passed a bill calling for the same thing. We joined in the effort to help the State to make the Agriculture Alliance into a practical vehicle to make agriculture a more venerated industry. As things go, where money to the government is suggested to a farmer, the Agriculture Alliance died at birth. However, the Secretary of Food and Agriculture, Mr. Henry Voss pressed on to try and achieve something since we had a law on the books, and many felt that we needed some form of plan to enhance the image of agriculture.

An invitation to leading growers, grower representatives, educators and allied industries resulted in about 250 people from the industry to gather in Sacramento to discuss the issue. That invitation was received by the California State Grange Agriculture Committee. They selected one member from the Committee, Brother Ken Oneto from Elk Grove Grange and a production farmer in Sacramento County, and the Legislative Director to represent the Grange.

With so many farmers and their representatives in one

room, it was deemed impossible to come up with a working plan. A thirty person task force was appointed to attempt to bring about a plan. Again, the California State Grange was asked to participate on the Governors task force.

A plan was worked out after many long hours of heated debate. This plan is a historic landmark in California, and that is because for the first time, the many facets of the agricultural community have agreed on the need improve its public image, and to support that effort have pledged its financial support. Yes, the California Grange has a seat at the table where we will work out the details of structure and programs of the newly formed Agriculture Network.

At the invitation of the Bureau of Reclamation, we were able to participate in the efforts to write parts of the new regulations for the Central Valley Project Improvement Act, the Miller-Bradley bill. Members of the Agriculture Committee were able to present testimony in two hearings, held around the state. Although that action was suspended by a court in Fresno, we will certainly be involved in the final process. Such opportunities have given the Grange the ability to put our views into the regulatory process in an effective way.

In yet another opportunity, we were invited to present our views to the USDAs' Farm Bill Task Force sub group. This is yet another inroad to the policy making process. Citing our stated concerns over endangered species and its effect on water, land use, agricultural enterprise, and domestic needs we have provided yet another strong voice in how we are to be regulated.

Grange has credibility in the political process, we have a large body of policy that has been well thought out and debated among ourselves. People want to know what we think on a wide range of issues. The system we have perfected over the years has led us to the point where we can make significant input to the governmental maze. Your resolutions and participation have accomplished all of this, and we must take pride in our work.

And our work must be kept dynamic. Often times, in this day of electronic communications, issues rise and fall within brief periods. Some of these issues are of momentous importance to Grangers and Grange policies.

For instance, the Agriculture Committee found a conflict in Grange policy that effected our long held policy of water development. In a recent decision, the delegates opted to oppose General Obligation Bonds. However, our longer held policy of developing a water resource called Auburn Dam was mired in political rhetoric that was going nowhere. A bill introduced in the State Senate, would have provided a bond to produce seed money that would move the project toward completion.

Acting on several resolutions received, urging the Master and Executive Committee to exercise the emergency provisions of the Grange to make an exception to our process and seek approval of a supportive resolution for the

Dam project, you gave interim approval.

To accomplish that, a draft resolution, setting aside the General Obligation Bond policy in favor of advocating for the dam was mailed to 300 Granges in California. They were given 45 days to respond. If 1/3 of the Granges responded, and the majority of them supported or opposed the proposition, it became interim policy. That action will, by policy, be revisited during this convention.

The response was timely and overwhelmingly in support of developing the Auburn Dam project using a General Obligation bond measure as the basis for funding. Well over one hundred responses were received by the September 3 target date. The count on that date was 84 Granges supported the resolution and 21 Granges opposed the resolution. We are still receiving responses and all of them are in support of moving on with this important water development project.

Unfortunately, the legislation died in the Assembly this session before we were able to have a voice in the matter. However, I have been in contact with the Senators' staff, and they have indicated that they are willing to consider re-introducing the bill in the 1995-96 session. While this effort to make interim changes in Grange policy missed its intended purpose for this issue, we have proven that we are indeed a dynamic policy-making body and that in carefully considered issues we can meet the challenges of the day.

More challenges lie ahead and we are ready to meet them and make a difference for us and our neighbors. So, in the words of a member of the Statler Brothers, Harold---- - "keep tuned in, 'cause we ain't even started yet!" I want to thank you for your support and look forward to a most productive future for Grangers in California!

Fraternally,

George Dupray, Director

### Youth Director

*Worthy State Master, Visiting Dignitaries, State Officers, Directors, Delegates, Brothers and Sisters:*

What a great and busy year this has been for our California State Grange Youth. There have been many rainbows of opportunities for all Grangers, and the Youth have been opening the doors to those rainbows.

Our 1993-94 Youth Ambassadors Christina Fletcher and Stacey Arnott attended National Grange Convention in Ohio. Katie Squire and Betty Clouse, Leslie Smith, and Naomi Fletcher attended National Convention as Regional Public Speaking and Sign-a-Song Contest winners.

After a State Officers and Director's meeting in December, my duties as California State Grange Youth Director began with a Coordinating Council on January 22 with Regional Youth Directors, Youth and Young Adult Officers meeting to plan the program for the year. We had about twenty Grangers to help with those plans.

February 19-21 was the Young Adults Conference at Eureka. Thanks to Chairman Betty Clouse for a job well

done in planning the conference. Public Speaking Contest winner Lillian Booth represented California at the Western States Regional Conference.

There were Rainbows all Around at the Annual Easter Youth Conference, March 26-29 at San Luis Obispo.

Donna Haynes, Conference Director, and Erica Burden, Registrar, did a tremendous job of making arrangements for this conference. San Luis Obispo Grange came through as always with delicious meals and CalPoly University was terrific in their hospitality. Thanks so much to all the Grangers who helped make this conference so successful. Public Speaking contest winner Jessica Siebert will represent California at the Western States Regional Conference, as will Sign-a-Song contest winners Leslie Smith-Individual, and Becky Marousek and Sara Dahlgren-Group.

Another coordinating council was held May 14 as we now had new Young Adult and Youth Committee officers. Youth Department activities for the remainder of the year were on the agenda. We had 16 in attendance.

What a great Western State's Regional Conference we had in Anaheim July 29-31. Thanks to all of the California Grangers for making it so successful. With each and every person's cooperation and help, we had fun and learned a lot. A real special thanks to Pat Avila for all the time she put in with arrangements and registration. Also, thanks to Stephen Tait and Steven Hood for helping with arrangements and transportation. Thanks to all the Regional Youth Directors who came through with goodies for bags and helping with activities. Thanks to Katie Squire, Junior Director, and Ann Larson, Region 9 Youth Director, for all their help and for putting up with me and my anxiety during this conference. Congratulations to Lillian Booth and Jessica Siebert, First place winners in their divisions in the Public Speaking Contest at Western States Regional Conference. And congratulations to Leslie Smith, first place winner in the individual Sign-a-Song contest. I know they will represent California and the Western States Region well at National Convention in Peoria, Illinois in November. Through the efforts and help of so many California Grangers, the Western States Regional Conference was a great success.

Thanks to Katie Squire, State Junior Director, for planning and directing such a great Summer Family Camp. It was held at Camp Three Links, east of Sonora, August 11-14. It was great seeing so many of our Youth and Young Adults participating. I'm sure no one went hungry with such great camp cooks. Thanks to all who participated.

I want to thank all who have participated in the Youth Sponsor Fund this year. This fund helps with our youth activities and expenses.

Youth Ambassadors for the ensuing year have been selected. They are Camille Miller and Mike Blesch, and will represent California at the National Session in Illinois



this year. Jessica Siebert was selected to represent California as Steward on the Youth Opening Team at National Convention.

Two Youth Booster awards were given this year. One to San Luis Obispo Grange for their help and hospitality at the Youth Conferences over the many years as our gracious host. The second Youth Booster of the year went to a dedicated youth helper and backer at all levels-Subordinate, Pomona, Regional and State. Stephen Tait has taken part in Youth activities for many years, and has been a real special participant this past year. The dedication and leadership these two recipients exemplify is what our youth need to have as examples. A great thanks to them for their help and time with our youth.

Thanks to our Youth, Young Adults and all Grangers for their cooperation and help in youth activities at this convention. And thanks to all for having made this such a successful year.

I would like to leave you with these words of thought by Joseph Parry:

"Make new friends, but keep the old,  
Those are silver, these are gold.  
New-made friendships, like wine,  
Age will mellow and refine.

"Friendships that have stood the test  
Of time and change are surely best.  
Brow may wrinkle, hair grows gray,  
But Friendships never know decay.

"For amid old friends, tried and true,  
Once More we are youth anew."

Fraternally,  
Edwina Hood, Director

### 1873 FIRST DEGREE TEAM

Master	Mitch Clouse, Sacramento County
Overseer	Sara Dahlgren, Sacramento County
Lecturer	Racine Colburn, Sacramento County
Steward	Dale Harvey, Humboldt County
Assistant Steward	Josh Harper, Placer County
L. Asst. Steward	Katie Squire, Fresno County
Chaplain	Christina Fletcher, Sacramento County
Treasurer	Maile Apau, Napa County
Secretary	Darby Niles, Humboldt County
Gatekeeper	Lance Larson, Fresno County
Ceres	Ann Larson, Fresno County
Pomona	Valerie Burden, Contra Costa County
Flora	Zia Delaney, Los Angeles County
<b>Candidates:</b>	
Laborer	Ron Horn, Humboldt County
	Jimmy LeClaire, Los Angeles County
Maid	Crystal Smith, Humboldt County
	Harmony Harper, Placer County

Orator	Barry Hutcherson, Shasta County
Musician	Lillian Booth, Butte County
Song Leader	Gene Runyon, Mojave Valley
Props	John Felder, Butte County
Script	Emily Felder, Butte County
Regalia	Sally Burch, Napa County
	Rosemarie Garner, Butte County
Co-Chair	Bob and Nancy Alvarez, Butte County
	Betty Clouse, Sacramento County

### YOUTH FOURTH DEGREE OPENING TEAM

Master	Wendy Niles, Humboldt County
Overseer	Camille Miller, Humboldt County
Lecturer	Zia Delaney, Los Angeles County
Steward	Jimmy LeClair, Los Angeles County
Assistant Steward	Mike Blesch, San Bernardino Co.
L. Asst. Steward	Christina Fletcher, Sacramento Co.
Chaplain	Josh Harper, Placer County
Treasurer	Shannon Darling, Tehama County
Secretary	Maile Apau, Napa County
Gatekeeper	Luke Abraham, Tehama County
Ceres	Harmony Harper, Placer County
Pomona	Shelly Hill, Stanislaus County
Flora	Amanda Booth, Butte County
<b>Executive Committee</b>	
	Kyle Belveal, San Luis Obispo Co.
	Wit Blesch, San Bernardino County
	Aaron Burden, Contra Costa County
	Valerie Burden, Contra Costa County
Musician	Martha Stefenoni, Sonoma County

### FIFTH DEGREE TEAM

Master	Keith Burden, Contra Costa County
Overseer	Leslie Smith, Sacramento County
Lecturer	Katie Squire, Fresno County
Steward	Jeff Paine, San Joaquin County
Assistant Steward	Bill Booth, Butte County
L. Asst. Steward	Martha Stefenoni, Sonoma County
Chaplain	Erica Burden, Contra Costa County
Treasurer	Sara Dahlgren, Sacramento County
Secretary	Crystal Smith, Humboldt County
Gatekeeper	Mitch Clouse, Sacramento County
Ceres	Kathy Celestine, San Joaquin County
Pomona	Heidi Hitt, San Diego County
Flora	Darby Niles, Humboldt County
<b>Executive Committee</b>	
	Lance Larson, Fresno County
	Dale Harvey, Humboldt County
	Mark Baldwin, San Bernardino County
<b>Spectre</b>	Hank Hitt, San Diego County
<b>Court</b>	Andrea Hitt, San Diego County
	Valerie Burden, Contra Costa County
	Wendy Niles, Humboldt County
	Camille Miller, Humboldt County
	Jamie McGrosso, San Diego County

Musician  
Soloist

Maile Apau, Napa County  
Lillian Booth, Butte County  
Ken Thruston, Butte County

### Junior Director

*Worthy Master, Officers, Directors, Delegates, Brothers and Sisters:*

I am pleased to be with you again this year to report on the activity of the Junior Grange program in California. Since we last met in Paso Robles there has been increased interest in the Junior Grange, requests for information have been received from throughout the state and we have already organized one new Junior Grange and foundations for several others have been laid. Credit for much of this increase in interest can be given to Worthy Master Clouse, who has made emphasis on the Junior Grange program one of his subjects when speaking before the Granges he visits.

Last year, in December at the Officers and Directors meeting, we adopted a plan to have an active Junior Grange in every Pomona jurisdiction within the next 5 years. This is a reasonable goal, but it will take your support to achieve it.

It is said that it takes the entire village to raise a child, so it is with our Junior Granges. We cannot expect just one person to organize and be responsible for a Junior Grange. It takes the dedication of many members to form a successful group. By sharing the responsibilities the task becomes much easier to accomplish. But I must remind you that the Junior Grange should never be thought of as a baby sitting service, rather it is a training ground for our Grange leaders.

I know of very few communities in California or even the nation that do not have children who would benefit from the Junior Grange. We do not lack potential members, what we need are the volunteers that makes the program fly. Everyone of us has some special skill, talent or knowledge that we can share with these young people. And the Junior Grange is flexible enough to accommodate us all. Leadership, creative writing, arts, ecology, Grange history, animal husbandry, political science, these are just an example of some of the areas for exploration in the Junior Grange.

As part of the State and National Junior Grange Program we sponsor several contests for Junior Grange members, some of the contests are open to the children and grandchildren of Grange members as well. In the Junior Grange display area you can see the physical results of some of the contests. In addition, here in California we have Junior Grange Sign-A-Song and 2-Minute Speech Contests. Monetary awards for the Sign-A-Song contest are sponsored by the State Deaf Activities Committee, unfortunately this year we did not have any entries in the contest. The finals of these contests are held at Grange Family Camp each summer. This year we did have a

contestant in the 2-Minute Speech Contest and I would like to introduce you to Miss Heather Burden who will give her speech.

This year marked another new program in California, the Junior Grange Read-A-Thon. While the participation was not as high as I would have hoped we plan to continue the Read-A-Thon again next summer and the Mojave Valley Grange Credit Union has graciously volunteered to be the sponsor of this program, and will be covering the costs of awards for our top readers. This year I would like to present the top reader awards to Autumn Capasso, age 7, and Summer Capasso, age 8, both sponsored by Wildflower Grange #663, and to Lisa Stephenson, age 12, sponsored by Millville Grange #443. Please watch for additional information on this program to be mailed to your Grange late next Spring. I hope that your Grange will sponsor the Read-A-Thon in your community.

I know some of you may be saying to yourself, "I didn't know about that program or this contest." But every effort has been made to get the information out to the Granges. Each year your Grange is sent a copy of the Junior Grange Program Booklet which outlines all of the major contests that are open to Junior Grange members. On top of that in each issue of the California Grange News there is a column called *Junior Journal*, and now we have a whole section devoted to the accomplishments of our Juniors and Youth, the *Grange Youth Herald*. And if that isn't enough, you can always write to me or better yet give me a call to find out what we are doing in the Junior Grange.

Another new activity this year has been the formation of a corp of Regional Directors who will be able to serve you on a more immediate basis. Plans were made to have a meeting at the end of June but due to unforeseen moves and changes, that meeting was canceled. I have been meeting with the Directors present here and we hope to hold a planning and training meeting late this winter. Some Regions are still not represented and your suggestions of names of Grange members to serve as Regional Directors will be appreciated.

In September we also began the "Put Your Two Cents Worth In" campaign. Letters were sent to all Subordinate Granges asking them to donate two cents for every member that they have on the roster. As of the last report I received, 37 Granges had sent in their two cents, or in many cases, more than two cents worth, for a total of \$537.99. If your Grange hasn't contributed yet please consider doing so. The Junior Department cannot grow without financial support. And while you are at it, if you would like to share ideas for the future of the Junior Grange, please send them too.

By now I hope you have stopped by to see the other fund raiser that the Junior Department is holding this year, our Silent Auction. Pomona Granges were asked to contribute an item which they felt would be of interest to

you, the Delegates at this convention. These items are on display and you have the opportunity to offer a bid in writing for any one of them. The bidding will continue until 11:30 Sunday morning at which time the Auction will close. After lunch we will be announcing the high bidders who will be able to claim their prize, in exchange for their donation to the Junior Grange fund.

As your Junior Director I attended the National Grange Session last year in Cleveland, Ohio and the Western Leaders Conference this year in Anaheim. I am also serving on the newly formed Grange Youth Fair Program Committee, which I heartily support. The time has come for this committee which will now serve both the Juniors and Grange Youth. I will also be attending on my own the National Grange Session this year in Peoria, Illinois. I have made visitations to Woodbridge Junior Grange, attended the San Joaquin County Fair and presented Junior Grange information at all of the State Grange Youth activities throughout the year, along with correspondence and phone calls.

Again, I thank you, Worthy Master Clouse, for your faith in me and the Junior Grange program. I know that you, too, are looking forward to this next year when another Clouse can be initiated into the Junior Grange just as I am anticipating Leroy's involvement in the program.

And now Brothers and Sisters I leave you with a challenge for every one of you that has a child, grandchild, niece, nephew, or neighbor who is old enough to be in the Junior Grange. Please offer them the hand of friendship and bring them into the program, help them to create an entry for one of our contests or be the person who checks their books in the Read-A-Thon. Just think, if every person in the hall today would do that, how many children would be touched by the Grange.

Fraternally,  
Katie Squire, Director

### Membership Director

*Worthy Master, State Officers, Delegate and Members of the California State Grange:*

It is my duty to inform you that the growth trend of the last two years has been reversed with a loss of over 1,000 members in the last year. The loss is attributable to a loss of 1400 fraternal members. In addition, we lost seven Granges through merger or charter revocation, while chartering only one new Grange, resulting in a year-end count of 255 Subordinate Granges. If this trend continues, it will spell disaster for the Grange movement in California.

I think that now is an appropriate time to address what we as Grange leaders can do to reverse this trend. First, I ran an analysis of Granges with Membership Chairmen as indicated by the Grange rosters. The first revelation was that only 89 Granges had an appointed Membership Chairman. Does this really make a difference? Statistics show that of those Granges with Membership Chairmen,

thirty-four percent (34%) held even or showed a gain in Fraternal membership, while those without held even or showed a gain twenty-two percent (22%) of the time. From this you can draw your own conclusion. During the year, I participated in some 22 joint Lecturer/Membership Conferences at which approximately forty-five Granges were represented. Looking at the statistics of those Granges represented at the conferences, 34% held even or showed a gain, while those not represented showed at 25%. I must hasten to apologize to those Subordinates that did not have an opportunity to participate in one of the conferences, especially those in Southern California. This is a huge state, and we simply ran out of time and money. Our plans for the coming year have not been formalized, but with the current financial crunch, I am not sure how many conferences can be scheduled. In any event, I encourage all Masters to appoint a Membership Chairman and Committee as specified in Article XVIII, Paragraph 18.4, Subordinate and Pomona Grange Standing Committees, of the California State Grange Constitution and By-laws. Be sure the Chairman's name is transmitted to the State Office so that membership information can be sent to the proper person.

In the Fall of 1993, a membership packet containing a return request for a new Membership Development Handbook was mailed to all Granges. This booklet is an outstanding guide to building your Grange membership. Unfortunately, I discovered through the conferences and visits to Granges that few took the time or effort to request this free booklet. I, therefore, have with me at this time, copies which you may pick up during the convention.

A new 1994-95 Membership Packet will be sent from the National Grange to all Granges. You should receive it some time this month. Please be sure it gets to your Membership Chairman.

Now, a few words about my activities. As previously mentioned, I held 22 conferences with the Lecturer, traveling several thousand miles in the process. I was present at at least twelve special events of Granges outside our area, in addition to the Young Adult Conference, the Easter Youth Conference, the Western Regional Conference, and Grange Family Camp. Then, of course, there were the regular meetings of our two Subordinate Granges and Pomona Grange. I'm sure you can surmise from this that in many cases, we spent two or three evenings a week at Grange meetings or functions.

Enough of what I did this year. It is time to talk about what YOU did and to honor the Granges where an increase in membership was realized. Fifty-six Subordinate Granges showed a net gain in Fraternal membership and 64 had a net gain including Associate members. Five Pomona Granges had a net gain in membership. The recipients of this year's First Place Awards for Membership Growth are as follows:

Pomona Net Gain: San Joaquin County Pomona #20, gain of 9; Pomona Percent Gain: Sutter County Pomona

#24, gain of 25%.

Sub. Fraternal Net Gain: Rutherford #371, gain of 57;  
Sub. Fraternal % Gain, Rutherford #371, gain of 86%; Sub.  
Overall Gain: Rosedale #565, gain of 90; Sub. Overall %  
Gain: Rutherford #371, gain of 86%.

Congratulations to these Granges, and to all those who  
have demonstrated their dedication to the growth of their  
Granges.

Fraternally,

John Felder, Membership Committee Chair

Committee Membership: Larry Dobbins, Bill Spencer,  
Tom Stefanoni, Don MacDougall, Jeff Paine, Ann Larson,  
Dorothy Cline and Bill Hitt.

## GWA Report

*Worthy Master, Visiting Dignitaries, State Officers,  
Brothers and Sisters:*

Our theme for this year was *Grange: Doorway to  
community action through Women's Activities*.

There have been many programs and projects at both  
the State and National level. The GWA's are not asked to  
do all of these programs, just enough to earn their SEAL  
OF MERIT CERTIFICATE.

Last year at the National Convention in Ohio, our  
winners were:

Needlework - Arlie Frazie of Oakdale, 3rd place, Class  
D-Sweaters; Class E-Baby Set; Class G-Embroidered Pillow  
Cases.

Stuffed Toys - Peter Barone sponsored by San Jose  
Grange, 1st Place Class A; Sandra Nebit of Rosedale  
Grange, Honorable Mention-Class B.

Quilt Contest - Riverdale Grange #624, 1st Place Class  
C-Group Quilt.

On the State Level, the member making the most toys  
was Myrtle Gutierrez of Morgan Hill Grange with 500.  
The Grange with the most toys was also Morgan Hill  
Grange #408 with over 600. They both received \$25.00.  
For GWA's making 100 toys or more, a certificate is  
awarded.

California is quite proud of all these winners.

Thanks go to all the GWA's that sent in donations to  
the Peter Marinoff Memorial Scholarship fund. We have  
been able to award seven scholarships of \$250.00 each to  
Grange members.

Approximately 75 Granges donated to the Oliver  
Hudson Kelley Historical Fund.

Some of the things we have been able to do, thanks to  
those of you that bought chances on our quilt and toy:  
Donated \$100.00 to each of the following: Sacramento  
Hearing Services, Eagle Lake Children's Charities,  
Alzheimer's and Easter Seal Societies.

We also furnished a sewing machine to the Best of  
Show winner in the Junior Exhibits for clothing.

We were able to award cash prizes to the Youth speech  
contest winners, and \$100.00 sponsorships for Youth and

Junior Departments.

The National Grange homeless project was supported  
by GWA's in many different ways with donations of  
money, clothing, diddy bags, blankets, food, volunteer  
hours, etc. The battered women in various areas have also  
been supported by the GWA's with money, toys, clothing,  
diddy bags, etc. These women are HOMELESS when they  
come to shelters for assistance.

The eye glasses that are collected are given to service  
clubs for their distribution.

The Pomona Posters were judged last year at  
Convention in Paso Robles and first was awarded to Santa  
Clara Pomona, 2nd to Mendocino Pomona and 3rd to  
Stanislaus-Tuolumne Pomona. Cash awards were given to  
each winner.

Many GWA's sent \$68.00 to the US Forest Service for  
the Penny Pines Project. \$68.00 will plant one acre of  
seedlings for a reforestation of the US Forest area that is  
chosen by the Granges. This area is marked with the  
Grange name and a certificate is issued to the Grange.

The Women's March fund will go to McDonald  
Houses throughout California so they may continue their  
good work for terminally ill children and their families.

The CAPS For KIDS project has been well received  
with many caps made throughout California. Ethel Bose of  
San Dimas Grange has made over 500 caps since this  
project was started. Any member that reports they have  
made 50 or more caps receives a CAPS FOR KIDS PIN.

GWA's have sent in over \$1,400.00 to the disaster  
fund to help those that have had losses from natural  
disaster. The Salvation Army has written us a thank you  
letter for this generation donation.

The Make a Wish Foundation has proved to be  
successful with over 75 GWA's sending in over \$1,100.00  
with their quarterly reports. This has been forwarded on to  
the Sacramento Make a Wish Foundation. Many GWA's  
have sent money directly to their nearest Make a Wish  
Foundation, so we do not have a total of all money sent to  
this project. This money is used to grant a wish to a  
terminally ill child.

ABC Quilts have proven to be popular with GWA's in  
California as well. Be sure to visit the GWA exhibit room  
sometime during this convention and see the work done by  
our members. These quilts are to be used for small  
children who are born HIV positive, who are abandoned  
and living in hospitals or foster care, or who are born  
affected by alcohol or other drugs. These quilts will be  
given to the ABC Foundation for distribution. At this time,  
we do not have a total on the number of quilts made.

Notebook winners last year were:

Pomona: 1st-Eve Erickson-Santa Clara Pomona; 2nd-  
Nancy Moramarco-San Diego Pomona; 3rd-Fannie Glazier-  
Lake County Pomona.

Subordinate: 1st-Rose Shufelberger-Millville Grange;  
2nd-Anna Dunmire-Rainbow Valley Grange; 3rd-Fannie

Glazier-Guenoc Grange. Cash awards were given to all winners.

Our State Sewing contest rules have been slightly changed and we will award a sewing machines to the senior Best of Show. A gift certificate will be given to juniors. The senior Best of Show Machine is a memorial to Ruby Tait, Costa Mesa GWA Chairman. We'd like to thank Stephen Tait for his contribution.

For our State Grange Convention Contests, we wish to thank C & H Sugar for their sponsorship for the past several years. Also, many thanks to Holly Sugar for their continued support with sugar awards.

The State Women's Activities Committee is composed of eleven area directors that assist the State Women's Activities Director. Without these Area Directors, the State Director would be hard pressed to cover everything in the Women's Department. Of course, we could not do the many things that call for lifting, hauling, etc. that the spouses do. Thanks so very much to you men and to the Area Directors.

Juanita Runyon, High Desert Area GWA Director, has resigned and Ginger Klein of San Dimas Grange has agreed to accept the appointment of GWA Director. Juanita will continue to be in charge of the Caps for Kids project.

Many thanks to the California State Grange office staff for all they do to help the Women's Department. They are always ready, willing and able to make forms, give suggestions and ideas to make our programs more attractive to the membership. Many times, these things have been done with only a moment's notice.

Fraternally,

Joy Beatie, Director

*Approximate Donations and Earnings reported by GWA's statewide for the year 1993-94:*

#### **DONATIONS**

National Deaf	\$2,500.00
Kelly Farm Fund	900.00
State Deaf	2,871.00
Eyeglasses	914 pair
Make a Wish Foundation	\$2,850.00
Battered Women	2,147.00
Disaster Fund	1,400.00
Scholarships	30,935.00
Delegate's Fund	14,015.00
Miscellaneous	35,147.00

#### **EARNINGS**

Fair Booths	12,884.00
Meals/Food Sales	125,719.00
Dances	15,959.00
Rummage Sales	16,083.00
Bingo/Cards	11,964.00
Hall Rentals	178,317.00
Service Hours	294,525

## **Deaf Activities**

*Worthy Master, Distinguished and Honored Guests, Brothers and Sisters:*

Without the support of all Grange members throughout the state of California, the Deaf Activities program would be nothing. I speak not only of the financial support, but of the members commitment to improve our program and "to do the most good for the most people with available resources."

Let's take a quick look back through our Grange door of Community Action. You will find that, since 1983, through your donations, the Grange Deaf Activities program has donated \$28,5000 to the San Francisco SPCA. I am impressed with your generosity throughout the years. These funds were used to train, care for and place signal (hearing) dogs in the homes of deaf citizens or those with severe hearing impairment. Some of you may say these funds only go to help one person. That is just not true! You see, each class of dogs that is graduated contains no less than one dozen dogs, and there are several classes graduated each year. Each dog is placed to help one person; however, in helping that one person, we have reached many family members and friends. These people are again able to function by themselves with the assistance of their signal dog.

Now, we take a look forward through our Grange Window of Opportunity for Families. The SFSPCA is conducting another graduation ceremony for a new class of signal dogs October 29. This is a wonderful opportunity to visit the SPCA and see for yourself some of the good your donations are doing to aid the deaf and hearing impaired. Please contact me for further information regarding the time and address of the graduation ceremonies.

Once again, looking back through our Grange Door of Community Action, I am pleased to report the Executive Committee approved our Deaf Activities Scholarship fund. Due to inadequate publicity, we were unable to grant scholarships this year. This again takes us to our Window of Opportunity. Open your Grange windows and let it be known in your communities that we are offering two scholarships of \$1,000 each to applicants from throughout the state who meet the qualifications. In January, we anticipate sending packets to those schools who specialize in teaching or working with the deaf and hearing impaired. Additional packets will be available for the asking through the California State Grange headquarters.

While sitting in court one day waiting for a case of mine to be heard, I had the opportunity to open our Grange Door of Community Action. I observed a woman speaking in sign to a young couple who were responding in sign. I watched as discreetly as I was able to, and, when the Judge called a brief recess, I approached the trio, introduced myself, and provided them with my Grange Director's business card. The woman, whom I noticed first, turned

out to be an interpreter certified in American Sign Language and English in the courts. It was a wonderful experience talking to her and the young couple who were in court because of a traffic violation, and had been unable to adequately make the arresting officer understand sign language.

Through that discussion comes several methods to open the Window of Opportunity for Families. When a deaf person is arrested and the officer "reads" the Miranda Rights to their back, it doesn't do much good, does it? If a deaf person is unable to read lips and is handcuffed, how can they respond to an officer's questions? Think about these two questions and perhaps we can provide the answers.

Along this same line, I was presented with another opportunity. Deaf or hearing impaired prisoners do not have access to drug, alcohol or other rehabilitation programs. The prisons do not have certified teachers in American Sign Language or the capabilities to teach the deaf or hearing impaired. These prisoners are given menial tasks because no one has the capabilities to work with them in a meaningful way. They should have the same rights as other prisoners do. Perhaps we should give some thought to providing the state prisons with some of the Grange literature, posters, etc. In turn, we suggest they provide one or two centrally located prisons which will take the deaf or hearing impaired prisoners, provide them with properly trained teachers and proper rehabilitation programs.

Our Deaf Activities Committee walks back through the Grange Door of Community Action, and then looks forward through the Grange Window by continuing our fund raising projects through the sale of Love Soup, lapel pins and stadium cushions. We hope to have our brochure reprinted soon with new material. The coloring book which I had hoped to have available, is still in the development stages due to the fact that we need a volunteer to draw the pictures for us. Anybody out there with a bit of artistic talent to share? Then we need Executive Committee approval for printing and distribution.

The Deaf Activities Committee voted to continue sponsoring the Junior Grange sign-a-song contest annually. We also have a few reverse door decals about signal dogs being allowed wherever guide dogs to the blind are allowed.

In the event our State Master reappoints me as Director of Grange Deaf Activities, I see a need to cut loose, for educational purposes, with some of the funds being contributed and would like the committee to assist in preparing material to be sent to each Subordinate Grange, at least quarterly, as I believe we need more contact with our Grangers than we are getting through the News articles. The National report, which is sent to all Subordinate Deaf Activities Chairmen for their report to the State Grange Director, seems to have been lost along the way as I received less than half a dozen reports. Really sad when I know there is a lot going on out there. Looks like we need to find time during the Annual Session for a Deaf Activities mini conference. Sounds good to me, how about you?

Does the fact that we now have a deaf "Miss America" give you any ideas? How about the Grange sponsoring a pageant for deaf "Miss California"? Like Miss America says, I CAN comes from the last four letters of American. How about interfacing this with our Worthy State Lecturer's program?

Well, it sounds like the Deaf Activities program has lots of windows for opportunity in 1995, and it also looks like we need to communicate!

Please accept my sincere apologies for not being present to make this report in person. Life often throws us a curve which is sometimes difficult to get around. I wish you all good health, happiness and a successful annual session. I will miss not being with you at this time.

My sincere thank you for all of the support from my Grange Brothers and Sisters, particularly my family members; to committee members Alice Sharp and Leslie Smith, who tried to keep me on track this year, they are special people; to Jim and Lois Smith, who provided me with all the material they gathered at a conference they attended; to all the Subordinate Grangers for their wonderful contributions to the Deaf Activities program, and especially to Palermo Grange, who are making monthly contributions to the program; and last, but not least, to our Worthy State Master, Bob Clouse, for the challenge he gave me to walk through the Grange door of Community Action and hopefully the chance to open the Grange Window of Opportunity for Families during this coming year.

Faternally,

Beverly Westphal, Director

## Affiliates

### House Of Travel

#### *Brothers and Sisters:*

Thank you for inviting me to address your 1994 convention. The year has been full of activities and I hope you have taken time to enjoy some outings and vacations. Some of your fellow Grange members joined us on a

Spring Tour to Death Valley, Las Vegas and Luaghlin, and a greater number just returned from a Fall Foliage tour highlighted by three great music shows in Branson, MO. The continuing appeal and popularity of Branson and the Ozarks has led us to invite you to join a "Branson Music and More" Tour in October 1995. The shows are tops, the theaters comfortable and the tours are affordably priced.

As you have spoken out over the years, we have tried to listen. At this convention, I will ask you once again-if there are tour ideas that you think will appeal to Grange members, their families and friends, let us hear from you.

In 1995, we will take a look at the last frontier-the great majestic land of Alaska. Departing May 30, tour members will take in the Inside Passage, glaciers, wildlife, the Yukon, Fairbanks, Denali National Park, and Anchorage. Our travel will be by airliners, cruise ship, motorcoach, smaller touring boat, historic rail line, paddlewheeler, and modern rail. Tour members will take advantage of substantial savings with our group discount.

Throughout the year, we value your patronage and support. Please remember us for all your travel plans-and remember that the State Grange receives a portion of the purchase price at no additional cost to you. Today, I am pleased to present a commission payment in excess of \$600.00 in appreciation for support on recent tours. Thanks, all of you.

Fraternally,  
Marilyn Boese

### Grange Insurance Group

*To the Officers and Members of the California State Grange:*

Grange Insurance Association extends its best wishes to the 122nd annual session of the California State Grange. The Grange Insurance Association is proud to have been a part of this fraternal organization for the past 100 years and are looking forward to serving the membership with insurance needs for another 100 years.

On April 6th of this year, Grange Insurance celebrated its 100th year of serving Grangers with a large variety of insurance needs and hope to expand on these in future years.

Times have changed in the way we are doing business because of state and national regulations. With each change, there become more rules and regulations, and this results for more and more litigation that increases the cost of doing business and ultimately increases premiums.

We at Grange Insurance do not look upon these changing times as problems, we prefer to call them challenges. To manage these challenges, we commit ourselves to three basic decisions: to become involved, to become efficient and to become innovated.

Involvement encompasses many things for Grange Insurance, but to list two: we want our agents and representatives to be more active in Grange work, for through this medium they can best help to correct and control many matters of direct social concern, such as inflation, farm problems, urban problems, law enforcement, traffic safety and accident prevention, education and the alienation of youth, and many others. We plan to continue our involvement with the insurance industry so that we may

have advanced knowledge of the trends, gain the advantage of other companies' experiences and lend our support toward the retention of the free enterprise philosophy of insurance.

Efficiency involves a commitment to satisfactorily deliver a high class product to our patrons as reasonably priced as possible. This involves our in-company personnel training programs, a constant analysis of our forms, procedures, techniques, equipment and the maintenance of a high degree of loyalty and dedication on the part of our employees.

Innovation calls for imagination, research, "feeling the pulse" of our patrons, and the courage to make changes-not for the sake of change, but for the sake of producing a better product, dispensing with an inferior product, and for strengthening the security of the Grange Insurance Association. Because of our rapidly changing insurance climate, we are dedicated to being innovative so that we will not be lagging behind the industry.

1993 did not start out very well. On January 17th we had the Inaugural Day windstorm that created a catastrophic loss of \$2.5 million. This was one of those once in 100 year windstorms. Then, there was an accumulation of snow and ice that cost another \$2 million. Even with these two large losses, Grange Insurance was able to post a small gain for the year as shown in the financial statement that was printed in the California Grange News.

In 1993, Grange Insurance organized a special team to investigate and reunderwrite those agents who had a high loss ratio to reduce the excessive risk that was being taken in order to keep premiums down to an acceptable level. As a result, 10% of those policies that were inspected have had additional endorsements to cover the risk and some had to be cancelled.

In October, the city of Seattle experienced a temporary loss of power to a five block area which included the Home Office. Temporary generators were brought in, but we were only able to operate a portion of the facility. This created a large back-log of work for the employees.

Under the subrogation and salvage unit, which recovers funds for claims paid out by other insurance companies or from individuals who have been found liable for the original claim, they have recovered almost \$5 million that is credited back to paid out claims, thus reducing the overall underwriting loss.

Grange Insurance has been working on a membership plan that would take the pressure off the State, Subordinate Granges and agents, and do the billing for the State and Subordinate Grange. This would reduce the State and Subordinate Granges costs and would make sure all those that have Grange Insurance would be paying their fair share for operating the Subordinate and State Granges.

Grange Insurance Association is pleased to continue its efforts in supporting the Deaf Activities Fund and Junior

Grange. The scholarship program has now been expanded to thirty-two scholarships plus four additional scholarships from individual sponsors. Eight scholarships are in the vocational field with the top winner receiving \$1,000 and the top winner of the academic field also receiving \$1,000. The other thirty-four winners will receive \$500 each towards the school of their choice. We encourage each of you to promote these scholarships to Grangers or sons or daughters of Grangers. An article will appear in the California Grange newspaper in the fall with the information as to where to request an application. The completed applications must be returned by April 1st.

In closing, we at Grange Insurance are committed to the continued efforts of improving service and products to our insureds while keeping costs under control wherever possible.

I would like to thank your Worthy Master, Robert Clouse, the officers and members of the California State Grange for their continued support, and wish the California State Grange many prosperous years ahead in their dedication to all the Grangers in the State of California.

Fraternally,

Claude L. Campbell, President

### Ukiah Autumn Leaves

*Worthy Master, Honored Guests, Brothers and Sisters:*

This will be the shortest report in history. We are in very good condition, both physically and financially.

We invite everyone to come visit us and see a perfect project.

At a turn in the entrance is a rose garden with over forty bushes blooming in all the colors of roses. Each bush is a memorial to a tenant who has passed away. This is how the Board of Directors, the management and the people who live at Ukiah Autumn Leaves remember the residents who once were friends and are now gone forever.

Fraternally,

George Clough, President

### Vacaville Autumn Leaves

*Worthy Master, Executive Committee, Honored Guests, Brothers and Sisters:*

I can at this time again report that Vacaville Autumn Leaves is functioning well. There are at present no major problems. This fifty-six unit apartment for the elderly, funded by the Department of Housing and Urban Development, commonly called HUD, was co-sponsored by Retirement Housing Foundation and the California State Grange. The basic work to develop an application for this \$3 million project was accomplished by five years of effort of the Vacaville Subordinate Grange #475 with the cooperation of the California State Grange. Because our first application was not successful, we accepted Retirement Housing Foundation (RHF) of Long Beach as co-sponsors and that year it was funded by HUD. It was October, 1988

when residents moved into the apartments, under the management of George and Fern Truman, employees of RHF. George retired because of ill health after five years of successfully managing Autumn Leaves. Brad Meyers was hired by RHF with the approval of the Board of Directors consisting of 11 members, four of whom come directly from the California State Grange. One member comes directly from RHF and six from Vacaville Grange. This Board is Vacaville Senior Housing Corporation and is the non-profit legal owners of Autumn Leaves and is responsible for all actions and regulations that HUD might require.

After six years of operation came several surprises. First, Brad Meyer quit on a three day notice, not informing the board of his resignation. An interim manager was appointed from Sacramento, who served about three hours a day. This interim manager was able to do all the technical bookwork necessary for HUD, and resident Ernie Winters took care of the office, answering phones and resident's questions. This continued for several months until Delores Latner was transferred from a HUD apartment complex in Oregon. Ernie Winters managed whenever necessary.

Because the City of Vacaville has grown to 82,000 plus, there is a need for another retirement home for the elderly. Application was made last year, with Vacaville City Council donating 3.5 acres. However, the project was not approved by HUD. The President of the Board received a letter from HUD stating the application was approved, but the lack of funds didn't permit all applications to be funded, and it was suggested a re-application this year. The Grange was able to have the city hold the 3.5 acres for this year's application. The new application was re-submitted, but RHF was not going to accept the California State Grange as co-sponsor. This information was brought before the Board and, after proper motion, a letter of condemnation to the President and CEO of RHF was hand-delivered. No response has been received from him. The application was submitted to HUD and was rejected. The Vacaville City Council and the Department of Housing and Redevelopment were very surprised at this development and the donation of the 3.5 acre site is now withdrawn for next year.

There has been a certain amount of fall-out from the successful operation of Autumn Leaves, to the extent that the head of the department of Vacaville City Housing and Urban Development is a sixth degree Granger. The resident of Autumn Leaves who takes care of the office is also a sixth degree member and President. The President of the Vacaville Senior Housing Corporation was requested to volunteer to serve on another non-profit corporation with a seven member board called Vacaville Community Housing.

Since the founding of Vacaville Community Housing Corporation, this non-profit group has purchased and rehabilitated one hundred and five apartments for low-



income residents in what was a blighted area and under professional management has reduced the crime rate, cleaned up the neighborhood and provides a secure and pleasant living condition for low-income families. They have also purchased and developed a liveable shelter for the homeless and a 45 unit apartment with one, two and three bedrooms that had degenerated to a sad state and brought it up to code, appearance and improved the entire complex. While none of this is directly attributable to the Grange, it is well known by the City Council, Planning Commission, the Department of Housing and Redevelopment, and the President that Grangers are active in this community development. Vacaville Grange will continue their community involvement in the future.

Fraternally,  
Kenneth Douglas

### Grange News

#### *Worthy Master, Brothers and Sisters:*

It has been several years since I have made a Grange News report to you from this station. Basically, I make a report to you each time an issue of the Grange News is published, leaving very little to say at convention. However, for fiscal considerations, plans are being made to cut those reports to bi-monthly, which will prompt some changes in both the format of the Grange News, and the way many local Granges handle their publicity.

Changes to the Grange News will be minimal. Basically, fewer issues means less space to get out information from State and National Grange. That means that space for news from local Granges may diminish accordingly. I urge you to submit your news in a format that puts the most important information you want printed at the top of the story, and all other information in diminishing order of importance. Granges who submit minutes of their meeting will be cut in favor of Granges with a story to tell.

Granges that normally use the Grange News to get information to their members who do not always attend meetings will be effected, but there are two alternatives.

You may want to consider starting a Subordinate or Pomona Grange newsletter. The state office provides a service which, at cost, will produce and mail a newsletter to the members of your Grange who are in our database. Costs vary by what type of newsletter you want. If you have a lot of graphics or want pictures printed, then it will incur the expense of negatives and offset printing. A relatively simple job may be done on a duplicator. Contact the State Office for full details.

Another avenue is to support your local newspaper, weekly or shopper. Realize that larger newspapers have 35-40% of their published space left after advertising. That space is competed for by world, national and local news. There simply isn't enough space to go around for information that does not meet the editors criteria for being

newsworthy. Publications that practice community journalism, however, can devote all of their editorial space to information of local importance, and working with them can be mutually beneficial.

What do I mean by support? If they are subscription papers, urge your membership to subscribe. If they are delivered free, then place an ad once in a while to advertise your social functions to which the public is invited. Get to know the editor or feature writer and invite them to your functions, and keep them informed of your plans. Remember, when you keep your members informed through the community press, you are also publicizing your Grange to non-members, so make sure you have interesting things to say.

Like the State Grange, the Grange News is having cash flow problems. One of the reasons for this is a lack of advertising revenue. But we are in a Catch-22 situation: We cannot sell advertising without a salesman, and we cannot afford a salesman until we sell advertising.

Well, perhaps we are really in a Catch-19 situation - for we have been fortunate in having Ron Miller, a professional space salesman, work on a part time basis to try and get national and regional accounts. He is working on a commission basis, and on speculation. But these kind of accounts take time to develop. Ad agency reps are lobbied with an intensity as great as any seen in Washington or Sacramento. And advertising decisions are usually made at least a year in advance. It will be awhile before we know just how successful Ron is going to be.

As an incentive to larger advertisers, we have reactivated the Pacific Grange Group, a combination of the Washington Grange News, the Oregon Bulletin and the California Grange News. The combined circulation is over 100,000, and Ron reports that there has been interest shown in the package, but "interest shown" is like "checks in the mail," nothing we can count on yet.

In the meantime, we have a new and improved Directory Advertising program. You or your Grange can still earn 25% commission on advertising sales. The "new and improved" is on the part of the State Office. We now have in place a system that will report to the salesperson the activity on accounts they have sold. If an account does not automatically renew, or cancels, the salesperson will be notified in the hopes they can renew the account.

And remember that all area businesses are prospective Grange News Supporters. There is no reason why a local Lucky's Market, Target or Sam's Club can't put in an invitation to local Grangers to patronize their establishments. Or services like real estate agents may want to get their business card in a publication that is distributed throughout the state.

We have devised a sales aid to assist in the sale of Directory Advertising. It contains a sample of the various sizes available, plus an order blank that explains prices, payment policy and composition requirements. There is a

supply of them here in the production room, or contact me at the State Office.

Finally, I want you to take back to your Granges my sincere thank you for the support the Grange News has received over the years. To those reporters who send in pictures and stories of activities goes my deepest appreciation. And a special Thank You to all who have

responded to stories and articles in the paper. You, the membership, are the reason we exist, and it makes my job a lot easier when I have some idea of what you like and dislike. So keep those cards and letters coming.

Fraternally,

J.D. Hartz, Editor

## Deputies

### Butte and Glenn Counties

*Worthy Master, Officers and Delegates:*

The following is a report of the Granges in my counties:

Biggs Grange #459 is in the process of remodeling their kitchen so they can have better and bigger social events. The GWA has purchased a refrigerator and are working on other kitchen needs. They are also involved in the adopt-a-highway program. They are a Grange on their way to expansion.

Chico Grange #486 holds regular meetings which are well attended. They rent their hall out and it is well-kept, always clean and neat.

Concow Grange #735 is always busy with community projects and fundraisers. Their meetings are well attended. They always are a pleasure to watch in opening and closing the Grange.

DeSabra Grange #762 has a very nice hall and is well maintained. They hold a monthly breakfast that is well attended. They have a very strict Master who doesn't allow his members to be lax at meetings and/or other Grange functions. They get along as Brothers and Sisters there.

Durham Grange #460 has dances that are always well attended. They have a breakfast once a month as well. They publish a monthly newsletter for their members, and are involved in many community programs and projects.

Gridley Grange #457 is involved in the community blood bank program. They always seem to have very interesting meetings.

Mt. Springs Grange #754 is struggling to get back on their feet. Their community of Feather Falls has been disbanded by the timber company, and many members have had to relocate. They have a breakfast twice a month, as well as Bingo twice a month.

Palermo Grange #493 has a whole new slate of officers and are all very involved in the Grange and community. Palermo has bingo on Friday evenings and Wednesday afternoons. They are involved in quilting and crafts twice a week. They help support the local band boosters and the local mission.

Paradise Grange #490 is now having spaghetti dinners regularly. Their membership has started to increase, and I look for this Grange to become more actively involved with community affairs.

Thermalito Grange #729 also has a new slate of officers. It is evident a change was wanted. They have lunch and bingo every week, and rent their hall for income.

Wyandotte Grange #495 is the largest Grange in Butte County. They have a breakfast once a month and quilt once a week. They have a monthly social that is a pleasure to attend. Wyandotte has had excellent leaders.

Berry Creek Grange #694 is a very busy Grange. They have completed their craft room for the ladies and they meet weekly for craft workdays. They have bingo once a week, as well as sponsoring a weekly square dance.

Butte Pomona Grange #16 is on the go this year. They had a flower booth at the County fair, which took first place. They also had their second annual craft exhibit and fair that was well attended. They promoted the Grange at parades and many social events. The Pomona GWA sponsors six students with a continuing scholarship of \$250.00 each year for four years.

Orland Grange #432 keeps active in supporting the community activities they are involved in. They hold card parties that are fun and well attended.

Elk Creek Grange #441 is in a small but thriving community where their pride is their local school. They are very active in supporting all school functions.

Jacinto Grange #431 has one of the nicest and best kept Grange halls in Region 7. Their meetings are always well attended and they are proud of their many accomplishments.

Golden State Grange #429 was closed this past year. Why, I don't really know. It seemed as though there was a desire to keep going but the willingness didn't seem to be there. It is sad to see a Grange close their doors. Why? I truly don't know!!!

Fraternally,

Ron Pitcher, Deputy

Region 7

### Mendocino County

*Worthy Master, Officers and Members of the California State Grange:*

The Grange is alive and well in Mendocino County with high involvement in community service. Food bank, scholarship programs, community service awards, County fair booths and many entries in fair contests, to mention a

few.

Mendocino Pomona #10 normally has 35-40 people at a meeting, with good representation from all the Subordinate Granges.

Several of our Granges could use a boost in meeting attendance and rotate officers more often to stimulate more interest in their members. Dedicated Grangers continually work to upgrade their halls and to project a good community image.

I have visited all the Granges of Mendocino County several times and am installing newly elected officers.

It is a privilege and a pleasure to serve as deputy and to meet and work with so many good people.

Fraternally,

Jim Bird, Deputy, Region II

### **Colusa, Sacramento & Yolo Counties**

*Worthy Master, State Officers and members of the California State Grange:*

I bring you greetings from the Colusa, Western Yolo and Sacramento County Pomonas and their Subordinate Granges.

Lowell, my husband, and I, have visited all 13 Granges and all are very interested in building their membership and very eager to learn more about the ritual work that has been lax in the past. Some have never seen the installation of officers. I have installed three Granges and assisted in two others.

We are in the process of re-organizing one Grange and are working on a Junior Grange in Sacramento County. Many Granges are repairing their halls.

I would like to thank the California State Grange for the opportunity to serve as Deputy. I have enjoyed visiting Granges I have not seen in years, and it really is a pleasure to see some so eager to go to the State Session this year.

Fraternally,

Lillian Stilson, Deputy, Region IX

### **San Joaquin and Calaveras Counties**

*Worthy Master, State Officers, Brothers and Sisters:*

It is again our privilege to bring you greetings from San Joaquin and Calaveras Granges. Sister Joyce and I have had a busy year so far in 1994. We have visited all the Granges in our area at least twice, and some of them more often. We still have one Grange that meets in the afternoon and have not been able to visit them except for special occasions. We keep in contact with the Master of that Grange and the members.

We have attended 37 Grange meetings and potluck dinners this year. So many of the Grangers are great people, and we enjoy visiting with them at their meetings and other special occasions.

We have had the privilege to help start another Junior Grange in our area. Woodbridge Junior Grange is going strong and we hope it will continue to grow.

San Joaquin County had its fair in June, and the Junior Grange and Youth Group did a great job showing their animals, including turkeys and rabbits. Some of them went on to the State Fair in August to show their animals and they did very well. We had Grange Day at the Fair in Stockton with a luncheon where 50 people attended. We were very honored to have State Master Bob Clouse and Sister Jeanne Clouse spend the afternoon with us. Katie Squire and her son, Leroy, also were able to attend the luncheon. Thanks to all of you who came to our Grange Day.

All the Granges that have their own halls seem to keep them in good condition. Attendance and membership are holding their own. New members are young families with children, and they are all willing to take an office and participate in Grange activities. We feel this is a real "plus" for the Granges in our area.

Joyce and I would like to thank you for the faith you place in us and the privilege of serving in the position as Deputy once again. If the harvest is completed, we hope to see all of you at Redding in October. We wish you a successful convention.

Fraternally,

Manuel J. Luis, Deputy

Region IX

### **Stanislaus-Tuolumne & Merced Counties**

*Worthy State Master, Officers and Members of the California State Grange:*

I bring you greetings from the Stanislaus-Tuolumne and Merced Pomonas and their 18 Subordinate Granges.

Sister Elsie and I visited most of the Granges in my region, some more than twice. Some are doing good, but there are some that are having difficulty and only get 7 or 8 members to attend the meetings but are trying real hard.

The Granges' membership is holding the same as last year. I will be having Officer's Training classes for the Subordinate and Pomona Granges after installation.

Most of the GWA's are having money-making projects to help support their Granges and State and National projects. Some also give high school scholarships.

Hilmar and Waterford Granges have painted the inside of their halls. The Merced Colony Grange is planning on having the outside of their hall painted.

Sister Elsie and I wish the California State Grange a successful 1994 convention, and are looking forward to seeing you all in Redding.

Fraternally,

John Espinola

### **Region IV**

*Worthy Master, Officers and Members of the California State Grange:*

This year, there have been a few major activities for we deputies. Most of these must be considered positive.

We helped in seeing Soquel Grange with a new slate of officers and restoring their confidence. We have presented sessions on Grange Ritual using the State Grange slides. These sessions were well received and we believe very successful. We have been sensitive to special needs of the Granges and acted with the State Officers when found necessary. All of the Granges are at least keeping their membership levels and some have added many younger members. Corralitos Grange has embarked on a five year refurbishment plan for their great old hall. They have also added eleven new members with more to come.

The Santa Clara County fair is having troubles, and is in bankruptcy, but despite the financial and management troubles, the fair this year was a success. The Cupertino Grange was awarded first place for its booth, and the Santa Clara County Pomona Grange was awarded the best theme.

Most of the Granges are finding that hall rental income is the best way to support the operating costs. The Mt. Hamilton Grange has provided many local help programs made possible through the rental income. One such program provided the local needy children with free tickets, transportation and food at the Fair. Mt. Hamilton Grange also has helped the youth police cadets by having them do Grange janitorial and gardening tasks in return for monetary support.

This year, the Santa Clara County Granges have worked hard to prepare important resolutions. Four resolutions have been submitted to the State Grange through Pomona and it is hoped that these will be of significant interest to the convention. Thanks goes to the Pomona Resolution Chairman Don MacDougall, and to Brother George Dupray for his personal visit to encourage and explain the process.

The elections and installations of new officers for this new term has been completed with most Granges filling all the chairs. Some Granges are finding it difficult to have enough active members to fill all positions and are hoping that the deputies and the State will find a way to attract new and younger members. A project to modernize Grange communications was proposed at the convention last year, and \$800.00 was approved to initiate the program. Unfortunately, there were insufficient funds available. We set out to get commitments for this amount from Granges in our Region. We obtained commitments from every Grange asked, and when the \$800.00 was reached, we stopped asking. These Granges are Coyote #412, Mt. Hamilton #469, Santa Clara Pomona #4, Soquel #789, and Santa Cruz County Pomona #22. We will watch this exciting new Grange Communication System grow and attract new members and activities for the good of all Granges.

Cooperation among Granges is most gratifying. Recently, the Coyote Grange needed a new roof over part of the building. There were volunteers even before anyone was asked! The new roof is as good as any done

professionally, and it only took two Saturdays. There were six roofers including Coyote Grange members and helpers from Mt. Hamilton Grange and San Jose Grange.

Fraternally,

Patti Schunneman, Deputy

H. F. "Tom" Sawyer, Deputy

Region 4

## SISKIYOU COUNTY

*Worthy Master, Officers and Members of the California State Grange:*

Greetings from Siskiyou County.

This past year has been a very busy one for me as Deputy from Western Siskiyou County. I have visited all of my Granges at least three times. At two of the Granges I held extensive Officer's training sessions. One of these Granges was about to give up their charter, but with a reorganization of the Officers, this Grange is well and doing great things in their community. The other Grange was progressing, but disaster struck and they have had to start over.

Many times I have filled an Officer's chair. I have helped audit the books for several Granges. I have tried to impress the importance of these annual audits.

Two of my aims for the past year was to see that the by-laws were current. All of them have brought their by-laws to confirm with the many changes made by the National and State Granges, and have raised dues as most were just a little over the per-capita. The other was the importance of sending delegates to the State Grange. Each visit, I tried to impress this on the members. This year, for the first time in many years, Siskiyou County has a 100% representation.

In listening to the Secretaries reading the minutes, all are active in community affairs. Happy Camp Grange added another two miles to their road cleanup and working hard in completing a community park for the people of Happy Camp. Gazelle Grange sponsored a St. Jude Bike-a-thon and is working on getting an Adopt-a-Highway, along with sponsoring a community dinner and dance. Mt. Bolivar sponsors "The Old Callahan Days" which is the major source of their income. Greenhorn started the Hot Meals Program, which serves meals to the less fortunate. Scott Valley is working on getting a playground for children, to keep them off the streets of Greenview.

It has been a pleasure serving as Deputy for the past year, and hope to serve in this capacity in the future.

Wishing you a successful and productive 122nd Convention.

Fraternally,

W. L. "Willie" Eastlick, Deputy

Region 5

## Region XIV

*Worthy Master, National Dignitaries, Patrons:*

Nearly all of the Subordinate Granges of Region 14 are involved in a community project. Some have several charities, schools, and other organizations that they support. I am very proud of the efforts of these patrons whose only desire is to be of service to the Grange, and in so doing, provide immeasurable service to the community. Through the efforts of these members, the Grange is portrayed in a very visible and positive manner in the community.

Though these Grange are very active in their communities, membership growth is still their greatest concern. Many times they cannot hold a meeting due to lack of attendance. Several of these Granges have impressive membership lists, and still have a difficult time electing a full slate of officers. My personal message to these Granges this past year has been to review methods of recruiting new members. Just as our Founding Fathers were inspired by Virgil, we must also be inspired to seek those individuals for membership in our Order who will give of their time and can recognize the good in their fellow men. This is now more than essential for the good of our Order.

There is one Grange in Region 14 whose special efforts I believe deserve to be mentioned. San Marcos Grange #633 has always supported their local schools' agricultural programs. This summer, while the students of Escondido High School were showing their projects at the County Fair, vandals broke into the school and destroyed a number of projects that were not being shown. When San Marcos Grange learned of this occurrence, they moved to donate the money needed to replace the destroyed projects. The members didn't hesitate, they didn't ask how much, they just did it; and I must say, the teacher of the agriculture program was overwhelmed by the Grange's response to their need. Not all granges can do this, but when one can, it is deserving of special recognition. This is truly an example of the Grange contributing to their community, projecting the image of the Grange as a positive influence in their community.

I am very proud of the Granges in Region 14 for their efforts in helping their communities. I wish to extend my thanks to them for the support they have given me. I also want to thank our Worthy Master, Brother Bob Clouse, for allowing me the privilege of serving as Deputy State Master of Region 14.

Fraternally,  
Hank Hitt, Deputy  
Region 14

**Region III***Worthy Master, Officers and Members of the California State Grange:*

This year has ended on a positive note. Napa County has a new Pomona Master who is diligent in trying to find ways to encourage meeting attendance. The Napa Pomona

#7 used the California State Grange booth at our Town and Country Fair in August. The purpose was to get information out into the community and show people what community services we have achieved this year. We received the names of nineteen people who wanted more information about the Grange from our daily cookbook drawings. The Fair was five days long and sixty-one thousand people came through the gates. Looks like we may gain from our efforts!

Rutherford Grange #371 is up in membership, but, unfortunately, they are not active members. That makes it difficult to fill all the offices at meetings. With so many new members, they are in need of some ritual training. Their breakfasts are well attended and popular in our community. A committee has been put together to look at possibilities for their future.

Welcome Grange #791 has had a positive year. They also have their Country Breakfasts and for the first time, have purchased a pig from the 4-H at the Town and Country Fair. Their new members are active and ready to help!

Napa Grange is busy with Grange sales, etc. to support their two \$500 scholarships and various other projects. This year, members volunteered for committee chairmanships, so that aspect will certainly enhance their meetings and productivity.

Sonoma County is doing well. I attended one of their Pomona meetings held at Rincon Valley Grange hall. It was well attended. They have twelve Granges in their Pomona. I also had the honor of attending two meetings at Sonoma Valley Grange. I was asked to award twenty-five and fifty year pins to its members. It was a great privilege.

I find that most of the Napa County Granges are involved in Community Service Activities. Because of some of those activities, their Granges have been able to gain a few new members who liked what the Grange was doing in our community.

Fraternally,  
Jerry Burch, Region 3 Deputy

**HUMBOLDT COUNTY***Worthy Master:*

I have visited my Subordinate Granges and Pomonas in my region. Most are progressing nicely. Others need a little push. Some Granges have increased in membership and also Associate members.

I have shown the slides and also have given demonstrations with Grange members participating.

I had the honor of meeting with the State Master and his wife, as well as Sharon Stockton, member of Redwood Grange and a real estate agent for the Ming Tree Realty which is involved in the sale of the Orick Valley Grange property. Rosemary Hansen and her husband Arnold joined us at this time in the pouring down rain. We then traveled

to Crescent Redwood Grange in Del Norte County.

We traveled south on Hwy 101 and showed the Hansens and Clouses the Fieldbrook Grange Hall, who won last year's Community Service Award, both State and National. We had dinner at Mad River Grange at their public dinner. On Saturday, they were at Humboldt Grange for their monthly breakfast. At this time, the Hansen's department for Redding. The Clouses attended the n. Humboldt Pomona meeting, and on Sunday, attended S. Humboldt Pomona's meeting.

I also assisted with the Alderpoing-Garberville merger, and assisted in the sale of Orick Valley Grange.

Fraternally,

Pearl Zeck, Deputy

## REGION VII

*Worthy Master:*

The 1994 Grange year shows a slight increase in membership; however, attendance at meetings remains low and a study is to begin to improve attendance in some manner which is yet to be developed.

A meeting was held in February with State Grange Secretary Naomi Fletcher, Secretary Joann Ricks and Treasurer Pat Allison for the purpose of the revocation of the Charter of Pony Express Grange, which has been inactive for a considerable time. Arrangements have been made to transfer all membership to Hangtown #464.

Ione Grange #681 is in the process of developing a new Junior Grange in Amador County, and the expectations are very positive. Delores Larrigan is playing a key roll in this process.

My visitation to the Grange in Pomona #14 jurisdiction during the past year have been a great pleasure to me and a time of learning. I have had the honor and pleasure of being asked to install officers in the El Dorado-Amador Pomona, Pleasant Valley #675, Marshall #451 and Three Forks #449. As a novice, this experience has been a time of learning.

Comments often heard during my visits is that the work and communications from George Dupray, Legislative Director of the State Grange, are of praise for his excellent work in the legislative department in informing the Subordinate Granges of important legislation effecting Grange policy.

Fraternally,

N. Ozzie Chamberlain, Deputy

## REGION XII

*Worthy Master:*

You, your staff, the officers and directors of the State Grange, have been a great service to the Granges in the region. The desert areas are quickly becoming a choice area to live and raise a family in Southern California because of the rural way of life, and the efforts of the State Grange and local Grange leaders continue to make the

eastern boundaries of Region 13 a favorable location for continued growth in membership.

The organization of Wonder Valley Grange is clearly a "rose" that has blossomed on the desert because of the living waters you so faithfully provided.

The ability of the Grange to influence legislative matters in the Region would be greatly enhanced by combining the Pomona Granges of San Bernardino County into one Pomona Grange, creating a Grange that will be larger, stronger, more united, more powerful, and more representative of the Grange members throughout the county, and should be considered as necessary to further the growth of the membership in the region.

You will see from my reports that the Subordinate Granges continue to be actively involved in their local communities.

Thankful to service, Fraternally,

R. Mark Baldwin, Deputy

Region 13

## REGION I

*Worthy Master:*

The status of Granges in my region are as follows:

Lake Earl Grange: Members are working very hard at fundraisers and gaining members. However, they need to work on a better plan for management of funds keeping enough dues money set aside for percapita to prevent spending it on other projects. A budget is advised. We are still working on a couple other problems, which we will take care of.

Smith River Grange: They gained two new members and recently donated to the Boy Scouts for a needy project in the area. Their financial condition is good.

Crescent Redwood Grange: We plan to travel to Hinkley Valley Grange on Thanksgiving weekend to pick up a range and hood, blower, and tables, as well as other items to finish our re-modeling. We will soon write a letter to the Board of Supervisors hoping to get on the agenda to discuss the possibility of using our Grange Hall as a youth center for one or two days a week if city funds are available and an arrangement can be worked out. Our goal is to propose Grange membership to the youth as we progress. We recently gained three members.

Joan Lango, Deputy

Region 1

## REGION VII

*Worthy Master, State Officers, Brothers and Sisters:*

Greetings from the Granges of Yuba, Sutter and Butte Counties. Another year has gone by and I am proud to say that most of the Granges in my area are doing well and the officers and active members are working hard.

Although I have had a busy year and have not been able to make it to all my Granges, especially some of those in Butte County, I have been kept informed on what they

have been doing, either through members, or other sources. All the Granges I did visit made me feel welcome. Some even forgot I was a guest, since they know me so well.

Before I go any further, I would like to thank my husband, Brother Dave Adams, for all the help he has been to me this year. Without his help, I would find it very difficult to get around to all the meetings.

The two Granges in Sutter County-Live Oak and General Sutter, joined together due to poor attendance. They are meeting in the Gridley Grange hall.

Loma Rica Grange is struggling along but hopes to keep on their feet. They did manage to find someone to take over as Secretary; I hope we can help keep them going. It is rather sad when a Grange with that many members has this problem.

Brownsville Grange seems to have a bit better attendance this year and continues to get new members. They will be having their Harvest Festival soon and has monthly card parties and other various social get togethers. They have a new GWA chairman this year, and together with the Master, new plans are being made and new ideas discussed.

Lake Francis Grange is very involved in the Community. They are in charge of manning the local fire tower and have re-activated the DOACT (Dobbins-Oregon House Action Committee) which deals with citizens dealing with local government. They have had a couple Craft Fairs this year, several holiday parties for the local children and will have a Harvest Festival in November.

Ostrom Grange had their usual Strawberry Shortcake Booth at the county fair, monthly socials and will have a Harvest Festival in late October.

Palermo Grange did wonderfully this year, what with monthly socials, involvement in the Palermo Community, helping to purchase a patrol dog for the Oroville Police, Bingo games, monthly Swiss Steak dinners, etc. They have a new Master this year and I am curious to hear what happens in the future. The other Region 7 Deputy, Ron Pitcher, is from Palermo Grange and I think he is a wonderful Grange member. He is a great guy and nice to deal with. He also did a great job doing the Installation of Officers in the local Granges.

Berry Creek Grange also has a new Master. I am waiting for him to get settled into his office before I visit. However, this Grange has been active with Flea Markets, bingo, square dances and monthly dinners.

Biggs Grange is going along reasonably well. They have monthly socials where they have a potluck and some sort of an activity. I attended one of these and met some of their members. They are redecorating and rewiring their hall, and I think it will look attractive when it is completed. In order to save money, one of their members is doing the handiwork.

Gridley Grange has been getting quite a few younger members lately, and I am hoping this will help some.

However, the finances are in pretty bad shape. In December, they will have their usual Christmas dinner followed by a musical program and open meeting for all the members and guests.

Paradise Grange has started having spaghetti dinners which are, by the way, very delicious.

I apologize for any Grange I didn't mention but I did as best I could with what time I had. I am proud of the Granges and especially the Grangers in this area. There are certainly some hard workers among them. Once again, it has been a real pleasure being a deputy in Region 7.

Fraternally,

Yvette Adams, Deputy

### REGION XIII

*Worthy Master, Officers and Members of the California State Grange:*

The year 1994 is almost to an end. We have accomplished many things, despite the devastating January 17th Northridge Earthquake. Many of our members had considerable damage to their homes, which has limited their participation. Damage to the freeway systems and roads also hindered transportation for several months.

The Grange Youth were involved in the local fairs. Again this year, they participated in the San Fernando Valley Fair, the Antelope Valley Fair, the Los Angeles County Fair, and the Ridgecrest Desert Empire Fair. The Grange Youth took five Grand Champions and two Reserve Champions at the San Fernando Valley Fair.

The San Fernando Valley Granges and Antelope Valley Grange members were very involved in their local fairs. They participated on the Livestock Advisory Committee, the Auction Committee and Horseshoe Committee. Grange members also chaired the Livestock Advisory Committee and the Auction Committee. Members served breakfast for the auction buyers and during the morning for exhibitors.

Jessica Seibert from Reseda Grange won the speech contest at the Easter Youth Conference held in San Luis Obispo and placed first in the Western Regional Conference in Anaheim. She will represent California at the National Grange Convention in November at Peoria, Ill.

GWA's were busy saving stamps, eyeglasses, and making stocking caps for the homeless.

I would like to thank the California State Grange for the opportunity to serve as Deputy this past year, and wish the California State Grange a successful convention in Redding.

Fraternally,

Ethel March, Deputy  
Region 13

### REGION VIII

*Worthy Master:*

It has been an honor to serve the California State

Grange as Deputy for Placer and Nevada Counties in the northern area of Region 8. Also an honor to install the officers of Nevada County. The Granges in Nevada County are Banner #627, Golden Empire #806 and Rough & Ready #795.

The Placer County Granges are Gold Hill #326, Long Valley #642, Loomis #638, Meadow Vista #721, Mt. Vernon #453 and Sierra Nevada #454

The Granges are renting their halls for wedding receptions, birthday parties, anniversaries, flea markets,

bake sales and more for extra income. I try to visit my Granges more than uust twice during the year as Ruth and I enjoy the Grange and its members.

Rough & Ready Grange had a scare late this summer when the forest fire burned around them. It was too close for comfort.

Brother Don McKeever installed the Granges in Palcer County and did an excellent job.

Fraternally,

Donald Verrue, Deputy  
Region 8



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October 13, 1993

Accepted: 12-03-93

The meeting was called to order at 8:00 AM with the Worthy State Master, William Booth, presiding.

Roll Call showed all members present: Jim Smith, Ernie White, Rosemary Hansen, Stephen Tait and Eugene Runyon. Brother Bob Clouse, Overseer, and the State Master's secretary were also present.

The minutes of the July 14/15, 1993 meeting were accepted as read.

Associate Membership was discussed and the necessity to have it placed on the ballot at a time certain.

**UNFINISHED BUSINESS: CSG Building** -- State Master received a letter from the Business Contracts Officer of the University of CA, Davis - Medical Center (UCDMC) regarding a Right of First Refusal to purchase the properties in the event of the sale of the buildings. This is not first option and is not a recordable document. State Master recommends the State Grange grant to the UCDMC Right of First Refusal in the event that the CA State Grange were to ever sell the property located at 2101 Stockton Boulevard (inclusive of the U Street and V Street properties). *It was voted* to grant the UCDMC the Right of First Refusal upon sale of the entire property (Lease #93-03749L and Lease #86-01328L). **New Autumn Leaves Project** -- State Master reported that the project was moving along. The proper paperwork had been signed and filed with HUD. It will be a 75-unit complex.

**FINANCIAL REPORT: Audited Financial Statements** -- Sister Leslie Smith, CSG Bookkeeper, joined the Committee at this time. The audited financial statements were reviewed. State Master stated that the audit was received from the C.P.A. the Thursday evening before the Audit/Budget Committee was to meet (September 25/26). **In-house Financial Statement** -- The in-house financial statement was also reviewed by the Committee. Brother Jim Smith again expressed his desire to receive a projection of expenses for a three-month period, on a continuing basis. Committee agreed that the financial information should be available for today (current) and not for two months passed. Concern was expressed regarding the current financial information received. State Master stated that we had to borrow approximately \$29,000 to cover the cost of the convention. Things are tight with the loss of the 2103 renter. Sister Smith was thanked for her report and departed.

Brother Bob Clouse stated he has talked with the manager of the Grange Insurance Association (GIA) claims office regarding the Fresno property who has provided a contact for an attorney who specializes in environmental controls. GIA will be assisting the CSG in getting the ball rolling in recouping our expenses with the clean up of the

Fresno property. State Master reviewed with the Committee an update on the clean up received from Mr. Doug Smith, HMB, Inc.

**ASSOCIATE MEMBERSHIP & GIA:** Brother Don Wade, President, Grange Insurance Association (GIA) joined the Committee at this time to discuss the proposed Grange Account Membership Dues. Brother Wade explained that the fraternal membership has become a serious problem in some of GIA's operating areas and that membership is crucial to the Grange, GIA, Grange agents and in some instances, the regulatory bodies that control the business of insurance. In order to eliminate the problems associated with Grange membership, GIA is proposing that an account fee be collected and forwarded to the state Grange that has jurisdiction of the policyholder involved. This would insure that each account would have membership fees collected. It would be up to each state to decide if these members were fraternal members or associate members. It would also be the state's responsibility to handle their own membership as they see it working in their jurisdiction. He further stated that there were few alternatives and that GIA feels this program will guarantee a paid account membership and is a better alternative than what has happened to other Grange Insurance companies and state Granges across the nation. For this program to work, all of GIA's operating states would have to agree to the proposal and implement whatever changes are required by the by-laws of each state. This would include having associate membership available in each state. Six out of the eight State Granges involved have already approved this program, with California and Oregon yet to make a decision. Brother Wade then answered questions from the Committee and presented each with a GIA centennial commemorative pin. Brother Don was thanked for his presentation and departed.

**UKIAH AUTUMN LEAVES, INC:** The minutes and financial statement of the Ukiah Autumn Leaves for the month of June 1993 were reviewed by the Committee.

**VACAVILLE AUTUMN LEAVES (VAL), INC:** The minutes of the June meeting of the VAL were reviewed as well as the July financial statement. Brother Jim Smith reported on the September meeting of VAL. He stated that the Residence Association was kind of falling apart, but is in the process of reorganizing. VAL next meeting is scheduled for December 1st.

**JUNIOR DEPARTMENT:** Sister Katie Squire, Junior Director, joined the Committee at this time. A detailed report of the 1993 Family Camp was given. A profit of \$401.48 was realized, with a total of 50 in attendance. Sister Squire received several positive comments regarding

this year's camp. Committee expressed their satisfaction with the report given and were pleased with the success of this year's family camp. Sister Squire then reviewed with the Committee the 1993-94 Junior Activities Program. The Program has basically stayed the same, with only a few changes. New National projects/contests include: *Design a Logo -- Help Save Our Earth, The President's Youth Service Awards, Grange Week Health Care Project, Wind Chimes and Read-A-Thon*. It was voted by the Committee to approve the 1993-94 Junior Grange Department's Activities Program as presented by the Junior Director.

**REPORT ON STATUS OF GRANGES:** *Greenfield Grange* -- Transfer of title to the CSG of this property has been completed and will be sold at a future date. *Hinkley Valley Grange* -- We are working on Hinkley Valley Grange in transferring title to the California State Grange. State Master will keep Committee advised of progress. *Joshua Tree Grange* -- State Master reported that Joshua Tree Grange hall recently burned and then pictures of the burnt building were look at. State Master stated he would like to send a letter to the school district regarding the reversion clause in the deed to the Joshua Tree Grange property stating our intention to sell the property. After review of the letter, it was voted to send the letter to the school district, adding wording that would allow sixty (60) days to respond to the letter. *Welcome Grange* -- State Master received a letter from Welcome Grange requesting that \$1,000 be released from their trust fund for use in promoting their Grange as a result of a meeting recently held with the State Master and State Membership Director. They were on the verge of surrendering their charter and asked the State Master to attend their meeting suggesting any alternatives. After consideration, the Committee voted to authorize the disbursement of \$1,000 from the Welcome Grange Trust Fund for use in promoting their Grange in relation to the survival of their Grange. *Honey Lake Valley Grange* -- They have an asbestos abatement problem and GIA is assisting in resolving the problem. *Dinuba Grange* -- Dinuba Grange recently requested demits for their entire membership. At the request of the State Master, Deputy Johnny Squire is working with this Grange. *Scott Valley Grange* -- The requested loan has been completed and the funds have been forwarded to Scott Valley Grange. *Pleasant Hill, Orick Valley, Janesville and Johnstonville Granges* -- Properties have been transferred and we will be working on selling these properties.

*Orangevale Grange* -- Brother Bob Clouse reported on the status of the requested audit of Orangevale Grange. A meeting with members of Orangevale Grange and the C.P.A. has taken place, but the audit has yet to be completed by the C.P.A. Brother Clouse will contact the C.P.A. asking that the audit be completed as soon as possible.

Brother Ernie White expressed his concern regarding secretaries using computers in Subordinate Grange meetings. A brief discussion ensued.

**STATE SECRETARY REPORT:** A written report from the State Secretary was reviewed. The June quarterly report to the National Grange was presently being finalized (copy of the report was attached). A recap of all quarters from March 1992 through present was also attached for review. The reorganization of Crescent Redwood was noted, with the final paperwork being closed next month. Brother John Felder, Membership Director and Deputy Joan Lango are assisting with this reorganization. Projects the State Secretary will be working on after convention include: Dues notices and dues membership cards (to be mailed in early November), Roster (completion in mid-December) and the Journal of Proceedings (completion in early January).

**WESTERN STATES CONFERENCE UPDATE:** California will be hosting the Western States Conference this year. The firm dates of the conference are: July 29, 30 and 31. The definite location has yet to be determined. Redding has been suggested. A location in the Southern California area has also been recommended. The State Master will be working on the site and will keep the Committee informed.

**GRANGE HALL BEAUTIFICATION CONTEST SPONSORS:** Grange Insurance Association (GIA) and the CA Grange Insurance Agents Organization (CGIAO) have both been asked for their financial support of this project. To date, GIA has committed \$500 to the project. This item will be discussed further at the next meeting.

**BENEFITS/SERVICES:** National Grange Group Insurance Programs, National Grange Investment Program, Discount Phone Services and Omni Health Care -- these items have been deferred to the next meeting.

**NATIONAL CONVENTION:** Participants to and expenses for the National Grange Convention in Cleveland, Ohio were discussed. Participants to the convention include: Individual Sign-A-Song contestant, Group Sign-A-Song contestants, Speech contestant, two Youth Ambassadors, the GWA Director and the anticipated talent winner. After discussion, it was voted to authorize attendance of the above named individuals with compensation to include airfare plus \$250 for the contestants, airfare plus \$100 each for the youth ambassadors and airfare plus \$500 for the GWA Director to assist in defrayment of their expenses.

**1993 CONVENTION UPDATE:** State Master gave a brief update on the convention.

**1994/1995 CONVENTION UPDATE:** Discussion on the headquarters designation for the 1994 convention in

Redding was briefly discussed. The 1995 convention will be held in Lompoc and we have been in touch with Sister Dorothy Cline regarding the facilities there.

The meeting adjourned at 12:20 PM. The next meeting will be held at the conclusion of the convention, date/time/place to be announced.

#### OCTOBER 18, 1993

ACCEPTED:12-3-93

The meeting was called to order at 8:00 AM with the Worthy State Master, Bob Clouse, presiding.

Roll Call showed all members present: Jim Smith, Ernie White, Rosemary Hansen, Stephen Tait and Eugene Runyon. Brother Steven Hood, newly elected Overseer, the State Master's secretary, State Secretary and State Treasurer were also present.

Congratulations were extended to Brothers Jim Smith and Ernie White on their reelection to a three-year term. State Master congratulated Brother Hood on his election as Overseer and welcomed him to the Committee and the meeting.

JOURNAL OF YESTERDAY: Sister Fletcher read the minutes of yesterday's proceedings. The proceedings were approved as read.

BABYSITTING: The babysitting services for this year's convention were discussed. Cost for this service was \$195 and is due and payable to Brother Lester Rougeot. He paid for this expense out of his pocket as the State Office did not have the check prepared previously. State Master stated that Brother Rougeot was very appreciative that the convention was held in Paso Robles, but was very disappointed by the lack of communication with the State Office in preparation for the convention. Discussion ensued regarding the resolution adopted in reference to the babysitting requirement. Question regarding whether it was left to the host county or State Grange. *It was voted* that the CSG pay, this year, for the babysitting services at a cost of \$195.

CONVENTION: Committee expressed their displeasure at the cost of the fairgrounds when we had to share the facilities with a rodeo and craft fair. State Master said he would send a letter to the management of the fairgrounds regarding this situation and stated further that it would not happen in Yreka in 1996.

State Master stated he would like to have one member of the Executive Committee be a convention committee member as we will be establishing guidelines for hosting the convention. It is hopeful that a booklet could be formulated with these guidelines for use by the Granges. The babysitting requirement should also be included in the guidelines.

Brother Bud Hill, Treasurer, stated he would like to see

the convention expense vouchers redesigned. State Master instructed Brother Hill to review the voucher making his recommendations for presentation in June to the State Master.

Discussion on the cancellation of rooms blocked for Officers, Directors, Deputies, Staff and guests was ensued. It appears that some of the Officers, Directors and Deputies are cancelling the room blocked in their name and staying elsewhere, but not notifying the State Grange. The problem lies in not notifying the State Grange. A letter will be sent regarding this issue for next year's convention.

Policy Handbook was briefly discussed. Brother White stated that it was poorly written. Some of our policy was not included in the handbook.

Resolutions were discussed. State Master stated he will make every effort to see that committee members receive the resolutions pertaining to their committees at least two weeks prior to the convention. Recommendations should not be included in the policy handbook given to the committees regarding their resolutions.

EMT services were briefly discussed. State Master stated the purchase of vests for the EMT and his committee members is being considered. Suggestion that possibly the GWA department could make them. The Committee believes that the members who attended the convention felt at ease knowing this service was immediately available. It was also suggested that an announcement be made that Brother Ron Horn is the authorized EMT for convention. Also, have any member who has any medical problem to notify Ron of their problem and he can make the contacts in the local area, if necessary. A letter will be sent to Ron regarding this suggestion.

Quorum regarding the closing of the convention was discussed. In the non-profit corporation laws, once a quorum is established, we can continue with the convention and that quorum has to be maintained. Research will have to be done on this statement.

The wearing of hats during the flag presentation and closing of the bible were discussed.

AUDITING MEMBER: The auditing member of the Executive Committee was discussed. *It was voted* that Brother Ernie White be appointed as the auditing member of the Executive Committee.

TALENT CONTESTANT: Maile Apau is our talent winner and will be representing the CSG at the National Convention in Cleveland, Ohio. A previous authorization of airfare, plus \$250 will remain. State Master will send a letter regarding this authorization.

YOUTH DIRECTOR: State Master stated that Brother and Sister Jim and Lois Smith have agreed to continue as interim youth directors until a replacement could be confirmed.

**BENEFITS/SERVICES:** This item was deferred from the October 13th meeting. These benefits/services items will be forwarded to the Benefits/Services Committee for their consideration and recommendation.

**AG IN THE CLASSROOM REQUEST (AIRC):** Sister Fletcher received a letter from Mark Linder, Executive Director, AIRC regarding a contribution to their Foundation for expansion of their programs. After consideration, *it was voted* to authorize a \$250 donation to the Ag in the Classroom Foundation.

The occasional need for conference calls to the Committee was discussed. State Master stated he would investigate the cost of conference calls, etc.

**ANNUAL CONVENTION COMMITTEE:** The motion adopted by the delegates regarding an annual convention committee which is to be appointed before the conclusion of the convention was discussed. Motion was to appoint two youth, two young adults and two seniors; with two each from northern, central and southern California. After review of the list of volunteers, appointments to the Committee were then made and are as follows: youth representatives, Christina Fletcher and Stacey Arnott; young adult representatives, Lance Larson and R. Mark Baldwin and senior representatives, Elmo Ward and Pat Dahms. A letter will be sent to each regarding this appointment as approved by the Executive Committee.

**L=M COMMITTEE:** The L=M Committee was discussed. Brother Runyon asked if the Committee was to remain in place. There seems to be some concern whether or not the L=M program was working in California. Brother Runyon reported on the number of times an L=M team was invited to the Granges.

State Master stated that his plans include enlarging the Youth and Junior Committees and returning to the regional concept, standardizing regions and districts for all departments. An officers/directors meeting will be reestablished sometime before January 1st. The deputy force, as they have been reassigned, will remain in place until further notification. In regards to the staff, he plans to first talk to each individually and then have a staff meeting. Plans are to have a staff meeting every two weeks.

State Master reviewed with the Committee a letter received from Past Master Bill Booth -- won't act on it now, just wanted the Committee to be aware of it. The last paragraph stated Brother Booth's concern with his health insurance. State Master said he had no objection of the health portion continuing on, with Brother Booth paying that portion.

**STATE GRANGE INSURANCE POLICY:** Discussion regarding the agent of record for the California State Grange policy(s) was undertaken. *It was voted* that the

Grange insurance policy presently held by the Bob Clouse Insurance Agency be transferred to the W.R. Booth Insurance Agency.

**CA STATE GRANGE SEWING CONTEST:** Sister Hansen presented the CSG Sewing Contest program for 1993-94 as prepared by Sister Joy Beatie, GWA Director. A change is recommended in the prizes for both the Junior/Senior divisions from sewing machine to merchandise and changing non-members to Grange family members. *It was voted* to approve the changes in the sewing contest program as presented.

**1994 CONVENTION:** Discussion regarding the 1994 convention in Redding was undertaken. It was stated that the Red Lion Inn and Park Terrace (formerly Holiday Inn) are both capable of handling the convention. If either of these two properties are used for the convention, the convention center would still be utilized for degree night and talent night. Sister Hansen stated that the convention center is satisfied with our use of the center only for those two nights. Red Lion Inn has proposed a room rate of \$55 plus tax for 1-4 people. Facilities would then be cost free. *It was voted* that the State Master be authorized to negotiate with the Red Lion Inn for the upcoming 1994 convention in Redding; with the stipulation that the convention center would be used for talent night and degree night. Contact would have to be made with each property regarding this decision.

The meeting adjourned at 10:50 AM. The next meeting is scheduled for Friday, December 4, 1993 beginning at 8:30 AM.

**DECEMBER 3, 1993**

**ACCEPTED: 2/14/94**

The meeting was called to order at 8:30 AM with Worthy Master Bob Clouse presiding.

Roll Call showed all members present: Jim Smith, Ernie White, Rosemary Hansen, Gene Runyon and Stephen Tait. Brother Steven Hood, Overseer, and the State Master's secretary were also present.

The minutes of the October 13, 1993 meeting were accepted as read. The minutes of the October 18, 1993 meeting were accepted as clarified.

**UNFINISHED BUSINESS: 2103 Rental -- UCDMC --** State Master reported on the progress of renting the 2103 (upstairs) offices. He stated he met with Ms. Peggy Martin of InterPlan Design, hired by the CA State Grange, who in turn engaged the services of Mr. Steve Haidet (architect). Each had called the State Master requesting payment for their services. This is when it was learned that their services were hired by the State Grange and payment thereof was our responsibility. State Master stated he was unaware that the State Grange was responsible for engaging

their services, he was under the impression that UCD had engaged their services. Ms. Martin and Mr. Haidet are performing a study to see if it is feasible that the hospital can utilize the building, if remodeled -- at a cost of \$25-\$30,000. State Master informed Ms. Martin that was not the way it is going to work. The hospital will have to pay for that study if that's what is necessary. Total current cost to date for services performed is \$3,870 and will be recouped. It has been determined the cost will be approximately \$325,618 to remodel the upstairs to meet the specs that the hospital wants. The twenty-year plan for this area is to purchase our entire property. State Master stated he assured Ms. Martin and Mr. Haidet that we will be securing bids from contractors who can work with the hospital. Right now things are in the hands of the hospital. It has been discussed that we are not working strictly with the hospital but with a middleman. Right now we are not sure if the hospital is going to follow through with their intent to rent the space upstairs. State Master will be making a phone call next week stating that if they don't make a decision now, we will be advertising "space for rent" in the newspaper. State Master reviewed the summary of the remodeling proposal study with the committee. State Grange's portion for the remodeling project is \$100,000 and the hospital's will be the balance.

**FINANCIAL REPORT:** There was much discussion regarding the current financial condition of the CA State Grange and the cash flow problems the State Master inherited since his first day on the job. He has encountered many complaints regarding the payment of our debts. We have approximately \$87,847 in outstanding bills to pay. Sister Leslie Smith, Bookkeeper, joined the Committee at this time. Committee extended their condolences to Sister Smith as her grandmother passed away the night before. The in-house financial statement for the four-month period ending October 31, 1993 was reviewed. The Grange Initiative account was discussed as well as the fine incurred due to late filing. The State Grange has been paid back for the money due to the account as the State Grange had been paying the bills to date. Every meeting from now on, we will have an accounts payable and financial statements from the accounting department. Sister Smith stated we are in the process of changing our fiscal year, as adopted by the delegates. The IRS requires a form be filed within 180 days after the date you are changing and will be filed next week to the IRS in Washington and we are to act as if it has been approved. The cash account balances as of December 3, 1993 were also reviewed. The Merrill Lynch accounts were briefly discussed. There are two accounts set up: one for the CA Grange Foundation (\$100,000) and one for the CA State Grange (\$200,000). Mr. Robin Doria of Merrill Lynch will be addressing the Committee later this morning.

**ASSOCIATION HEALTH PLAN:** Mr. Sam Parisi and Mr. Dale Waters joined the Committee at this time. They reviewed the progress of the Association Health Plan and presented a new health plan they would like to include as well. Through the Association Health Plan, 80 new Grange members have been signed up to date. The Plan is designed for *CA State Grange members only*. The Foundation plan cannot be purchased on the outside and is a true members only plan. Kaiser can be purchased on the outside, but does not include the prescription program. The Omni Health Plan is a full-blown health plan for ages 0-65+. Omni is a wholly owned subsidiary of Sutter Health, Northern California's largest hospital and medical organization. With the inclusion of the Omni HMO plan, the CA State Grange will offer one of the largest benefit choices of any association that they are aware of. It is currently available in part/all of Placer, Sacramento, San Joaquin, Stanislaus, Tuolumne and Yolo Counties. Omni agreed after a period of time to do association health plans. The reason is that penetration will be in areas where Foundation isn't. Foundation is statewide and Kaiser is not yet statewide. Omni is moving toward the Santa Cruz and bay areas. There is no obligation to the CA State Grange, it would just be added on to the benefits now in effect (Foundation/Kaiser) -- adding one more product availability. Committee expressed their concern on the concentration in the Southern California area. They are working on it. Sam and Dale were thanked for their presentation and departed.

Committee discussed the availability of the plans in the Southern California area. It seems that all the penetration has been in the northern part of the state. *It was voted* to include the Omni Health Plan to be added to our list of benefits. *It was voted* to have the State Master write a letter to Mr. Parisi and Mr. Waters expressing our concern about the Southern California penetration and that we would like to see the entire state covered.

**L=M TEAM:** The L=M Committee was discussed. It was established in June 1991 and a total of 39 workshops have been conducted to date. Question as to whether or not to continue with the program. State Master stated he would like to see this program continued, even if under a different name (as the National Grange has changed the name). He would also like Brother Gene Runyon to continue in the capacity as coordinator. State Master had asked Brother Runyon to attend the membership meeting recently held at the National Grange convention. Question whether or not the program is cost effective. State Master explained to the committee his schedule of next week which includes a visit to San Bernardo Grange who is having trouble, Pleasant Hill Grange to inspect the building/property, Crescent Redwood Grange to discuss the request of a loan and Lake Earl Grange's Past Master's night. It was agreed that the L=M committee has been effective. Suggest that a small article in the Grange News be put in every so often as a

reminder that the committee is available and ready and willing to assist. It was stated that many members do not know what L=M stands for, therefore changing the name would be beneficial. Discussion ended as the representative from Merrill Lynch had arrived.

**MERRILL LYNCH ACCOUNT:** Mr. Robin Doria of Merrill Lynch was introduced. He is the current financial consultant to our account, appointed through Merrill Lynch manager, when Mr. Trutz left the company. Robin stated that when he acquired our account, Brother Booth stated he wanted safety of principle and reasonable return for the CA State Grange. He reviewed with the Committee the accounts we currently have and the activity shown in each. Merrill Lynch invests primarily in "loaded" funds. Committee asked several questions regarding the accounts and were addressed by Robin. State Master suggests that three (3) signatures be put on all the Merrill Lynch accounts. Mr. Doria was thanked for his presentation and departed. Committee briefly discussed the accounts and expressed their better understanding of these accounts and agreed that three (3) signatures be required on all the Merrill Lynch accounts.

Committee recessed for lunch and reconvened at 1:20 PM.

**L=M TEAM cont'd:** It was voted to continue with the L=M concept in some fashion, changing the name appropriately. State Master then confirmed the appointment of Brother Gene Runyon as coordinator and will be working with him in directing this effort.

**REPORT ON STATUS OF GRANGES:** *Crescent Redwood Grange* -- The fire department has condemned their hall. State Master will be inspecting the property/building and will meet with Joan Lango, Deputy and other members of Crescent Redwood Grange next Friday in consideration of their request of a Grange loan. This Grange was recently reorganized with 35 members. Because the fire department has condemned their building, Grange Insurance Association (GIA) has cancelled their insurance policy. State Master stated he called the headquarters in Seattle and asked that partial coverage be provided. *Joshua Tree Grange* -- State Master stated there is an interested party who would like to purchase the property and has offered \$30,000. A letter has been sent to the school district regarding the reversion clause in the deed to the Joshua Tree Grange property stating we would like a response within sixty days as it is our intent to sell the property. A letter was also sent to Joshua Tree Grange stating that the CA State Grange would assume responsibility for full liability as our interest and their interest may appear. *Fall River Grange* -- At the July 1993 meeting, Sister Hansen was asked to contact the real estate agent in regards to listing Fall River Grange property (no

building). Weather and fire conditions have prevented a visit to the property thus far. Sister Hansen will call the agent again so things can begin moving with the sale of this property. *Happy Camp Grange* -- At the May and July 1993 meetings, discussion took place regarding Happy Camp Grange and their involvement in the Senior Citizen's Bond Act. The attorney is working on the situation and will be making a recommendation, however, to date have heard nothing. State Master will work on obtaining the recommendation from the attorney. *Hinkley Valley Grange* -- Still in the process of transferring title and as soon as that has been completed, the property will be listed for sale. *Orangevale Grange* -- Nothing new to report. The audit has not been completed, but a letter was received on November 17, 1993 which presented a preliminary report. State Master stated he will be advising the CPA that the audit is to be completed as soon as possible. *Orick Valley Grange* -- At the July 1993 meeting, it was voted to authorize the State Master to continue with the listing of this property as outlined in the proposal presented at 7.5 percent or at the current interest rate. State Master stated he would try inspect this hall on his visit to Lake Earl Grange next week. *Greenfield Grange* -- At the July 1993 meeting, it was voted to authorize the State Master to continue with the listing of this property as outlined in the proposal presented at 7.5 percent or at the current interest rate. State Master stated he will inspect this hall on his visit to San Bernardo Grange next week. *Janesville Grange* -- At the July 1993 meeting, it was voted to authorize the State Master to continue with the listing of this property as outlined in the proposal presented at 7.5 percent or at the current interest rate. *Pleasant Hill Grange* -- At the July 1993 meeting, it was voted to authorize the State Master to continue with the listing of this property as outlined in the proposal presented at 7.5 percent or at the current interest rate. State Master stated he will inspect this hall on his visit to San Bernardo Grange next week.

**UKIAH AUTUMN LEAVES, INC:** The minutes and financial statements for the September and October 1993 meetings were reviewed.

**VACAVILLE AUTUMN LEAVES:** A letter received October 20th from H.U.D. states that a review of the application submitted for the Autumn Leaves II project was approved following completion of their Section 202 application processing. However, the application was not selected as a result of their procedures which ranked it along with other competing and approvable applications they received. We may wish to reapply early next year. Brother Jim Smith and Sister Rosemary Hansen attended the December 1st quarterly board meeting. Items discussed were a new budget, rent increase and fire safety. The proposed rent increase will not affect the residents' rent payments. The residents will continue to pay only 30% of

their income for rent. The Retirement Housing Foundation (RHF) has requested an increase in management fee to cover the increasing cost of doing business. HUD has not approved this increase and RHF is appealing the denial. Autumn Leaves has not had a fee increase in six years, last fee increase was in 1987.

**STATE SECRETARY REPORT:** Sister Naomi Fletcher, State Secretary, joined the Committee at this time. The September quarterly reports have been compiled with a total net gain of 215 members. A list of delinquent Subordinate/Pomona and Junior Granges was reviewed. Dues receipts for those Granges who requested the service have been mailed. The dues billing service is currently being printed (approximately 11,500 bills total) and will hopefully be mailed within the next week or so. Sister Fletcher is preparing a survey to be completed by all Granges participating in the billing service requesting their comments on this method of billing (self-mailer). The roster is currently being printed with anticipated distribution date of December 15th. The delegate mandated distribution date was not possible this year. Next priority will be finalizing the Journal of Proceedings, preparing it for print. In regards to convention, Sister Fletcher states that \$841 of the youth inventory was not accounted for. Sister Fletcher would like permission to sell the youth coffee mugs (\$4) at the officers/directors meeting this weekend -- permission granted. Permission was also requested for Christina Fletcher to help Sister Fletcher work in the office during the Christmas week and permission for a two-week leave of absence was requested. Sister Naomi was thanked for her report and departed.

**LECTURER & MEMBERSHIP DEPARTMENT REPORTS:** Sister Emily and Brother John Felder joined the Committee at this time. Sister Emily would like to continue conducting conferences statewide and would like to begin in early spring and working them over the next two years. State Master relayed the earlier discussion of today regarding combined regional conferences utilizing deputies, directors and some state officers and asked Sister Emily if that would work for her. The Committee feel this to be an excellent idea and believes the attendance would increase. This type of conference could not begin until 1994 when details and schedules have been established. Sister Felder stated that she receives many invitations and tries to accept as many as possible. This topic will be addressed at the officers/directors meeting tomorrow. In review of the discussion, *the Committee voted* to authorize the State Lecturer to conduct conferences for the ensuing year within the constraints of the budget. Sister Emily was asked to prepare her schedule and present it to the Committee for their review next meeting. Awards for the Lecturer's Department contests were discussed. Sister Felder will again contact the credit unions for their support,

but needs to explore other avenues as sources for funds. Committee suggested contacting Kodak Film for sponsorship of the photo contest and other such companies that are in the realm of the various contests. The Grange Hall Beautification Contest was then discussed with Sister Emily asking for continuance of the project. She has gathered many photographs of the halls around the state and they were displayed at the convention this year. We have received some pledges for funding this contest. It was suggested that a certificate be presented for any Grange who makes any improvement to their hall. State Master asked Sister Emily to formulate guidelines and present it to the Committee for their review next meeting. Committee thanked Sister Emily for her report.

Discussion then turned to the Membership Department with Brother John Felder reporting. He stated joint conferences were held with the Lecturer's Department and would like to continue that structure. The Building for the Future contest was addressed with Brother John stating he has requested the State Secretary to close the contest so the selection process can begin. Brother John and Sister Naomi will formulate a letter whereby asking each qualified entrant to sign an affidavit stating they are not employees, etc. of the CA State Grange or Grange Insurance Association. Things will be finalized in January. As Chairman of the Benefits/Services Committee, Brother John then discussed a proposed long distance telephone program for our members -- the *Affinity Fund*. Affinity Fund allows everyone to benefit and our members would enjoy savings on their long distance bills. Member benefits include: 5-35% savings on long distance calling, easy 1-plus dialing for all calls; long distance time billed in 6-second increments versus full 1-minute increments, etc. The California State Grange would benefit by receiving a 5% commission earned dividend. Brother Felder stated the Benefits/Services Committee has reviewed this program and has approved it for Executive Committee consideration. Of the 5% commission received by the State Grange, the Benefits/Services Committee is proposing that 2% forwarded to the State Grange, 2% forwarded to the Subordinate Grange who signed the member up and 1% forwarded to the CA Grange Foundation. Our members would have to sell the program. Brother and Sister Felder were thanked for their presentation and departed.

**SILVER RECOVERY SYSTEM:** Brother Jay Hartz joined the Committee at this time and discussed the silver recovery system approved to purchase. Brother Hartz stated he and Sister Jan Hartz attended a seminar given by Environmental Remediation Services regarding CalOSHA and OSHA safety standards. He summarized what the seminar had to say as they felt applicable to the State Grange headquarters. Brother Hartz stated that in California, CalOSHA regulations take precedent over OSHA standards because California regulations are usually stricter than the Feds and



California has the strictest regulations of any state. The State Grange will work on maintaining CalOSHA standards.

**Grange News:** Brother Hartz then reviewed with the Committee the printing of eight issues versus ten issues per year. He stated that we could save by printing only eight issues, but the lost income in advertising would be about a third of the savings. Much discussion ensued regarding the print schedule for the *Grange News*. *It was voted* that we proceed with the eight issue schedule and publishing the deadline dates of the first three issues in the paper. It was stated that as the year progresses, maybe the additional two issues could be printed.

State Master thanked Brother Hartz for all his assistance during this transition period of his election to office of Master.

**CONVENTION: EMT Report** -- Brother Ron Horn, authorized convention EMT, forwarded his annual report for the Committee's review. In his report, it was stated that three cuts, three band-aids; one blood pressure check, one sick child napping on cot; one swollen foot wrapped with bandage and one fall resulting in a broken hip. He also stated in his report that the first aid/trauma kit purchased by the CSG was a great step forward, but he would like to suggest a few improvements, which include items to be added: cotton swabs, cotton balls, thermometer, rubber gloves, foam tape, Ibuprofen, Children's Liquid Tylenol, Kleenex, small plastic bags and a no-neck C collar. The report also indicated that a \$100 donation was received for the upkeep and improvement of the first aid/trauma kit and Brother Horn states he would be delighted to contribute his help in the selection of the above items to be added. Report did not mention who made the \$100 donation, but it would be sought out and the donor thanked. The Committee expressed no objection to having the State Master send a letter to Brother Ron authorizing him to purchase the additional items. **State Grange Charter** -- Brother Barry Hutcherson has requested that a facsimile of the State Grange charter be made, actual size, for display at the State Convention. This year, the charter was too fragile to travel and, therefore, there was no charter on site. Committee expressed no objection to having this done and suggests that Brother Hartz work on this project for the 1994 convention. Discussion then turned to a quorum for the convention. State Master stated he would research the matter. **Convention Refund** -- State Grange received a telephone call from Sister Susan Mulder, Cherry Valley Grange, regarding a refund for convention pre-registration, as she was unable to attend. A letter was written in response stating that she should direct her written request to the Executive Committee for their consideration, as the published deadline date of October 1st had expired. A letter was received explaining the situation and requesting the refund. After careful consideration, *the Committee voted* to honor the request for a refund, with an

accompanying letter stating this was an exception for this year.

**LEGISLATIVE DEPARTMENT REPORT:** Brother George Dupray joined the Committee at this time. **Logging Coalition Request** -- A review was given regarding a request to join the Logging Coalition. Grange policy does support a healthy and viable forest industry, with resolutions dating back to 1973. Brother Dupray recommends we join the coalition to help make our policy work. There is no cost involved. *It was voted* to join with the Logging Coalition in their efforts. **Grange Initiative** -- To date, we have received approximately \$10,689 in donations from our Granges, other interested individuals and from the sale of the pins. At this point in time, it is Brother Dupray's opinion that the Initiative will not qualify. He stated that there are a number of components that are involved in this failure, and is not discouraged by our experience. Brother Dupray stated he was interviewed by Channel 13 (local ABC station), but was just a little too late for our effort. He stated that People's Advocate is interested in our next go around with the initiative and are willing to assist in our effort. **Pacific Legal Foundation** -- A request from the Pacific Legal Foundation, seeking our support of an *amicus curiae* for the *Moerman v. State of California* case. We had previously given our support. *It was voted* to support an *amicus curiae* in the *Moerman v. State of California* case, as long as no monies are involved. **Butte County Pomona Grange Resolution** -- A resolution was received regarding "*Opposing the Uninsured Motorist Act, a Pay-at-the-Pump Insurance Initiative*" as well as a *Request to the Executive Committee* whereby stating that the resolution should follow the policy as provided for in Resolution 90-097 (urgency status to warrant circulation to the Granges immediately). Brother Dupray commented on this resolution and explained where this issue was in the legislature. The Committee determined that this was not an urgent issue and that the Legislative Department will be researching it. State Master was asked to send a letter to Butte County Pomona Grange regarding the decision of the Committee. **CA Water Awareness** -- A letter of invitation to participate in the 1994 CA Water Awareness Campaign (cost of \$250) was reviewed. The Campaign is entering its seventh year, continuing its mission of educating Californians about, the sources of supply and the need to use it wisely. *It was voted* that we not support this Campaign. **CA Chamber of Commerce** -- The annual dues notice for membership in the CA Chamber of Commerce was received (cost of \$295). With the membership dues, we receive a one-year's subscription to *Alert*, the Chamber's legislative newsletter and other materials. Brother Dupray is on the Ag Roundtable and acquires many agricultural contacts through these meetings. Brother Dupray stated that he would like to see Brother Hartz attend some of the meetings as a journalist reporting on the ag

issues discussed. A decision will be made after the financial report is reviewed. Brother Dupray was thanked for his report and departed.

**NATIONAL GRANGE CONVENTION UPDATE:** Master Clouse briefly reviewed with the Committee his first experience as a delegate to the National Grange Convention. He reviewed with the Committee the outcome of the resolutions sent to National. He was secretary of his committee. He stated it was a good experience and he and Sister Jeanne learned a lot and met many new friends.

**BENEFITS/SERVICES:** Master Clouse stated that he would like to reactivate the Benefits/Services Committee, utilizing the Committee for what it was intended for -- screening prospective benefits/services and making recommendations to the Executive Committee. **New Investment Program - National Grange** -- The National Grange Executive Committee voted to endorse an investment program for our members from USAffinity Investments (a subsidiary of Trans National Financial Services). Basically, it offers an opportunity to invest in mutual funds which were never available to the average investor. After much discussion, *it was voted* that the California State Grange not authorize this program and advise the National Grange that we do not want any mailings to our members. **National Grange Group Insurance Program** -- For some time, the National Grange has been investigating various insurance plans in response to inquiries and requests by Grange members. The National Grange Executive Committee has approved a new National Grange Group Insurance Program which includes: an excess major medical plan; a cancer expense plan; an accidental death and dismemberment plan and a term life plan. *It was voted* that the California State Grange not authorize this program and advise the National Grange that we do not want any mailings to our members. Referring back to the earlier discussion of the Membership Director in reference to the Affinity Fund (long-distance telephone program) *it was voted* not to endorse the Affinity Fund or TeleHelp plan. **STATAccess** -- This is a unique and economical service which maintains comprehensive health information (such as family history, medication, surgeries, allergies and next of kin) for its subscribers. As a fundraising project, the CA State Grange would receive \$7 for every subscription sold. They have been in business for 13 years and has approximately 10 million clients. Washington State Grange is considering the program in their state. Brother Jim Smith explained the program he uses, *MedicAlert*, which is a non-profit organization and has the same type of program at a lesser cost. *It was voted* not to authorize this program.

**STANDARD LEASE AGREEMENT:** Our attorney has been working on a Standard Form Use Agreement, at the

request of the State Grange, which could be utilized by all Granges who rent their halls. It has now been finalized and is available to all Granges.

**CHRISTMAS BONUS:** *It was voted* to authorize a Christmas bonus of a \$25 gift certificate for all employees.

A break for dinner was taken at 6:30 PM. Meeting reconvened at 8:00 PM.

**FFA REQUEST:** In the past, the CA State Grange has supported the efforts of the CA FFA Foundation by sponsoring the CA FFA State Finals in the area of Ag Mechanics at a cost of \$200. *It was voted* to continue with the sponsorship of the FFA Ag Mechanics award.

**ASSOCIATE MEMBERS FEES:** At the 1993 convention, the Worthy Master ruled Resolution 93-125 (Associate Membership) out of order. At that time, Brother Eugene Runyon appealed the decision of the chair. Chapter XIII, Code of Judicial Law, paragraph 1.5 states: "a ruling of a Master may be appealed by filing a notice with the Secretary of the Grange in which the ruling was made." By letter, dated October 25th, Brother Runyon chose not to appeal the decision of the chair, as a year from now, it would be a moot question. In that letter, Brother Runyon requests that *Associate Members' Fees* be placed on the December agenda.

**WILLIAM R. BOOTH LETTERS:** **Health Insurance/Expenses Due** -- A letter, dated October 25, 1993, was received from Brother Bill Booth regarding expense sheets for the months of April through October, 1993; expense voucher for cash expenses for the months of April through October, 1993 (\$319.88) and an expense voucher in the amount of \$3,670.35 for salary earned and not paid, plus for one month's of vacation time that was earned and not taken prior to the election of officers. After much discussion by the Committee, *it was voted* that the CA State Grange not honor the request of the Past State Master on the request submitted for vacation pay/time not used. Master Clouse stated that he had previously approved the voucher for Brother Booth's expenses (April-October), but had not been paid, due to the cash flow situation. **Katie Squire Letter** -- A copy of the letter sent to Sister Katie Squire regarding her annual report at the convention was received from Brother Bill Booth and reviewed by the Committee.

**ASSOCIATE MEMBERSHIP FEE:** An update on the Grange Insurance Association (GIA) policy fee was given. To date, nothing has been finalized. Seven of the eight Western State Granges have approved the plan. State Master stated he had a dinner meeting at the National Convention and it was the best meeting they have had to date. California's committee will consist of: state secretary,

one GIA director, one GIA agent, one subordinate Grange secretary and one subordinate Grange master. They will work out a plan and then the State Master will take it to Washington to be discussed. *It was voted* that the Associate Membership fee be increased to \$40 per annum with \$20 coming to the State Grange, effective January 1, 1995.

The financial report and discussion was deferred to the morning session, December 4th. The meeting adjourned at 10:15 PM.

Meeting reconvened on Saturday, December 4, 1993 and was called to order at 9:05 AM with Worthy Master Robert Clouse presiding. Members present included Gene Runyon, Jim Smith, Stephen Tait, Ernest White and Rosemary Hansen. Additional attendees included Steven Hood, Overseer; Harold Hill, Treasurer; and Naomi Fletcher, Secretary, acting as recording secretary.

Worthy Master reviewed the office equipment now in use. He stated there will be a full and complete equipment inventory conducted to catalog all Grange property and its value at the time of purchase. This will take time, but will give us a better picture of where we are with equipment owned and leased, as well as what equipment may be disposed of, if any.

The Pitney Bowes contract is under review at this time. The folder/insertor, leased at about 50% of the total monthly contract, has been used so infrequently, it does not warrant the cost. Removal has been discussed, with possible upgrading to another piece of equipment that would handle another job. A Direct Imprint printer was suggested by Pitney Bowes. State Master will work with the staff in determining what is needed to make jobs more efficient before making a final determination. The State Master was given approval to break any lease if necessary.

The State Master also reviewed the use of the cellular phone, stating that the one owned by the State Grange may not be needed with so many cellular phones owned and paid for by staff and himself at this time.

The collar was discussed as to whether it is a white elephant or not. It may be just a matter of re-training rather than full disposal and/or replacement.

TRUST ACCOUNTS were reviewed at this time, especially those that will revert to the State Grange within the next six months. There had been mention of Del Rosa re-organizing by the first of the year, but no paperwork has been received to date. There is currently approximately \$50,000 in the Trust Accounts coming due for reversion in the Del Rosa account, \$29,000 of which has been utilized to fund this year's convention. A full review needs to be conducted to determine what funds are available. The Journal of Proceedings may be inaccurate regarding the funds with two separate amounts listed in two separate locations regarding the Trust Funds.

The State Master would like to utilize these funds,

totaling \$89,748.00. By resolution, these reverted funds must be used as follows: 50% to Grange loan fund, 35% to membership development, and 15% to contingency. The State Master would like to interpret, at least temporarily, that the contingency amount would be all-encompassing, so that the first 50% of reverted funds would be placed in a National Grange dues account up to \$30,000.00 to allow for future growth in paying National Grange dues in a timely manner.

The State Master appointed a committee consisting of Ernie White, Bud Hill and two members at large, Claude Campbell and Robert Null, to review Journals of Proceedings and any other records necessary, to determine where Trust Funds are currently located, which are being held as collateral against other loans, which are to be reverted and when, and any other pertinent information necessary to determine the financial status of the Trust Accounts.

Worthy Master questioned the accounting procedures currently used by the CPA as several errors have occurred in the financial reports printed in the Journals of Proceedings over the last two years. The State Master requested that the Executive Committee and Treasurer review the full financial procedure currently being utilized and make any suggestions at future meetings.

State Master stated that adequate documentation will be required for any and all reimbursements requested by officers, directors and staff, and must be submitted within 10 working days of the close of the month for which reimbursement is requested, otherwise reimbursement may not be guaranteed.

Worthy Treasurer requested that a full accounting of funds be attempted, and that as many "Miscellaneous" entries be eliminated as possible.

The end of the month accounts payable was reviewed, with questions about the information being answered by the State Secretary to the best of her ability. The payables outstanding have accumulated late charges and penalties at a much larger and faster rate than anticipated or budgeted for.

Several options were discussed regarding where to acquire funds to handle the payables, some as many as four months overdue. Options included requesting a loan of GBO principle funds or utilizing working trust funds that would revert to the State Grange by June of 1994. Additional option would include utilizing GBO principle funds as collateral against a loan.

A State of Emergency was declared at this time, temporarily setting aside the resolution of reverted trust funds, with the understanding that the funds would be reimbursed as soon as practical. A question arose regarding the Del Rosa funds, specifically, where are the funds located, and how much is actually available.

Extensive research needs to be conducted to determine where we are financially, with direct answers to all

inquiries. Operating expenses are tremendous and need to be cut back drastically. Fixed expenses need to be determined to estimate operating capital available, as well as potential income on a monthly basis. It was suggested that the incoming payables be placed through the State Secretary's office for a daily report to the State Master, as had been the case several years ago. Accounts receivable will be distributed to the Executive Committee, as well as fund balances, on a regular basis.

Moved and second to expend funds as they come due from the Working Trust on the understanding that reimbursement be made as soon as funds become available from other resources. Motion carried.

State Master informed the committee that he has requested Sister Hartz to cross-train in the reception area. Cross-training office-wide will also be recommended of all employees. He also stated that regular staff meetings will begin as soon as he has an opportunity to finalize his schedule to a regular one. All credit cards currently being held by any and all employees that may be the property of the State Grange will be called in. If any charges need to be made, Credit Card requests will be handled by the State Master. The combining of duties was also suggested.

Worthy Treasurer requested to be included in the mailings of financial condition to the Executive Committee.

**STATE CHAMBER MEMBERSHIP** was reviewed at this time. Because of our position on the Agricultural Roundtable, as well as the assistance that the Chamber has afforded in the past, it was moved and second to continue our membership on the California State Chamber of Commerce at \$295.00. Motion carried. State Master stated he will make it a goal of his to encourage all Granges to become involved in their local Chambers of Commerce.

**EXECUTIVE COMMITTEE SCHEDULE** Committee discussed upcoming meetings, with tentative dates as follows:

February 14th, with overflow to the 15th if necessary. 8:30 am start time. Meeting at headquarters.

March 29th, with overflow to the 30th if necessary. Meeting to begin on the 29th at 1:00 pm in San Luis Obispo. Location to be announced. A meeting with the Santa Barbara County Convention committee will be set for the 28th to review the convention site in Lompoc.

May 24, with overflow to the 25th. Meeting to begin on the 24th at 6:00 pm.

July 28-29. Time and location to be announced

September 21-22. Time to be announced. Meeting at headquarters.

**WESTERN LEADERS CONFERENCE** Western Leaders Conference dates are July 29-31. Location suggestions included the Disneyland area, San Luis Obispo-Cal Poly and Redding. Sister Hood, as Youth Director, will be given

these suggestions for final decision.

Meeting adjourned at 11:00 AM.

February 14/15, 1994

ACCEPTED:3/29/94

The meeting was called to order at 8:30 AM by Worthy Master Bob Clouse.

Roll Call showed all members present: Jim Smith, Ernie White, Rosemary Hansen, Gene Runyon and Stephen Tait. Brother Steven Hood, Overseer, and the State Master's secretary were also in attendance.

Items to the agenda were added for discussion at this meeting. The *Affinity Fund* was discussed as our Membership Director, John Felder, asked that it be presented to the Executive Committee again. The Committee did not reverse their decision made previously.

The minutes of the December 3, 1993 meeting were accepted as read.

**UNFINISHED BUSINESS:** The State Master briefly updated the Committee on the status of leasing the 2103 offices to the University of California, Davis, Medical Center (UCDMC). He stated that a lease still had not been signed, although the telephone line installation has been completed. The University is requesting a "first right of refusal" be signed regarding the two leases (GBO bldg and anticipated 2103 space). State Master called the University regarding their "first right of refusal" request and stated he could not sign the request as they are talking about something we do not have -- namely a signed lease. It is hopeful, this week, something will be resolved on the 2103 lease. Committee suggested to the Worthy Master that he call the University and request that they meet with them tomorrow, if possible; that a decision needs to be made. At the recess, the State Master will contact the University.

**LEGISLATIVE DEPARTMENT REPORT:** Brother George Dupray joined the Committee at this time. Items of discussion included: (A) Ag Action Committee Membership, (B) Water Education Foundation Membership, (C) Grange Initiative Update, and (D) the Electronic Bulletin Board. (A) A request to renew our membership in the Ag Action Committee was reviewed. Recommendation of Brother Dupray was to drop our membership. *It was voted* not to renew our membership in the Ag Action Committee. (B) A request to renew our membership in the Water Education Foundation was reviewed. Brother Dupray recommends renewing as we do gather and use a lot of their information. *It was voted* to renew our membership in the Water Education Foundation at \$115 per year. (C) A brief update on the recently failed Grange Initiative was given. There were less than 100,000 signatures gathered. The Legislative Department stands ready to try again, but new and more effective strategy for gathering signatures in the metropolitan areas will have to

be given. (D) By way of a motion presented on the floor at the 1993 convention, the delegates approved the expenditure of not more than \$800 to establish an electronic bulletin board as mentioned in the Legislative Director's report. Information and costs have been gathered to assemble the system. The system will be based on an existing computer in the state office. The computer will need some modifications that we can do with in-house resources and some new components. The computer will remain isolated from the office network, thus protecting the network from some introduced "virus" and to protect the security of the information that is resident and accessible if someone were to "hack" their way through an "on-line" connection. Extra telephone line, dedicated to the bulletin board system, will have to be purchased. A program will have to be formulated to manage the information, control access and to respond to our membership's needs and will probably start with the Legislative Department. A fee will be established for this service. Projected start-up costs will run approximately \$730. Brother Dupray stated that he had received a pledge of \$325 from the Granges in the Santa Clara County area to get this project underway. There are approximately 8 or 9 Granges ready to sign on. There was much discussion regarding this program and will be considered after the financial report is presented. Brother Dupray was thanked for his presentation and departed.

**FINANCIAL REPORT:** Sister Leslie Smith, Bookkeeper, joined the Committee at this time. The accounts payable summary was reviewed. The Committee expressed their appreciation to the State Master and Bookkeeper, that this information had reached them prior to the meeting. They still would like it refined a little more. They want to know what the payments are for the next 60 days. Sister Smith was asked to call the CYMA representative to assist with the additional information requested. Brother White, auditing member, stated that he had not been receiving all the back up information to the transfers, etc. as he should be. He would like to know where the funds for the transfers are generated from. State Master stated that the dues to the National Grange were paid on time. The in-house financial statement was also reviewed and discussed. This information was also asked to be sent out prior to the meeting as well as accounts receivables. **Trust Accounts:** A summary of the trust accounts was reviewed. The Easton Grange trust account was discussed. This quarter, the interest due to the Granges for their trust accounts was sent on the second day into the next month. We had a checks/balances system in place to ensure this occurred. Sister Smith was also asked to provide the information on refinancing the GBO Principle Loan account.

Before departing, on behalf of the Deaf Activities Director, Sister Smith reviewed with the Committee the scholarships sponsored by the Deaf Activities Department. They would like to award two (2) \$1,000 scholarships.

Applicants need not be Grange members, anyone who is hearing impaired and/or working in that field. As an 11:00 AM appointment was near, the Committee deferred this item to this afternoon and Sister Smith was thanked for her report and departed.

**INVESTMENT PROGRAM:** Mr. John Cordova of Investors Capital, a financial services company, and his partner Ken Foster joined the Committee at this time. They represent the marketing arm of the company. They explained their many programs and benefits, which include annuities, securities and life insurance to the Committee. The Grange would market the programs through the *Grange News* and Grange agents. State Master explained to Mr. Cordova that the Grange has in the past approved programs without *really* researching and communicating with each other and asked what did his company expect from the California State Grange and what should the CA State Grange expect from their company. State Master suggested we poll our members to see if there is a need, and if so, what kinds of products they would like made available. State Master agreed that a "Focus Group" was a good idea and would consider appointing such a group. Mr. Cordova and Mr. Foster were thanked for their presentation and departed.

**CA CHAMBER OF COMMERCE:** Routine correspondence received from the CA Chamber of Commerce in regards to CA Labor Laws, handbooks, etc. was reviewed. *It was voted* to approve the purchase of the 1994 Labor Law Kit from the CA Chamber of Commerce.

**1994 CONVENTION UPDATE:** Sister Rosemary Hansen, Annual Convention Coordinator, briefly updated the Committee of the recent meeting held in Redding with the hotel, convention bureau representatives and convention chairmen. The convention will be held at the convention center and *not* the Red Lion Inn as originally approved. The members of the host county prefer the activities to be held at the convention center. The Red Lion Inn has been designated as headquarters hotel at a rate of \$55 per night, plus tax, for one to four people in a room. Meal functions will be held at the Red Lion also, with the possible exception of the youth breakfast. State Master asked the Committee to consider the possibility of calling in as many committees as possible prior to convention to start working on resolutions. A suggestion was made to designate a room to be used as a continuous meeting room. State Master stated that every committee member, as possible, would be forwarded copies of their resolutions at least two (2) weeks prior to convention. *It was voted* that the 1994 convention to be held in Redding, be held at the convention center and the Red Lion Inn be designated as the headquarters hotel.

**1997 CONVENTION PROPOSAL:** State Master received

a letter from the Radisson Hotel San Bernardino Convention Center (formerly the Maruko Hotel) regarding their desire to host the 1997 State Grange convention. *It was voted* to table this item until after the March meeting.

Meeting recessed at 12:30 PM for lunch and reconvened at 1:30 PM.

**STATE SECRETARY REPORT:** Sister Naomi Fletcher, Secretary, joined the Committee at this time. A presentation was made to Brother Stephen Tait, on behalf of Costa Mesa Grange, for their donations to the Youth Century Club. **CalPoly Financial Aid Scholarships** were discussed. CalPoly is again requesting our continuance of the financial aid scholarships awarded to two students at \$250 each. These scholarships have been in perpetuity for over 25 years. **Williams Grange** was discussed. Sister Fletcher has been in contact with the secretary and every effort is being made to rectify the membership records and back dues. Sister Fletcher recommends working with Williams Grange in a repayment schedule and suggests \$25 per month, or \$75 per quarter, until such time as their funds become more readily liquid or for a period of one year, commencing in March 1994. After one year, a review of their financial situation could be done, with possibility of upgrading their payback portion. *It was voted* to authorize the repayment of back dues of Williams Grange on a \$25 per month basis, with a review of their financial situation in one year. The membership report was then reviewed. Outstanding Granges as of February 7th include: five Pomona Granges, 24 Subordinate Granges and seven Junior Granges. Colusa-Yolo Pomona Grange #40 is now five quarters in arrears. There has been no response by the Secretary or Master for reports or information regarding this Grange. The State Master will call Brother/Sister Nichols regarding this Pomona Grange and will work with Sister Fletcher in getting this situation taken care of. Pony Express Grange #815 membership will be issued a blanket demit to Hangtown Grange #464. A letter will be sent to the membership of Pony Express Grange on February 15th, advising them of the blanket membership transfer to Hangtown Grange. They may also request individual demits from the new Grange. **Roster** -- The "state" section of the roster is currently being typeset and will be mailed as soon as printing is completed. **Journal** -- The majority of the journal is typeset and being proofed at this time. **Dues Account** -- A summary of the dues account was reviewed. Copies of the transactions (deposits/transfers) for the months of December 1993, January 1994 and February 1994 were reviewed. This information will be forwarded to Brother White as auditing member of the Committee as it is forwarded to the State Master on a regular basis. **Grange Billing Service** -- Brother White expressed his concern regarding the current billing service. He stated it was too costly and we could not afford to continue with the present format. Discussion undertaken to change the format

as it is too costly and time consuming to produce. **Member Builder Contest** -- The Member Builder Contest was discussed. Sister Fletcher stated it had been finalized and all participants have been screened for actual eligibility. Discussions with the House of Travel regarding the prize packages outlined for first/second places has been completed. The cost for first place would be approximately \$750 and the cost for the second place approximately \$325. Additional awards include: a \$200 savings bond and two \$100 savings bonds. There were only five total contestants eligible to receive awards. Sister Fletcher would like approval to release the names of the winners and their packages as described above. A cash option for the first/second place winners was also requested for approval. Sister Fletcher was thanked for her presentation and departed.

*It was voted* to continue with the sponsorship of the two CalPoly scholarships for \$250 each.

*It was voted* to continue with the billing service, changing format, making it a cost effective program.

*It was voted* to offer the winners in the Member Builder Contest either the Hawaii trip at \$750 or a cash value of \$500 and the CA/AZ/or NV trip at \$325 or a cash value of \$200.

**LECTURER/MEMBERSHIP DEPARTMENT:** Brother and Sister John and Emily Felder, Membership Director and State Lecturer, joined the Committee at this time. The **Grange Hall Beautification Recognition Program (1994-95)** was discussed and the forms for the program reviewed. Sister Felder stated the purpose of the program was to recognize all Granges reporting intent of plans and progress by September 1, 1994. Certificates and monetary awards will be presented. At the 1994 convention, certificates will be issued to all Granges from whom an entry form and photograph are received. At the 1995 convention, certificates, plaques or whatever is decided to do in addition to the monetary awards will be given in recognition of work accomplished and results achieved. Committee suggested that the number of manhours spent be included on the summary report form. Sister Felder stated she is still working on finalizing her conference schedule and will keep the Committee informed. **Membership Report** -- Brother Felder then reported he is looking to fill the vacancies on the membership committee. Brother and Sister Felder were thanked for their report and departed. State Master directed the Committee to review the report of the Lecturer and to make any necessary recommendations to Sister Felder directly.

State Master reported he had received a call from Merrill Lynch and reports that in the State Grange money market account, \$11,000 in interest has been generated.

**GRANGE NEWS:** Brother Jay Hartz, Editor, CA Grange News, joined the Committee at this time to discuss postal

rates. Information had been received from Brother Bob Frederick, Legislative Director, National Grange, stating that we may be in violation of our non-profit status in mailing the Grange News. This is due in part to our advertising, such as insurance and travel. Anyone who sends a newsletter, third-class, non-profit, bulk-rate cannot advertise tours, financial information, insurance, etc. A letter will be sent to our Congressmen and Senators and was reviewed by the Committee.

At the direction of the State Master, Brother Hartz was asked to inventory all the computer equipment/programs, etc. housed in or purchased by the California State Grange. Also, the staff was requested to remove any unnecessary files/directories from the computer network as the hard disk space had less than 70 megabytes remaining. There were many files that were unnecessary to keep and were removed from the network creating the disk space needed.

State Master stated that the latter part of December was spent cleaning and paying delinquent bills. In January, we received a notice of late charges to the credit card bill, because it was past due. State Master called the company and asked how many times we had received a late charge. Copies of the statements for the last two years were requested from the company and were received. Brother Hartz was asked to compare what had been charged in the way of computers (equipment/programs) to what we actually own. As a result of the conversation with the credit card company, the State Master asked them to decrease the limit and followed up his request in writing. He stated there was no reason for the present high limit. It was also stated that Brother Hartz is working on a "suspense system." State Master also stated that Brother Hartz was charged with keeping track of the progress of the sale of the Grange halls using the suspense system.

Brother Hartz then reported on the advertising marketing Brother Ron Miller is doing for the CA Grange News. He is working with the California State Grange and the Pacific Grange Group on a straight commission basis and works in the state office on Thursdays. Brother Miller had approached the CA State Grange with this idea and in discussions with Brother Hartz, it was agreed it would be beneficial to both parties. Any expenses will be split between Oregon, Washington and California. A 25-percent commission is being paid to Brother Miller and is a standard commission in California. He is talking with national companies such as Monsanto, John Deere and has already sold one advertisement. We are still working under the eight-issue print schedule.

State Master stated we were going to get into a position whereby all employees will be using the same computer programs. Brother Hartz was thanked for all his efforts in the computer inventory and departed.

**WILLIAM BOOTH SITUATION:** In a letter received from Brother Bill Booth, dated December 10, 1993, it stated that

a claim would be filed with the CA State Labor Commission regarding a decision of the Executive Committee which denied payment for vacation time earned, but claimed by Brother Booth as not taken. State Master appeared before the Labor Board on January 27th as required. A settlement was reached in the matter between Bill Booth and the CA State Grange to the CA State Labor Commission. *It was voted* (mail ballot 2-2-94) that the CA State Grange agreed to pay \$2,013.57 to William R. Booth as required in the labor law case #08-014568-1SAB, signed by both parties 1-27-94, which represents 117 hours at \$17.21 per hour, with normal deductions taken out and applied appropriately. This agreement was accepted by the State Master, on behalf of the CA State Grange, to avoid a costly court case.

*It was voted* that the CA State Grange establish a charge for the LegiTech information requested by Granges and/or members. *It was voted* to charge \$3 per minute for the CA Regulatory System and Congressional Record tracking of the LegiTech service.

*It was voted* that the CA State Grange insurance policies be handled by the Ray Snyder Agency and not the Bill Booth Insurance Agency as previously approved.

**YOUTH COMMITTEE:** *Youth Director's Report* -- A report of the Youth Director of the recently concluded Coordinating Council meeting was discussed. Brother Steven Hood reviewed the report with the Committee as he was in attendance at the meeting. Report was reviewed item by item, with discussion on each. **YAC Conference Update** -- To date, there are 35 pre-registered participants. The conference will be held this weekend in Eureka, with activities to be held at Humboldt Grange. **Easter Youth Conference** -- Conference will be held on March 26-29 at San Luis Obispo. Sister Donna Haynes will be director of the conference. A national youth representative has been requested to attend. Youth Department requesting advance of funds for deposit for the motel and for other expenses in getting the conference underway. No objection to this request, funds will be disbursed from the youth fund and will be replenished with the registration fees. **Western States Regional Conference** -- California will host this year's conference, July 29-31, with Sister Edwina Hood, Youth Director, as conference chairman. Anaheim will be the site of the conference. Brother Hood then reviewed the Anaheim Inn at the Park proposal, site of the conference, with the Committee. They have guaranteed group room rates (1-4 people) at \$69 plus 13-percent room tax. Meeting space will be complimentary, based on the anticipated revenue from our guest rooms and food/beverage functions. The two scheduled breakfasts and dinners will be held at the Inn. It is believed that GIA will sponsor one of the banquets. Saturday lunch will be provided by Orange Co Pomona Grange at Garden Grove Grange hall and there will be a tour. There was much

discussion regarding the cost of the conference. *It was voted* that the State Youth Director be authorized to continue with the negotiations with the Anaheim Inn at the Park for the 1994 Western States Conference. No objection was voiced, to allow Brother Hood to sign the agreement as representative of the State Grange. The youth department is requesting approval for advanced expenses for welcome packets, registration materials, etc. They would also like to use the Quik Keys that are in supply at the State Grange office for the welcome packets. *It was voted* to advance the funds for the necessary expenses involved in hosting the conference, when they become available. **Grange Family Camp** -- The 1994 camp will be held at Camp Three Links near Sonora, August 11-14, with Katie Squire designated as Camp Director. Advance funds will be necessary to purchase supplies, etc. prior to camp as well as the deposit for the site. *It was voted* to advance the funds for the necessary expenses involved in hosting camp, when they become available. Camp McCumber in Shasta County has been suggested by the youth department as site of the 1995 family camp. More details later. **1994 State Grange Convention** -- Programs and activities for the state convention were discussed and some activities and chairmen were appointed by the youth director. The teen youth will present the opening, if the State Grange approves. Donna Haynes agreed to direct the youth opening team. No objection was expressed by the Committee. The Young Adults will present the fifth degree with the young adults chairman directing the team. The 1873's First Degree will be presented this year, if approved by the State Grange Executive Committee. If approval is granted, when would the schedule permit it to be presented? Committee suggests in the early morning or afternoon. The youth breakfast will be under the direction of the Grange teen youth, will be chaired by Donna Haynes and will be held at a local Grange hall. The barbecue will be under the direction of the young adults and will be held at the convention center, if permitted. Youth booth will again be set up. Items considered for sale are: binders, dividers, tote bags, mugs and t-shirts. All items would have the "rainbow" theme, if possible, which is the theme of the year. The purchase of pens, inscribed with CSG Youth" would be available free to those who register and come by the youth booth. The pens and t-shirts could also be available for sale at the Western States conference. If approved, permission is needed to start the process of purchasing the items with an advance of funds. Other convention activities include a free drawing program for those who have their car marked as a "Granger" utilizing the bumper stickers in supply at the State Grange, and a regional goodie basket drawing. The Youth Department will be sending letters to all the youth in California asking for help at convention, hoping that this will encourage more youth to attend and participate at convention. A list of prospects to serve on resolution committees will be prepared at the Easter Youth

Conference. The youth would like to be utilized on the committees as members and not just "gofers." State Master stated he will place a youth on each committee and will not designate them as youth members, but as "duly appointed" committee members and will be working with Sister Hood on this. Youth Department suggests convention youth activities such as workshops, code reading, youth choir and tours. No objection was expressed to allow the youth department to proceed with plans for convention. Committee did suggest that one regional youth director be in charge of the youth booth at convention. Advance funds will be available, when deemed necessary by the Youth Director. The contests/programs/activities for the national and state Grange will be promoted at the YAC Conference, EYC Conference and in the Grange News. The Youth Sponsor Fund is still in effect and the jackets/t-shirts will continue to be used as fundraisers. The Youth Fair Program was also discussed at their meeting and it was recommended that a special or separate chairman/director be appointed to oversee this program. State Master stated he will be appointing a director and committee as we need to standardize our program, uniform, etc. from a state level and we need to develop our own Grange record book, like the 4-H and FFA. The Youth Department is recommending another meeting this year and would like to schedule it for May 14th in Sacramento.

The meeting recessed at 6:15 PM and reconvened on Tuesday, February 15th at 8:30 AM with the Worthy State Master presiding. Roll Call showed all members present as well as the Master's secretary. Brother Hood was unable to attend today's session.

Discussion returned to the LegiTech service (cost, etc.) currently used by the California State Grange.

Discussion returned to the Youth Director's report. Sister Hood is requesting approval for monetary awards for the following contests: Video and Logo contests. The video and logo contests are national programs, but would like to make them state. Winning videos are sent directly to National. *It was voted* to disapprove of any monetary awards and suggest that the youth director consider ribbons or certificates instead for the video and logo contests. Committee suggests that the State Master point out to the youth director that there are two categories in the video contest and that the monetary awards were the same as those by the National Grange. Requesting the following for the following contests: Public Speaking winners (3 divisions), trip to Western States Conference (travel, room, meals); Sign-A-Song winners (2 divisions), trip to Western States Conference (travel, room, meals); Young Couple Ambassadors, airfare to the National convention; Youth Ambassadors (female/male), airfare to the National Convention. *It was voted* to approve these requests, as long as it is understood by the youth department, that the funds will be disbursed from the youth fund. They would also like to host a GROW Club luncheon at convention, if they



could find a sponsor.

Discussion regarding the funds generated from the youth breakfast and barbecue. Presently, they are split and placed in the Easter Youth Conference and Young Adults Conference funds for use in defraying those conferences. Any funds not used for those conferences, remain in those accounts. State Master suggests returning those funds to the general youth fund for use in any youth activity/program. *It was voted* that the barbecue and breakfast funds remaining after the Easter Youth Conference is concluded will be deposited in the youth department fund account.

**REPORT ON STATUS OF GRANGES:** *Joshua Tree Grange* -- Joshua Tree Grange wants to surrender their charter and merge with Alpine Grange. The school district has responded to our earlier correspondence and wants the property back. Committee suggest that we get a written release from the school district. Joshua Tree Grange will be receiving the \$1,100 reversion proceeds. *Fall River Grange* -- Sister Rosemary Hansen stated she made a trip to inspect the property. Property was sold in 1979 and payments were made through 1985. When the buyers husband died, the payments stopped, and the State Grange received the property back. Pictures of the property were then look at. The real estate agent has been contacted and is very knowledgeable. Property is zoned R1 and feels that \$22-25,000 would be a fair listing price. *It was voted* that we list the Fall River Grange property for sale. With no objection, Sister Hansen was authorized to oversee the sale of this property. She will be the liaison between the CA State Grange and the real estate agent with all papers to be signed through the CA State Grange. She has the authority to sign any necessary papers to get the ball rolling. *Pleasant Hill Grange* -- Brother Smith reported that he had contacted the Oddfellows (current renter) President, Tom Kirk, regarding our intent to sell Pleasant Hill Grange. They are definitely interested in purchasing the property/hall. Brother Smith also talked to two real estate agents who estimate the property value at \$70-80,000. The Oddfellows could not afford the estimated purchase price. *It was voted* that the State Master be authorized to start the procedure of selling Pleasant Hill Grange. Brother Jim Smith was authorized to continue to work with the real estate agent in completing the necessary steps to get the ball rolling with the sale. Committee suggests that the State Master write to the Oddfellows stating they we will be selling the property and to make us an offer. *Hinkley Valley Grange* -- This property is out in the middle of farmland, with dairies on both sides. The title transfer has been completed and is in the name of the CA State Grange. State Master received a phone call from Nita Vic, a Grange member and realtor, regarding Hinkley Valley Grange property and estimates the property value at \$20-25,000, with the building of no real value. There is no hope of

organizing a new Grange as several attempts have failed. The only positive about that area is the dairy industry. *It was voted* that we authorize the State Master to negotiate the sale of the Hinkley Valley Grange property. State Master will work with Brother Gene Runyon with this sale. They plan to inspect the property next month.

Meeting was interrupted with phone call (11:05 AM) for State Master from Darlene Haslett, University of California, Davis, Medical Center (UCDMC), regarding the rental of the 2103 office space. She stated that UCDMC was not prepared to sign a lease at this time. The State Master responded with, the space will be listed for rent tomorrow through a commercial realtor. Committee agreed with the State Master and a realtor will be contacted this week.

*Roache Grange* -- State Master received a phone call from a real estate agent regarding the sale of this property, asking who the check should be payable to. State Master told her that wasn't so and could not be done until a vote of the Grange, etc. was satisfied. State Master then talked with the Master of the Grange who advised that Roache Grange wanted to merge with another Grange as they could not make it alone. They now want to make a go of it if they can renegotiate their current loan. They are requesting \$40,000 for a period of 15 years at 6-percent interest rate, with both principle and interest not to exceed \$337.54 per month. The difference between the current balance and new loan will be to pay off current bills. They are also requesting that the February and March 1994 loan payments be waived, with the first payment due in April 1994. The Committee suggested that a new loan application be submitted, and that interest only for January and February be collected and renegotiate for March with payments in beginning in April. Verbal permission was granted to Roache Grange to waive the January/February 1994 payments by the State Master. *It was voted* that we authorize the \$40,000 loan at 6-percent for 15 years beginning April 1994, based on the new application submitted. *Honey Lake Valley Grange* -- Letter received from Honey Lake Valley Grange requesting permission to help one of their fellow Grange members with doctor bills. They would like to help the member in any way possible and would conform to the guidelines of the by-laws. State Master stated that the function has already taken place. A letter will be sent to Honey Lake Valley Grange. *Orangevale Grange* -- The audit of Orangevale Grange has now been completed and as a result, the bonding company will be getting involved. *Orick Valley Grange* -- Sister Pearl Zeck, Deputy, has provided the CA State Grange with a real estate contact. Sharon Stockton, representing Ming Tree Realty, has been in contact with the State Grange and has inspected the property. She will be forwarding the necessary paperwork to get the ball rolling on the sale of this property. She estimates the value at \$25-30,000,

property alone. The building is in bad shape. This property is located next to a 76 Gas Station and apartment complex. State Master told Ms. Stockton to contact Pearl Zeck and have her remove everything she can from the hall. State Master had also received a phone call from Mr. Charles Day stating that he was interested in purchasing the land for a parking lot for his apartment complex next door. *It was voted* that the State Master be authorized to negotiate the sale of the Orick Valley Grange property. **Janesville Grange** -- Sister Hansen stated she inspected the property, but it was too dark to really make any recommendations. The back door was found wide open and has since been boarded up by the Master of Honey Lake Valley Grange at the request of the State Master. The property has been vandalized. It was stated that the Masonic Lodge next door is also wanting to sell their property. Property has been valued at approximately \$20-30,000. State Master has given permission to Brother Jim Stuart, Master of Honey Lake Valley Grange, to sign the necessary papers to get the ball rolling on the sale. *It was voted* that we authorize the State Master to continue with the negotiations of the sale of the Janesville Grange property. **Greenfield Grange** -- The building has been insured for \$190,000. A letter was sent to the Apostolic Church (current renter) advising them of the impending sale and whether or not they would be interested in purchasing it, thirty days was given for a response. They have responded favorably, but request to be presented with a formal offer, with which they will respond immediately. Brother Clyde Gailey has been asked to assist the State Grange in the sale of this property. **Welcome Grange** -- Welcome Grange has not spent the \$1,000 previously authorized to them for a membership drive. The State Master has met with Welcome Grange on two occasions. The first meeting was attended by the State Lecturer, State Membership Director and Deputy. An interest in a Junior Grange and deaf activities was determined and information regarding both has been sent to those interested individuals. The last meeting, the State Master had lunch with Sister Sara Swanson, Carl Styger and "Sam." After lunch, they met with Derek Clark from the Ag Department of Napa High School. They toured the school farm, talked with some of the teachers' aides and were well received. Welcome Grange would like to adopt the FFA at Napa High School. A meeting is planned, which will include the principal of the high school. State Master will be working with Welcome Grange closely. **Tracy/Woodbridge Granges** -- State Master updated the Committee on the continued problems and situation of Tracy and Woodbridge Granges. State Master and Deputy Manuel Luis have both been deeply involved in the resolution of the problems and have attended several meetings. State Master and Deputy Luis suggest the following: a letter from the State Grange to all members of Tracy Grange stating that we have attempted to audit the books and we will go forward from there; Deputy

Luis will attend all their meetings, as possible; the State Grange to pay the veterinary bill and t-shirts bill; attend meetings; and correct by-laws to increase their dues. *It was voted* that the State Master proceed with the payment of the veterinarian and t-shirt bills for Tracy Grange with the stipulation that the CA State Grange be reimbursed by a payment schedule established by the State Master. **Stanislaus-Mt. View Grange** -- A letter was sent to this Grange regarding past problems and their delinquent dues of two quarters. Requested to advise the State Master when their next meeting was scheduled as he plans to attend with Brother Espinola. **Fresno Property** -- State Master stated he had inspected the property last week. A sample is taken every five feet. Everything they have found so far has been petroleum (gas, stove oil). To help with the cleanup of these leaking tanks, the UST Cleanup Fund was created by the CA State Legislature. It provides funding to eligible UST owners and operators for the cleanup of contaminated soil and groundwater caused by leaking petroleum USTs. We will be submitting an application to the State Water Resources Control Board for assistance. We are going to have to spend the \$15,000 to get them started. Committee member asked if the property value will increase when all is done -- yes it will. **Crescent Redwood Grange** -- Loan application submitted by Crescent Redwood Grange was reviewed. Committee expressed their concern regarding the Grange's ability to repay the loan. Loan approval deferred until after the meeting of the State Master, Sister Hansen and Crescent Redwood Grange on February 25th. Any salvageable Grange property of Orick Valley Grange will be forwarded to Crescent Redwood Grange. **Lake Earl Grange** -- State Master updated the Committee on the problems of Lake Earl Grange and suggests that a letter be sent to all members of Lake Earl Grange stating there will be a meeting held to discuss their problems in an effort to resolve the situation. Committee expressed no objection. One member of the Committee will attend the meeting with the State Master. **Smith River Grange** -- State Master stated that Smith River Grange will probably have to surrender their charter. **Wonder Valley Grange** -- State Master and Brother Runyon will be meeting with interested individuals in the Wonder Valley area of Joshua Tree on March 1st to discuss the organization of a new Grange. There are approximately 15-16 interested individuals. Flyers announcing the upcoming meeting have been distributed and looks to be very successful.

**CSG AUDIT:** The contract with our current C.P.A. states that the last audit would be completed in June 1994. As we have changed our fiscal year to January 1 through December 31st, the June 1994 audit is not necessary. However, an audit would be necessary for the six months ending December 31, 1993 (July-Dec 1993). State Master stated he had sent a letter to our C.P.A. advising him of the above and that if he was interested in continuing our

business relationship, that he must submit a bid.

In reference to the GBO Principle Account (loan improvement), balanced owed is \$33,474.39 at 9.9-percent interest. We currently pay \$1,866 for 30 months. Current share loan interest rate in 6-percent.

**XEROX:** Letter received from Xerox regarding our 36th and final payment notice which will be sent in April 1994. We have four options: (1) trade-in, (2) extension of term lease; (3) purchase buy-out, and (4) renewal current lease. After researching the files, it was determined that our buy-out option price was \$1,400 plus taxes. State Master stated that the buy-out option will be pursued. A one-year maintenance agreement was also examined and price quoted was \$435 per year, which is a full service agreement which includes all parts/labor. *It was voted* that the one-year full service maintenance agreement be purchased for \$435 per year.

**NATIONAL GRANGE COMPENSATION AGREEMENT:** The National Grange Compensation Agreement was reviewed. Committee expressed no objection to having the State Master sign and return it to the National Grange.

**PMI DENTAL PLAN:** State Grange received a letter on February 4th regarding the expiration date (4-30-94) of our contract for DeltaCare prepaid dental coverage. The letter further stated that while they appreciate the confidence the State Grange has expressed in giving them the opportunity to make their program available to our members, that effective May 1, 1994, the dental program will no longer be available to State Grange members and they would notify all current enrollees to the program. This letter was received the same day most of our participating members received their letter. PMI did not grant the State Grange the courtesy of any forewarning and when our members called PMI, they were told the CA State Grange was canceling the contract. We were, of course, flooded with phone calls from our concerned members and the situation was explained as best we knew it. In a phone call to Gus Barlas, our liaison between PMI and the CSG, he stated he also was not informed of the decision of PMI, but through the letter we received. Gus is currently negotiating with PMI in making the plan available on an individual basis and not a group plan. We will remain on top of the situation.

**GRANGE SERVICES CORPORATION:** This item had been tabled until the first meeting of 1994. *It was voted* to remove the item from the table and is now open for discussion. Committee discussed the need for some avenue in which the benefits can be screened and where interested members could call and get information. State Master would like to see this somehow become a reality. *It was voted* that the State Master be authorized to study the concept and report back to the Committee.

In reference to the presentation on February 14th by representatives of the Investors Company, the State Master will write a letter regarding the establishment of a "focus group."

**L=M:** Brother Runyon presented several proposed names for the renaming of the L=M Team. It was agreed that "Assistance Team" would best describe the mission of the team. State Master will write a letter to all current members, stating that the L=M team is a dead issue and that the concept idea will remain with its new name: Assistance Team (AT) and that a new program is in progress.

**GWA FINANCIAL REPORT:** The GWA Financial Report, for the period July 1, 1993 through December 31, 1993, was reviewed. *It was voted* to accept the financial report of the GWA Committee. Sister Joy was complimented on her excellent work. It was stated that the Regional GWA Conference will be held on March 14th at Wisteria Hall.

Discussion returned to the Deaf Activities Committee scholarship request. The Committee expressed no objection in awarding the scholarships. Several questions were asked, but were answered through discussion. Committee would like to know if they have the funds available to award the scholarships.

**DEPUTIES:** Discussion regarding deputy appointments was undertaken. The deputies will be realigned so as to conform with the Pomona (county) jurisdictions, but will not be accomplished until after convention, due to monetary reasons. The Junior and Youth Committees were appointed in the "old" eleven region format.

**EQUIPMENT INVENTORY:** Now that the inventory on the computer equipment/programs has been completed, an inventory on all office equipment will be done, as time permits.

Question arose as to whether or not we would continue with the convention pin. Committee recommends we continue and authorizes the State Master to proceed for 1994.

The recent mailing of the USAffinity Fund information, endorsed by the National Grange, was discussed. State Master will send a letter to the National Grange expressing our concerns to this mailing and hope that this is the follow up to the initial mailing sent.

*It was voted* to proceed with the Electronic Bulletin Board project, with the cost not to exceed \$800.

The meeting adjourned at 6:00 PM. The next meeting will be held in San Luis Obispo on March 29th. A tour of the 1995 convention facilities is scheduled for March 28th in Lompoc.

**MARCH 29, 1994**

**ACCEPTED: 5/24/94**

The meeting was called to order at 10:50 AM at the San Luis Obispo Grange hall with the Worthy Master, Bob Clouse, presiding.

Roll Call showed members present: Jim Smith, Rosemary Hansen, Stephen Tait and Ernie White. Gene Runyon unable to attend. Also in attendance were Steven Hood, Overseer and the State Master's secretary.

The minutes of the February 14/15 meeting were accepted as clarified.

**UNFINISHED BUSINESS:** State Master stated we had signed a 90-day contract with a property management company. They will handle leasing the 2103 (upstairs) space. If the property management company finds us a tenant, other than the hospital, they will be paid 5-percent annually to manage the property. This means they would take care of any of the maintenance problems, etc. of the upstairs lease. If the hospital rents, arrangements will be different. We are asking \$1 per square foot, if the space is rented as is. If remodeling is necessary, the cost would be amortized over the length of the contract. If remodeling is to be done, State Master suggested we consider replacing the air-conditioning unit of the CA State Grange at the same time. We should also consider having the utilities billed out separately. The outside lights at Wisteria Hall were then discussed as well as the sign that had been suggested by Sacramento Grange.

**FINANCIAL REPORT:** State Master stated he has asked Sister Naomi Fletcher to return any associate member applications received from insurance agents to them for forwarding to local Granges. State Grange will attempt to assign the CA State Grange associate members at-large to the Subordinate Granges. The funds received from this class of membership are placed in a separate fund and are used for paying the National Grange per capita tax. The *accounts payable ledger* was reviewed. There was some question regarding the multiple entries for various vendors. State Master was asked to research this and report back. The *90-day cash projection -- income/expenses* was reviewed. There was much discussion regarding the 90-day projection and several questions arose. Sister Leslie Smith, Bookkeeper, was then called to the Committee for clarification of these questions. Committee stated this information was a start in the right direction of what they have been asking for and requested a little more refinement be done. Sister Smith was also asked to research a few items of inconsistency and report back at the next meeting. Committee thanked Sister Smith for her time and she departed. The *in-house financial statement*, was then reviewed.

**STATE SECRETARY REPORT:** State Secretary's report was reviewed. Membership at the close of the December

1993 quarter to be reported to the National Grange is 31,753 fraternal members, 671 of those are golden sheaf members. The associate membership total is 3,154 with 688 of those being members at-large of the CA State Grange. There are eleven Subordinate Grange quarterly reports outstanding. Pony Express Grange #815 (El Dorado County) is finalizing their dissolution process. Sister Fletcher recently met with the secretary and treasurer of Pony Express Grange and the deputy to determine their membership and financial status. Their quarterly reports will be finalized through the March 1994 quarter, which will be their final report. They also decided that any remaining funds would be donated to the Grange Foundation Scholarship Fund in memory of Brother Myrion Andrews. *Journal --* The Journal of Proceedings has now been completed and forwarded to the production department for printing and distribution sometime in April. *Roster --* In her report, Sister Fletcher asks the Committee for their assistance. If they receive any complaints from members and/or Subordinate/Pomona officers of not receiving their mail, to please try and determine where the mail originated from so the problem can be resolved. The roster has been sent to the National Grange as well for updating their records. *Associate Member Transfer --* Sister Fletcher states in her report that she has been working on assigning associate members at-large to 68 Granges in California. A listing of those Granges and the number of members transferred was attached. Total members to be transferred is 580. Also attached were letters that will be sent to the secretaries, upon Executive Committee approval of release, detailing the number of members they will receive, along with instructions on how to report them on their June 1994 quarterly report. Her report also stated that we are not receiving as many associate applications at the state office. All agents have been notified that all applications should be sent to the local Granges. Sister Fletcher will be returning any applications to the agent of record for them to forward to a local Grange.

**FOUNDATION HEALTH PLAN:** Committee reviewed a letter from Foundation Health explaining a change in the health benefit for the employees of the CA State Grange. Renewal date for the plan is May 1, 1994 and due to the new AB 1672 law, they changed our current group health plan to another to conform.

**REPORT ON STATUS OF GRANGES:** *Hinkley Valley Grange --* State Master had asked Brother Gene Runyon to take charge of the sale of Hinkley Valley Grange hall/property. State Master and Brother Runyon inspected the hall earlier this month. Past efforts to reorganize this Grange have not been successful. The fire department was interested in signing a 99-year lease on the property at one time. Brother Runyon will be talking with the fire department to determine if the interest is still there. The

hall has several items (stove hood, stainless-steel sink, piano and chairs) that could possibly be removed and used at Crescent Redwood Grange. If Crescent Redwood Grange is interested in any of these items, they will have to make arrangements for its removable and transport to their hall.

**Joshua Tree Grange** -- State Master reported that the sale of this hall is finalized and is in escrow. The members of this Grange will be demitting to Alpine Grange.

**Janesville Grange** -- Brother Jim Stuart, Master of Honey Lake Valley Grange has been authorized to negotiate the sale of this hall/property by the State Master. We had two offers on the property and thought we had it sold. At the last minute, the prospective buyer decided not to purchase the property, for several reasons. The realtor is still in touch with the party of the first offer. Brother Stuart will keep the State Master informed. State Master stated he will be going to Honey Lake Valley Grange at the end of April and will stop to inspect Janesville Grange hall.

**Pleasant Hill Grange** -- Brother Jim Smith has been asked to negotiate the sale of this hall/property. A realtor has been contacted and we are in the middle of a sales comparison operation. Brother Smith will keep the State Master informed. A letter will be sent to the Odd Fellows, who currently rent the hall, stating our intent to sell and ask them to make an offer, if they are interested.

**Orick Valley Grange** -- Brother Jay Hartz has been asked to negotiate the sale of Orick Valley Grange hall/property and is working with the realtor on a verbal offer of \$20,000 received. The prospective buyer intends to renovate the building, bringing it to code to put in an arcade for the youth of the community. Another offer had also been received, from Mr. Charles Day, who has proposed an offer of \$6,600. This offer doesn't appear to be negotiable.

**Greenfield Grange**: Brother Clyde Gailey has been asked to work with Brother Jay Hartz in the sale of this hall/property. An appraisal on the property will be completed prior to placing on the market. State Grange will extend to the church (current renter) first opportunity to purchase property and/or make an offer.

**Golden State Grange** -- A letter was received from Golden State Grange stating they were closing their doors and voted to do so, effective June 6, 1994, their last meeting. Sister Naomi Fletcher was then asked to respond to the Grange, forwarding the procedure for surrendering their charter. Information was received back from Golden State Grange, that they had indeed followed the proper procedure and was started back in August of last year. All members will demit to Jacinto Grange. The deputy and State Master will attend their June 6th meeting.

**Roache Grange** -- The loan to Roache Grange was approved at the last meeting, based on a current completed application. The application has been received as requested.

**Crescent Redwood Grange** -- The loan to Crescent Redwood Grange was finalized after the February 25th meeting, as was stated in the February 14/15 minutes. A \$10,000 check was sent to Crescent Redwood

Grange. They have purchased the necessary lumber and renovation work has started. Sister Hansen reported on the progress of the work and feels the decision of this loan was a good investment. They will be making interest-only payments at 4-percent for the first six months. Regular payments will commence after the six months.

**Lake Earl Grange** -- State Master briefly updated the Committee on this on-going situation. He will be meeting with the membership of Lake Earl Grange on April 15th to discuss the problems and solutions. A letter of notification has been sent to all members of their Grange requesting their attendance.

**Woodbridge Grange** -- The situation in this Grange continues. The mobile home that was housed on the Grange property has now been removed. State Master plans to attend their next meeting as well as the deputy.

**UKIAH AUTUMN LEAVES, INC:** The minutes and financial statement for Ukiah Autumn Leaves, Inc. for the months of January and February 1994 were reviewed.

**VACAVILLE AUTUMN LEAVES:** Brother Smith and Sister Hansen reported on the Vacaville Autumn Leaves. It was stated they are currently operating without a permanent manager, but will be taken care of soon. Their meetings are scheduled for every other month and Brother Smith and Sister Hansen attend all meetings, as their schedules permit.

**1994 WESTERN STATES CONFERENCE:** An update on the Western Regional States Conference was given. State Master stated he had received a phone call from the National Master regarding Anaheim as site of the conference and asked that we consider changing location. The Anaheim Inn at the Park is very excited to host the conference and want to work with us. The signed contract and deposit check were given to Brother Steven Hood for returning to the Anaheim Inn at the Park. Brother Hood is also working with Disneyland in making available discount admission tickets for our group. State Master stated he has sent a letter to all Grange Insurance Association (GIA) agents requesting their consideration of a donation for help in defraying the cost of one banquet for the conference, after a recommendation from one of the agents. The management of GIA has agreed to purchase the other banquet. The parking fee charged by the Inn at the Park was discussed. It is a city owned lot, therefore, the charge per day. Brother Hood is working on having the fee reduced. State Master stated that the Bob Clouse Insurance Agency would subsidize the parking fee.

The Committee discussed the contestants and other paid CSG attendees to the conference. *The Committee voted* to compensate \$80 per person, plus mileage to the conference for the following: group Sign-a-Song contestants; individual Sign-a-Song contestant; Youth Director, two speech contestants; two youth ambassadors; State Master;

Lecturer; GWA Director, Membership Director; Junior Director; Deaf Activities Director and Legislative Director. No dual compensation will be allowed.

**PMI DELTA DENTAL PLAN UPDATE:** Through efforts of Gus Barlas and the State Grange, an individual dental plan has been made available to the membership of the State Grange. The plan is similar, some of the benefits have been reduced and the premium has changed. The plan is available on an individual basis and no longer is available in a group status.

**1994 CONVENTION PIN:** The design of this year's convention pin was reviewed. *It was voted to purchase 250 pins for convention.*

The proposal for convention meals was reviewed. Sister Hansen will be making the decision and will discuss the GWA breakfast with Sister Joy Beatie. **1995 CONVENTION:** Discussed the tour of the facilities taken yesterday by the Committee. *It was voted to proceed with the plans to host the 1995 convention in Lompoc.* Sister Hansen, Annual Convention Coordinator, was asked to work with the membership of Lompoc Grange and surrounding area in finalizing plans.

**GRANGE NEWS:** Committee reviewed a memorandum from Brother Hartz regarding the Clay Compromise and how it effects the Grange News. At the last meeting, the Committee was shown a letter sent to the CA delegation of Congress and the members of the Postal Committees of both houses. The amount of mail received by Congress has resulted in a letter from Congressman William Clay admonishing the USPS for not meeting the intent of Congress in their regulatory process and strongly recommending that the USPS "comply with expressed Congressional intent." Clay's letter expressly noted that periodicals, such as the Grange News, should be exempt from the "substantially related" test of advertising. Hopefully, this means that we will not have to cut ad revenues to keep our third-class, non-profit mailing status. We should be advised sometime in April. However, we can expect postage increases in just about all classes. According to preliminary reports, the Grange News can expect a minimum of 1.7-percent increase, and given the increases expected in January 1995, a three-percent increase in mailing the Grange News should be budgeted for, beginning in January 1995.

**LEGISLATIVE DEPARTMENT REPORT:** *Bulletin Board* -- Committee reviewed a memorandum from Brother George Dupray regarding the Grange Bulletin Board. The current contract for our Legi-Tech services calls for a yearly access fee and provides a Legislative Tracking program. We have not been passing this cost on to our members/Granges, as it has been understood that this is a

provided service. Other services of the Legi-Tech contract include: Congressional Tracking services, similar to those of the CA legislative programs, and the CA Code of regulations. These services, and others, available to us, charge an additional fee. These services, which cost additional fees, will be passed on to the recipient member/Grange. An additional charge for billing-administrative services will be assessed. For the bulletin board, a \$10 "log on" and a first-year fee of \$10 is proposed. A \$10 annual fee will be charged for subsequent years. The fees would include future additions to the bulletin board program such as Lecturers, GWA, Secretary, etc. Approval of this proposed fee is requested so the program can be finalized. No objection to the proposed fee was given. A summary of the installation process/cost of the program was also reviewed. A virus protection software was requested for the bulletin board program as we will have several computers accessing our system. No objection to proceed with the purchase of the virus protection. A letter to the Bureau of Reclamation as formulated by the Ag Committee was reviewed.

**MISCELLANEOUS:** *Earthquake Relief Fund* -- A listing of funds received for the Earthquake Relief Fund was reviewed. Funds received to date, exceed \$10,000 which includes those received at the National Grange. *Volunteer Pins* -- Brother Jim Smith, on behalf of Sister Emily Felder, discussed a volunteer pin. Sister Emily would like to suggest a "Grange Volunteer" pin, of some kind, be developed for use by our many Grange volunteers. This would help in getting the name of the "Grange" out in the community. Committee felt this was an excellent suggestion. Discussion regarding the manufacturing of these pins was discussed and it was thought that a button machine was purchased by the State Grange at one time. *It was voted that the CA State Grange conduct a feasibility study to see if it is less expensive to buy the buttons or make the buttons in-house using the badge-a-minut machine.*

Discussion regarding the attendance of the Executive Committee at the Western States Conference and the July meeting was undertaken. After much discussion, it was agreed to move the July meeting to July 20/21, 1994 at the State Grange headquarters.

The meeting adjourned at 6:00 PM. The next meeting is scheduled for May 24/25, 1994 at the State Grange headquarters.

May 24/25, 1994

ACCEPTED: 7-20-94

The meeting was called to order at 6:00 PM by Worthy Master Bob Clouse. Roll Call showed present: Eugene Runyon, Ernie White, Stephen Tait and Jim Smith. Steven Hood, Overseer, and State Master secretary were also present.

The minutes of the March 29, 1994 were accepted as

clarified.

**UNFINISHED BUSINESS:** *2103 Lease* - Only two calls have been received from the property management company regarding the 2103 space availability. None of the interested parties followed through.

**REPORT ON STATUS OF GRANGES:** *Crescent Redwood Grange* - Crescent Redwood Grange has asked for an additional \$5,000 against their loan. \$10,000 had previously been sent to them. State Master discussed the recent solicitation for donations sent by Crescent Redwood Grange to the other Granges and has also talked to Joan Lango, Secretary. It was too late to do anything about it, but did advise Sister Lango that any type of solicitation of the Granges must receive prior approval of the Executive Committee. State Master also stated he was contacted by a concerned secretary regarding the solicitation. *Tracy Grange* - Committee reviewed a letter from Sister Carol Gilliland. The ABC Quilt Contest, as advertised in the San Joaquin County Fair Book, was discussed. The wording was interpreted as the CA State Grange was sponsoring the contest, which was not the case. State Master said he talked with Sister Gilliland regarding the situation and that it should have been discussed with the State Grange and in particular, the GWA Committee. *Panama Grange* - The Committee reviewed a letter received from Panama Grange regarding their intent to sell their hall and land to the Fellowship For Christ Church which has been utilizing the hall for more than 16 years. The Church has offered the Grange \$200,000 for the property and the membership feels this to be a fair amount. The Church does all the maintenance work on the building and grounds and pays all utilities. An agreement has been made which will allow the Grange to continue to meet in the hall as long as the organization exists. *It was voted* to grant permission to Panama Grange to continue with the sale of their hall/property, under the provisions of the National Grange Digest. State Master will advise Panama Grange of the proper procedure. *Janesville Grange* - State Master inspected this hall/property in late April. As the sale we thought we had has fallen through and due to the county requirements necessary to prepare it for sale, the State Master recommends demolishing the building and sell the property. With this in mind, the State Master has asked Brother Jim Stuart, Master of Honey Lake Valley Grange, to contact a contractor to give us a written estimate on demolishing the building. *It was voted* that the State Master be allowed to continue with the negotiations to demolish the building and place the property for sale. *Miranda Grange* - This Grange has not held a meeting since January 1993 and were delinquent in their reports. In working with the Deputy, the State Master sent a letter to all the members of Miranda Grange regarding a meeting to discuss their fate. The State Master conducted the meeting.

There were some non-members at the potluck and before the meeting was over, they were given applications to join. It was a productive meeting and before the meeting adjourned, they were planning a 4th of July event. State Master stated he talked about the Grange being a family organization and that he hoped nobody paid a babysitter to come to the meeting. As a result, one member went home and got his child. State Master stated he is very hopeful of this Grange's success and will stay working with them. *L.A. Metro Grange* - State Master asked Brother Hood to discuss the state of L.A. Metro Grange with the Committee. Brother Hood stated a letter was sent to all members to attend a meeting to discuss the fate of their Grange. They met again, with only three in attendance, and it was voted to suspend their charter. The final paperwork will be completed and forwarded to the State Secretary and the National Grange. All Grange materials were given to Brother Stephen Tait and have now been returned to the State Grange. State Master congratulated both Brother Hood and Tait for their efforts with L.A. Metro Grange. *Alderpoint Grange* - State Master stated that Alderpoint Grange will be giving up their charter. They have had their last meeting. A blanket demit will be issued to Garberville Grange. They do not have a building.

State Master stated that before we start collecting a whole lot of charters, we will be meeting and talking with the membership, with the assistance of the deputy. A letter will be sent from the state office giving a time, date and place of said meeting. We will give every effort to assist these Granges with their problems.

The deputy force was discussed. There is a need to get the deputy force involved and to expand the number of deputies. State Master stated he will be looking at this expansion and will have details ready by convention time. *Westside Grange* - State Master reviewed with the Committee a letter received from Westside Grange regarding the dissolution of their GWA Committee. Reasons cited for this dissolution were, lack of participation and inactivity. Westside Grange was advised to notify the State Master, Regional GWA Chairman and their Pomona GWA Chairman and similar letters were sent as well. *Woodbridge Grange* - The situation still continues in this Grange and an update was given by the State Master. *Pleasant Hill Grange* - Brother Jim Smith has been asked to handle this property and as per instruction, has contacted a realtor. Mr. Paul White will be handling our account and estimates the property value at \$139,000, and we could probably negotiate at \$110,000. Mr. White reports to Brother Smith every Friday. An advertisement will be placed in the paper this weekend and letters will be sent to approximately 800 area realtors. To date, a few inquires have been made. If no response is received this weekend, Mr. White suggests lowering our asking price. We now have insurance on the property and the billing will be sent to the State Grange for payment. Sister Dixie Fremerey

will be sending all the paperwork to the State Grange and will be closing the checking account. Currently, Sister Dixie has been taking care of all the bills. State Master did send a letter to the Odd Fellows, who currently rent the hall, stating our intent to sell the property and if they were interested to make an offer. Their response stated they appreciated our consideration of asking them to make an offer, but they could not afford the payments of a loan.

**Stonyford Grange** - State Master reported a meeting was conducted at Stonyford Grange to demonstrate the flag ceremony, obligation ceremony, etc. Sister Rosemary Hansen, Executive Committee; Sister Racine Colburn, State Ceres (who adopted this Grange); Sister Lillian Stilson, Deputy; Sister Rose Garner, Regional GWA Director and the State Master attended the meeting and presented the demonstration. They are in the process of remodeling their hall and a new sign has been made. This Grange has been progressing well and Sister Stilson has been there every step of the way assisting them. State Master expressed his appreciation of Sister Stilson's efforts and dedication.

**General Sutter Grange** - State Master reviewed with the Committee the letter received from General Sutter Grange regarding their request to consolidate with Live Oak Grange. The letter stated that both Granges have been meeting together for quite some time, due to the low attendance of both Granges and feel the consolidation would preserve the membership and strengthen them as an organization. *It was voted* to approve the consolidation of General Sutter Grange and Live Oak. State Master will advise both Granges of the proper procedure.

State Master stated he has received a few phone calls regarding attendance at meetings. One caller wanted to know if they could charge more for those who do not pay their dues on time or could they charge less for those members who come to at least four meetings per year.

**Hinkley Valley Grange** - The caretaker has vacated the property. As requested, Brother Runyon contacted the fire department regarding their previous interest in the property. It is a volunteer fire department, through the county, and they have since built a facility and said they would get back to him. Brother Runyon received a call from a realtor who lives adjacent from the Grange property who has an interested party in leasing the building for a three-year period for office space. Realtor declined to name client and would like to be our agent. Brother Runyon told him that he would discuss the matter at this meeting and would have more details and guidelines for him. Committee suggests we send the former caretaker a registered, return receipt letter asking her to remove her personal items from the Grange hall. If we do not hear from her, the items will be removed anyway. There was no objection to have Brother Runyon continue with talks with the realtor regarding the leasing of the building.

**Wonder Valley Grange** - State Master stated this newly organized Grange is located in 29

Palms and is in an isolated area. State Master attended a meeting to get things going and approximately 58 people signed the charter. They will be installing their officers on June 12th, with the State Master and Sister Jeanne as emblem/regalia bearers. They are also interested in organizing a Junior Grange as there is nothing in the area for children to do. State Master suggested they wait approximately six months before organizing a Junior Grange.

**Greenhorn Grange** - Brother Smith reported on his visit to Greenhorn Grange. He stated there were approximately 100 in attendance and he used the "What's Hot" column for his talk. He presented a 50-year pin and Sister Rosemary Hansen presented a 25-year pin to two of their members.

**UKIAH AUTUMN LEAVES, INC.**: The minutes and financial statement for the month of March 1994 were reviewed by the Committee.

**VACAVILLE AUTUMN LEAVES**: A memorandum was received regarding the appointment of a new manager for Vacaville Autumn Leaves, effective April 18, 1994. Ms. Deloris Latner will now be staffing Vacaville Autumn Leaves. Brother Smith stated the board will be meeting next week.

**VISION SERVICE PLAN**: The renewal notice for the Vision Service Plan for the employees of the CA State Grange was reviewed. A revision of our rates was made as a result of a study of the pool's overall claims.

**1994 WESTERN STATES CONFERENCE**: Steven Hood updated the Committee on the Conference. Everything is completed as far as the agreement with the Inn at the Park, site of the conference. Brother Hood was able to negotiate the parking rate with in/out privileges. Brother Stephen Tait has organized a tour of an orange packing shed facility and is working on getting a speaker for the youth on leadership.

**PENNSYLVANIA STATE GRANGE MAILING**: A mailing of labels was received from Pennsylvania State Grange. The mailing is a fundraiser for the Pennsylvania State Grange. Brick Mills Studio is the fundraising company.

The meeting recessed at 10:00 PM and reconvened at 8:30 AM on May 25, 1994.

**FINANCIAL REPORT**: Sister Leslie Smith, bookkeeper, joined the Committee at this time. State Master reviewed with the Committee those items from the last meeting that required research. Committee had asked why some of our vendors are listed more than once on the accounts payable ledger. Reason being portions of the billing are being charged to different accounts, etc. *Accounts Payable*



**Ledger** - The accounts payable ledger was reviewed by the Committee. **90-Day Cash Projection** - The 90-day cash projection (income/expenses) was reviewed. The Committee was pleased with the format of this report. Cookbooks were discussed and the need for a push on sales. Committee suggested the credit unions and Grange Insurance agents be asked to sell them. **In-house Statement** - The in-house statement was reviewed. The extension fund was discussed. State Master stated that he and Sisters Leslie and Pat will discuss the situation and make a recommendation at the next meeting. The property management line item was also discussed. Officers salary should be used instead of property management. It appears like we are paying a property management company. The earthquake relief fund was discussed and it was noted that most of the funds came from the National Grange. After several pleas, we have not received any request for aid from our Southern California members. State Master suggests that we write to the Humboldt area asking if they need help. In talking with the National Master, he informed the State Grange that he cannot use the money for anything else because it was given in the name of the earthquake victims. **Chart of Accounts** - A key to understanding the CYMA chart of accounts for our accounting system was given to all Committee members for their perusal. **Trust Accounts** - A summary of the trust accounts was reviewed. It was stated that approximately \$54,000 was due to the State Grange. These funds will be moved from the working trust account to a separate account and will be distributed according to the disbursement outlined in the resolution as 50% to the Grange hall loan fund, 35% membership development and 15% to contingency fund. **Certificate of Deposit** - A record of the certificate of deposits was reviewed.

**STATE SECRETARY REPORT:** Sister Naomi Fletcher, Secretary, joined the Committee at this time. Dues account fund information was reviewed. Sister Fletcher provides this information to the State Master on a routine basis. The membership report was given. To date, the number of delinquent Granges include: four Pomona Granges, twenty Subordinate Granges and three Junior Granges. Joshua Tree Grange was reported as lost to the National Grange by surrender. There are currently 649 associate members at large. The transfer of associate members to Subordinate Granges affected only 72 associate members. Orangevale Grange has submitted a written request for consideration regarding their March quarterly report. State Master stated this item would be discussed at a later time. Corralitos Grange has submitted three quarters in delinquent dues. The deputy is working with this Grange to make sure all is coming current. It was stated that the deputies are now receiving information on the Granges delinquent in their areas prior to the Granges receiving their notice. Sister Fletcher stated she has received several phone calls from deputies in appreciation of this information and, in some

cases, are assisting in collecting these delinquent dues. Sister Fletcher stated she had received a request from the Los Angeles County Fair Board for the names/addresses of the Granges in the Southern California area. The Fair Board would like to send premium books to the Granges in the area. This would include 36 Subordinate Granges and 2 Junior Granges. If approved, the names/addresses of the Masters and Secretaries would be sent. There was no objection to have the State Master provide this information to the Los Angeles County Fair Board. Sister Fletcher was thanked for her report and departed.

The Orangevale Grange situation and letter were reviewed. The letter stated that Orangevale Grange was having great financial difficulties at this time and are unable to pay their March 1994 quarterly dues. They request a deferral of payment of their March report and will make every effort to make restitution within the year. They anticipate being able to pay the June report on time. *It was voted* to accept the request of Orangevale Grange for the deferral of payment for the March 1994 quarterly report, to be paid back within one year. In view of the recent audit performed by the CPA at the request of the CA State Grange, *it was voted* that Orangevale Grange provide a monthly financial statement to the CA State Grange until June 1995. State Master will advise Orangevale Grange secretary.

**GWA DIRECTOR REPORT:** Sister Joy Beatie, GWA Director, joined the Committee at this time and reviewed the proposed 1994-95 GWA Program, noting changes. The 1995 Women's March money will be divided in half to the City of Hope and to the Shriners Hospital in Sacramento. *It was voted* to accept the 1994-95 GWA Program as presented. Cookbook sales were then discussed. Sales have slowed down and a need to push sales was addressed. Sister Beatie stated the cookbook company has ideas for sales and she would be in contact with Dave Kempf of Great American Opportunities, publisher of the cookbook. It was suggested to Sister Beatie to contact our credit unions and Grange Insurance agencies to request their assistance with sales. The GWA Breakfast held at convention has been finalized and cost will be \$8 and tickets will be pre-sold through pre-registration. Sister Beatie reported on her recent visit to Lompoc to tour the facilities there for the 1995 convention. Committee thanked Sister Joy for her report and she departed.

**PERMISSION/RELEASE FORM - GRANGE ACTIVITIES:** The recently formulated permission/release form for Grange activities was looked at. State Master stated, unfortunately, this is something we will have to be concerned with. "Volunteer Cards" were also created for use by Junior Grange leaders to use as identification when purchasing supplies for their activities, whereby a discount on their purchase could be given.

Committee recessed for lunch at 12 noon and reconvened at 2:00 PM. During the lunch break a cake was served in celebration of Brother Runyon's birthday. Happy Birthday Gene!

**LEGISLATIVE DEPARTMENT REPORT:** Brother George Dupray joined the Committee at this time and presented the report of the Legislative Department. **Bulletin Board Update** - An update on the bulletin board, now known as the CA State Grange Infonet, was given. The program is up and running. The system appears to be complete, with ample room for future expansion. With the assistance of Brothers Jay Hartz and Tom Sawyer, preparation of the operating manual for our members to use is being compiled. **KCRA Letter** - Brother Dupray stated while recently listening to the television news, he heard a report on the new effort of the agricultural community to publicize its efforts to conserve water, while producing the vital food supplies we all need. Unfortunately, during the lead up to the report, one of the announcers alluded to the "fact" that agriculture uses some 80% of the water in California, which is simply not true. As a result, the State Master sent a letter to the general manager of the television station, expressing our views on confirming facts before airing information. State Master stated we are trying to be alert on the information being relayed through the media and will continue to monitor and send letters, when necessary. **Ag Committee Request/Update** - The Ag Committee recently met at the state headquarters and as a result, are asking for authorization for \$200 to be donated to the People's Advocate. At their meeting, representatives of the People's Advocate made a presentation to the Ag Committee. At issue is a survey to examine the possibility of passing an initiative to declare that water that originates in California and terminates in California, must be managed by California. The case at hand is the operation of the Central Valley Project by several entities of the federal government to the detriment of all Californians, in particular, agriculture. The People's Advocate is an outgrowth of the Paul Gann organization of "Prop 13" fame, and has many resources and abilities to successfully move initiatives through the system and get them on a ballot. To get this survey off the ground, they need to find several sources of funding. *It was voted* to authorize \$200 to be donated to the People's Advocate as recommended by the CSG Agriculture Committee. The Ag Committee met with a full agenda covering many issues. Several off-agenda items were also considered. One item in particular is a piece of legislation received from the Florida State Grange Master. Members of the Ag Committee have copies and have taken them to their Granges for consideration as a possible resolution. Several other issues such as a conflict in our own policy that prompted the Ag Committee to send a memo to all Masters and Legislative Chairmen regarding the proposed Auburn Dam, water development and General

Obligation Bonds. **Agriculture Summit** - Brother Dupray stated that the CA State Grange had been invited by Secretary Henry Voss, CA Department of Food and Ag, to participate in an Agriculture Summit on May 26, 1994. The summit was held to work on a proposal to establish a public education program for agriculture. Brother Ken Oneto, Elk Grove Grange and member of the CSG Ag Committee, was appointed by the Ag Committee to accompany Brother Dupray to the summit meeting. **Rural Crime Task Force** - Brother Dupray stated the State Grange is involved with the CA Rural Prevention Crime Task Force and he recently attended a school, which he is a part of, at Harris Ranch. The newly published *Rural Crime Alert* magazine was then looked at. This is the first issue and the magazine is dedicated strictly to rural and agricultural crime problems and law enforcement efforts to stem this growing concern. State Master stated he is pleased with the work the State Grange and Brother George are doing with the Rural Crime Prevention Task Force.

**CA LEAGUE OF FOOD PROCESSORS:** A letter from the Ca League of Food Processors requesting the CA State Grange's endorsement of the efforts to prevent a massive utility rate increase was reviewed. The League would like the support of the State Grange in joining with the Californians Against Utility Company Abuse -- a coalition of agriculture, business, consumer, senior and other groups opposing the \$600 million rate increase. *It was voted* to approve the request of the CA League of Food Processors and join with them in lending our name to their efforts.

Brother Jay Hartz joined the Committee at this time. **Orick Valley Grange** -- Brother Hartz reported on the progress of the sale of Orick Valley Grange. The property has been sold and we expect to close on June 3rd, dependent on the soil sample. The escrow account has been set up with \$3,000 being received as deposit carrying an 8% interest rate. **Greenfield Grange** - Brother Hartz reported that an appraisal had been completed on this property and was valued at \$60,000. The church, current renter, has purchased the property and the paperwork is ready to be signed. **Janesville Grange** - As stated earlier, Brother Jim Stuart, Honey Lake Valley Grange Master, was instructed to secure written estimates on demolishing this building and hauling all debris away. Brother Stuart phoned the office today and reported he had received two proposals out of the five request letters sent. One bid was \$5,600 and the other was \$6,400. The cost of each proposal includes cleaning the septic tanks and removing all debris. Brother Hartz was instructed to have Brother Stuart send the two proposals to the State Master for review. No objection to have the State Master continue with the negotiations for the demolition of Janesville Grange hall.

**GRANGE NEWS - POSTAL RATES:** Brother Hartz

reported we have received word from both the Postal Alliance and the National Grange that in September, the new rates, rules and regulations will become effective for 3rd class non-profit mailing. The new rates and regulations will not be officially published for several months, however, the final draft of the new rules has been published in the *Postal Bulletin*. Both Congress and the USPS agree that the new rules do not comply with the intent of Congress. Unless something totally unexpected happens, the Grange News will need to be mailed at commercial rates to continue to contain advertising. Brother Hartz stated the bottom line is that, all other factors remaining static, it is going to cost between \$9,200 and \$10,000 in additional postage to mail eight issues of the Grange News and recommends we remain on the eight issue schedule for the remainder of this year and for the first half of 1995. He further stated that we should know in early Fall if Ron Miller's efforts will bring in enough revenue to add additional issues in the latter half of 1995.

State Master stated he has been contacted by the 1st Class Coalition requesting we add the State Grange's name to the list of supporters. There is no cost involved. Brother Hartz was asked if it would be beneficial to lend our support. *It was voted* that the CA State Grange join the list of supporters of the 1st Class Coalition.

Brother Hartz requested permission to purchase the manual "How to Maximize Your PC" which will assist Brother Hartz in troubleshooting and maximizing the system. *It was voted* to authorize the purchase of this manual.

The last item discussed by Brother Hartz was the *Letter to the Editor* that will be sent to 51 newspaper editors regarding the State Grange's views on the water issue. State Master stated we will be sending this type of letter to the editors on various subjects as warranted.

**"RED BOOK" - (MEMBERSHIP):** The reprint of the red book, "People, Pride and Progress" was discussed. The inventory supply has been exhausted and several orders are pending. The cost factor was also discussed. *It was voted* to reprint the "red book" with the noted corrections and two fraternal applications, omitting the associate membership application. Cost will be based on material used. State Master will discuss the cost with Sister Jan Hartz, Production Department.

**DEAF ACTIVITIES COMMITTEE:** A proposal from Sister Beverly Westphal, Deaf Activities Director, regarding the "Love Soup" project was reviewed. This Committee met in May and again would like to utilize the "Love Soup" as a means of fundraising. They hope to have some ready for the Western States Conference and have tentatively set a date to assemble the soup. They discussed using both pint and half pint jars. *It was voted* to approve the request of the Deaf Activities Committee (DAC) to

assemble the "Love Soup" as a fundraiser, using half pint and pint jars, making available for the upcoming Western States Conference. The coloring book project was also referenced in the proposal. The DAC would like permission to print the coloring book upon obtaining suitable pictures. Committee expressed their concern regarding the pictures and possible copyright infringement. The State Master was instructed to ask Sister Westphal for more information regarding the coloring book project and a decision will not be made until next meeting, if the information is received. It was also noted in the proposal that the DAC received only one response to their scholarship program. Unfortunately, the application was rejected. The committee will be gearing up for next year's program contacting colleges who have active programs for the deaf and for education in deaf culture.

**YOUNG ADULTS COMMITTEE (YAC):** A request from Brother Keith Burden, YAC Chairman, was reviewed. In an effort to reach and in hopes of activating more young adults, the YAC is requesting a membership list from the office of the State Secretary. The list would include Grange members from throughout the state, who fall under the stewardship of the YAC. *It was voted* that the requested list be provided to the YAC Chairman.

A report (income/expenses) of the 1994 Young Adults Conference was reviewed by the Committee.

**CANCER PLAN:** A comparison of cancer insurance plans was reviewed. Informational purposes only.

**1997 CONVENTION:** Brother Jim Smith briefly reviewed his tour of the fairgrounds in Yreka that will be used for convention.

**CSG MAINTENANCE:** State Master reported we have experienced a leaky pipe on the lawn strip along Stockton Boulevard and has been repaired. The grass was beginning to turn brown and was very dry in spots. We will have to consider hiring a plumber to fix the main water shut out some time soon. The termite problem at the GBO building was discussed. The proposal received from Clark Pest Control was reviewed. State Master stated we will try to secure another bid and a decision will be made through a telephone poll to the Committee. The Committee was advised of the off-the-street visitors we receive routinely in the building. State Master stated we will be taking precautionary measures to prevent any unwanted, unsolicited visitors.

**CONVENTION PIN:** At the last meeting, it was voted to purchase 250 convention pins and was suggested that Brother Hartz make a few revisions to the scene on the pin. The changes have been made and the color scheme was now required. The city of Redding's pin was discussed.

Committee suggested we contact Ron Heuer of the convention bureau asking if we could use the same art work of their pin.

**1995 CONVENTION UPDATE:** Sister Hansen, Annual Convention Coordinator, and Sister Joy Beatie, GWA Director, made a recent trip to Lompoc to tour the lodging facilities in the area for determining our needs for 1995. The Quality Inn was inspected and found to be acceptable for our needs. Committee reviewed the "room tariff schedule" provided by the Quality Inn. Sister Hansen will keep the Committee advised.

**YOUTH DEPARTMENT REPORT:** The report of the youth department was reviewed. A Coordinating Council meeting was held on May 14th. State Master stated that the Friday of convention has been proclaimed "1870's day" and will be advertised as such.

The next meeting of the Executive Committee is scheduled for July 20/21, 1994 at the State Grange headquarters and will begin at 8:30 AM. Meeting adjourned at 6:15 PM.

**July 20/21, 1994**

**ACCEPTED: 9-21-94**

The meeting was called to order at 8:00 AM by Worthy Master Bob Clouse. Roll Call showed all members present: Eugene Runyon, Ernie White, Stephen Tait, Jim Smith and Rosemary Hansen. Steven Hood, Overseer, and the State Master's secretary were also present.

The minutes of the May 25/26, 1994 were accepted as read.

**UNFINISHED BUSINESS:** *2103 Lease* - State Master gave a brief update on the 2103 lease situation. Two parties have expressed their interest in the available space, but nothing has been confirmed. One of the parties is a "boiler room," telephone answering-type company and the other is a subcontractor of DMV.

**FINANCIAL REPORT:** Sister Leslie Smith, bookkeeper, joined the Committee at this time. *Accounts Payable Ledger* - The accounts payable ledger was reviewed. The Committee discussed the payments made to the auditor and expressed their concern as to why the audit had not been received. State Master stated he talked to Mark McMaster (CPA) a few weeks ago and he thought we were "okay." To date, we have not received the audit. State Master instructed Sister Smith to call McMaster's and inform him that we want the audit by July 21, 1994 so that the Committee could review it at this meeting. The payment made to the attorney for the audit letter response was questioned. Sister Smith was instructed to call McMaster and ask him to send a copy of the letter he sent to the

attorney for our review. Committee questioned why the CA State Grange should pay for the response the attorney made to the CPA. *90-Day Cash Projection* - The 90-day cash projection (income/expenses) was reviewed. In reviewing the projection, the Committee found that the quarterly projected total expenses was incorrect. Committee agreed that this is the information they have requested for some time and stated that at least now they know where we stand each meeting and there should be no surprises. The manner in which we send our dues to the National Grange was discussed. From now on, the dues will be sent registered, return receipt, as there has been a problem with the date received and the postmark date. *In-house Statement* - The in-house statement was then reviewed. The earthquake relief fund was discussed. State Master stated he needed direction regarding the disbursement of these funds. After several inquiries, no request for financial assistance has been received from our Southern California members. The National Grange has another \$20,000 to forward to the CA State Grange. State Master recently discussed the situation with the National Master and asked that the funds not be forwarded as yet. State Master suggests we leave the funds in the designated account and when another earthquake occurs in the Los Angeles area or another part of California, we will have the funds available to assist at that time; or we could send to the Red Cross now. *It was voted* to send a letter to the National Master asking them to send the \$20,000 to the CA State Grange. The funds to be placed in a separate account, *Earthquake Fund. Trust Accounts* - A summary of the trust accounts was not yet available. Sister Smith stated it would be presented before the meeting adjourns. *Audit* - The audit was again discussed. State Master stated the signed three-year agreement has now been fulfilled and we will not be utilizing this firm in the future. *Certificate of Deposit Record* - A record of the certificate of deposits was reviewed. The account at Monterey-San Benito Credit Union was discussed. This account includes the funds of Greenfield Grange. Now that the sale of this hall has been completed, the payments received will be placed in the *working trust account* earmarked for Greenfield Grange for the required seven-year period.

Committee recessed for a short break.

**GWA DIRECTOR REPORT:** Sister Joy Beatie, GWA Director, joined the Committee at this time. The GWA financial statement for the year ending June 30, 1994 was reviewed. The Committee then audited the books of the GWA Department and found everything to be correct. The Tracy Grange/ABC Quilt Contest situation was discussed. State Master stated he had written to Sister Carol Gilliland last week and also sent a letter to the fair board regarding the prizes for the contest. To date, we have not yet received a response from the fair board or Sister Gilliland. Sister Joy stated if need be, the GWA could take care of

the situation, because it is the State Grange's name that is on the line. Committee thanked Sister Joy for her report and she departed.

Committee agreed to hold the CA Grange Foundation meeting on Wednesday, July 21st beginning at 8:30 AM and asking the CSG Bookkeeper to be in attendance also.

#### OREGON/WASHINGTON CONVENTIONS UPDATE:

State Master congratulated Brother Steven Hood, and Sister Edwina Hood, for their participation at the Washington State Grange Convention. State Master stated he received a phone call from the Washington State Master who reported that California was well represented. Brother Hood then briefly shared his experience at the convention with the Committee. They were able to attend the Grange Insurance Group's annual meeting and their director's banquet. Brother Steven was given the opportunity to address their delegation. The hospitality extended was very generous. State Master and Sister Jeanne attended the Oregon State Grange convention, participating the entire week. It was an election year for them. State Master stated they spent a lot of time with the youth department, participating in their activities. He was pleased with the convention and pleased they chose to participate the entire week.

Sister Beatie returned to the meeting, stating she had contacted the San Joaquin County Fair Board and they have not yet heard from Sister Carol Gilliland. Sister Hansen was then designated to call Sister Carol this evening regarding this situation and confirming her duties as Flora for the convention.

UKIAH AUTUMN LEAVES, INC: The minutes and financial statements for the months of April and May 1994 were reviewed by the Committee. The Big Four building purchased was discussed.

VACAVILLE AUTUMN LEAVES: Brother Smith reported that the new manager was now in place, Ms. Deloris Latner. The few vacancies they had have been filled and the fire/smoke alarm system has been taken care of. The second Vacaville Autumn Leaves proposed project has been shelved for good. They do not want the Grange's involvement. If they decide to discuss a future project, they will do it on their own. Their next meeting is scheduled for September 7th.

REPORT ON STATUS OF GRANGES: *Crescent Redwood Grange* - The recent solicitation for donations sent by Crescent Redwood Grange to the other Granges was discussed again. Sister Hansen stated that when they met with the Crescent Redwood Grange, it was understood that the solicitation was going to be made locally and not to all the Granges. State Master stated it was too late to do anything about it, and he has discussed the situation with

Sister Lango. Committee reviewed a progress report received from Sister Lango on the remodeling work being done. *Panama Grange* - State Master stated at the last meeting it was voted to grant permission to Panama Grange to continue with the sale of their hall/property. Since that time, a call was received from a concerned member regarding the selling price. The price was thought not to be reasonable. *Janesville Grange* - Brother Jim Stuart, Master of Honey Lake Valley Grange, had reported to the State Master on the demolition of the Janesville Grange hall. All debris had not yet been cleared. Brother Stuart will keep on top of the situation and will keep the State Grange advised. *Greenfield Grange* - State Master reported that escrow had been closed and we have received our first payment on the sale of Greenfield Grange property. *Pleasant Hill Grange* - Brother Jim Smith reported on the negotiations of the sale of Pleasant Hill Grange. The State Grange has accepted the offer of \$120,000 for the purchase of this property. Seller to carry note secured by a first deed of trust in the amount of \$107,000 for a period of seven (7) years.

JUNIOR GRANGE PROGRAM: Sister Katie Squire, Junior Director, joined the Committee at this time. The 1994-95 CSG Junior Activities Program was reviewed with the Committee. The programs of the National Grange included some changes. The proposed programs of the State Grange were also reviewed. A theme of transportation has been proposed to go along with the "Magic Carpet" theme of the National Grange creative writing contest. The Read-a-Thon contest was discussed and the special state awards that would be given. Approximately \$60 is needed for these awards. State Master suggested that we look for an annual sponsor, such as a Grange credit union. State Master stated he will contact credit unions regarding a sponsorship. Committee also suggested we contact the financial institutions we do business with, requesting their sponsor donation, specifying an amount.

Sister Squire stated she will be working with Wonder Valley Grange in assisting their efforts in organizing a Junior Grange. Chrystal Smith, Youth Officer, will be working with Lake Earl Junior Grange in their reorganizing efforts.

A "silent auction" has been proposed by the Junior Committee to be held at the convention and are requesting permission to continue with their plans. Items will be donated and Sister Squire will be working with her Junior Committee in obtaining those items. Sister Squire was thanked for her presentation and departed.

*It was voted* to approve the 1994-95 CSG Junior Activities Program as presented by the Junior Director. *It was voted* to approve the "silent auction" proposed by the Junior Director to be held at this year's convention in Redding. *It was voted* to allow the Junior Director to write

a letter to the Pomona Granges soliciting donated items and/or money for their "silent auction" to be held at convention.

The meeting was recessed at 12:30 PM for lunch and reconvened at 1:45 PM.

**Orick Valley Grange** -- This property has been sold. The property has been inspected by the environmental people and was approved. Money is in escrow and should close soon. The stove was removed and given to Crescent Redwood Grange. **Alderpoint Grange** - State Master stated Alderpoint Grange has surrendered their charter and a blanket demit has been issued to Garberville Grange. **Hinkley Valley Grange** - Brother Runyon reported on the progress of leasing Hinkley Valley Grange. Cal Trans has leased the hall. State Master had authorized the broken windows to be repaired and readied for leasing. All the caretaker's personal items are still in the hall at this time. If the items are not removed in time for leasing, the realtor will have them removed and stored elsewhere. Realtor has contacted the sheriff's department regarding the fact that the locks have been changed and what has transpired thus far. Realtor will receive a 10-percent commission to maintain the lease. Rental income will be approximately \$800 per month. **Rutherford Grange** - The communication received from Rutherford Grange regarding an invitation to the CSG Executive Committee to schedule a future meeting at Rutherford was reviewed. The purpose of the meeting would be to give the Executive Committee a first-hand view of their facilities located in the midst of one of the next significant major community expansions in the state. The State Master stated that Napa County has pretty well established a no-growth policy, except in the Rutherford area. Committee expressed no objection to scheduling a meeting with Rutherford Grange as requested. This will be planned in conjunction with the September meeting. **La Avenida Grange** - A letter was received from La Avenida Grange regarding their desire to consolidate with Ojai Valley Grange #659 as their membership has fallen below 13 members. State Master stated he had instructed the State Secretary to send the proper paperwork regarding the consolidation procedure to La Avenida Grange. **Orangevale Grange** - At the last meeting, the Executive Committee approved the deferral of payment of their March 1994 quarterly dues to on or before April 1, 1995. Orangevale Grange was also instructed to keep the Committee informed on their financial condition on a monthly basis through June 1, 1995. To date, we have not received a financial statement as requested. State Master will contact the Grange. **Sacramento Pomona Grange** - The letter received from Sacramento Pomona Grange #2 regarding the rental fee of Wisteria Hall was reviewed. They have requested consideration of a lower rental fee for their use of the hall for Pomona Grange meetings. Committee discussed the situation and felt the

rotating Grange system provides an opportunity for members to attend the meeting when it is hosted at their hall, who might not otherwise attend. *It was voted* to deny the request of Sacramento Pomona Grange to lower their rental fee at this time. **Fresno Property** - State Master expressed his distress and disappointment with the company employed to clean up the property. It seems to be dragging on. State Master has contacted Doug Smith regarding his concerns and told him to get things completed. Wes Reeder, KBK Oil, has signed a continuum to his existing contract for a twelve-month period, commencing July 1, 1994 and terminating June 30, 1995 (if a new contract is not signed at this date, we will continue on a month/month basis), with monthly payments remaining the same. **Los Molinos Grange** - Brother Ernie White briefly updated the Committee on the situation at Los Molinos Grange regarding their GWA/Bingo Committee. State Master had asked Brother White to make a visit to the Grange. Brother White feels that things are going well since his visit. **Lake Earl Grange** - State Master briefly updated the Committee on a new problem that has arisen at this Grange. **McArthur Grange** - Sister Hansen had written to McArthur Grange regarding the lack of Grange identification on their hall and was informed the hall was sold to the Lions Club some years ago. MrArthur Grange has use of the hall whenever they have meetings. State Master will be checking into this sale further. Photographs of the hall were reviewed.

#### LEGISLATIVE DEPARTMENT REPORT:

Brother George Dupray joined the Committee at this time and presented the report of the Legislative Department. **Bulletin Board Update** - An update on the Infonet (bulletin board system) was given. There have been five (5) subscribers to the system thus far. A demonstration of the system will be given at the upcoming Western States Conference mini workshops. National Grange has expressed an interest in signing on the system, but have not yet confirmed. Brother Dupray reviewed the letter received from Brother Joe George, Wildflower Grange, regarding his interest in the system. Brother Joe would like a section devoted to deaf activities and education as he is presently applying for a position as substitute teacher in the area of special education through Los Angeles County Office of Education. As he will be exposed to the deaf community through his educational position, he may be able to help them become aware of our Grange Deaf Activities program and assist with our efforts. Brother Dupray stated he has turned this request over to Sister Bev Westphal, Deaf Activities Director. Committee inquired as to where the promised donations were. **Ag Committee Request/Update** - The Ag Committee recently met at the state headquarters. Several other issues, such as a conflict in our own policy, has prompted the Ag Committee to send a memo to all Masters and Legislative Chairmen regarding the proposed Auburn Dam, water development and General

**Obligation Bonds. Agriculture Summit** - Brother Dupray stated that Secretary Henry Voss, CA Department of Food and Ag, had invited leading agricultural people to participate in this Summit and we have attended one meeting. The next meeting is scheduled for August 18/19. A survey was sent to all known current Grange farmers in response to the Department's Ag Summit in an effort to determine if agriculture is ready to come together to create: (1) a leadership for agriculture, (2) an educational program for agricultural, and (3) a political program for agriculture. This survey will determine the Grange's position to take.

**Grange Initiative** - Brother Dupray stated that a determination is needed regarding the excess of funds in the Grange Initiative account. *It was voted* that the excess Grange Initiative funds be placed in the general fund of the Grange Foundation.

**Auburn Dam** - Brother Dupray briefly updated the Committee on the previous correspondence sent to all Granges regarding the Auburn Dam issue and the urgency of the situation. Only one negative response was received and that was from an individual, not a Grange. A "draft" letter to all Granges, with a resolution stating the CA State Grange supports legislation, which may include provision for General Obligation Bonding, that will facilitate completion of the Auburn Dam was reviewed. Committee suggested that the resolution include a yes/no support box and place for signatures and seal of the Grange. *It was voted* that the CA State Grange Executive Committee invoke the provisions of Grange policy, as adopted in Resolution 90-097, *Policy Formation*, in regards to the Auburn Dam letter and resolution presented, with the suggested additions.

#### 1994 WESTERN STATES CONFERENCE UPDATE:

Edwina Hood, Youth Director, joined the Committee at this time and updated the Committee on the progress of the upcoming Conference. A few last minute details are being worked on this week. There are 144 pre-registered, with approximately 65 of those being youth. We are looking forward to a successful conference.

The meeting recessed at 4:36 PM. On Wednesday, July 21st, the Committee began the day with the Grange Foundation meeting scheduled for 8:30 AM. *Minutes of the Foundation meeting are under separate cover.*

The meeting of the CA State Grange Executive Committee reconvened at 10:40 AM with all members present.

**STATE SECRETARY REPORT:** Sister Naomi Fletcher, Secretary, joined the Committee at this time. Dues account fund information was reviewed. State Master advised Sister Fletcher that from now on, the practice of sending our National Grange dues will be to send it registered/return receipt. The membership report was given. To date, the following Granges are delinquent two or more quarters: San Bernardo Grange #506, Central Union Grange #559,

Phelan Grange #607 and Goat Mountain Grange #818. Granges lost in the June quarter include: Golden State Grange #429 merging with Jacinto Grange #431; General Sutter Grange #498 merging with Live Oak Grange #494; La Avenida Grange #655 merging with Ojai Valley Grange #659 and L.A. Metro Grange #826, open demit with associates to Winnetka Center Grange #668. Projects coming up include: dues billing service, dues receipts and the journal/roster printing. Sister Fletcher would like to continue with the dues billing service at a reduced cost. She is suggesting a 10-cents processing fee, plus the current cost of postage. The format will be changed and Brother Hartz and Sister Fletcher will be working together to simplify the operation. Dues receipts will again be offered free of charge by subscription. The order form will include areas to order both services, as in the past there has been confusion and some secretaries assumed they would receive the receipts. Sister Fletcher is also requesting permission to accept bids for printing/collating the Journal and Roster out of house, citing time-consuming job for press operator and the office manpower to collate in a timely manner is not available. Sister Fletcher was thanked for her report and departed.

Brother Smith departed the meeting at 11:15 AM due to another commitment.

The Committee then discussed the requests of the State Secretary. **Dues Billing:** *It was voted* that the cost of this year's dues billing service be kept at 50-cents per member. **Dues Receipt:** *It was voted* to continue with the dues receipt service at no charge to the Granges. In regards to the Journal and Roster request, the State Master will handle as in-house office procedure.

**1994 CONVENTION UPDATE:** *Standing Rules* - The Standing Rules of the convention were reviewed and approved as presented. *Program* - State Master reviewed with the Committee the "tentative" program. The Grange Foundation's annual meeting will be placed on the convention program and is tentatively scheduled for 3:00 PM on Thursday.

The Committee recessed at 12:15 PM for lunch and reconvened at 2:30 PM.

**MEAL FUNCTIONS:** The convention meal functions were discussed as well as dates/times/locations, costs and menu of each.

A room-block at the Red Lion Inn has been reserved for our officers/directors/staff and guests. A flat-room rate of \$55 plus room tax, for one to four people was secured by the State Grange. **Reimbursement Schedule** - The reimbursement schedule for officers/directors and deputies was discussed. *It was voted* to allow mileage at 10-cents per mile, one way; per diem at \$5 per day; and room rate of \$55 per night, plus room tax to the Deputies and Regional Directors with the condition that they must either

work two shifts or eight hours. For Deputies this would be gate duty or degree night or assisting with the GWA room and for Regional Directors, it would consist of working with their respective departments. *It was voted* to allow mileage at 10-cents per mile, one way; per diem at \$5 per day; and room rate of \$55 per night, plus room tax to the State Officers and Directors. Guests invited to the convention were also discussed. *It was voted* that the Past Master's be invited as guests of the CA State Grange to the annual session. However, if they are delegates, they will receive the normal delegate compensation. Complimentary tickets to the meal functions will also be available to them and their spouse. *It was voted* to allow mileage at 10-cents per mile, one way, to delegates. **Annual Convention Committee Report** - Sister Rosemary Hansen, Annual Convention Coordinator, briefly updated the Committee on the responses she received from the letters she sent to those involved with convention. The babysitting requirement was discussed. There seems to be some concern regarding the babysitting care to be done at convention. Funding and qualifications of the babysitter(s) was of concern. State Master suggests that a resolution be written to authorize the CA State Grange to subsidize the cost of obtaining the babysitter.

Sister Hansen also reported on her last visit to Lompoc to tour the lodging facilities. She was also able to tour the fairgrounds in Yreka where we will be meeting in 1996. The only concern there is the motel situation.

**GRANGE NEWS - POSTAL RATES:** State Master stated the postal rates are increasing and we will remain on top of the situation so we can inform the audit/budget committee.

**STATE FAIR UPDATE:** The dates of this year's CA State Fair are August 19 through September 5th. The Grange booth will be on display, August 19-30. Grange Day is being worked on and Sacramento County Pomona Grange Youth Department will again be in charge of the luncheon.

**NATIONAL POSTAL MUSEUM:** This project had been approved sometime last year. To date, we have not paid any money towards this project. An appeal letter was sent out to the Granges last year. Another letter will have to be sent to the Granges reminding them of our commitment to this project. It was suggested to contact the National Grange for brochures that could accompany the mailing. State Master will work on this situation.

**AFFINITY FUND:** The Affinity Fund was again brought before the Committee. The Affinity Fund is a program whereby offering our members savings up to 35-percent over most providers of long distance service while contributing 5-percent of long distance interstate and intrastate charges to the State Grange and/or Subordinate Grange. Information only at this time.

**CSG MAINTENANCE:** *Clark Pest Control (GBO)* - The termite problem at the GBO building has been taken care of. Clark Pest Control did the work over a week's time without too much interference to the hospital staff. We had to bear the cost of removing the shelving, etc. away from the wall approximately 2 feet in order for the work to be done. The hospital stated they did not have the manpower to do it. *McDonald Plumbing* - The leaky pipe situation on the lawn strip along Stockton Boulevard continues to be a problem. It appears that the landscaper used the thinnest gauge of pipe he could and it cracks and creates a leak in the system. State Master will be working on resolving this problem once and for all. *Delta Electric* - The signs for Wisteria Hall have been received and one has been hung and the other will soon be. New light fixtures for the entrance of the hall have been installed with a dusk to dawn feature. *Graffiti* - Graffiti was discovered on the GBO building at the entrance to the credit union.

**MISCELLANEOUS:** *UCDMC* - Letter received from Jo Clare Peterman, Business Contracts Officer of UCDMC, regarding lease #86-01328L. The expiration of this lease is October 31, 1994 and they are requesting a hold over for several weeks, if necessary, due to construction delays. State Master stated he will not sign this letter authorizing this extension. *Grange Insurance Group* - State Master stated he attended a meeting in Seattle earlier this month. The associate membership dues were discussed at this meeting. They have come up with a very workable solution. They will do all the billing to our entire membership at no cost to the State Granges. They will be collecting the dues and then sending a check to the Granges. The States can have their own accounts. We will be given five categories to bill from. Our current membership numbers will be changed somehow to incorporate social security numbers. They will be using up to 20 digits. Sister Hansen thinks this system would work if they billed only for the per capita and let the Subordinate Granges worry about the remainder of their dues. State Master stated he told Grange Insurance that he hoped they would not sell our membership list and that it would be kept within the confines of their operation. State Master suggested that Brother Jay Hartz be involved in the process as he has the necessary computer experience. The term "member in good standing" was discussed.

**NATIONAL GRANGE CONVENTION:** The invitation (resolution) received from Fresno-Madera Pomona Grange to host the National Grange Convention in the year 2000 was discussed. A presentation will be made at the CA State Grange convention before the resolution is presented.

The meeting adjourned at 5:45 PM. The next meeting of the Executive Committee is scheduled for September 21/22, 1994 at the State Grange headquarters and will begin at 8:30 AM.



September 21/22, 1994

ACCEPTED:10/12/94

The meeting was called to order at 8:30 AM by Worthy Master Bob Clouse. Roll Call showed all members present: Eugene Runyon, Ernie White, Stephen Tait, Jim Smith and Rosemary Hansen. Steven Hood, Overseer, and the State Master's secretary were also present.

The minutes of the July 20/21, 1994 were accepted as read. State Master stated that the financial report would be delayed until Thursday at 9:00 AM as he was advised yesterday afternoon that there was a problem with the computer in the accounting department.

**UKIAH AUTUMN LEAVES, INC:** The minutes and financial statements for the months of June, July and August 1994 were reviewed by the Committee.

**VACAVILLE AUTUMN LEAVES:** The operating budget for fiscal year ending October 31, 1995 was reviewed by the Committee as well as notes to the financial statement, dated July 31, 1994 and August 31, 1994. The Committee was very impressed with the statement.

**CALIFORNIA FFA REQUEST:** The Committee reviewed a letter received from the CA FFA requesting our support of their foundation by sponsoring the CA FFA State Finals in the area of Agricultural Mechanics. This contest has been sponsored by the Grange in the past. The total cost for sponsoring the contest in this area, which includes seven awards, is \$200 and sponsors are invited to attend the judging. *It was voted* to continue the support of the Ag Mechanics contest and approve the request of the CA FFA Foundation of \$200.

State Master stated he had received a phone call from John Welty, past CSG Legislative Director, regarding the Grange's interest for a position on the FFA Board of Directors. John is now with the CA Tomato Growers Association and is on the Board.

**REPORT ON STATUS OF GRANGES:** *Hinkley Valley Grange* -- Brother Gene Runyon briefly updated the Committee on the status of leasing the Hinkley Valley Grange hall. Cal Trans will not be leasing the property as hoped. The realtor would like to now list the property for sale. Brother Runyon has been in contact with two other realtors to compare the going rates, but has not received any responses. State Master stated he just learned that Hinkley Valley Grange property was to revert back to the heirs, if the Hinkley Valley Grange is no longer in existence. State Master stated he would like to remove all the furniture, etc. and salvage what could be salvaged before any sale. Brother Runyon will check into the deed before we proceed with any sale. *Rutherford Grange* -- Brother Ernie White briefly explained to the Committee what will be taking place today at the meeting with the members of Rutherford Grange, as he had received a phone

call from Brother Tom Riley, Master. The Rutherford Grange hall is in need of renovation. Brother Riley is seeking the support of the CA State Grange with this project and hopes in turn it will get the members of Rutherford Grange excited and involved. The Committee will be meeting at Rutherford Grange today at 2:00 PM. *Orangevale Grange* -- The requested financial statement of Orangevale Grange has now been received and was reviewed by the Committee. State Master stated that we have been assured these statements will be received in a timely fashion as previously requested. *Pleasant Hill Grange* -- Pleasant Hill Grange property has been sold and recorded. Sold for \$120,000 gross and we are carrying the contract. Dixie Fremerey, long-time member and keeper of the funds, has been contacted and asked to close the checking account and forward the funds to the State Grange. Brother Jim Smith will again contact Sister Dixie, ensuring that this situation is taken care of. \$900 was sent to the State Grange with approximately \$150 left in the escrow account to take care of some incidentals, such as removal of the contents in the hall, etc. *Orick Valley Grange* -- Sharon Stockton, realtor, called Brother Hartz yesterday to report on the progress of the sale of Orick Valley Grange. The cost of cleaning up the remaining asbestos at the site was \$900, which is due and payable from the CA State Grange general fund as there was no money left in the escrow account. The State Grange will be repaid at \$206 per month. The purchasers were not satisfied with the clean up of the heating oil area, but now that the heating oil stand has been taken down and additional dirt removed, they are satisfied. The purchasers also wanted to re-describe the parcel map according to the new survey, but because of the potential problem with Mr. Day signing an agreement to the new parcel map without litigation (he would lose some property), purchasers were asked to use the new survey as their legal recourse rather than going to the trouble of getting all the properties in the area "re-mapped" and they agreed. The only thing standing between now and closing is getting the parties together to sign all the paperwork, with closing expected no earlier than September 28th. *Fresno Property* -- State Master briefly updated, stating the county has issued the permit for more digging and things are progressing. *Crescent Redwood Grange* -- A letter received from Deputy Joan Lango regarding the remodeling project of Crescent Redwood Grange was reviewed by the Committee. Copies of the check register, outlining expenses thus far and a statement giving estimates of outstanding bills and quotes for work yet needed to be done were also received. Sister Lango stated in the letter that she has been working very hard as Deputy to see this project through and is very anxious for its completion. The letter also requests an additional \$3,000 to complete the project. The funds will be used to finish the kitchen. A hood, blower and fire system are required by the Fire Chief & Health Inspector to

be installed over the range received from Orick Valley Grange. To date, the State Grange has loaned Crescent Redwood Grange \$21,520. After discussion, *the Committee voted* to deny the request of Crescent Redwood for the additional funds of \$3,000 and that the State Master be allowed to send a letter to them at his wording. The Committee felt that the State Grange had honored the original loan request and could not commit anymore. They also felt that the State Grange had done everything possible to assist Crescent Redwood Grange with their remodeling project and had offered the stove, hood, etc. from the defunct Hinkley Valley Grange, at no charge, but the cost to pick it up. *Millville Grange* -- State Master briefly updated the Committee on the situation at Millville Grange and his recent visit. The problem lies in the rental of the hall and the procedure for handling funds. The Committee reviewed a proposal in regards to the rental procedures, rental chairman and the rental of the Grange hall as prepared by Kim Gardner, Treasurer, Millville Grange. After review and further discussion, *the Committee voted* to approved the proposal for Millville Grange's rental procedures as outlined in the proposal presented by Kim Gardner. *Fall River Grange* -- Sister Hansen reported on the progress of the disposal of this property. The property has been listed for six months with no prospects. There has been talk of a prison being built in the area. State Master suggests that if the property doesn't sell within six months, that we remove it from the market for awhile or until such time as the prison may be built. Janesville Grange could be treated in the same way as it is also a vacant lot. *Palermo Grange* -- State Master briefly updated the Committee on the situation at Palermo Grange which is bingo-related. State Master received a phone message from Dick Baldrige, Master, regarding the situation and he states that things are going well at this point.

**LEGISLATIVE DEPARTMENT REPORT:** Brother George Dupray, Legislative Director, joined the Committee at this time. *Bulletin Board Program* -- A report on the bulletin board program was given. To date, there are twelve subscribers to the program. Brother Tom Sawyer, Santa Clara County, has relayed to Brother Dupray that he had several checks he will be presenting at the convention representing those promised donations. The Committee expressed concern regarding the bulletin board program and the fact that expenses have incurred with installation, etc. and no funds have been generated, except subscriber fees. It was understood last year at convention when this program was authorized, that there would be several donations made covering the cost of installation, thus costing the State Grange nothing. The State Master was asked to contact Brother Sawyer requesting the donations be forwarded to the State Grange prior to convention, if possible. *Agriculture Summit Update* -- An update on the Ag Summit was then given. Since June, the State Grange

(Brother Dupray) has been a part of an effort to build a coalition of ag producers to enhance the industry. There have been two summit meetings and several task force meetings, which the Grange has been part of them all. For the first time in history, we do have an agreement to proceed to put together an organization called the *Agriculture Network*. It will be an industry program and no new bureaucracy will be created. To cover the cost of start up (about 12-18 months) the summiters arrived at a cap of \$200,000. All estimates indicate it will cost less than that. Commitment pledges were signed by the majority of those present to support this effort up to \$5,000. That figure includes in-kind services. The money would cover the administrative costs of filing for a "not for profit corporation," mailing, contract with a management firm and a survey contract to inventory the industry assets. A steering committee has now been established and is made up of a representative from each of the following: the Farm Bureau Federation, Agriculture Council, Rice Growers, California State Grange and the Department of Food and Ag. Direction from the Ag summit included several tasks that must be accomplished: (a) form a non-profit corporation, and that task fell to the Farm Bureau; (2) solicit bids from several management firms to accomplish the administrative functions of the Ag Network through its organizational process and that task was assigned to the Ag Council, and (3) The State Grange was given the task of mailing out the solicitations and pledge cards. Henry Voss will be signing the letter that we design here. We will be getting a program to make the labels, address the letters and mail them. Our cost would be minimal staff time and postage (under \$100). *CA Water Awareness Campaign* -- The request to become a participating member in the 1995 CA Water Awareness Campaign was reviewed. Request denied. *Auburn Dam Resolution* -- During the July 20th Executive Committee meeting, authorization was granted to invoke the provisions of resolution 90-097 to determine if the membership was willing to make a specific exception to a resolution that prevented our support of the Auburn Dam project. This action was the result of 18 resolutions received from Granges, asking that we exercise this policy. There was a decisive approval to proceed. The policy, now affirmed, was to notify all Subordinate and Pomona Granges of the proposed change and giving them 45 days from the date of the letter to respond. The closing date was September 3rd. There were 300 Granges notified and 105 responses were received by the deadline, which met the requirement for at least 1/3 of the mailing to validate the proposal. The vote tally was 84 Granges approved and 21 Granges opposed the proposal. As outlined in resolution 90-097, we will take the issue up on the floor of the convention in Redding. A complete package will be ready for the Grange Activities Committee to make their final review and presentation to the delegates. The bottom line is that we have now affirmed that pressing issues can be

met and decided throughout the year. However, the issue of the Auburn Dam was lost this session, in committee, without our support, because we were still deciding. Brother Dupray states that he has spoken with Senator Tim Leslie's staff and they are open to reintroduction in the upcoming session, if there is support by the electorate. Brother Dupray questioned whether or not this exercise of policy would have to be done again if it comes up again. If it is reaffirmed at the convention and is approved, yes, but only pertaining to the Auburn Dam project. Brother Dupray was thanked for his report and departed. *It was voted that the CSG Executive Committee* approve the legislative department's request for the Ag Network's mailing, as described above, not to exceed \$100 in postage and the minimal staff time.

The Committee recessed the meeting at 11:10 AM to depart for lunch and scheduled meeting at Rutherford Grange in Napa County at 2:00 PM. The Committee will also be attending a meeting in the Dixon area this evening in regards to reorganizing a Grange in that community.

The meeting reconvened at 8:30 AM with all members present.

**FINANCIAL REPORT:** Sister Leslie Smith, bookkeeper, joined the Committee at this time. The proposal received from Mr. Steven House, C.P.A., was given to the Committee to take home and review for discussion at the next meeting. State Master has met with Mr. House and the CSG Bookkeeper regarding the replacement of the current C.P.A. **Accounts Payable Ledger** - The accounts payable ledger was reviewed. The payments to the House of Travel for airfare to the National Grange Convention were discussed. **90-Day Cash Projection** - The 90-day cash projection (income/expenses) was reviewed and discussed.

**In-house Statement** - The in-house statement was then reviewed. Committee asked if a response had been received regarding our request for the additional earthquake relief funds from the National Grange. To date, no response has been received. An accounting of the Western States Conference was requested, but had not been completed. State Master then instructed Sister Smith that he would like an accounting of income and expenses for the Western States Conference, Grange camp, Easter Youth Conference and Young Adults Conference. **Audit** -- The audit of the CSG financial statements, December 31, 1993, was reviewed. **Trust Accounts** - A summary of the trust accounts was not presented.

A short break was then taken before the next agenda item was discussed.

**AUDIT/BUDGET COMMITTEE REPORT:** Sister Inger Bevans, Chairman of the Audit/Budget Committee, and Brother Tom Stefanoni, member of the Audit/Budget Committee, joined the Committee at this time. Sister Leslie Smith was also present for this report. State Master stated

he had removed himself from the Audit/Budget Committee and let them work on their own. He was, however, available for any questions, etc. Sister Inger stated that the fraternal dues were down this year and are expected to be down in 1995 as well. The biggest financial problem is the loss of rental income from the upstairs and Wisteria Hall renter. With the anticipated loss of the hospital lease at the GBO building, it only gets worse. The 1994 adjusted figures and the 1995 proposed budget with rental income and a 1995 proposed budget without rental income were presented and reviewed. Sister Inger then discussed with the Executive Committee the many suggestions her committee had for reducing the cost of the Executive Committee meetings. She also stated that the number of issues of the *Grange News* will be reduced to six issues per year.

The Committee then excused Sister Inger and Brother Tom as it was time for the 11:00 AM agenda item. The meeting then continued at Wisteria Hall in order to accommodate the presentation.

**SECURE HORIZONS:** State Master then introduced Mr. Gus Barlas who then introduced representatives from Secure Horizons. Secure Horizons, subsidiary of PacificCare, is a Medicare Risk plan and is the largest risk plan in California, with a membership of more than over 272,000. Secure Horizons' Medicare Risk Retiree Program offers a superior managed care solution for employers who provide retiree health benefits. As the Grange does not have retirees, but rather members, the program has been designed for and is strictly for the California State Grange. This plan is not one that can be purchased off the radio or through mailings. A \$5 administrative would be split between the CA State Grange and Mr. Barlas. Then, Mr. Barlas asked when a decision would be made and if they would be able to make a presentation to the delegates at convention. State Master stated that the program would be discussed this afternoon and that plans to attend the convention this year were not feasible. Questions were then answered and the delegation departed.

Lunch break was taken at 12:30 PM and the meeting reconvened at 1:15 PM with Sister Inger and Brother Tom invited back to the Committee for conclusion of their report. The Audit/Budget Committee did make the necessary cuts in some areas, as discussed with the staff of the California State Grange. Sister Inger stated that her committee will meet again at the convention. State Master stated he will be discussing the loss of rental income in his Good of the Order address. The budget will be presented to the delegates for consideration at the convention. Sister Inger and Brother Tom were thanked for their efforts and hard work put forth on the committee and Sister Inger departed.

**SONOMA COUNTY POMONA GRANGE:** Brother Tom

Stefenoni reviewed with the Committee a request from Sonoma County Pomona Grange regarding silver and gold medals they have in their possession that were awarded to the Grange in the 1880's for their displays of ag products at the Mechanics's Institute in San Francisco. Also in their possession are a number of documents that are related to the displays. They are requesting permission to enter into an agreement with the Sonoma County Museum for preserving, storing and displaying these items as they are unable to properly preserve and store the items. *It was voted* to allow Sonoma County Pomona Grange to enter into an agreement with the Sonoma County Museum, providing their terms are met.

**STATE SECRETARY REPORT:** Sister Naomi Fletcher joined the Committee at this time and presented the membership report. She reported that the total net loss for the June quarter was 388 members. There are three Pomona Granges and 15 Subordinate Granges delinquent for the June quarter. Sister Fletcher will be sending third notices to each of the delinquent Granges this week, with copies to the Deputies for follow-up. Granges reported lost to the National Grange by consolidation include: Golden State Grange to Jacinto Grange (Glenn County), General Sutter Grange to Live Oak Grange (Sutter County), La Aveninda Grange to Ojai Valley Grange (Ventura County) and L.A. Metro Grange to Winnetka Center (associate members only). A listing of deposits and transfers was also reviewed as submitted to the State Master by the State Secretary on a routine basis. State Master advised the Committee that he has instructed Sister Fletcher that California will be accepting associate membership applications from Oregon border residents as Oregon State Grange does not accept associate members. Fees will be kept at the State Grange. Sister Fletcher was thanked for her report.

**GRANGE YOUTH FAIR COMMITTEE REPORT:** A report of the Grange Youth Fair Committee (GYFC) was given by Sister Naomi Fletcher, a member of that committee. Brother Howard March, San Fernando Valley, is the chairman and a meeting was held in mid-August to discuss and revamp the Grange Youth Fair program rules. The need for uniformity in program work and uniform was highly stressed. This would enable an individual to compete statewide and be recognized as a Grange Youth without the ridicule of rules varying fair by fair, which so often is the case. Material costs such as handbooks, project workbooks and uniform, would be made available on a cost-plus handling basis through the State Grange headquarters. The GYFC is currently working with a local silkscreen printer for uniforms. Other costs include photocopying of various materials and possible liaison and committee member meetings out of locale for soliciting fair by fair rules. As a result of the meeting, proposals were

formulated and are now presented to the Committee for their review and consideration. State Grange will be sending a letter to the State Fair and Exposition requesting a position on the rules committee. Committee found the proposal to be satisfactory, with one minor change. State Master stated copies will be printed and available at the convention. Sister Fletcher was thanked for her report and departed.

**NATIONAL GRANGE CONVENTION:** Discussion regarding those individuals that will be attending the National Convention in Peoria, Illinois was undertaken. Those individuals include: two speech contestants, one sign-a-song contestant, two youth ambassadors, talent contestant and the youth director. Expenses for all were discussed. Airfare for all has been approved and most flight arrangements have been made. Compensation will be based on double occupancy.

**GRANGE NEWS:** Brother Jay Hartz, Editor of the *Grange News*, joined the Committee at this time. He stated that we had escaped without an increase in postage for October. However, there will be a 10-percent increase across the board, effective January 1st, in all classes of mail. He also advised the Committee that the Audit/Budget Committee was forcing the *Grange News* down to six issues per year. **Pacific Grange Group** -- Brother Hartz is a member of the Pacific Grange Group, which includes the states of California, Washington and Oregon. A meeting is scheduled for early November in Portland, Oregon. Transportation will be the only cost to the CA State Grange. Oregon will take care of meals and lodging. At this meeting, printing of the National Grange's "View from the Hill" in the newspapers will be discussed. *It was voted* that we authorize Jay to attend the Pacific Grange Group's meeting in Oregon, and that an airline ticket be purchased for Brother Hartz.

**MATERNITY LEAVE:** State Master reviewed with the Committee a proposal, received from Sister Naomi Fletcher, for maternity leave. Sister Fletcher is expecting her third child in early November. Committee discussed the proposal with the State Master and *it was voted* that the State Grange computer will not be allowed for home use and will remain at the State Grange headquarters and that no work will be allowed to be taken home during maternity leave. State Master will handle the situation, using the employee handbook and California Labor Laws.

**1994 CONVENTION UPDATE:** Sister Hansen gave a brief update on the upcoming convention. The babysitting situation has been resolved for this year. Chris and Mary Blesch, Apple Valley Grange, will be in charge. A room has been designated for this purpose and the requested items are being obtained. State Master stated that Channel

12 in Chico has been contacted and will interview Henry Voss and the State Master. Sister Hansen suggests we contact Channel 7 in Redding for possible coverage. The convention pins have arrived and they look great. The program is being finalized and ready for print next week. Committee discussed expenses for the youth ambassadors to State Convention. *It was voted* that the State Grange allow \$100 each, to the youth ambassadors, providing they are in attendance Thursday through most of Sunday. State Master will instruct Sister Hood, Youth Director, to inform the youth ambassadors before any funds are released. State Master stated that he has broke with tradition and has asked Brother Ron Pitcher, Butte County, and his team to perform the installation ceremony at convention this year.

Sister Hansen also reported on the progress of the convention guidelines handbook she is working on.

**STATE FAIR UPDATE:** State Master briefly updated the Committee on the recent Grange Day activities at the CA State Fair. He stated it may come, that this function is no longer held, as it is getting harder and harder to work with the State Fair and is becoming costly.

**1994 WESTERN STATES CONFERENCE UPDATE:** The conference was successful and productive. There were approximately 144 people in attendance with all states represented, except Colorado and Wyoming. Cost of the conference was not available and the bookkeeper was asked earlier to provide that information, verifying the figures, for total cost of the conference.

**1994 GRANGE FAMILY CAMP REPORT/EVALUATION SUMMARY:** The Committee reviewed the 1994 Grange Family Camp Report/Evaluation Summary as submitted by Sister Katie Squire, Camp Director. Everything was

detailed out, showing income and expenses.

**MISCELLANEOUS: Long Distance Calling Plan --** State Master received a letter from the National Grange introducing a long distance calling plan which will save members up to 25-percent on their long distance phone charges. The program is for both business and home. *It was voted* that the CA State Grange not endorse this program and a letter be sent to the National Grange informing them of our decision and that the planned mailing should not be sent to our members. **Camper Association --** Brother Hood introduced the concept of a camper association which he heard about while in Washington attending their convention. It's a camper club which the State Grange has given them a charter to display at their meetings. They have events such as camping trips, picnics, etc. Brother Hood would like permission to pursue this concept for possible inception in California. Committee expressed no objection, but would like guidelines, etc. for their review.

The presentation regarding Secure Horizons, medicare risk plan, was discussed. Committee questioned the fact that Mr. Barlas would be receiving half of the \$5 administrative fee. After discussion, *the Committee voted* to table the subject of Secure Horizons until after convention. State Master will advise Mr. Barlas of the decision and that plans to attend the convention were not necessary.

The meeting adjourned at 5:00 PM. The next meeting of the Executive Committee is scheduled for Wednesday, October 12, 1994, the day before the convention, as required by Grange Law. *(The foregoing minutes are to be reviewed and signed at the October 12th meeting in Redding.)*

## Grange Foundation Minutes

### OCTOBER 18, 1993

The meeting of the Grange Foundation was called to order at 10:50 AM, October 18, 1993 with Bob Clouse presiding.

Roll Call showed all members present: Eugene Runyon, Vice President; Stephen Tait, Chief Financial Officer and Pat Avila, Secretary. Directors: Rosemary Hansen, Jim Smith and Ernest White were also in attendance.

The minutes of the July 15, 1993 meeting were accepted as read. Bob Clouse stated that a Chairman for the Foundation will have to be elected as well as the other officers.

**MERRILL LYNCH ACCOUNT:** The Merrill Lynch account was discussed. Concern regarding the account and the possible necessity to transfer the funds to another

account. Also, the requirement for two signatures on the account was discussed. Bob Clouse recommends that two of three signatures be required.

Election of Officers then took place. Elected to office were: Ernie White, President; Eugene Runyon, Vice President; Patricia Avila, Secretary and Stephen Tait, Chief Financial Officer.

**RESOLUTION 93-158:** Resolution 93-158 - Grange Scholarships was referred from the delegates to the Grange Foundation. *It was voted* that this resolution be tabled until time certain at our next CA Grange Foundation meeting. *It was voted* to hold the Foundation meetings in conjunction with the CA State Grange Executive Committee meetings at each time they meet.

As the elected President and Chief Financial Officer,

Brothers White and Tait will keep an eye on the Merrill Lynch account. Brother Hood discussed the reason for Resolution 93-158 and explained how scholarships work.

The meeting adjourned at 11:10 AM. The next meeting is scheduled for Friday, December 4, 1993.

Respectfully Submitted,  
Patricia Avila, Secretary

Corrected and approved December 4, 1993.  
Ernest White, President

#### DECEMBER 4, 1993

Meeting called to order by President Ernie White. Members present included Gene Runyon, Steven Hood, Stephen Tait, Rosemary Hansen, Jim Smith and recording secretary Naomi Fletcher.

Minutes of the previous meeting were approved as presented.

SCHOLARSHIPS were reviewed at this time. The procedure now in effect was reviewed, as requested by the delegate body. It was moved to modify the policy to release funds to the student following proof of enrollment. Motion died for lack of a second. The policy will remain as is, that is, that the funds will be distributed to the school of the student's choice, following proof of enrollment. Policy was adopted again by proper motion. There was one opposed to this procedure.

The Sehlmeier scholarship-for the year 1994-One to be awarded at \$2,000, possible two, if excess funds remain from the 92-93 year.

The Deaver Scholarship-for the year 1994-one to be awarded at \$500

The Marinoff Scholarship-for the year 1994-\$250.00 given to as many students as possible, as funds are available from the Women's Activities Department. Sister Joy Beatie will be contacted in this regard.

The Perpetual and Memorial scholarships were held for additional details until the next meeting.

The Dixon Scholarship fund will remain static at this time pending further review of Perpetual and Memorial scholarships.

FINANCIAL REVIEW The committee requested that a statement of income and any expenses be provided on a regular basis. Fund balances need to be current as of the week of the meeting, not the end of the previous quarter. A full accounting for scholarship purposes could not be accurately determined due to a lack of this information.

A full breakdown of deposits by account was also requested. The Merrill Lynch account needs to be broken down by account, and the amount in each of those accounts, as well as the Foundation credit union account.

President appointed Stephen Tait and Jim Smith to draft guidelines regarding the accounting procedures for the Foundation.

Next meeting will be February 15th, following the California State Grange Executive Committee meeting.

Moved and seconded to adjourn the meeting at 12:20 pm. Motion carried.

Respectfully Submitted,  
Naomi Fletcher, Secretary Pro-tem

Corrected and approved February 15, 1994  
Ernest White, President

#### FEBRUARY 15, 1994

The meeting of the Grange Foundation was called to order at approximately 6:00 PM with Bob Clouse presiding.

Roll Call showed members present: Ernest White, President; Eugene Runyon, Vice President and Stephen Tait, Chief Financial Officer. Pat Avila, Secretary, absent. Directors: Bob Clouse, Rosemary Hansen, Jim Smith and Steven Hood were also present.

The minutes of the December 4th meeting were accepted as read.

Discussion regarding Perpetual Memorial scholarships. Motion made to deposit money in special account for memorial fund. No second. Motion to establish a Grange Memorial Scholarship Fund for funds received that are not designated for a specified fund. Motion carried. Moved that a press release to the Grange News in regards to the Grange Foundation Scholarship Funds be developed. Motion carried.

President will prepare information authorizing how to donate to the scholarship fund.

Meeting adjourned at 6:15 PM. The next meeting is scheduled for Tuesday, March 29, 1994 in San Luis Obispo.

Respectfully Submitted,  
Ernest White, Secretary Pro Tem

Corrected and approved on March 29, 1994  
Patricia Avila, Secretary

#### MARCH 29, 1994

The meeting was called to order at 6:01 PM at the San Luis Obispo Grange hall with President Ernest White presiding.

Roll Call showed members present: Stephen Tait, Chief Financial and Pat Avila, Secretary. Directors: Bob Clouse, Rosemary Hansen, Jim Smith and Steven Hood. Eugene Runyon, Vice President, absent.

The minutes of the February 15, 1994 were accepted as read.

Jim Smith and Stephen Tait were appointed to a committee to establish guidelines for the perpetual memorial scholarships.

The scholarship judging for this year's program was discussed. This year's judging committee includes: Clyde and Marjorie Brown, Paul and Helen Camerer and Alice Sharp. President Ernie White requested to be notified when the judging would take place.

Meeting adjourned at 6:34 PM. The next meeting is scheduled for May 25th at the State Grange headquarters.

Respectfully Submitted,

Pat Avila, Secretary

Corrected and approved on May 29, 1994

Ernest White, President

#### MAY 25, 1994

Meeting called to order at 6:15 PM by Ernest White, President. Roll Call showed officers present: Eugene Runyon, Vice President; Pat Avila, Secretary and Stephen Tait, Chief Financial Officer. Members present included: Bob Clouse, Steven Hood and Jim Smith. Rosemary Hansen absent.

The minutes of the March 29th meeting were accepted as read.

The 1994 scholarship program is concluded and an update on the judging process was given. There were nine applications judged and all winners have been notified.

President White discussed the funds received through the Foundation and the accounts. He also reviewed a breakdown on the funds in each account.

At the last meeting, Jim Smith and Stephen Tait were appointed to a committee to develop guidelines for funds received and, in particular, the scholarship funds. The guidelines were reviewed and approved.

A seal for the corporation was discussed and the Secretary was asked to check into the matter and report back at a later date.

Donations to the Foundation were discussed. *It was voted* that the Secretary of the Foundation write an article to be published in the *Grange News* giving a summary of the various funds donations can be received.

The Foundation brochure was discussed. *It was voted* that Jay Hartz be authorized to update the Grange Foundation brochure and that it be printed in the same color scheme as all Foundation material. Statement was made that the Foundation needs to be advertised more and its various funds.

The funds of the CSG Deaf Activities; Committee were discussed. All funds were discussed that were to be transferred to the Foundation.

A financial statement for the Foundation was discussed. Such a statement should be forwarded to all board members, especially President Ernie White and Stephen

Tait, Chief Financial Officer.

The board recommended that Leslie Smith, CSG Bookkeeper, be present at the next Foundation meeting.

The meeting adjourned at 7:09 PM.

Respectfully Submitted,

Pat Avila, Secretary

Corrected and approved on July 21, 1994.

Ernest White, President

#### JULY 21, 1994

The meeting was called to order at 8:30 AM at the California State Grange headquarters with President Ernest White presiding.

Roll Call showed all members present: Eugene Runyon, Vice President; Stephen Tait, Chief Financial and Pat Avila, Secretary. Directors: Bob Clouse, Rosemary Hansen, Jim Smith and Steven Hood. Leslie Smith, CSG Bookkeeper, was also in attendance as requested by the Board.

The minutes of the May 25, 1994 were accepted as read.

The financial statement for the Foundation was reviewed by the Board. The Dixon Scholarship account was discussed. Discussion was also undertaken regarding the Merrill Lynch (Sehlmeyer account). The Merrill Lynch account will be broken down showing the funds in the Sehlmeyer account. An administrative fee for maintaining the scholarship programs and other funds was discussed. Suggested fee was 5-percent on the interest earned.

Brother Steven Hood was appointed to research the guidelines pertaining to the 501 (c) (3) and 501 (c) (8) IRS tax status, comparing, to make sure we are in compliance with IRS guidelines and to report back at the next meeting.

A decision on the proposed administrative fee will be postponed until the research by Steven Hood can be completed. Steven will also research the necessity of a corporate seal for the Foundation.

*It was voted* that the funds in the Merrill Lynch account be removed. *It was also voted* that the President of the Foundation, along with the financial assistant, investigate and place these funds in the most interest bearing CD account, as soon as practicable.

*It was voted* that the Cal Poly entry in the Foundation brochure be removed. *It was voted* that the Foundation cease with the presentation of plaques to the scholarship winners and utilize a suitable framed certificate. *It was voted* that the Foundation flyer be printed (750 copies) with the noted corrections. *It was voted* that the Foundation flyer be mailed to the secretary of the Granges in the next available mailing and also making copies available at convention. *It was also voted* that the secretary submit an article to the *Grange News* regarding the Foundation.

*It was voted* to accept, from the California State Grange, the Grange Initiative funds, placing them into the

Foundation's general savings account.

The next meeting is scheduled for September 22nd at 8:30 AM at the State Grange headquarters. Meeting adjourned at 10:13 AM.

Respectfully Submitted,  
Pat Avila, Secretary

Corrected and approved on September 22, 1994.  
Ernest White, President

#### **SEPTEMBER 22, 1994**

The meeting was called to order at 5:00 PM at the California State Grange headquarters with President Ernest White presiding.

Roll Call showed all members present: Eugene Runyon, Vice President; Stephen Tait, Chief Financial Officer and Pat Avila, Secretary. Directors: Bob Clouse, Rosemary Hansen, Jim Smith and Steven Hood.

The minutes of the July 21, 1994 meeting were accepted as read.

Discussion regarding the financial statement that will be presented at the annual meeting to the delegates at

convention was discussed. *It was voted* to provide a balance sheet for the Foundation and include in the delegate packets.

Steven Hood is still working on his assigned task of researching the guidelines pertaining to the 501 (c) (3) and 501 (c) (8) IRS tax status, making sure we are in compliance with the IRS guidelines.

The funds in the Merrill Lynch account were not removed from this financial institution, but rather moved into a CD.

The annual meeting and the election of officers was discussed. The annual meeting will be held at the California State Grange Convention in Redding, California on Thursday, October 13th at 3:00 PM.

The meeting adjourned at 5:20 PM.

Respectfully Submitted,  
Pat Avila, Secretary

Corrected and approved on \_\_\_\_\_, 1994.  
Ernest White, President



## *Section IV*

### *Financial Reports*

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## Auditor's Reports - California State Grange

*To The Executive Committee  
California State Grange  
Sacramento, California*

I have audited the accompanying balance sheet of the California State Grange (a nonprofit corporation) as of December 31, 1993, and the related statements of support, revenues and expenses, changes in fund balances, and cash flows for the short year (six months) then ended. These financial statements are the responsibility of the organization's management. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with generally accepted auditing standards. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of California State Grange as of December 31, 1993 and the results of its operations and the changes in its financial position for the short year (six months) then ended in conformity with generally accepted accounting principles.

Mark A. McMaster, CPA  
June 20, 1994

*To The Executive Committee  
California State Grange  
Sacramento, California*

My report on the audit of the basic financial statements of California State Grange for the short year (six months) ended December 31, 1993 appears (above). The audit was made for the purpose of forming an opinion on the basic financial statements taken as a whole. The schedules for revenues and expenses by fund are presented for the purpose of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in my opinion, are fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Mark A. McMaster, CPA  
June 20, 1994

*To The Executive Committee  
California State Grange  
Sacramento, California*

I have audited, in accordance with generally accepted auditing standards, the financial statements of California State Grange for the short year (six months) ended December 31, 1993 and have issued my report thereon dated June 20, 1994. I have also audited the accompanying trust fund balance sheet as of December 31, 1993 and the related statements of revenues and expenses, changes in trust balances, and cash flows for the short year (six months) then ended. These financial statements are the responsibility of the organization's management. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with generally accepted auditing standards. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the trust funds administered by the California State Grange for the short year (six months) ended December 31, 1993, in conformity with generally accepted accounting principles.

Mark A. McMaster, CPA  
June 20, 1994

CALIFORNIA STATE GRANGE  
Financial Statements  
December 31, 1993

	Balance Sheet <u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Current assets:			
Cash	\$(10,225)	\$218,193	\$207,968
Accounts receivable -			
Trade	24,044	0	24,044
Subordinate Granges	3,084	0	3,084
Inventory	4,270	44,032	48,302
Prepaid expenses	5,055	0	5,055
Deposits	95	0	95
Current portion of notes receivable (Note 4)	<u>0</u>	<u>2,728</u>	<u>2,728</u>
Total current assets	<u>26,323</u>	<u>264,953</u>	<u>291,276</u>
Property and equipment (Notes 1 & 5):			
Land	64,573	0	64,573
Buildings and improvements	587,114	30,313	617,427
Office equipment	138,398	2,330	140,728
Vehicles	14,701	0	14,701
Computer software	<u>10,948</u>	<u>0</u>	<u>10,948</u>
	815,734	32,643	848,377
Less: Accumulated depreciation	<u>(357,092)</u>	<u>(32,193)</u>	<u>(389,285)</u>
Net property and equipment	<u>458,642</u>	<u>450</u>	<u>459,092</u>
Other assets:			
Grange Mutual Life	0	799	799
Notes receivable, net of current portion (Note 4)	0	60,123	60,123
Accounts receivable - Other (Note 15)	25,456	0	25,456
Investments (Note 2)	<u>0</u>	<u>75,146</u>	<u>75,146</u>
Total other assets	<u>25,456</u>	<u>136,068</u>	<u>161,524</u>
Total assets	<u>\$510,421</u>	<u>\$401,471</u>	<u>\$911,892</u>

The accompanying notes are an integral part  
of this Financial Statement

CALIFORNIA STATE GRANGE  
Balance Sheet  
December 31, 1993

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Current liabilities:			
Accounts payable	\$10,267	\$31,854	\$40,607
Accrued liabilities			
(Notes 6, 7 & 11)	28,126	34,610	62,736
Due to Foundation	1,513	14,469	17,496
Due to Trust Fund	37,809	0	37,809
Deferred income (Note 3)	2,119	0	2,119
Current portion of long-term debt (Notes 10 and 12 )	<u>32,159</u>	<u>0</u>	<u>32,159</u>
Total current liabilities	111,993	80,933	192,926
Long-term liabilities:			
Notes payable, net of current portion			
(Notes 10 and 12)	49,880	0	49,880
Surrendered charters			
(Note 2)	<u>0</u>	<u>75,146</u>	<u>75,146</u>
Total liabilities	<u>161,873</u>	<u>156,079</u>	<u>317,952</u>
Fund balances:			
Unrestricted fund	348,548	0	348,548
Restricted fund	<u>0</u>	<u>245,392</u>	<u>245,392</u>
Total fund balances	<u>348,548</u>	<u>245,392</u>	<u>593,940</u>
Total liabilities and fund balances	<u>\$510,421</u>	<u>\$401,471</u>	<u>\$911,892</u>

Statement of Support, Revenues and Expenses  
For The Six Months (Short Year) Ended December 31, 1993

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Revenues, net of cost of goods sold:			
General fund (Note 9)	\$224,701		\$224,701
Extension fund	9,785		9,785
Convention	14,007		14,007
Youth fund		\$5,124	5,124
Camp/Conference center		457	457
Junior Grange		104	104
Grange Women's Activities		<u>1,864</u>	<u>1,864</u>
Total revenue	<u>248,493</u>	<u>7,549</u>	<u>256,042</u>
Operating expenses:			
General fund	219,138		219,138
Extension fund		5,720	5,720
Convention	49,740		49,740
Youth fund		2,310	2,310
Camp/Conference Center		160	160
Junior fund		9	9
Grange Women's Activities		<u>2,604</u>	<u>2,604</u>
Total expenses	<u>274,598</u>	<u>5,083</u>	<u>279,681</u>
Excess of revenue over operating expenses	(26,105)	2,466	(23,639)
Other revenue and expenses:			
Forfeited trust funds	52,118		52,118
Rental income	29,917		29,917
Grange News	(12,111)		(12,111)
Miscellaneous	439		439
Provision for income taxes	<u>240</u>		<u>240</u>
Excess expenses over revenues before extraordinary item	44,498	2,466	46,964
Extraordinary item (Note 11)		<u>(43,034)</u>	<u>(43,034)</u>
Excess of revenue over expenses	<u>\$44,498</u>	<u>\$(40,568)</u>	<u>\$3,930</u>

Schedule of Changes in Fund Balances  
For The Six Months (Short Year) Ended December 31, 1993

	Fund Balances <u>June 30, 1993</u>	Excess Revenue Over <u>Expenses</u>	Net, Inter- Fund <u>Transfers</u>	Fund Balances <u>December 31, 1993</u>
Unrestricted:				
General	\$292,574	\$58,360	\$(2,386)	\$348,548
Extension		4,065	(4,065)	
Convention		(35,733)	35,733	
Rental		29,917	(29,917)	
Grange News		<u>(12,111)</u>	<u>12,111</u>	
	<u>292,574</u>	<u>44,498</u>	<u>11,476</u>	<u>348,548</u>
Restricted				
(Notes 1 and 14):				
Youth	6,526	2,814		9,340
Camp/Conference center	11,527	297		11,824
Junior Grange	2,697	99		2,792
Grange Women's Activities	14,245	(740)		13,505
Deaf Activities	17,919	0	(17,919)	0
RAAD	812	0		812
Grangers Business Organization	241,345	(43,034)	(11,476)	186,835
Office contingency	6,730	0		6,730
Grange Hall Loan	<u>13,554</u>	<u>0</u>		<u>13,554</u>
	<u>315,355</u>	<u>(40,568)</u>	<u>(29,395)</u>	<u>245,392</u>
	<u>\$ 607,929</u>	<u>\$3,930</u>	<u>\$(17,919)</u>	<u>\$ 593,940</u>

Statement of Cash Flows  
For The Six Months (Short Year) Ended December 31, 1993

Increase (Decrease) in Cash and Cash Equivalents

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Cash flows provided (used) by operating activities:			
Cash received for operations	\$345,875	\$7,549	\$353,424
Cash paid for programs and vendors	(412,743)	(30,236)	(442,979)
Income tax refund	<u>240</u>	<u>0</u>	<u>240</u>
Total cash used by operating activities	<u>(66,628)</u>	<u>(22,687)</u>	<u>(89,315)</u>
Cash flows provided by financing activities:			
Interfund transfers	11,476	(11,476)	0
Advance from trust	37,809		37,809
Surrendered funds reverted	<u>52,118</u>		<u>52,118</u>
Total cash provided (used) by financing activities	<u>101,403</u>	<u>(11,476)</u>	<u>89,927</u>
Cash flows provided (used) by investing activities:			
Capital expenditures	(2,848)		(2,848)
Equipment sale proceeds	450		450
Deposits made	265		265
Principal received on notes receivable		2,550	2,550
Principal payments made on notes payable	<u>(14,205)</u>		<u>(14,205)</u>
Total cash provided (used) by investing activities	<u>(16,338)</u>	<u>2,550</u>	<u>(13,788)</u>
Net increase (decrease) in cash and cash equivalents	18,437	(31,613)	(13,176)
Cash and cash equivalents - Beginning of year	<u>(28,662)</u>	<u>249,806</u>	<u>221,144</u>
Cash and cash equivalents - End of year	<u>\$(10,225)</u>	<u>\$218,193</u>	<u>\$207,968</u>

Statement of Cash Flows  
For The Six Months (Short Year) Ended December 31, 1993

Reconciliation of net income to net cash  
provided by operating activities

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Excess revenues over expenses	\$44,498	\$(40,568)	\$3,930
Adjustments to reconcile excess revenue over expenses to net cash provided by operating activities:			
Forfeited surrendered Charters	(52,118)		(52,118)
Depreciation and amortization	18,058	215	18,273
Gain on sale of asset	(139)		(139)
Changes in assets and liabilities:			
Increase in accounts receivables	(20,801)		(20,801)
Decrease in inventory	475	3,717	4,192
Decrease in prepaid expenses	3,746		3,746
Decrease in accounts payable	(53,683)	(17,211)	(70,894)
Increase in accrued expenses	(5,239)	34,610	29,371
Decrease in due to Foundation		(3,450)	(3,450)
Decrease in deferred income	(1,425)		(1,425)
Net cash used by operating activities	<u>\$(66,628)</u>	<u>\$(22,687)</u>	<u>\$(89,315)</u>

Notes to Financial Statements  
December 31, 1993

**NOTE 1 - Summary of Significant Accounting Policies**

The California State Grange (the Grange) was incorporated on October 7, 1946 under the laws of the State of California as a nonprofit corporation. The Grange is subject to and governed by the constitution of the National Grange. The Grange is a fraternal, family, community service organization seeking to preserve our agricultural heritage and traditions.



**Basis of Presentation:** The financial statements of California State Grange have been prepared on the accrual basis.

**Fund Accounting:** To ensure observance of limitations and restrictions placed on the use of resources available to the Grange, the accounts of the Grange are maintained in accordance with the principles of fund accounting. This is the procedure by which resources for various purposes are classified for accounting and reporting purposes to funds established according to their nature and purposes. Separate accounts are not maintained for each fund. The following is a brief summary of each funds' activities and purpose:

**General Fund:** Accounts for all transactions of the Grange not accounted for in the other funds. The fund consist of both restricted and unrestricted funds.

**Extension Fund:** Provides resources for the internal and external promotion of the Grange and for education of members about the Grange.

**Youth Fund:** Provide support for activities oriented toward younger members.

**Camp/Conference Center Fund:** Provide funds for the promotion of camp and conference facilities.

**Junior Grange:** Provide support for activities oriented toward children ages 5 through 14.

**Grange Women's Activities Fund:** Provide support for activities oriented towards women members.

**Rural Areas Against Drugs:** Established for the purpose of providing education in rural areas about the problems of drug abuse.

**Grangers Business Organization:** Established for the purpose of holding proceeds from the sale of real property acquired from the former Grange Business Organization. The cost of cleaning up the fuel contaminated soil in Fresno California is being paid by this fund.

**Office Contingency:** Established to provide emergency funds for the Grange to cover unforeseen events.

**Grange Hall Loan:** Established to provide funds to local granges to assist in their development of Grange Halls.

**Capitalization and Depreciation Policy:** All expenditures for land, buildings and equipment and the fair value of donated land, buildings and equipment are capitalized. These assets are stated at cost or donated value. The cost of repairs and maintenance are charged to expense as incurred. Significant renewals and replacements are capitalized. Depreciation is computed by the straight-line method over the estimated useful lives of the related assets:

Buildings	25 to 50	Years
Building improvements	5 to 31.5	Years
Computer equipment	5 to 7	Years
Office furniture and equipment	5 to 37	Years
Vehicles	5 to 7	Years

**Inventory:** The inventory, which consists of publications, jewelry, and supplies, is valued at the lower of cost (first-in, first-out) or market.

**Statement of Cash Flows:** The Grange considers all highly liquid debt instruments purchased with a maturity of three months or less to be cash equivalents.

**Donated Services:** A substantial number of unpaid volunteers have made significant contributions of their time in conjunction with the Grange programs and services. The value of the contributed time is not included in these financial statements, since they are not susceptible to objective measurement.

**Income Taxes:** The Grange is a corporation exempt from Federal income taxes under Internal Revenue Code Section 501(c)(8) and is exempt from state income taxes under California Revenue and Taxation Code Section 23701(g). The Grange may be subject to income taxes on unrelated advertising and membership list revenue over related expenses. No provision for income taxes is made in the accompanying financial statements.

#### NOTE 2 - Investment - Surrendered Charters

Funds received from discontinued or dormant Granges are held in trust accounts by the Grange for the benefit of the Inactive Grange in the event said Grange is reorganized. The by-laws require such funds to revert to the Grange after seven years. The Grange is entitled to 100% of the investment income during this seven year period. During the year ended December 31, 1993, \$52,118 reverted to the Grange.

**NOTE 3 - Deferred Income**

Deferred income consists of advance advertising revenue.

**NOTE 4 - Notes receivable**

Notes receivable consists of the following:

Richard L Beck Construction, due November 29, 1993, payable in monthly installments of \$262.12, including interest at 10%, secured by Deed of Trust on real estate.

\$526

John and Eloise Butler, due October 12, 2007, payable in monthly installments of \$694.83, including interest at 10%, secured by Deed of Trust on real estate.

62,325

Total notes receivable

62,851

Less: Current portion

(2,728)

Net notes receivable

\$60,123

**NOTE 5 - Land, Buildings and Equipment**

The costs and related accumulated depreciation of land, buildings and equipment consist of the following:

	<u>Cost</u>	<u>Accumulated Depreciation</u>	<u>Net</u>
Land	\$64,573	\$0	\$64,573
Buildings & Improvements	617,427	256,575	360,852
Office equipment	140,728	113,820	26,908
Computer software	10,948	4,189	6,759
Vehicles	<u>14,701</u>	<u>14,701</u>	<u>0</u>
Total	<u>\$ 848,377</u>	<u>\$ 389,285</u>	<u>\$ 459,092</u>

Depreciation and amortization expense for the year ended December 31, 1993 was \$18,273.

**NOTE 6 - Compensated Absences**

Employees of the Grange are entitled to paid vacation and sick leave depending on job classification, length of service and other factors. At December 31, 1993 the accrued expense for compensated absences was \$23,740. The accumulation of vacation is never forfeited. Sick days accumulate, but are forfeited when employees leave the Grange. The maximum amount of sick leave that can be accrued is 720 hours.

**NOTE 7 - Pension Plan**

The Grange adopted a pension plan covering all full-time employees after completion of any hours of continuous service. Employees must be employed for three months to be eligible for the plan. This plan is fully funded by the Grange which contributes 5% of gross wages towards the purchase of an annuity for the benefit of the employee. All employees qualify for 100% vesting immediately.

**NOTE 8 - Commitments**

The Grange is obligated under a long-term lease for its mailing system. The lease has an original term of sixty months expiring July 30, 1997. The quarterly payment under the lease is \$1,258.59. Five-year summary of lease commitments is as follows:

For The Year Ending		
December 31	1994	\$5,034
	1995	5,034
	1996	5,034
	1997	<u>2,517</u>
		<u>\$17,619</u>

**NOTE 9 - Related Party Transactions**

The By-Laws of the National Grange stipulate that proceeds from the sale of real property belonging to a Subordinate or Pomona Grange shall be transferred to the State Grange having jurisdiction to be held in trust for said Subordinate or Pomona Grange. All earned income derived from such trust shall be the property of the selling Subordinate or Pomona Grange. The State Grange may be paid up to 5% of the earned income as a trustee's fee for administering the trust. During the year ending December 31, 1993, the Grange collected \$3,710 in administration fees.

**NOTE 10 - Long-Term Debt**

Long-term debt consists of the following:

Sacramento County Grange Federal Credit Union, due June 15, 1997, payable in monthly installments of \$1,264.00 including interest at 7.0%, secured by credit union share account.	\$34,873
Sacramento County Grange Federal Credit Union, due August 30, 1995, payable in monthly installments of \$1,866.00, including interest at 9.9%, unsecured. (See Note 12).	<u>47,166</u>
Total long-term debt	82,039
Less: Current portion	<u>(32,159)</u>
Net long-term debt	<u>\$49,880</u>

Five-year summary of long-term debt:

For The Years Ended		
December 31	1994	\$32,159
	1995	29,695
	1996	17,197
	1997	<u>2,988</u>
		<u>\$82,039</u>

**NOTE 11 - Extraordinary Item**

During an earlier year it was discovered that a parcel of land in Fresno, California, owned by the Grange, had leaking underground fuel tanks. Included in accrued liabilities is a charge for \$34,610 which represents the cost of additional survey of the area. The liability could continue to grow if additional testing finds that the surrounding soil has been contaminated with fuel.

**NOTE 12 - Subsequent Event**

On March 10, 1994, the Grange renegotiated the note payable to the Sacramento County Grange Federal Credit Union. The new note is payable in installments of \$1,495.00 per month including interest at 6.0%. The note matures in March 1996. The loan is secured by funds held in the trust.

**NOTE 13 - Change in Accounting Period**

The California State Grange changed its accounting year from a fiscal year ending on June 30th to the calendar year.

**NOTE 14 - Deaf Activities Fund**

The California State Grange transferred the function and assets of the Deaf Activities Fund to the California Grange Foundation. The California Grange Foundation is affiliated with the California State Grange.

**NOTE 15 - Accounts Receivable - Other**

Surrendered charters (See Note 2) by local Granges sometimes include a Grange Hall. Accounts receivable - Other represents disbursements made by the California State Grange to maintain the halls. The California State Grange will be reimbursed for these disbursements from proceeds resulting from the sale of the halls.

**Supplemental Information****Schedule of General Fund**

For The Six Months (Short Year) Ended December 31, 1993

**Revenues:**

Dues \$188,136	
Dues - Associate members	12,295
Interest	8,510
Special services	5,902
Commissions	606
Donations - General	92
Donations - Initiative	1,231
Donations - Lecturers	805
Miscellaneous	322
Resale supplies	4,229
Trust administration fee	<u>3,710</u>
Total revenues	225,838
Less: Cost of goods sold	<u>(1,137)</u>
Net general fund revenue	224,701

**Expenses (219,138)**

Excess of revenues over operating expenses 5,563

**Other revenue and expenses:**

Surrendered funds reverted	52,118
Gain - Sale of obsolete inventory	300
Gain - Sale of assets	139
Provision for taxes	<u>240</u>

Excess of revenue over expenses \$58,360

**Expenses:**

Officers' salaries	\$23,251
Salaries and wages	32,505
Compensation insurance	2,095
Benefits	10,052
Payroll taxes	4,199
Auto	1,074

Awards and plaques	550
Amortization	231
Building and yard	746
Convention - National	5,549
Depreciation	6,848
Dues and subscriptions	210
Equipment lease	4,784
Fairs and Grange Day	85
Insurance	1,223
Interest	1,784
Legislative activities-General	21,990
Legislative activities - Initiative	4,213
Miscellaneous	723
National Grange dues	52,441
Office supplies	3,855
Postage and shipping	590
Printing supplies	2,201
Professional fees	6,239
Publications	205
Repairs and maintenance	10,151
Scholarships	500
Special services	5,399
State officers	8,585
Taxes - Property	360
Telephone	1,349
Utilities	<u>5,151</u>
Total general fund expenses	<u>\$219,138</u>

Schedule of Extension Fund  
For The Six Months (Short Year) Ended December 31, 1993

Revenues:	
Donations - Affiliates	\$8,705
Donations - Blue Shield	1,050
Grange Publicity Builders Fund	<u>30</u>
Total revenues	<u>9,785</u>
Expenses:	
Amortization	66
Archives	144
Conferences and meetings	407
Deputy field work	215
Depreciation	1,871
Western Leaders Conference	2,100
L=M Team	151
Membership program	162
Membership director	550
Miscellaneous	3
Promotional gifts	50
Subordinate leadership	<u>1</u>
Total expenses	<u>5,720</u>

Excess of revenue over expenses	<u>\$4,065</u>
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Schedule of Convention  
For The Six Months (Short Year) Ended December 31, 1993

## Revenues:

Donations	\$100
Fifth/Sixth degree tickets	865
Womens' March	2,030
Registration fees	2,279
Paid resolution pads	225
Awards banquet	3,795
Youth Breakfast	491
Young Adults BBQ	742
GWA breakfast	1,920
Sales - Convention Pins	1,155
Conference lunches	<u>766</u>
	14,368
Less: Cost of goods sold	<u>(361)</u>
Net revenues	<u>14,007</u>

## Expenses:

Awards	1,096
Facility fees	23,704
Miscellaneous	310
Awards banquet	3,690
Conference - Secretary's	473
Conference - Lecturer's	330
Equipment rental	1,005
Youth Breakfast	491
Young Adults BBQ	742
GWA breakfast	1,599
GWA march donations	2,000
Harvest feast500	
Supplies	1,236
Postage	321
Per diem - Officers and Deputies	3,147
Per diem - Other	<u>9,096</u>
Total expenses	<u>49,740</u>

Excess of expenses over revenues	<u>\$(35,733)</u>
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Schedule of Youth Fund  
For The Six Months (Short Year) Ended December 31, 1993

## Revenues:

Donations	\$1,762
Sales - Supplies	956
Youth projects	1,644
Grange Family Camp	<u>1,343</u>
	5,705
Less: Cost of goods sold	<u>(581)</u>

Net revenues	<u>5,124</u>
Expenses:	
Grange Family Camp	1,075
Conferences and meetings	682
Miscellaneous	167
Go Right On Working	33
Youth Sponsor	299
Postage	<u>54</u>
Total expenses	<u>2,310</u>
Excess of revenues over expenses	<u>\$2,814</u>

Schedule of Camp/Conference Center  
For The Six Months (Short Year) Ended December 31, 1993

Revenues:	
Donations	\$115
Golden State pins	235
Interest	<u>107</u>
Total revenue	457
Less: Cost of goods sold	<u>(160)</u>
Net revenues	<u>\$297</u>

Schedule of Junior Grange  
For The Six Months (Short Year) Ended December 31, 1993

Revenues:	
Donations	<u>\$104</u>
Expenses:	
Postage	<u>9</u>
Excess of revenues over expenses	<u>\$95</u>

Schedule of Grange Women's Activities  
For The Six Months (Short Year) Ended December 31, 1993

Revenue, net:	
Cookbooks	\$4,965
Less: Cost of goods sold	<u>(3,101)</u>
Net revenues	<u>1,864</u>
Expenses:	
Amortization	33
Director	2,238
Regional representatives	69
Depreciation	182
Printing	81
Postage	<u>1</u>
Total expenses	<u>2,604</u>

Excess of expenses over revenues

\$(740)

Schedule of Grangers Business Organization  
For The Six Months (Short Year) Ended December 31, 1993

Revenues

\$0

Extraordinary item

(43,034)

Excess of expenses over revenue

\$(43,034)

Schedule of Rental Income and Expenses  
For The Six Months (Short Year) Ended December 31, 1993

	<u>Fresno</u>	<u>GBO Building</u>	<u>Wisteria Hall</u>	<u>Upstairs Rental</u>	<u>Total</u>
Rental Income	<u>\$4,680</u>	<u>\$50,030</u>	<u>\$2,142</u>	<u>\$0</u>	<u>\$56,852</u>
Rental expenses:					
Depreciation	0	3,707	847	1,818	6,372
Insurance	0	1,087	620	1,207	2,914
Interest	0	2,459	0	0	2,459
Maintenance	0	1,962	1,409	0	3,371
Management	1,387	1,387	1,387	1,387	5,548
Property taxes	918	590	360	688	2,556
Telephone	0	0	231	0	231
Utilities	<u>0</u>	<u>1,537</u>	<u>1,180</u>	<u>767</u>	<u>3,484</u>
Total expenses	<u>2,305</u>	<u>12,729</u>	<u>6,034</u>	<u>5,867</u>	<u>26,935</u>
Excess of revenue over expenses	<u>\$2,375</u>	<u>\$37,301</u>	<u>\$(3,892)</u>	<u>\$(5,867)</u>	<u>\$29,917</u>

Schedule of Revenues and Expenses - Grange News  
For The Six Months (Short Year) Ended December 31, 1993

## Revenue:

Advertising	\$10,052
Less: Discounts	<u>(43)</u>
Total advertising revenue	10,009
Dues allocation - Fraternal	28,226
Dues allocation - Associates	664
Subscriptions	7
Tour commissions	<u>1,410</u>
Total revenue	<u>40,316</u>

## Expenses:

Officers' salaries	2,896
Other wages	16,073
Benefits	2,156



Payroll taxes	2,099
Amortization	330
Commissions	107
Depreciation	2,340
Insurance	438
Office supplies	214
Photo processing	102
Postage - Metered	44
Postage - Grange News	10,085
Professional fees	2,295
Publishing - Printing	11,597
Taxes	476
Telephone	263
Utilities	<u>912</u>
Total	<u>52,427</u>
Excess expenses over revenues	<u>\$(12,111)</u>

## Auditor's Reports - California Grange Foundation

*To The Executive Committee  
California Grange Foundation  
Sacramento, California*

I have audited the accompanying balance sheet of California Grange Foundation (a nonprofit corporation) as of December 31, 1993, and the related statements of support, revenues and expenses, changes in fund balances, and cash flows for the short year (six months) then ended. These financial statements are the responsibility of the organization's management. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with generally accepted auditing standards. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of California Grange Foundation as of December 31, 1993 and the results of its operations and the changes in its financial position for the short year (six months) then ended in conformity with generally accepted accounting principles.

Mark A. McMaster, CPA  
June 20, 1994

*To The Executive Committee  
California Grange Foundation  
Sacramento, California*

My report on the audit of the basic financial statements of California Grange Foundation for the short year (six months) ended December 31, 1993 appears on page 1. The audit was made for the purpose of forming an opinion on the basic financial statements taken as a whole. The schedules for revenues and expenses by fund are presented for the purpose of additional analysis and are not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in my opinion, are fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Mark A. McMaster, CPA  
June 20, 1994

## CALIFORNIA GRANGE FOUNDATION

## Financial Statements

December 31, 1993

## Balance Sheet

ASSETS

## Current assets:

## Cash:

Sacramento County Grange Credit Union	\$1,601
Sacramento County Grange Credit Union	2,569
Sonoma County Grange Credit Union	15,420
Sacramento County Grange Credit Union	10,573
US Bank	<u>17,048</u>

Total cash	47,211
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Inventory	1,753
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Due from California State Grange	<u>17,496</u>
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Total current assets	66,460
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## Other assets:

Investments - Merrill Lynch (Note 3)	<u>101,942</u>
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Total assets	<u>\$168,402</u>
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LIABILITIES AND FUND BALANCES

## Current liabilities:

Due to California State Grange - Trust	\$76
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Fund balances	<u>168,326</u>
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Total liabilities and fund balances	<u>\$168,402</u>
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The accompanying notes are an integral part of these schedules.

**CALIFORNIA GRANGE FOUNDATION**  
**Statement of Revenues and Expenses**  
**For The Six Months (Short Year) Ended December 31, 1993**

<b>Revenues:</b>		
Donations		\$4,002
Interest		2,673
Deaf projects		152
Sales	<u>572</u>	
Total revenues		7,399
Cost of goods sold		<u>416</u>
Gross margin		<u>6,983</u>
<b>Expenses:</b>		
Bank charges		160
Director and committee		449
Donations - Deaf		45
Postage		32
Scholarships		<u>6,500</u>
Total expenses		<u>7,186</u>
Excess of revenues over expenses		<u>\$(203)</u>

**Statement of Changes in Fund Balances**  
**For The Six Months (Short Year) Ended December 31, 1993**

	Fund Balances <u>6/30/93</u>	Excess Revenue Over <u>Expenses</u>	Transfers From <u>CSG</u>	Fund Balances <u>12/31/93</u>
General	\$5,627			
Scholarship	193			
Youth		200		200
Deaf Activities		1,758	\$17,919	19,677
Deaver Scholarship	15,420	(662)		14,758
Dixon Scholarship	10,573	253		10,826
Sehlmeyer				
Scholarship	<u>118,990</u>	<u>(2,100)</u>		<u>116,890</u>
	<u>\$150,610</u>	<u>\$(267)</u>	<u>\$17,919</u>	<u>\$168,326</u>

Statement of Cash Flows  
For The Six Months (Short Year) Ended December 31, 1993

Increase (Decrease) in Cash and Cash Equivalents

Cash flows provided by operating activities:

Cash received from supporters	\$4,878
Cash paid for programs and vendors	(7,419)
Interest income	<u>2,673</u>
Total cash provided by operating activities	<u>132</u>
Cash flows provided by financing activities	<u>0</u>
Cash flows provided by investing activities	<u>0</u>
Net increase in cash and cash equivalents	132
Cash and cash equivalents - Beginning of year	<u>47,079</u>
Cash and cash equivalents - End of year	<u>\$47,211</u>

Reconciliation of net income to net cash  
provided by operating activities

Excess expenses over revenue	\$(203)
Adjustments to reconcile excess expenses over revenue to net cash provided by operating activities:	
Transfer from California State Grange	17,919
Changes in assets and liabilities:	
Increase in inventory	(1,753)
Increase in due from California State Grange	<u>(15,831)</u>
Total adjustments	<u>(17,584)</u>
Net cash provided by operating activities	<u>\$132</u>

Notes to Financial Statements  
December 31, 1993

**NOTE 1 - Description of Purpose**

The California Grange Foundation was created as a nonprofit benefit corporation. The purposes of the corporation are to provide educational activities to the public concerning the preservation of the agricultural heritage and traditions of California and of America, through publications, workshops, assisting in research, and to provide educational assistance in the form of scholarships. The California Grange Foundation is affiliated with the California State Grange.

**NOTE 2 - Summary of Significant Accounting Policies**

**Basis of Presentation:** The financial statements of the California Grange Foundation have been prepared on the accrual basis.  
**Fund Accounting:** To ensure observance of limitations and restrictions placed on the use of resources available to the Foundation,

the accounts of the Foundation are maintained in accordance with the principles of fund accounting. This is the procedure by which resources for various purposes are classified according to their nature and purposes. Separate accounts are not maintained for each fund. The following is a brief summary of each funds' activities and purpose:

General Fund: Accounts for all transactions of the Foundation not accounted for in the other funds.

Deaf Activities Fund: A health project designed to educate and serve deaf, hard of hearing, and hearing people.

Sehlmeier Fund: Established for the purpose of aiding, through college scholarships, the education of Grangers.

Doris Deaver Fund: Established for the purpose of aiding, through college scholarships, the education of Grangers.

Dixon Fund: Established for the purpose of aiding, through college scholarships, the education of children.

Inventory: The inventory is valued at the lower of cost (first-in, first-out) or market.

Donated Services: Volunteers have made contributions of their time in conjunction with Foundation functions. The value of the contributed time is not included in these financial statements, since they are not susceptible to objective measurement.

Statement of Cash Flows: The Foundation considers all highly liquid debt instruments purchased with a maturity of three months or less to be cash equivalents.

Income Taxes: The Foundation is a corporation exempt from Federal income taxes under Internal Revenue Code Section 501(c)(3) and is exempt from state income taxes under California Revenue and Taxation Code Section 23701(g). No provision for income taxes has been made in the accompanying financial statements.

#### NOTE 3 - Investments - Merrill Lynch

Investments - Merrill Lynch are stated at cost. The Foundation originally invested \$100,000.00 in a mutual fund named State Street Research Government Income Fund Class A. Dividends earned by the investment are reinvested into the fund. As of December 31, 1993, the market value of the fund was \$99,478.24.

#### NOTE 4 - Change in Accounting Period

The Foundation changed its accounting year from a fiscal year ending on June 30th to a calendar year.

#### Supplemental Information

#### CALIFORNIA GRANGE FOUNDATION

##### Other Funds

For The Six Months (Short Year) Ended December 31, 1993

	<u>General</u>	<u>Youth</u>	<u>Total</u>
Revenues:			
Donations	\$133	\$200	\$333
Interest income	<u>22</u>		<u>22</u>
Total revenues	<u>\$155</u>	<u>\$200</u>	<u>\$355</u>

##### Deaf Activities Fund

For The Six Months (Short Year) Ended December 31, 1993

Revenues:	
Donations - General	\$1,841
Donations - Dogs for Deaf	135
Deaf Projects	152
Sales <u>572</u>	
Total revenues	2,700
Less: Cost of goods sold	(416)
Net revenues	<u>2,284</u>

Expenses:	
Officers expense	449
Donations	45
Postage	<u>32</u>
Total expenses	<u>526</u>
Excess of revenues over expenses	<u>\$1,758</u>

Scholarship Funds  
For The Six Months (Short Year) Ended December 31, 1993

	<u>Marinoff</u>	<u>Deaver</u>	<u>Dixon</u>	<u>Sehlmeyer</u>	<u>Total</u>
Revenues:					
Donations	\$1,693				\$1,693
Interest income		<u>\$338</u>	<u>\$253</u>	<u>\$2,060</u>	<u>2,651</u>
Total revenues	<u>1,693</u>	<u>338</u>	<u>253</u>	<u>2,060</u>	<u>4,344</u>
Expenses:					
Bank charges				160	160
Scholarships	<u>1,500</u>	<u>1,000</u>		<u>4,000</u>	<u>6,500</u>
Total expenses	<u>1,500</u>	<u>1,000</u>	<u>0</u>	<u>4,160</u>	<u>6,660</u>
Excess of revenues over expenses	<u>\$193</u>	<u>\$(662)</u>	<u>\$253</u>	<u>\$(2,100)</u>	<u>\$(2,316)</u>

## Auditor's Reports - CSG Trust Accounts

To The Executive Committee  
California State Grange  
Sacramento, California

My report on the audit of the basic financial statements of California State Grange - Trust Account for the short year (six months) ended December 31, 1993 appears on page 1. The audit was made for the purpose of forming an opinion on the basic financial statements taken as a whole. The schedules of Surrendered Charters and Active Grange Funds are presented for the purpose of additional analysis and are not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in my opinion, are fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Mark A. McMaster, CPA  
June 20, 1994

# CALIFORNIA STATE GRANGE - TRUST ACCOUNT

Financial Statements  
December 31, 1993

## Balance Sheet

### ASSETS

#### Current assets:

##### Cash:

Sacramento County Grange Credit Union	\$67,720
Hemet Federal Savings and Loan	5,397
Monterey-San Benito Credit Union	3,741
Fresno Grangers Credit Union	35,044
Mojave Valley Credit Union	100,000
Sonoma Grange Credit Union	76,701
Sacramento Savings	100,000
Merrill Lynch	105,162
Sunrise Bank	100,000
Butte Federal Credit Union	100,000
World Savings	100,000
Sacramento Commercial Bank	<u>100,000</u>

Total cash 893,765

Due from California Grange Foundation 76

Due from California State Grange (Note 7) 37,809

Current portion of long-term  
receivables (Notes 5 and 6) 8,159

Total current assets 939,809

Notes receivable (Note 5 and 6) 54,702

Total assets \$994,511

### LIABILITIES AND TRUST BALANCE

#### Current liabilities:

Interest payable \$8,919

#### Trust balances:

Surrendered Charters (Note 3) 75,146

Active Grange Funds (Note 4) 910,446

Total trust components 985,592

Total liabilities and trust balances \$994,511

The accompanying notes are an integral part  
of these financial statements.

Statement of Revenue and Expenses  
For The Six Months (Short Year) Ended December 31, 1993

Revenue:	
Interest income	\$ 21,795
Interest to Active Granges	<u>(18,063)</u>
Net interest income	<u>3,732</u>
Expenses:	
Bank charges	22
Trust administration - Active	950
Trust administration - Surrendered	2,760
Total expenses	<u>3,732</u>
Excess of revenue over expenses	<u>\$0</u>

Changes in Trust Balances  
For The Six Months (Short Year) Ended December 31, 1993

	Surrendered Charters	Active Grange Funds	Total
Beginning of period	\$127,264	\$898,322	\$1,025,586
Excess of revenue over expenses	0	0	0
Additional funds received		13,124	13,124
Funds disbursed		(1,000)	(1,000)
Reverted funds	<u>(52,118)</u>		<u>(52,118)</u>
End of period	<u>\$75,146</u>	<u>\$910,446</u>	<u>\$985,592</u>

Statement of Cash Flows  
For The Six Months (Short Year) Ended December 31, 1993

Increase (Decrease) in Cash and Cash Equivalents

Cash provided by operating activities:	
Interest received from investments	\$21,795
Interest paid to active Granges	(16,921)
Payments for trust administration	<u>(3,732)</u>
Total cash provided by operating activities	<u>1,142</u>
Cash provided by financing activities:	
Additional active Grange funds, net	<u>12,126</u>
Cash used by investing activities:	
Surrendered charters reverted to the California State Grange	(52,118)
Loans made to local Granges	(10,460)
Advance to California State Grange	<u>(24,758)</u>
Total cash used by investing activities	<u>(87,336)</u>



Decrease in cash and cash equivalents	(74,068)
Cash and cash equivalents - Beginning of period	<u>967,833</u>
Cash and cash equivalents - End of period	<u>\$893,765</u>
Reconciliation of net income to net cash provided by operating activities	
Excess revenue over expenses	\$0
Adjustment to reconcile excess revenue over expenses to net cash provided by operating activities:	
Changes in assets and liabilities:	
Increase in interest payable	<u>1,142</u>
Net cash provided by operating activities	<u>\$1,142</u>

Notes to Financial Statements-Trust Accounts  
December 31, 1993

NOTE 1 - Description of Purpose

The California State Grange has created an informal trust to hold and administer funds that belong to active Granges and funds resulting from the surrender of Grange charters.

NOTE 2 - Significant Accounting Policies

Basis of Presentation: The financial statements have been prepared on the accrual basis of accounting.

Statement of Cash Flows: The Trust considers all highly liquid debt instruments purchased with a maturity of three months or less to be cash equivalents.

NOTE 3 - Surrendered Charters

Funds received from discontinued or dormant Granges are held in this trust account for the benefit of the inactive Grange in the event said Grange is reorganized. The by-laws require such funds to revert to the California State Grange after seven years. The California State Grange is entitled to 100% of the investment income during this seven year period. These funds are reported as both an asset and a liability on the financial statements of the California State Grange as restricted funds.

NOTE 4 - Active Grange Funds

The By-Laws of the National Grange stipulate that proceeds from the sale of real property belonging to an active Subordinate or Pomona Grange shall be transferred to the State Grange having jurisdiction to be held in trust for said Subordinate or Pomona Grange. All earned income derived from such funds shall be the property of the selling Subordinate or Pomona Grange. The State Grange may be paid up to 5% of the earned income as a trustee's fee for administering the trust. During the year ending December 31, 1993, the California State Grange earned \$950 in administration fees. The active Grange funds have not been included in the financial statements of the California State Grange.

NOTE 5 - Notes Receivable

Notes receivable consists of the following:

Scott Valley Grange No. 368 due September 22, 1998, payable in monthly installments of \$ 262.18, including interest at 7.0%  
\$12,641

Bayside Grange due December 1997, payable in monthly installments of \$286.92, including interest at 7.0%.  
\$11,765

Roache Grange due July 2002, payable in monthly installments of \$543.93, including interest at 9.2%.

38,455

Total notes receivable	62,861
Less: Current portion	<u>8,159</u>
Net long-term notes receivable	<u>\$54,702</u>

**NOTE 6 - Subsequent Events**

During February 1994, the note receivable from Roache Grange was renegotiated. The new terms of the note are as follows: \$40,000 payable in monthly installments of \$337.54, including interest at 6.0%, maturing March 2009.

**NOTE 7 - Related Party Transactions**

As of December 31, 1993, the California State Grange has been advanced \$37,809 in anticipation of several surrendered charters reverting. No interest is being paid or accrued on these advances.

**NOTE 8 - Change in Accounting Period**

The California State Grange - Trust Account changed its accounting year from a fiscal year ending on June 30th to a calendar year.

Schedule of Surrendered Charters  
December 31, 1993

	Charter Surrender Date	Funds Available Date	Amount
Trinity River	1/87	1/94	\$1,607
Tehachapi	2/87	2/94	14,139
Hopeton	3/87	3/94	470
Forrestville	4/87	4/94	1,494
Klamath Valley	6/87	6/94	14,125
Konocti	6/87	6/94	5,794
Orick Valley	6/88	6/95	469
Castle	2/89	2/96	80
Johnstonville	11/89	11/96	807
Pleasant Hill	6/90	6/97	11,588
Stockton	6/90	6/97	14,019
Hinckley Valley	6/90	6/97	256
Trinity Co Pomona	1/91	1/98	149
San Mateo Pomona	8/91	8/98	520
Greenfield	4/92	4/99	<u>9,629</u>
Total surrendered charters			<u>\$75,146</u>

Schedule of Active Grange Funds  
December 31, 1993

	Initial Date	Original Amount
Bellevue	4/90	\$78,000
Clovis/Sanger	3/92	44,761
Easton	1/81	34,123
Fowler/Kingsburg	11/90	69,663
James Ranch	7/84	23,718
Keyes	10/85	28,468

MacArthur/Fall River	6/79	8,579
Muscoy/Fonbloom	12/91	22,329
Nevada Star	6/88	17,682
Ranchito Grange	12/92	296,430
Rubidoux - Glen Avon	9/86	53,157
Rubidoux - Norco	9/85	73,100
San Marcos	11/90	93,279
Sonora	12/89	31,594
Welcome	11/86	<u>35,563</u>
Total active Grange funds		<u>\$910,446</u>

## Warrants - Fiscal Year 1993

CHECKING-GENERAL  
JULY 1, 1993 THROUGH DECEMBER 31, 1993  
(DUE TO THE CHANGE IN FISCAL YEAR END)

Check#	Vendor	Amount
4563	United Parcel Service	119.97
4564	VOID	-0-
4565	VOID	-0-
4566	US POSTMASTER	3600.00
4567	Montana State Grange-Western Leaders	200.00
4568	Togo's Eatery-Meeting	110.80
4569	Square Tree Software-Repair	2025.83
4570	Federal Reserve Bank-Withholding	4014.34
4571	PACE-Office	96.08
4572	Patricia Avila-Salary less w/holding	721.71
4573	William R Booth-Salary less w/holding	1064.95
4574	George Dupray-Salary less w/holding	505.32
4575	Naomi Fletcher-Salary less w/holding	614.58
4576	Janet R Hartz-Salary less w/holding	493.78
4577	Jay Hartz-Salary less w/holding	1178.64
4578	Christal Homen-Salary less w/holding	402.46
4579	Leslie S. Smith-Salary less w/holding	559.92
4580	Patricia Avila-Salary less w/holding	721.71
4581	William R Booth-Salary less w/holding	1064.95
4582	George Dupray-Salary less w/holding	505.32
4583	Naomi Fletcher-Salary less w/holding	614.58
4584	Janet R Hartz-Salary less w/holding	493.78
4585	Jay Hartz-Salary less w/holding	1178.64
4586	Christal Homen-Salary less w/holding	400.67
4587	Leslie S. Smith-Salary less w/holding	559.92
4588	Joy Beatie-Salary less w/holding	299.78
4589	Secretary of State-Lobbyist report	250.00
4590	Joy Beatie-Expenses	413.35
4591	George Dupray-Expenses	87.70
4592	Sacramento Co. Grange Fed-Loan pymt	1264.00
4593	Stephen Tait-Expenses	114.10
4594	Jessica Siebert-expenses Western Leaders	200.00
4595	Katie Squire-expenses Western Leaders	200.00
4596	Betty Clouse-expenses Western Leaders	200.00
4597	Leslie S. Smith-Expenses Western Leaders	200.00

4598	Naomi Fletcher-expenses Western Leaders	200.00
4599	Joy Beatie-expenses Western Leaders	200.00
4600	Emily Felder-expenses Western Leaders	200.00
4601	Jim Smith-expenses Western Leaders	200.00
4602	Betty Clouse-expenses Western Leaders	100.00
4603	Christina Fletcher-expenses Western Leaders	100.00
4604	Southern California Edison-utilities	50.97
4605	VOID	-0-
4606	AB Dick Company-supplies	159.04
4607	Alhambra National Water Co-office	171.15
4608	Agri-Education, Inc-publication	44.00
4609	American Life and Casualty-insurance	2393.84
4610	American River Press-Grange News	2307.65
4611	A.T. & T-telephone	54.03
4612	BankCard Services-Master card	4105.77
4613	VOID	-0-
4614	BP Oil-auto expense	42.50
4615	Paul R Carlsen, Inc.-repair	638.14
4616	Certified Safe and Lock-building	162.02
4617	Cellular One-telephone	139.73
4618	Neil R. Chaffee-refund	3.04
4619	Chevron Inc.-auto expense	136.75
4620	City of Greenfield-utilities	49.06
4621	City of Sacramento-utilities	313.42
4622	Clark Pest Control-building/maintenance	1581.00
4623	Delta Electric-repair	24.50
4624	Econo Lodge-lodging expense	993.78
4625	ERS - NASS-subscriptions	26.00
4626	Elsie or John Espinola-expenses	43.50
4627	Naomi Fletcher-expenses	27.75
4628	Kathy Foster-expenses	40.50
4629	Foundation Health-insurance	1614.90
4630	Great American Opportuniti-cookbooks	284.60
4631	Grange Insurance Association-insurance	2631.03
4632	Bob Geissler-refund	3.31
4633	George Gudie Inc-building/maintenance	220.86
4634	California State Grange GWA-expenses	410.82
4635	Hazardous Materials Broker-GBO haz mat expense	5224.30
4636	Harold Hill-expenses	13.50
4637	Honeywell Protection Service-alarm system	208.50
4638	Marcia Lamb-refund	3.00
4639	Legi Tech-legislative dept.	345.00
4640	McMaster Accountancy Company-audit	1000.00
4641	Ethel March-refund	3.60
4642	McDonald Plumbing & Heating-repair/maintenance	209.39
4643	The National Grange-resale supplies	755.76
4644	Office Depot-office supplies	805.77
4645	VOID	-0-
4646	Ron Pitcher-refund	4.48
4647	Pitney Bowes-repair/maintenance	684.39
4648	Prentis Hall, Inc-subscription	54.91
4649	Rust Florist-office	272.82
4650	Sacramento Cable-legislative	37.25
4651	Safeguard Business Systems-office supplies	18.96
4652	Houghton "Tom" Sawyer-expenses	38.80

4653	Sacto. Municipal Utility District-utilities	1470.84
4654	Trainor,Robertson,Smits & Wade-attorney fees	569.79
4655	United Parcel Service-office	250.00
4656	Viking Office Products-office	49.97
4657	Mary or Joe Victorine-expenses	26.25
4658	California Vision Service-insurance	150.85
4659	Waste Management of Sacramento-utilities	170.52
4660	Ernest White-expenses	41.70
4661	Xerox Corporation-repair/maintenance	290.54
4662	AdMail West-Grange News	601.14
4663	Pacific Bell-Telephone	343.88
4664	VOID	-0-
4665	The National Grange-per capita dues	26451.75
4666	VOID	-0-
4667	Janet R Hartz-Youth luncheon	115.00
4668	B-Z-B Lawn Service-yard/maintenance	80.00
4669	VOID	-0-
4670	VOID	-0-
4671	VOID	-0-
4672	VOID	-0-
4673	VOID	-0-
4674	Sacramento Co. Grange Fed-GBO improvement loan	1866.00
4675	Employment Development Dept-w/holding	561.60
4676	Leslie S. Smith-expenses	63.27
4677	Federal Reserve Bank-Federal taxes	135.59
4678	Employment Development Dept-w/holding	592.51
4679	VOID	-0-
4680	Darby Niles-expenses Western Leaders	100.00
4681	Coalinga-Huron Park District-Camp expense	525.00
4682	VOID	-0-
4683	Katie Squire-camp expense advance	417.00
4684	Naomi Fletcher-camp expense advance	83.00
4685	George Dupray-expenses	109.05
4686	B-Z-B Lawn Service-yard/maintenance	660.00
4687	VOID	-0-
4688	Pacific Gas & Electric-utilities	110.75
4689	Postage by Phone-office	1000.00
4690	Southern California Edison-utilities	56.68
4691	VOID	-0-
4692	Great American Opportunities-cookbooks	2868.52
4693	Welcome Grange-refund resale credit	1.50
4694	Cobb Mountain Grange-refund on account	48.00
4695	James Ranch Grange-refund cookbook account	60.00
4696	Marian Fertuna-refund on account	2.90
4697	California Cattlemen's Assoc.-Dues	85.00
4698	Carol Gilliland-expenses	10.50
4699	James Swatts-expenses	19.50
4700	Floyd Eckeret-refund	3.63
4701	Lela Hughes-refund	3.63
4702	David Twitchell-refund	2.41
4703	Manual Luis-refund	3.05
4704	Meredith Painter-refund	4.10
4705	Marie Rice-refund	3.14
4706	Howard Preslan-refund	2.72
4707	Connie Baer-refund	3.26

4708	Wilburn Peppers-refund	3.00
4709	Larry Robinson-refund	6.10
4710	Clyde Gailey-refund	3.44
4711	Paul Palmer-refund	2.70
4712	Leslie Papazian-refund	2.81
4713	Ethel Bose-refund	3.89
4714	Erwin Fredrickson-refund	3.33
4715	Patricia Avila-salary less w/holding	721.71
4716	William R Booth-salary less w/holding	1064.95
4717	George Dupray-salary less w/holding	505.32
4718	Jay Hartz-salary less w/holding	1178.64
4719	Christal Homen-salary less w/holding	412.46
4720	Leslie S. Smith-salary less w/holding	559.92
4721	Naomi Fletcher-salary less w/holding	618.46
4722	Janet R Hartz-salary less w/holding	493.78
4723	Patricia Avila-salary less w/holding	721.71
4724	William R Booth-salary less w/holding	1064.95
4725	George Dupray-salary less w/holding	505.32
4726	Naomi Fletcher-salary less w/holding	618.46
4727	Janet R Hartz-salary less w/holding	493.78
4728	Jay Hartz-salary less w/holding	1178.64
4729	Christal Homen-salary less w/holding	412.46
4730	Leslie S. Smith-salary less w/holding	559.92
4731	Joy Beatie-salary less w/holding	299.78
4732	Secretary of State-Lobbyist report	50.00
4733	Federal Reserve Bank-federal taxes	4021.08
4734	George Gudie Inc-building/maintenance	73.12
4735	A.T. & T-Telephone	128.33
4736	Pitney Bowes Credit Corp-machine lease	186.00
4737	Waste Management of Sacramento-utilities	170.52
4738	Goddard & Claussen-1st Tuesday-Legislative	1000.00
4739	United Parcel Service-office	400.00
4740	The National Grange-convention expense	194.00
4741	Sacramento Co. Grange Fed-loan pymt	1264.00
4742	Sacto. Municipal Utility District-utilities	890.20
4743	Katie Squire-camp expense	300.00
4744	American Farmland Trust-subscription	10.00
4745	US POSTMASTER-Grange News	3600.00
4746	VOID	-0-
4747	VOID	-0-
4748	VOID	-0-
4749	Bellevue Grange-interest pymt	710.49
4750	Fowler Grange-interest pymt	634.56
4751	James Ranch Grange-interest pymt	216.04
4752	Keyes Grange-interest pymt	259.32
4753	McArthur Grange-interest pymt	19.53
4754	Muscoy Grange-interest pymt	212.85
4755	Nevada Star Grange-interest pymt	78.45
4756	Ranchito Grange-interest pymt	2697.23
4757	Rubidoux Grange-interest pymt	1090.78
4758	San Marcos Grange-interest pymt	823.84
4759	Sanger-Clovis Grange-interest pymt	425.06
4760	Sonora Grange-interest pymt	284.83
4761	VOID	-0-
4762	Welcome Grange-interest pymt	323.95

4763	Yuba Sierra Pomona Grange-Grange News	106.87
4764	VOID	-0-
4765	VOID	-0-
4766	Camille Schulte-award/camp	10.00
4767	Megan Schulte-award/camp	10.00
4768	Kelli Tehee-award/camp	15.00
4769	VOID	-0-
4770	VOID	-0-
4771	Trainor,Robertson,Smits & Wade-attorney fees	2473.00
4772	VOID	-0-
4773	VOID	-0-
4774	VOID	-0-
4775	VOID	-0-
4776	VOID	-0-
4777	VOID	-0-
4778	VOID	-0-
4779	VOID	-0-
4780	VOID	-0-
4781	VOID	-0-
4782	VOID	-0-
4783	VOID	-0-
4784	VOID	-0-
4785	VOID	-0-
4786	Sacramento Co. Grange Fed -loan pymt	1866.00
4787	B-Z-B Lawn Service-yard/maintenance	660.00
4788	Arvey Paper & Office Products-office	208.60
4789	A.T. & T.-telephone	166.34
4790	Ameritas Life Insurance Co-insurance	316.60
4791	Federal Reserve Bank-w/holding taxes	4021.08
4792	BankCard Services-Master Card	1000.47
4793	Cellular One-telephone	44.29
4794	Chevron Inc.-auto expense	187.12
4795	City of Sacramento-utilities	207.88
4796	Employment Development Dep-w/holding taxes	561.60
4797	Foundation Health-insurance	1614.90
4798	Great American Opportunities-cookbooks	2868.52
4799	Pacific Gas & Electric-utilities	86.79
4800	Eugene Runyon-expenses	180.49
4801	Sacto. Municipal Utility District-utilities	208.44
4802	State Comp. Insurance Fund-insurance	2096.47
4803	Southern California Edison-utilities	65.57
4804	California Vision Service-insurance	128.59
4805	George Dupray-expenses	61.50
4806	Janet R Hartz-expenses	89.19
4807	McDonald Plumbing & Heating-building/maintenance	246.72
4808	Patricia Avila-salary less w/holding	721.71
4809	William R Booth-salary less w/holding	1064.95
4810	George Dupray-salary less w/holding	505.32
4811	Naomi Fletcher-salary less w/holding	661.96
4812	Janet R Hartz-salary less w/holding	493.78
4813	Jay Hartz-salary less w/holding	1178.64
4814	Christal Homen-salary less w/holding	412.46
4815	Leslie S. Smith-salary less w/holding	559.92
4816	Postage by Phone-office	500.00
4817	Ameritas Life Insurance Co-insurance	121.00

4818	Alhambra National Water Co-office	60.15
4819	American River Press-Grange News	2307.65
4820	A.T. & T.-telephone	54.03
4821	The Sacramento Bee-office	39.75
4822	Sacramento Co. Grange Fed-loan pymt	1264.00
4823	Sacto. Municipal Utility District-utilities	1405.70
4824	Pitney Bowes Credit Corp.-lease pymt	1350.53
4825	Patricia Avila-salary less w/holding	721.71
4826	William R Booth-salary less w/holding	1064.95
4827	George Dupray-salary less w/holding	505.32
4828	Naomi Fletcher-salary less w/holding	661.96
4829	Janet R Hartz-salary less w/holding	493.78
4830	Jay Hartz-salary less w/holding	1178.64
4831	Christal Homen-salary less w/holding	412.46
4832	VOID	-0-
4833	VOID	-0-
4834	Leslie S. Smith-salary less w/holding	559.92
4835	Joy Beatie-salary less w/holding	299.78
4836	Emily Felder-salary less w/holding	159.14
4837	Harold Hill-salary less w/holding	159.14
4838	Jim Smith-salary less w/holding	179.86
4839	Katie Squire-salary less w/holding	179.86
4840	US POSTMASTER-Grange News	3100.00
4841	McDonald Plumbing & Heating-building/maintenance	185.30
4842	Legi Tech-legislative	345.00
4843	AdMail West-Grange News	583.63
4844	Sacramento Cable-legislative	69.50
4845	VOID	-0-
4846	Adelaide Motor Inn-convention expense	2800.00
4847	Sacto. Municipal Utility District-utilities	890.20
4848	Safeguard Business Systems-office	159.19
4849	Morgan Graphic Supply-office/press	457.52
4850	B-Z-B Lawn Service-lawn/maintenance	660.00
4851	VOID	-0-
4852	VOID	-0-
4853	Alhambra National Water Co-office	54.45
4854	Arvey Paper & Office Products-office	244.83
4855	VOID	-0-
4856	Ameritas Life Insurance Co-insurance	316.60
4857	VOID	-0-
4858	Joy Beatie-expenses	49.28
4859	VOID	-0-
4860	VOID	-0-
4861	Paul R. Carlsen, Inc.-repairs	115.00
4862	Cellular One-telephone	75.71
4863	Chevron Inc.-auto expense	377.86
4864	City of Greenfield-utilities	49.06
4865	City of Sacramento-utilities	327.36
4866	Computer-Terminal Services-repair	414.73
4867	Clark Pest Control-building/maintenance	305.85
4868	VOID	-0-
4869	Employment Development Dep-w/holding taxes	571.28
4870	Emily Felder-expenses	415.37
4871	John Felder-expenses	311.98
4872	Foundation Health-insurance	1614.90



4873	Great American Opportunities-cookbooks	2868.52
4874	Grange Insurance Association-insurance	1909.30
4875	George Gudie Inc.-building/maintenance	803.11
4876	Rosemary Hansen-expenses	18.80
4877	House of Travel-National Convention Fares	1847.00
4878	JC Paper-Office	790.45
4879	Litho Development and Research-press	249.72
4880	VOID	-0-
4881	Moore Business Products Div-press	181.80
4882	Nor-Cal Embroidery-Youth jackets	122.43
4883	Office Depot-office	100.00
4884	Pacific Bell-telephone	184.77
4885	Pacific Gas & Electric-utilities	85.97
4886	VOID	-0-
4887	Quill Corporation-office	137.58
4888	Sacramento Co. Grange Fed-loan pymt	1866.00
4889	Sacto. Fire Extinguisher-office	71.55
4890	Square Tree Software-repair	562.08
4891	Southern California Edison-utilities	62.67
4892	Trainor,Robertson,Smits & Wade-attorney fees	565.90
4893	UARCO Incorporated-membership cards	1199.05
4894	California Vision Service-insurance	128.59
4895	Waste Management of Sacramento-utilities	185.03
4896	Xerox Corporation-lease pymt	290.54
4897	A.T. & T.-telephone	106.53
4898	BankCard Services-Master Card	962.98
4899	BP Oil-Auto expense	62.78
4900	California Hats Pins & Emb-Youth	660.00
4901	VOID	-0-
4902	McMaster Accountancy Company-audit	1000.00
4903	VOID	-0-
4904	Econo Lodge-meetings	1004.70
4905	Prentice Hall-subscription	140.85
4906	Sierra Striping-grounds	488.00
4907	Christal Homen-refund	10.00
4908	Black Oak Restaurant-convention meals	2500.00
4909	Postage by Phone-office	500.00
4910	RenTech Computer Rentals-convention	225.20
4911	Patricia Avila-salary less w/holding	751.24
4912	William R Booth-salary less w/holding	1064.95
4913	George Dupray-salary less w/holding	528.08
4914	Naomi Fletcher-salary less w/holding	661.96
4915	Janet R Hartz-salary less w/holding	515.75
4916	Jay Hartz-salary less w/holding	1196.79
4917	Christal Homen-salary less w/holding	531.86
4918	Leslie S. Smith-salary less w/holding	573.89
4919	VOID	-0-
4920	The National Grange-per capita dues	27287.90
4921	PACE-convention gifts	297.38
4922	VOID	-0-
4923	VOID	-0-
4924	VOID	-0-
4925	AdMail West-Grange News	580.24
4926	AB Dick Company-office/press	112.05
4927	Alhambra National Water Co-Office	40.45

4928	A.T. & T-telephone	54.03
4929	Federal Reserve Bank-w/holding taxes	4135.00
4930	Joy Beatie-expenses	374.66
4931	Cellular One-telephone	26.79
4932	City of Sacramento-permit	67.00
4933	4-H State Fair Horse Show-donation/awards	100.00
4934	John Felder-expenses	289.69
4935	Foundation Health-insurance	1614.90
4936	International Agri-Center-Farm Show	270.00
4937	Legi Tech-legislative	381.48
4938	McMaster Accountancy Company-audit	1000.00
4939	McDonald Plumbing & Heating-repair/maintenance	269.77
4940	Donna J Haynes-youth expense	41.25
4941	Office Depot-office	200.00
4942	Pacific Bell-telephone	205.29
4943	Pacific Gas & Electric-utilities	44.19
4944	Pitney Bowes-lease pymt	309.52
4945	Sacramento Co. Grange Fed-loan pymt	1264.00
4946	California Vision Service-insurance	128.59
4947	Xerox Corporation-lease pymt	290.54
4948	GASH-petty cash	350.94
4949	Joy Beatie-expenses	644.41
4950	The National Grange-degree fees	177.50
4951	Naomi Fletcher-expenses	229.44
4952	Blue Star Gas-Crescent Redwood	700.28
4953	Patricia Avila-salary less w/holding	751.24
4954	William R Booth-salary less w/holding	466.86
4955	Bob Clouse-salary less w/holding	805.83
4956	George Dupray-salary less w/holding	528.08
4957	Naomi Fletcher-salary less w/holding	661.96
4958	Janet R Hartz-salary less w/holding	515.75
4959	Jay Hartz-salary less w/holding	1196.79
4960	Leslie S. Smith-salary less w/holding	573.89
4961	Joy Beatie-salary less w/holding	299.78
4962	Betty Clouse-National convention expenses	250.00
4963	Naomi Fletcher-National convention expenses	250.00
4964	Leslie S. Smith-National convention expenses	250.00
4965	Katie Squire-National convention expenses	568.00
4966	Maile Apau-National convention expenses	250.00
4967	VOID	-0-
4968	VOID	-0-
4969	Christina Fletcher-National convention expenses	100.00
4970	Stacey Arnott-National convention expenses	100.00
4971	VOID	-0-
4972	VOID	-0-
4973	VOID	-0-
4974	VOID	-0-
4975	Employment Development Dep-w/holding taxes	61.69
4976	Sacramento Co. Grange Fed-loan pymt	1866.00
4977	B-Z-B Lawn Service-lawn/maintenance	660.00
4978	Ag in the Classroom-donation	250.00
4979	Secretary of State-filing fee	5.00
4980	Secretary of State-filing fee	5.00
4981	State Board of Equalization-sales tax	185.00
4982	VOID	-0-

4983	VOID	-0-
4984	American Life and Casualty-insurance	119.64
4985	Associated Bag Company-press	54.40
4986	A.T. & T-telephone.	145.27
4987	Ameritas Life Insurance Co-insurance	316.60
4988	Federal Reserve Bank-w/holding taxes	3995.12
4989	BankCard Services-Master Card	1412.47
4990	VOID	-0-
4991	Barclay's Law Publishers-legislative	60.00
4992	Cal Poly - San Luis Obispo-scholarship	500.00
4993	California Public Sector-legislative	209.14
4994	Patricia Avila-salary correction	12.00
4995	Chiswick-office	43.76
4996	City of Sacramento-utilities	218.10
4997	Classic Trophy-awards/gifts	873.86
4998	Econo Lodge-meetings	204.07
4999	Employment Development Dep-w/holding taxes	574.61
5000	Foundation Health-insurance	1614.90
5001	VOID	-0-
5002	VOID	-0-
5003	VOID	-0-
5004	George Gudie Inc-building/maintenance.	627.09
5005	Hazardous Materials Broker-GBO haz mat fees	5639.39
5006	Legi Tech-legislative	345.00
5007	McMaster Accountancy Company-audit	500.00
5008	The National Grange-supplies/dues	1551.81
5009	VOID	-0-
5010	The National Grange-supplies/dues	544.17
5011	Office Depot-office	200.00
5012	Oregon Grange Bulletin-advertising	36.30
5013	Pacific Bell-telephone	180.51
5014	Pacific Gas & Electric-utilities	108.00
5015	Sacto. Municipal Utility District-utilities	1947.88
5016	Southern California Edison-utilities	51.24
5017	United Parcel Service-office	400.00
5018	California Vision Service-insurance	96.81
5019	Washington Grange News-advertising	69.70
5020	Xerox Corporation-lease pymt	290.54
5021	General Binding Corporation-office	309.74
5022	Great American Opportunities-cookbooks	2868.52
5023	Grange Insurance Association-insurnace	368.86
5024	Colonia Copy Center-legislative	102.84
5025	Computer Warehouse-Bulletin Board-FY 94	178.98
5026	VOID	-0-
5027	CASH-petty cash	134.44
5028	Postage by Phone-office	500.00
5029	Patricia Avila-salary less w/holding	757.24
5030	Bob Clouse-salary less w/holding	1016.74
5031	George Dupray-salary less w/holding	528.08
5032	Naomi Fletcher-salary less w/holding	661.96
5033	Janet R Hartz-salary less w/holding	515.75
5034	Jay Hartz-salary less w/holding	1196.79
5035	Leslie S. Smith-salary less w/holding	573.89
5036	VOID	-0-
5037	Arvey Paper & Office Products-office	120.01

5038	AB Dick Company-press	144.57
5039	Grange Insurance Association-insurance	4155.82
5040	JC Paper-office	54.44
5041	McMaster Accountancy Company-audit	500.00
5042	VOID	-0-
5043	Sacramento Co. Grange Fed-loan pymt	1264.00
5044	MARCO-office	92.19
5045	Sacramento Cable-legislative	69.50
5046	American River Press-Grange News	2307.65
5047	Aratex Services, Inc.-Press	150.00
5048	Patricia Avila-salary less w/holding	757.24
5049	Bob Clouse-salary less w/holding	1016.74
5050	George Dupray-salary less w/holding	528.08
5051	Naomi Fletcher-salary less w/holding	661.96
5052	Janet R Hartz-salary less w/holding	515.75
5053	Jay Hartz-salary less w/holding	1196.79
5054	Leslie S. Smith-salary less w/holding	573.89
5055	Joy Beatie-salary less w/holding	299.78
5056	US POSTMASTER-Grange News	3310.00
5057	B-Z-B Lawn Service-lawn/maintenance	660.00
5058	Togo's Eatery-meeting	77.85
5059	Postage by Phone-Office	500.00
5060	Carol Dennis-National convention expense	523.00
5061	Mary Blesch-refund camp fee	35.00
5062	Erica Burden-expenses	12.75
5063	Donald MacDougall-expenses	20.25
5064	Lairy Dobbins-expenses	52.50
5065	Lela Hughes-refund on account	7.50
5066	Haidet and Associates-upstairs rental	425.00
5067	Edna Rocco-award	65.00
5068	VOID	-0-
5069	Domino Colvin-award	25.00
5070	Jimmy LeClair-award	55.00
5071	Cody Martin-award	15.00
5072	Bonnie Burns-award	15.00
5073	Beverly Wielatz-award	15.00
5074	Joey Kuhn-award	15.00
5075	Lillian Soderburg-award	10.00
5076	Virginia Morley-award	10.00
5077	Marlene Hogaboom-award	10.00
5078	VOID	-0-
5079	Suzanne Moramarco-award	35.00
5080	Cody Martin-award	15.00
5081	Misty Martin-award	10.00
5082	Bill Miller-award	60.00
5083	Cynthia Moss-award	20.00
5084	Ron Horn-award	20.00
5085	Lucetta Moramarco-award	35.00
5086	VOID	-0-
5087	Elizabeth Musser-award	25.00
5088	VOID	-0-
5089	Joshua Davis-award	15.00
5090	Bryan Davis-award	15.00
5091	Nancy Moramarco-award	15.00
5092	Eve Erickson-award	35.00

5093	Tom Stefenoni-award	10.00
5094	Vivian Tuttle-award	10.00
5095	Donna Haynes-award	5.00
5096	Joanna Ellsworth-award	30.00
5097	Nina LaScala-award	25.00
5098	Richard Dahms-award	25.00
5099	Jim Knight-award	25.00
5100	Kathie Ball-award	15.00
5101	Jerilynn Langes-award	25.00
5102	Lynden Smith-award	5.00
5103	Donald White-award	15.00
5104	Yvette Adams-award	25.00
5105	Litho Development and Research-press	188.73
5106	AdMail West-Grange News	1160.05
5107	US POSTMASTER-Permit fee	75.00
5108	Sacto. Municipal Utility District-utilities	594.00
5109	Joy Beatie-National convention & expenses	802.59
5110	VOID	-0-
5111	Pacific Bell-telephone	165.33
5112	Ameritas Life Insurance Co-insurance	505.20
5113	Pitney Bowes-lease pymt	315.55
5114	California Vision Service-insurance	82.29
5115	Foundation Health-insurance	1836.40
5116	AB Dick Company-repair/maintenance	1549.69
5117	Legi Tech-legislative	690.00
5118	VOID	-0-
5119	Morgan Graphic Supply-press	695.04
5120	Pacific Gas & Electric-utilities	145.27
5121	Cellular One-telephone	167.55
5122	JC Paper-office	228.83
5123	Sacramento Cable-legislative	32.25
5124	McMaster Accountancy Company-audit	1000.00
5125	Trainor,Robertson,Smits & Wade-attorney fees	2454.75
5126	Capital Computers-repair	75.00
5127	Aldus Corporation-update computer	99.00
5128	Clark Pest Control-building/maintenance	342.03
5129	Shell Oil Company-auto expense	27.50
5130	BP Oil-auto expense	25.61
5131	Chevron Inc.-auto expense	307.39
5132	Pitney Bowes Credit Corp.-lease pymt	1471.22
5133	Grange Insurance Association-insurance	6.50
5134	Business Computer Systems-repair	424.53
5135	House of Travel-National convention plane fare	1229.59
5136	Shasta Co Tax Collector-property tax	161.26
5137	HUMBOLDT CO TAX COLLECTOR-property tax	114.19
5138	Fresno Co Tax Collector-property tax	1038.17
5139	San Bernardino Co Tx Collector-property tax	166.85
5140	LASSEN CO TAX COLLECTOR-property tax	125.57
5141	LASSEN CO TAX COLLECTOR-property tax	68.46
5142	Monterey Co Tax Collector-property tax	432.53
5143	Sacramento Co Tax Collector-property tax	2238.83
5144	William R Booth-expenses (April-Sept 1993)	319.88
5145	VOID	-0-
5146	Sacramento Co. Grange Fed-loan pymt	1866.00
5147	Federal Reserve Bank-w/holding taxes	4204.04

5148	Employment Development Dep-w/holding tax	661.88
5149	Great American Opportunities-cookbooks	2868.52
5150	Barclay's Law Publishers-legislative	230.00
5151	California Chamber of Commerce-dues	295.00
5152	Donna J Haynes-convention expense	42.99
5153	Bob Clouse-expenses	146.90
5154	Naomi Fletcher-expenses	33.78
5155	Elsie Espinola-expenses	69.00
5156	John Espinola-expenses	54.00
5157	VOID	-0-
5158	Joe Victorine-expenses	81.00
5159	Patricia Avila-convention expenses	160.19
5160	Jay Hartz-convention expenses	281.98
5161	Leslie S. Smith-convention expenses	243.04
5162	Cal Expo and State Fair-awards	50.00
5163	Ribbons Galore-convention awards	577.31
5164	The National Grange-supplies	626.41
5165	Certified Safe and Lock -office	165.01
5166	Honeywell Protection Servie-alarm fee	208.50
5167	VOID	-0-
5168	Xerox-lease pymt	581.08
5169	Quill Copr-office	26.64
5170	VOID	-0-
5171	Moore Business Products-office	1812.93
5172	Arvey Paper-office	211.01
5173	American River Press	4657.72
5174	So Cal Edison-utilities	47.47
5175	Delta Electric-building/maintenance	166.82
5176	Office Depot-office	1126.72
5177	McDonald Plumbing & Heating-building/maintenance	89.68
5178	George Gudie Inc.-building/maintenance	798.72
5179	Waste Management of Sacramento-utilities	244.17
5180	City of Greenfield-utilities	49.06
5181	BankCard Services-Master Card	1108.54
5182	City of Sacramento-utilities	1039.61
5183	Nor-Cal Embroidery-youth jackets	366.20
5184	John Wiley and Sons, Inc-publications	111.56
5185	US POSTMASTER-Grange News	3364.00
5186	US POSTMASTER-Permit fee	75.00
5187	Econo Lodge-meetings	1229.02
5188	VOID	-0-
5189	American Life and Casualty-insurance	2714.57
5190	American Life and Casualty-insurance	223.79
5191	Patricia Avila-salary less w/holding	757.24
5192	Bob Clouse-salary less w/holding	909.43
5193	George Dupray-salary less w/holding	528.08
5194	Naomi Fletcher-salary less w/holding	661.96
5195	Janet R Hartz-salary less w/holding	515.75
5196	Jay Hartz-salary less w/holding	1196.79
5197	Leslie S. Smith-salary less w/holding	573.89
5198	Patricia Avila-salary less w/holding	757.24
5199	Bob Clouse-salary less w/holding	909.43
5200	George Dupray-salary less w/holding	528.08
5201	Naomi Fletcher-salary less w/holding	661.96
5202	Janet R Hartz-salary less w/holding	515.75

5203	VOID	-0-
5204	Leslie S. Smith-salary less w/holding	573.89
5205	Joy Beatie-salary less w/holding	299.78
5206	Emily Felder-salary less w/holding	159.14
5207	Harold Hill-salary less w/holding	159.14
5208	VOID	-0-
5209	Katie Squire-salary less w/holding	179.86
5210	Susan Mulder-refund convention fees	52.00
5211	Office Depot-office	51.13
5212	Sacramento Co. Grange Fed-loan pymt	1264.00
5213	Jay Hartz-salary less w/holding	1261.58
5214	VOID	-0-
5215	Jim Smith-salary less w/holding	59.97
5216	Edwina Hood-salary less w/holding	119.90
5217	John Felder-salary less w/holding	36.30
5218	CASH-Petty Cash (FY 1994)	170.67
5219	VOID	-0-
5220	American Life and Casualty-insurance	760.94
5221	A.T. & T.-telephone	192.87
5222	California FFA Foundation-awards	200.00
5223	California Grange Foundation-transfer	250.00
5224	Cellular One-telephone	28.14
5225	George Dupray-expenses	481.25
5226	Hazardous Materials Broker-GBO haz-mat fees	2785.02
5227	Legi Tech-legislative	5.76
5228	McMaster Accountancy Company-audit	1800.00
5229	Nor-Cal Embroidery-youth jackets	575.39
5230	Pacific Bell-telephone	174.19
5231	Pacific Gas & Electric-utilities	22.42
5232	Postage by Phone-office	1000.00
5233	The Sacramento Bee-office	34.75
5234	Shell Oil Company-auto expense	15.00
5235	Southern California Edison-utilities	31.92
5236	Xerox Corporation-lease pymt	1064.57
5237	VOID	-0-
5238	VOID	-0-
5239	A.T. & T.-telephone.	54.03
5240	B-Z-B Lawn Service-yard/maintenance	660.00
5241	Employment Development Dep-w/holding taxes	541.98
5242	Foundation Health-insurance	1946.45
5243	Great American Opportunities-cookbooks	2868.52
5244	The National Grange-per capita dues	25143.25
5245	Sacramento Co. Grange Fed-loan pymt	1866.00
5246	Safeguard Business Systems-office	129.17

## Convention Warrants - 1994 Annual Session

*Please Note: These warrants appear unaudited.*

*Please refer to the December 31, 1994 Year End financial statement for corrections.*

4608	Patricia Allen, Other	51.00
4609	Kay B. Anderson, Subordinate Delegate	10.40
4610	Robert and Claudine J. Anderson, Pomona Delegate	8.80
4611	Glenn and Elyse Bailey, Subordinate Delegate	55.00
4612	Marie M. Baker, Subordinate Delegate	19.00
4613	Arlynda D. Barnes, Subordinate Delegate	15.00
4614	Betty H. Barrett, State Officer	34.00
4615	Joy Beatie, Other	30.00
4616	William C. Beverung, Subordinate Delegate	16.80
4617	Harold R. Binkley, Subordinate Delegate	14.00
4618	Betty Ann Biringer-Rehm, Subordinate Delegate	17.40
4619	Juel and Ruth Bjorg, Subordinate Delegate	8.80
4620	Mike A. Blesch, Subordinate Delegate	100.00
4621	Dorothy N. Bolton, Subordinate Delegate	55.00
4622	Eva L. Borchers, Subordinate Delegate	7.50
4623	Janice M. Bowen, Secretary	21.20
4624	Mary A. Bradford, GWA	23.10
4625	Ola Sue Bradford, Pomona Delegate	23.10
4626	Stanley and Mary Brookins, Subordinate Delegate	44.00
4627	Erica W. Bruce, Subordinate Delegate	20.10
4628	Keith and Erica Burden, Other	25.20
4629	Anna J. Burdick, Subordinate Delegate	23.00
4630	Grace Bussell, Other	73.30
4631	Patrie Butler, Pomona Delegate	21.60
4632	Irene M. Cardoza, Subordinate Delegate	45.00
4633	Robert H. Cauckwell, Subordinate Delegate	23.80
4634	Kathy S. Celestine, Other	47.00
4635	LeRoy H. Christman, Subordinate Delegate	18.60
4636	Merle E. Clark, Subordinate Delegate	13.50
4637	Violet O. Clark, Pomona Delegate	6.00
4638	Donald E. and Norma C. Clay, Pomona Delegate	30.00
4639	Betty E. Clouse, Other	25.00
4640	Edmund J. Clowes, Subordinate Delegate	19.00
4642	Michael J. Coulombe, Pomona Delegate	66.00
4643	Luella I. Crandall, Other	102.50
4644	Janene Culbertson, Pomona Delegate	23.30
4645	Burney Justin Dagen, Subordinate Delegate	6.00
4646	Pat Dahms, Subordinate Delegate	13.20
4647	Richard I. Dahms, Subordinate Delegate	13.20
4648	Jaylene Daugerty, Subordinate Delegate	66.00
4649	Phyllis P. Dills, Subordinate Delegate	17.40
4650	Lairy R. Dobbins, Subordinate Delegate	17.80
4651	Anna M. Dunnire, Subordinate Delegate	63.70
4652	David D. Elder, Pomona Delegate	23.10
4653	Eve Erickson, Pomona Delegate	32.00
4654	Elsie I. Espinola, Other	54.00
4655	John Espinola, Deputy	54.00
4656	Gertrude A. Evenson, Subordinate Delegate	24.50
4657	Barbara A. Eye, Pomona Delegate	58.80
4658	Irene M. Failing, Subordinate Delegate	9.20



4659	John and Emily Felder, State Officer . . . . .	51.20
4660	Robert L. Frazier, Subordinate Delegate . . . . .	10.40
4661	Mary R. Frost, Subordinate Delegate . . . . .	8.50
4662	Cecil and Dorothy Gardner, Subordinate Delegate . . . . .	126.00
4663	Rosemarie E. Garner, Other . . . . .	36.00
4664	Mary K. Gates, Subordinate Delegate . . . . .	15.80
4665	Evelyn L. Geiser, Subordinate Delegate . . . . .	55.00
4666	Fred K. Geiser, Subordinate Delegate . . . . .	55.00
4667	Bonnie Sue Gibson, Subordinate Delegate . . . . .	17.00
4668	Carol Y. Gilliland, State Officer . . . . .	48.00
4669	Leona M. Greene, Other . . . . .	57.00
4670	Elsie Greenmyer, Pomona Delegate . . . . .	49.50
4671	Barbara A Griffin, Subordinate Delegate . . . . .	9.10
4672	Myrtle E. Guitierrez, Subordinate Delegate . . . . .	28.00
4673	Rita A. Haase, Subordinate Delegate . . . . .	17.00
4674	Mikki N. Hammons, Lecturer . . . . .	22.30
4675	Russell E. Harris, Subordinate Delegate . . . . .	17.00
4676	Dale S. Harvey, Subordinate Delegate . . . . .	18.00
4677	Donna J. Haynes, Other . . . . .	42.40
4678	Jinjer B. Hearn, Subordinate Delegate . . . . .	15.00
4679	Virginia Hempel, Pomona Delegate . . . . .	25.00
4680	Clement P. Hiles, Subordinate Delegate . . . . .	10.40
4681	Andrea N. Hitt, Subordinate Delegate . . . . .	65.80
4682	Adrienne C. Hoke, Subordinate Delegate . . . . .	10.00
4683	Edwina Hood, Other . . . . .	38.00
4684	Steven L. Hood, State Officer . . . . .	83.50
4685	Rondall W. Horn, Subordinate Delegate . . . . .	23.00
4686	Terry E. Howell Jr., Subordinate Delegate . . . . .	66.00
4687	Louise Humiston, Subordinate Delegate . . . . .	6.00
4688	Morris and Julia R. Hurst, Subordinate Delegate . . . . .	31.00
4689	Barry L. Hutcherson, State Officer . . . . .	26.20
4690	Bernard L. Hutcherson, Other . . . . .	1.20
4691	Janita M. Hutcherson, Other . . . . .	1.20
4692	Gerald H. Jansen, Subordinate Delegate . . . . .	27.00
4693	Frieda E. Johnson, Pomona Delegate . . . . .	15.00
4694	Laura E. Kavanaugh, Subordinate Delegate . . . . .	17.10
4695	Lloyd D. Kendall, Subordinate Delegate . . . . .	17.00
4696	Audree E. Keyes, Youth . . . . .	23.40
4697	Mary A. Kintner, Subordinate Delegate . . . . .	10.40
4698	Ginger Klein, Other . . . . .	80.00
4699	Roger K. and Janet B. Koehler, Subordinate Delegate . . . . .	38.00
4700	Caroline B. Kroeker, Subordinate Delegate . . . . .	4.00
4701	Joan Lango, Deputy . . . . .	9.00
4702	Nannette H. Larson, Subordinate Delegate . . . . .	17.40
4703	Clara L. Latter, Subordinate Delegate . . . . .	59.50
4704	Samuel and Ruth Laughlin, Subordinate Delegate . . . . .	44.00
4705	Madeline L. Lawson, Subordinate Delegate . . . . .	18.00
4706	Nathan D. Mallow, Pomona Delegate . . . . .	12.50
4707	Mary L. Marshall, Subordinate Delegate . . . . .	46.60
4708	Lorraine Mason, Miscellaneous . . . . .	10.00
4709	Lorene McClellan, Pomona Delegate . . . . .	52.50
4710	Barbara J. McGrosso, Subordinate Delegate . . . . .	72.70
4711	Jaime M. McGrosso, Youth . . . . .	72.70
4712	Floyd E. Meeks, Pomona Delegate . . . . .	58.50
4713	Fred and Geraldine Metzger, Subordinate Delegate . . . . .	132.60

4714	Camille S. Miller, Other	100.00
4715	David R. Miller, Subordinate Delegate	36.00
4716	Elizabeth W. Miller, GWA	20.00
4717	Lucette D. Moramarco, Other	65.70
4718	Suzanne Moramarco, Subordinate Delegate	65.70
4719	Lois F. Mullican, Subordinate Delegate	21.00
4720	Geneva Nielson, Subordinate Delegate	13.50
4721	Velna J. Noah, Subordinate Delegate	16.60
4722	Alvin Northington, Subordinate Delegate	21.70
4723	Ida Olson, Pomona Delegate	33.00
4724	Carol M. Ormsby, Subordinate Delegate	18.00
4725	Jeffrey M. Paine, Subordinate Delegate	22.70
4726	Evelyn Palmer, Pomona Delegate	17.10
4727	Ian and Betty Patten, Subordinate Delegate	25.00
4728	Goodwin G. Petersen, Subordinate Delegate	9.00
4729	Frank and Gladys Peterson, Subordinate Delegate	10.00
4730	Joe and Rose Plagenza, Subordinate Delegate	29.00
4731	Opal M. Prisby, Subordinate Delegate	15.10
4732	Paul P. Provins, Subordinate Delegate	25.00
4733	Betty I. Raff, Pomona Delegate	52.50
4734	Marilynn E. Rasp, Subordinate Delegate	63.70
4735	Sam and Evelyn Raygor, Subordinate Delegate	45.00
4736	Lola A. Redfearn, Subordinate Delegate	10.00
4737	Dean and Doris M. Ritchie, Subordinate Delegate	117.00
4738	Josephine M. Roberts, Pomona Delegate	17.40
4739	Jerry D. and Linda R. Romine, Subordinate Delegate	46.20
4740	Mary Ann Roper, Subordinate Delegate	22.90
4741	Barbara Rougeot, Pomona Delegate	40.40
4742	Lester Rougeot, Deputy	65.40
4743	Evelyn Ruckman, GWA	28.00
4744	Juanita L. Runyon, Pomona Delegate	61.50
4745	Eugene F. Runyon, State Officer	91.50
4746	Esther F. Russell, Pomona Delegate	68.40
4747	Joseph L. Russell, Pomona Delegate	68.40
4748	Helen R. Sanders, Pomona Delegate	22.50
4749	Sylvester and Florenc Sauer, Pomona Delegate	26.50
4750	Frances M. Sawyer, Subordinate Delegate	25.80
4751	Harriet Sawyer, Subordinate Delegate	15.00
4752	Walter L. Schnitzius, Subordinate Delegate	22.00
4753	Donna Jean Seidenstein, Subordinate Delegate	11.50
4754	Elizabeth Shaffer, Subordinate Delegate	45.00
4755	Jessie M. Shaw, Pomona Delegate	24.20
4756	Kathleen A. Simpson, Pomona Delegate	24.20
4757	Frauline Sitton, Subordinate Delegate	24.50
4758	Doris W. Skow, Other	48.70
4759	Suzanne Slimp, Subordinate Delegate	18.50
4760	Marie Solerio, Subordinate Delegate	22.10
4761	Barbara Staples, Subordinate Delegate	23.70
4762	Thomas E. and Martha Stefenoni, State Officer	30.00
4763	Lillian Stilson, Deputy	16.90
4764	Lowell B. Stilson, Subordinate Delegate	16.90
4765	Louise Straine, Subordinate Delegate	27.60
4766	Stephen M. Tait, State Officer	88.50
4767	Hazel Thompson, Subordinate Delegate	23.50
4768	Pauline Utt, Subordinate Delegate	43.30

4769	Donald L. and Ruth Verrue, Deputy	63.80
4770	June Ward, Subordinate Delegate	4.00
4771	Verna Webb, Subordinate Delegate	10.00
4772	Louise Westervelt, Subordinate Delegate	13.40
4773	Mary White, Pomona Delegate	5.30
4774	Margie Williams, Subordinate Delegate	22.50
4775	Dorlas M. Wilson, Subordinate Delegate	24.50
4776	Evalyn E. Wilson, Subordinate Delegate	14.00
4777	James Monroe Wilson, Subordinate Delegate	14.00
4778	Frank and Rosemarie Woods, Subordinate Delegate	42.40
4779	Janet K. Wymore, Subordinate Delegate	14.90
4780	Marilyn M. Yelle, Subordinate Delegate	23.70
4781	William E. Compton, Subordinate Delegate	47.00
4782	Robert and Nancy Alvarez, Other	98.50
4783	Glen D. Bailey, Subordinate Delegate	27.50
4784	Ed Barrett, Subordinate Delegate	9.00
4785	John E. Belveal, Other	129.30
4786	Ernest J. and Patricia M Bird, Subordinate Delegate	110.70
4787	Ethel Bose, Pomona Delegate	60.00
4788	N. Ozzie Chamberlain, Subordinate Delegate	80.10
4789	Wilburn L. Eastlick, Deputy	99.50
4790	Julius and Irene Faoro, Subordinate Delegate	102.50
4791	Julius and Irene Faoro, Subordinate Delegate	60.50
4792	Roy R. Haase, Subordinate Delegate	77.50
4793	Harlan and Betty Hackett, Subordinate Delegate	110.50
4794	Charles F Harding, Subordinate Delegate	84.50
4795	Ronald H. Harding, Subordinate Delegate	86.00
4796	Hank and Heidi Hitt, Deputy	222.10
4797	William H. and Ruth A. Hitt, Subordinate Delegate	194.10
4798	Charles E. and Dara Lee Kirk, Pomona Delegate	111.30
4799	Robert E. Lange, Subordinate Delegate	110.40
4800	Ann Larson, GWA	99.00
4801	Jimmy G. Leclair, Youth	113.50
4802	Norma L. Allen, Subordinate Delegate	64.70
4803	Nancy A. Moramarco, Pomona Delegate	124.20
4804	Barry D Renfro, Subordinate Delegate	132.60
4805	Thomas W. Riley, Subordinate Delegate	79.90
4806	John and Diane Risko, Subordinate Delegate	23.50
4807	Dean and Doris Ritchie, Subordinate Delegate	117.00
4808	Houghton Sawyer, Deputy	60.50
4809	Larry and Dorothy Schmitt, Subordinate Delegate	93.50
4810	Gordon and Jean Smith, Subordinate Delegate	181.50
4811	Marie Smith, Subordinate Delegate	34.00
4812	Reta Spencer, Subordinate Delegate	12.81
4813	Katie and Johnny Squire, Other	120.50
4814	Henry J. Strock, Subordinate Delegate	80.60
4815	James L. Stuart, Subordinate Delegate	74.50
4816	Joe and Mary V. Victorine, Other	150.50
4817	Joe White, Pomona Delegate	51.10
4818	Pearl Zeck, Deputy	344.90
4819	Ron Horn, Miscellaneous	25.00
4820	Lillian Stilson, Subordinate Delegate	25.00
4821	Joy Beatie, Miscellaneous	104.27
4822	South Market Mini-Deli, Miscellaneous	866.00

## *Section V*

### *Resolutions & Committee Reports*

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## Convention Committee Reports

### AGRICULTURE

The Agriculture Committee has found it a privilege to serve the delegate body. We find many concerns worthy of continued discussion, mainly water issues, environmental regulations and the continued well-being of agriculture as a whole. We believe the necessity of and the viability of the Agriculture Network to be crucial to the well-being of agriculture in California. This organization will hopefully fulfill the needs of our industry in public relations and education of the general public and should be supported by the Grange wholeheartedly.

Faternally,

Johnny Squire, Chair-Fresno County

Paul Tschirky-Siskiyou County

Joe Victorine-Siskiyou County

Herb Huffman-Placer County

Bill Hiit-San Diego County

Tom Chaney-Fresno County

Walt Stormetta-Mendocino County

George Miller-Stanislaus County

Ken Oneto-Sacramento County

### ANNUAL CONVENTION COMMITTEE

Worthy Master, Brothers and Sisters, Visitors;

The Annual Convention Committee was appointed at the close of the 1993 annual session with six members named.

The delegate body elected to have this interim committee formed to do a study of all information we could use to recommend, to the best of our ability, a favorable time for the annual sessions of the California State Grange.

The Committee is made up of six individual Grangers. Two youth, two young adults and two seniors. Of these six, two are from Southern California, two from Central California, and two from the North State. At least one member is involved in agriculture.

My committee will address their own areas of concern:

#### *Christina Fletcher-Youth-North State*

I would like to assure the youth that, in the forming of this recommendation, their interests were a prime consideration. We have looked at all school systems, elementary through colleges, and have come to the conclusion that there is no ideal time to hold the conference during the week that will be "perfect" for everyone's schedule, but we feel that the second Wednesday in October is the best starting time for future conventions.

We did look at other months of the year, and felt summer months were not good because of other conferences, camps, and for some, summer school. The spring and winter seemed to be big vacation times, and that

left us with the fall. We chose October because it seems to be the time when everybody is settled into whatever they are involved in. I, as a California State Grange Youth, support this committee's recommendation. Thank you.

#### *R. Mark Baldwin-Young Adult-South State*

During our deliberations, my challenge was to represent the interests of the young working adult.

Of greatest concern was the need and ability to be away from work, and to allow individuals just entering the work force as much of an opportunity as the veteran with greater seniority. The specific areas addressed were:

- \* Minimum use of vacation time
- \* Availability of vacation time
- \* Minimum loss of work
- \* Travel time involved in attending conventions.

I believe that the recommendation of this committee has appropriately addressed the concerns of young working adult Grangers.

#### *Lance Larson-Young Adult-Central State-Agriculture*

In California agriculture, finding time to go to convention can be difficult. With such diversity in commodities, there cannot be a perfect time to meet together.

Spring brings the activities of plantings and cultivation. Summer brings work to the farm through growth and maturity. Fall is also a time of toil. For farmers, it's time for harvest and Grange convention.

It seems like the only free time the farmer has is when weather is adverse, or when he/she can make the time. Being in the field of agriculture, I find that making time to come to convention is well worth the effort. I hope our decision to keep the convention in October inconveniences few and pleases many.

#### *Returning to the Chairman*

Those of us on committee took our job to our own neighboring Granges asking for suggestions.

California Grange News printed articles asking for responses from all Grange members. We received three written responses.

The committee met at the State Grange headquarters in Sacramento July 22. There were three members present for that meeting.

We reviewed the California harvest calendar, providing us with all types of harvesting and times harvest. We checked tour books for lowest rates according to the seasons. The region seemed to have no effect on the session date.

The varied climates in this state do affect the dates; however. With chances of snow, ice and fog, the winter months are not feasible. Also, the holidays take up a lot of

our time and energy. Spring is a busy time for all. The Youth Conference is held during Spring break, but more is the fact most of us are just too busy at this time to add convention.

Autumn is left. November is the month for National Convention. Again, December is too full of the holiday. This leaves October.

With October in mind, we concentrated on choosing the best time and came up with a recommendation of the second Wednesday in October as the opening day of convention.

We recognize that not any one time is pleasing to all our members and delegates, but our intense study shows this to be the most favorable time.

At this time, I would like to introduce my committee members and thank them for their time and effort in helping me.

Lance Larson-Young Adult-Central State-Agriculture  
Mark Baldwin-Young Adult-South State  
Al Phillips-Senior-Central State

Stacey Arnott-Youth-South State, and a very special thanks to Christina Fletcher in taking the Secretary position and just for listening to my frustrations and, I will admit, my fears, as this is my first time having the honor to chair a committee. Christina is also the Youth representative for the North State.

Respectfully submitted,

Pat Dahms, Chair, Senior-North State

## AUDIT AND BUDGET COMMITTEE

After meeting for a total of three days in late August and early September, the Audit and Budget Committee struggled to accomplish the impossible, and, after cutting back in almost every area, we are still faced with a deficit budget for 1995. This is due mainly to the loss of rental income at the State headquarters building. Also due to increasing operating costs, dues income has become insufficient.

For the year of 1995, two proposals are before you. The first one is based on six months of additional rental income of the upstairs section of the State office. The second assumes that there will be no rental income.

There is also more than 8,000 cookbooks left to be sold. It would increase cash flow if everyone would help us get these sold.

One of our largest annual expenses is the mileage reimbursement to delegates for attending State Session, which is mandated by Section 17.3 of the State By-laws. Section 17.4 states that "Subordinate and Pomona Granges shall defray the expenses of their delegates to the annual meeting of the State Grange." This leaves many of us in the position of "double dipping." Are you a double-dipper? If your Grange is reimbursing you for convention expenses, including travel, let's use the check-off box on your expense voucher to return to the California State Grange

your mileage allowance. Unless your Grange is so poor that you are paying your own way, most delegates should use the check-off box this year. Maybe we should think about eliminating Section 17.3 of the By-laws.

Dues to the State Grange have not been increased since 1987 (effective for 1988) and costs have continued to increase without an increase in per capita. The committee has a resolution to increase the per capita tax by \$2.50. If passed, it will not take effect until 1996, which does not help our position in 1995, but will for 1996.

Therefore, the Audit and Budget Committee recommendations are:

1. Reduce the cost of the "California Gold" Cookbook to \$7.50 plus tax to individual Granges, and to \$7.00 plus tax per book for the purchase of a full case for resale.

2. The reduction of issues of the Grange News to a total of six issues in 1995, and the elimination of issue eight in 1994.

3. The re-evaluation of the current benefits package of staff and officers.

4. The passage of a per capita tax increase.

5. All staff and chairmen check budget allowance before making any purchase commitment. All expenses are to be approved by the Executive Committee.

6. Increase registration fee at Annual Session to \$7.50 per person beginning in 1995.

7. Items specific to the Executive Committee:

a. Limit lodging costs to a set maximum, with committee members paying for any excess.

b. Adhere to Section 17.6 of the California State Grange By-laws regarding payment of five cents a mile each way (10 cents round-trip) for travel, whether it be by auto, air or horseback.

c. Dinner costs should be limited to the \$6.00 per diem as specified in the By-laws until that section is amended.

d. Interpretation of "expenses" in the same section does not refer to meals or travel.

Your Audit and Budget Committee members this year include Tom Stefenoni, John Felder, Nancy Moramarco, Ernest White (Executive Committee), Leslie Smith (Bookkeeper), Harold "Bud" Hill (Treasurer), and Inger Bevans, Chairman.

Fraternal Submitted,

Inger Bevans, Chairman

## CITIZENSHIP AND PUBLIC AFFAIRS COMMITTEE

The committee met on the first day of session and began work on the 15 resolutions processed. There were five members, and all were present and actively participated on each resolution. There were many interruptions, making it difficult to complete the work efficiently. Most sessions were of less than two hours duration.

We interviewed four members regarding their resolutions, and had a resolution where the originator provided three members to re-write their resolution. The acoustics in the workroom were such that communication was difficult.

I am proud of the enthusiastic and knowledgeable way in which the Committee treated each subject. Every resolution resulted in unanimous agreement on disposition. The most difficult resolution required three hours to work. It was a help to have three members of the committee the same as last year, but it was unfortunate that two more assigned did not appear. We were fortunate that Yvette Adams accepted the secretary task as she was a great help again this year. She prepared minutes for the entire period and are available should they be needed.

The backup data supplied by George Dupray provided us a running start which was most necessary. I compliment Zia Delaney, who is the Youth on the team. Her participation and intelligent analysis of the issues is commendable. The work must be considered objective as all members were required to present their own analysis on the facts obtained and through deliberations arrived at results where all members were in agreement. The working environment was comfortable, which made this committee work a pleasure.

Fraternally,

Tom Sawyer, Chair-Santa Clara County

Yvette Adams-Yuba County

Nancy Moramarco-San Diego County

Zia Delaney-Antelope Valley

Reta Spencer-Plumas County

## CONSERVATION AND ENVIRONMENTAL AFFAIRS

We thank all those Granges who submitted resolutions to our committee and those members who appeared before us to offer testimony. It was a good committee and all the members did their best to work constructively in this controversial field.

The newly formed Toxic Waste Subcommittee will be working throughout the coming year to research and gather resource material so that an informed base will be available for Grange policy in this diverse field, which encompasses hazardous and toxic waste use and disposal in general, including both low- and high-level nuclear wastes.

Fraternally,

Pat Bird, Chair-Mendocino County

Jerry Romine-Del Norte County

Ed Barrett-Butte County

Ronald Harding-Stanislaus County

Lance Larson-Fresno County

Tom Riley-Napa County

## TOXICS SUBCOMMITTEE PRELIMINARY REPORT

The formation of a Toxic Waste Subcommittee, appointed by the Master to meet and formulate a comprehensive plan concerning toxic and/or nuclear waste, was mandated by resolution at the 1993 convention. The following is a preliminary report of that subcommittee.

### HAZARDOUS, TOXIC AND LOW-LEVEL RADIOACTIVE WASTES

The reality of modern-day life is that man generates an enormous amount of waste materials out of the natural resources utilized to make life in the community possible.

To simplify this briefing paper, there are three major categories of these wastes encountered in the community:

**HAZARDOUS WASTES** - Loosely defined, these materials may be separated as combustibles, structurally dangerous (generally because of the way in which they are stored), and inflammables, or materials consisting of all three elements.

**TOXIC WASTES** - These wastes include chemical or mineral materials which are dangerous to human health. They may exist as liquids, solids, or in gaseous form, or combinations thereof. Furthermore, it is possible to combine two or more otherwise benign materials and create a hazardous or toxic waste.

These materials may also be mixed with "legally defined" hazardous substances, either as a product of a process or by accidental disposal.

**RADIOACTIVE WASTES** - Products or by-products of a class of so-called "transuranic" materials, chemically heavier than the element Uranium, are both hazardous as well as toxic.

There are two legally defined forms of radioactive wastes:

*High level-wastes:* This category of radioactive waste, for the most part, consists of military weapons-grade radioactive materials or spent radioactive fuel rods from nuclear powered engines or power generation reactors. All high-level radioactive waste is under federal jurisdiction.

*Low-level wastes:* These materials can be machinery part, tools, protective clothing, or other kinds of materials contaminated by exposure to high-level radioactive materials.

Spent "radioactive tracers", such as materials used in the production of various chemicals and radiopharmaceuticals, or so-called "pigs" used to trace and locate subterranean sewage lines, constitute a class of low-level radioactive wastes.

Wastes generated by the use of radiochemotherapy in cancer victims is another category of low-level radioactive wastes.

Low-level radioactive wastes are classified from most dangerous to least dangerous. There are four such classifications.

Historically, human and even natural generation of

waste has been dealt with at the lowest level of government able to adequately deal with the problem. Where controls can be imposed effectively at the local level, that is where control authority has been placed. For example, disposal of a community's human wastes has been a local authority.

Where wastes are generated by products or systems that enter commerce, or where problems, from a single source overlaps jurisdictions; state or federal jurisdiction comes into play.

Following WWII, Massive uses of radioactive materials moved from the battlefield into the nation's commerce. Until that time, indeed until as late as 1980, the federal government retained jurisdiction over the handling, transportation and disposal of radioactive wastes.

In 1980, Congress enacted the "Low-Level Radioactive Waste Disposal Act". This measure, signed into law, transferred jurisdiction over the management and disposal of Low-level radioactive waste (LLRW) to the respective States. Included in the Act was a proviso that no state could permit the mixing of non-radioactive wastes with LLRW.

The 1980 Act also authorized states to form inter-state compacts to jointly regulate LLRW disposal without having to first obtain specific permission of the Congress.

California, Arizona, New Mexico, North and South Dakota make up the so-called "Southwestern States LLRW Compact." Since California is the largest LLRW generator in the compact, it volunteered to open the first LLRW disposal facility, already licensed but not yet in operation in the high desert of San Bernardino County. Opening of the facility awaits the transfer of BLM lands to the California State Department of Health Services; a process that has been underway for more than five years--and stalled for essentially political reasons--which appear today to be almost resolved.

Faternally,

Pat Bird, Mendocino County

Tom Riley, Napa County

Ronald Harding, Stanislaus County

## CREDENTIALS COMMITTEE REPORT

*Worthy Master, Honored Guests, Brothers and Sisters:*

It has been our pleasure to serve on the Credential's Committee. It is always a pleasure to greet our Brothers and Sisters on the first day, and some of these for the first time at the State Convention. Those that helped on this committee were Sisters Marian Nichols and Lillian Stilson, Brothers Frank Nichols, and Mark Baldwin. I would also like to give a special thank you to my husband, Brother Claude Campbell, for taking the Credential Cards back and forth to the motel room for safe-keeping.

Faternally,

Evelyn Campbell, Chair

## EDUCATION AND HEALTH

Although only two resolutions were assigned to the Education and Health Committee, we met and conferred to reach a recommendation in the best interest of the Grange and it's future.

We appreciate the opportunity to be a vital part of this, the 122nd annual Session of the California State Grange, and look forward to the growth and development in the future.

We encourage the delegates, when returning to their Granges and Pomonas, to carry with them the action of this delegate body and relay the recommendations of this delegate body to the membership, remembering "In essentials, unity...In non-essentials, liberty...In all things, charity."

A special thanks to Betty Clough, serving as Secretary of this committee.

Faternally,

N. Ozzie Chamberlain-Chair-El Dorado County

John Belveal-San Luis Obispo County

Betty Clough-Mendocino County

Ed Clowes-Sacramento County

Roy Haase-Lake County

Charles Harding-Stanislaus County

John Risco-El Dorado County

## ELECTION'S COMMITTEE FINAL REPORT

*Worthy Master, Honored Guests and Fellow Grangers:*

The Election for 1994 is complete. Thank you for allowing us to serve. Members of the election committee were Marie Baker, Evelyn and Claude Campbell, Julia and Ted Hurst and Frank Nichols.

Special thanks to Waldo Haley for helping us set up the polling place, and the production staff for printing the ballots.

Faternally,

Marian Nichols, Chair

## GRANGE ACTIVITIES COMMITTEE

I would like to thank all the Grangers who submitted resolutions for consideration by my committee. I know when these resolutions are written, they are trying to participate in the activities of the Grange. Not always does every resolution pass, or be deemed important at the time. This does not mean that at a future date, this proposal should not be re-submitted. First of all, I would like to thank the Master for appointing George Dupray, who made everything happen on time and appropriately. Next, the production room, Jay and his wife. Then, my committee. And finally, in closing, the Worthy Master for appointing me chairman of the Grange Activities Committee.

Faternally,

Robert Lange, Chair-San Luis Obispo County

William Allen-Sonoma County

Charles Kirk-Humboldt County



Chris Blesch-San Bernardino County  
William Booth-Butte County

## GRANGE LAW COMMITTEE

*Worthy Master:*

Thank you for the pleasure of chairing this committee. It is so nice to have a hard-working committee. Thank you.

It has been a learning, challenging experience to get caught up on State and National By-laws and policies.

This committee will volunteer to be an interim committee for the ensuing year and again for next year's convention.

Ernest Bevans, Chair-Monterey County  
Robert Alvarez-Butte County  
Bruce Brunell-Mendocino County  
Irene Faoro-Sonoma County  
Willie Eastlick-Siskiyou County  
Darby Niles-Humboldt County  
Ann Larson-Fresno County

## TAXATION AND FISCAL POLICY

Thank you for the opportunity to serve this convention on this committee.

We especially wish to thank Sharon Engle, who is the General Manager of Butte Federal Credit Union. She was very instrumental in clearing up our misconception of how a financial institution is operated.

Fraternally,

Jim Stuart, Chair-Plumas County  
Harlan Hackett-Stanislaus County  
Joe White-El Dorado County  
Ethel Bose-Los Angeles County  
Jules Faoro-Sonoma County  
Bill Spencer-Butte County  
Barry Renfro-San Bernardino County

## TRANSPORTATION COMMITTEE

We had no resolutions, so we drafted two to present to the delegates at this session.

I thank the committee for their support.

Fraternally,

George Clough, Chair-Mendocino County  
Doug Krause-Santa Clara County  
Juel Allen-Riverside County  
Gladys Steward-Del Norte County  
Pearl Zeck-Humboldt County  
Jimmy LeClair-Antelope Valley

# Resolutions Adopted At Session

## AGRICULTURE

### 94-038 FRESH POULTRY PROPOSED BY FRESNO-MADERA POMONA #24

WHEREAS: current U.S.D.A. regulations allows poultry that has been processed and cooled to 0 degrees Fahrenheit to be sold as "Fresh," and

WHEREAS: poultry labeled as "Fresh" and cooled to below freezing may be shipped throughout the nation, and held for long periods of time without invalidating the "Fresh" designation, and

WHEREAS: producers of "Fresh" poultry that has been cooled to below freezing have an unfair advantage over the producers of truly "Fresh" poultry, and this designation is confusing to consumers, and

WHEREAS: other meat products are not allowed to have the "Fresh" designation if they have been cooled to below freezing, therefore be it

RESOLVED: that the California State Grange support legislation and/or other actions which will change the U.S.D.A. regulations to require poultry cooled to under 26 degrees Fahrenheit to be labeled as "Frozen" and that poultry held above 26 degrees Fahrenheit may be labeled

and sold as "Fresh," and be it further

RESOLVED: that the National Grange be urged to support these same changes in U.S.D.A. regulations regarding "Fresh" poultry.

### 94-039 FAMILY FARM PROPOSED BY FRESNO-MADERA POMONA #24

WHEREAS: the National Grange believes that the family farm is a business or enterprise involved in the production of food, fiber and/or related products or services, owned and/or operated by members of a family that make the management and financial decisions, supplies most of the labor, and is of sufficient size to provide a living comparable to other segments of society, and

WHEREAS: this definition does not take into account the many family farms that are family corporations, as well as those farms in which members of the family must work off the farm as a way to meet expenses, and

WHEREAS: the California State Grange does not have a policy defining the family farm, therefore be it

RESOLVED: that the California State Grange believes that the family farm is a business or enterprise involved in the production of food, fiber and/or related products or services,

owned and/or operated by members of a family that make the management and financial decisions, and supplies a part of the labor, and be it further

RESOLVED: that the National Grange be urged to adopt this definition of a family farm.

**94-054 FAULTY DISSEMINATION OF INFORMATION  
PROPOSED BY ORANGE COUNTY POMONA #36**

WHEREAS: media coverage often includes misleading, inaccurate, incomplete and even false information relating to the safety of food produced and consumed in the United States, and

WHEREAS: that information is presented to and accepted by, the consuming public as based on verified data, facts and research, thereby changing their purchasing patterns, and

WHEREAS: the results have economically devastated entire commodities that have later proven to be healthful, safe, and without any threat to life. These economic effects have extended to the entire production chain, including the growers, their families and communities, therefore, be it

RESOLVED: that the California State Grange support legislation which would allow producers and handlers to seek criminal and economic damage from people or organizations that disseminate false or faulty information which causes economic harm to a grower or handler of an agricultural product, and be it further

RESOLVED: that the California State Grange Legislative Department shall contact legislators to introduce and support legislation for this purpose.

**94-070 RECLAMATION ACT ACREAGE LIMITATION  
PROPOSED BY AGRICULTURE COMMITTEE**

WHEREAS: the current restriction on water deliveries under the reclamation act is 960 acres for subsidized water, with the user paying the full cost of water used on over 960 acres; and

WHEREAS: the California State Grange policy currently supports the limit to be 160 acres; and

WHEREAS: the 160 acre limit is outdated and should be revised to reflect current condition; therefore, be it

RESOLVED: the California State Grange shall revise its support of the 160 acre limitation to now support the

current 960 acre limitation for deliveries of subsidized water with the user to pay full cost for water delivered to over 960 acres.

**94-071 CROSS DELTA WATER TRANSFER  
PROPOSED BY AGRICULTURE COMMITTEE**

WHEREAS: the California State Grange policy as stated on page 16 of "100 Years of Water Policy" (Amended May 1986) "a cross Delta water transfer system should be developed giving due consideration to quality of water both within the Delta and at point of export" is an excellent policy position, and

WHEREAS: the Policy as stated in Resolution S-C-1 1987 "The California State Grange supports the efforts of the California citizenry who voted down the peripheral canal in opposition to the southerly transport of Northern California water..." would require the California State Grange to oppose any project to transport water outside of the Delta, no matter what safeguards to the environment are written into it; and

WHEREAS: the current method of moving water within the Delta system to the pumps at Tracy has proven to be an economic and environmental disaster (taking of winter-run chinook salmon, delta smelt, degradation of water quality, salt water intrusion, washing out of Delta tract levees, high water levels in Sacramento river system, wetlands degradation, etc.); and

WHEREAS: a different method of transporting water that is exported south of the Delta must be found, i.e: a closed system of canals across the delta, an open canal system across the delta, or an out of delta conveyance system; therefore, be it

RESOLVED: the California State Grange retract its outdated position opposing the peripheral canal, thereby allowing the California State Grange delegate body to consider any and all possible proposed future water conveyance systems based on their relative merits.

**94-072 PUMPING OF GROUNDWATER FOR SALE  
PROPOSED BY AGRICULTURE COMMITTEE**

WHEREAS: There has been a huge increase in drilling wells for the pupose of either exporting the groundwater from the area of origin or to replace surface water that has been exported; and

WHEREAS: This is being done for short term profit at the expense of long term degradation of water aquifiers and

total water supply; and

WHEREAS: If this practice is not stopped now the water table will drop below the depth at which it can be economically used; therefore, be it

RESOLVED: The California State Grange express by letters to the State Water Resources Control Board, and to county planning commissions, its extreme opposition to allowing groundwater to be exported from its area of origin or allowing drilling wells and/or pumping of groundwater to replace surface water that has been exported from the area of origin; and be it further

RESOLVED: The California State Grange will also ask that any application approved for export of any water from area of origin be required to fallow an amount of land commensurate with the normal use of water in farming in the area of origin.

**94-075                    LABELING OF GENETICALLY  
ENGINEERED PRODUCTS  
PROPOSED BY RIVERDALE GRANGE #624**

WHEREAS: There has been great pressure on the Food and Drug Administration to require labeling of all food products that are derived from crops that are developed through the use of Recombinant DNA (genetic engineering); and

WHEREAS: In most instances the products are essentially the same as traditionally produced products; and

WHEREAS: In some instances it is possible that the transferred gene may cause an allergic reaction, (i.e: a peanut gene to be transferred to another unrelated crop); therefore, be it

RESOLVED: That the California State Grange and National Grange oppose requiring labeling as genetically altered or transgenic any food products, unless the alteration is from a known probably allergen that could cause a problem in the general population.

**94-084                    AGRICULTURAL NETWORK  
PROPOSED BY AGRICULTURE COMMITTEE**

WHEREAS: The proposed Agricultural Network will enable a diverse cross-section of agricultural interests to coordinate their existing resources for the purpose of conducting programs and activities of common interest, and

WHEREAS: The main areas of concern are:

1. Education - Increase public understanding and support
2. Leadership - Adapt to a changing business

climate

3. Politics and regulations - Reverse eroding political influence, and

WHEREAS: The Agricultural Network meets all the requirements of a resolution passed several years ago mandating the California State Grange to develop an educational program to educate and inform or influence the public, and

WHEREAS: The California State Grange is in a full leadership position in the Agricultural Network, and

WHEREAS: The Agricultural Network Task Force is requesting commitments to fund this effort, and

WHEREAS: It has been determined that organizations can donate in-kind such as the printing and mailings and other necessary services or money, therefore be it

RESOLVED: The California State Grange commit to the Agricultural Network up to \$5,000 of services (printing and mailing), or money, and be it further

RESOLVED: The California State Grange solicit donations from Subordinate and Pomona Granges and members of the Grange to cover the cost of this commitment.

**CITIZENSHIP & PUBLIC AFFAIRS**

**94-010                    UNITED NATIONS CONVENTION  
ON THE RIGHTS OF THE CHILD  
PROPOSED BY HORN BROOK GRANGE #391**

WHEREAS: an agreement, in the international community between politicians and child rights' activists was reached in 1988, creating a comprehensive charter advancing the agenda of the children's "liberation" movement, and

WHEREAS: if ratified, this treaty could undermine the family by granting children a list of radical "rights" which would be primarily enforced against the parents, and

WHEREAS: a fundamental presumption of the treaty is that parental responsibility exists only in so far as parents are willing to further the independent choices of the child, and

WHEREAS: the Convention would redefine family law in America and all treaties made under the authority of the United States shall be supreme law of the land and the United Nations Convention would constitute legally binding law in all 50 states, therefore be it

RESOLVED: that the California State Grange urge all members of Congress and the President NOT to support the

United Nations Convention on the Rights of the Child, and be it further

RESOLVED: that the United States Congress NOT ratify this Treaty, and be it further

RESOLVED: that the California State Grange urge the National Grange to advise Congress to reject the treaty.

**94-030                    ELECTRONIC SURVEILLANCE  
PROPOSED BY   PALERMO GRANGE #493**

WHEREAS: there are plans to strongly encourage American telephone and communications manufacturers to install in all their products a government-designed microcircuit-dubbed the "clipper chip" that would facilitate futuristic government wiretapping, and

WHEREAS: this use of the "clipper chip" risks compromising our constitutional safeguard as provided by the fourth amendment, therefore be it

RESOLVED: that the California State Grange oppose the use of any technology that presumes everyone is guilty, and are no longer protected from searches without probable cause, and be it further

RESOLVED: that the California State Grange urge the National Grange to support legislation to prevent use of such surveillance devices.

**94-055                    AMENDMENT TO GRANGE  
POLICY FOR MARIJUANA  
PROPOSED BY   ORANGE COUNTY POMONA #36**

WHEREAS: the present Grange policy does not include support for the use of marijuana for medicinal purposes, and

WHEREAS: it has been found that marijuana is helpful for medicinal use as prescribed by a licensed physician for treatment of glaucoma, cancer and other conditions, therefore be it

RESOLVED: that the Grange policy be amended to read that marijuana be legalized for medicinal purposes only as prescribed by a physician, and be it further

RESOLVED: that the California State Grange urge the National Grange to support this medical use, and be it further

RESOLVED: that the California State Grange lobby and encourage the 1995 California State Legislature to resubmit and pass bills of this nature and encourage the Governor to

sign them into law.

**94-056R                AB 3818 REAL PROPERTY:  
OBLIGATION OF OWNERS  
PROPOSED BY   ORANGE COUNTY POMONA #36**

WHEREAS: The law (Civil Code Section 846) does not require the owner of real property to keep such property safe for recreational use by others, nor does it require warnings about any hazardous conditions on it, and

WHEREAS: The owner of real property shall not be liable to any person for any injury or death that occurs on it during the course of a felony, therefore be it

RESOLVED: That the California State Grange shall support legislation to avoid any liability during trespass onto property owners' land by persons of any age.

**94-068                    ASSIGNMENT OF RESOLUTION  
STANDING COMMITTEES  
PROPOSED BY   CITIZENSHIP & PUBLIC AFFAIRS  
COMMITTEE**

WHEREAS: Resolutions are becoming complicated, particularly where existing laws and regulations are involved; and

WHEREAS: Research into most resolutions cannot and should not be constrained into the short time available during convention; and

WHEREAS: Communication between committee members can be done through Fax, phone and Grange Bulletin Board and most issues can be resolved without travel for special meetings; and

WHEREAS: There is a need for timely communication with our legislators to fully understand pending legislation and allow timely action by the Grange when needed; therefore, be it

RESOLVED: That these standing committees be appointed to perform their work during the year on resolutions when submitted and on other related tasks assigned by the State Master; and be it further

RESOLVED: That these standing committees do not incur travel or other expenses unless specifically authorized by the State Master and set up communication through the Bulletin Board, Fax or phone as may be appropriate.

## CONSERVATION & ENVIRONMENTAL AFFAIRS

### 94-067 MOUNTAIN LIONS PROPOSED BY FRESNO-MADERA POMONA #24

WHEREAS: mountain lions within California enjoy a status as "specially protected mammals"; and

WHEREAS: the Wildlife Protection Act of 1990 (Proposition 117) protects mountain lions from sport hunting, and provides for various exceptions for the take of mountain lions relating to livestock depredation and health and safety threats, but does not allow the Department of Fish and Game to manage the mountain lion population prior to an incident; and

WHEREAS: the Act prohibits the Fish and Game Commission from enacting regulations that conflict or supersede provisions of the act, and no provisions have been made to ascertain when this species is no longer in need of protection; and

WHEREAS: the Wildlife Protection Act also creates the Habitat Conservation Fund (HCF) and requires a minimum annual budget of \$30 million, and requires the Controller to transfer annually 10% of the funds in the Unallocated Account in the Cigarette and Tobacco Products Surtax Fund into the HCF, and the funds in the HCF are to be spent annually for habitat acquisition and protection; and

WHEREAS: the Act prohibits the Legislature from changing the special protective status of the mountain lion or any other provision of the act except by a four-fifths vote of the membership of both houses, and then only consistent with, and in furtherance of the purposes of the Act; therefore, be it

RESOLVED: that the California State Grange support legislation which will work to repeal the four-fifths vote requirement for any amendments to the Wildlife Protection Act (Proposition 117), replacing it with a majority vote of the legislature, except for appropriations, transfers or allocations of funds which would require a two-thirds vote; and be it further

RESOLVED: that the California State Grange support legislation which would allow the Fish and Game Commission to regulate mountain lions in the same manner as they regulate and manage other mammals that are not rare, endangered or threatened.

### 94-074 RESTORATION OF HISTORIC FISHERIES AND HABITATS PROPOSED BY RIVERDALE GRANGE #624

WHEREAS: Proposals are being made to restore several historic fisheries on rivers throughout California as well as other historic habitats; and

WHEREAS: In order to implement restoration of the fisheries and habitats it may require that surface water be diverted from other uses, including agriculture, municipal and industrial; and

WHEREAS: These diversions may be economically devastating in the communities and regions served by the surface water; and

WHEREAS In many cases these economic factors are not considered in the discussions and implementation plans for the restoration of the fisheries or habitats; therefore, be it

RESOLVED That the California State Grange be prepared to participate in the discussion of plans for restoring historic fisheries along the rivers of California and other habitats and make sure that agricultural interests and the economic impacts of the implementation of these plans be fully considered prior to implementation.

### 94-085 HIGH LEVEL RADIOACTIVE WASTES PROPOSED BY C & EA - TOXIC WASTE SUBCOMMITTEE

WHEREAS: nuclear energy, today and into the foreseeable future, may be a significant factor in our society's economic well-being; and

WHEREAS: associated with the continuing development and utilization of nuclear technology is the production of large volumes of highly toxic waste materials; and

WHEREAS: existing large and growing high-level radioactive wastes in the form of spent fuel rods at civilian power plants, propulsion and surplus weapons systems within the Nation's Defense Department demand immediate attention to the formulation of long-term solution alternatives; therefore, be it

RESOLVED: that the California State Grange urges the U.S. Department of Energy, working jointly with the U.S. Department of Defense and the Nation's utility industry, proceed forthwith to evolve a final solution to the long-term safe management of high-level radioactive wastes and potential peaceful utilization of energy resources in the Nation's stockpile of spent fuel rods and surplus weapons-grade nuclear materials.

### 94-086 LOW-LEVEL RADIOACTIVE WASTES

## **PROPOSED BY C & EA - TOXIC WASTE SUBCOMMITTEE**

WHEREAS: California's public institutions and private sector produces more legally defined low-level radioactive wastes (LLRW) through scientific research, health, manufacturing, and energy production activities than all thirteen western states, and

WHEREAS: These LLRW-producing activities are essential to the state's economic, public health and welfare, and

WHEREAS: More than 12 years ago, the State of California commenced the legislative and administrative processes to provide for the safe handling, collection, transportation and disposal of these materials that are presently being accumulated in temporary storage at an alarming rate, therefore be it

RESOLVED: That the California State Grange urges federal and state agencies responsible for LLRW in California to complete all necessary procedures at the earliest date to enable the existing licensed state contractor to open and commence receiving temporarily stored LLRW.

## **EDUCATION AND HEALTH**

### **94-013 SINGLE-PAYER HEALTH CARE PROPOSED BY LOMA RICA GRANGE #802**

WHEREAS: single-payer health care (Canadian-style or otherwise) is socialized medicine, and

WHEREAS: socialized medicine has never proven itself to be an adequate system in any country it has been tried in, and

WHEREAS: health care can be rationed to the extent that older citizens can be forced to step aside so younger people can receive the medical treatment they need, and

WHEREAS: in some cases the single-payer (Canadian Government-1992) run out of money and almost all medical services are suspended, therefore be it

RESOLVED: the California State Grange policy will be to oppose socialized medicine in any and all forms regardless of the name given to it -- single-payer, Canadian-style, etc.

### **94-014 BACKGROUND MUSIC ON TELEVISION PROPOSED BY EMPIRE GRANGE #521**

WHEREAS: many in the viewing audience cannot understand the narrator of television programs because of

the volume of the background music, and

WHEREAS: this is especially true of the hearing-impaired, and

WHEREAS: this fact may not have been brought to the attention of television producers and their sponsors, therefore be it

RESOLVED: the California State Grange support legislation requiring television producers and sponsors to soften the background music, so the speakers can be heard, and be it further

RESOLVED: that this resolution be forwarded to the National Grange for consideration at its 1994 convention in Peoria, Illinois, since this is a national issue.

## **GRANGE ACTIVITIES**

### **94-018 JOURNAL OF PROCEEDINGS PROPOSED BY SAN DIEGO POMONA #35**

WHEREAS: the Journal of Proceedings is a recap of all of the business and fraternal operations of the Grange from one annual convention to and including the next, and

WHEREAS: the information that is printed in the Journal of Proceedings determines what information is available to the majority of the Subordinate Grange members to direct their activities for the current year, it is imperative the Journal be in their hands in a timely manner, and

WHEREAS: the 1993 Journal of Proceedings was not received until May 1994, this is a period of seven months from the 1993 convention and leaves only about three and a half months before the next annual convention, a very short time to act on the information that is found in the Journal of Proceedings, therefore be it

RESOLVED: that in the future, the State Grange will endeavor to have the Journal of Proceedings printed and in the hands of the Subordinate Granges within a 120-day period following the California State Grange Annual Convention.

### **94-021 HOSTING NATIONAL GRANGE PROPOSED BY RIVERDALE GRANGE #624**

WHEREAS: California is the most diverse agricultural state in the nation, and

WHEREAS: Fresno County is the largest agricultural county in the United States, and

WHEREAS: the National Grange, as an agricultural, family, fraternal organization, deserves the chance to visit California again and to view the agricultural delights, geologic wonders, and Grange hospitality of Fresno County, therefore be it

RESOLVED: that the California State Grange issue the invitation to host the National Grange Session in the year 2000 in Fresno, California.

**94-029                    DEGREE OF POMONA  
                                  CERTIFICATE  
PROPOSED BY   CLEAR LAKE GRANGE #680**

WHEREAS: the Fifth Degree of our Order is that of Pomona and encourages us to hope and persevere, and

WHEREAS: the Fifth Degree is the legislative body of the Grange, a natural step between the Subordinate Granges and the State Grange, and

WHEREAS: the Degree of Pomona does not have a Certificate of Membership, as the Subordinate, State and National Granges all issue upon initiation into membership, now therefore be it

RESOLVED: that the California State Grange prepare a Certificate of Membership to be used by all Pomona Granges in California and recommend adoption of its use to the National Grange for use by all Pomona Granges.

**94-036                    MANUAL - JUNIOR GRANGE  
PROPOSED BY   FRESNO-MADERA POMONA #24**

WHEREAS: the Twenty-Fourth Edition, 1991, of the Manual of Junior Granges of the Order of Patrons of Husbandry, Order of Business (Pages 3-4) does not have a listing for the item Bills and Accounts, causing confusion for Junior members and leaders alike, therefore be it

RESOLVED: that the Twenty-Fourth Edition, 1991, of the Manual of Junior Granges of the Order of Patrons of Husbandry, Order of Business be amended to include item 12. Bills and Accounts, prior to Unfinished Business, and that the succeeding items be renumbered 13-19 appropriately, and that this item be incorporated in all subsequent editions of the Manual.

**94-040                    ORGANIZING GRANGES  
PROPOSED BY   CONCOW GRANGE #735**

WHEREAS: there are thousands of small rural communities throughout the United States which could benefit from the presence of a Grange, and

WHEREAS: there appears to be little effort being expended in organizing new Granges, therefore be it

RESOLVED: that the California State Grange urge the National Grange to form a Grange Organizing Committee whose duties would be to:

1. develop plans and techniques to organize new Granges;
2. prove these plans and techniques by organizing new Granges in currently non-Grange states; and
3. provide information and training to State Grange Organizing Committees.

**94-049                    SURVEY OF THE CALIFORNIA  
                                  STATE GRANGE AG  
                                  MEMBERSHIP  
PROPOSED BY   RIVERDALE GRANGE #624**

WHEREAS: at the present time the California State Grange does not have a list of the members involved in agriculture and the commodities they produce, and

WHEREAS: in this day and age, we need to be able to call on our members who have knowledge and experience about different agricultural crops and products, therefore be it

RESOLVED: when deemed cost effective, that the California State Grange Ag Committee design a survey to be sent to the Grange membership, after approval by the Executive Committee of the survey format, that would help the California State Grange to form a database of members and the commodities they produce, and be it further

RESOLVED: that this data is to be used only for resource and information purposes within the California State Grange and is not to be made available to any other person or organization.

**94-060                    CHILD CARE AT STATE  
                                  CONVENTIONS  
PROPOSED BY   SHASTA POMONA #13**

WHEREAS: child care services are very limited in most areas, and

WHEREAS: liability could be a factor, and

WHEREAS: child care is showing a cost factor to host Granges, an average of five hundred dollars (\$500), and

WHEREAS: children can be taught to behave in meetings, learning behavior that helps in later life, and

WHEREAS: National and California State Grange are

stressing the importance of families in Granges, therefore be it

RESOLVED: that the California State Grange be responsible for the cost of child care as mandated by 92-032.

**94-069 CALIFORNIA STATE GRANGE  
125TH ANNIVERSARY  
PROPOSED BY GRANGE ACTIVITIES  
COMMITTEE**

WHEREAS: The California State Grange will celebrate it's 125th Anniversary in the year 1998; and

WHEREAS: The California State Grange has played an integral part in the Agricultural heritage in this great state; therefore, be it

RESOLVED: That the State Master appoint a committee chair no later than June, 1995, with at least five members serving with the chair, to begin promotion of the 125th Anniversary of the California State Grange.

**94-078 CONFIRMATION OF INTERIM  
ACTION  
PROPOSED BY GRANGE ACTIVITIES  
COMMITTEE**

WHEREAS: The California State Grange has strongly supported the construction of Auburn Dam on the American River since 1973, therefore be it

RESOLVED: The California State Grange support legislation, which may include provisions for General Obligation Bonding, that will facilitate completion of the Auburn Dam.

**TITLE NEGOTIATION OF MEAL PRICES  
PROPOSED BY GRANGE ACTIVITIES  
COMMITTEE**

WHEREAS: There are few provisions for children's prices for meals at California State Grange activities, and

WHEREAS: Young children rarely eat a full meal, and

WHEREAS: The Grange is an organization which encourages the entire family to attend and participate in programs, meetings, and activities, therefore be it

RESOLVED: That the California State Grange and its departments shall negotiate and offer a child's price whenever possible for all meals at California State Grange functions for children ages 3 to 12.

## GRANGE LAW

**94-003 VACANCIES OF OFFICERS  
PROPOSED BY RIO LINDA GRANGE #403**

WHEREAS: there appears to be a need for clarification of Article XIV, Officers, of the California State Grange By-Laws, therefore be it

RESOLVED: that a new Section 14.14 be added to Article XIV, Page 19 of the California State Grange By-Laws, to read as follows: 14.14 Absentee - When an officer, except the Master, fails to fill his office for four (4) consecutive meetings, without a good and sufficient reason, the Grange may then, by a majority vote of the members present, declare the office vacant. The office thus vacated may then be filled by election at the next regular meeting, and be it further

RESOLVED: that the existing Sections 14.14 through 14.16 be renumbered 14.15 through 14.17.

**94-004 COLLECTIVE BALLOTING  
PROPOSED BY RIO LINDA GRANGE #403**

WHEREAS: Article VI - Election to Membership, 6.5 reads: "Collective Balloting - Balloting for classes of two or more candidates may be conducted collectively, providing if six or more cubes (negative votes) appear, each candidate shall be balloted for separately," therefore be it

RESOLVED: that Article VI - Election to Membership, Section 6.5, Collective Balloting, be changed to read as follows: "Section 6.5, Collective Balloting - Balloting for classes of two or more candidates may be conducted collectively in the event the class receives less than a majority of votes, the paper ballot must be taken on each candidate separately."

**94-006 VOTING ON DEMITS  
PROPOSED BY RIO LINDA GRANGE #403**

WHEREAS: Article VIII, Demits, Section 8.5, Page 10, the second sentence reads: "The Grange secretary shall present the request at a regular meeting, it shall lie over to the next regular meeting, at which time a vote by paper ballot shall be taken and a majority vote shall elect to membership," therefore be it

RESOLVED: that we delete the second sentence as above and insert the following sentence: "The Grange secretary shall present the request at a regular meeting for vote, as it is not necessary that the application therefore lie over."



**94-007            LIFE OF DEMITS - PAGE 10 OF  
CALIFORNIA STATE GRANGE  
BY-LAWS  
PROPOSED BY   RIO LINDA GRANGE #403**

WHEREAS: Article VIII, Demits, Section 8.3 reads: "A demit shall remain in force until the end of the calendar year in which it was issued, unless issued after October 1st, in which case it shall be valid for six months from the date of issue, and it shall show the date to which dues have been paid," therefore be it

RESOLVED: Article VIII, Demits, Section 8.3 be changed to read: "A demit shall remain in force for six months from date of issue, and shall show the date to which dues have been paid."

**94-008            ELECTION TO MEMBERSHIP  
PROPOSED BY   RIO LINDA GRANGE #403**

WHEREAS: Article VI, Election to Membership, Section 6.1, Election Process (d) reads as follows: "Election by ballot vote by members of said Grange at a regular meeting at which a quorum is present as follows: (1) Junior and Subordinate Granges: By use of a ballot box with white balls and black cubes, providing that six black cubes (opposing votes) will reject, therefore be it

RESOLVED: that Section 6.1 (d) reads: "Election by paper ballot vote by members of said Grange at a regular meeting at which a quorum is present as follows: (1) Junior and Subordinate Granges: Election to membership shall be made by paper ballot (yes for acceptance; no for rejection) at a regular meeting at which a quorum is present and election to membership will thereby be made by a majority of paper ballots cast."

**94-020            CALIFORNIA STATE GRANGE  
ANNUAL MEETING DATE  
PROPOSED BY   WATERFORD GRANGE #553**

WHEREAS: Article XII - Meetings and Quorums, Section 12.4, State Granges -- The first sentence reads as follows: "The State Grange shall hold its regular annual meeting on the second Thursday in October (after 1988)," therefore be it

RESOLVED: that Article XII - Meetings and Quorums, Section 12.4, State Granges -- The first sentence be changed to read: "State Grange shall hold its regular meeting on the second Wednesday in October (after 1994)."

**94-027            GRANGE COUNCILS  
PROPOSED BY   CSG EXECUTIVE COMMITTEE  
*The following resolution, which proposes a change to the***

*By-Laws of the National Grange, was adopted by a two-thirds majority vote of the delegate body at the 127th Annual Session of the National Grange. This resolution will not become Grange Law unless and until they are ratified, without amendment, by a two-thirds majority vote of the delegate body at the 128th Annual Session of the National Grange.*

WHEREAS: the Grange Council is a relatively new addition to the structure of the Grange, having been added in the late 1960s. It has never been fully integrated into the divisions of the Order, and

WHEREAS: since its introduction, most of the differences between State Granges and Grange Councils have been removed, with the exception of Councils only having one vote, and

WHEREAS: it would be advantageous to eliminate the council structure, thus providing uniformity to the divisions of the Order, therefore be it

RESOLVED: that the National Grange delete all references in Grange Law to the Grange Councils and that the *Articles of Incorporation, By-Laws and Code* be amended to provide that states with 15 or more active Subordinate Granges shall be entitled to two voting representatives at the National Grange and that states with six through 14 Subordinate Granges shall only be entitled to one voting representative. These applicable/appropriate changes shall be made in all future printings of the Digest, and be it further

**94-028            BONDING  
PROPOSED BY   CSG EXECUTIVE COMMITTEE**

*The following resolution, which proposes a change to the By-Laws of the National Grange, was adopted by a two-thirds majority vote of the delegate body at the 127th Annual Session of the National Grange. This resolution will not become Grange Law unless and until they are ratified, without amendment, by a two-thirds majority vote of the delegate body at the 128th Annual Session of the National Grange.*

RESOLVED: that Chapter IV, Article X, Section 10.9 (Page 67) of the National Grange Digest shall now read, "Bonding - The Secretary and Treasurer of each Subordinate, Pomona, Grange Council, State Grange and National Grange shall furnish, at the expense of their respective Granges, a fidelity bond or other approved surety in such an amount as the Executive Committee of their respective Granges shall determine.

At the direction of the Executive Committees of the various Granges of the divisions of the Order, any other officers or employees of the said Grange, shall furnish, at the expense of said Grange, a fidelity bond or other approved surety in such an amount as the Executive

Committee shall determine.

Notwithstanding, the bonding requirements set forth, the Executive Committee of a State Grange/Grange Council may permit any Pomona, Subordinate or Junior Grange to become a self-insurer. Each State Grange/Grange Council shall be authorized to create its own criteria before permitting self-insured status."

**94-037 JUNIOR GRANGE MEMBERSHIP  
PROPOSED BY FRESNO-MADERA POMONA  
GRANGE #24**

WHEREAS: Article VI, Section 6.1, Paragraph E (Page 38) of the By-Laws of the National Grange has been amended regarding the age for Junior Grange membership, and

WHEREAS: Article IV, Section 4.1 of the By-Laws of the California State Grange still reflect the previous provisions for Junior membership and are now in conflict with the National Grange, therefore be it

RESOLVED: that Article IV, Section 4.1 Junior Granges, of the By-Laws of the California State Grange be amended as follows: That the second sentence "A Junior Grange Member may remain a member until age sixteen (16) and such member may be elected a member of a Subordinate Grange." be stricken from the paragraph.

**94-044 FUNDS - PER CAPITA  
PROPOSED BY 1994 AUDIT AND BUDGET  
COMMITTEE**

WHEREAS: the California State Grange cannot continue to provide services to Subordinate Granges in the state of California without the increased financial support of its members, therefore be it

RESOLVED: that Article X, Section 10.3 (b) of the By-Laws of the California State Grange be amended to read: "Subordinate Grange - Fourteen dollars (\$14) for each member on the rolls, regular or affiliate," and be it further

RESOLVED: that Article X, Section 10.2 (b) of the By-laws of the California State Grange be amended to read: "Subordinate Grange - Fourteen dollars (\$14) for each regular or affiliate member on the rolls."

**LABOR AND JUDICIARY**

**94-009 JUVENILE FELONS  
PROPOSED BY SAN DIEGO POMONA #35**

WHEREAS: the law prohibits the printing of names of juvenile offenders in the newspapers regardless of the crime, and

WHEREAS: sometimes the judicial sees fit to try some felony juvenile offenders as adults, but still will not allow the names to be published, and

WHEREAS: withholding this information from the public is very unfair to persons living in the community as it does not give them a chance to control the associates of their children, therefore be it

RESOLVED: the California State Grange use its influence in the state legislature to change the law and allow the names of convicted felony juvenile offenders to be published in the news.

**94-011 REPEAL OF PENAL CODES  
SECTIONS 2600 AND 2601 -- CA  
LAW  
PROPOSED BY SAN DIEGO POMONA #35**

WHEREAS: in 1975, AB 1506 (Inmates Bill of Rights) was passed into law by the Legislature, and is now Penal Code 2600 and 2601, and

WHEREAS: these codes allow inmates of the prison system to appeal through the courts to be allowed to do almost anything they desire other than walking out the gates of the prisons, and

WHEREAS: to stop this flagrant abuse of our prison system that allows convicted felons better living conditions than many of our law abiding citizens enjoy, these sections of the Penal Code must be abolished, and hereafter an inmate would not receive any rights and privileges other than is guaranteed by the Constitution of the United States, therefore be it

RESOLVED: the California State Grange use all of its influence to support the repeal of Penal Code Sections 2600 and 2601 from the Laws of the State of California.

**94-012 VICTIMS OF CRIMES  
PROPOSED BY LOMA RICA GRANGE #802**

WHEREAS: it is only just that lawbreakers pay restitution to the innocent victims of their crimes, and

WHEREAS: in California under some circumstances, people that have broken the law (driving without insurance) can receive restitution, thereby pocketing the money that should be reserved for truly blameless crime victims, and

WHEREAS: under the Victims of Crime Program a savings of \$6 million or more could be saved by changing the payment policy, and

WHEREAS: if one drives without insurance, one should be considered "self-insured," therefore be it

RESOLVED: the California State Grange will support a policy change in the "Victims of Crime Program" that will eliminate state funds being paid to victims of hit-and-run accidents who were driving without insurance.

**94-019 ABOLITION OF QUOTAS IN THE  
WORK PLACE  
PROPOSED BY SAN JOSE GRANGE #10**

WHEREAS: there are existing state and federal laws prohibiting discrimination in the work place based on race, sex, age and disability, and

WHEREAS: in practice, most employers, including agencies of federal, state and local governments, rigidly adhere to quota systems in hiring and promoting, therefore, be it

RESOLVED: that the Grange support legislation which will abolish quotas in the work place based on race, sex, age and disability.

**94-033 LOWER THE COST OF  
INCARCERATION  
PROPOSED BY MORGAN HILL GRANGE #408**

WHEREAS: the California penal system is costing the citizens an exorbitant amount of money needlessly, and

WHEREAS: the courts are experiencing excessive time and money which are due to overly complicated interpretations of the law, and

WHEREAS: the State cannot continue to pay for the current lengthy legal maneuvering, and

WHEREAS: the new crime laws enacted will increase the prison population, therefore be it

RESOLVED: that the California State Grange support legislation to reduce spending money to build prisons and find a lower cost means of incarceration, and be it further

RESOLVED: that new prisons built should be safe and adequate without expensive facilities to enhance the inmate comforts.

**94-042 CONSTITUTIONAL RIGHTS  
PROPOSED BY LAKE FRANCIS GRANGE #745**

WHEREAS: Federal, State and local judicial precedent, statutes, laws and codes have interpreted the First

Amendment to justify the denial of the people's right to the free exercise of religion in certain public places, and

WHEREAS: Federal, State and local, laws exist and are being developed that infringe on or deny the people's right to keep and bear arms, and

WHEREAS: Government at all levels is demonstrating a continuing trend toward denial of private property and other constitutional rights, therefore be it

RESOLVED: that the California State Grange support Federal legislation that prohibits the enforcement of any judicial precedent, statute, law or code that abrogates or infringes on the accused person's constitutional rights, and be it further

RESOLVED: that the California State Grange support Federal legislation that guarantees the right of a citizen to sue for actual and punitive damages any persons and the related Government agencies that violate his/her constitutional rights, and be it further

RESOLVED: that the California State Grange actively pursue the formation of a coalition with all other organizations having similar interests in ensuring the preservation of our constitutional rights.

**94-062 REIMBURSING LOCAL FIRE  
SERVICE AGENCIES  
PROPOSED BY GAZELLE GRANGE #380**

WHEREAS: the State of California has mandated that fire service agencies purchase specific equipment and train personnel; and

WHEREAS: the purchase of this equipment and training is often beyond the financial abilities of rural and many other local fire service agencies; and

WHEREAS: the State of California did provide reimbursement for mandated equipment; therefore, be it

RESOLVED: that the California State Grange support legislation to resume reimbursing local fire service agencies for state mandated equipment and personnel training; and be it further

RESOLVED: that the enabling legislation include that all state agencies mandating and regulating mandated equipment and training, provide at the end of each quarter to the State Fire Marshals office and each County Fire Warden or the appropriate county official a complete list of currently mandated equipment and training.

**94-063            WORKMAN'S COMP BENEFITS  
OR REIMBURSEMENT FOR  
EXPENSES FOR VOLUNTEER  
FIREFIGHTERS AND RESCUE  
PERSONNEL**

**PROPOSED BY    GAZELLE GRANGE #380**

WHEREAS: volunteer emergency service personnel provide a very essential service to the people of the State of California; and

WHEREAS: the major expense of many fire service agencies, especially rural agencies, is the cost of providing mandated insurance coverage and this expense severely limits the agencies ability to upgrade or even maintain necessary equipment; and

WHEREAS: the citizens of California have demonstrated their support for and recognition of the importance of the public safety organizations by their passage of 1994 ballot measure 172; and

WHEREAS: several other states currently fund insurance benefits for volunteer emergency service personnel; therefore, be it

RESOLVED: that the California State Grange support legislation to provide workmans compensation benefits or reimburse fire service agencies for insurance expenses incurred for volunteer firefighters and rescue personnel.

**TAXATION & FISCAL POLICY**

**TITLE            REGARDING SENIOR FISHING  
LICENSE FEE**

**PROPOSED BY    SISKIYOU POMONA #6**

WHEREAS: Current fishing license fee is \$24 in California, and

WHEREAS: Current Grange policy urges state legislation to enact legislation to allow all senior citizens 62 and over to fish in all waters without fees, therefore be it

RESOLVED: The California State Grange direct our policy to the Department of Fish and Game to adopt policy for fishing license fees of \$5 for citizens 65 years of age and older.

**TRANSPORTATION**

**94-076            TABLED RESOLUTIONS  
PROPOSED BY    TRANSPORTATION COMMITTEE**

WHEREAS: The Transportation Committee has reviewed

the existing California State Grange policies; and

WHEREAS: They have found all existing policies to provide adequate coverage to the existing resolutions; and

WHEREAS: There are many worthwhile resolutions tabled that need to be processed further; and

WHEREAS: All tabled transportation resolutions should be favorable, amended or unfavorable in order to complete the process; therefore, be it

RESOLVED: That all tabled resolutions on Transportation will be returned to committee two (2) months before the start of the next California State Grange Convention in 1995 for further review.

**94-081            LIGHT TRUCK FUEL ECONOMY  
PROPOSED BY    TRANSPORTATION COMMITTEE**

WHEREAS: Higher fuel economy is needed for light trucks in the U. S., and

WHEREAS: The federal government is imposing drastic higher fuel economy standards (CAFE) on light trucks sold in the U. S., and

WHEREAS: CAFE standards are imposing an increase from 20.5 MPG to 28.0 MPG within a 12-year period if approved in 1995, and

WHEREAS: The increase could cause truck manufacturers to downsize or eliminate the large capacity light truck and large capacity light trucks needed by farmers, ranchers, and others in the need of these size trucks as a tool to move their products, therefore be it

RESOLVED: That the California State Grange oppose any down-sizing of light trucks to increase fuel economy, and be it further

RESOLVED: That the California State Grange use its influence to insure manufacturers use their engineering ability to perfect the fuel economy through the power to gear ratio and maintain the larger light trucks size.

## *Section VI*

### *Membership*

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## Gains In Membership

POMONA GRANGE NAME	POMONA GR. NO.	JUNE 93	JUNE 94	GAIN/LOSS	NET %
SUTTER	25	8	10	2	25.00%
SANTA BARBARA	38	56	64	8	14.29%
DEL NORTE	42	29	33	4	13.79%
CONTRA COSTA	45	15	17	2	13.33%
SAN JOAQUIN	20	240	249	9	3.75%

### FRATERNAL ONLY

RUTHERFORD	371	66	123	57	86.36%
WOODBIDGE	482	33	53	20	60.61%
PILOT HILL	1	91	121	30	32.97%
GARBERVILLE	514	160	209	49	30.63%
ANDERSON VALLEY	669	180	220	40	22.22%
CORRALITOS	487	54	65	11	20.37%
UKIAH	419	226	265	39	17.26%
REDWOOD VALLEY	382	112	131	19	16.96%
MATTOLE	569	61	70	9	14.75%
RIVERBANK	719	44	50	6	13.64%
SAN LUIS OBISPO	639	92	104	12	13.04%
ALPINE	665	101	113	12	11.88%
HAPPY CAMP	395	77	86	9	11.69%
DELHI	741	44	49	5	11.36%
FLDDBROOK	771	62	69	7	11.29%
ROSEDALE	565	94	104	10	10.64%
MORGAN HILL	408	40	44	4	10.00%
HONEY LAKE VALLEY	825	62	68	6	9.68%
LOOKOUT	415	53	58	5	9.43%
BELLEVUE	374	76	83	7	9.21%
FT BRAGG	672	125	134	9	7.20%
HAPPY VALLEY	720	68	72	4	5.88%
ROEDING	707	17	18	1	5.88%
TULELAKE	468	89	94	5	5.62%
HANGTOWN	464	250	264	14	5.60%
EL PASO DE ROBLES	555	59	62	3	5.08%
MERCED COLONY	527	99	104	5	5.05%
CERES	520	22	23	1	4.55%
DORRIS	393	119	124	5	4.20%
EMPIRE	521	149	155	6	4.03%
COBB MOUNTAIN	827	25	26	1	4.00%
ONO	445	100	104	4	4.00%
RUBIDOUX	611	100	104	4	4.00%
CONCOW	735	156	162	6	3.85%
GAZELLE	380	131	136	5	3.82%
SAN DIMAS	658	117	121	4	3.42%
LUCERNE VALLEY	673	249	257	8	3.21%
SCOTT VALLEY	386	157	162	5	3.18%
CENTERVILLE	797	36	37	1	2.78%

ELBOW CREEK	733	37	38	1	2.70%
MORO	27	39	40	1	2.56%
GARCIA	676	124	127	3	2.42%
LOS BANOS	79	47	48	1	2.13%
APPLE VALLEY	593	168	171	3	1.79%
ELK CREEK	441	57	58	1	1.75%
MARSHALL	451	126	128	2	1.59%
MT VERNON	453	253	257	4	1.58%
WINDSOR	410	127	129	2	1.57%
WATERFORD	553	131	133	2	1.53%
SANGER	478	132	134	2	1.52%
PANAMA	566	75	76	1	1.33%
RAINBOW VALLEY	689	167	169	2	1.20%
RINCON VALLEY	710	223	225	2	0.90%
MAD RIVER	590	122	123	1	0.82%
MANTON	732	177	178	1	0.56%
LITTLE LAKE	670	267	268	1	0.37%

### OVERALL REPORT (INCLUDES ASSOCIATE MEMBERS)

RUTHERFORD	371	66	123	57	86.36%
WOODBIDGE	482	33	53	20	60.61%
ROSEDALE	565	232	322	90	38.79%
PILOT HILL	1	91	121	30	32.97%
GARBerville	514	174	231	57	32.76%
ANDERSON VALLEY	669	180	236	56	31.11%
CORRALITOS	487	54	65	11	20.37%
SAN DIMAS	658	346	405	59	17.05%
UKIAH	419	229	268	39	17.03%
REDWOOD VALLEY	382	112	131	19	16.96%
MATTOLE	569	61	70	9	14.75%
HAPPY CAMP	395	77	88	11	14.29%
QUARTZ HILL	697	58	66	8	13.79%
RIVERBANK	719	44	50	6	13.64%
SAN LUIS OBISPO	639	92	104	12	13.04%
DELHI	741	44	49	5	11.36%
FLDDBROOK	771	62	69	7	11.29%
RESEDA	703	248	274	26	10.48%
APPLE VALLEY	593	298	329	31	10.40%
HAYFORK VALLEY	716	78	86	8	10.26%
DANVILLE	85	189	208	19	10.05%
MORGAN HILL	408	40	44	4	10.00%
LOOKOUT	415	53	58	5	9.43%
BELLEVUE	374	76	83	7	9.21%
ALPINE	665	125	136	11	8.80%
REDDING	446	308	335	27	8.77%
MERCED COLONY	527	99	107	8	8.08%
FT BRAGG	672	127	136	9	7.09%
VAN DUZEN RIVER	517	373	399	26	6.97%
RUBIDOUX	611	249	266	17	6.83%
HAPPY VALLEY	720	68	72	4	5.88%
TULELAKE	468	89	94	5	5.62%
EL PASO DE ROBLES	555	59	62	3	5.08%
CERES	520	22	23	1	4.55%

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GAZELLE	380	137	143	6	4.38%
DORRIS	393	119	124	5	4.20%
EMPIRE	521	150	156	6	4.00%
COBB MOUNTAIN	827	25	26	1	4.00%
ONO	445	100	104	4	4.00%
MAD RIVER	590	126	131	5	3.97%
SCOTT VALLEY	386	179	186	7	3.91%
DOWS PRAIRIE	505	183	189	6	3.28%
CONCOW	735	158	163	5	3.16%
MARSHALL	451	129	133	4	3.10%
HANGTOWN	464	315	324	9	2.86%
CENTERVILLE	797	37	38	1	2.70%
ELBOW CREEK	733	37	38	1	2.70%
MORO	27	39	40	1	2.56%
YUCCA	736	202	207	5	2.48%
HONEY LAKE VALLEY	825	163	167	4	2.45%
GARCIA	676	124	127	3	2.42%
LOS BANOS	79	47	48	1	2.13%
FRENCH CAMP-LATH	510	49	50	1	2.04%
ELK CREEK	441	57	58	1	1.75%
WINDSOR	410	127	129	2	1.57%
MT VERNON	453	254	258	4	1.57%
WATERFORD	553	131	133	2	1.53%
SANGER	478	132	134	2	1.52%
GARDEN GROVE	613	72	73	1	1.39%
RAINBOW VALLEY	689	167	169	2	1.20%
RINCON VALLEY	710	223	225	2	0.90%
HUMBOLDT	501	287	289	2	0.70%
MANTON	732	178	179	1	0.56%
LITTLE LAKE	670	268	269	1	0.37%



## ***IN MEMORIAM***

### **STATE OFFICERS**

Marianne Bear Cloud	Daughter of Past State Master George Sehlmeier
Leonard Hendricks	Past State Steward, Past Deputy-Butte County, Past Master-Butte Pomona #16, Past Master-Wyandotte #495
Olive LaCaille	Spouse-Past State Assistant Steward, Past Master-San Diego Pomona #35, Past Master-Vista #609
Myron Andrews	Past State Deputy-El Dorado/Amador County
Meredith Painter	Past State Deputy-San Diego County, Past Master-San Diego Pomona #35, Past Master-San Marcos #633, Past Junior Patron-San Marcos
Virginia Spoonmore	Past State Deputy-Los Angeles County, Past Pomona Master-Los Angeles #37 and Past Master, Fair Valley #752
Sophia "Terri" Null	Past State Pomona, Spouse of Past State Deputy-Sacramento County
Minnie Ross	Spouse of Past State Deputy-Riverside County, Past Master-Palm Grange #607, Past Master-Riverside Pomona
Carl Swanson	Spouse-Past GWA Director

### **SUBORDINATE GRANGES BY POMONA**

#### **ANTELOPE VALLEY POMONA #39**

Anna Burckle	Spouse-Past Master Antelope Pomona #39, Past Master-Wildflower #663
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#### **BUTTE COUNTY POMONA #16**

Lee Garner	Past Master-Durham #460
Elsie Bears	Spouse-Past Master Palermo #493
Lester Hoke	Past Master-Wyandotte #495
Francis Holland	Past Master-Wyandotte #495

#### **DEL NORTE POMONA #42**

Marvin Greene	Spouse-Past Master Lake Earl #577
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#### **EL DORADO-AMADOR POMONA #14**

George Hilas	Past Master-Marshall #451
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#### **FRESNO-MADERA POMONA #24**

Elmer Carlson	Past Master-Fresno-Madera Pomona #24, Past Master-Kingsbury #619, Past Master Fowler #481
Frank Carvalho	Past Master-Kerman #484
Fern Konkel	Past Master-Kerman #484
Weldon Anderson	Past Master-Kingsburg #679 and Fowler #481

#### **NORTHERN HUMBOLDT POMONA #48**

Gertrude Coltra	Past Master-Dow's Prairie #505
Pete Smith	Past Master-Dow's Prairie #505

#### **SOUTHERN HUMBOLDT POMONA #19**

Carl Warden	Past Master-Van Duzen River #517
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#### **KERN COUNTY POMONA #26**

Cora Smith	Spouse-Past Master Fairfax #570
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**LOS ANGELES COUNTY POMONA #37**

Janis Showalter                      Past Master-Fair Valley #752  
 Norman C. Bond                      Past Master-Maiese Grange #118-Maiese Montana

**MENDOCINO COUNTY POMONA #10**

Simon W. Blattner                      Past Master-Anderson Valley #669  
 Richard Stutsman                      Past Master-Ukiah #419

**MERCED COUNTY POMONA #23**

Prentice Warner                      Past Master-Bear Creek #530  
 Tony Serrage                      Past Master-Los Banos #79

**MONTEREY COUNTY POMONA #17**

Nita Wells                      Spouse-Past Master Prunedale #388  
 Harvey Harris                      Past Master-Springfield #523

**NAPA COUNTY POMONA #7**

Leonard McGlone                      Past Master-Napa #307  
 Evelyn Walker                      Past Master-Napa #307  
 William Smith                      Past Master-Napa Pomona #7 and Silverado Grange

**PLUMAS-SIERRA POMONA #18**

Robert P. Bailey                      Past Master-Plumas Sierra Pomona #18, Past Master-Feather River #440  
 Roy Carmichael                      Past Master-Sierra Valley #466

**RIVERSIDE COUNTY POMONA #31**

Marian Reiss                      Spouse-Past Master Riverside #31, Past Master Rubidoux #611

**SAN JOAQUIN-CALAVERAS POMONA #20**

Evelyn Simmons                      Spouse-Past Master Ripon #511  
 DuPont Vincent                      Past Master-Calaveras #715

**SAN LUIS OBISPO POMONA #27**

Anna Martin                      Spouse-Past Master Atascadero #563  
 Bonnie Francioni                      Spouse-Past Master Estrella #488  
 Ruth Uscher                      Past Master-Atascadero #563

**SANTA BARBARA POMONA #38**

Betty Brunson                      Past Master-Los Alamos Valley #647

**SANTA CLARA POMONA #4**

Andrew Costa                      Past Master-Santa Clara Pomona #4  
 Josephine Galvan                      Spouse-Past Master Morgan Hill #408  
 Georgia Condray                      Spouse-Past Master Morgan Hill #408

**SANTA CRUZ COUNTY POMONA**

Lucille Swank                      Spouse-Past Master Soquel #789

**SHASTA COUNTY POMONA #13**

Margaret Bradshaw                      Past Master-Buckeye #489  
 Joan Martin                      Past Master-Buckeye #489  
 June Neiley                      Spouse-Past Master Buckeye #489  
 Eleanor Hill Ball                      Past Master-Montgomery #442  
 Lucy Hunt                      Past Master-Millville #443  
 Mildred Tuttle                      Past Master-Millville #443

**SISKIYOU COUNTY POMONA #6**

Kenneth A. Maltzan                      Past Master-Dorris #393  
Aletha Macken                              Spouse-Past Master-Tulelake #468

**SONOMA COUNTY POMONA #1**

Jack Wozniak                              Spouse-Past Master Bellevue #374  
Wilbur Hart                                Past Master-Bennett Valley #16  
Gail Morgan                                Past Master-Hessel #750  
Thomas Homer                              Past Master-Hessel #750

**STANISLAUS-TUOLUMNE POMONA #26**

George Graziano                        Past Master-Stanislaus-Tuolumne Pomona #21  
Eugene J. Quick                         Past Master-Waterford #553

**TEHAMA COUNTY POMONA #15**

Eva Armstrong                            Past Master-El Camino #462

**VENTURA COUNTY POMONA #50**

Beulah Spurlock                        Past Master-La Avenida #655

**YUBA-SIERRA POMONA #46**

Jessie Drawver                            Spouse-Past Master Loma Rica #802

**RANK AND FILE  
VETERANS OF ALL WARS**

