

California State Grange Journal of Proceedings

131st Annual Session Ukiah, California



2003

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Officers of the California State Grange

Office	2002-2003	2003-2004
Master	Leo Bergeron	Tom Stefenoni
Overseer	Tom Stefenoni	Randy Lewis

Lecturer Kathy Parra Kathy Parra Steward Bill Allen Bill Allen **Assistant Steward** Joshua Harper Michael Blesch Lady Assistant Steward Carolyn Hill Suzie Laskowski Chaplain Pat Dahms Pat Dahms Treasurer Harold "Bud" Hill Heidi Hitt Secretary Lillian Booth Kathy Bergeron Gatekeeper Don Verrue Josh Harper

Ceres Heidi Hitt Grace Johnson Pomona Grace Johnson Amanda Booth Flora Linda Chernoff Linda Chernoff

Executive Committee:

1 Yr Member Don Sharp 1 Yr Inger Bevans 1 Yr Member Bill Mann 2 Yr Tom Sawyer 2 Yr Member Inger Bevans 2 Yr Marian Nichols 3 Yr Member Houghton "Tom" Sawyer 3 Yr Johnny Squire 3 Yr Member Marian Nichols 3 Yr Robert Lange

Musician Martha Stefenoni **Emily Felder**

Convention Schedule

Wednesday - October 8 & Ella come to visit

9:00 am-5:00 pm Exposition receiving 2PM Committee & Deputy Meeting entries

Revving Regional Reps / Motivating

9AM Registration Delegate Check-in Masters

Trade Show Opens 2:15PM Membership Milestones Noon Lunch Registration/Delegate

3-5PM Public Forum Check-in closed 5PM Break for Dinner

1 PM Registration/Delegate Check-in Registration/Delegate Check-in Closed

Open 7PM Memorial Service

Nitty Gritty for New Delegates 8PM Officer's Reception & Receiving

Exposition closed to entries

Super Secretary's workshop 9PM Officer's Practice 1:30PM Family Issues and answers / Sam

Thursday - October 9

8AM Registration Open

8:30AM Opening of Session in full form

Roll Call of Officers
Lower to Fourth Degree

Escort & Introduction of Honored Guests

Approval of Standing Rules

Approval of Schedule

Thursday, October 9

8:30AM Communications

Secretary's Report Treasurer's Report

10AM State Masters Address - Part 1 -

Good of the Order

10:30AM Exposition Open for Display

Resolution processing Noon Break for Lunch

1PM Delegate Check-in Closed 1:30PM Approval of 2002-2003 Executive Committee Minutes

State Masters Part 2 - General Address

Officer & Directors Reports

3PM Keynote Speaker - Dr. Joe Sabol

4PM Budget Presentation Final Credential Report

Nomination of Officers for 2003 - 2005

2 min Introductions of Officer

Candidates

Resolution Processing 6PM Closing of the Grange

Election Polls Open Registration Closed Expo Room Closed 7:30PM Polls Closed State Master's Banquet

Hero Awards

10:30-11PM Expo Room open

Friday - October 10 (Western Day)

7AM GWA Breakfast 8AM Registration open Voting Polls open

8:30AM Opening of the Grange in the

Fourth Degree Roll Call of Officers

GWA March

Escort of Honored Guests

Reading the Journal of the Previous Day

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Expo Room Open

11:30 AM Guest Speaker - Assemblyman

Doug LaMalfa Polls Close

12:30 Break for Lunch

Polls Open

1:30PM Reconvene 2003 - 2004 Budget

Approval

2PM Polls Close

3PM Guest Speaker -Ric Frost

Resolution Process

5:15PM Closing of Session

Expo Closes

7:30PM Showcase of Talent 10PM Sixth Degree Practice (if

necessary)

Saturday - October 11 (Patriotic Day - Red,

White and Blue Day)
7AM Youth Breakfast

Awards

8:30AM Opening - in Full Form in the 6th

Degree -

All members with 6th degree tickets will

be admitted for Opening Roll call of Officers

Lower to the Fourth Degree

Reading of Journal of Previous Day

Escort of Guests Resolution Processing Noon Youth BBQ FFA Speaker (tentative)

Expo Closed

1PM Expo Entries Released

Trade Show Closes

1:30PM Youth Fair Awards & Round Robin Showmanship Demonstration

3:30PM Reconvene Session

Resolution Processing

4:30PM Installation of Officers

5PM Expo Room Closes - All entries

must be picked up 5:30PM Recess

7:30PM Exemplification of 5th Degree

Exemplification of 6th Degree

Rose Drill

Unfinished Business

Resolution of Appreciation

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Presentation of Samuel L. Williams Trophy

Closing of Session Farewell Reception

Standing Rules of Convention

The Standing Rules of the Convention, will apply only to the 131st Annual Session of the California State Grange, Ukiah, California, 2003 (Reference: Robert's Rules of Order, Newly Revised, Chapter XIX, Section 58.)

REGISTRATION FEE: The \$15 registration fee shall be waived for Junior Grangers, invited guests, and out of state guests

<u>BADGES</u>: 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 9, 2003 at NOON. Any late registrant MUST have the approval of the State Master.

RESOLUTION CLOSING TIME: The closing time for the acceptance of properly submitted resolutions shall be 12 Noon, THURSDAY, OCTOBER 9, 2003. For committee resolutions, the closing time shall be Friday, OCTOBER 10, 2003 AT 4:00 PM.

<u>RESOLUTION INTRODUCTION</u>: A vote shall not be taken on a resolution unless it has been in the delegates' hands at least two (2) hours.

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.

<u>FLOOR DEBATE</u>: 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.

<u>C&BLRESOLUTIONS</u>: All C&BL resolutions shall be presented no later than 1:30 P.M. on the 2nd day of the session and be processed until completed, except for those being recommitted. (91-006)

<u>CONVENTION SITE (S) VOTING</u>: Voting by the delegate body to select future convention sites for the Annual Session of the California State Grange shall be conducted only by paper ballot. (97-003)

Minutes of the Annual Session

Opening of the Grange -

Sister Emily Felder, past State Lecturer and Past First Lady of the California State Grange, introduced the officers of the California State Grange.

The opening song of My Country 'tis of Thee was lead by Sister Kathy Parra, Lecturer of the California State Grange.

The Flag of our country was presented by Sister Linda Chernoff, Worthy Flora, with the aid of the Assistant Stewards.

Grange was declared open in the 6th Degree by Worthy Master, Leo T. Bergeron, Master of the California State Grange.

Honored Guests -

Honored Guests were escorted to the Master's Station. Dan Bascom, Gatekeeper of the National Grange, and Past Master of the New Hampshire State Grange, Sister Kim Bascom, Past First Lady of the New Hampshire State Grange; John Fine, Master of the Oregon State Grange, and Sister Peggy Fine, First Lady of the Oregon State Grange; John Felder, Past Master of the California State Grange and Sister Emily Felder, Past First Lady and Past Lecturer of the California State Grange; Bill Booth, Past Master of California State Grange and Sister Lillian, Past First Lady of the California State Grange, were received and asked to give welcoming remarks. Brother Dan gave remarks stating that he was wearing his patriotic ties each day because his nephew is stationed in Iraq and he wanted us aware of our military personnel still in the area. Both Brother Dan & Sister Kim have flags for our badges so that we may each greet them and they will give us a small reminder of our visit with them.

Brother John Felder gave welcoming remarks at this time, asking the delegates to deliberate carefully. He introduced Sister Emily who asked us to "Continue to man the ship and serve her well."

Brother Bill Booth reminded us of an old Chinese Curse – "May you live an interesting life". Brother Bill stated that we are at an interesting time in our travel through the Grange, and reminded us of our fraternal ties to each other through our obligation as members. He then introduced Sister Lillian who reminded the delegates that no matter our differences, we should walk out of here as brothers and sister.

Master Bergeron then introduced John Fine, Master of the Oregon State Grange by explaining that Oregon is a "traditional" Grange State, but are not that "traditional" as evidenced by the recent fund raising effort of Long Tom Grange in Oregon. The farmers and ranchers of that Grange participated in a calendar fund raising project and definitely have a unique manner of dress when building fences. Master Fine then gave his greeting to the assembly by reinforcing the concept of the Fraternal aspect of our order, and encouraged each person to be heard. but keep the spirit of Fraternity. He then introduced Sister Peggy who also gave welcoming remarks. After the guests were seated, Master Bergeron introduced Sister Kathy, First Lady of the State Grange to the assembly. Sister Kathy gave very brief welcoming remarks.

Special Presentation -

The Traveling Truck was presented to the State Grange from Brother & Sister Conradi from the Washington State Grange, this time sporting a ticket for equipment violations from their local County Sheriff's office.

Credential Report -

Partial report was given by State Secretary, Lillian Booth. There are 63 Subordinate Granges and 19 Pomona Granges represented as of 5:00pm Wednesday, October 8, 2003. A quorum was called.

Standing Rules -

One minor correction was announced for the Standing Rules. It was moved by Martha Stefenoni to approve the standing rules as corrected. Seconded. Motion carried,

Schedule -

Corrections were noted. It was moved by Johnny Squire to approve the amended schedule. Seconded. Motion carried.

State Secretary's Report -

State Secretary gave her report at this time. It was moved by Stefenoni to accept the report and enter it in the Journal of Proceedings. Seconded and carried. Report to be printed in the Journal of Proceedings.

County Supervisor -

Supervisor of Mendocino County, Michael Del Bar was escorted to the Master's Station and introduced to the assembly. He brought words of greeting from the Mendocino County Board of Supervisors. The State Government budget has problems and does not fund rural grants for law enforcement, it severely impacts the ability to do business in the local Counties. Mendocino is losing timber land which is being taken for State and National parks, which translates into economy lost the for the local community. Endangered Species are affecting the local economy. A coalition has been formed to fight against this.

Treasurer's Report -

Harold "Bud" Hill reporting. Brother Hill stated that he was donating his last quarterly stipend of \$250 to the George Dupray Memorial Scholarship Fund. It was moved to accept the report, and print it in the Journal of Proceedings. Motion Seconded and carried. Report to be printed in the Journal of Proceedings.

Distribution -

Supplemental Resolution Pad # 1 was distributed at 10:15 am. Also receiving two reports. One from the Executive Director and One from the Legislative Committee

State Master's Good of the Order Address -

Worthy Overseer, Tom Stefenoni was called to the Master's Station. Worthy Overseer presented the California State Grange Master, Leo Bergeron, for his report. Master Bergeron gave the Good of the Order Report.

It was moved by Sawyer and seconded to accept the report, and print in the Journal of Proceedings. It was moved by Hank Hitt to amend the address by striking the portion of the report of what constitutes a Grange. Motion by Hitt withdrawn. It was moved by Hitt to amend the motion to accept the report by adding, that upon acceptance the report be sent to the appropriate committees for approval or policy statement. Seconded Discussion. Vote was called. There not being a clear majority on the amendment, the Assistant Stewards were requested to count the voting delegates. Overseer announced the vote as 76 aye and 57 nay. Amendment passed. Motion as amended on the floor. Motion carried.

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Worthy Overseer Tom Stefenoni returned to his station. Worthy Master Leo Bergeron presiding.

Master Bergeron made further comments. Life is a journey, has many goals and accomplishments. Master advised that his journey was to have a retirement with a good income, a ranch in the high country, and a good-looking young wife. 30 years ago, Master Bergeron became aware of the Eastman report that stated that if the Grange did not change, it would cease to exist by the year 2010. Master Bergeron then looked for ways to help the Grange to live, and find a reason to live. Two years ago and honor was bestowed on him to become the Master of the California State Grange. Have made changes to help make this organization live over the last two years. Have established or re-established up to a dozen Granges. This was not done by the Master, but was done by a combined effort. Have in place now the means to make the Grange live. Master Bergeron has now achieved his second goal of putting the Grange in a position to live. He now feels the need to go back to his first journey, after accomplishing what he needed to do. As such, he is not planning to seek another term of office. He feels the need to go home. Truly appreciates the honor bestowed on him as the Master of the California State Grange. He will continue to be a Grange member until the day he dies.

Resolution Processing

Grange Law - Bill Booth made partial report.

03-004 GL - <u>Term of Office - Executive Committee</u> Committee report is unfavorable. Reasons were given for the committee report. Committee report is adopted. Resolution is rejected.

03-006 GL - Page 7&8 missing from the packet. Will be distributed.

03-008 GL - <u>Avoid Membership Balloting and Obligation at the Same Meeting</u>. Committee Report is Unfavorable. Reasons were given for the committee report. Committee report is adopted. Resolution is rejected.

03-021 GL - <u>Affiliate Member Dues.</u> Committee report adopted. Resolution as amended adopted.

Distribution

03-006 GL - and 03-007 PP was distributed to those missing the copies at this time. Part I of the Master's Address was distributed at this time.

Resolution Processing

Agriculture - Johnny Squire made partial report 03-011 AG - Grazing on Public Lands Committee report is favorable. Resolution adopted.

O3-029 AG - Labeling of Genetically Engineered Foods Committee report is favorable as amended. Discussion. Motion to amend the committee's report to remove the word "common". Seconded. Motion carried. Committee report of favorable as amended with the incorporated amendment is now on the floor. Amended committee report of favorable as amended, adopted. Resolution as amended is adopted.

03-030 AG - <u>Liability for Genetic Contamination</u> Committee report is favorable as amended. Report adopted. Resolution adopted

Meeting requested for the Grange Law committee to meet prior to lunch. Grange Activities also needs to meet for a short time right after lunch.

Resolution Processing

Grange Activities - Randy Lewis gave partial report of the Grange Activities Committee.

03-001 GA - Grange Fair Project Books
Committee report is favorable as written.
Discussion. Committee report adopted,
resolution is adopted.

Pomona Committee report is unfavorable. Reasons given by Chairman. Discussion. Motion by Maggie Bloom to substitute the Resolution for the Committee report. Seconded. Discussion. Motion rejected. Committee report as unfavorable is on the floor. Committee report is adopted. Resolution is rejected.

Announcements:

Caterer will be setting linens and place settings during the lunch hour. Youth have been selling soda's and water, with coffee pot requesting donations for the Good of the Order. GWA has basket raffle going on. \$1.00 ticket / 6 tickets for \$5.00. 4th Degree opening and Past

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ambassadors meet at the Chaplin's station.

Recess called until 1:30pm

Meeting reconvened at 1:40pm

Dave Thomson, Humboldt Pomona #19, thanked the Master and convention committee for the raised seating, per delegate action many years ago.

Approval of Executive Committee Minutes Verification that all delegates received copies of the August 8th and 9th minutes that were handed out at the registration desk. Discussion will be delayed until all delegates have received those copies.

Budget

Corrected copies of the Master's budget were distributed at 1:45pm.

Master's General Address

Worthy Overseer Tom Stefenoni presided at the podium and introduced the Worthy State Master, Leo T. Bergeron for the Master's General Address. It was moved by Sawyer to accept the report and print in the Journal of Proceedings. Seconded and carried. The Worthy Overseer returned to his station and Master Bergero resumed the Master's station.

Master's Privilege

Master Bergeron recognized Sister Ida Vincent, Waterford Grange, who joined the Grange in 1937 and attended her first convention in 1938 (the year Leo was born), and congratulated her on 65 years of membership.

Resolution Processing

Grange Activities - Randy Lewis made partial report at this time

03-003 GA - Voting Polls at State Convention Committee report is favorable as amended. Discussion. Motion by Katie Squire to recommit the resolution. Seconded. Motion carried. Sent back to committee. 03-005 GA - Family Membership Plan - Referred to Grange Law.

03-016 GA - Family Membership Application
Fee Waiver Committee report is favorable.
Question if resolution should be referred to
Grange Law Committee, determined either
committee could handle this. Committee report
is on the floor. Discussion. It was moved to
table the resolution. Seconded. Motion carried.
Resolution is tabled.

O3-020 GA - California State Grange Convention Days Committee report is unfavorable. Reasons were given by Chairman Lewis. Discussion. Motion made to table the resolution. Seconded. Motion carried. Resolution is tabled.

03-023 GA - Rescind Grange Month Freebies Committee report was unfavorable. Discussion. Motion for the previous question. Seconded. Motion carried. Debate is closed. Vote on the committee report. Resolution is rejected.

Kathy Bergeron moved that 02-014, Grange Week be resubmitted to the National Grange for consideration at the 2003 Session, which addresses rescinding the dues for Grange Month members. Seconded by Heidi Hitt. Motion carried.

Guest Speaker

Dr. Joe Sabol, retired Dean of the College of Agriculture of the California Polytechnic State University, San Luis Obispo, was escorted as an honored guest and featured speaker. Dr Joe was introduced by Kathy Bergeron who related her experiences working with Dr. Joe when she was Youth Director and a Easter Youth Conference participant. He talked about volunteering and what makes people select an organization to join. 1) Do not make a fool out of them, (sing Happy Birthday), 2) Do not give them a promised reward (lottery ticket) and 3) But do give them instant gratification (\$1 bill) Think about the mood you set.

Dr. Joe was escorted from the Hall with thanks and a standing ovation from the membership.

Announcement that additional copies of EC minutes are now available. Verified that all present had a copy of all minutes.

Approval of Executive Committee Minutes Work of the Executive Committee requires the

approval of the Delegates for work completed at the end of each year.

Motion was made to accept the Executive Committee Minutes. Seconded. Johnny Squire asked question regarding Lake Earl Grange, from the 8/8/03 minutes, to allow the use of the Trust Funds in the Grange Hall Loan Fund. This has not previously been an authorized investment for the Trust Funds. Requests the committee to update the policy to include the Trust Funds for the Grange Hall Loan Funds. So noted.

Hank Hitt requested correction on 8/8 minutes, Dave Mobilio Golf Representatives. Delete Mike Dupray and add Bob Roth. Change will be made prior to printing Journal of Proceedings.

Master Bergeron noted that no monies had been expended from the Trust Funds for Lake Earl. It was pledged to assist them with a grant application, but there has been no distribution of funds.

Maggie Bloom, objected to the statement in the 8/8/03 minutes under the heading of Orangevale Grange, regarding a consolidation with the Fair Oaks Grange.

Motion by Bro Dale Baker to redact the paragraph regarding Orangevale Grange. In the 8/8 and 8/9/03 minutes. Motion carried. Paragraph will be removed.

Katie Squire questioned the Grange Youth For America adoption of the program by the Executive Committee, the manner in which it was adopted and the motion to find a way to fund it and possibly setting up a separate accounting. In the June 6th minutes it made mention of a donation to fund without knowledge of anyone else other than the general membership.

Per the Executive Committee - no transfer of funds from Conferences was requested or made.

Rosemary Hansen questioned who from Centerville Grange authorized the donation of the funds and the distribution of the funds from the sale of the Hall because the Grange has been dormant for so long. Per Master Bergeron, all members were contacted, and the distribution was noted. The property has not been sold and is still sitting there.

Hank Hitt requested under what authority did the Executive Committee expend funds on a program that did not exist. Master Bergeron advised that the Committee accepted the program as a viable program and sought out donated funds to expend in the program. It was not a budgeted program.

Suzi Lazkowski stated her question/concern regarding the Easter Youth Conference cancellation and how funds were spent for the Grange Youth For America instead.

Motion was made for the previous question. Seconded. Master requested division of the house. Assistant Stewards made the count. Aye 78 in favor, 60 opposed. Required 2/3 vote, motion failed.

It was moved by Hansen that on the portion of the June minutes, on page 4, starting at line 33 regarding the Centerville Grange be deleted until further investigated. Sceonded.

Comment by Johnny Squire, Past Executive Committee, that the delegate body cannot delete sections of the minutes because it is an accurate record. The Delegates can accept or reject the actions.

It was moved by Felder to rescind all actions of the Executive Committee pertaining to the Grange Youth For America Program. Seconded. Sister Hansen withdrew her motion.

Motion by Felder is on the floor.

Bill Booth moved to postpone the vote on the Grange Youth For America Program until the program is presented to the membership for factual consideration. Seconded. Motion carried Item is postponed until 10am on Friday 10/10/03.

Final Credential Report - State Secretary Booth made final credential report. There are 73

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Subordinate Granges, 21 Pomona Granges, for a total of 94 Granges represented. There are 98 delegates, 38 selected delegates and 32 alternates for a total of 168 voting delegates at this session.

Nomination of Officers

Question, there are no proposed salary increases for officers in the budget. Master Bergeron requested Bro Bill Booth to officiate for the Nomination of officers. Nomination of officers were made as follows:

Master:

Tom Stefenoni - Sonoma County Bill Hitt - San Diego County Leo Bergeron - (declined)

Overseer: Bob Lange - (declined)
Randy Lewis - Los Angeles County
Russell Harris - Placer County
Norm Dahlia - Los Angeles County

Executive Committee (1st year): Leo Bergeron - Siskiyou County Ernie White - (declined) Bob Lange - (declined) Johnny Squire - Fresno County

Executive Committee (1st year): Lillian Booth - Butte County Bill Mann - El Dorado County Bob Lange - San Luis Obispo County Bettyann Biringer-Rehm (declined)

Lecturer: Kathy Parra - Tehama County

Steward: Bill Allen - Sonoma County

Assistant Steward: Mike Blesch - Butte County Joshua Harper - (declined)

Lady Assistant Steward:

Suzi Lazkowski - Kern County Caroline Hill - (declined) LoRee Booth - Butte County

Chaplain:

Pat Dahms - Yuba County

Treasurer:

Heidi Hitt - San Diego County

Secretary:

Jay Hartz - Sacramento County Kathy Bergeron - Siskiyou County

Gatekeeper:

Bettyann Biringer-Rehm - Humboldt County
Joe White - El Dorado County
Joshua Harper - Placer County
Lee Geiger - Monterey County

Flora:

Dolores Larrigan - (declined)
Linda Chernoff - El Dorado County
Stephanie Knigge - Amador County
Caroline Hill - (declined)

Ceres:

Lori Dahlia - Los Angeles County Grace Johnston - Butte County Patty Allen - (declined)

Pomona:

Katie Squire - (declined) Amanda Booth - Butte County

Musician:

Barbara Geiger - (declined)
Lillian Booth - (declined)
Martha Stefenoni - (declined)
Emily Felder - Butte County
Bill Booth - (declined)

2005 Convention City: Redding, California

Convention Cities: 2004 - Sparks, Nv

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2006 - Bakersfield, Ca

Quote from Redding, room rate of \$88 per night plus room tax, with convention facilities.

Election Committee:

Chairman, Frank Nichols. Polls will be open at approximately 6:30pm. Close at 7:30pm for the banquet. Polls will open again at 8:00am on Friday 10/10/03.

Budget Presentation:

Will be presented as first order of business in the morning.

Distribution:

Supplemental Pack #2 distributed at 5:48pm. General Master Address was also distributed at this time.

Closing:

The first day of the 131st Annual Session was closed in full form by the State Officers. Master rapped the Grange close at 6:00pm.

Master's Hero Awards Banquet:

Master's Banquet was held at 7:30pm. Awards will be listed in the Grange News.

Special recognition was given to Jay Hartz to celebrate 25 years as the Grange News Editor and his birthday.

Friday, October 10, 2003

The second day of the California State Grange was opened in the Fourth Degree by the "Has Been's" of the Grange Youth Department. Historical perspective was given by Johnny Squire and Kim Bascom. Captain, Katie Squire. Master Bergeron thanked the Youth Team.

Partcipants:

Master Katie Squire Young Adult Overseer Mike Blesch Youth Ambassador Lecturer Kirby Hitt Outstanding Young Granger 1977

Steward Victor Silva Youth Ambassador 2003 A.S. Hank Hitt Prince 1969

L.A.S. Heidi Hitt Outstanding Young Granger Gatekeeper Joshua Harper Youth Ambassador 1995

Treasurer Bill Booth Young Couple 1988
Nat'l Grange Runner-up 1988
Secretary Grace Johnston CSG Pomona
Pomona Karen Heckman Princess 1973
Flora Suzi Laskowski Outstanding Young
Granger 1977
Ceres Lillian Booth Young Couple 1988
National Grange Runner-up 1988
Musician Martha Stefenoni Young Couple 1989
National Grange Runner-up 1989

Journal of the First Day 10/09/03

Printed minutes were distributed to the delegates, and read by State Secretary, Lillian Booth. Journal of the first day approved as corrected, to be printed in the Journal of Proceedings.

Budget Report -

State Master Leo Bergeron presented the 2004 Budget at this time. Gave chronological sequence of events regarding the Budget Committee. Master Bergeron dismissed the Budget Committee and is presenting a budget prepared by the Master. Minor changes were made in the 2003 expenses, with the same amount of income.

Discussion

John Felder, asked why did the 2002 budget exceed the original budget for expenses and where did the money the exceeded money go for the income? Master's response was the delegates are working on the budget of 2004 not 2002.

Hank Hitt requested under what authority he, the Master, had to dismiss budget committee? Master Bergeron advised it was the authority of the Master. Hank Hitt referred to the 2000 journal that the preparation of the budget was now referred to the Executive Committee and this budget can not be accepted because it was not prepared by the correct authority

Hank Hitt moved that the Master's budget be removed for consideration by the delegates. Seconded. Standing vote was called. Worthy Overseer announced Aye 79, Nay 44. Motion carried.

Ron Trombley requested that alternate packets regarding the budget be presented to the Delegates for consideration. It was moved by Sawyer to return the budget to the Executive Committee. Seconded. Motion carried. Clarification requested. Marker of the motion requested that the alternate

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budget be distributed at this time. Don Sharp requested an immediate meeting of the Executive Committee in the backroom. Worthy Overseer, Tom Stefenoni presided in place of Master Bergeron.

Special Guests- John Fine, Master of the Oregon State Grange gave remarks at this time. He said that he can fill 50 minutes at any time, since he's a teacher he can do it again tomorrow too. Master Fine said that we need to keep focused on the future and is enjoying his time in California.

Tom McKern, Interim President of the Grange Insurance Group, and his wife Caroline were presented to the Delegates at this time. Grange Insurance Group made a donation of \$500 for Deaf Awareness and \$3,509.25 to the California State Grange, which represents \$.25 per member in the State of California. Master Bergeron also recognized the Grange Insurance Group for the Supportive Membership funds given to the States through the National Grange. The approximately \$190,000 sent to the California State Grange each year is appreciated...

Executive Committee Budget Presentation-

Inger Bevans reporting. Per their meeting, the Executive Committee adopted the Budget "A" as presented. Sister Bevans stated that the budget is based on actual figures. Hank Hitt asked for the dues paying base on the income figures. As there is not action on the floor, a motion was requested.

Motion by Hank Hitt to place the budget as proposed by the Executive Committee on the floor for discussion. Seconded and carried.

Sister Inger's reply to Brother Hitt's question is that the income is based on the actual fraternal membership reported for the March quarter of 2003, of 12,308 paid fraternal members, less the allocation to the Grange News.

Inger Bevans then made the budget presentation from the Executive Committee. Projected income is based on a flat rate of membership, without a major loss. 20 years ago dues income represents 80% of total income. Now only represents 36% of total income. Need a new source of income for the California State Grange.

Due to time-certain constraints, it was moved by Hitt to suspend discussion of the budget at this time.

Seconded. Motion carried. Discussion suspended.

Special Presentation - Leslie Parker, Deaf Awareness and Family Health Resources requested the Grange be at ease. She introduced Ralph Denard and "Jet" from the San Francisco SPCA, who were escorted to the Master's station by the Assistant Stewards. The San Francisco SPCA has had a long partnership with the California State Grange. Mark and Jet gave presentation on the Hearing Ear Dog program, and were escorted from the hall with thanks and a standing ovation.

Grange Foundation Meeting - Tom Stefenoni, President of the Grange Foundation presided. Tom Sawyer recording Secretary. Minutes to be printed in the Journal of Proceeding upon approval. Foundation meeting was adjourned.

Meeting reconvened.

Personal Privilege - Brother Bud Hill stated that he donated \$250 to the George Dupray Memorial Scholarship and requested at least one other person to match the donation. Sister Lillian Booth stated that she and Brother Bill would match the donation to the scholarship fund.

Deadlines - Comment was made by Bill Mann the cancellation of the George Dupray Memorial Golf Tournament. Martha Stefenoni quoted former Bookkeeper Pat Meece, "There are deadlines, then there are Grange deadlines". It is important to adhere to the deadlines, we cannot assume that people are coming, playing, eating or staying overnight. Deadlines are important and imperative for planning.

Announcement - Soquel Grange will match the donation to the George Dupray Memorial Fund. Bettyann Biringer Rehm will be donating the mileage she receives as our registered nurse at this convention. Mt Hamilton Grange announced that at their last meeting they voted to donate \$500 to the George Dupray Memorial Scholarship Fund. Brother Stefenoni advised that the Dupray Memorial Fund is designated for someone in the Political Science Field. Cora Darling and Pat Jordan will each donate \$125 in memory of their husband's. All were thanked for their donations.

Special Guests - California State Assemblyman

Doug LaMalfa was announced as our guest. He was escorted to the Master's Station by the Assistant Stewards. Julie Clausen, California State Grange Executive Director introduced Assemblyman LaMalfa to the assemble. He is a rice farmer from the Biggs/Richvale area. Has been in the legislature for 10 months and has been told he picked a heck of a year to be involved. The budget is not going to work and may have to be revised again. History was made by the people of California on the recall, basically invoking the "lemon law", and then electing a responsive leadership, who will listen to everyone. Listening is critical in Sacramento and has not been there for awhile. The people will get a fair shake from the new governor, and agriculture will have an open ear again. Questions were taken from the audience. Master Bergeron commented that many of the issues included in Assemblyman LaMalfa's remarks are Grange issues. So Master Bergeron presented him with a Grange application. Julie Clausen presented him with goodies and a special cushion to use while he's on his tractor.

Election Results - 168 ballots cast

Master:

Tom Stefenoni - 130 Bill Hitt - 36 Leo Bergeron - 1

Tom Stefenoni was declared elected as Master for the ensuing term.

Overseer:

Randall Lewis - 76 Russell Harris - 47 Norm Dahlia - 44 Kirby Hitt - 1

Run-off declared between Randall Lewis and Russell Harris

Executive Committee: Johnny Squire - 97 Leo Bergeron - 68

Johnny Squire was declared elected as Executive Committeeman for the ensuing term.

Executive Committee: Lillian Booth - 76 Bill Mann - 45

Bob Lange - 45

Run-off declared between all three candidates.

Lecturer:

Kathy Parra - 166

Kathy Parra declared elected as Lecturer for the ensuing term.

Steward:

Bill Allen - 164

Bill Allen declared elected as Steward for the ensuing term.

Assistant Steward:

Mike Blesch - 160

Mike Blesch declared elected as Assistant Steward for the ensuing term.

Lady Assistant Steward: Suzi Laskowski - 113 LoRee Booth - 51

Suzi Laskowski declared elected as Lady Assistant Steward for the ensuing term.

Chaplain:

Pat Dahms - 162

Pat Dahms declared elected as Chaplain for the ensuing term.

Tresurer:

Heidi Hitt - 161 Bud Hill - 1

Heidi Hitt declared elected as Treasurer for the ensuing term.

Secretary:

Jay Hartz - 75

Kathy Bergeron - 80

Kathy Bergeron declared elected as Secretary for the ensuing term.

Gatekeeper:

Bettyann Biringer-Rehm - 28

Joe White - 27

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Joshua Harper - 82 Lee Geiger - 18

Joshua Harper declared elected as Gatekeeper for the ensuing term.

Flora:

Linda Chernoff - 79 Stephanie Knigge - 68

Linda Chernoff declared elected as Flora for the ensuing term.

Ceres:

Lori Dahlia - 60 Grace Johnston - 99

Grace Johnston declared elected as Ceres for the ensuing term.

Pomona:

Amanda Booth - 134

Amanda Booth declared elected as Pomona for the ensuing term.

Musician:

Emily Felder - 155 Lillian Booth - 1 LoRee Booth - 2

Emily Felder declared elected as Musician for the ensuing term.

Convention City:

Redding - 151 Lake County - 1 Sacramento - 1

2005 Convention City will be Redding, Ca.

Run-off ballots are being prepared and will be available during the lunch hour.

Meeting recessed at 12:30pm for lunch. Meeting reconvened at 1:40pm

Budget - Johnny Squire made comments regarding the differences between the Master's original proposed budget and the Executive Committee budget. The differences are approximately \$25,000 and it is more in where the

funds are allocated instead of income and expense.

Sale of Grange Halls - Hank Hitt asked for Nancy Koschyk to explain regarding the proceeds from the sale of a Grange Hall and the Trust Funds. She stated that the hall sales were put into the GIA funds account, and have been drawn for the purpose of operating expense.

Overseer Stefenoni, large amounts in the Deaf Awareness, Junior, GWA and Youth programs. These were allocated at the behest of Garberville Grange, prior to surrendering their charter and closing their doors.

Motion made by Bill Booth to adopt the budget as presented to the delegates by the Executive Committee, commonly known as Budget A. Seconded and Carried.

Motion by Hank Hitt to amend the budget to delete the reference to the Grange Youth for America Program. Motion declared out of order because the budget was just passed.

Grange was declared at ease for the Grange Youth for America presentation as requested by the Delegates. Presentation was made by Lillian Booth, Mike Byers, Helen Ferguson and Merlin Olson. All Department representatives who served on the Committee were thanked for their time. Questions and answer period.

Distribution - Supplemental Pad #3 was distributed at 3:14pm.

Special Guest Speaker- Rick Frost, Policy Analyst of the University of New Mexico was introduced and gave presentation to the delegates on the Environmental Species Act Reform. Escorted from the hall to a standing ovation.

Election Results -

Overseer:

Randall Lewis - 77

Russell Harris - 70

Randall Lewis declared elected as Overseer for the ensuing term.

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Executive Committee: Lillian Booth - 61 Bill Mann - 36 Bob Lange - 50

Run-off declared between Lillian Booth and Bob Lange, ballots are prepared and available.

Executive Committee Minutes - It was moved by Felder to amend the motion to rescind the action of the Executive Committee minutes regarding the Grange Youth for America by adding the words "and to indicate the Grange Youth for America Program is canceled". Seconded Lengthy discussion. Motion for previous question. Motion carried. Debate is closed. Amendment is on the floor to cancel the Grange Youth for America Program. Motion carried. Amendment passed.

Motion as amended to rescind the action of the Executive Committee regarding the Grange Youth For America Program and to cancel the Grange Youth For America Program, is on the floor. Motion carried by majority hand vote. Motion by Johnny Squire that the portion of the minutes regarding Orangevale Grange be reinstated as an accurate record of those minutes. Seconded and carried.

Point of order called regarding the motion to rescind the Executive Committee action. It appears a 2/3 majority is necessary by National Grange By-laws to rescind any action without prior notice.

Debate by parliamentarians. Master made decision to retain the vote as given, and declared the matter closed.

It was moved by John Felder that the Committee that worked on developing the Grange Youth For America program be requested to work with all of the Grange Department Directors to implement as much as possible of the program that was developed. Seconded. Discussion. Motion for previous question. Carried. Motion on the floor. Motion carried.

Executive Committee minutes are before the Delegates with the alterations. Motion to accept the balance of the Minutes as presented. Seconded. Motion carried.

Budget -

Hank Hitt, having voted in the affirmative, moved to return the budget to the floor. Seconded.

Discussion. Request was made to the maker of the motion to postpone discussion. Brother Hitt Called for the Orders of the Day. Motion to reconsider is on the floor. Motion carried. Budget is back on the floor.

Master Bergeron surrendered his sash to Bro. Stefenoni in order to discuss the budget. Discussion.

Motion by Hitt to make numerous changes to amend the budget. Request from the Secretary to submit the motion in writing.

The Orders of the Day having been called, they state that we adjourn at 5:15pm. As it is 5:15 pm we will close this session.

Master Bergeron resumed his station. The budget will be placed as the first order of business.

The Grange was closed in full form by the State Grange Officers at 5:30 pm.

Showcase of Talent -

Sister Kathy Parra, State Lecturer hosted the Showcase of Talent. Participants and winners will be listed in the Grange News and the Journal of Proceedings.

Saturday October 11, 2003

Sister Peggy Fine, First Lady of the Oregon State Grange welcomed the Officers of the California State Grange to the Hall. Officers marched in to the hall in close order drill to a patriotic theme. The final day of the 131st Annual Session was opened in full form by the officers of the California State Grange, Leo Bergeron, Master, presiding. The Flag of our Country was presented by Worthy Flora, Linda Chernoff with the aid of the Assistant Stewards, Josh Harper and Caroline Hill. The opening song was led by Sister Kathy Parra, Lecturer, with the assistance of Martha Stefenoni, Musician. The session was declared open by the Worthy Overseer, Tom Stefenoni. The Session was lowered to the Fourth Degree by the Worthy Master.

Roll Call of Officers:

Roll call was taken by Secretary, Lillian Booth. All officers were present.

Reading Journal of the Previous Day:
Printed copies of the Journal of the Previous Day

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were distributed to the delegates. The Journal was read and corrected. Motion to approve the Journal as corrected, seconded and carried.

Honored Guests:

Bob Clouse, Chairman of the National Grange Executive Committee and Past Master of the California State Grange and sister Jeanne Clouse, past First Lady of the California State Grange. were escorted to the Masters station. Bob Clouse addressed the delegates sporting his new "do". which is not as highly polished as Leo T.'s "do". but is done in support of their daughter who is fighting cancer. Brother Bob reported that the National Grange sold the condominium which was provided to the National Master when in residence in Washington, DC. Proceeds from sale of condo will be used to retire the debt on the National Grange Building. Brother Bob has served two terms on the Executive Committee and will not be standing for re-election in November. He has also been approached to take Master of the National Grange, but has declined because being Master of the California State Grange was one of the highest honors he had ever received. Sister Jeanne Clouse addressed the assembly, telling us she was almost going to sport the same "do", but the kids talked her out of it. Her daughter found out she had cancer just before her baby turned one year old and it is a family support theme. She encouraged us to look to the good of the Grange and nothing is ever personal.

Special Presentation:

Martha Stefenoni invited all of the Veterans to come to the floor where each branch was introduced by their Military theme music. All branches of the service were honored; Army, Navy, Air Force, Marines, Coast Guard and the families who supported them from home. All of the veterans were presented with a small token of recognition for their service by Worthy Master Leo Bergeron. Master Bergeron commented that it was the service and commitment of these men, and the ones who did not make it home, that allowed him to be born in a generation where it was not required for him to have to serve in the Military to protect his country.

It was moved to print the names of the Veterans in the Journal of Proceedings. Seconded. Carried.

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Veterans attending 131st Annual Convention:

(in no particular order)

Vern Jensen

Evelyn Kruger

Ronald Kruger

Arthur Glidden

Kay Anderson

Ernie Bevans

Robert Canclini

Therman Sprock

Julie Clausen

Donald Clay

John Felder

Russell Harris

Jay Hartz

Darelld Larrigan

William Mann

Steve VerHey

Houghton "Tom" Sawyer

David Wilson

Emanuel Vitek

Richard Dahms

Russ Smith

Curtis Lindley

Byron Green

Dallas Burch

John Alotta

Bill Hitt

Mike Muetz

Kirby Hitt

Charlie Betschart

Henry Sprock

Bruce Brunell

Roger Koehler

Donald Laurenroth

Frank Nichols

Buzz Chernoff

Joe Donavan

Don Angle

Bud Hill

Ronald Trombley

Cora Darling

Bill Booth

Warren Daley

Randall Lewis

Vic Stefenoni

Election Results:

Chairman Frank Nichols reported.

Bob Lange 70

gc .

Lillian Booth 64

Bob Lange declared elected as Executive Committeeman for the ensuing term.

Brother Frank gave his final report and thanked all of the members of his committee.

Resolution Processing:

Water Committee - Dick Dahms, Chairman gave partial report

03-019 W - Oxygenate Klamath Lake

Committee report favorable as amended. Committee report adopted. Resolution as amended adopted. Final report given by Dick Dahms, and policy statement. Motion to accept the final report. Seconded, carried and adopted.

National Grange Report:

Dan Bascom, National Grange Gatekeeper was called to the podium at this time for his address as the National Guest. Brother Dan read a letter from the National Grange Master, to be printed in the Journal of Proceedings. Address from Dan Bascom was received. Brother Dan & Sister Kim presented the Ceres, Pomona and Flora with a "little something" because they hadn't received any chocolate this Session. California is a state so vast, we cannot see everything that's here. The Bascoms also presented Leo & Kathy with a small gift, of New Hampshire Maple syrup and other jams, Leo & Kathy presented gifts to the Bascom's as well of a hand-made gazing glass. Bro Bascom congratulated the new set of officers coming in. National Grange is coming to Burlington, Vermont and he expects to see all of us there.

Budget:

In a written motion received from Hank Hitt, Vista Grange, it was moved that "all reference to Grange Youth for America be deleted from the proposed 2004 budget, the Membership Support SVR (Dept. 10)(page3) 2004 proposed budget be deleted, the new position GM Field Support (page 3) and costs related to the position be deleted from the 2004 budget, leaving a surplus of \$24,858. This surplus to be used for a cost of living increase and merit raises for California State Grange employees where appropriate. To increase funding for programs that have proven to build membership, and to replay the loan from the GBO fund that was necessary to balance the 2003 budget. Allocation of these funds to be at the discretion of the Executive Committee."

Seconded. Discussion,

It was moved to recommit this budget to the Executive Committee who is the authority for preparing the budget. Seconded. Is debatable to recommit. Discussion. Motion for previous question. Seconded. Carried. Debate is closed. Motion to recommit the budget to the Executive Committee is on the floor. Motion failed.

Original motion is on the floor. Secretary was asked to read the motion again. Debate.

Hank Hitt explained the intent of the motion is to allow the Executive Committee to make a decision. He states that he is not mandating that any program be taken out of the budget, and is only affecting the 2004 proposed budget. Let the Executive Committee make the determination if the programs are viable and necessary. Motion was made only to help pass a balanced budget and it is the determination of the Executive Committee to make the program allocations.

The previous question was moved, seconded and carried. Debate closed. Vote called. The chair in doubt called for a standing vote. Motion read again by the State Secretary so as to clarify any misunderstanding and the delegates would know what they were voting for. Aye 71 Nay 68. Motion has carried.

Move to adopt the Executive Committee's budget as amended. Seconded. Mann requested that to further make it plain for the delegates that the amended items be included and typed out for the delegates to clarify what was passed. Seconded. Motion failed.

Resolution Processing -

It was moved by Bill Allen to have just the resolved portion of the resolutions read by the Chairmen. Seconded. Carried.

Public Policy:

Buzz Chernoff, committee member, gave partial report.

03-013 PP Referred to the Education Dept.

03-007 PP Drivers use of Cell Phone

Committee report favorable. Committee report rejected. Motion made to reject resolution. Seconded. Carried. Resolution rejected.

03-009 PP End Policy of Adding Riders to Bills – rewritten, unable to find distributed copy. Held over.

03-038 PP Clean Elections.

Committee report is favorable. Discussion.

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Motion for the previous question. Seconded. Carried. Debate closed. Committee action is rejected. Resolution on the floor without recommendation. It was moved to reject resolution. Seconded. Carried. Resolution rejected.

03-012 PP Clean Election Act Evaluation.

Committee report is favorable. Discussion. Motion made to reject resolution. Seconded. Motion on previous question. Seconded. Carried. Debate Closed. Resolution on floor with motion to reject. Motion carried. Resolution rejected.

03-014 PP Domestic Terrorism in the U.S.

Committee recommendation is unfavorable. Reasons for report were given. Move to substitute the resolution for the committee's report. Seconded. Carried. Motion to adopt the resolution. Seconded. Discussion.

Motion to amend by deleting Line 14 & 15 resolved.

Move to amend the amendment to delete "environmental to" and add "domestic". Seconded. Discussion on the amendment. Carried.

Amendment as amended on the floor. Discussion on the amendment as amended. Barry Clausen gave definition of an environmental terrorist – someone who advocated killing people to further environmental causes.

Motion to amend after "environmental" by adding "and/or domestic". Seconded. Carried.

Amendment to the amendment on the floor. Carried. Resolution as amended on the floor. Discussion. Carried. Resolution adopted. Master's declaration was question, requesting a division of the house. Standing vote was called. Aye 57, Nay 28. Resolution has been adopted.

03-035 PP Support for the Establishment of a Federal Cabinet-Level Department of Peace.

Committee recommendation is favorable as amended. Discussion. Committee report is rejected. Motion on floor with no recommendation. Motion made to reject the resolution. Seconded. Carried. Resolution is rejected.

03-022 PP State Auto Insurance Change

Committee recommendation is favorable. Discussion.

Motion to amend to add "a" after "implement", delete "in the fuel insuring" and add "auto insurance" after "basic". Seconded. Debate. Motion for previous question. Seconded, carried. Debate Closed. Amendment on the floor. Amendment carried.

Resolution as amended on the floor. Carried.

Resolution as amended adopted.

03-034 PP Repeal of US Patriot Act. Combined with 03-042 PP Repeal of the 2001 USA Patriot Act, using 03-042 PP

Committee report is favorable as amended. Discussion. Motion for previous question. Seconded. Debate is closed. Resolution as amended is adopted.

03-037 PP Free Airtime for Political Campaigns. Committee report is favorable as amended. Motion to reject the committee's report. Seconded. Carried. Motion to reject the resolution. Seconded. Debate. Motion for previous question. Seconded, and carried. Debate is closed. Resolution is on the floor. Motion failed. Resolution is on floor with no recommendation. Motion to approve the resolution as amended. Seconded. Motion lost, resolution lost. Division of the house called. Aye: 39 Nay: 63. Resolution is rejected.

03-036 PP Support for Voter Verifiable Paper Trails for All Electronic Voting Machines.

Committee report is favorable as amended. Committee report adopted. Resolution is adopted.

Youth BBO:

The Youth Department and Youth Fair Department will be serving a tri-tip & chicken BBQ. Program afterward will include a showmanship demonstration at the covered arena.

Session will reconvene at 3:30pm to work resolutions until the break to install officers.

Youth Fair Awards and Showmanship Competition, participants will be named in the Journal of Proceedings.

Reconvene:

Session reconvened at 3:30pm. Assistant Stewards opened the Bible on the Alter.

Personal Privilege:

Poem by Russ Harris honoring Kathy Bergeron, to be printed in the Journal of Proceedings.Oregon State Master & Sister Peggy presented gifts to Leo & Kathy. Sister Peggy also bought everyone attending Halloween candy, because she doesn't 03-039 C&EA Legislation to Fast Track Sale and know how long our session will last, we may be trick or treating in Ukiah.

Resolution Processing:

Agriculture Committee Johnny Squire reporting

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03-033 AG combined with 03-026 AG using 03-033AG Country of Origin.

Committee report is favorable as amended. Carried. Resolution is adopted.

03-027 AG Window of Harvest.

Committee recommendation is to table the resolution. Motion made to table the resolution. Seconded. Carried. Resolution tabled.

03-031 AG Restrictions on Planting of Genetically Engineered Pharmaceutical Crops.

Committee report is favorable as amended. Committee report adopted, resolution adopted. No Final report given at this time.

Randall Lewis moved to bring the Window of Harvest resolution off the table for discussion. Seconded. Motion failed.

Health Committee

Jim McDaniel, Chairman, reporting.

03-054 Health Retain Substantial Budget for Mental Health.

Committee Report is favorable. Motion made to postpone indefinitely. Seconded. Carried. Resolution is postponed indefinitely.

03-055 Health Involuntary Treatment for Mentally 111

Committee report is favorable. Committee report adopted. Resolution adopted.

03-056 Health Public Offenders and Alcohol Addiction

Committee report is favorable. Committee report rejected. Motion made to reject the resolution. Seconded. Resolution is rejected.

Final Report made by Chairman Jim McDaniel. Motion to accept the report and print in the Journal of Proceedings.

Grange Activities

Randall Lewis, Chairman made partial report. 03-053 GA **ESA** Reform Committee report is favorable. Report is adopted. Resolution adopted.

Conservation & Environmental Affairs.

Kathy VanTuyl, Chairman, reporting. Harvest of Fire-Damaged and Insect-Killed

Committee report is favorable as amended. Motion made to amend by adding "natural fire damaged and

insect-killed timber". Seconded. Amendment lost. Resolution on the floor as favorable as originally amended. Resolution as amended adopted.

03-040 C&EA Burning Issues with the National Fire Plan - Public Education Campaign,

Committee report is favorable. Discussion. Report adopted, resolution is adopted.

Public Policy

Buzz Chernoff, Chairman, reporting.

03-010 PP Complying with the State Budget Deadline

Committee report is to table. Moved to postpone indefinitely. Seconded. Motion carried. Resolution is postponed indefinitely.

03-009 PP End Policy of Adding Riders To Bills. Sent to production for rewrite, will hold for report. 03-057 PP Carefully Check Proximity of Brake and Gas Pedals.

Committee report is favorable as amended by changing scope. Move to amend by adding the National Grange in the resolved. Seconded and carried. Report as amended is rejected. Motion to reject the resolution. Seconded. Carried.

03-058 PP Save our Volunteer Fire Departments
Committee report is favorable. Report is adopted.
Resolution is adopted.

Motion by Hill to waive the two hour waiting period for resolutions pending distribution. Seconded and carried.

Education Committee

Randall Lewis reading for the Education Committee Chairman

03-017R Ed <u>Health Instruction in Public Schools</u>
Committee report is favorable as amended.
Discussion. Carried. Report as amended adopted.
Resolution adopted.

Installation of Officers:

Installation of officers of the California State Grange for the ensuing term was held.

Installing Team:

Installing Master: Jules Faoro, Sonoma County Installing Officer: Tom Sawyer, Santa Clara

County

Installing Marshall: Kathy Bergeron, Siskiyou

County

Installing Chaplain: Julie Clausen, Sacramento

County

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Installing Musician: Inger Bevans, Monterey County

Regalia Bearer: Kim Bascom, New Hampshire,

Spouse of National Grange Gatekeeper

Emblem Bearer: Dan Bascom, New Hampshire,

National Grange Gatekeeper

Soloist: Barbara Geiger, Monterey County

Other Installing Officers:

Family and Friends of the officers installed for the ensuing term.

Officers installed were:

Master: Tom Stefenoni. Sonoma Overseer: Randall Lewis, Los Angeles Lecturer: Kathy Parra, Tehama Steward: Bill Allen, Sonoma Assistant Steward: Mike Blesch Butte Lady Assistant Steward: Suzi Lazkowski, Kern Secretary: Kathy Bergeron, Siskiyou Treasurer: Heidi Hitt. San Diego Gatekeeper: Joshua Harper. Placer Ceres: Grace Johnston. Butte Pomona: Amanda Booth. Butte Flora: Linda Chernoff. El Dorado Executive Committee: Johnny Squire Fresno Executive Committee: Bob Lange San Luis

Obispo

Musician: Emily Felder Butte

Installing Officer Tom Sawyer thanked his team especially Dan and Kim Bascom our National Grange guests from New Hampshire.

Session recessed for dinner.

Conferral Degrees:

The Fifth Degree was conferred by the Youth Department Degree Team. Captain, Amanda Booth, Butte County. Team members to be named in the Journal of Proceedings.

The 6th Degree was conferred by the 6th Degree team with Dan Bascom as Master on 39 candidates. Names of the members participating and the members receiving their degree will appear in the Journal of Proceedings.

The Rose Drill was presented with Worthy Flora, Linda Chernoff, presiding.

Reconvene:

Session reconvened at 10:12pm with Worthy Master Tom Stefenoni presiding.

Presentations:

Master Stefenoni presented past officer pins to:
Leo Bergeron, Master for 2 years
Caroline Hill, Lady Assistant Steward for 12 years
Harold "Bud" Hill, Treasurer for 22 years
Lillian Booth, Secretary for 4 years
Joshua Harper, Assistant Steward for 6 years
Don Verrue for Gatekeeper for 6 years
Heidi Hitt, Ceres (again) for 4 years
Grace Johnston, Pomona for 2 years
Don Sharp, Executive Committee for 3 years.
Bill Mann, Executive Committeemen for 1 year

Sister Martha Stefenoni presented her husband, Tom Stefenoni his past Overseer pin where he has served for 6 years.

Session was lowered to the Fourth Degree.

It was moved that all committee final reports having not already been given be turned into the Secretary for printing in the Journal and not read on the floor. Seconded. Motion carried.

Public Policy:

Buzz Chernoff reporting.

03-059 PP Eliminating Unrelated riders to Proposed Legislation.

Committee report is favorable. Committee report adopted. Resolution adopted.

Education Committee:

Randall Lewis, reporting.

03-051 ED Expanding Charter School Sponsorship Committee report is favorable. Move to amend to add after the last resolved "to expand charter school sponsorship to include more appropriate authorizers". Seconded. Motion carried. Resolution as amended on the floor. Report adopted, resolution as amended adopted.

03-052 ED Grange Charter School

Committee report is favorable. Report adopted. Resolution adopted.

03-013 ED <u>Curtail Politically Correct Censoring.</u>
Committee report is unfavorable. Report is adopted. Resolution is rejected.

03-032 ED Support for Agricultural Education
Committee report is favorable as amended. Motion
to propose addition after k-12 "to include vocational
education provided by the Regional Occupation
Program of the State of California". Seconded.
Carried. Resolution as amended adopted.

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Resolution adopted.

03-018 ED Keep Religious Instruction

Withdrawn by the writer/submitting Grange. No action taken

Grange Activities:

Randall Lewis reporting

03-024 GA Financial Background Checks

Favorable as amended. Committee report adopted. Resolution adopted.

03-025R GA Background Checks

Favorable as amended. Motion carried. Report adopted. Resolution adopted.

03-028 GA Centralized State Grange Convention Location.

Committee Report unfavorable. Report adopted. Resolution rejected.

03-041 GA Welcome to Our Community Letters
Committee report is unfavorable Report is adopted.
Resolution is rejected.

03-003 GA Voting Polls at State Convention

Motion to postpone indefinitely. Seconded.

Motion carried. Resolution is postponed indefinitely.

Randall Lewis reported on the Legislative Committee planning an e-mail campaign. Will only use a personal e-mail through the internet provider. Asking people to send it out within four hours of receipt to legislators, etc. Can gain members through this program. Report was distributed. Motion to adopt the Legislative Committee Report and enter in the Journal. Seconded. Motion carried.

Julie Clausen, Executive Director, reported that she has been able to go back to Washington DC on two occasions to represent the Grange. Report was distributed. Report adopted and enter in Journal the Executive Directors Report. Seconded, carried.

Grange Law:

Bill Booth reporting.

03-006 GL Non-Partisan

Committee report unfavorable. Committee report adopted. Resolution rejected.

03-015R GL Adopt Family Membership.

Committee report is favorable. Discussion. Motion to postpone indefinitely. Seconded. Discussion. Motion for previous questions. Seconded. Carried. Debate ended. Motion to postpone indefinitely is on the floor. Carried. Resolution postponed

indefinitely.

03-043 GL Amend Section 12.2.1

Committee report is favorable. Scope is National. Committee report adopted. Resolution adopted.

03-044 GL Amend Section 12.1.5

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

03-045 GL Amend Section 17.5 of the CSG Bylaws

Committee report is favorable. Report adopted. Resolution adopted.

03-046 GL Amend Article 17.6 of the CSG By-Laws

Committee Report is favorable. Report adopted. Resolution adopted.

03-047 GL Future Per Capita Dues Increases
Committee report is unfavorable. Reason, did not meet by-law requirement for timely notification for Article X, Funds. Report adopted. Resolution is rejected.

03-048 GL Acquisition of Closed Grange's Assets to Local Pomona

Committee report is unfavorable. Report adopted. Resolution is rejected.

03-049 GL Voting by Proxy at Grange Meetings Committee report is to postpone to next annual session to study. Moved and seconded to postpone indefinitely. Carried. Resolution is postponed indefinitely.

03-005 GL Family Membership Plan
Committee report is favorable. Motion to postpone indefinitely. Seconded. Carried.

Education:

03-050 ED After School Ag Education programs. Committee report is favorable. Carried. Adopted.

Resolutions completed at 11:55 pm.

Samuel L. Williams Trophy:

Presented to the Grange with the most Youth in attendance for the entire session. Master Stefenoni with Patty Allen, Youth Director, presented trophy to Independent Grange.

First Aid:

Bettyann Biringer-Rehm RN. reported that she did not have any major problems this year. Has recommendations and will submit those in writing.

Exposition:

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Katie Squire reported that the Exposition had over 1,000 entries before arrival. Had several Granges with no-shows. Still looking for sponsors for awards. Will submit report in writing.

Miscellaneous:

Picture of Caroline Hall, sometimes considered the "Eighth Founder" of the Grange, was found behind an old charter and will be framed and kept in the State Grange Office.

Announcements:

The Executive Committee will meet tomorrow morning at 10am. Pack-out crew will commence at 8:30 am. Volunteers are needed. Have to be packed out by noon.

State Officer Sashes will be taken back to the State Office and will be checked out during the State Officer meeting scheduled for Saturday November 1st.

Appointments:

Master Stefenoni announced the following Director Appointments for the coming year. Bill & Patty Allen, Youth Directors. Norm & Lori Dahlia, Youth Fair Program. Betty Eyler, Grange Women's Activities

Parting Comments:

John & Peggy Fine made parting comments. Dan & Kim Bascom (its three o'clock in the morning – at their house), made parting comments and thanked us for sharing our questions and concerns with them. They also thanked Randy & Linda Lewis for hosting them this week. It's been fun, it's been tiring, but it's been real. Invitations to visit in New Hampshire.

Master Stefenoni's parting comments -

Thanks to the members who stayed and persevered. It proves that our policy is not Boardroom or Backroom politics, but made on our Convention Floor. We need to continue to build coalitions, especially among our Granges, an example is the Environmental Common Sense Coalition.

Resolution of Appreciation

Dolores Larrigan presented Resolution of Appreciation. It was moved by Kathy Bergeron to accept the resolution and printed in the Journal. Seconded. Carried.

Closing of the Grange:

Grange was closed in regular form. Closing song "God Be With You 'Til We Meet Again" was sung with all members gathering around the alter. The 131st Annual Session of the California State Grange was declared closed until again lawfully opened in Sparks, Nevada, October 2004.

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Closing reception was held in the adjacent area for all to say goodbye and "see ya!!"

Respectfully, fraternally, and finally submitted, Lillian Booth, Secretary 1999-2003

Delegates to Annual Session

Anderson #418 Rosemary Hansen Joy Beatie

Apple Valley #593 Chris Blesch

Antelope #161
Arthur Glidden
Martha Glidden

Aptos #800 Lois Murphy Tony Mello

Aromas #361 Rich Saxe Greg Mckenzie

Bachelor Valley #667
Byron Green
MariLisa Alotta

Bellevue #374 Dave Wilson Pat Wilson

Bennett Valley #16
Ann Burows
Patricia Jordan

Berry Creek #694 Vivian Grainger

Browns Creek #837 Randy Lewis Linda Lewis

Butte Pomona #16 Ted Grainger Kay Anderson

Capay #461
Juanita Mullin
Carl Weinrich

Chico #486 Josephine Roberts

Clovis Sanger #478
Ann Matney
Jannette Sanders

Concow #735 John Felder Emily Felder Copper Mountain #814 Barry Rentro

Coyote #412
Houghton Sawyer
Frances Sawyer

Dow's Prairie #505

BettyAnn Biringer-Rehm
Julie Rhodes

Durham #460 Rosemarie Hassel Sylvia Sloan

East Lake #727 Susie Hudelson

East Palo Alto #409 Louise Vitek

El Dorado - Amador Pomona #14 Joann Ricks Joe Donavan

El Paso De Robles #555 Louise Palmer Elsie GreenMyer

Elbow Creek #733 Gary Gallian Martha Gallian

Elk Grove #86 Steve Ver Hey Margi Porteous

Empire #521 Don Angle Ida Angle

Escalon #447 Al Phillips Felicia Phillips

Fair Oaks #724 Edward Parker Maggie Bloom

Fort Bragg #672 Cee Cauckwell Jan Kessner

Fresno - Madera Pomona #24
Johnny Squire
Katie Squire

Gazelle #380 Jim McDaniel Pat McDaniel

Gilroy #398 Leona Reif

Gold Hill #326 Carol Ormsby

Greenhorn #384
Gail Schmidt
Leo Bergeron

Grover City #746
Bill Compton
Joan Compton

Hangtown #464
Michael Muetz
Judy Muetz

Hilmar #537 Sunny Nye

Humboldt #501 Nan Larson Velna Noah

Humboldt Pomona #19 Dave Thomson Lois Trumbull

Independent #470 Ben Parra Kathy Parra

Indian Valley #439 Ken Donnell

lone #681 Dolores Larrigan Darelld Larrigan

Kern County Pomona #26 Darlene Wingfield Suzi Laskowski

Lake County Pomona #43 Carol Givich Donald Clay

Lake Earl #577
Janice Bowen
Ron Plechaty

Lake Francis #745
Richard Dahms
Pat Dahms

Little Lake #670 Edward Bruce Cherry Betschart

Laverne Jensen Mary Jensen

Marshall #451
Buzz Chernoff
Linda Chernoff

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Meadow Vista #721 Don Verrue Ruth Verrue

Mendocino Pomona #10 Therman Sprock Lenora Sprock

Millville #443 Thelma Meyer

Monterey Pomona #17 Barbara Geiger

Mt Hamilton #469 Victor Coquilla

Mt Vernon #453
Jack Anderson
Elsa Hazen

Ojai Valley #659 Robert Cribben

Orangevale #354
Dale Baker
Shirley Baker

Orland #432 Mary Ennis Elisa Thomas

Paradise #490 William Booth LoRee Booth

People For the USA #835
Katherine Van Tuyl
Larry Toelle

Pilot Hill #1 Joe White

Placer Nugget Pomona #29 Marlene Hogaboom Claude Campbell

Pleasant Valley #675
Bill Mann
Paula McColl

Prunedale #388 Ernest Bevans Inger Bevans

Quartz Hill #697 Norm Dahlia Laurie Dahlia

Rainbow Valley #689 Kirby Hitt Nicole Midstokke

Ranchito #654 Michael Allen Maryann Allen

Redwood Valley #382 Helen Solgat Pat Stephens

Rhoner #509 Curtis Lindley

Barbara Staples

Rincon Valley #710 Liz Finn Jeanne Behler

Riverdale #624 Leroy Squire

Rosedale #565
Kathrine Bennett
Mark Pearse

Rutherford #371
Thomas Riley
Mary Louise Riley

Sacramento #12 Raymond Savio Nancy Koschyk

Sacramento County Pomona #2
Jay Hartz
Leslie Parker

San Diego Pomona #35 Jodi Everitt Ken Everitt

San Marcos #633 Bill Hitt

San Luis Obispo Pomona #27 Bob Lange Sherri Lange

Santa Clara County Pomona #4 Emanuel Vitek

Santa Cruz Live Oak #503 Ken Dickerson Rebecca Thistlethwaite

Santa Cruz County Pomona #22 Glen Bailey Eylse Bailey

Scotts Valley #725
Barbara Medicas
Everett Clay

Sebastopol #306 Tom Stefenoni Martha Stefenoni

Shasta Pomona #13

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Ronald Trombley

Siskiyou Pomona #6 Kathy Bergeron

Sonoma County Pomona #1
Bill Allen
Patty Allen
Soquel #789
Sharon Brumitt
Doris Anderson

Springfield #523 Leland Geiger

Stanislaus-Tuolumne Pomona #21 Harold Hill Carolyn Hill

Tehama Pomona #15
Earnest White
Mary White

Tulelake #468
Joe Victorine
Mary Victorine

Ventura County Pomona #50
Jay Allred
Karen Allred

Vista #609 Hank Hitt Heidi Hitt

West Visalia #782
Jess Ahumada
Josie Marin

Western Yolo #423 Marian Nichols Ken Han

Whitesboro #766
Robert Canclini
Marialice Canclini

Winton #531 Marie Smith Ida Vincent

Wyandotte #495 Elizabeth Eyler Jack Eyler

Yuba Sierra Pomona #46 Yvette Adams

State Master's Annual Report

Part I

Honored Guests, Brothers and Sister

Change - Heartbreak - Triumph - Life

Once again I am embracing change. For the second year in a row, the "Good of the Order portion of my annual report to you is being

presented before the General report, and once again there will be no policy statements made in this address-policy statements come from the delegates in resolution form. You, the delegates, determine the direction and the future of our Grange.

This report, while not a chronicle, will cover events that have happened over the past two years of this administration. That is why I have

chosen to title it, Change ... Heartbreak ... Triumph ... Life.

Two years ago your California State Grange set out on a journey, a quest for survival. This quest that was destined to see a great amount of *change*. It was a journey destined to contain heartbreak. Fortunately, this journey would also see its share of triumphs. In sum, this journey was an echo of *life*.

The keyword here is *life*. Our quest for survival is succeeding. No longer are we an organization whose slow death was inevitable. Our Grange has awakened, is responding to the challenge, and in so doing has come alive. Once again, we are a growing organization.

To be sure, there were many heartbreaks along the way, and I foresee more on the pathway ahead. A number of old, once proud Granges were forced to close their doors. They had regressed to where only three or four members were left struggling to keep their Grange doors open. For far too long situations like this were disregarded. We would turn the other way in embarrassment, possibly because we did not know what to do about it., and the Grange continued to wither and die.

We have made a *change*. No longer is that dying Grange ignored. The members are contacted and encouraged to "hang in there," that help is available get the Grange active in the community, and thus attractive to new members. Life is change, and to ensure Grange life, we must embrace the changes that our community demands.

Unfortunately, that is not always possible. This can be due to a variety of reasons, from resistance to change to a membership that is simply too tired to support a Grange. In this case, we close the Grange, and the process begins to reorganize a Grange, or even start a new Grange, using the assets of the closed Grange to prime the pump.

Resistance to change is perhaps the greatest heartbreak of all. When a Grange is closed for these reasons, the old-time members feel a great loss. Something that was so near and dear that they could not bear to see it changed, is now gone. But we all know that it takes more than words in the Digest of Laws to be a Grange. The Digest says a Grange is at least thirteen members who are current in their dues and who hold a certain number of meetings in a year. You and I know that is not a Grange, it is a group of people on a death watch.

To be as Grange means to be active in the community, to be vital to the life of its members.

To be a Grange means you are involved. A Grange is not just a hall to be rented, it is not a pot-luck for members to attend and complain, it is a spirit, a camaraderie which is formed to help each other and help the community in which it operates.

There was heartbreak to your State Officers when a complaint was filed against the Master, the Secretary, the Overseer, and the Executive Committee. The complaint alleged that these Officers violated their Oath of Membership by not reinstating a Grange whose Charter had been suspended.

So far I have only talked about the hardships of these past two years, but other *changes* have occurred which created joy and a feeling of *triumph*. And these changes have directly affected the *life* of the Grange.

I take you back to the beginning of this journey. Two years ago the CSG began looking into itself to see what it was doing that was wrong, and what it was failing to do to prevent it from dying. This process took the better part of a year, but by the end of that year, the CSG not only had a handle on the problems, but had come up with a plan to correct and abate them.

OPERATING STRUCTURE

The first part of the process was to get the internal workings of the CSG into a sound operating structure. Implementing the Executive Director position, as authorized by the delegates a few years before, accomplished this. We hired an interim director who began working on discovering the problem areas and establishing an operating procedure for the operation of your State Office.

We then hired a professional person with managerial experience, a person with expertise in the field of legislation. We made changes in the staffing, obtaining employees with expertise in different fields, such as a new receptionist and a new bookkeeper. We set in motion a change in the Office of State Secretary. We made the position one that was a Fraternal Secretary only. The business end of the Secretary's position was transferred in-house to a staff employee, the Secretary's assistant. So, as of November 2002, most all of the physical work of the Secretary is done in house at the CSG office in Sacramento. These changes made it possible for the business operation of the CSG to run smoothly, and to put the CSG in a position to be a real support for the Grange activities in the field. A victory, A

REAL TRIUMPH!

The CSG established a legal department. An agreement was made with a legal firm, a Grange member, to handle the legal needs of the Grange. Our attorney provides legal advise on the many issues that come up in operating the Grange every month. This proved to be a very wise move when the need for legal services arose right off the bat. One of our Granges had been taken over by a group of people that were using the Grange, its assets and property to satisfy their own desires. These desires were and are contrary to all Grange philosophy, moral codes, and ideals. In addition, there was strong indications that they were diverting money from the Grange for their own personal use. Grange action had to be taken. Complaints were filed, and that Granges charter was revoked.

In the process, restraining orders from the court had to be issued, as many members of the Grange had fears for their personal safety. The process took over a year to correct, but today we have a new, stronger Grange with over fifty members. This was a task made do-able because we had the foresight to have on call legal council. A real triumph, a Grange was saved, and now has once again become a viable part of the community. FINANCIAL

The CSG established a new operating procedure for handling the trust funds of the Grange. These trust funds, as then administrated by the State Office, were a series of accounts placed in institutions all over the state, with only hand written records kept by personal that had no real knowledge in administrating trust funds. The CSG has over \$2 million in trust funds that the CSG administers for many Granges throughout the State. We contracted with the money management firm of Morgan Stanley to set up a management account for these funds. The funds are secure, the company is bonded, and the deposits are insured. The CSG gets a statement and advise on the proper disposition of these funds on a regular basis. There are no changes, transfers, or withdrawals without the authorization of the Executive Committee of the CSG. No longer does any one person have access to the trust account funds. A sound business practice was employed; hire a professional to accomplish the business of the organization.

LEGISLATIVE

With the implementation of the Executive Director position came expertise in the legislative arena. To date, the progress of the legislative

program has been outstanding. The Legislative Committee, a committee made up of the chairmen of each of the standing Convention committees, is in place and working. The committee has set programs and goals for the coming year, and the Legislative Department within the Executive Director's purview is already hard at work.

This past year we have seen a very dramatic increase in our legislative activity. From opposing bills that are in committees, to forming alliances with other organization to support or oppose legislation From going to Washington, D.C. to lobby congress, including personal appointments with Members. We have spearheaded the formation of a large coalition containing many like-minded organizations, to work together in protecting our right to own and use private property, and to have access to public lands. The Grange legislative structure is in place, and the Grange's influence is being felt both in the State of California and Washington, D.C. A Triumph!!

FIELD OPERATIONS

This section covers all activities that occur outside the State Office in Sacramento: The Membership Program, the Youth Fair Program, the Regional Representative Program, the Youth Program, the Junior Program, the GWA Program, the Convention Program, Grange promotional activities, organizing new Granges, and saving old Granges.

Field Operations is a program authorized by the membership at the 2002 Annual Convention under the title, "Membership Development Coordinator." It was designed to be a pilot program for the next two years. The thrust of the program was to put a paid organizer in the field to develop methods and institute procedures to generate new members for the CSG. The program paid a salary and expanses to the person that was selected.

The person hired was as a former consultant to the CSG, Mike Byers. On January 1, 2002, the Membership Development Program was implemented. This sounded like a program with a simple directive: go out and sell the Grange and develop programs that would attract people to membership. Within a very short period of time it was realized that this was not a hard thing to do; the hard part was determining what to do with these new members. Do you put them into a Subordinate Grange in which the Grange structure was not functioning? Into a Grange that had no activities, no programs in place, met once a month to pay the

bills and eat? How self destructive that would be.

We very quickly realized that for a membership recruiting program to be effective, we first needed to know what the condition of the Grange was that we were recruiting for. To accomplish this, the Deputy program was reorganized and given a new name. This new program was called the Regional Representative Program. Approximately thirty members were recruited and trained to go out to the Subordinate Granges and determine just what they were doing. They were there to check the condition of the halls, the condition of the Organization, and most importantly, to offer assistance in getting programs and activities started and functioning. In short, to help make them a viable Grange again.

As the regional rep program progressed, we realized that we needed to have leadership to put all the programs together. So we created a new Position, General Manager of Field Activities. We incorporated all the activities of the field operations under this position. The funding for the position was the financing that was set up to fund the Membership Development Coordinator position. To develop membership requires that a viable Grange exists into which we can put these new members. So we included the "fixing" of existing Granges as part of the program Did the Program Work???

YOU BET YOUR LIFE IT WORKED!!!

For 2002, our membership loss was nil-final count showed a small increase in membership, definitely a *Triumph* - particularly in light of past years when the loss in membership ran into the thousands each year.

Did we loose Granges? Yes, we lost Granges, but they were Granges that were not functioning, three or four members meeting once a month to pay bills from funds received on the rental of their hall. These Granges, as well as other Granges that had not paid dues for a number of years, were closed. A team was then sent in to evaluate the community, the hall and the possibility of re-organizing the Grange.

Once a decision was made, one of two things happened. The first was an effort to start a new Grange in that community. If the decision was that it was not probable we would have success in reorganizing, then the property was sold and the proceeds put into the trust funds to be used in the future to start a Grange in that Community, or failing that, to be used to benefit the Order.

With the new position of General Manager

of Field Activities in place, we have taken a number of Granges that had not functioned in years and turned them into active Granges. How do we define an "active Grange?" A Grange is a family, fraternal, community service organization, one that has community involvement. They are Granges that participate, not just observe. Members of a "Real Grange" do real Grange work!! Members of these Granges did not join the Grange for a benefit program. They joined the Grange because of what the Grange stands for. They joined the Grange for what it is doing to influence and protect agriculture, rural America, and the American Dream. They joined the Grange because they know that through the Grange they have a voice to influence the future of this great country.

For the past fifty years, we, the Grange, have depended upon an insurance program to bring in new members. The members we have brought in this past two years not "insurance members," they are GRANGERS!!!!

Does the Program Work???? You Bet it Does!!

A couple of these Granges have, after only one year, developed a terrific membership base. One of these Granges now has over two hundred members, and the other has over three hundred members. A brand new Grange in L.A. County has almost one hundred members. These Granges not only have community involvement programs, but some have a viable Youth Fair Program in effect a program that works so well that the Grange kids win most of the ribbons at the County Fairs. When these Granges have an affair, it is standing room only. A welcome to the Grange dinner was hosted by the CSG for a new Grange in Visalia. The capacity of the hall was 135 people for a sit down dinner. We served 186 dinners that evening Does the Program Work???? You Bet Your Life it Does!!!!!

BUDGET

This year the budget that is in your packet has been projected based on no net loss in membership. This has occurred only a couple of time in the past fifty years. The budget has always been projected on the basis of at least a ten (10) percent loss in membership. This years projected income is based on a no net loss and the proposed budget for the year 2004 will be submitted to you as a balanced budget with a projected surplus.

WHERE ARE WE TODAY

We, the CSG, have in place procedures;

programs, and policies, and we have the people to make it work. It is now possible for the Grange to live again, to be a vital, growing part of our local communities. The proof that it works is in the results of the past two years. The CSG has not only stopped the net loss in membership, but it is on the way to have increasing membership for years to come. This has all been made possible because of the changes that have been made and the dedicated Grangers that have come forward and said, "We want to find a way to make it work".

We have found the way to make it work, and now it is up to us, all of us, not just a hand full of dedicated members, to keep it working. We all must return to our home Granges, grab them by the scruff of the neck, and make it become a "Real Grange" again. Forget the heartbreaks, the complaints, the rumors. Come together as

Part II

Something Different

This section of the Master's Annual Address has traditionally been a time to brag a little about what we have done this past year, and to share plans for advocating issues in the year to come. This address will be different.

As for what we have accomplished this past year, you receive a partial report every 60 days in the form of the Grange News. Additionally, here at Convention, both the Executive Director and the Legislative Chairman will be making reports which should include an account of our Legislative accomplishments this year, and they were many.

As to our plans for the immediate future, there is only one way to describe our situation: We ... Are ... At ... War!! And the Grange serving in the front-line trenches.

In the vernacular of the military, we - you, I, and all those who believe in a Constitutional form of government - are in clear and present danger.

Dramatic? I hope so. You see, I want you angry. Get mad at me or get mad with me, but get mad, for when people get mad, action usually follows. I want you to get mad at those who think you have neither the intelligence nor the gumption to stand up to *them* and their actions. Get mad at those who believe you, the individual, is not worthy to be counted as an important inhabitant of the earth, that in fact, as a human, you are such a bane on the ecology that you should be eliminated from

Grangers, and work to save the Grange. Please, let's not work to destroy it.

Implement the changes. Revel in the triumph of a Grange that has come back to life, and enjoy a long life as a Grange.

Remember; activity plus involvement equals growth and growth translates into a long life!

Two years ago we embarked on a journey, a journey to find a way to save the Grange. Those first tentative steps have been taken, our journey is now well under way. We have charted a course and obtained a road map. And while there may still be bumps in the road, we know the way.

The next part of our journey is to take what we have learned and use it to make this a bigger, and a better, Grange.

the planet. Get mad at those who want your money, but would deny you the ability to earn it. I want you to get "Mad as Hell," and then tell them you "won't take it anymore."

So who are *they*, this enemy? Our society has a penchant for assigning labels, buzz words such as Globalists, Bureaucrats, Eco-terrorists, far right or far left. On the Internet, they call themselves "greens," but that is a broad term with a multitude of meanings. The enemy we face today are those who would usurp your right to life, liberty and the pursuit of happiness in the guise of achieving some broader good that only they have the ability to define. If your opinion is different from theirs, you are automatically wrong.

But before we face-off with that enemy, we must overcome a much more sinister opponent. For no matter how much we like to blame *them*, all too often, the enemy is *us*.

A farmer's water is being cut off a thousand miles away. "Don't bother me, I'm eating." The U.S. government sets up a blockade to starve a family off their land in Alaska. "Gee, too bad! But they must be kooks, and besides, it couldn't happen to me."

I am reminded of a short composition about what happened in Nazi Germany:

They came after the Jews. I was not a Jew, so I did nothing. They came after the Catholics, but I was not a Catholic, so I did nothing. They came after the Poles, the Gypsies, the radicals, the malcontents and the dissenters, but I was none of these,

so I did nothing.. Then they came after me, and there was no one left to do something about it.

My charge to you this year, Brothers and Sisters, is to *Do Something!* Do something for yourself. Do something for your Grange. Do something for your country, because you know what? When you do something, others will take note and follow.

And not only am I asking you to do something, I have the audacity to stand here and tell you what it is I want you to do.

Our battle plan will be drawn up with many skirmish lines. Some of those lines will be drawn here, at this convention, in the form of policy that you create with the resolution process. These skirmishes need be fought, and I truly appreciate the time and effort you put forth in the volunteer army that will address these issues.

But for the major conflict, our major thrust in the coming year, I want to draft each and every one you into the army we are raising to fight for Endangered Species Act Reform.

Notice, I said reform. I doubt anyone could seriously argue that the environment does not need protecting, after all, it's the only one we've got. But given the abuses that are occurring in the name of environmental protection, can we really believe that care for the planet falls anywhere near the top 20 agenda items of those who currently are making and enforcing environmental rules and regulations? How did we get here?

ESA Reform. A short title, but it contains a multitude of issues that need to be addressed. In fighting to reform the ESA, we are in fact doing battle for property rights, water rights, Constitutional guarantees, jobs, and the right of self-determination.

As we sleep, the right of self-governance is slowly being taken away from us. Our money is being collected through taxes and fees and we have no say in how it is spent. We citizens are being told where we will live, how we will live, what jobs we may have, and in many cases, how we will raise our families. Yet we, the people, have no say in this governance. It is done through bureaus and agencies who proclaim rules and regulations we did not vote for, had little or no say in their formation, and who foot the bill for enforcement, often against ourselves.

As he completed his presidency in 1961, Dwight D. Eisenhower - who had commanded Allied forces in Europe during World War II - delivered a farewell address in which he warned against allowing a "military-industrial complex" to acquire too much political influence over Cold War policy.

Today, in California and in the Nation, we should be equally concerned about the rising political power of what one might term an "environmental-corporate complex." And make no mistake about it, the plans for control of lands, of water, of the people, are made in boardrooms every bit as business-minded and profit-motivated as is Ford, Eli-Lilly or Enron.

They make no secret about what they intend to do nor how they intend to do it. The World Wide Web is full of "green" web sites which openly tout their battle plans. Some sites have "100 year plans" posted which call for a return of much of the populated regions of the earth to primal condition. Remember last year I showed you a map of projected wilderness areas surrounded by controlled zones which, in essence, relocated people away from many of the already inhabited areas of California. The Central Valley alone would lose nearly half of its area for human habitat. That map is available at my Station should anyone care to review it later.

These Green Advocacy Groups, or GAGs (their own acronym, not mine), have divided the world up into "bio-regions," which they define as a Core Wilderness Area consisting of hundreds of square miles, and in which no humans are permitted to live. These Core Areas are surrounded by a Buffer Zone in which human activity is limited. closely monitored and controlled. Buffer zones are then surrounded by Zones of Cooperation, which are several miles wide, and where many people may live but with severe restrictions that limit the kinds of work that may be done to earn one's living. All of these bio regions are connected by Corridors many miles wide and as long as necessary to allow migration of animals from one Core Area to another without encountering humans.

According to the plan, a "Bio-Regional Council," under federal/GAG management, will control all land and resources. If you live in a Buffer Zone or Zone of Cooperation, then before you may raise livestock or plant a crop or repair your house, even if its on land that you own and has been in your family for generations, you must seek permission from the Bio-Regional Council. Oh, but you must still pay taxes on it.

The Wildlands Project, if it reaches

maturity, would make 50 percent of the continent of North America uninhabitable. For example, their website calls for a Chicago Wilderness, for which they have already gathered support from about 140 organizations. Can you imagine a wilderness area in Chicago? Ultimately, the group hopes these protected lands will become a United Nations Biosphere Reserve, governed and protected by the U.N.

Eco-system management planning is in full operation, and published plans call to begin moving people out of these Bio-Regions within the next 3 to 8 years (2006 - 2011). But there will be no sudden push, as the plan allows for 50 - 100 years for the system to come to fruition. But be vigilant. When you see announcements for meetings and workshops, or discussion about Ecosystem Management in your county, then you and all your neighbors must attend those meetings and seek out the real agenda.

Remember, "The world is run by those who show up." Also remember that enough of you, working together, can just say no. They have a beachhead already established. But they cannot fully conquer *until you let them!* Be alert, and be active in your national, state, and particularly in your local, government.

This is one of the best ways I know to do something!

Before I get into specifics of what I want you to do, one more point of education on the ESA is in order.

Very few Americans are aware that many of our federal environmental laws and regulations originate at the international level. The Endangered Species Act, for example, is authorized by a number of United Nations-administered treaties, not on the enumerated powers of Congress given in Article 1, Section 8 of the U.S. Constitution. These treaties include the Convention on Nature Protection and Wildlife Preservation in the Western Hemisphere, and the Convention on International Trade in Endangered Species of Wild Fauna and Flora. Federal agencies have used these treaties to control the use of private property, ostensibly for the "public good." Over one hundred of these treaties were ratified after an unsuccessful five-year effort by Morris Udall and environmental organizations to pass federal land use control laws in Congress in the early 1970's. Their gospel was the 1972 publication, The Use of Land: A Citizen's Policy Guide to Urban Growth. Laurence Rockefeller

funded the publication, and William K. Reilly, who later served as EPA Administrator, edited it. In 1976, the United Nations Conference on Human Settlement (Habitat I) was held in Vancouver and laid out an agenda based on this book.

The preamble for Agenda Item 10 states that private land ownership, "...if unchecked, may become a major obstacle in the planning and implementation of development schemes ... Public control of land use is therefore indispensable." State control over private property has been central to every international treaty since. To this day, the UN's Convention on Biological Diversity and UN Agenda 21, a 40-chapter UN document to reorganize the world, have become the norm in creating environmental law, even though Congress had no chance to vote on either program.

I have spent a lot of time this afternoon outlining a problem. If I were presenting a resolution on the floor, all that I have said so far would be called the Whereas statements. There is a purpose to this. You are in the process of being triple teamed.

Julie Clausen recently returned from a trip to Washington, D.C. where she advocated the Grange philosophy to people like Richard Pombo. In preparation for this trip, Julie composed a Grange Position Paper on the Endangered Species Act. In a few moments, she will be giving her report which will cover that position, and what the Grange wants to see accomplished in the realm of ESA reform. Julie will be presenting the Resolves. And in making your preparations to do something, you may want to get a copy of this position paper. Simply contact the State Grange Office and ask them to send you a copy.

Tomorrow afternoon, you will be hearing from Ric Frost, Policy Analyst with the New Mexico State University, who will be giving you insights on various ways and means of implementing our plan of action.

But I told you I was going to stand here and tell you what that something was I wanted you to do.

I want you to become disciples, activists that will return to your Granges carrying the word on ESA Reform. Then I want you to educate the Brothers and Sisters of your Grange, and turn them into disciples who will go forth into the community and advocate, to fight for reform, to defend our Constitution and our right to self-government Working as a team, as an army, we can preserve our

American Heritage and the American Dream.

Earlier today you heard me talk about growing the Grange, and how we were doing this on the merits of Grangerism, and not on benefits or services. Those Granges that are growing are doing so because they are doing something.

So do something. That, Brothers and

Reports of Other State Officers

Treasurer

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

The year 2002 was a year of mixed emotions for the California State Grange. We said goodbye to some dear friends and at the same time ended the year with a net gain in membership. The year saw many changes in the staffing of the State Grange office as well, which I know lead to some confusion and frustration.

I found it difficult to write this report as I have been out of the information loop (again). As I had not received anything from the State Office, I requested and received from the Budget Committee a copy of their proposed budget on I October. Later that day I was informed that the committee had been dismissed and that the Master himself would rewrite the proposed budget. This past Saturday I received a copy of the Auditor's Year-End Report and a copy of the Master's proposed budget, so I found myself looking at three different sets of numbers. Keeping that in mind, I am going to report that the Fiscal Year ending December 31, 2002 found us with a net expenditure over income of \$84,460.00.

As I stated earlier, I have been left out of the information loop again. I was promised two years ago that this would not happen. I have received only four out the last twelve monthly check rosters, and then only after having to request them from the State Office. This will be my last report as your Treasurer, as I will not accept nomination for another term. It has been my pleasure to serve this wonderful organization for 22 years as Treasurer.

Fraternally, Harold D, "Bud" Hill

Secretary

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Sisters, is the essence of my address today. It is the essence of the Grange. It is the essence of life itself. Life was never intended to be a spectator sport. Remember, life may not always be playing your song, but since you're here, you might as well dance.

Do Something!

Worthy State Master, Sister Kathy, National Guests, State Officers and Directors and most importantly, Brothers and Sisters:

This has been a year of making history. I come to you today, as the first fully Fraternal State Grange Secretary in over 40 years. The effort to make the State Grange Secretary's office a fully-fraternal office has been successful. All clerical duties regarding membership, per capita billing and receipts, year of membership awards, supply orders, dues billings service, Journal, Roster, correspondence, invoices and other myriad of services has been consolidated into the State Grange Office and performed by full-time staff.

I want to take this opportunity to thank Corissa Harvey who is employed by the State Grange as the Assistant to the State Secretary. She came to us just over 18 months ago not knowing anything about the Grange. She has performed admirably and has gained what I call the Grange passion. She has an affinity for helping out members with their needs, is a wonderful assistant and most importantly a friend. I truly appreciate her.

Brothers and Sisters, your membership numbers have stabilized and we are beginning a growth pattern. I defer to the State Master's prerogative to give you more information about the membership in his report.

Many of our management systems are working well. The invoicing of per capita dues prior to the quarter serves as a reminder to the Secretaries, and also serves to keep our accounting systems up to date.

Another management tool is the report of your membership changes which are sent each quarter with the invoices. Because of the numerous changes made on a daily and weekly basis to the membership database, errors can be made. Computers only hold the information we give them. If there is an error in what was keyed, then your

Subordinate or Pomona Secretary has the opportunity to change it on the report. Also - don't forget the e-mail. I have received numerous statements of "Sister Granger isn't getting her newspaper". Send an e-mail, the information can be changed quickly. You don't have to wait for the quarterly reports to submit changes to the office. In fact, we would prefer to get those types of corrections as soon as possible because it affects so many services that we provide to the membership. Any corrections submitted by e-mail will appear on your next membership change report.

The State Secretary's elected office is now open to anyone who chooses to serve in this capacity, no matter where they live in the State of California. And I would encourage anyone interested to accept a nomination for this office. My personal term limit is two terms in any one State office, and I have been fortunate to previously serve the State Grange as your Lady Assistant Steward, First Lady and Musician. With over 14,000 members in the State, there is a lot of talent out there and it is time to share the wealth. Besides, what lady wouldn't want to be escorted to her station every year by Brother Bud? I always thought that was the coolest part about being Secretary.

When I was elected to the office of State Secretary in 1999, my goals were to 1). Consolidate all of the clerical duties of the Secretary into an employed staff function, so anyone could serve in this capacity from anywhere in the State, 2). Update the database program to make it more flexible and user-friendly, 3). Provide reports to the Secretaries regarding membership changes, so they would be up to date, 4). Implement the entry of per capita due from Granges into the Accounts Receivable for the bookkeeping so that we would be better able to manage our financial resources and 5). Get the membership data on line and web-based so Secretaries could access their own information, make their changes and e-mail a report to the State Office and say "the check is in the mail". Well I accomplished all but the last - and maybe my successor will be able to help see that implemented, because it's still on my "wish list".

Brother and Sisters, I truly appreciate each and every one of you. There is so much talent and ability in this organization. We need to focus that talent in positive ways. I want you to really think about what direction you want the Grange to go in, and taking a page from our State Chaplain's book -

the good one - pray for those changes. We need to be focused on the good things that we can do together. And we can do a great deal.

I want to thank my family for their time, effort and support; my sweetheart who proposed to me 26 years ago not long after Joy Beatie told him on the Convention floor "Bill, why don't you marry this girl?"; our oldest daughter, Amanda who went to her first convention just two weeks before she was born (even though we told everyone I had another month or more) and many, many Conventions since then; to our middle daughter LoRee who used to have her birthday during the Convention and on her fourth birthday went around Denny's just after midnight telling everyone "I'm four", next year she'll be saying, you couldn't wait another two weeks to go to Sparks so I'd be 21?' and our sweet KayLynn who notices everything. She saw me pull my sash out of the dresser drawer this year and asked "We go, 'vention Mom? Time for 'vention?". I also want to recognize my wonderful parents who are here with us this week, Warren "Buck" Daley and Margaret Daley, Wyandotte Grange members, who will celebrate 49 years together this November.

There's a current pop song that says "You made me just a little bit faster, made me a little bit wiser, made me that much stronger. Thanks for making me a fighter". I want to thank my family and I want to thank all of you for helping me grow into a people-oriented, self-sufficient, determined, confident, multi-tasking person. I hope we will continue our Grange adventures for a long, long time to come.

Brothers and Sisters, keep your heart and your actions positive. And remember - Insanity is doing the same thing over and over again and expecting different results. Stay sane, do things differently - but don't wait to do them tomorrow - start right now.

Fraternally submitted, Lillian Booth, Secretary California State Grange 1999-2003

Lecturer

Get out your old albums, or 8 tracks, and play the song 'Happy Days' cuz that's the perfect background music for my year! Was just reminded of this report and wrote myself and reminder to make lots of notes! It isn't easy to catch me at a loss for words

but telling you what has happened during my year as your State Lecturer is complicated to say the least.

There are the letters that you do for the Grange News and it must drive poor Jay Hartz crazy because mine are never the same length or format and since I have changed computers three times. there have been times he can't even open it in a readable format. For all of these 'High Tech' mistakes, I am sorry, but for the use of words like cuz and SOOOOO, while I can picture those who want a polished article just slapping their foreheads and shaking their heads from side to side, all I can say is; " I can't change everything guys"! I have only had one complaint that actually came to my attention by way of a letter. I thought this was very good since this is an election year and there sure has been an awful lot of gossip and discontent voiced behind the scenes. I would hope that if you have a problem with myself or any State Officer, PLEASE. write us and let us know so that we are:

- 1. Aware of the problem, and WHAT it is.
- Voice your concerns and WHY
- 3. Offer us a solution on HOW we can make changes that might work
- 4. Let us know WHO is willing to lend a hand at helping

This year will be my first year inside the Convention for the business section. (I know, I asked myself how I ever got elected as well) BUTTTT, I have been outside at the Youth Sales Booth when many of you have come out of Session upset, complaining, in verbal debates that was disheartening to see.

I believe that we each have the good of the order as our main interest and I hope that each member coming as a delegate or not, would conduct themselves in an appropriate manner. After all, I have to wear dresses, no driess's, where is that dictionary??? dresses and appropriate clothing, plus follow rullles, no ruless, anyway obey and stay out of that one area that cost you 3 boxes of Candy!!! So if I can do it, there's hope for everyone. LOL.

Now on with my report: I am happy to report that we had a VERY large number of entries in all divisions falling under the Lecturers Department at Family Camp this year and they all had fun doing them. Many of them went on to their County Fairs and our group, well at least those who were brave enough to face public critiquing of their works entered 33 items at our County Fair. We have 21 ribbons to show for it. One thing about being so

active is that when we show up as a group they know we are with the Grange and we have had our Youth members speak at several other fraternal organizations. Even if we never gain dozens of new members, we get calls from those who have been inactive, and we have sent forth some outstanding young men and women who attribute their ability to speak out and handle a group to their enriching association with the Grange. Of course there are a few who are sure they'll do well in the military for these same reasons but it is very rewarding when your group can say without lowering their gaze, we have made a significant difference in the lives of these young Grangers, the older youth and their families as well. We have had them do reports while on any project which they share with their classmates so in 2004 we will be heading many elementary classes to the Tehama County Fair. If each of us go that one extra step just imagine how pronounced the organization know as The Grange will be!

I would love to share ideas for Fair items, and just sales items since that is how we raise the moneys for our Youth and Juniors to go to Camp. Please stop by and see the table our group has set up at State Convention because we want every Granger, of every age to be instructed in these easy but profitable crafts!

We are hoping to have even more participants at the Family Camp speech contest and since California will be hosting the Western Regional, we need as many of our Youths as possible to enter the speech contests. There are so many of you out there that have hidden talents and it is the job of those State Officers you elect to DIG them up. and EXPOSE them. SOOOO, don't let us catch you humming a catchy tune, or stepping to lively cuz we're taking notes and looking for hidden talents!!! If you just don't know how to enter,

PLEASE ask myself or Katie about Expo items, ask Betty Eyler about GWA items and go to the room where they are displayed and feel free to pick up ideas!

I hope that each of you will enter at least one thing this next year.
Respectfully,

Kathy Parra, CSG Lecturer Lady Assistant Steward

Worthy Master, National Guests, Fellow Officers and Directors, Brothers and Sisters of the Grange,



It has been my privilege and honor to serve this organization for many years now, and I have enjoyed the many friendships that I have made. However, the time has come for me to 'retire'. I have many wonderful memories, thanks to many of you, and I will always cherish them.

May God bless our country, our Grange, and all of you individually. May He keep you safely in His hands until we meet again.

Sincerely, Carolyn Hill

Executive Committee

Worthy State Master, Delegates and Members,

I would like to thank the Grange convention delegates for selecting me as an Executive Committee Member. The Executive Committee has worked many hours in committee, conference calls and research. With one goal in mind - How to improve and grow the Grange.

We are proud of the selection of Julie Clausen as Executive Director. It was moved and approved by the delegate body that the Executive Committee hire/appoint an Executive Director for the CSG. George Dupray was appointed as interim Director. Earlier this year Julie Clausen was hired to serve as Executive Director. The Grange is fortunate to have such a dedicated and talented staff. The office is now very efficient and business like.

Director's Report

GWA

Worthy Master, Officers and Members of the State Grange

Grange Women's Activities has had a busy and challenging year. Our Theme this year is again, *Imagine the Possibilities*.

Our contributions are to the State Deaf and Family Health, Kelly Farm, Marinoff GWA Scholarship, Eyeglass collection, and canceled Stamps.

Community Contributions are: Scholarships, Battered Women's program, ABC Quilts for Aids Babies, Caps for Kids, stuffed toys

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Budget and finances have been a major concern. We are growing and more members can help, but we still need to find alternative ways to help support expenses. The dues increase has not cured our problems. What we need to do is be creative, find corporate sponsors, have more advertisers in the paper and profitable fund raisers. We solicit and welcome suggestions.

We have had some very trying times, and we have been challenged, but were here to serve the Grange. We are still enthused and proud to serve.

Great things are happening. Our Master has been introducing new programs and ideas. The Grange Youth For America program has many possibilities. The Action Grange and the People for the USA programs give the local Granges an alternative for meetings. The Grange Hall survey program is near completion, and more programs are being studied.

The Legislative program is working and the Grange will be known at the State Capitol.

I would like to thank the other members of the Committee, it has been a pleasure working with you. We may not always agree but one thing we do agree on is that we Love the Grange and our labors are for the Good of the Order.

Fraternally, Marian Nichols

for children in hospitals, Penny's for Pines and many of the GWA's have their own community contributions.

Community Projects are many -- such as Teaching Lost Arts (like bread making, tatting, etc.); Send letters to our Congress on important issues; Save food labels that are marked for education programs; Ditty Bags for children who have been removed from their homes by Child Protective Agencies; Send to our Troops over seas; Hats and scarfs were made to be distributed to adults in Poland; Help with food services; work with schools on different programs and the list could go on.

The Service Hours reported this year were 84,425 which consist of GWA Ladies giving of their time to their community and organizations.

GWA also has many different fund raisers such as--Fair Booths, Meals and Food Sales, Bazaars, Card and Bingo Games, and Rummage Sales.

The ladies made quilt blocks and a beautiful quilt was made for our State Master.

This year we will be trying a new project of creating baskets to be raffled off at State Convention. The baskets will be filled with each GWA's creative ideas.

Money from the 2003 Women's March at State Convention will be donated to Multiple Sclerosis research.

Thanks to all the GWA's for all of your contributions and many hours to the various programs and projects, and a special thanks to all the members for their support to the Grange Women's Activities.

Fraternally, Betty Eyler GWA State Director

Junior Department

Sports or band practice, boy and girl scout activities, slumber parties, fairs from February to October, a thirty or forty mile drive to the grange, rising gas prices, parents and leaders who work full-time, plus the uncertainty of a nation at war. These were all variables involved in running a Junior Grange program in Southern California this year. Because our Junior members must rely on adults for transportation, (adults who are just as busy as their children), attendance at meetings fluctuated. Keeping the Junior Granges going kept a lot of people busy.

However, as with many community granges, the activities of Junior Granges often are not reported at the state level. Sometimes, this is discouraging, but there are several Junior Granges which are active and even growing. It has been my goal to find out what the Junior Granges in Southern California are doing and if they need help. As the year has gone by very fast, I did not make much progress in contacting the Junior Granges for status information. I did send out quarterly report forms with instructions, in June, to those who haven't been sending in reports. I also sent out a

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newsletter in February, wrote three columns for the Grange News (every other issue), and handled all of the paperwork and planning for the Silent Auction fundraiser.

I developed the Junior themed contests for the Expo this year as well as last year when my local Junior Grange, Rainbow Valley #224, won the Junior Grange Sweepstakes award for the second year in row. Although I did not make it to Family Camp this year, (it was just too far north), I did help plan a Jamboree at Rainbow Valley where sixteen of our own members were joined by six juniors from Rubidoux Junior Grange #229.

With the development of the Grange Youth for America program, I have been waiting to see how it affects the Junior Grange Department before rescheduling my postponed leaders' workshop or making any plans for next year. Whatever happens, I will work toward a completely up to date roster of active Junior Granges in Southern California by June of 2004.

Fraternally, Lucette Moramarco Junior Director-South

Membership Department

I had hoped to have good news for you this year. However, the anticipated positive projection in membership gain overall didn't quite make it. It appears that most of the Granges elected to take a "wait and see attitude". And, in some cases, I found that some Granges weren't even really trying to make improvements. All I can do is to make myself available for those Granges that desire to make some changes and to provide a greater degree of support and service to their communities. We did, however, make some measureable gains in some Granges, and for that we are most thankful. During April and May, we held our Membership Drive again, and we did have some memorable reports. According to the figures, we gained at least 372 new members during the drive. Heading the list of top Granges was Elbow Creek Grange #733 with 207 new members; Lake Earl Grange #577 with 101 new members; Redwood Grange #504 with 27 new members; ClovisSanger Grange #478 with 20 new members; Lake Francis Grange #745 with 13 members; and Corral de Tierra Grange #474 with 4 new members. In the individual recruiter category, the top award went to Gary Galian from Elbow

Creek Grange for securing 141 members; Helen Furgeson from Lake Earl Grange with 101 new members; and Ann Matney from Clovis-Sanger Grange with 18 new members. Appropriate certificates were provided to these winners. In addition, Honorable Mention Certificates were awarded to Randy Barton, Pam and Tim Gruber, Sherry Wheeler, all from Elbow Creek Grange; Ellen Maguire from Redwood Grange, Leland Coffman from Clovis-Sanger Grange, Pat Dahms, Susan Mathias, Greg and Shirley Compton, and Myrtle Wolf all from Lake Francis Grange; and Eileen Rhyner from Corral de Tierra Grange. I ponder the question, "What would happen if all other Granges had elected to participate in this membership drive?" It boggles the mind, but boy, wouldn't it be a super deal if they did?

This year, we honored three Granges for the All Star Grange report. This report is the chance for Individual Granges to nominate their Grange for this prestigious award. Our First Place Winner was Elk Grove Grange #86; Second Place Winner was Mt. Vernon Grange #453; and Third Place Award was for Meadow Vista Grange #721. These are the only Granges that took the time to secure a copy of the report form, which is contained in the Expo Book. These reports showed a full range of operations, events and activities as well as a solid involvement with their communities. I know that there are other Granges that deserve this award, but unless they are nominated by their Grange, or some other person, and using the correct report form, then they will never be honored. It would be outstanding if more Granges did some research into the Expo Book and found these forms. Completing the questions and submitting them is a very simple excersise and could result in a great deal of recognition. One other award was the Most Valuable Recruiter recognition. This year, it was awarded to Margi Porteus from Elk Grove Grange #86. This was the only recommendation received, but it shouldn't be the last or only one. Give some thought to these awards next year. I'd like to see a 50% increase in submissions next year.

Looking ahead, I'd like to hold a series of Regional Workshops and invite the Granges in those areas to join with me for some serious one on one discussions and evaluations. As such, we can provide assistance and ideas for the Granges to make giant strides in meeting their commitment to their communities. I still feel that we can make a giant turn around in this organization. But, unless

we can convince the existing members to make some important changes, many Granges will cease to operate. Our Heritage demands that we take the appropriate actions to keep our organization intact and functional. Do we want to throw it all away? Heavens NO! If each member is sincere in trying to make a change in THEIR Grange, they need to know what the problem is that must be solved. I'd like them to consider what they are doing now (even if that is nothing but -tatus quo), that will be of interest to new members just waiting to be asked. They need to establish a mission and a goal, and they need to prepare a set of plans in which to make the changes in their Grange. It can be done, but it will need the cooperation and active participation from the existing members to make it a reality. It will be interesting to see if Grange members can get up to this task. The existence of their Grange depends on this.

Fraternally, Russ Harris

Youth Fair Department

To my Brothers and Sisters who are members of the Grange Organization. The entire Grange Youth Fair Committee thanks you from the bottom of our hearts for your continued support.

I would like to thank all of you who at last years convention went into your pocket books and check books and showed your personal support for a program That
Works!!!

This has been a difficult year for our family in which my father passed away from cancer in July. Another thank-you for the large amounts of cards we received from all over our great state from Grange members.

Although I covered some of our GYF team fairs, our committee members, my daughter Bobbilynn and Lori carried the Grange message throughout the state. We are still growing and the interest is almost overwhelming. With state budget cuts, the 4-H and FFA programs are having serious problems. Lori and I have received approximately 120 phone calls from all over

California in regards to the fair program.

I have met with about thirty-(30) of these groups and we have had a few of them either join as a group or as individuals.

- Elk Grove Grange brought in about 8 new youth members that showed at Sacramento County Fair. This is the first complete group to show there in years.
- West Visalia Grange was brought back from non-existence with 55 new members just for the Grange Fair program. (15 youth and 40 adults).
 Lake Earl Grange has been reactivated for a number of reasons, but this year the fair team from Lake Earl was able to show in the Grange colors. Mike Byers stated in a meeting that they had over 60 kids showing in the Grange Fair Program.

The one statement that we have always professed is that the fair program brings in families. This is a program that all family members can participate in at any age level whether it be as a leader, supporter or as an We have many adult Grange exhibitor. members who show in open shows throughout the state. The Everett's in San Diego County, The Allred's in Ventura County and of course The Dahlia's who show their swine and lambs state wide. Nancy Siebert of Quartz Hill Grange shows lambs all over the state along with canned goods in which she won the sweepstake award at our own State Grange Expo in 2002.

Some Grange members say that we are not growing fast enough to support the program. We as directors do not feel this is a true statement. Seven years ago we joined the grange for the fair program only. At our local Antelope Valley Fair we had 10 grange exhibitors in all categories; livestock, still arts, food preserves, etc...

This year we had 3 different granges showing at our fair with 18 lambs, 22 swine, 1 beef and 5 goat participants. We also went from zero (0) adults to five (5) showing livestock and arts and crafts.

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This is only 1 fair, our grange youth fair program shows at approximately 27 of 70 different fairs throughout the state and many breed shows (rabbit, dairy goats, swine, etc.) When Lori and I took over as directors in 2001, the grange fair program consisted of approximately 5 fair teams showing at 5 different fairs. I believe the numbers speak for them self. Also we were put to work as directors to organize and steer our youth into the right direction. We are accomplishing this by bringing families together for agricultural purposes, educating them in husbandry. teaching them quality assurance and responsibility, displine, and self worth. We now sit on state rules for fairs the state lamb advisory boards and the California State fair Jr. livestock advisory committee. When issues arise statewide, fairs and exhibitions does not hesitate to ask us for out input.

Yes the Grange Fair program is growing, but remember, Rome was not built in a day. Our committee consists of; Hank and Heidi Hitt, Lorena Ferchaud, Karen Allegro, Bob Clouse, Jesse Amauda, Lori and myself. It is the working together as a strong and knowledgeable committee that we owe our success. Again we are just the directors who have made the right contacts.

Thank you again for your continued support.

Fraternally, Norm Dahlia Grange Youth Fair Director

Legislative Department

Worthy California State Grange President, Brothers and Sisters;

I would like to thank you for allowing me to participate in the rebirth of our organizations legislative activities. It has been a dream of mine for over 20 years to create a strong and active legislative action network through email. I am proud to report to you and the delegates at this convention that we have succeeded in our initial endeavor to regain our legislative heritage and will continue grow in strength and influence over the next several years

I am currently gathering e-mail addresses and asking the Legislative Chairperson from each Community Grange to join our effort. They will be required to have a computer and a private e-mail address in order to be eligible to participate. They will retransmit "CSG Action E-Mail's" to the members of their Community Grange and make sure letters are sent to our legislators.

I have sent the Legislative Action Committee three "Action E-Mail" response requests, during the last two weeks and I am proud to tell you the members of the California State Grange are putting letters on the desks of legislators in Sacramento and Washington D.C. informing them of Grange policies. From this point on we have the opportunity and responsibility to make a difference in our state and nation. I think we are ready for the challenge.

Of the 33 million residents living in California, less than & million voted in the November 2002 gubernatorial election. I believe that our citizens have become frustrated with the political process and have chosen to opt out of the system. This provides the Grange with an opportunity to serve our citizens by having an easy, efficient and effective method of bringing those same individuals back into the legislative process.

In May a contingent of representatives from California attended the National Grange Legislative FlyIn. Attending were Leo Bergeron, Julie Clausen, Kathy VanTuyl, Linda Lewis and Myself. In addition to making 13 Congressional and 3 Senatorial contacts discussing Grange positions, we had the opportunity to network with the leaders from other State Granges on legislative issues. Leroy Watson, Legislative Director of the National Grange and his staff put together a tremendous program. It included a panel discussion on the Agricultural negotiations currently taking place

in the World Health Organization (WHO). Members from the United States, France, Australia and the Republic of China discussed the conditions of agriculture in their countries and the current WHO negotiations. I was grateful for the leadership of our new Executive Director, Julie Clausen, during the FlyIn. She has a tremendous background and I know will help make our legislative action program successful.

The Legislative Committee has gone through some reorganization and I feel we are on the right path to energize and deliver the full impact of a strong grass roots political program. We are prepared to have an organized campaign of letters, both e-mail and fax, and phone calls originating from as many legislative and congressional districts as possible throughout the state. No longer can we depend on the U.S. Postal Service to deliver our message to the legislators, because we need to react quickly to the dynamics of the political process. E-mail on the internet, faxed letters and phone calls are and will continue to be the most important tools at our disposal. Our challenge now is to train our members how to effective utilize these tools, so we can return the Grange to the forefront of "Rural Family Values" that made us strong in the past. Each of the legislative standing committees (Agriculture, Conservation & Environmental Affairs, Education, Grange Activities, Grange Law, Health, Public Policy and Water) should be made up of eleven members, one member from each region within the state. Each standing committee will chose their chairperson, with the approval of the State Grange President. Each chairperson from the legislative standing committees will be a member of the State Legislative Committee. The members of the State Legislative Committee will select the Chairperson of the State Legislative Committee, with the approval of the State President.

I was extremely sad when I heard that Brother George Dupray, California State Grange Legislative Director, had passed away. He was a great man and dedicated "Granger" who was a positive force in our legislative program. He was recognized not only at all levels of the Grange, but by many of the legislators in the State and Nation. Over the years I had the opportunity to discuss many issues with George including creating an e-mail network, which he was in the process of starting when he was taken away from us. I know George would be ecstatic with our progress, if he had been able to be here with us.

I look forward to the future successes we are going to have in the California State Grange Legislative Program. Again, thank you for allowing me to play a part in our labors.

Fraternally, Randall A. Lewis, CIC Legislative Chairperson

Family Health Resources Department

My Brothers and Sisters:

It has been a eventful year for Family Health Resources. Out of the former Deaf Activities/Deaf Awareness Committee has come a more diversified and solid program able to serve Grange Members.

Family Health was added to Deaf Awareness in early 2002. Immediately the search was on within the Grange Membership for those interested in becoming members of the committee. Then at our first meeting we voted to change the name since Family Health is a big topic these days and the new name is more all inclusive of what is needed in the Grange and in America today. Our "pet project " will remain Deaf Awareness while other avenues and ideas encompassing overall Family Health can and will be explored. These two subjects are so interrelated that we are one committee, or rather a Team, with members specializing in certain areas relating to the whole. We are also compiling a list a Resource Partners that we may call on occasionally for information and expertise.

So what have we been doing? My Team

and I have discussed many, many topics. Indeed the needs, concerns and ideas are virtually unlimited. We've concentrated on trying not to reinvent the wheel as there are many programs that are available that we can adopt as our own. Two such programs are "Eat Smart Play Hardt" and "Food Groupies®" geared to teaching young people how to eat right and be healthy. Both programs were used at the Grange Youth for America conferences held this year in Redding and Bakersfield. These are also available as programs that can be presented at Grange meetings, as community workshops or conferences for other organizations.

Out of these conferences, came the concept of the Poster Contest. In thinking of a way to get our Youth involved and help the Team set up new ideas for next year, the Poster Contest evolved. A theme is given and the youth draw their idea of the theme. Twelve categories are made using the entries received, developed by the youth themselves. The first place winner in each of these categories decides the topic for the months of the following year. Clear as Mud? Let's give an example: Guy Granger, Jr. draws a picture of himself riding a bicycle. It is chosen as the winner in the Exercise Category. So for the month of March in the ensuing year, the topic will be Exercise (June may be Eating Right, September may be Rest & Relaxation, etc.). The picture will be made into a poster and will be published and sent to Grange's throughout California for display. The artist's name and Grange will appear on the poster. The lecturer will receive a short 15-20 minute program outline for their Grange meeting or social, telling how exercise benefits the body even when it's not aerobic exercise. A simple exercise technique would be included that the membership can get up and do right then and there. The GWA spotlight is a handout on workouts that can be done while running errands. The Youth activity book would be some coloring pages for the Red TEAM, a educational puzzle for the White TEAM and some fill in the blank questions or stories for the Blue TEAM (Grange Youth for America

age levels). The general handout would include facts about the subject of the drawing, in this case about how bicycle riding improves your health and the benefits your body derives from it

The monthly poster will also be published in the Grange News (yes it would have to be two at a time on several occasions) and hopefully we will be able to get it published in the Youth's local newspaper and at their school as well. A feature article will be published in the Grange News about the monthly topic along with other pertinent information, activities, and reports. This year's topic was "Healthy Living" and we had about 50 entries. The final judging is being done here at convention and the new topic will be announced for the following year.

OK, so what else is going on? The Deaf Awareness Team is alive and making plans. We still have the Deaf Awareness Modules available to Granges for use in meetings, etc., using the subjects of Creative Signing, Conceptual Signing or ASL Charades, Decibelles, Hard Of Hearing & Deaf speaker panel, & "To Lose Your Hearing". We are also making plans to join the already established program "Healthy Hearing 2010" sponsored by the National institute on Deafness and Other Communicative Disorders. "Healthy Hearing 2010" is part of a campaign called "Healthy People 2010" led by the US Dept of the Health and Human Services.

The DA Team has also revamped the Sign-a-song competition, opening up two more classes and setting up superb awards for the winners. We have added two categories so that the list now reads: Individual contestant: one person signing their interpretation of a song; Group contestant: two or more persons signing their interpretation of a song; Professional contestant (CA only): an individual or group who has professionally taught sign language, worked as an interpreter, or any other professional category, signing their interpretation of a song; Entertainment contestant (CA only): an individual or group

using costumes or limited stationary props while signing their interpretation of a song. The competitions will continue to be held at Youth Conferences with the culmination of the Year to be held at Convention, with a "Best of Winners" competition. The competitions at Convention will also be open to the public.

Some of you may already be receiving "Grange H.E.A.L.T.H. e-notes"! H.E.A.L.T.H. stands for: Health Education Awareness Love Tolerance Happiness! "Grange H.E.A.L.T.H. e-notes" are dibs and dabs of information such as "Quick Stress Relievers while sitting at the Computer", "Traveling with Children on Vacation" or "The Signs of Hearing Loss". The idea is to have something quick and useful. If you're not on the Mailing List, but would like to iust drop mе a n csgfhr@mindspring.com or use the link on the website. Any suggestions for topics would be welcomed.

Speaking of topics, we announced the Q&A Column in a recent issue of the Grange News. This forum is for those questions submitted to the FHR Team and it's Resource Partners for answers. If we don't know, we'll find someone who does and add them to our "Partners" and publish the answer. While we will gladly withhold your name from publication, we will have to require your name and Grange by attached to the submission.

One of the Team members, has gladly taken on the role of Grange Health Coach. Jennifer Blackburn has an extensive background and she is more than happy to talk to anyone at anytime about health relate issues. Also on the Team is Nancy Sharf, Jennifer's mother. Both are Certified Massage Therapists and members of Ione Grange. They are responsible for bring us the Discount health Card now being offered to Grange Members. Christina Fletcher continues to be a major contributing member of the team as our resident computer expert and finder of information on the "Net". She, along with traveling team member Judy Byers, have presented programs, most recently at Christina's subordinate Grange

(Mt Vernon) and spread the word about our curriculum to Granges up and down the State. Team member Lois Murphy is more than willing to help out but we haven't given her much to do as yet. Wait til 2004, Lois! Convention Medical Expert Bettyann Biringer-Rehm's experience and suggestions supplied us with ideas that are on our list for serious consideration and implementation during the next year. Recently obligated team member Kathleen Shanel-Hogan has a vast background is the health field as she is a dentist, though she's not practicing at the moment. Not only that, she is a resource for the Deaf Awareness as well. I offer my thanks, gratitude, appreciation, admiration, support, and continuing respect to them and I am looking forward to continuing what we have begun.

In addition, many thanks to former Team Members now Resource Partners, Michelle Clough, and Cheryl Clough and to Resource Partners: Chris Foster, Dolores Larrigan, Jim McDaniel, Suzanne Moramarco, Katie Squire, Kathy Parra, Christina Transue, Dr. Pamela Fowers, CSG MDC/GM FO Mike Byers, Dr. Jeff Keon, Dr. Joe Sabol, CSG Executive Director Julie Clasuen, National Master Kermit Richardson, Lyn Strobehn, Michael Rhodes, Ralph Dennard and the staff of the San Francisco SPCA Hearing Dog Program, Past Master Naomi Fletcher and to anyone and everyone who has helped us on our journey.

And of course in true Grange tradition, I couldn't give a report without thanking my wonderful husband, Ed! He's our Team chef and though he doesn't say much when he attends our meetings, when he does it's superb. It was he who actually crystallized "Family Health Resources" when we were deciding on our name. Only a member for a year and a half he's already participating and was just elected Overseer of our subordinate Grange.

Brothers and Sisters, I am excited, thrilled, eager, and energized about what we are

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doing. We want you to be excited, thrilled, eager, and energized too. We're here to assist you and your Granges. Call on us. We're willing. We're waiting. Well you never know, we might just show up on your doorstep, or Grange-step and have a presentation to give right there and then.

Fraternally Submitted Leslie Parker, Director Family Health Resources

Community Service

This is to thank all of the people who took the effort and had the time to submit their community service reports at convention. We are well aware that many Granges do a lot of community service that is not recognized or submitted to the State Grange for recognition. I applaud all of you and do understand the burden that this places on our secretaries. One suggestion. I make is to record them at each meeting into a separate binder, with pictures if possible, for submission at convention. I again applaud all the granges in the state of California for the many things they do that go unnoticed. Of the ones that took the time and effort to submit their reports, the first, second and third place awards are as follows:

1st Place - Gazelle Grange #380 \$100.00

2nd Place - Bachelor Valley #667 \$ 75.00 3rd Place - McCloud Grange #831 \$ 50.00

These were wonderfully done and they were greatly appreciated and will be recognized as the benchmark for future entries. A well done and a hearty thank you to all.

Sincerely,
Robert Lange
2003 Community Service Director

Executive Committee Minutes

October 13, 2002

Call to Order:

Don Sharp, Chairman of the Committee called the meeting of the California State Grange Executive Committee to order at 08:00am in the Board Room of the Holiday Inn Express, Bakersfield, California

Welcome

Welcome to Tom Sawyer & Marion Nichols, new members of the Executive Committee.

Roll Call:

Don Sharp, Chairman; Members Inger Bevans, Marion Nichols, Tom Sawyer; Leo Bergeron, Master; Tom Stefenoni, Overseer; Bud Hill, Treasurer; and Secretary, Lillian Booth. Guests Frank Nichols, Ernie White, Chairman of The Grange Foundation and Mary White.

Minutes:

Journal of Proceedings for the Final Day of the 130th Annual Session of the California State Grange were approved as corrected.

Grange Exposition:

Katie Squire, Director of the Grange Exposition joined the committee at this time. She thanked the committee for their support of the Exposition.

Statistics for the Exposition were given as follows: Expo was up for less than 24 hours. Judges were out at 6pm on Thursday and started taking down on Friday at 5PM.

2,039 entries, which include those in special categories. 44% senior 33% junior 13.75% are Youth entries.

Need to target Youth to increase.

Budget presented for next year is predicated upon the need to start charging an entry fee of \$.50 per exhibitor.

All entries will have to be sent to the State Grange Office and adhere to the September 15th deadline.

Need to follow all requirements for the judging, and disqualify as appropriate.

Need to also look at how to use Palm Pilots for the judging, possibly to rent them.

Will be able to put out how many entered from the different areas around the State.

For next year, need space for a pre-staging area, for

exhibitors to tag their entries. Katie was excused with thanks.

Election:

Nominations for chairman:

Don Sharp. All in favor. Carried. Nominations for Vice-Chairman:

Tom Sawyer. All in favor. Carried.

Finance Committee:

Leo Bergeron, Inger Bevans and Marian Nichols. Auditing Member:

Inger Bevans

Meeting recessed for Foundation Meeting at 08:50 am Next meeting is called for December 13, 2002 for the Foundation, in conjunction with the Executive Committee Meeting in Sacramento 12/13 at 9AM and 12/14 at 8AM.

Reconvened Executive Committee Meeting at 9:21 am.

State Master's Report.

Resolution was adopted to change authority of hiring the Executive Director to the Executive Committee. A blind advertisement was put into the Sacramento Bee and 30 resumes were received, then narrowed to 10 and narrowed again. Will continue the process after returning to Sacramento. Nancy Koschyck is currently holding the position at 15-20 hours per week, as a Business Consultant. She has also been charged with analyzing the position which needs to include the lobbyist activities and the Communications Director.

Accounting Firm is responsible to the Executive Committee. There has been problem with some members making direct contact with the firm, thus taking too much billable time outside the contracted position. Policy will be developed and implemented to have members access the firm through the Chairman of the Executive Committee

Ranchito Grange:

Don Sharp, Chairman, had conversation with a Representative from Ranchito Grange outlining the concerns with the trust accounts, advising the member that their concerns have been discussed thoroughly and a plan has been developed to determine the exact problems and how it can be

mitigated. Sister Booth will obtain as many records as possible from the State Grange Office and pull together for the committee to review.

Phone System:

It was moved by T. Sawyer to contact the phone company to implement necessary updates to the phone system to handle calls to the 800# and the answering system. Seconded by Sharp. Motion carried.

Grange Insurance Association:

Current perspective with the company is that business submitted from the Grange agents is faulty. The brokers can submit the same business and it is accepted. Addressed this concept with the Chairman of the Board and other members of the Board. Issue will be addressed with the company regarding the attitude change.

Will set up a network of Grange agents within the California State Grange to whom business can be directed for the new members joining. This will be our own internal marketing program that GIA would not have to pay for. This type of program will not succeed unless the company attitude is changed.

Animal Coverage is again shaky for the Youth. Need to request the Directors to continue the program, and rate it properly.

Expo Program:

Have to analyze the cost of doing business against the results that will be returned. Will work out the administration of the proposal from Sister Squire with the Executive Director.

Benefits & Services:

Don Sharp, Ivy Mann, Bob Lange, and Mike Byers have been appointed as a committee. Will report at the next meeting. Are now in a position to build the support within the organization. Structure will include a management team.

Member discount services are important, but the Benefits & Services must also have revenue generating services. In the next budget year it will need to generate \$30,000-\$60,000 in revenue.

Convention Expenses:

Food Service and Rooms are in two parts.

Reception on Wednesday \$214.00.

Banquet 152 prime, 28 chicken - 180 people. \$5,162.65.

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GWA Breakfast: served 160 -- \$2128.27.

Last reception: (250 pieces plus beverage), 5 gal reg, 3 decaf, 2 gal punch (charged on as-use basis). \$787.72

Room costs: 394 room nights which exceeded the contracted guarantee and eight comp nights on rooms. \$17,772.06

Total at this time is \$26,064.70.

It was moved by by Bergeron to pay the bills subject to audit. Seconded by Sawyer. Motion carried.

Convention Critique:

Preliminary critique - convention committee will reconvene for a debrief and start working on next year's convention.

Registration - Sister Booth will be working with Rosemary Hansen and Heidi Hitt to fine-tune the system. Rosemary Hansen has experience in the Election Room, and Heidi Hitt has experience with Registration. Will start review of the system in November/December.

Room Registrations – some problems with the hotel booking for some officers. Mis-communication with CSG staff and problem will be mitigated next year. Next year a letter will be sent and request what special needs officers have and reservations will be made through the State Office. August 1st set for information to be mailed to the State Officers/Directors.

Convention manual will be produced from standards set by the Convention Committee which will include:

Setting up the system for staff to implement it. Committee resolutions need to be sent to chairman before Convention.

In packet need the list of the Committee chairmen and members.

Higher registration fee needs to be considered after analysis of the Convention expenses.

Schedule - had rooms listed on there for the committees. Had to re-align rooms, so need to communicate with a write-on wipe-off board.

Special commendation was made by members of the Committee for the assistance of Kathy Bergeron with the Convention.

Next Meeting:

Next meeting is scheduled for December 13 and 14 in Sacramento. Will discuss a quarterly basis for



Executive Committee Meetings instead of every two months.

Officers & Directors Meeting:

Will have schedule as quickly as possible before or after the Thanksgiving Holiday.

Staff Appreciation:

The Committee expressed their appreciation to the CSG Staff for their work at the Convention. Tom & Martha Stefenoni were commended for all of their work to make this a well-organized Session in Bakersfield.

Meeting adjourned at 11:16hrs.

Need Exec Com Handbooks to Marian & Tom Sawyer.

December 13, 2002

Call to Order

Don Sharp, Chairman of the Committee called the meeting of the California State Grange Executive Committee to order at 9:16am.

Roll Call

Don Sharp, Chairman, Members Inger Bevans, Marian Nichols, Tom Sawyer; Leo Bergeron, Master; Tom Stefenoni, Overseer; Nancy Koschyk, Executive Director; Guests Frank Nichols, Kathy Bergeron, Mike Byers,

Minutes

Minutes of the October 13, 2002 meeting were approved as written. Minutes for the 12/13 and 12/14 meeting will be taken by Sister Bergeron in Sister Booth's absence.

Comments - Chairman of Board

Chairman, Don Sharp, welcomed Tom Sawyer & Marion Nichols. Thanks also to Nancy for taking on the task of making sure the Executive Committee is organized. George Dupray is doing well. He had planned to be at the meeting this morning, but due to the weather he is unable to attend.

State Master's Report Master Bergeron reporting.

Orangevale Grange -

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CSG is structuring to reorganize the Orangevale Grange after the first of the year. The trial involving the Master of the Orangevale Grange will hopefully be concluding after the first of the year. We will continue to hold the title of the Grange and administer their finances. The costs to the CSG will be added to their mortgage. The Grange is currently able to pay all their bills. In other words, there is a positive cash flow. There is a legal action regarding the loss of a finger that is being settled out of court.

Creation of a new staff position.-

This is a combined production room coordinator and assistant to the property manager position.

National Grange Convention -

National Grange convention this year was a different efficient structure completing their work in three days. Most of the resolutions submitted by the California State Grange resolutions were passed.

Suspension of Granges -

A list of suspended Granges was distributed to the committee. All have been notified in writing. Some are working to be reinstated. Leo discussed the new suspension procedure including inspecting the hall, auditing the books, contacting the members etc. The team consists of property management, auditing member of the Executive Committee, a Regional Representative and Membership Coordinator.

It was moved by Nichols, seconded by Bevans to concur with the list of suspended Granges. Motion carried.

State Secretary -

The State Secretary duties are about 90% in house. The process has been on going this year to have all secretarial duties in house and it is now working. Notification has gone out to direct all correspondence to the State Grange office. The Secretary now receives a stipend and is no longer a salaried employee.

Grange-One Van (Blue Ford) -

The Grange One van has been recalled as the fair season is over. The reason is because the Executive Committee requested it be sold several years ago, plus the cost of repairs has exceeded its worth. The

van is currently for sale.

General Manager of Field Activities -

A General Manager of Field Activities position has been created to make sure all operations in the field are completed. The committee expressed their approval of a coordination of all departments and activities.

New Grange Organization -

People For the USA Grange #835 has been organized. We have rolled the northwestern region of the PFUSA into a Grange. They have already proposed a program to educate rural America. This program was presented by Master Bergeron to the California Chamber of Commerce which included Cal Poly University and UC Davis. This is a property rights advocacy wing of the Grange.

Pomona Grange Program -

A new Pomona Grange program has been developed which has many good features and may give the Pomona Granges a reason to exist. The program will be presented at the Regional Rep meeting tomorrow.

Grant Writing Program

The grant writing program is now working. We intend to find a way to put paid people in the field.

FFA Scholarship Request -

We received a request from Cal Poly to pay for our scholarships. After some searching it was discovered that we send two \$250.00 scholarships each year. The scholarships were increased this year to \$500.00 each and are now named Professor Joe Sabol scholarships. It was moved by Sawyer, seconded by Bevans to increase the two Cal Poly scholarships to \$500.00 each. Motion carried.

Tom Nickens, attorney, joined the meeting at this time.

FFA Foundation

The California FFA sent a thank you for past contributions and a request for future monies. It was moved by Sawyer, seconded by Nichols to allow up to \$1,000.00 to continue the CSG contribution to the California FFA.

Trust Funds

In reference to the Ranchito Grange, Master

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Bergeron read a communication from our attorney indicating our legal responsibilities for the actions of our predecessors.

Report - Finance Committee

Bevans reported that the committee has not met

Report - Executive Director

Nancy Koschyk, interim Executive Director reported.

Visa Allocation -

A coding of the charges from the Credit Card reports is necessary to enter the expenses into the appropriate categories in the accounting system.

Receptionist hiring -

Maggie Bloom is filling in temporarily. Interviewing is currently in the process and will be in place by January 2003. This will be a part time position. To make this a part time position, we may need to purchase a collating machine to cut down on production expenses. We will also be purchasing a new phone system that will cut down on necessary time.

Executive Director Ad -

A blind ad is being run this weekend in the Sacramento Bee. The ad included salary and benefits.

Garberville Grange -

The hall has been sold. An authorization is needed to close escrow on 1/7/03.

It was moved by Bergeron, seconded by Sawyer to authorize Jay Hartz to sign escrow documents for the sale of the Garberville Grange on behalf of the California State Grange. Motion carried.

It was moved by Bergeron, seconded by Nichols to authorize Jay Hartz as Property Manager to sign any escrow documents on behalf of CSG. Motion carried.

Master Bergeron advised the committee that the Garberville Grange voted to donate the proceeds from the sale of their hall to the CSG youth, membership and general fund.

Orangevale Grange -

Lawsuit on finger loss has been settled. Another

loss was settled for a deposit refund. Nancy and Jay are working on auditing the books. The CSG has incurred approximately \$14,609.00 in expenses for the Orangevale Grange which will be added to their mortgage.

Tom Nickens, attorney, was asked to report on the Orangevale Grange lawsuit. Tom was able to negotiate the settlement down to \$2,000 for the loss. Donna Conas, former Master, has been located in Oklahoma and served with restraining orders and other court documents.

Sale of the property in Fresno -

Documents have been sent to the buyer for signature.

<u>Trust Funds –</u>

Attorney Nickens recommended the CSG make an attempt to reconcile the accounts. See the letter from Tom for details.

It was moved by Bergeron, seconded by Bevans to authorize Nancy Koschyk to review the trust accounts back to 1995 and bring back a recommendation on revised allocations. Motion carried.

Barry Renfro joined the committee as a guest.

Executive Director - Continued

Financial Reports -

We now have consolidated the California State Grange monies into Morgan Stanley. Nancy reviewed the financial reports as of 10/31/02 including cash balances and department information with the committee.

12:00pm - lunch was served.

The meeting reconvened at 12:50pm.

Committee continued to review and discuss the financial reports.

Personnel Report -

Visitors were dismissed at this time. Meeting was closed for a discussion of personnel.

Meeting was again re-opened at the end of the

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personnel discussion.

Legislative Department

Master Bergeron reported that each chairman of the CSG committees is a member of the Legislative Committee. The first meeting was 12/7/02.

Developments include an appointment with Diane Feinstein's office to discuss tort reform.

The new PFUSA Grange is very pro-active in legislation. Discussed the court decision to set aside the Memorandum of Agreement entered involving the EPA where Oregon promised to regulate non point sources under the Oregon Total Maximum Daily Loan program. The court opinion issued 12/7/02 was that the State's action in entering into the MOA were unlawful and were based on an incorrect interpretation of the law.

Master Bergeron is currently the chairman of the committee, but has asked for the committee to pick their own chairman.

Benefits and Services

Don Sharp reported the Benefits and Services committee consists of Bob Lange, Ivy Mann, Leo Bergeron, Mike Byers and Don Sharp.

The CSG has a revenue problem as well as an expense problem and the challenge is to find a way to bring in revenue through non dues, non rental sources. Nancy reviewed her discussion with the Benefits & Services committee the decision to form a department instead of a separate corporation at this time. The Benefits & Services committee recommendation was to establish a department. The committee will address establishing the standard operating procedures. The benefits must be for the members with low costs including two segments: (1) discount services and (2) for-profit items. We must provide quality product, service, and discounts for members. One product agreed on was the Rexall Product program.

A Grange-agent network was discussed. This would be used to funnel leads through in order to provide a benefit for our members. Another area is the long term care insurance program. The CSG news should also be included and be profitable. The next meeting will be in January at the Harris Ranch.

Correspondence

A 12/10/02 e-mail from Johnny Squire was read,

regarding the Executive Director position. An ad is being run in Sacramento Bee on Sunday to advertise for the Executive Director as previously decided. H. Tom Sawyer recommended the committee respond thanking Brother Squire for his concerns, advising him that an ad is being run and we are proceeding with the position as earlier defined.

A 12/10/02 e-mail was read from Johnny Squire regarding the Membership Development Coordinator Position. Nancy will put together a job description pursuant to the terms and conditions of the employment with the MDC and report at the next meeting. Master Bergeron will talk with Brother Squire.

A 10/15/02 letter from Hank Hitt was read. Sister Bevans, auditing member of the Executive Committee, gave the committee her comments.

It was moved by Sawyer, seconded by Nichols that the Chairman respond to Hank Hitt's letter stating that we acknowledge receipt of his letter and that his concerns have been noted. Motion carried.

Membership Development Coordinator Mike Byers reporting.

A written report of the Membership Development Coordinator activities from July to December was distributed.

The report explained his activities ie. where he goes and what he has been doing. Mike submitted a report on the Oakdale Grange. He also submitted a pilot program for the restructuring of the Pomona Grange in the State of California.

Old Business

Lake Earl Grange Note Receivable -

Request made by Lake Earl Grange, newly reorganized, for a \$5,000 loan for emergency repairs to the Grange Hall.

It was moved by Bevans, seconded by Nichols to approve a \$5,000 loan for Lake Earl Grange at 7% for 60 months (5 years).

Phone System -

The proposed system can be leased for \$258.66 per month, which includes voice mail boxes and forwarding capabilities. The lease would be for a minimum of 60 months (five years). The system

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could be purchased for \$8,446.84 for equipment, plus \$1,571.50 for installation, plus a monthly maintenance charge.

It was moved by Sawyer, seconded by Bergeron that the California State Grange lease a new telephone system at \$258.66 per month. Motion carried.

Collating Machine -

Nancy Koschyk recommended the California State Grange purchase a collating machine. The cost would be approximately \$13,000.00. Nancy will do a cost analysis for the committee.

It was moved by Sawyer, seconded by Bergeron that Nancy be instructed to do a cost analysis on the purchase of a collating machine including the methods of financing the purchase and that she email the information to the committee. A telephone vote can be made, if necessary. Motion carried.

Report on Convention 2003 - Planning for Ukiah

Tom and Martha Stefenoni reported that the committee met in Ukiah, met with the fair personnel, toured the facility and the motel. Their main hall is 17,000 plus square feet. There are also other buildings available, barbeque, meeting rooms, youth fair pens RV parking, stage etc. There will be at least \$6,000 in facility charges plus incidentals such as janitorial service costs. The committee's next meeting will be 12/14/02 at 5:00pm.

Executive Committee Meeting Schedule -

Don Sharp suggested quarterly meetings, considering our budgeted expenses.

Committee could meet quarterly and also have a half day, mid-quarter, meeting with the finance committee, Executive Director and Master.

After discussion, the meetings are scheduled as follows:

February 7 & 8, April 11 & 12, June13 & 14, August 8 & 9 and October 6th or 7th and December 12 & 13.

Employees

Fraternal time versus office time - will review for next meeting.

Granges & Property Report

Mt. Hamilton Grange -

Master Bergeron reported concerning the on-going dispute. There are two factions within the Grange that are currently battling. The Regional Rep in the



area is currently working to mediate the problems and has been in communication with Senior Regional Rep and the State Master.

Biggs Grange Hall -

Master Bergeron reported that Gridley Grange is closing and Biggs Grange Hall is owned by Gridley. The Regional Reps are working on it. They are hoping to consolidate and reorganize possibly the Biggs Grange.

Easton Grange -

Byers reported they are closing their doors. They sold their hall in 1980 and put their monies in trust with the CSG. Mike will be visiting them on 1/13/03

Fair Valley Grange -

Nothing new to report. The hall is currently leased and CSG is currently attempting to reorganize.

Guenoc Grange -

The well is in and running. A church has expressed an interest in renting.

Janesville Grange -

Vacant property. A neighbor has expressed an interest in purchasing for \$1,000.00.

Lucerne Valley Grange -

Had \$17,000 in their checking account, need to attempt contact and review.

Fresno Property -

Sale of property is almost completed.

Caruthers Grange -

The Hall was sold to the Chamber of Commerce. We have been in contact with the Chamber to determine if they have the right to sell the property. The deed was checked and they can sell, however they are interested in restoring the Grange.

Calaveras Grange -

Master Bergeron reported the Grange has requested permission to sell their hall to the local historical society for \$10,000. The CSG will schedule a visit to find out what is going on and report back to the Executive Committee.

Oakdale Grange -

Has already been addressed.

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Farmersville Grange -

Has already been addressed

Costa Mesa Grange -

Master Bergeron reported that the Grange is currently suspended for seven quarters of back per capita. The registered letter sent to the Master at the last known addressed was returned as undeliverable. The Grange currently has \$80,000 in their account with a \$130,000 mortgage on another piece of property that was sold. The property is in poor repair. There is a party in the area that is interested in revitalizing the Grange. Action needs to be taken. The CSG will schedule a visit as soon as possible.

Miranda Grange -

Will be closing in January 2003. The hall was given to the municipal water district with the sanction of the CSG. The Headstart took the building about two years ago and has been rebuilding the hall. The CSG has access to the hall for the next seven years. Everything has been done correctly and documented.

Meeting recessed until 12/14/02 at 8:30am.

December 14, 2002

The meeting reconvened at 8:30am following the Grange Foundation meeting.

At the end of the Foundation meeting, the Executive Committee meeting was reconvened by Chairman Don Sharp.

Roll Call

Chairman Don Sharp, Members Inger Bevans, Tom Sawyer, Marian Nichols; Leo Bergeron, Master; Tom Stefhenoni, Overseer; Lillian Booth, Secretary; Guests Frank Nichols, Kathy Bergeron

State Secretary Report

Sister Lillian Booth, State Secretary, reported at this time.

A report was distributed to the committee showing the report of Subordinate Granges and their membership for the calendar year which show a net gain for the calendar year of 262 members not including the fourth quarter.

All Secretarial duties are now in-house, where they

are supposed to be. Sister Lillian will still work with the assistant in the office to oversee the timelines and assist where necessary. All requests for information and mailings are to go to the State Grange office. Anything necessary for review by the State Secretary will be forwarded from the office.

The database is currently undergoing an extensive upgrade by Brother Bill Booth, to provide better tracking and reporting. The upgrade will also provide a more efficient way to produce the Roster. All reports will be developed directly from the membership record. Tom Sawyer complimented Lillian on the improvements she has made to the membership and database systems.

Sister Lillian also provided copies of the most recent issue of the state-wide Law Enforcement news in which the California State Grange was mentioned as spearheading and continued participation in the Rural Crime Prevention Task Force.

In accordance with the by-laws, it was moved by Bergeron, seconded by Sawyer that the CSG Executive Committee officially change the position of State Secretary from a paid employee to a fraternal Secretary, effective 11/1/02 with an appropriate stipend and expenses. Motion carried.

Approval of portion of the minutes.

It was moved by Bergeron, seconded by Bevans to approve the portion of the minutes where a motion was made to authorize Jay Hartz to sign escrow documents for the sale of the Garberville Grange on behalf of the California State Grange. Motion carried.

It was moved by Sawyer, seconded by Bevans to approve the portion of the minutes where a motion was made to authorize Jay Hartz as Property Manager to sign any escrow documents on behalf of the California State Grange.

Motion carried.

Stipend Approval

It was moved by Bergeron, seconded by Sawyer that for the calendar/fiscal year 2003, the CSG will pay a \$1,000 stipend to the Youth, Fair, GWA, Junior, Exposition and Community Service Directors, as well as the offices of Treasurer,

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Secretary, and Lecturer. Motion carried.

More Master Stuff

Orangevale Grange needs to be brought current as of 9/28/02, plus CSG needs to be reimbursed for the security expenses. Recommended that the mortgage on the Orangevale Grange be revised to reflect the expenses incurred.

It was moved by Bergeron, seconded by Bevans that the Orangevale Grange mortgage be revised to reflect the expenses incurred including dues, security etc.

Motion carried.

The Committee needs to review the costs for the phone system, receptionist, collating machine, and production; as well as the CSG news regarding allocation of monies per member. Members also need to know what the actual budget is for the 2003 convention; so that we do not go over budget. We will be monitoring the expenditures as to what is budgeted and what is spent.

The meeting was adjourned at 9:16am

February 7, 2003

Call to Order:

The California State Grange Executive Committee Meeting was called to order at 9:20am, in the headquarters building, Sacramento, CA, by Chairman Don Sharp.

Roll Call:

Attending the meeting were, Don Sharp, Chairman; Marian Nichols; Tom Sawyer; Inger Bevans; Tom Stefenoni, Overseer; Leo Bergeron, Master; and Nancy Koschyk, Executive Director.

Opening Comments:

Don Sharp, Chairman -- The process of hiring an Executive Director has a sense of urgency. The National Grange has only 120,000 members. If the Grange is to continue, California needs to turn around its membership. We need to implement new programs and have a rebirth in the National Grange. Leo Bergeron, Master -- There is a sense of urgency with the administration complexity. We need the ability to break out and do what is necessary to revive this organization. In the past we have been handicapped, but not any more. If a Grange is not functioning as a Grange anymore,

then we need to close the doors and then reorganize.

Communications:

None

Report of Executive Director:

Nancy Koschyk reporting

Discussion on Director position. Candidate interviewed did not respond to calls and E-mail, apparently not interested. Legislative experience necessary. Need to run another ad for the position and give resumes to the executive committee as received.

Discussion on P/T receptionist. Reasons given as to why this is a necessary position. It was moved by Sharp and seconded by Sawyer to run an ad for a part-time receptionist. Motion carried.

Discussion regarding the cost of the financial audit for the State Grange. The firm, Chipman & Renfro will be doing the audit. The bid for the State Grange is \$5,000.00

Personnel:

Meeting was closed for personnel issues. Discussion.

Guests: Tom Nikkens, CSG Attorney; Mike Byers, Membership Development Coordinator; Kathy Bergeron, and Marjie Bley joined the meeting at this time.

Attorney Report:

Tom Nickens reporting.

Fresno property sale is done subject to signing the papers and sending them out. Buyers will be requested to complete standard loan information so that if there is a problem in the future, CSG will have necessary information. Terms discussed were a ten to fifteen year term at 8 ½ %.

Orangevale Grange situation.

Restraining orders – the private investigator has been unable to serve Donna Conas. Michael Crisswell has been served. It appears that portion of the Orangevale problem is gone. As far as the personal threat against our Executive Director the proper steps have been taken. It was decided to file a criminal complaint by the California State Grange.

Situation with Roger Pelkey - the eviction process needs to be initiated if he does not move out of the caretaker's home.

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It was moved by Bergeron and seconded by Sawyer to authorize attorney Tom Nikkens to proceed with the eviction process if Roger Pelkey does not vacate the premises in the

required 60 days. Motion carried. Tom Nikkens asked if a 1099 was going to be issued for commissions earned by Pelkey as the rental agent. To be determined.

Secretary of State filing.

Tom Nikkens handed out a list with the status of the various Granges as currently filed with the Secretary of State. He suggested that the CSG obtain a copy of the bylaws and articles of incorporation for all Granges. A statement needs to go to each Grange that if they fold, all property reverts to the CSG. Legally, each Grange is a separate entity and their articles of incorporation need to state the above. It was moved by Nichols and seconded by Sawyer that Tom Nikkens, acting as the CSG attorney, prepare articles of incorporation and a sample bylaws to be used in the future for the all Granges. Motion carried.

Farmersville Grange.

Notice must be sent to the CSG insurance carrier of all real estate acquisitions.

Meeting was recessed for lunch

The meeting was called back to order at 1:20pm.

Minutes:

The minutes of the December Executive Committee meeting were read by all members. The minutes were approved as corrected.

Financial Report:

Nancy Koschyk presented the financial report. There was much discussion regarding expenses and allocations.

Ranchito Grange:

Audit will take 20 to 30 hours.

Employment Advertisements:

Ads for Executive Director and receptionist will run on Sunday.

Legislative Committee:

Master Bergeron reported the Legislative Committee meeting is scheduled for tomorrow, Saturday February 8, 2003 at 10:00am. Randy

Lewis is the Chairman of the committee.

Convention Committee:

Tom & Martha Stefenoni as convention chairmen presented motel information. Room rates at the Best Western Discovery Inn will be \$72.60 including tax which is reasonable in the area. It is the only motel in Ukiah that has ample guest rooms to meet our needs. Convention schedule, deadlines, meal function, child care, etc. were also reviewed.

Executive Director - job description

Tom Sawyer prepared a list of everything that should occur in the CSG office. He

produced a work flow chart that shows officers and staff.

Chairman Sharp requested the committee come to some type of consensus as to the job description for the Executive Director. It was moved by Bergeron, seconded by Bevans that the draft Job Description dated 01/01/02 (04/07/02) be confirmed as

the actual job description with the following changes:

Under #7 "Other Duties and Responsibilities", delete and change "designated" to "chief";

"Fiscal Responsibilities" #2 change "interfacing" to "interface";

"Working Conditions and Environment", delete #1. Motion carried.

Membership Development Coordinator: Mike Byers reporting.

Calaveras Grange. Hall has some brick problems, but is in basically in good shape. It is definitely worth more than \$10,000. It is one of the only buildings in the town which are usable for meetings. It was moved by Sawyer, seconded by Bergeron to deny the request of the Calaveras Grange to sell the hall for \$10,000. An appraisal should be done to determine the fair market value and then their request will be reconsidered. Motion carried.

Oakdale Grange. Contact was made and hall was visited. Recommendation to send the evaluation team.

Miranda Grange: The Executive Committee previously approved the sale of their hall. The Grange has now closed. Their was a stipulation that the Grange have access to the hall for seven years from the time they close their doors.

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<u>Butte Valley Grange</u>: Grange has been established with approximately 30 members. The new Grange is located in Dorris. There is already an active youth committee.

<u>People For the USA Grange</u> has approximately 165 charter members.

Mt. Hamilton Grange: Evaluation team is working on the Mt. Hamilton Grange. At this time the situation appears to be under control.

New Business

Fresno Madera Pomona Grange: Letter received from Fresno Madera Pomona Grange suggesting the Executive Committee look into purchasing housing for directors, committees etc. when they come to Sacramento for CSG business.

Annual reporting requirement for Subordinate Granges - Inger submitted an information form to help subordinate Secretaries with their reporting requirements.

San Luis Obispo Grange: Master Bergeron received a request from the San Luis Obispo Grange for a loan of \$37,000. The Grange has been advised to submit the balance of the documents requested (the financial statement). When the documents are submitted, a conference call will be put together.

Vehicle Damage: Damage was incurred to Executive Director Koschyk's car on a business call to the Orangevale Grange. It was moved by Bergeron, seconded by Sawyer to pay for the damages to her car and add the amount to the existing mortgage of Orangevale Grange as a cost of doing business. Motion carried.

Executive Committee Vacancy: The need to be considering the vacancy on the Executive Committee was discussed. No action will be taken until the April meeting.

The meeting was recessed until tomorrow morning at 8:00am.

February 8, 2003

The meeting was called to order at 8:47 am by Chairman Don Sharp.

Roll Call:

Those present: Don Sharp, Leo Bergeron, Inger Bevans, Nancy Koschyk, Tom Stefenoni, Marian Nichols, Tom Sawyer, Bud Hill, Mike Byers, Kathy Bergeron.

State Secretary's Report:

Lillian Booth, Secretary, was unable to attend because of illness. Kathy Bergeron read the Membership Report from Sister Booth showing a preliminary net gain in membership.

Don Sharp brought up the issue of a hard copy file of the minutes at the CSG

office. We also need a digital copy on the computer to allow us to search past issues. Lillian has that capability on her computer. It was moved by Inger, seconded by Leo asking Lillian to put Executive Committee minutes per year on CD's as far as she has records for. Motion carried.

Bevans asked if the CSG office has a fire proof safe for important documents, and was advised that there is a fire proof safe in the vault.

General Manager of Field Activities
Bergeron distributed a rough draft of the General
Manager of Field Activities

job description for the committee review. It will be discussed at the next meeting.

Report of Granges:

A list of reinstated Granges was distributed. When a Grange charter is suspended, the office still bills the members their dues and a reserve account is set up for these members.

A list of Suspended Granges was provided whose members are still maintaining their dues and membership.

Costa Mesa Grange: Randy Lewis did some checking and the officers still exist. Notices requesting information were again sent via registered and regular mail.

Lucerne Valley is still in the same position. There is a question of \$17,000 that were in their accounts. Mike Byers is scheduled to review in March when he is in the area.

Orangevale Grange Trial: Randy Lewis addressed the committee as the Chairman of the Conas trial. The executive committee needs to set the cost for the trial. Orangevale

needs to pay half the costs if they wish to continue

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with the trial. Dawna Conas will then be notified and required to pay half the costs. If she does not pay the fees, she can be present at the trial, but cannot present evidence on her behalf. Randy estimated the cost at approximately \$1,500. It was moved by Bergeron, seconded by Bevans to established an

approximate cost for the Conas trial at \$2,000.00.

Janesville Grange: No change in circumstance. CSG still owns a vacant lot. A neighbor was interested, but nothing has occurred. Master Bergeron will be traveling through the area in the near future and will investigate.

Guenoc Grange: The well is in and functioning. Recommendation we have from the regional rep is that it be put up for sale. It is a Grange historical site. More investigation will be done before a decision is made.

<u>Clear Lake Grange</u>: Grange is not operating. There is a group who is interested and we are working with them to reorganize.

<u>Fair Valley Grange</u>: is rented by a church. We are working on Granges in the area. Their is activity with a Junior Grange and the fair program in the area.

Biggs Grange & Gridley Grange: Gridley Grange has now turned in their charter. Apparently they have donated all their properties to the CSG. Copies of minutes are forthcoming to verify the action of the Grange. Gridley Grange will probably be eliminated as the building is in poor repair and reorganize into the Biggs Grange.

Mt. Hamilton Grange - Problems are an on-going situation. The evaluation team is going in to investigate, review, procedural audit, financial audit etc.

Monterey Bay Grange - Has eleven members and is considering merging with another Grange as they no longer meet. Mike Byers will review.

Chairman Sharp requested staff to prepare a Grange Hall report, to be included in the Executive Committee meeting packets.

The next meeting will be April 11 & 12, 2003. The

meeting was adjourned at 9:47am.

April 11, 2003

Call to Order

Meeting of the California State Grange Executive Committee was called to order at 9:16 by Chairman, Don Sharp, in the State Grange Headquarters Building, Sacramento, California.

Roll Call:

Members present were: State Master Leo Bergeron; Members Marion Nichols, Inger Bevans, and Tom Sawyer; Overseer Tom Stefenoni; Executive Director Nancy Koschyk. Taking the minutes was Jay Hartz, Property Manager. Visitors Norm Dahlia, Mike Byers.

Minutes of Previous Meeting:

Minutes of the previous meeting were put off until tomorrow's session when Sister Booth, State Secretary, would be present.

Opening Comments:

Master Bergeron opened with his report.

"Been one hell of a year." So far, three new Granges have been organized and one Grange has been re-organized. Brown's Creek Grange #837 had 100 people attending the chartering ceremony. This included local politicians and dignitaries. California State Grange was instrumental in getting Senator Feinstein onboard to support a Tort Reform bill.

The Coho Salmon issue is headed back to courts. California State Grange joined a coalition opposing a measure which would outlaw the use of hound dogs in hunting. Efforts by the coalition has been successful.

Bergeron explained the coalition process. The State Grange is in process of organizing an 8-organization coalition on property rights and access to public lands. This coalition is called The Grange Connection. Actions will be taken under the Grange banner.

The State Grange is also working on an alliance with the Farmers Union.

Bergeron met with representatives from Elbow Creek Grange. 37 members began the reorganization of the Elbow Creek Grange, and recently another 50 members have joined. First contact with these members came during the Visalia International Farm Show, at which the Grange had a manned display booth.

Bergeron recently received a call from an individual in Washington State wanting to know how they could start a Grange. Things are moving in a positive direction.

Personnel:

Meeting was closed for Executive Session at 9:45am to discuss personnel issues. Open meeting resumed 10:45 am.

Grange Attorney:

Tom Nickens, Grange Counsel, joined the meeting at this time.

<u>Fresno Property</u>: Bro. Nickens presented the check, representing the down payment on the sale of the Fresno Property sale which closed 4/9. Discussion on the conditions of the sale (i.e. note, condition of property) ensued.

E-Bay Sales: The problem of using the California State Grange name in sales on E-bay was discussed. No satisfaction from E-bay as they claim it impossible to check all of items on their site. The individual involved claims to represent the San Luis Obispo Grange and advertised the sale of goods a benefiting a charitable organization, which is the San Luis Obispo Grange. E-bay advises they can stop one advertisement for sale, but if the person changes address or reference line in the ad, the company has no way to track it. The State Grange knows who the individual involved is, but he keeps moving and CSG has not been able to serve legal papers.

Real Property Lien: In answer to questions regarding Granges which have sold their Halls without due process through the State Grange, Nickens reported that the California State Grange could place property liens on active Grange halls, even though they may not have a loan through the State Grange. The Subordinate Grange charter adopts the National Grange By-Laws which gives authority to the State Grange to place a lien on real property

Question was asked regarding a "blanket" lien on all Grange halls and property. Nickens advised that the California State Grange can file for a blanket request to receive notice, if the sale of a Grange property is started. This would cost approximately \$7.00 per recording, and would apply only to real property. The requests can be filed from Sacramento. This would allow the State Grange to delay any transfer of title until the title would be cleared through the State Grange. It was moved by Bergeron to proceed with filing a request for notice for on any sale of Subordinate or Pomona Grange real property in the State of California. Seconded by Sawyer. Motion carried.

Executive Director Contract: Nickens responded to questions on the status of the employment contract for the Executive Director. He advised that a contract spells out terms of employment, what the Grange will do for the employee and what the employee will do for the Grange. A contract does make it more difficult to terminate a position "at will", as outlined in the Employee Handbook, but not impossible.

It was discussed that a contract would allow continuity between changing administrations in the State Grange Office. Nickens advised that a memorandum of agreement might work best for the State Grange and an Executive Director. Current By-Laws state the Executive Committee has ability to hire the Executive Director. By a consensus of the Executive Committee, Nickens was asked to study the current State Grange by-laws and determine the best course of action based on the interpretations of the by-laws, and to report back to the members as quickly as possible.

Supervision of Minors: Nickens advised that anyone working with the Youth (anyone under age 18) needs to be fingerprinted and a background check performed by sheriff or appropriate local law enforcement agency. This is necessary to show due diligence on the part of the Grange. He recommend the Board establish a policy that anyone who is associated with the Youth have a background completed. Policy should also include a "two-deep" policy, which entails that Youth are not allowed to attend Grange activity without the presence of two adults.

It was moved by Sawyer, that Attorney Tom Nickens' policy paper regarding background checks, including the "two-deep" policy and including fingerprinting, on individuals dealing with youth be processed immediately and sent to all members of the Executive Committee. If the policy is approved then it will be distributed to all Subordinate granges with instructions to implement said policy. Second by Bergeron. Motion carried.

Vacant Position on Executive Committee

The Executive Committee position previously held by George Dupray, vacated by George's death in February, was declared open for appointment. Bergeron proposed the name of Bill Mann, Pleasant Valley Grange, to fill the position, term to expire October of 2003. It was moved by Bergeron to appoint Bill Mann to fill the unexpired term of George Dupray, on the California State Grange Executive Committee, to the election of officers in October of 2003. Seconded by Sawyer. Motion carried.

Orangevale Grange:

The interim Orangevale Grange Executive Committee (made up of members of the California State Grange Executive Committee) was called to order at this time.

Minutes kept separately from Executive Committee minutes.

Executive Committee Meeting recessed for lunch. Executive Committee Meeting reconvened at 12:50

Bill Mann joined the committee as the newly appointed member.

Grange Legal Care Plan:

Nickens gave a presentation on Grange Legal Care plan. State Grange has the potential to obtain income from this plan. Members would pay \$6.00 per month to cover simple wills, and telephone or office consultations for legal questions with a participating attorney. If necessary, the member would be referred to an Attorney on the plan at a cost of approximately \$70.00 per hour as opposed to current standard rates of \$175 - \$250 per hour.

It was recommended that the California State Grange form a separate corporation that would oversee the service thus separating the liability from the California State Grange as currently incorporated. The name, "Grange Legal Care Corp." has already been reserved through the Secretary of State for 60 days should the Plan be

approved and implemented. This Plan would be a member builder as a benefit, and a source of income.

The written proposal was discussed and the Committee referred the plan to the Benefits and Services Committee who will review and report back to the Executive Committee.

Tom Nickens left the meeting at this time, with thanks.

Foundation:

Grange Foundation Meeting was called to order at this time. Refer to Foundation minutes for action.

Executive Committee Meeting was reconvened.

Bill Mann was welcomed as a part of the Executive Committee.

Convention Committee Report:

Martha Stefenoni joined the committee at this time to give the Convention Committee report.

Room rates have been negotiated and agreed upon. The Fair Grounds contract is still under negotiations. It was noted that using a Convention Center/Hotel is much easier to negotiate. At a Fair Grounds each item must be negotiated separately, including the number of tables, chairs and janitorial service, because each item is charged separately At Convention Centers, these items are included in the single price for the Convention facility.

A State Officers Practice will be scheduled in the near future. The Committee is working on a Convention Handbook for Officers, which includes what is expected of the officers at convention. Appropriate attire will be discussed in June.

A budgeting process is being developed. The Committee is reviewing procedures for accountability of funds received by the various departments, and inventory control of all items while at the State Session. Staff Salaries were discussed as part of convention and will not be included in the formulation of new budgets.

Registration fees at Convention was also discussed. The Convention needs to be self-supporting. Registration form will be in next Grange News.

The George Dupray memorial golf tournament is being finalized. Bob Clouse is chairman. Tournament scheduled for Tuesday. On site catering of lunches is in negotiations. Banquet and breakfast catering has been negotiated.

Deadline for Grange Exposition entries will be moved up. Information is currently on the web-site and will be in the Grange News.

The Executive Committee thanked Martha, and the Convention Committee, for a job well done. She left the meeting at this time (to get the latest Harry Potter video).

Security System:

Nancy Koschyk, Executive Director, reported on the new security system. The new system is working very well, and the committee thanked both Don Sharp and Nancy for bringing the system into reality. The work environment is now much safer.

New Employee:

Summer Maddox, the new receptionist, was brought in and introduced to the Committee.

Financial Reports:

Financial reports were discussed at this time. Nancy Koschyk presented the current Foundation and Trust audit reports. She also presented the unaudited Balance Sheet and Income Statement through March 31, 2003 for the California State Grange.

The 2002 audit for the State Grange will start in the next two weeks. Process of the audit was explained. Auditing firm will be Chipman & Renfro.

Nancy expressed concerns regarding inventory reporting. Changes will be made in the inventory control. A significant adjustment was made to inventory for cookbooks. The books were used by Membership Development and State Grange for promotion, but an inventory control was not maintained.

Discussion and review of the following: Department actual expenses vs. budgets, budgeting process, staff wages and benefits spread over different departments, use of GIA funds, Accounts Receivable, and allocation of expenses.



Review of the Trust accounts. Ranchito Grange trust fund was discussed. Nancy Koschyk will contact the Grange and explain the trust fund procedures.

A Property Management account is kept for Granges for whom the State Grange is managing their property. These accounts are kept separate from the Trust Funds.

Investment policy on deposit accounts was discussed. Current policy regarding investment accounts was reviewed. Discussion was held regarding the current Merrill Lynch account and to determine their current value. It was moved by Bergeron to check the value of the Merrill Lynch account, and if the value is at or above the purchase price, the funds be withdrawn and then deposited in the Morgan Stanley insured account. Seconded by Sawyer. Discussion. Motion carried.

Easton Grange

Easton Grange account was discussed. The Grange closed without accounting for any funds they may have had. Contact will be made to determine status of bank accounts.

Legislative Committee Report:

Leo Bergeron, reporting. Bergeron reported on the recent meeting of the committee. There is a "Bucket at the Beach" event planned in July in Lake Earl. Flooding from Lake Earl was caused because the Fish & Game Department refused to let the water flow into ocean. Has flooded a subdivision and part of the town. Lake Earl Grange is trying to bring attention to this problem, and the State Grange will help.

Legislative involvement has dramatically increased. CSG is becoming involved with and creating coalitions, which is leading to active involvement in legislative affairs.

The new brochure on legislative activities was reviewed and discussed.

Property Report:
Jay Hartz, Property Manager.

Gridley Grange Hall - An offer was received on the property. A counter-offer of \$100,000 has been made. Recommendation is made to sell the property. It was moved by Bergeron that the

Gridley Grange Hall be sold for \$100,000, as is. Seconded by Sawyer. Motion carried. Transaction is to be a cash sale. Mike Byers will supervise the transfer of paraphernalia to other Subordinate Granges or schools.

<u>Janesville Grange Property</u> - There are two lots which will be sold for \$1,000.00. Jay will be sending out the paperwork next week.

Lookout Grange - Lookout Grange inherited property that included a lot with a church building on it, which has been used regularly by a local Church. Lookout Grange has requested that they be allowed to give to the local Church the property including the building. The Grange Hall would remain on the adjacent lot. It was moved by Nichols, to allow Lookout Grange to grant deed the inherited adjacent property and building to the local Church. Seconded by Bevans. Motion carried.

Centerville Grange - Centerville Grange has a membership of 3. The hall is a very small building, and is not being used. There is a potential buyer interested in the property. It was moved by Bergeron to allow Jay Hartz to determine the fair market value and proceed with the sale of the property. Seconded by Sawyer. Motion carried. It was moved by Bergeron that any documented expenses for maintenance of the property be reimbursed to the local member who was attempting to maintain the property. Seconded by Nichols. Motion carried.

Farmersville Grange - The hall is in bad shape and the lot is cluttered. There is a neighbor who claims that he has been paying the bills on the Hall. It was moved by Sawyer to allow Jay Hartz the authority to negotiate the sale of the property for fair market value. Seconded by Bergeron. Motion carried. Mann stated that the CSG should be allowed to retrieve all Grange property that may exist in the building.

Ojai Valley Grange - Norm Dahlia joined the committee at this time. Ojai Valley Grange is requesting a loan of \$8,000 to upgrade a building on the property, not the Grange Hall itself. The building is 930 square feet. If the building is brought up to code, it has the potential to bring the Grange \$900 -1000 month in rental income. Most of the labor would be donated and the current

Master is a licensed contractor. All loan documents were not received. Norm will take back the list of documents needed for the loan. Request for the loan will then be considered by the Executive Committee through a conference call after the documentation received. It was suggested by Tom Sawyer to write a letter to the Ojai Grange encouraging them, complimenting them on their progress, and explaining that the outlook is good for their request. Don Sharp will write that letter. Package will be given Norm on Saturday.

Grange Camp:

Grange camp was discussed. A request for funds was received. As they already have a budget, no action is necessary.

Adjourned for evening at 6:15 pm. Will reconvene at 8am Saturday, 4/12.

April 12, 2003

Call to Order

The April 12, 2003, session of the California State Grange Executive Committee was called to order by Chairman Don Sharp.

Roll Call

Don Sharp, Chairman; Tom Sawyer; Marian Nichols; Inger Bevans; Leo Bergeron, Master; Nancy Koschyk, Exec Dir; Lillian Booth, Secretary. Visitors Mike Byers and Norm Dahlia were also present.

Special Recognition.

The Executive Committee recognized Sister Booth for the award she received on 4/11/03, as the Paradise Police and Butte County Dispatcher of the Year, 2003, by the Elks Club in Chico.

Minutes

Minutes of the February 7th meeting were approved as corrected. Minutes were initialed and signed by each member. Original on file in State Grange Office.

Mike Byers - General Manager of Field Operations

<u>Costa Mesa Grange</u> -- was able to retrieve \$81,422.00 from the Grange which was returned to the Trust Funds. Contacted residents in that area

who are interested in becoming part of renabilitating the hall and re-entry into the community.

<u>Clearlake Grange</u>. State Office has been asked about providing Grange materials in Spanish.

<u>FFA Convention</u> – CSG has had a booth at two prior Conventions. Byers and Norm Dahlia were at the Convention. This time there was a great deal of interest.

Norm Dahlia reporting – There were 4,000 young members at the Convention. Kids were doing games and asking questions, but 15-20 advisors came to Norm with questions about the Grange program. The advisors are concerned about budgets being cut. FFA programs are losing funding. Upon return home, Norm talked to 47 kids and two advisors in Riverside. And another group of 147 4-H members and 6 advisors. Cherry Valley Grange is between the two groups.

With the Fair Program, Norm has groups in Yuba City and Chico ready to form.

At Elbow Creek Grange, one member is the Assistant Ag Science professor at the College of the Sequoia's. Their kids are out of the showing / fair programs this year because of one of the leaders. Sacramento County will put the Grange back in their Fair program. We now have 8 kids this year and will have 22 next year.

Mike Reporting -

CSG will see the return on the investment of attending the FFA Convention very soon. CSG is now getting calls about empty Grange Halls and the community wants to do something about it. Calaveras Grange is getting a Youth Fair Grange in that Grange Hall.

Lake Earl Grange has 237 members and 50 kids in their program. Has now put together a gun safety program.

NRA gives grants to the individual clubs to get them started, up to \$2,500. NRA is happy to have the Grange as part of their organization. NRA also has an archery program.

Membership is increasing. There were about 120 new members this last month.

Mt Hamilton Grange:

Inger Bevans finished review of the accounting/financial books. Books were organized and all information was provided.

Tom Sawyer - Recently 26 members of the 40



already approved were obligated to membership. Also installed all officers in the traditional manner. Internal conflict appears to be settled.

The Evaluation Team was implemented to make the changes and obtain the necessary information. The Grange is now in compliance and the members feel good about it. The process worked, and the team was effective.

Discussion regarding past due per capita and how to assist Granges with their arrears.

Next meeting – June 6 & 7.

It was moved by Bergeron to change the next meeting date to June 6 & 7 in Sacramento. Seconded by Sawyer. Motion carried.

Budget Accountability Reports -

Quarterly statements are being provided to Directors with budget accountability. Reports will be sent out the first of every month to each Director with a complete set of all Departments sent to the Executive Committee.

Payroll Service

Outside payroll service was discussed. Costs would be approximately \$200 per month. The contract companies do electronic deposits for the employees. It was moved by Sawyer to contract with ADP for outside payroll service, effective June 1, 2003. Seconded by Bevans. Motion carried.

Personnel Issues

Meeting was closed for personnel issues. Discussion.

Job description for General Manager of Field Operations was passed out. To be reviewed at the next meeting.

It was moved by Sawyer to have Nancy Koschyk and Lillian Booth put together options for dealing with salary and expenses for Field Personnel for the next meeting. Seconded by Bergeron. Motion carried.

It was moved by Sawyer to request Secretary to prepare letter to Mike Byers to commend him for superb job done this year in membership development area and the solution of field problems. Seconded by Bergeron. Motion carried.

Reimbursement Policy:

Reviewed proposal by Finance Committee to add

two additional Sections to the reimbursement policy.

It was moved by Nichols to add Sections E and F, as proposed, to the Travel & Per Diem Expense Policy. Seconded by Sawyer. Motion carried.

Family Health Resources

It's not just Deaf Awareness anymore!!! Leslie Parker joined the meeting at this time. Review of current program.

Two Branches are working within the Department; one of Family Health and the other of Deaf Awareness. Letterhead and pin logo are in the process. Will design a combined brochure.

Current projects include: Free hearing testing at Convention; continue the development of the Sign-A-Song program; and provide the Deaf Awareness Workshop Modules.

New program proposed is the "File of Life". Holds health information on the refrigerator. This is a restructuring of the "Vial Of Life" – emergency personnel couldn't find the info in the refrigerator or freezer. Cost would be \$3,500 to purchase 2000 Files of Life to distribute in concentrated areas. This would serve 6000 people with the three cards in each file. Request donation if they so desire. No off-setting costs.

Working with the CST Lecturer and GWA Chairman for the Campbell Soup label program which may be donated to a deaf school.

It was moved by Bevans to adopt the File of Life program, and authorize the funds to purchase the starting costs. Seconded by Bergeron. Motion carried. Funds are available from a donation to the Department from Garberville Grange.

Fair Oaks Grange

Bob Clouse joined the meeting at this time. Letter was presented by Bob Clouse and Leslie Parker as Master & Secretary of Fair Oaks Grange requesting permission to start the process of selling their hall. Fair Oaks will continue as a Grange and retain their charter

Preliminary appraisal for that area is \$250,000 to \$400,000, which was part of the Fair Oaks' feasibility study prior to asking permission to sell the hall.

It was moved by Bergeron to authorize Fair Oaks Grange to pursue selling of their hall for fair market value. Seconded by Sawyer. Motion carried.

San Luis Obispo Grange:

Requesting Loan for \$37,000. Financial Statements were received. They have the monthly income to repay the Grange. It was moved by Nichols to approve the loan request of \$37,000 at rate of 7% for 15 years or less. Seconded by Sawyer. Motion carried. Nancy Koschyk will prepare promissory note for signatures.

Costa Mesa Grange

Received the funds back from Costa Mesa, with the \$30,000 surplus originally advanced. Their financial position is appropriate.

Finance Committee of the Exec Com.

Suggestion to reorganize the finance committee at this time. Members will be Tom Sawyer, Inger Bevans, and Leo Bergeron.

Grange Youth for America Program Presentation Lillian Booth and Mike Byers presented the Grange Youth For America Program to the Committee at this time.

It was moved by Bergeron to approve the implementation of the Youth for America program and find a way to fund it, and set up a separate accounting for funding. Seconded by Sawyer. Lengthy discussion. Motion carried.

First Advisory Board meeting will be held April 26, 2003, at the State Grange Headquarters.

Meeting was adjourned at 1:30pm.

June 6, 2003

Call To Order:

Meeting called to order in State Headquarters at 9:10am by Chairman Don Sharp.

Chairman Sharp welcomed Julie Clausen, the newly hired California State Grange Executive Director, to the Executive Committee meeting.

Leo Bergeron announced that Bill Mann was installed as a member of the Executive Committee on April 17th at the State Grange Office.

Roll Call:

Master, Leo Bergeron; Chairman, Don Sharp; Members, Tom Sawyer, Marian Nichols, Inger Bevans, Bill Mann; Overseer, Tom Stefenoni; and Secretary, Lillian Booth, Executive Director, Julie Clausen. Guests, First Lady, Kathy Bergeron and Membership Development/Field Operations Manager, Mike Byers.

Minutes of the previous meeting were approved as corrected.

Opening Comments:

Chairman, Don Sharp stated this is a difficult time for the business community right now. Many of us have severed time demands and are volunteering as much as possible. He commended the Committee for their continued efforts for the membership of the State Grange.

Master Leo Bergeron requested a closed session. No action taken, information only. Meeting was reopened and guests were welcomed.

Legal Representative:

Tom Nickens, legal counsel, joined the meeting at this time.

Tom presented the Youth Volunteer Screening Procedures & Application and recommends that each Subordinate Grange have the procedures put into place for security purposes.

It was moved by Bergeron to refer the Youth Volunteer Screening Procedures and Application to the Grange Youth for America Advisory Committee to draft the Youth Volunteer Policy, with the help of Tom Nickens, legal counsel, and Nickens will present to the Executive Committee for approval. Seconded by Mann. Discussion. Motion carried. Orangevalé Grange: Situation with Roger Pelkey and Labor Board has been amended and settled.

<u>Fair Oaks Grange</u>: Tenant matter appears to be resolved at this time.

Notice of Action on Grange Halls – Regarding the research of titles for property currently held by Granges in the State of California. Action is pending and information will be provided to Exec Director, Julie Clausen and Master Bergeron.

Contacts with Grange attorney. It was discussed that too many different individuals are contacting the attorney without coordination. It was decided by consensus that all legal contacts will need to be cleared with the Executive Director.

Minimum wage for Exempt Employees: Per the Labor Board of California, the wage formula is two times the minimum wage, times 40 hours, times 52 weeks per year. Nickens is reviewing to see if the California State Grange is in compliance with the current labor laws as relates to the State Master.

Grange Legal Plan. Nickens will re-apply for the name which can be held for 60 days, until the Benefits and Services Committee can meet and review the issue.

<u>Lake Earl Grange</u>: Processed loan to Lake Earl but no paperwork has been filed yet. Tom Nickens will file necessary paperwork.

Meeting was recessed at 11:05 hrs for the Orangevale Grange Board of Directors Meeting.

Executive Committee meeting resumed.

Secretary Report

Secretary Lillian Booth made her report at this time. Membership figures and copies of the Quarterly Reports made to National Grange for the past year were presented to the committee for their review and information. Current fraternal membership is 13,113 fraternal members and 624 Associate members. There are 878 members in suspended Granges which are not reported to National at this time.

There was a 1,074 membership loss from the December 2002 to March 2003 quarter. There is still an over-all net gain from last year.

Question regarding Miranda Grange was addressed. The Grange stopped meeting in December of 2002, but the Charter has not been picked up yet. There was a legal issue on the Grange Hall, which had not been completely settled. This will be taken care of in the next 30 days. Members will be combined into Redwood Grange at the time the Charter is surrendered.

Garberville members were combined into Rohner Grange.

Executive Director's Report:

Julie Clausen reports. Written report given and attached to the minutes. Julie made comments regarding items in her report. Her purpose is not to tell us what we want to hear, but what is actually happening. Julie was commended for her activities in such a short amount of time.

Financial Reports Presented:

Julie Clausen presented the financial statements through May 31, 2003. Statements reviewed and accepted.

Personnel Issues:

Guests were excused and the meeting closed for confidential session. No action taken by the Committee. Meeting was re-opened.

Meeting recessed for Foundation Meeting at 3:10pm

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Grange Foundation meeting adjourned at 4:30pm

Master Bergeron, Bill Mann, and Secretary Booth had to leave the meeting for family and professional reasons. Executive Committee Meeting was recessed to reconvene at 8:00am on Saturday 6/7/03.

June 7, 2003

Call to Order:

Meeting was reconvened at 08:30 hrs. by Don Sharp, Chairman.

Roll Call:

Chairman, Don Sharp; Master, Leo Bergeron; Members, Tom Sawyer, Marian Nichols, Inger Bevans, Bill Mann; Secretary, Lillian Booth; Executive Director, Julie Clausen; First Lady, Kathy Bergeron; Membership Coordinator/Field Operations Manager, Mike Byers; and Bud Hill, Treasurer.

Legislative Report:

Julie Clausen had presented her written report with the Executive Director's Report. Leo Bergeron added comments and that the program is moving along. It was a pleasure to watch the process operate back at the Fly-In in Washington, DC.

Julie added that several issues are in process and are making in-roads with some legislators. Julie has been able to participate in several events that put the State Grange in touch with legislators.

Julie has been able to speak directly to issues concerning the Grange and involving Grange policy which include: the Governor's proposed fee of \$6.00 per acre to the farmers and the offset of providing health insurance to the migrant farm workers. The Shasta Dam water project has also been discussed.

Old Business:

Travel Expenses Report - Finance Committee

Two changes were made to the Expense Reimbursement policy. One change to reduce meal compensation to \$30 per day. Proposal is before the committee. Committee felt 50% of the norm was personal, and only 50% should be picked up by the Grange. Discussion ensued. Motion was made by Sawyer for Previous Question. Seconded, carried. Debate closed. Vote taken: Aye: 3 Nay: 2.

Motion carried. It was moved by Bevans to delete the wording referring to the overnight provision "and that involves a 24-hour period or more". Seconded by Sawyer. Motion carried.

Personnel:

Guests were excused for discussion of personnel issues.

It was moved by Sawyer to authorize Julie, Ex Dir, to contact James Koether, CPA, to draft official policy for field expenses of employees. Seconded by Bergeron. Discussion. Motion carried.

Trust Fund Accounting:

Executive Director Clausen will check with Nancy Koschyk regarding status of the Trust Fund Account Review, per the request originated by the Executive Committee.

Sale of Fresno Property:

Sale has been completed with a sale price of 130,000, carried by the California State Grange at 8.00 % interest rate for 15 years.

New Business:

Grange Youth For America Program:

Resumes received for the position of Grange Youth Program Coordinator were presented to the committee. Five were presented for their review, and these individuals have been invited to interview on May 16th with Mike Byers, Lillian Booth, Norm Dahlia and Julie Clausen on the interview panel. Hopefully a candidate will be in place by July 1-2003.

Final logo has been copyrighted with a signed release from the graphic artist.

4-H is terminating their leaders all around the State. They cannot have a county program without a paid advisor.

A June 28th meeting is scheduled in Greenhorn to accept 40 equestrian 4-H members. On June 21st, a meeting is scheduled for Paso Robles with Lester Rougeout for converting 140 kids and leaders to the Grange Youth For America Program.

Ag In The Classroom is willing to provide any assistance necessary.

Funding. \$30,000 was donated to Youth Programs, and the Family Health Resources program will be donating a portion of their funds also. This came from the sale of Garberville Grange.

Centerville Grange has donated 50% of the net proceeds from the sale of the Hall to the Grange

Youth for America program and 50% to the Membership Program.

Accounting will be done through a separate department in the Grange accounting system.

It was moved by Sawyer to allow an immediate solicitation of Grange members in the State of California to donate money to support the Grange Youth for America program. Seconded by Mann. Motion carried.

It was noted that the funds from the Youth Budget for conferences will be used to offset the cost of the upcoming Grange Youth For America Conferences. Two will be held. One in August in Redding and the Second in September in Bakersfield.

Report on Granges:

Mike Byers Reporting:

<u>Delhi Grange #741</u>: This is an active Grange on paper with paid members. It has not been visited for over 10 years. Hall in disrepair, occupied by a Church. This will be on the list to review.

Kings River Grange #562: 30 members on the books, 3 members are active. Hall is in complete disrepair, is unsafe, and has a major mold problem. May discuss selling property and moving to another location.

Stanislaus Mountain View Grange #558: In 1992 they requested to sell their Hall and was denied by the State Grange Office because of the conditions of the sale. An unknown group is renting the hall for \$400 per day, but the members are not actively involved with the property. Mike is researching.

Centerville Grange #797: Building is on the market for \$180,000. There are encroachments by eminent domain in the 1950's for widening a highway, which may delay the sale.

<u>Clearlake Grange #680</u>: This Grange is suspended. Working with new group in area to possibly reactivate the Grange. Requesting the paperwork in order to proceed. Paperwork request referred to Julie for action within the Office.

Rutherford Grange: This hall was recently visited by Bill Mann, and found a 4-H group meeting in that hall. Grange members are not participating. The 4-H group may be interested in the Grange Youth For America Program.

Costa Mesa Grange: Visited the Grange, got \$81,000 back from the funds previously transferred to them. There are new members in the area who are interested in re-opening and restructuring the Grange. Some previous members are interested in

helping. Fund accounts have all been transferred and under control of the State Grange, with assistance of a current Grange member. Monies were deposited back into the Trust Funds. There is a potential problem with the finances. Records will be audited by an outside firm, more information will be provided at a later date. 50 people are working to put the Grange facility back into shape for the Grange.

Farmersville Grange: CSG recently received a citation by the Fire Department for weed abatement around the property. Contacted someone from Elbow Creek Grange who will do the abatement for approximately \$150. CSG has made a first right of refusal offer to sell the property to the man next door who states he already owns the property.

<u>Elbow Creek Grange</u>: Will have 202 members in their reorganization.

Woodbridge Grange: Located in Lodi, Ca. This was the original Grange of the Youth Fair Program. Members have requested help, and want to resurrect and open the Grange again.

Mt. Bolivar Grange: Located in Callahan, Ca. This Grange has asked for \$120,000 to rebuild their hall. They are being assisted to actively pursue a grant program to restore the town of Callahan and the Grange Hall at the same time, and are seeking a \$500,000 grant for 250 people.

Mt Hamilton Grange: Tom Sawyer will finish the disciplinary review with Mt. Hamilton Grange members. A report and bill for expenses will be sent to the Grange for reimbursement to the California State Grange.

Pleasant Valley Grange: Bill Mann reporting. Diesel fuel tank was filled in April for heating fuel. Pipe broke and 750 gallons went into the ground around and under the Hall. First bid for the cleanup is \$25,000-\$30,000. Will have cost estimates within the next few months. Have received \$10,000 from the insurance company. A loan is approved subject to the approval of the bid and paperwork. E.D. Clausen will oversee the status and completion of the paperwork.

Byers presented to the Committee the current reports on Grange Property. Will be referred to the Executive Director and subsequent action will have to be taken regarding abatement.

Need to define the duties for the Regional Representatives, to include them into the process of helping Grange Halls before they become in disrepair.

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Youth Fair Committee Report:

Norm & Lori Dahlia reported by phone to Julie. At the fair going on right now, they have 14 new kids showing. They only had two showing at the same fair last year. Will be ordering new vests (especially the small sizes). Regretted they could not be here for a formal report.

By-Law Revision:

Resolutions were submitted to the committee to amend Articles 17.5 and 17.6 of the CSG By-Laws, to clarify language. It was moved by Sawyer to accept amendment to Article 17.6 of the CSG By-Laws, seconded by Bevans. Motion carried. It was moved by Bevans to submit resolution to delete Section 17.5 in its entirely and subsequent sections be re-numbered. Seconded by Sawyer. Motion carried.

Both resolutions will be submitted to the Grange Law committee for action at the State Grange Session.

Next Meeting:

Next Meeting is scheduled for Aug 8th & 9th, to be held in Redding, California, in conjunction with the Grange Youth For America Conference.

Executive Director Job Description:

Committee appointed to be Tom Sawyer, Leo Bergeron & Don Sharp, to review and finalize the Executive Director job description.

Meeting adjourned at 12:10pm.

July 2, 2003

Call to Order:

The meeting was called to order by Chairman Don Sharp at 9:32am.

Roll Call:

Members present: Don Sharp, Leo Bergeron, Tom Sawyer and Julie Clausen.

Special meeting has been called to address the need for signator(s) to be available for pending and/or future property sales.

Motion to made by Bergeron, seconded by Sawyer; Authorize sale of Gridley Grange Hall that is in escrow and is ready to close. (polled by phone Marian Nichols). Motion carried.

Message left: Inge Bevans Informed at later date: Bill Mann

Motion made by Bergeron, seconded by Sawyer; Jay Hartz, Property Manager to be authorized signer for all CSG real estate transactions for CSG as per previous Board Action. (polled by phone Marian Nichols) Motion carried.

Message left: Inger Bevans
Informed at later date: Bill Mann

Meeting adjourned at 9:37am.

August 8, 2003

Call to Order:

The meeting was called to order by Chairman Don Sharp at 9:30 am.

Roll Call:

Members present: Chairman Don Sharp, Inger Bevans, Marian Nichols, Tom Sawyer, Master Leo Bergeron, Tom Stefenoni, Julie Clausen. Guests Ernie Bevans, Frank Nichols & Kathy Bergeron.

Minutes:

Minutes from the June 6th & 7th meeting were approved as corrected.

Chairman's Report:

Don Sharp, Chairman, thanked members for their dedication and commitment to the Grange. He reported that the past first lady Emily Felder is ill. Our thoughts and prayers are with her and brother John.

Master's Comments:

Leo Bergeron, Master, reported that the California State Grange has been requested by Pacific Legal Foundation (PLF) to participate in a Steelhead Salmon lawsuit. He is still working with PLF on the Grange CoHo Salmon lawsuit and is considering initiating a petition drive to get the decision "off the shelf" and on the calendar so that it can be heard and ruled on.

The California State Grange has participated on a bill to ban soft drinks on campus. CSG opposed the bill. Although we have policy in support of healthy meals in schools, we also have numerous policies on local control. The CSG opposed the bill as it is a local control issue.

Leo Bergerón read a news release from Cal Poly announcing the Grange scholarships in honor of Joe Sabol.

Master Bergeron stated the last few months have been very gratifying. Many of the changes that have been implemented over the last two years are working. We have stopped the membership loss and now show a plus in membership. Still working on fine tuning the State Secretary's duties in the office. Also working on getting correct membership information from the Fair Program. Things are finally working with some fine tuning still taking place.

Executive Directors Report:

Julie Clausen reported on issues from the last executive committee meeting. She discussed her written report, which was e-mailed to the committee. The report was also discussed with the staff for their input. Items they brought up were the web-site sale items and also the lunch room clean up/access. Additional duties were also discussed to help update job descriptions. The employee handbook states the CSG will provide life insurance for the employees. Julie reported on two group life insurance quotes she received. Trans America is quoted at \$77.06 per month for \$15,000 per person of term life insurance. The Principal Life quote was \$51.40 per month for \$15,000 per person of term life. Effective date will be September 1st for the Principal Life quote.

Expenses - Julie reported there are still problems with the credit cards being denied. Sawyer moved to discontinue/cancel the Chevron gas cards, seconded by Nichols. Motion carried. California State Fair events - Julie reported the CSG has participated in two events including a Gala this evening. Bob Clouse will represent the CSG.

Dave Mobilio Golf Benefit - Golf benefit for David Mobilio, a peace officer killed in the line of duty in Red Bluff. Bob Clouse and Bob Roth will attend and represent the CSG.

National Digest Updates - Members have inquired about updates available. Julie will follow up and check with the National Grange. She will order copies for executive committee members and have available at our convention.

California Women in Timber - will be using Wisteria Hall for a portion of their annual meeting on October 26th. The CSG will be hosting a breakfast. Cookbooks will be distributed.

Environmental Common Sense Coalition - Julie is the chair of the coalition. She provided "starting a coalition" information. Timber, mining, ranching, off road recreation. Legislators are all involved.

Grange News - Youth Fair Insert - The latest issue has a stand-alone document in the center as a promotional tool.

Personal Law Conference - Julie attended the conference and picked up a program to help with administration of human resources activities.

Benefits and Services - The task has been turned over to Julie. Information will be available at convention.

The committee broke for lunch at 1:15 pm

The meeting reconvened at 2:30 pm with Alice Sharp as a guest.

Legal Counsel - Master Bergeron reported on his meeting with our attorney Tom Nickens regarding the minimum pay for an executive position to be considered "exempt" under the labor laws. Tom will be putting together a statement for the committee. He said he does not believe the code prevails in the CSG situation as we are non-profit. It is a gray area. Leo's recommendation is to get a written statement from Tom Nickens and also from Nancy Koschyk.

Legal Care - The committee was previously provided with information on a legal care program. Leo made some suggestions and came up with a proposal, which is a joint effort between the CSG and Tom Nickens ie. Form a separate corporation. The CSG would handle the promotion and issuing of documents/material. Tom Nickens would set up the corporate structure and administer the program. Additional programs would include a business and a business/personal program as well as the original personal program. The income from the program would be split on a 66% and 33% basis. The program was referred to the Benefits and Services committee with a

favorable recommendation from the executive committee.

Lien Property - If there is a movement to transfer title of a Grange hall, the CSG should be notified. Tom Nickens is working with a title company. He will report back as soon as possible.

Personnel - Guests were excused for closed session to discuss personnel matters. No Action taken. (Confidential) all guests were excused.

Old Business - Tom Sawyer passed out a proposed Executive Director job description. The committee reviewed the description making suggested changes. Don requested they further review the description and bring any final changes to the meeting on Saturday (8/9/03) morning.

The meeting was recessed at 6:30pm.

August 9, 2003

Call to Order - The meeting was called to order at 9:22am with Don Sharp, Marian Nichols, Inger Bevans, Tom Sawyer, Master Leo Bergeron, Overseer Tom Stefenoni, Executive Director Julie Clausen. Guest Kathy Bergeron, Ernie Bevans.

Personnel - Meeting was closed for personnel issues. It was moved by Sawyer, seconded by Nichols to adopt the Employee Base of Operations as amended. Motion carried. It was moved by Bevans, seconded by Sawyer that the CSG Executive Committee protests any non-adherence to the Employee Reimbursement Policy including that of over-riding disallowed expenses. It was moved by Sawyer, seconded by Nichols to have a roll call vote on this issue. Motion carried. Ayes: Tom Sawyer aye, Marian Nichols aye, Inger Bevans aye, Leo Bergeron aye, Don Sharp aye. Motion carried.

Leo Bergeron requested that all disallowed expenses be listed on a voucher and put on his desk.

Legislative - Julie Clausen covered the legislative report in her Executive Director report. Leo discussed legislation in his report. He added that the Class Action Reform bill will be on the Senate floor after their recess. The CSG is participating in Congressman Pombo's Natural Resources Committee on August 18th in San Diego. Julie has

an opportunity to meet with Gerry Parskey, President Bush's representative in California, on August 21st.

New Business -

Delinquent Granges - Leo stated the delinquent Granges must be resolved. It is unacceptable to pay per capita to National Grange when no dues are collected from the Subordinate Granges.

Budget - Tom Stefenoni passed out the draft of the 2004 preliminary budget for discussion.

The meeting recessed at 1:00pm for lunch.

The meeting reconvened at 4:00pm following the Grange Foundation meeting.

Grange Youth For America Program - The Grange Youth For America are holding a conference in Redding as we speak. The program is working. In Paso Robles, four to five families have joined the Grange.

Report on Grange -

Costa Mesa - latest correspondence was from 7/28/2003. Leo reported the status of Costa Mesa Grange is the charter is suspended. There is a reorganizational effort in process, which includes rehabilitation and clean-up of the hall. The Grange was suspended because they did not pay their per capita tax and have not had a legal meeting in over a year. The CSG has attempted to have a meeting on three occasions, with no success in obtaining a legal quorum. The last meeting had three members attending. They were asked if they would be willing to maintain the property until such time the Grange could be reorganized. A bank account was established with operating funds only in the amount of \$4,000. At the same time \$81,000 was returned to the trust fund. These funds were originally transferred to the Costa Mesa Grange for the purpose of remodeling their hall. The CSG has been working with a local group and applying for local permits to rebuild the hall. An architect is currently drawing plans to submit for the permits. An organization has been contacted to do the construction.

Currently the caretakers have spent a portion of the trust fund money and advise the CSG that they have re-organized the Grange, elected officers and

paid their per capita. They requested the Grange be reinstated. The request was denied as they still do not operate as a viable Grange with legal meetings. In the meantime a request was made to return the trust monies to Costa Mesa. They were informed that would not happen. The CSG has requested a copy of all bank transactions for the past two years. Dorothy Bolton did a preliminary audit and found there was a questionable process indicating that approximately \$18,000 might have been misused by a member of that Grange. The CSG requested the papers be sent to the CSG for a proper audit. She has refused to send the papers. There is a serious problem that will be resolved. The executive committee will respond to their correspondence and advise that the matter has been referred to the CSG Master. Don Sharp will work with Julie Clausen on the matter.

<u>Fair Oaks</u> - The members have voted to sell their hall. An appraisal is being done with four prospective buyers waiting.

Santa Cruz Live Oak - Two members have been notified that they had violated their oath as a member and their membership was suspended. One member asked for an appeal, one member never took the oath. A committee has been appointed and they will proceed with an appeal informational hearing interviewing all parties involved and make their recommendation to the State Master.

Quartz Hill - A request has been made to put a lien on their property for the back per capita. A note from the office is to reinstate their charter, which would indicate the monies have been paid. Leo will follow-up.

Miranda - The charter has been picked up.

Lake Earl - Applied for a grant which requires matching funds. They have applied for a loan of \$45,000. The loan application is complete. They currently have approximately 300 members. Currently the Grange hall fund does not have available funds. It was moved by Nichols, seconded by Sawyer to authorize transfer of \$45,000 if needed from the GBO trust funds to the Grange Hall Loan fund for the Lake Earl hall loan. Motion carried.

Deaf Activities- It was requested by Leslie Parker to fund the cost for two members at the annual convention. It was moved by Nichols, seconded by Bergeron to allow the use of necessary deaf activity funds to provide costs to convention. Motion carried.

Tom Sawyer requested the Executive Director job description be brought up at the next meeting.

The next executive committee meeting was scheduled for Tuesday August 26th at 11:00am.

The meeting was adjourned at 5:00pm.

August 26, 2003

Call to Order - The meeting was called to order by Chairman Don Sharp at 10:00am.

Roll Call - Chairman Don Sharp, Inger Bevans, Marian Nichols, Tom Sawyer, Bill Mann, Master Leo Bergeron, Overseer Tom Stefenoni, Executive Director Julie Clausen. Guests Frank Nichols & Kathy Bergeron.

Personnel - Guests were excused for closed session to discuss personnel matters. No Action taken (Confidential).

The next executive committee meeting was scheduled for Tuesday October 7th.

The meeting was adjourned at 1:30pm.

October 7, 2003

Ukiah, California Pre-Convention meeting.

Call to order by Don Sharp, Chairman at 7:33pm.

Roll call: Chairman, Don Sharp; Master, Leo Bergeron; Members, Tom Sawyer, Marian Nichols, Bill Mann, and Inger Bevans; Overseer Tom Stefenoni; Secretary, Lillian Booth; Property Manager, Jay Hartz; Executive Director, Julie Clausen; Visitors, Kathy Bergeron; Orangevale members, Dale Baker and Maggie Bloom.

Orangevale Grange - Dale Baker and Maggie Bloom represented the Orangevale Grange. The Grange has been reorganized, and the members of

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the reorganized Grange agreed to accept the debt incurred by the CSG while maintaining and securing the Hall and property. There are two expenses that the members felt were not their responsibility to repay. They have signed a letter of intent to accept the note and have requested this time to settle the two open items.

- (1) \$2568.06 for damage to an employee's vehicle while parked at the Grange Hall on CSG business.
- (2) Plans for rehabilitating the house after fumigating, etc. Had model drawn to see what could be done with the property to improve it. Plans were \$425.00

Discussion ensured regarding the Orangevale perspective and how the CSG was proceeding at that time.

It was moved by Bergeron that the bills discussed be attached to the note for Orangevale Grange. Died for lack of second.

It was moved by Nichols that the CSG pay the fee of \$425.00 for the plans and not attach that to the Orangevale note. Seconded by Sawyer. 4 aye. 1 nay. Motion carried.

It was moved by Mann that the \$2568.06 be attached to the Orangevale note as per previous discussions. Seconded by Bergeron, Discussion ensued. 4 aye. 1 nay. Motion carried.

Minutes of August 8th & 9th 2003 were approved as corrected. Minutes of 8/26/03 were reviewed. It was moved by Nichols to approve the minutes of 8/8 and 8/9 and the minutes of 8/26 as printed. Seconded by Sawyer. Motion carried. Will be distributed to the delegates.

Executive Director turned in her report and has copies taken to the Western Caucus and Congressman Pombo. Had successful trip to D.C. 20 copies of report were given to LeRoy Watson for the Environmental Reform Caucus in which he is involved. Congressman Pombo received four copies of the report. All reports were individualized. Kathy Van Tuyl accompanied Julie on the D.C. trip. National Grange gave Julie a list of invoices showing past due since 1997. Julie is having staff look into these. New hire

Amy Self, Bookkeeper is working out very well. Understands fund accounting and is actively engaged in the training process.

Trust Fund Accounting - Allocation review. Julie advised that Nancy Koschyk said it was a "back burner" item and it was essentially auditing her own work. She was in tough with Don Sharp by email. The years in question are 1994 through 2000. 2001, 2002 and 2003 have been completed. Tom Sawyer will follow-up with Nancy regarding the trust fund accounts and obtain a deadline to complete the project.

Convention - Tom Stefenoni reporting. By 10am this morning the majority of the Convention was set up and ready to function. Tom has all the keys to the facilities. Anyone with any special needs will see Tom or Martha Stefenoni. Parking for State Officers will be addressed.

New Business - Payroll had been contracted out of house through a payroll service. It was moved by Sawyer to bring the payroll accounting back to the CSG office and assign to the current bookkeeper. Seconded by Sharp. Discussion. Motion carried unanimously. Visitors were excused at this time.

Following a lengthy discussion, visitors were brought back into the meeting.

Costa Mesa Grange - Discussion ensued regarding the Costa Mesa Grange. Tom Sawyer called Dorothy Bolton and obtained information from her regarding data from the Costa Mesa Grange. A question and answer session was held with Dorothy. Master Bergeron informed Brother Sawyer "Tom you did a good job, but you shouldn't have done it". Charges were taken care of through the proscribed process of the Arbitration Panel who found that the charges were unfounded. Master Bergeron stated that procedure must be followed. The issue with the National Grange is not yet resolved.

Fair Oaks Grange - Last meeting sale was approved at \$310,000 and finalized at \$314,000. Bid has been accepted. Orangevale Grange reorganized as a dingle grange. The action to consolidate the Orangevale and Fair Oaks Grange was not accepted. Some Fair Oaks member have affiliated with the Orangevale Grange at this time.

The Fair Oaks Grange will continue to function as separate entities at this time. The proceeds from the sale of the hall will be held as an active Grange trust. The outstanding loan to the CSG will be paid from the proceeds of the sale.

Calaveras Grange - Had to go outside of the area to get an appraisal of the property. Property has been appraised at \$255,000 based on sale of similar propertied in the area. State they have minutes wanting to sell the hall to the Historical Society for a "nominal amount", which was sent to Master Bergeron in August of this year. Members will be walking away from the building in January, they have decided to close it down. Town is owned by all the people in Town. Might consider a long-term lease and held the property. Need to approve or reject the sale of the hall. It was moved by Sawyer to reject the request of Calaveras Grange to sell the property for a nominal fee to the historical society. Seconded by Mann. Motion carried. It was moved by Bergeron that the executive committee would approve the sale of the Calaveras Grange Hall for a fair market value of approximately \$255,000, per the recent appraisal. Seconded by Mann. Motion carried.

Brownsville Grange - Per the minutes of September meeting the members voted to sell the Grange Hall. No letter was sent, per contact with Master Bergeron, the members want to keep their charter, but sell the hall. Byers will be meeting with them on October 17th.

Nevada Star Grange - The current property owner has asked if CSG would entertain a discounted pay-off of the Nevada Grange Hall note receivable. Nevada Star will be contacted and asked if they would entertain acceptance of the pay-off offer.

Guenoc Grange - Have an offer to purchase hall at \$65,000, cash offer, as-is. CSG had on market for \$75,000, for two years, then raised to \$90,000. It was moved by Nichols to sell property for \$65,000 cash, as-is, if it is verified as a saleable lot. Seconded by Sawyer. Motion carried. Any proceeds will go into a Inactive Grange Trust account, as per the date of closure reported to the National Grange.

Roeding Grange - Fresno Credit Union called and

said that Roeding Grange surrendered their Grange charter some time ago. Since the charter was surrendered, assets should go to the CSG, as per current procedures. It was moved by Mann to put \$1.00 into the Fresno Grange Credit Union to show activity. Seconded by Bergeron. Motion carried. State Master Bergeron will have the Field Rep look into the surrender of the charter.

El Camino Grange - Tehama County, handwritten note from Grange stating they want to turn in their charter. They are requesting to sell their hall and give away some of their supplies to other Granges. Hall is in fair condition, wood structure, a 70 mph roadway in front of hall and a canal in the rear of hall. CSG has paid the insurance on the hall to keep it current. All other bills will be mailed to the CSG and expenses will be reimbursed from the proceeds of the sale of the property.

Muscoy Grange - Have letter of interest in purchasing the Grange. Muscoy has sent letter stating that the hall would be sold and the funds would be given to the Yucca Grange Junior program. Outside of hall okay. County did weed abatement because of citation and bill will be sent to the State office. Hall inside is not good. The hall sits on two parcels, one of which is fours acres of grazing land. Byers advised the real estate agent to take signs down, and would advise the CSG intent. Fire station on one side, and a drug rehabilitation house next door. Four horses are grazing on property behind. Locks were changed and property was secured. It was moved by Mann to send a CSG representative to find all options available to the CSG regarding this property. Seconded by Bergeron. Motion carried.

Sisquoc Grange - Was previously sold and the members were demited into Los Alamos Valley. Orcutt wants to open a new grange, or reorganize the Grange as Orcutt-Sisquoc Community Grange. Byers meet with them in October. Trust funds con only be used for the building or buying a new hall or such activities as approved by the Executive Committee of the CSG. It was recommended to reorganize as Sisquoc Grange, and the trust funds will be reviewed for availability.

Due Billings Service - Jay Hartz reporting, the service need to be authorized for 2004. The

service provided at \$.55 per member last year and took a loss of \$1,500. Hartz recommends doing the service at \$.80 per member to break even. It was moved by Bergeron to increase the Dues Billings Service rate to \$.80. Seconded by Bevans. Motion carried.

Family Health Resources and Deaf Activities - Dept. has made a budget request for \$21,200. Dept. has donated funds plus \$27,000 in reserve funds and monies in the Foundation for Deaf Awareness. It was moved by Bergeron recommend that the Executive Committee take it under advisement and make decision at the December meeting as to the disposition of the Family Health Resources & Deaf Activities budget request. Seconded by Mann. Motion carried.

Future Farmers of America - It was moved by Bergeron to make the usual and customary amount of approximately \$1,000 for awards for the FFA Foundation. Seconded by Sawyer. Motion carried.

Personnel - Meeting was closed for personnel issue. All others were excused. No minutes recorded.

End of minutes taken by Lillian Booth, Secretary

October 10, 2003

Chairman Sharp called the special meeting to order at 10:12 am.

Present were: Leo Bergeron, Marion Nichols, Tom Sawyer, Don Sharp, Inger Bevans, Bill Mann, State Treasurer Bud Hill and Executive Director Julie Clausen acting as Secretary pro-tem

Chairman Sharp asked if a vote had been taken on the budget by the Executive Committee. General consensus is no vote was taken.

Discussion on status of the budget at the time the budget meeting concluded on September 16, 2003.

Decision must be made to rework the budget or go with the budget that the committee was working on.

Bill Mann suggests rework both budgets as he feels

both are unacceptable.

Treasurer Hill feels overspending has occurred throughout this year and that this spending must stop.

Tom Sawyer's notes recall a specific budget was agreed to that was the ~ \$27,000.00 deficit budget.

Inger Bevans states that the "A" budget is the one that the committee agreed to prior to September 16, 2003.

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Discussion on which budget to accept.

Motion by Inger Bevans, Second by Tom Sawyer "To adopt budget "A" on the floor with the instruction to strike budget "M" from consideration.

Vote taken Ayes number 3 No's number 2.

Motion passes.

Don Sharp adjourned meeting at 10:31 a.m.

Minutes of the California State Grange Foundation

October 11, 2002

Bakersfield, Ca 130th Annual Convention

The meeting was called to order by Brother Ernest White at 10:12am

Roll call found all present except Brother George Dupray.

Minutes of the August 9, 2002 meeting were read and approved as read.

Financial Report: Total Fund Balance is \$205,300.4

Unfinished Business: It was announced by Brother White that ten Foundation Scholarships were awarded in 2002.

New Business: There is no new business

Correspondence: There is no correspondence

Next meeting will be 10/13/2002, time TBA in Bakersfield

Meeting was adjourned at 10:19am

October 13, 2002

Bakersfield, Ca 130th Annual Convention

The meeting was called to order by Brother Ernest White at 8:50am

Roll call found all present except Brother George Dupray.

Minutes of the October 11, 2002 meeting were read and approved as read.

Financial Report: Total fund balance is \$205,300.43

Unfinished Business: There was no unfinished business.

New Business:

1) There was a request received to defer, until next year, a scholarship awarded this year. There was no one awarded a scholarship by that name. It was surmised that this individual had been awarded one of the Grange funded State FFA awards, not a scholarship. Brother White will investigate. As there is need to develop policy on this matter the issue will be on the agenda at a future meeting.

2) Scholarship qualifications, there was a question raised regarding the awarding of a Sehlmeyer Scholarship to a graduating high school senior rather than to a continuing college student as set forth in the Foundation Handbook. It was moved by Brother Bergeron, seconded by Brother Sharp. Passed to establish the qualifications for the Doris Deaver, Peter Marinoff, George & Elizabeth Sehlmeyer, Irene Faoro and the Foundation General scholarships as being available to either graduating high school seniors or continuing college students. The Foundation Handbook will be revised to incorporate this change

3) Grant funding - As it was determined that the Foundations Declaration of Purposes and By-Laws





are sufficient to seek grant funding, volunteer grant writers are currently researching potential grants to fund a staff position of "youth director".

Correspondence - There is no correspondence.

Next meeting will be on 12/13/02, time TBA in Sacramento.

Meeting adjourned at 9:21am.

December 14, 2002

State Grange Headquarters, Sacramento, CA

Meeting was called to order by Tom Stefenoni at 8:05 AM

Roll call found all present except Brother George Dupray

Minutes of October 10 and 13 were read and approved

Election of officers was conducted: President, Tom Stefenoni: Secretary, Tom (HF) Sawyer: Financial Officer, Inger Bevans.

Financial Report: None

New Business:

A. Defer Scholarships until next year. There were no names submitted this year. It was requested that we should fund scholarships to individuals from the statewide FFA convention.

B. We need to modify the printed scholarship literature to allow continuing college students. A policy change is needed in the handbook for awards. A discussion about a gap in time should be allowed for students who want to take time off for good reason. Don Sharp moved and Tom Sawyer seconded that we should allow the award to be deferred to the second school year, The motion was passed unanimously.

C. Grant Funding: It was agreed that we should request and obtain data and scope of Broad and Specific Grant needs and related Funds. Master Leo Bergeron discussed the possible use of Grant Writers for pay to secure grants for our youth programs.

Correspondence: None

Next Meeting, Feb 8, Time TBA

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Meeting adjourned at 8:29 AM

February 8, 2003

State Grange Headquarters, Sacramento, CA

Meeting was called to order by Tom Stefenoni at 8:15 AM

Roll call found all present . (Brother George Dupray Passed away)

Minutes of December 14 were read and approved with word changes

Financial Report: None

Unfinished Business:

A. Grant Writers: There are three Grant requests by Subordinate Granges to repair their Grange Halls.. Legislative Interns could look at partnering with Cal Poly to implement work in the fall of 2003..

B. Scholarship application April deadline was not done so there was no announcement in the March News It was suggested that the deadline be May 1st. and placed in the next News issue. Leo Bergeron so moved and seconded by Tom Stefenoni, voted and approved. Web-site mailings are now going out with 13 or 14 pages. Mike Byers asked what kind of Scholarships are available. The information needs to be in the brochure he said to look at the web-site. Mike Byers requested a copy of the guidelines Inger said all of us should have one. Applicants must be a Grange member except Deaf Activities, which is the only one different. (\$1000). Tom Stefenoni will revise the handbook. A recent review of our flyer shows a need to Implement changes discussed at our last meeting. It was noted that Deaf Activities Scholarships are not limited to California. It was voted and approved to update the flyer.

New Business

We need to set up a new Scholarship for George Dupray. We prefer the area of study not be limited to Lobbyist and broaden to Political Science, Public Administration or Law. Leo Moved to establish a scholarship, Inger Bevans 2nd and. Motion passed.

Correspondence: None

Next Meeting, April 11 Time TBA

Meeting adjourned at 8:45 AM

April 10, 2003

State Grange Headquarters, Sacramento, CA

Meeting was called to order by Tom Stefenoni at 1:40 PM

Roll call found all present, Bill Mann was welcomed as the new member of the Foundation.

Minutes of February 8, were read and corrections noted.

Financial Report: was given by Nancy Koschyk Nancy reviewed the December Foundation Financial Statements as of December 31, 2002, which is a part of these minutes by reference.

Unfinished Business:

A. Grant Writing: Mike Byers applied for two grants for the youth department. Tom Stefenoni and Leo commented that Grant loans, which come and go out of the Foundation should charge %5 for an administration fee. There was a request for a \$30,000 grant to Del Norte Grange for Hall restoration. The NRA will provide grants for Youth shooting training programs and support for competitive sport shooting, the 4H is backing out of these programs. The Fish and Game have grant programs to support projects for trail restoration and clean up. The Foundation can take a 5% administration fee off the top. The grant writers get a fee as well. There was a discussion on how to apply for rules for a 501(C) 3 to apply

B. Scholarships: See page 11 & 12 of the financial report where the total revenue is shown together with the breakdown

Note that the Marinoff income comes from the GWA with no award last year.

Note also that approx \$16,500 of the total \$17,518 income was from the Deaver and Sehlmeyer funds. \$6505 are available for the award of 3 -\$2000 Sehlmeyer scholarships. It was moved by Bill Mann and seconded by Leo that the Marinoff funds be transferred to the general fund and close the Marinoff fund. Motion passed. There will be 3 \$500 awards from the Tait Fund leaving a balance of \$300. It was moved by Tom Stefenoni and seconded by Leo to leave the fund open. Motion passed. It was moved by Leo and seconded by Marion to close the Faoro fund. Motion Passed.

Tom Stefenoni explained how scholarships are awarded Tom Sawyer moved to award \$500 for the General fund scholarship, seconded by Marion. Motion passed.

Leo moved and Inger seconded that we advise Dixon that \$500 is available from the Dixon Fund: Motion passed. The interest income from the Deaver fund is sufficient to allow 1 \$500

Scholarship.

Tom Stefenoni will set up a judgment team of 4 or 5 members on approx 15 May. There will be new flyers for applicants.

New Business:

Grant Writers: We need to establish a prototype structure for funding education service and community service donations for (501 (c)3 activities. There is no structure for donations. The Foundation can use the program, proposal (package) and paperwork. Nancy will obtain and provide.

Correspondence: None

Next meeting June 6, 7, 8

June 6, 2003

State Grange Headquarters, Sacramento, CA

Meeting was called to order by Tom Stefenoni at 3:15 PM

Roll call found all present.

Minutes of April 10th were read and corrections noted.

Unfinished Business: .

The corrected December minutes were approved on a motion by Marion Nichols. It was moved that there should be a permanent record of the Foundation minutes kept from now on at the State Grange. The motion was seconded by Bill Mann and passed. Julie Clausen is to set up the file. The February 8 minutes were reviewed and Bill Mann moved to accept as corrected, seconded by Marion and passed. The April 10 minutes were reviewed and corrections made. Marion moved to accept as corrected seconded by Leo Bergeron and accepted. We now have \$3400 in the new George Dupray Fund(Income status). Leo Bergeron moved to accept the new fund and seconded by Sawyer motion Passed.

In the February meeting we agreed to update the Scholarship package and put it on the web-site. Nancy was tasked to put this together. Leo advised that we need a total Package, Declaration of purpose, and Brochure referring to the Tom Stefenoni Pink cover existing brochure. Tom Stefenoni read from the Ernie White loose-leaf book which had added the, NOAA program. Tom is searching for more information to go into the Brochure. Donation and Grant information from Nancy. A discussion followed regarding funds and related budget as the foundation adheres to the

requirements for our 501 (c)3 status. The package should contain clarification of how used. Paperwork for grants may be more than practical as in the Lake Earl Dept of Forestry Grant for trail maintenance. The Grant Audit may cost more than the Grant funds. The package should contain all steps in order to get the grant. Leo will start the grant process for the Forestry Grant and Mike Byers will finish on Information needed to apply. Tom Stefenoni reads IRS 5019 (a)1 December 1996 and advises that Byers talk to Tom Nickens. Tom Stefenoni will work with the Grant Writer.

New business: None

Correspondence: None

Next meeting August 8th & 9th in Redding

Adjourned 4:15 PM

August 9, 2003

Red Lion Hotel, Redding, Ca

Roll call found all present but Bill Mann

Minutes of the June 6th meeting were read and approved with corrections.

Unfinished Business:

Grant Writers: The Grange writers update status was given by Tom Stefenoni, the Grange now has two. We need to look for more Grant writers, the communications with them now is poor and we need more responsive people.

There is a need for an agent signature in Sacramento for the Foundation. The Lake Earl Grange required too much trouble and delay in handling the paperwork. Tom Sawyer gave status of documents being worked. Application for their grant was discussed by Tom Stefenoni. They need an enhancement of the Grange hall, a commercial kitchen and ramp upgrade. They need to qualify for the Lake Earl Disaster Center setup. We need an authorized signature in Sacramento for future similar grant processing.

Scholarships: Scholarships for last year have not been paid, Julie will look into it and report at the next meeting.

The judging of 2003 awards was done by Julie, Nancy, Jay and Ernie White. Julie reported that

they met on July 23rd in Sacramento. Leslie Parker judged and the panel accepted the Deaf Activities scholarship award. The recipient was excited. There were 3 Sehlmeyer awards, (1 to Katie Squire \$2000.00),2 Deaver for 250 (see Grange News article). Three applications qualified for the Dupray Scholarship. We plan on more funds for the Dupray scholarship from the Golf Game this convention (managed by Bob Clouse). Therefor it was moved by Tom Stefenoni and seconded by Marion that we award two scholarships on a "legislative basis" this year, motion passed. Kathy Bergeron was asked to notify Marilyn Dupray.

Scholarship brochure and rules. Jill Johnson sent a request to meet with the Foundation and discuss the second year of confusion on the award rules of scholarships. A discussion followed resulting in support to the judges despite the absence of updated rules and a new brochure. It was agreed that next year there will be clear instructions for the applicants and the Judges. Jill was then invited to attend the meeting and she presented her concerns and that the Fowler Grange used scholarships to help retain their membership, particularly in older members. We explained to her that the judges worked on the basis of best entries and that Fowler Grange had received 40% of the scholarships awarded notwithstanding the current confusion. Next year the rules will be clear.

New Business:

Leo Bergeron appointed Julie Clausen as the agent in Sacramento to sign for the Foundation.

Leo spoke about the problem with the Grant writers. There is no real information on how to run a grant writing function. There is no structure for the Foundation to use and we need to establish one. We need training etc. to cover knowledge and procedures. We should have 3 or 4 writers and advice of the process. Grant writers are out there. The State Grange is allowed a 15 - 20% admin fee for managing a grant as a fund raising activity. Tom Sawyer moved to have Julie Clausen search for a consultant to help construct a grant writing foundation for admin processing and training. Leo seconded, motion passed. Report was requested at convention meeting.

Correspondence:

An e-mail was received from Jill Johnson citing problems with rules of the Scholarship awards and requesting a meeting with the Foundation (see

unfinished business above).

Next meeting at convention in October

Meeting adjourned 4:02pm.

October 10, 2003

Ukiah, California, Convention

Meeting was called to order by Tom Stefenoni at 11:05am

Johnny Squire reminded delegates that all were Foundation members.

Roll call found all present.

Minutes of August 9, adopted with corrections in spelling.

Unfinished Business:

Financial report: The fund balance at 1/1/02 was \$194,290 and at the end of the year on 12/31/02 it was \$203,783. \$10,088 unrestricted and \$193,695 restricted. The legal opinion is that grant donations are tax free for such items as hall repair and facilities, historical land use etc. Two grant writers are to pursue grant funding.

Scholarships awarded for 2004 are: 3-\$2,000

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Sehlmeyer, 3-\$500 general, 2-\$250 Deaver and 2-\$250 Dupray. A Deaf activity donation was presented from the family health department. It was moved that we donate \$1000 for the hearing dog fund on behalf of the deaf activities department. Carried and so ordered.

Correspondence: None

New Business: Katie Squire thanked the grange for her scholarship award and noted that \$1000 will go to getting her teaching credential. Katie moved that California State Grange Foundation procedure book update include the following approved resolutions. 1998 G-11 and G-47 on the Sehlmeyer Scholarship, G-38 on the Deaver Scholarship, and 1990 resolution 90-53 on California State Grange Scholarships and any other past resolutions regarding scholarships. The motion was carried and so ordered.

Ernie White reminded everyone that you must be a Granger to apply for the scholarships and that some were rejected this year unfortunately.

Next meeting November 2, 2003 in Sacramento.

Adjourned at 11:19am

Annual Session Resolution Committee Members

Agriculture

Johnny Squire, Chairman Ken Dickerson Byron Green Al Phillips Rebecca Thistlethwaire

Conservation & Environment

Kathy Van Tuyl, Chairman Rick Costales Maggie Bloom Kurt Stark Barb Hall Rick MeNamara Helen Ferguson Jim Nolan

Election

Frank Nichols, Chairman Claude Campbell

Evelyn Campbell Rosemary Hansen Dolores Larrigan Nikke Midstokke Marialisa Alotta

Grange Law

Bill Booth, Chairman Bruce Brunell Ed Bruce Norm Dahlia Pat McDaniel Kathy Bergeron

Health

Jim McDaniel, Chairman Yvette Adams Dolores Larrigan Nancy Scharf Jennifer Blackburn



Bob Gayle

Richard "Dick" Dahms, Chairman

Ernie White

<u>Water</u>

Resolution Committee Reports

Agriculture Committee

The Grange Ag Committee was assigned the following resolutions:

03-011, 03-026, 03-027, 03-29, 03-30, 03-31and 03-33.

The Delegates took the following actions on the resolutions assigned to this committee:

> Adopted: 03-011, 03-29, 03-30, 03-31 and 03-33 (03-026 was combined with 03-33)

Rejected: 03-027

Committee Statement:

We are happy to have been of service to the Grange. I thank the members of the ag committee for their active participation.

Fraternally, Johnny Squire, Chairman

State Scope

TITLE:

SAVE OUR VOLUNTEER FIRE DEPARTMENTS

PROPOSED BY:

PUBLIC POLICY COMMITTEE

NUMBER:

03-058-PP

WHEREAS:

Recent action by members of the California Legislature could eventually result in the elimination of local volunteer fire departments and shift their responsibilities to tax-supported state fire suppression agencies, and

WHEREAS:

Loss of volunteer fire departments in some areas could have an unwanted impact on fire insurance rates paid by home owners, therefore be it

RESOLVED:

That the California State Grange carefully monitor legislative action that could result in the loss of volunteer fire departments in rural areas and vigorously oppose these measures.

TITLE:

GRANGE FAIR PROJECT BOOKS FRESNO MADERA POMONA #24

NUMBER:

PROPOSED BY:

03-001-GA

WHEREAS:

There are no Grange Project Books or Project Book Sheets for projects outside of livestock, such as Home Arts, Arts & Crafts, Horticulture, Photography or other project that can be entered by Youth in fairs and expositions, and

WHEREAS:

California State Grange Fair Program rules require each participating exhibitor to have a project

book for their entries, and

WHEREAS:

Numerous requests have been made through the years by leaders working in non-animal projects for Project Books or Project Book Sheets that would be suitable for documenting these projects,

WHEREAS:

If the fair or exposition officials ask a youth entrant for their project book and it is not produced

the exhibitor will be disqualified, and

WHEREAS:

At Present Grange Youth and Juniors exhibiting in these non-livestock projects must use an

unattractive conglomeration of 4-H, FFA, or just "made up" sheets and pages as Project Books,

WHEREAS: These "Project Books" do not show a continuity of our program from show to show and it

reflects poorly to the judges, fair officials, and the public on the quality of our program,

therefore be it

RESOLVED: That the California State Grange shall make it their first priority to develop a standardized

project book or sheets for insertion into Project Books that will be suitable for use in nonlivestock projects within the Grange Fair Program and these materials will be completed and

available for use by Fair Teams and exhibitors prior to the upcoming 2004 fair season.

TITLE:

HEALTH INSTRUCTION IN PUBLIC SCHOOLS

PROPOSED BY:

GAZELLE GRANGE #380

NUMBER:

03-017R-E

WHEREAS: A survey of elementary schools reveals that instruction regarding nutrition, food components

and preparation, weight management and other basic health matters is inconsistently presented

in public schools, and

WHEREAS: Many schools place emphasis on competitive team sports, not all students are benefitting from

physical education and solid exercise programs, therefore be it

RESOLVED: That the California State Grange urge the California's Department of Education to continue

instruction with the emphasis on health, exercise and hygiene in K-8 schools statewide, and be

it further

RESOLVED: That the California State Grange use their "Grange Partners in Education Program" to provide and promote the "free" California Dairy Council's Nutrition curriculum to all schools.

TITLE:

OXYGENATE KLAMATH LAKE

PROPOSED BY:

SANTA CLARA COUNTY POMONA GRANGE #4

NUMBER:

03-019-W

WHEREAS: The Klamath project provides crucial water for cattle ranchers and farmers in Northern

California and Southern Oregon, and

The Bureau of Reclamation is restricting water to save an endangered suckerfish, and WHEREAS:

WHEREAS: In 2001 drought conditions prompted the U.S. Bureau of Reclamation to cut off all water

diversions from the lake, and

WHEREAS: The resulting added level of the lake did not stop the fish kill, and

WHEREAS: UC researcher Alex Horne testified before Congress that he has tested his oxygenation theory

in many places, particularly on Comanche Reservoir on the Mokelumne River which cleared

up the murky green water, and

The cost is cheap by using wind or solar power to pump oxygen to the bottom of Upper Klamath WHEREAS:

Lake, forming instant refuges for the fish, therefore be it

RESOLVED: That the California State Grange recommend to the U.S. Bureau of Reclamation that they

oxygenate Klamath Lake following the research and recommendations of Alex Horne of the

University of California.

TITLE:

STATE AUTO INSURANCE CHANGE

PROPOSED BY:

LITTLE LAKE GRANGE #670

NUMBER:

03-022-PP

WHEREAS:

Automobile Liability Insurance is beyond the reach of many drivers, and

WHEREAS: The State has found no effective way of enforcing the present mandatory insurance law, and

WHEREAS: From past state official studies, it costs approximately 35-cents per gallon of gasoline/diesel to

insure the basic automobile liability requirement, and

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WHEREAS: Present mode allows a driver to insure for the purpose of annual registration and cancel the next

day with most of his money returned, leaving the only way of detection by an accident or on

demand from a peace officer; and

WHEREAS: National newspaper articles boldly state, for example, that approximately 40% of automobiles

driven in Los Angeles County have no insurance, therefore be it

RESOLVED: That the California State Grange urge the State of California to implement a "Pay As You Go"

method for basic auto insurance coverage as the State law requires.

TITLE:

FINANCIAL BACKGROUND CHECKS

PROPOSED BY:

FRESNO-MADERA POMONA GRANGE #24

NUMBER:

03-024-GA

WHEREAS:

California State Grange has a huge amount of liquid and fixed assets,

WHEREAS:

There are a large number of cash and checking accounts in the name of the California State Grange as well as fixed assets, with a number of people, which change occasionally, signing checks and handling cash at the office, and having access to property information and

membership rolls, and

WHEREAS:

This allows for a greater possibility of the misappropriation or misuse of Grange assets,

therefore be it

RESOLVED:

That the California State Grange shall require an appropriate criminal background check to determine bondability of all employees and officers having access to California State Grange assets, (bank accounts, property, and cash receipts) as well as membership records; and be it further

RESOLVED:

That should an employee or officer fail said background check that said employee or officer would no longer have access to the assets of the California State Grange, nor the membership records of this organization.

TITLE:

BACKGROUND CHECKS

PROPOSED BY:

FRESNO-MADERA POMONA #24

NUMBER:

03-025R-GA

WHEREAS:

In this day and age it is necessary for an organization to protect itself in many ways, and

WHEREAS:

It is now standard operating procedure for any organization that has youth programs to require that all people who work within their youth programs undergo a background check to insure the

safety and well being of their youth, and

WHEREAS:

The California State Grange does not currently have this type of policy leaving the Grange open to legal and criminal liability in the event of problems in our youth programs (Junior Grange, Youth Committees, and Grange Youth Fair Program), therefore be it

RESOLVED:

The California State Grange shall require all persons 18-years of age and older in a leadership or advisory capacity with youth programs, events, Junior Grange, Youth Committee, and Grange Youth Fair Program, of the California State Grange to satisfactorily apply for and pass biannually a voluntary, criminal background check through the California State Grange.

TITLE:

AMEND SECTION 17.5 OF THE CALIFORNIA STATE GRANGE BY-LAWS

PROPOSED BY:

EXECUTIVE COMMITTEE

NUMBER:

03-045-GL

RESOLVED: That Article 17.5 of the California State Grange By-Laws by amended to read:

17.5 Expenses of the Executive Committee - Whenever the Executive Committee should meet, the allowed expenses shall not exceed that as specified in Section 17.2 for other State Officers, state-appointed director, deputies and others.

TITLE:

AMEND SECTION 17.6 OF THE CALIFORNIA STATE GRANGE BY-LAWS

PROPOSED BY:

EXECUTIVE COMMITTEE

NUMBER:

03-046-GL

RESOLVED:

That Article 17.6 of the California State Grange By-Laws by amended to read (changes in

italics):

"Employees - The Executive Committee shall have the authority to hire, evaluate and terminate the Executive Director the California State Grange office when deemed appropriate by the Executive Committee.", and be it further

RESOLVED:

That Article 17.6(a) be amended to read:

"a) The Executive Director may hire, evaluate and terminate employees as necessary for the operation of the California State Grange with the approval of the Executive Committee.", and

be it further

RESOLVED:

That Article 17.6©) be amended to read:

"c) To avoid conflict of interest, this position shall not be held by an elected State Officer of the California State Grange."

TITLE:

EXPANDING CHARTER SCHOOL SPONSORSHIP

PROPOSED BY:

EDUCATION COMMITTEE

NUMBER:

03-051-ED

WHEREAS:

Assembly Bill 1464 proposed to expand Public Charter School sponsorship to include more appropriate authorizes which would strengthen the charter school process. The following would be allowed to sponsor a California Charter school:

- Universities and Colleges
- Mayors of large cities
- Large, properly screened non-profit organizations, and

WHEREAS:

This Bill would allow the Grange Organization to be a candidate for sponsorship of California

Charter Schools, and

WHEREAS:

If AB 1464 passed, this would allow the Grange to incorporate their existing Grange Partnership in Education Program and the Cookie Farm Program into sponsorship of Charter Schools thus bringing the Grange, its principles, leadership and values to the forefront of educating our future

leaders, and

WHEREAS:

AB 1464 was tabled in the legislative process for two years, therefore be it

RESOLVED:

That the California State Grange strongly urge the California Governor to demand that AB 1464 be brought back on the floor immediately for a vote, and be it further

RESOLVED: That the California State Grange strongly urge the California State Senate and Assembly to vote to pass the bill to expand charter school sponsorship to include more appropriate authorizes

TITLE:

GRANGE CHARTER SCHOOL EDUCATION COMMITTEE

PROPOSED BY: NUMBER:

03-052-ED

WHEREAS: In 1992, the Charter School Law was passed to provide "alternative education" choices to

teachers, parents and students in California, and

WHEREAS: Charter Schools are currently sponsored only by local school districts, county school districts

and by California State Board of Education, and

WHEREAS: The California State Grange has two programs in place called "Grange Partnership in

Education" (GPEP) and the "Cookie Farm Program" (CFP) that can easily be incorporated into

a Charter School program, therefore be it.

RESOLVED: That the Standing Education Committee of the California State Grange develop a Charter

School program and submit it to the California State Board of Education for approval and

funding.

TITLE:

INVOLUNTARY TREATMENT FOR MENTALLY ILL

PROPOSED BY:

HEALTH COMMITTEE

NUMBER:

03-055-HEALTH

WHEREAS: Since the enactment in the 1970's of Short Doyle and Lanterman Petris Short legislation,

mentally ill individuals benefitted by no longer being "warehoused" in State hospitals for long periods of time unnecessarily, however when treatment could no longer be provided to the

mentally ill on an involuntary basis except for brief periods during an emergency, and

WHEREAS: Many acts of violence and loss of life might have been avoided had involuntary treatment been

provided when the need was clear therefore be it

RESOLVED: That the California State Grange strongly support and advocate that mentally ill citizens in

California who might prove dangerous to themselves or others receive treatment involuntarily

when necessary and be it further

RESOLVED: That individuals who are treated involuntarily have their programs carefully monitored under

a process that prevents unnecessarily lengthy hospitalization or treatment and be it further

RESOLVED: That monitoring of mentally ill patients continue for an indefinite time following termination

of treatment and that treatment resources not be pressured to produce contrived statistics which

do not reflect actual results.

National Scope

TITLE: ELIMINATING UNRELATED RIDERS TO PROPOSED LEGISLATION

WHEREAS: Frequently, proposals referred to as "riders" are added to proposed legislative bills that have no

logical connection to the original bill, and

WHEREAS: Legislation that might otherwise be approved for presentation to the voting public is shelved

because the "rider" is not approved, and

WHEREAS: In some cases a potentially helpful proposal is rejected by voters because the "rider" is not a

measure they wish to approve, therefore be it

RESOLVED: That the California State Grange and the National Grange support new legislation mandating

that "riders" not having any connection with the originally proposed legislation be presented as

Separate and independent bills for legislative and voter approval.

TITLE: GRANGE WEEK

WHEREAS: Membership growth incentives need to be improved to make the Grange membership more

attractive and easier to offer, and

WHEREAS: One week currently exists at the National level as "Grange Week" which limits the recruiting

ability of Granges, and

WHEREAS: our dues structure does not afford the flexibility to mount a meaningful recruiting program,

therefore be it

RESOLVED: That the National Grange adopt the entire month of April as "Grange Month", and be it further RESOLVED: That the per capita dues charged at the National level for those who submit an application to a

That the per capita dues charged at the National level for those who submit an application to a Subordinate Grange for membership during "Grange Month" be waived for the balance of the

calendar year.

Motion made at the 2003 Session in Ukiah to resubmit resolution to National Grange for consideration in 2003 in Vermont

TITLE: GRAZING ON PUBLIC LANDS

WHEREAS: With the earth's population expected to reach nine billion by mid-century and

WHEREAS: Due to many factors, including attention to environmental concerns, urban sprawl, and others,

production of needed food is expected to become increasingly difficult, therefore be it

RESOLVED: That the California State Grange and the National Grange support the continuance of the right

of agriculturists to graze livestock on appropriate sections of public lands, and be it further

RESOLVED: That such usage of public lands be granted by permits issued by appropriate authorities and that

grazing be carefully monitored.

TITLE: DOMESTIC TERRORISM IN THE U.S.

WHEREAS: Some extreme environmental activists use dangerous methods, i.e. fire-bombing of research

labs, burning buildings under construction, and spiking logs and trees, and

WHEREAS: Such malicious acts of violence destroy private property and threaten the lives of those at work

in the areas targeted, and

WHEREAS: Such acts are intended to instill fear, and change of behavior, in those targeted, and

WHEREAS: Terrorism can be defined as an atmosphere of threat or violence, used and intended as a means

of coercion with an end result of helpless submission; and

WHEREAS: We see no difference, except in degree, between such actions and those perpetrated by foreign

terrorists during the September 11, 2001 terrorist attacks against the United States, therefore be

it

RESOLVED: That the California State Grange and the National Grange support law enforcement agencies at

all levels in treating domestic and/or environmental terrorists in all ways the same as foreign

terrorists.

TITLE: AFFILIATE MEMBER DUES

WHEREAS: Under the existing By-Laws, anyone affiliating with another Grange must pay full dues in both

Granges, and

WHEREAS: The amounts paid to the State and National Grange is called a "Per Capita Tax", which appears

to be a double taxation, and

WHEREAS: There are willing Grangers on fixed incomes who help out other Subordinate and Pomona

Granges by becoming Affiliate Members where needed; therefore be it

RESOLVED: That the National Grange discontinue the Per Capita Dues for Affiliate Members of all

Subordinate and Pomona Granges.

TITLE: LABELING OF GENETICALLY ENGINEERED FOODS

WHEREAS: Consumers have a right to know what is in their food and to make informed decisions before

purchasing their food, and

WHEREAS: Some genetically engineered crops contain human allergens that could cause severe allergic

reactions if a consumer is unaware that they are eating it, therefore be it

RESOLVED: That the California State Grange and the National Grange will support legislation that calls for

the labeling of genetically-engineered foods and ingredients, that contain possible allergens, and

will lobby on both a state and federal level for this effort.

TITLE: LIABILITY FOR GENETIC CONTAMINATION

Many genetically-engineered crops can spread their genes via wind or insect pollination and WHEREAS:

transfer those genes to non-engineered crops of the same species nearby, and

WHEREAS: Thousands of farmers around the world have had their crops contaminated with genes of

genetically-engineered crops planted nearby, and

WHEREAS: Farmers such as Percy Schmeiser of Canada have actually lost their entire market because their

crop was contaminated with genetically-engineered genes, and

WHEREAS: Farmers have no legal recourse against the contamination of their crops from genetically-

engineered drift of neighboring farms, and

WHEREAS: Agriculture in California is enormously important and could be decimated by genetic

contamination and the loss of huge markets such as Europe and Japan, therefore be it

RESOLVED: That the California State Grange and the National Grange support regulations that specify

containment of genetically-engineered crops and enforcement of liability for those responsible

for genetic contamination.

TITLE: RESTRICTION ON **PLANTING** OF GENETICALLY-ENGINEERED PHARMACEUTICAL CROPS

WHEREAS: Many food crops are being engineered with pharmaceutical drugs, and

WHEREAS: These crops could be inadvertently released into the general food supply and result in

consumers eating foods that have drugs in them, and

WHEREAS: There has already been evidence of contamination of the food supply with an engineered corn

that was unfit for human consumption and resulted in the recall of millions of pounds of corn

and corn products, therefore be it

RESOLVED: That the California State Grange and the National Grange support controls on any outdoor

planting of genetically-engineered crops and a mandated paper trail for any movement or

processing of pharmaceutical crops to prevent contamination of the food supply.

TITLE: SUPPORT FOR AGRICULTURAL EDUCATION

Agriculture contributes to over 10% of California's Gross National Product, and WHEREAS:

Increasing urbanization has resulted in more and more children being isolated from agriculture WHEREAS:

and rural life, and

Without an understanding of California agriculture, there will be less public and political WHEREAS:

support for agriculture, therefore be it

RESOLVED: That the California State Grange and the National Grange will support state and federal

legislation that funds agriculture and gardening education for Grades K-12, to include vocational-agriculture provided by the Regional Occupation Program of the State of California.

SUPPORT FOR VOTER VERIFIABLE PAPER TRAILS FOR ALL ELECTRONIC TITLE: **VOTING MACHINES**

WHEREAS: California and other states across the country are phasing out punch-card voting, opting for

electronic machines, and

WHEREAS: In order to save money and labor, California counties are considering purchasing electronic

voting machines that have no voter verifiable paper trail, making recounting impossible, and

WHEREAS: Voting needs to be fair, consistent, and clean to have a functioning democracy, therefore be it RESOLVED: That the California State Grange and the National Grange support the requirement of voter,

verifiable paper trails for all electronic voting machines used in the State of California and the

nation, and will lobby for this effort.

TITLE: LEGISLATION TO FAST TRACK SALE AND HARVEST OF FIRE-DAMAGED AND INSECT-KILLED TIMBER

WHEREAS: Millions of board feet of timber on federal land in the western states, including California, was killed by fire during the summer of 2002, and

WHEREAS: Millions of board feet of timber on federal land in the western states, including California, has already been killed by insects, and

WHEREAS: This dead timber retains its commercial value for only a very short time, depending on size, species, etc., but the majority of its market value is lost in the first twelve months, and

WHEREAS: Harvest of this timber would create much-needed employment in California, and This employment would create much-needed tax revenue in California and

WHEREAS: This employment would create much-needed tax revenue in California, and
WHEREAS: This tax revenue would help alleviate many of the fiscal problems in California; therefore be

RESOLVED: That the California State Grange request the California delegation to the U.S. Congress initiate legislation which will enable all government agencies having fire-damaged or insect-killed

timber under its jurisdiction now, or in the future, to fast track the sale and harvest of this timber so as to preserve the maximum of its market value. And be it further

RESOLVED: That the National Grange support said legislation.

TITLE: BURNING ISSUES WITH THE NATIONAL FIRE PLAN - PUBLIC EDUCATION CAMPAIGN

WHEREAS: There are five federal agencies tasked with Fire Management responsibilities on federal land (USFS, BLM, BIA, NPS, and USFWS), and

WHEREAS: The actions of these five agencies can afford protection of the resources on federal land for which purpose these agencies were created and are funded by Congress, and

WHEREAS: The actions of these five agencies directly affect the public's safety, and

WHEREAS: Suppression of wild land fires prevents loss of homes and business, and sometimes entire communities, presenting great economic hardship, and

WHEREAS: The 2001 Federal Wild land Fire Management Policy sets policy for these federal agencies relative to their Fire Management activities, and

WHEREAS: The 2001 Federal Wild land Fire Management Policy requires these federal agencies now consider fire a "natural process", and

WHEREAS: The 2001 Federal Wild land Fire Management Policy requires non-suppression in many cases, regardless of the location and ignition source of fires, or consideration of existing fuel conditions, and

WHEREAS: The public overwhelmingly believes these federal agencies will do their best to protect those living in the vicinity of federal lands in a fire emergency, and

WHEREAS: These five federal agencies have not launched a public awareness campaign of their own to properly notify the public of this drastic change in policy, therefore be it

RESOLVED: That the California State Grange will do all possible to initiate a public awareness campaign of this national "Let It Burn!" policy, so the public is not left waiting and wondering why federal firefighters sometimes don't take action to suppress wild land fires, or protect threatened structures, and be it further.

RESOLVED:

The California State Grange and the National Grange will initiate a public awareness campaign of the national "Let It Burn!" policy, and the lack of structure protection afforded residents of the Wild land Urban Interface, where many rural Americans live, and believe they can rely on agency personnel for fire protection.

TITLE:

REPEAL OF THE 2001 USA PATRIOT ACT

WHEREAS: In February of 1874, the National Grange of the United States adopted the Declaration of

Purposes and within those purposes it states: "We heartily endorse the motto: 'In essentials

unity; in non-essentials, liberty; in all things, charity.", and

WHEREAS: That declaration further states, "We desire property equality, equity, and fairness; protection for

the weak; restraint upon the strong; in short, justly distributed burdens and justly distributed power. These are American ideas, the very essence of American independence, and to advocate

the contrary is unworthy of the sons and daughters of an American Republic." and

WHEREAS: The California State Grange is dedicated to the ideals of self-reliance, local control, community,

and individual liberty, and

WHEREAS: The USA Patriot Act of 2001 - H.R. 3162, contains many provisions in conflict with the above

stated ideals; and

WHEREAS: The USA Patriot Act grants broad, sweeping, and unprecedented police powers to national

agencies which undermine the fundamental liberties of all citizens; and

WHEREAS: The USA Patriot Act defines "terrorism" so broadly as to allow the Attorney General to

designate legitimate acts of civil disobedience as "terrorist acts" including the historic acts of

civil rights leaders such as Martin Luther King, Jr., and

WHEREAS: By designating outspoken U.S. citizens as "terrorists" the Attorney General has the police power

to detain and prosecute any so designated citizens without the protections of due process and

other rights secured by the U.S. Constitution, and

WHEREAS: The USA Patriot Act grants sweeping and intrusive surveillance powers to federal agencies and

authorizes the federal government to spy upon its own citizens in their libraries, businesses, homes, and places of worship without requiring proof that any illegal act has been committed

or is being contemplated, and

WHEREAS: With minor exceptions, none of the provisions of the USA Patriot Act would have had any

impact upon the terrorists who planned and executed the airline hijacking attacks of 9/11, and

WHEREAS: Provisions of the USA Patriot Act undermine the essential liberties of United States citizens and institute a trend toward centralized control and excessive militarization of our society, and

WHEREAS: This militarization of daily life in our country is contrary to the very spirit of a free and open

democratic society; and

WHEREAS: The increase of police powers will create a climate where United States citizens will have less

control over their own security and will, therefore, feel less ownership of their community and

their local government; and

WHEREAS: This loss of control and sense of ownership will foster resentment and actually increase the

likelihood of domestic acts of vandalism and terrorism against centralized state control, and

WHEREAS: The most effective defense against terrorist attacks in this country is through the development

of strong local communities wherein people develop interdependent ties with their neighbors, through cooperative efforts with existing local agencies, and through building a greater sense

of unity within our vast and multi-ethnic nation, and

WHEREAS: The ideals of local community control and mutual aid are central to the essential character of

the United State republic, and

WHEREAS: Using fear and threats of violence to pressure a population to sacrifice their own liberty in the

pursuit of security is a central goal of terrorism, and

WHEREAS: The USA Patriot Act thus furthers the purposes of the persons who instigated the 9/11 attack.

therefore be it

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RESOLVED: That the California State Grange and the National Grange petition our representatives in

Congress to repeal all provisions of the USA Patriot Act of 2001, and reinforce all rights

guaranteed by the United States Constitution and the Bill of Rights.

TITLE: AMEND SECTION 12.2.1

WHEREAS: The Code of Judicial Law, Chapter XII of the National Grange Digest does not provide for any

type of Statue of Limitation as to when a member must file a complaint against a member and

WHEREAS: Civil law provides for a Statue of Limitation on violation of law except for the most egregious

of violation, therefore be it:

RESOLVED: That Section 12.2.1 be amended by adding the following sentence at the end of Section

12.2.1:

A complaint must be filed no later than one year after the date of the alleged violation, except in the matter of egregious violations of the By-Laws and laws of the National Grange and the By-Laws of the other Granges of the divisions of the Order, where upon the Arbitration Panel shall review the nature of the complaint and determine if it would be in the best interests of the Grange that the complaint should move forward.

TITLE: AMEND SECTION 12.1.5

WHEREAS: The Code of Judicial Law, Chapter XII of the National Grange Digest does not provide for any

type of Statue of Limitation as to when a member must file an appeal of the ruling of a Master

or a complaint against a member and

WHEREAS: The lack of some type of Statue of Limitation could call into question any decision of a Master

regardless of when it was made, thereby making it possible to paralyze the ability of the Master

to conduct normal business, therefore be it:

RESOLVED: That Section 12.1.5 of the Code of Judicial Law be amended by inserting ", within forty-five

(45) days of when the ruling was issued" after the word made in the first sentence so that

Section 12.1.5 will now read as follows:

12.1.5 A ruling of a Master may be appealed by filing a notice with the Secretary of the Grange in which the ruling was made, within forty-five (45) days of when the ruling was issued. This notice must be accompanied by two copies of all Grange documents, regarding the ruling on appeal, including the ruling of the Master. One copy of this record shall be transmitted to the Master who made the ruling and one copy to the Master of the appellate Grange. The Master who made the ruling shall within five (5) days transmit a report as to the ruling under appeal to the Master of the appellate Grange.

TITLE: SUPPORT FOR AFTER SCHOOL AGRICULTURAL EDUCATION

WHEREAS: There are ¼ million youth in the United States between the ages of 5-19 years of age, and

WHEREAS: There are after school programs in place throughout the state requesting additional youth

activities, and

WHEREAS: The California State Farm Bureau has in place a state approved curriculum "Ag in the

Classroom", and

WHEREAS: The California State Grange and the California State Farm Bureau has formed a working

partnership to allow the California State Grange to implement the "Ag in the Classroom"

curriculum, therefore be it

RESOLVED:

That the California State Grange and the National Grange will actively support state and national legislation that funds "after school" agricultural education programs.

TITLE: ENDANGERED SPECIES ACT REFORM

WHEREAS: Recent research and judicial determination demonstrates the Endangered Species Act (ESA) of 1973 and

related authorizing international treaties and conventions were written to protect the economic health and the custom and culture of resource-based industries and communities, and the species they depend on, and

WHEREAS: In practice and litigation the ESA has been applied in complete contravention of the stated purposes of

these treaties and agreements, and

WHEREAS: This application and litigation has irretrievably devastated entire resource-based communities and

cultures, in violation of the language of the ESA and its authorizing treaties, therefore be it

RESOLVED: That the Endangered Species Act language be amended to state in Section 4(b) BASIS FOR

DETERMINATIONS -

"(1) (A) The Secretary shall make determinations required by subsection (a)(1) solely on the basis of the best scientific and commercial data available to him after conducting a review of the status of the species and after taking into account those efforts, if any, being made by any State or foreign nation, or any political subdivision of a State or foreign nation, to protect such species, whether by predator control, protection of habitat and food supply, or other conservation practices, within any area under its jurisdiction, or on the high seas and after taking into consideration the human dimension, cultural, economic, community impacts, and any other relevant impacts."

"(2) The Secretary shall designate critical habitat, and make revisions thereto, under subsection (A)(3) on the basis of the best scientific data available and after taking into consideration the <u>human dimension</u>, cultural, economic, community impacts and any other relevant impacts, of specifying any particular area as critical habitat," and be it further

RESOLVED: The California State Grange and the National Grange vigorously lobby the United States Congress to adopt this amended language in the Endangered Species Act.

Financial Statement - California State Grange Audit Report

Independent Auditor's Report

We have audited the accompanying statement of the California State Grange, a nonprofit corporation, as of December 31, 2002 and the related Statements of Activities and Cash Flows and Supplemental information on pages 14 to 30 for the year then ended. These financial statements are the responsibility of the organization's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with United States generally accepted auditing standards. Those standards require that we 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. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position on the California State Grange as of December 31, 2002, and the activities, changes in net assets and its cash flows for the year then ended in conformity with generally accepted accounting principles in the United States of America.

Our audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The supplemental information on pages 14 to 30 is presented for purposes 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 our opinion is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Chipman and Renfrow Accountancy Corporation

Colusa, California September 5, 2003

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION STATEMENT OF FINANCIAL POSITION DECEMBER 31, 2002

ASSETS

	Unrestricted Funds	Restricted Funds	Total Ali Funds
Current Assets			
Cash	\$ 178,986	\$ 340,958	\$ 519,944
Accounts receivable	87,149	-	87,149
Accounts receivable - other	3,884		3,884
Inventory	8,573	6,696	15,269
Prepaid expenses	2,700	-	2,700
Current portion of notes receivable	2,758	19,848	22,606
Total Current Assets	284,050	367,502	651,552
Land, Building and Equipment			
Land	64,573	-	64,573
Buildings and improvements	942,199	30,313	972,512
Office equipment	125,095	-	125,095 📞
Vehicles	51,860	-	51,860
Computers and software	31,795	-	31,795
Total land, building and equipment	1,215,522	30,313	1,245,835
Accumulated depreciation	(594,831)	(30,313)	(625,144)
Net Land, Building and Equipment	620,691		620,691
Other Assets	;		
Grange Mutual Life Annuity	_	1,257	1,257
Notes receivable, net of current portion	28,564	246,787	275,351
Due from trust account	2,157	2-10,101	2,157
Trust fund assets		2,283,235	2,283,235
Total Other Assets	30,721	2,531,279	2,562,000
Total Assets	\$ 935,462	\$ 2,898,781	\$ 3,834,243

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION STATEMENT OF FINANCIAL POSITION DECEMBER 31, 2002

LIABILITIES AND NET ASSETS

	Unrestricted Funds	Restricted Funds	Total All Funds
Current Liabilities Accounts payable Accrued liabilities	\$ 24,328 3,239	\$ - 3,311	\$ 24,328 6,550
Due to trust	8,743		8,743
Total Current Liabilities	36,310	3,311	39,621
Long-Term Liabilities			
Perpetual trust	-	23,208	23,208
Trust fund liability	-	2,283,235	2,283,235
Total Long-Term Liabilities		2,306,443	2,306,443
Total Liabilities	36,310	2,309,754	2,346,064
Net Assets			
Unrestricted	899,152	-	899,152
Restricted		589,027	589,027
Total Net Assets	899,152	589,027	1,488,179
	·		
Total Liabilities and Net Assets	\$ 935,462	\$ 2,898,781	\$ 3,834,243
		¥ 2,000,701	ψ 0,00 4,240

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION STATEMENT OF ACTIVITIES FOR THE YEAR ENDED DECEMBER 31, 2002

Unrestricted Funds	Restricted Funds	Total All Funds	
\$ 683,125 3,912 - - 12,724	\$ - - - -	\$ 683,125 3,912 - 12,724	
- - - -	4,917 3,383 6,203 2,661 215	4,917 3,383 6,203 2,661 215	
573,222 89,259	<u>17,379</u> - -	717,140 573,222 89,259	
10,496 15,731 54,423 - - - -	12,562 894 4,423 27,838	15,731 54,423 - 12,562 894 4,423 27,838	(
743,131	45,717	778.352	
(43,370)	(28,338)	(71,708)	
4,207 98,480 (1,086) (13,710) 532	3,729 21,968	4,207 98,480 (1,086) (13,710) 532 3,729 21,968	
45,053	•		
854,099	591,670	1,445,769	(
\$ 899,152	\$ 589,029	\$ 1,488,181	
	\$ 683,125 3,912 	Funds Funds \$ 683,125 \$ - 3,912 - - - 12,724 - - 4,917 - 3,383 - 6,203 - 2,661 - 215 699,761 17,379 573,222 - 89,259 - 10,496 - 15,731 - 54,423 - - 12,562 - 894 - 4,423 - 27,838 - - 743,131 45,717 (43,370) (28,338) 4,207 - 98,480 - (1,086) - (13,710) - 532 - - 3,729 21,968 - 88,423 25,697 45,053 (2,641) 854,099 <	Funds Funds All Funds \$ 683,125 \$ - \$ 683,125 3,912 - 3,912 - - - -

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION STATEMENT OF CASH FLOWS FOR THE YEAR ENDED DECEMBER 31, 2002

Total Cash Provided By/(Used For)	Unrestricted Funds	Restricted Funds	Total All Funds
Operating Activities	\$ 17,693	\$ 9,024	\$ 26,717
Cash Flows Provided By/(Used For) Investing Activities:		_	-
Note receivable proceeds	69,635	49,354	118,989
Note receivable issued	(32,678)	(5,000)	(37,678)
Capital expenditures	(13,590)	-	(13,590)
Perpetual trust		812	812
Total Cash Provided By/(Used For) Investing Activities	41,060	54,190	95,250
Cash Flows Provided By/(Used For) Financing Activities: Notes payable - retired	-	_	
Total Cash Provided By/(Used For) Financing Activities	-	_	
Net Increase/(Decrease) in Cash	41,060	54,190	95,250
Cash - Beginning of Period	137,926	286,768	424,694
Cash - End of Period	\$ 178,986	\$ 340,958	\$ 519,944

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION STATEMENT OF CASH FLOWS FOR THE YEAR ENDED DECEMBER 31, 2002

Reconciliation of Revenues Over/(Under) Expenses to Net Cash Provided by/(Used For) Operating Activities

	Unrestricted Funds	Restricted Funds	Total All Funds	
Excess Revenues Over/(Under) Expenses	\$ 45,053	\$ (2,641)	\$ 42,412	
Adjustments to Reconcile Revenue Over/(Under) Expenses to Net Cash Provided By/(Used For) Operating Activities: Depreciation and amortization	42,625	_	42,625	
Changes in Assets and Liabilities Increase in accounts receivable Decrease in inventory Decrease in prepaid expenses Increase in accounts payable Decrease in accrued expenses Increase in due from trust Increase in annuity	(83,933) 2,005 5,365 13,582 (6,361) (643)	- 11,736 - - - (71)	(83,933) 13,741 5,365 13,582 (6,361) (643) (71)	
Net Cash Provided By/(Used For) Operating Activities	\$ 17,69 <u>3</u>	\$ 9,024	\$ 26,717	

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, and community service organization seeking to preserve agricultural heritage and traditions.

Basis of Accounting

The financial statements of California State Grange have been prepared on the accrual basis and accordingly reflect all significant receivables, payables and other liabilities.

Basis of Presentation

Financial statement presentation follows the recommendations of the Financial Accounting Standards Board in its Statement of Financial Accounting Standards (SFAS) No. 117, Financial Statements of Not-For-Profit Organizations. Under SFAS No. 117, the Organization is required to report information regarding its financial position and activities according to three classes of net assets; unrestricted net assets, temporarily restricted net assets and permanently restricted net assets.

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 purpose. Separate bank accounts are not maintained for each fund. The following is a brief summary of each funds' activity and purpose:

General Fund - Accounts for all transactions of the Grange not accounted for in the other funds. The funds are unrestricted, however, unrestricted funds are used to pay expenses of the restricted funds and a due to/due from is recorded in both the general fund and respective restricted fund.

Deaf Activities - Provides resources for Grange members to act as advocates for deaf and hard of hearing people; promoting deaf awareness (education about deafness, hearing and the need for hearing protection); affording leadership for county, local and Junior Granges; providing community service to organizations benefiting the deaf; donating time, efforts, skill, equipment and funds to better fulfill the needs of the deaf community. Funds are donated and occasional fundraisers are held. Donations are disbursed through a separate entity, the California Grange Foundation. The Deaf Activities Fund Committee expenses are paid through the Deaf Activities Fund.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Fund Accounting (Continued)

Extension/Membership Development Fund - Provides resources for the internal and external promotion of the Grange and for education of members about the Grange. Income sources include donations from affiliates. Expenditures include tokens of appreciation, promotional prizes, Officer/Deputies supplies, and membership director expenses. The fund is also holding Emergency Relief Effort donations received by the Grange.

Convention Fund - This fund was created so an accurate accounting could be made of the Convention income and expenses. The Convention is the annual policy making session where representatives from each Grange statewide attend. The delegates provide resolutions for the good of their community, county, state and nation. These funds are unrestricted.

Rental Fund - This fund was created to account for properties owned by the State Grange that are leased to provide additional income. These funds are unrestricted.

Grange News Fund - This fund was created to account for the properties of the official publication of the California State Grange. It is issued bi-monthly, providing an information link to the 30,000 plus members statewide. These funds are unrestricted.

Youth Fund - Provides resources for activities oriented towards younger members. Income sources include donations, conference fees and resale proceeds. Expenditures include conferences, director expenses, youth and young adult officers and ambassadors expenses, meetings, camp, coordinating council and fundraisers. These funds are restricted for these purposes.

Conference Center Fund - Provides resources for the promotion of camp and conference facilities. Funds are being collected to build or purchase grounds/complex for a combined center for conferences, camps and conventions. These funds are restricted for this purpose.

Junior Grange - Provides resources for activities oriented toward children ages 5 through 14. The fund sponsors programs for children to become involved in community activities, fair programs, and learning situations all involved with the Grange. "Junior Granges" are independent though affiliated with a Subordinate Grange. These funds are restricted for this purpose.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Fund Accounting (Continued)

Grange Women's Activities Fund (GWA) - Provides resources for activities oriented towards female members. The programs of the GWA give women opportunities to participate in community services, and educate others in many ways. Income is derived from the sale of cookbooks. Expenditures include directors expenses to plan programs, organize contests and sponsor events. These funds are restricted for this purpose.

Grange Youth Fair Program - Enables Junior Grangers and Grange Youth members, ages 5 through 22, the opportunity to display their talents at local, county and state fairs. These funds are restricted for this purpose.

Grangers Business Organization - Established for the purpose of holding proceeds from the sale of the dissolution of the former Grangers Business Organization. These funds are restricted for this purpose.

Office Contingency - Established to provide emergency funds for the Grange to cover unforeseen events. These funds are restricted for this purpose.

Grange Hall Loan Fund - Established to loan funds to local Granges to assist in their development or improvement of Grange Halls. These funds are restricted for this purpose.

Capitalization and Depreciation Policy

All expenditures for land, buildings and equipment and the fair market value of donated land, buildings, and equipment are capitalized. These assets are stated at cost or fair market value, if donated. The cost of repairs and maintenance are charged to an expense account 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 Equip.	5 to 7	Years
Vehicles	5 to 7	Years

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Inventory

The inventory consists of cookbooks, various publications, jewelry and supplies and is valued at cost on the first-in, first-out method.

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. The Grange had no cash equivalents at December 31, 2002.

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 it is 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 2370(1). 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: TRUST FUND ASSETS

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 restricted and held in trust for said Subordinate or Pomona Grange. All 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 period ending December 31, 2002, the Grange earned \$3,476 in administration fees.

Funds received from discontinued or dormant Granges, are held in trust by the Grange for the benefit of the inactive Granges in the event said Grange is reorganized. The by-laws provide that such funds revert to the State Grange after seven years. The Grange is entitled to 100% of the income during this seven year period.

The Trust Assets are restricted for the beneficial use of each respective surrendered charter or active Grange, respectively.



NOTE 3: NOTES RECEIVABLE

Notes receivable consists of the following:

John and Eloise Butler, due October 12, 2007, payable in monthly installments of \$700.00 including interest at 10% per annum, secured by Deed of Trust on real estate.	\$ 31,322
Hinkley Valley Grange, due June 2, 2010, payable in monthly installments of \$379.86 including interest at 7.50% per annum.	26,085
Corralitos Grange, due November 15, 2008, payable in monthly installments of \$56.20 including interest at 7.00% per annum.	3,254
Corralitos Grange, due November 15, 2006, payable in monthly installments of \$116.11 including interest at 7.00% per annum.	4,584
Clear Lake Grange, due July 15, 2011, payable in monthly installments of \$269.65 including interest at 7.00% per annum.	22,128
Orangevale Grange, due July 15, 2009, payable in monthly installments of \$358.68 including interest at 7.00% per annum.	55,656
Lake Earl Grange, due June 1, 2005, payable in monthly installments of \$180.45 including interest of 6.25% per annum.	5,000
Fair Oaks Grange, due March 15, 2014, payable in monthly installments of \$539.30 including interest at 7.00% per annum.	62,439
Dow's Prairie Grange, due June 15, 2011, payable in monthly installments of \$290.27 including interest at 7.00% per annum.	22,267
Greenfield Grange, due July 1, 2014, payable in monthly installments of \$426.36 including interest at 8.00% per annum.	38,611

NOTE 3: NOTES RECEIVABLE (Continued)

Biggs Grange, due August 1, 2004, payable in monthly installments of \$99.00 including interest at 7.00% per annum	4,283
Elk Grove Grange, due June 15, 2015, payable in monthly installments of \$224.71 including interest at 7.00% per annum.	22,328
Total Notes Receivable Less Current Portion	297,957 (22,606)
Notes Receivable - Long-Term Portion	\$ 275,351

NOTE 4: LAND, BUILDINGS AND EQUIPMENT

The costs and related accumulated depreciation of land, building and equipment consists of the following:

	Cost	Accumulated Depreciation	Net
Land	\$ 64,573	\$ -	\$ 64,573
Building and Improvements	972,512	465,445	507,067
Office Equipment	125,095	110,514	14,581
Vehicles	51,860	32,157	19,703
Computer and Software	31,795	17,028	14,767
Total	\$ 1,245,835	\$ 625,144	\$ 620,691

Depreciation and amortization expense for the year ended December 31, 2002 was \$42,625.

NOTE 5: 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, 2002 the accrued expense for compensated absences was \$767. The maximum amount of vacation that can be accumulated is 40 hours. Sick days accumulate, but are forfeited when employees leave the Grange. The maximum amount of sick leave that can be accumulated is 720 hours.

NOTE 6: PENSION PLAN

The Grange adopted a defined contribution 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. Contributions for 2002 totaled \$6,849.

NOTE 7: OPERATING LEASE

The Grange is obligated under a long-term operating lease for its mailing system and its phone system. The leases have an original term of sixty months expiring July 30, 2006 and December 31, 2007 respectively. The payments under the leases are \$1,211.28 and \$258.66 respectively. The balance of the lease commitment is as follows:

For the year ended December 31,	
2003	\$ 17,639
2004	17,639
2005	17,639
2006	10,372
2007	 3,104
Total	\$ 66,393

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION SCHEDULE OF GENERAL FUND REVENUE AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Gross Revenues:		
Dues	;	\$ 281,478
Dues - Associate members		28,740
Dues - Junior		107
Dues - Pomona		378
Dues - Billing		8,972
Resale supplies		11,258
Interest		16,747
GIA income		199,600
Property sales		138,658
Miscellaneous income		475
Special services		530
Total Revenues		686,943
Less: Cost of Goods Sold		(3,818)
General Fund Revenue	•	683,125
		000,120
Expenses		573,222
Excess of Operating Expenses Over/(Under) Revenue		109,903
04		,
Other Income:		
Administrative fee and interest from trust fund		4,207
Donations		532
Change in Net Assets		\$ 114.642
-		<u>\$ 114,642</u>

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION SCHEDULE OF GENERAL FUND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Expenses:	
Officer's salaries	
Salaries and wages	\$ 39,475
Benefits	131,906
Payroll taxes	15,442
Audit services	14,482
Auto	2,500
Awards and plaques	3,311
Bank charges	16,915
Building and yard	1,038
Computer repair	8,018
Conferences and meetings	28,462
Consultant	20,275 427
Depreciation	427 25,772
Director expense	4,465
Donation	4,405
Dues - Billing	573
Dues and subscriptions	728
Equipment rental	9,395
Fair and trade show	3,447
Insurance	4,516
Workers compensation insurance	4,026
Internet	4,425
Legal and accounting	26,735
Liscences and permits	1,661
Miscellaneous	704
National convention	920
National Grange dues	97,273
Office supplies	18,198
Postage and shipping	10,694
Printing supplies	2,902
Publications	44
Purchases	153
Repairs and maintenance	15,836
Special projects	1,375
Scholarships	1,000
Special services	2,536
State officers	23,833
Taxes - Property	1,811
Telephone	5,422
Training	2,245
Utilities	19,856
Total General Fund Expenses	\$ 573,222

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION

A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION

SCHEDULE OF MEMBERSHIP DEVELOPMENT FUND REVENUES AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Revenues	
Grange family camp	\$ 1,866
Reverted Grange income	
	2,040
Total Revenues	3,912
_	
Expenses	
Salaries	35,863
Benefits	3,914
Payroll taxes	2,870
Awards	5,099
Deputy field work	1,062
Conference and meetings	8,565
Membership program	11,307
Postage	1,770
Grange family camp	5,132
Supplies	1,046
Travel	1,986
Meals	6,335 (
Lodging	1,835
Fairs and trade shows	2,475
Total Expenses	89,259
Change in Net Assets	\$ (85,347)

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION

SUPPLEMENTAL INFORMATION

SCHEDULE OF REGIONAL REPRESENTATION FUND REVENUE AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Revenues	\$	-
Expenses		
Travel		3,555
Meals		629
Lodging		44
Postage		
Supplies		9
Conferences and meetings		1,942
Regular representative expenses		1,123
Field work		623
Field WORK		2,571
Total Expense		10,496
Change in Net Assets	\$ ((10,496)

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION EDULE OF LEGISLATIVE FUND REVENUES A

SCHEDULE OF LEGISLATIVE FUND REVENUES AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Revenues	
Donations	<u>\$</u>
Total Revenue	-
Expenses	
Staff wages	5,000
Benefits	1,161
Payroll taxes	. 478
Dues, fees and subscriptions	726
Telephone	1,286
Conferences and meetings	936
A.G. Network	
Legitech bill service	1,000
Director expense	1,710 2,783
Donations	2,703 100
Postage	75 ·
Printing	
Miscellaneous	130
	346
Total Expense	15,731
Change in Net Assets	<u>\$ (15,731</u>)

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION

SCHEDULE OF CONVENTION FUND REVENUE AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Degree Fees Resale Journal of Proceedings Registration Fees Resolution Packets Awards Banquet Expo Revenue Total Revenues Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals	
Resale Journal of Proceedings Registration Fees Resolution Packets Awards Banquet Expo Revenue Total Revenues Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals	5,381
Registration Fees Resolution Packets Awards Banquet Expo Revenue Total Revenues Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	340
Registration Fees Resolution Packets Awards Banquet Expo Revenue Total Revenues Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	645
Resolution Packets Awards Banquet Expo Revenue Total Revenues Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	290
Awards Banquet Expo Revenue Total Revenues Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	1,886
Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	100
Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	3,168
Expenses Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	914
Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	12,724
Postage Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	
Awards and gifts Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	
Equipment rental Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	477
Printing Supplies Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	4,675
Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	804
Convention expense Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	218
Mileage/Per Diem Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	3,907
Child care expenses Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	21,064
Awards banquet Staff wages Benefits Payroll expenses Staff meals Total Expenses	4,748
Staff wages Benefits Payroll expenses Staff meals Total Expenses	369
Benefits Payroll expenses Staff meals Total Expenses	5,103
Payroll expenses Staff meals Total Expenses	1,924
Staff meals Total Expenses	9,702
Total Expenses	549
·	883
	54,423
Change in Net Assets	(41,699)

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION

SUPPLEMENTAL INFORMATION

SCHEDULE OF YOUTH FUND REVENUES AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Revenues	
Donations - Youth	\$ 1,100
Youth/Young adults conference	900
Interest	
Projects - Convention	174
Youth barbeque	1,912
7 Oddi Bai Bodas	831
Total Revenues	4,917
Expenses	
Awards and gifts	291
Conferences and meetings	
Postage	5,523
Youth director expense	273
Projects	304
Supplies	2,211
Youth barbeque	1,197
Travel	670
Meals	1,517
Medis	576 (
Total Expenses	12,562
Change in Net Assets	<u>\$ (7,645</u>)

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION SCHEDULE OF JUNIOR GRANGE REVENUES AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Revenues	
Donations	\$ 2,457
Interest	926
Total Revenue	3,383
Expenses	
Postage	209
Conferences and meetings	63
Junior expenses	545
Supplies	77
Total Expenses	894
Change in Net Assets	\$ 2,489

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION

SUPPLEMENTAL INFORMATION

SCHEDULE OF GRANGE WOMEN'S ACTIVITIES FUND REVENUE AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

Revenue	
Cookbooks (net of cost of goods sold)	\$ 1,081
Donations	2,159
GWA breakfast	1,935
Woman's march	1,028
Total Revenue	6,203
Expenses	·
Awards and gifts	275
Supplies	327
Director	1,072
Postage	70
Conferences and meetings	110
Printing	10
GWA breakfast	2,128
Travel	234
Meals	59
Lodging	138
Total Expenses	4,423
Change in Net Assets	<u>\$ 1,780</u>

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION SCHEDULE OF RENTAL INCOME AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2002

	Fresno	GBO Building	Wisteria <u>Hall</u>	Upstairs Rental	Parking	Total
Rental Income	\$ 10,383	\$ 86,797	\$ 5,335	\$ 70,251	\$ 1,841	\$ 174,607
Rental Expenses						
Depreciation	-	9,548	693	6,611		16,852
Insurance	-	2,689	1,566	4.000	-	6,137
Maintenance	_	7,200	5,396	6,497	-	19,093
Salary	2,447	2,447	2,447	2,447	-	9,788
Benefits	657	657	657	657	-	2,628
Payroll taxes	386	386	386	386	-	1,544
Property taxes	2,695	2,361	1,375	1,655	-	8,086
Utilities	-	8,750	2,777	1,073	-	12,600
Telephone	-	-	778	-	-	778
Utility reimbursment				(1,379)	<u>-</u>	(1,379)
Total Expenses	6,185	34,038	16,075	19,829	-	76,127
Excess of Revenue Over/Under						
Expenses	\$ 4,198	\$ 52,759	\$ (10,740)	\$ 50,422	\$ 1,841	\$ 98,480

A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION SCHEDULE OF REVENUES AND EXPENSES - GRANGE NEWS FOR THE YEAR ENDED DECEMBER 31, 2002

Revenue	,
Advertising	\$ 7,696
Less: Discounts	(24)
CGN - Dues allocation	24,600
Subscriptions	131
Total Revenue	32,403
Expenses	
Wages	12,722
Benefits	2,653
Payroll taxes	1,103
Postage - Grange News	20,099
Publishing - Printing	6,449
Office supplies	74
Supplies	81
Mailing services	2,932
Total Expenses	46,113
Change in Net Assets	\$ (13,710)

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION SCHEDULE OF REVENUES AND EXPENSES - DEAF ACTIVITIES FUND FOR THE YEAR ENDED DECEMBER 31, 2002

Revenue:	
Donations	\$ 600
Total Revenue	600
Expenses:	
Director and committee expense	1,362
Postage	3
Conference and meetings	188
Projects	99
Meals	30
Printing	4
Total Expenses	1,686
Change in Net Assets	<u>\$ (1,086)</u>

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SUPPLEMENTAL INFORMATION SCHEDULE OF REVENUES AND EXPENSES - LECTURER'S FUND FOR THE YEAR ENDED DECEMBER 31, 2002

TOYCHUC	
Interest	\$ -
Donations	
Total Revenue	
Expenses	
Lecturer's awards	_
National convention	
Total Expenses	
Change in Net Assets	\$ -

Revenue

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION

SUPPLEMENTAL INFORMATION

SCHEDULE OF REVENUES AND EXPENSES - GRANGE FAIR PROGRAM FOR THE YEAR ENDED DECEMBER 31, 2002

Revenue	
Donations - Youth fair	2,661
Total Revenue	2,661
Expenses	
Grange fair expenses	8,145
Meals	3,064
Postage	674
Printing	26
Directors	4,701
Travel	5,245
Supplies	3,273
Conferences and meetings	2,710
Total Expenses	27,838
Change in Net Assets	\$ (25,177)

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION

SUPPLEMENTAL INFORMATION

SCHEDULE OF REVENUES AND EXPENSES - MISCELLANEOUS FUND RAISERS FOR THE YEAR ENDED DECEMBER 31, 2002

Revenue National cookbook	<u>\$ 215</u>
Total Revenue	215
Expenses	
Total Expenses	<u> </u>
Change in Net Assets	\$ 215

CALIFORNIA STATE GRANGE A NONPROFIT CORPORATION SCHEDULE OF NET ASSETS DECEMBER 31, 2002

Unrestricted		et Assets 1. 1, 2002	Excess Revenue Over/Under	Interfund Transfers		let Assets cember 31, 2002
General Deaf Activities Membership Development Regional Rep Fund Legislative Convention Rental Grange News Lecturer	\$	854,099 - - - - - - -	\$ 114,642 (1,086) (85,347) (10,496) (15,731) (41,699) 98,480 (13,710)	85,347 10,496 15,731	\$	899,152
Total Unrestricted		854,099	45,053			899,152
Restricted						
Youth		1,440	(7,645)			(C 20E)
Conference Center		9.048	(7,043)	-		(6,205) 9,048
Junior Grange		31,797	2,489	-		34,286
Grange Women's Activities		14,373	1,780	_		16,153
Grange Youth Fair Program		(3,456)	(25,177)	_		(28,633)
Convention 2000		(16,437)	-	_		(16,437)
Grangers Business Organization		168,766	_	_		168,766
Office Contingency		121,691	3,729	_		125,420
Grange Hall Loan Fund		269,026	21,968	-		290,994
Miscellaneous Fund Raisers		(4,986)	215			(4,771)
Community Services		408				408
Total Restricted		591,670	(2,641)	_		589,029
TOTAL	<u>\$ 1</u>	,445,769	\$ 42,412	\$	\$	1,488,181

Financial Statements - California State Grange Trust Account Audit

Independent Auditor's Report

To the Executive Committee California State Grange - Trust Account Sacramento, California

I have audited the accompanying statement of financial position of the California State Grange - Trust Account, as of December 31, 2002, and the related statements of activities, changes in net assets, cash flows and supplemental information on pages 11 to 13 for the year 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 United States 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 statements 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 California State Grange - Trust Account as of December 31, 2002, and the changes in net assets and cash flows for the year then ended in conformity with generally accepted accounting principles.

My audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The supplemental information on pages 11 to 13 is 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 basic financial statements, and, in my opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Karl F. Gunther, Jr. Certified Public Accountant

March 26, 2003

NOTE 1 - Significant Accounting Policies

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. All funds in the trust are restricted and must be administered in accordance with the National Grange By-Laws.

Basis of Accounting: The financial statements have been prepared on the accrual basis of accounting and accordingly reflect all significant receivables, payables and other liabilities.

Statement of Cash Flows: The Trust considers all cash on demand and certificates of deposit accounts to be cash and cash equivalents.

Asset Restriction: As disclosed in Notes 2 and 3, the assets of the Trust are restricted for the beneficial use of each respective Surrendered Charter or Active Grange, respectively.

NOTE 2 - Surrendered Charters:

Funds received from discontinued or dormant Granges are restricted and held in trust for the benefit of the inactive Granges 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 3 - Active Granges:

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 restricted and 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.

NOTE 4 - Notes Receivable:

Notes Receivable consists of the following:

5	
Crescent Redwood Grange No. 596 due October 15, 2009, payable in monthly installments of \$181.60 including interest at 6.0% per annum.	12,191
Nevada Star, due March 1, 2017, payable in monthly installments of \$1,258.55 including interest at 10.0% per annum.	112,623
Garden Grove, due April 18, 2004, payable in monthly installments of \$1,600.00 including interest of 8.0% per annum.	137,187
Panama, due November 1, 2038, payable in monthly installments of \$650.00 including interest of 4.0% per annum.	148,667
Apple Valley Grange, due July 1, 2012, payable in monthly installments of \$400.00 including interest of 8.00% per annum.	31,125
Total Notes Receivable	441,793
Less Current Portion	36,361
Net Long-Term Notes Receivable	<u>\$ 405,432</u>

NOTE 5 - Due to State Grange

Due to the State Grange represents disbursements made by the California State Grange on behalf of the trust account, along with administration fees, interest and reverted funds due to the State Grange. Due to the State Grange consists of the following:

Administration Fee Interest Income	1,897 260

Total

\$ 2,157

NOTE 6 - Significant Concentrations of Credit Risk:

The Organization has concentrated its credit risk for cash by maintaining deposits in banks located within the same geographic region. The maximum loss that would have resulted from that risk totaled \$4,366 at the end of 2002 for the excess of the deposit liabilities reported by the banks over the amounts that would have been covered by federal insurance.

NOTE 7 - Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

NOTE 8 - Investments

Investments are stated at fair value and are summarized as follows as of December 31, 2002:

	Cost	Fair <u>Value</u>	Carrying <u>Value</u>
Mutual Funds	<u>\$ 189,056</u>	<u>\$ 205,027</u>	\$ 205,027

The following schedule summarizes the investment return and its classification in the statement of activities for the year ended December 31, 2002.

	Unrest	ricted	Restricted	<u>Total</u>
Interest Income	\$	0	10,764	10,764
Unrealized Gain on Investments		0	6,766	6,766
				
	\$	0	<u>\$ 17,530</u>	<u>\$ 17,530</u>

California State Grange - Trust Account Statement of Financial Position December 31, 2002

Assets:

Current Assets:

Cash Restricted

Sacramento County Grange Credit Union	\$ 200,142
Monterey-San Benito Credit Union	\$ 4,414
Mojave Valley Credit Union	\$ 104,008
Morgan Stanley	\$ 263,396
Washington Mutual	\$ 100,333
Merrill Lynch	\$ 22,015
United California Bank	\$ 100,000
Butte Federal Credit Union	\$ 100,025
World Savings	\$ 100,000

California State Grange

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Sacramento Commercial Bank	£ 100 000
American Express	\$ 100,000 \$ 231,762
Siskiyou Credit Union	\$ 75,089
Bank of the West	\$ 88,021
Fresno Credit Union	\$ 38,467
Roseville Banking Center	\$ 100,000
Total Cash - Restricted	1,627,672
Due from State Grange Investments	8,743
Current Portion of Notes Receivable	205,027
Current Fortion of Notes Receivable	36,361
Total Current Assets	1,877,803
California State Grange - Trust Account Statement of Financial Position	
December 31, 2002	
Liabilities and Net Assets	
Current Liabilities	
Interest Payable	\$ 31,508
Due to State Grange	2,157
Total Current Liabilities	33,665
Net Assets	
Restricted	
Surrendered Charters	15,997
Active Granges	2,233,573
Total Net Assets	2 240 570
T-4-3 Y 1 1 11 12 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	2,249,570
Total Liabilities and Net Assets	<u>\$2,283,235</u>
For The Year Ended December 31, 2002	
Revenue	
Interest Income	\$ 70,257
Interest to Active Granges	(66,051)
Net Interest Income	4,206
Expenses	
Trust Administration Fees - Active	3,476
Surrendered Interest	730
Total Expenses	4,206
Unrealized Gain on Investments	6,766
Excess of Revenues Over Expenses	
Zaponaca	6,766

California State Grange - Trust Account Changes in Net Assets December 31, 2002

Net Assets, January 1, 2002 Excess of Revenues over Expenses Additional Funds Received Funds Disbursed Net Assets, December 31, 2002	Surrendered <u>Charters</u> \$ 19,420 85 8,078 (11,586) \$ 15,997	1ge <u>Funds</u> 2,159,134 6,681 125,170 (<u>57,412</u>) 2,233,573	Total \$ 2,178,554 6,766 133,248 (68,998) \$ 2,249,570
	nia State Grange - Trus Statement of Cash Flo December 31, 2002		
Cash Used for Operating Activities			\$ (324)
Cash Provided by/ Used for Financing Activities Trust Funds Disbursed Trust Funds Received Total Cash Provided by/Used for Finance Cash Provided by Investing Activities Proceeds From Notes Receivable Total Cash Provided by Investing Activities	ncing Activities		(68,998) 133,248 64,250 79,034
Increase in Cash and Cash Equivalents	vittes		79,034
Cash and Cash Equivalents at January 1, 2002			142,960 <u>1.484,712</u>
Cash and Cash Equivalents at December 31, 200	02		<u>1,627,672</u>
	iation of Net Income to ed for Operating Activi		
Excess Revenue Over Express Adjustment to Reconcile Excess Revenue Over Expenses to Net Cash Provided by Operating Activities: Unrealized Gain on Investment		\$	6,766
Omeanzed Gain on Investment			(6,766)

Changes in Assets and liabilities

California State Grange

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Increase in Due From Grange
Decrease in Interest Payable
Increase in Admin/Surr. Interest Payable
Net Cash Used for Operating Activities

(967) <u>643</u> \$ (324)

California State Grange - Trust Account Supplemental Information

Schedule of Surrendered Charters December 31, 2002

	Charter Surrender Date - Mo/Yr	Funds Availability Date - Mo/Yr	Amount
Vicaipa 4/99 Sair Valley Coadrunner Sucerne		4/06	\$ 14,974 977 900 (854)
Total Surrendered Charters			\$ 15,977

California State Grange - Trust Account Supplemental Information Schedule of Active Grange Funds December 31, 2002

	Initial	Original Amount		
	Date-Mo/Yr	Cash	Property	Total
Apple Valley	07/00	\$ 32,164	\$ 31,125	¢ 62 290
Bellevue	04/90	30,808	Ψ 51,125	\$ 63,289
Clovis-Sanger	03/92	20,788	-	30,808
Dinuba	05/98	57,641	_	20,788
Garden Grove	06/97	19,897	137,192	57,641
James Ranch	07/84	23,477	137,132	157,089
Keyes	10/85	28,266	-	23,477
Muscoy/Flonblom	12/91	5,226	-	28,266
Nevada Star	06/88	144,178	112,623	5,226
Orchard City	03/95	390,758	112,023	256,801
Panama	02/95	93,491	148,667	390,758 242,158
Ranchito	12/92	294,756	. 10,007	294,756
Rubidoux/Glen Avon	09/86	50,307	_	50,307
Rubidoux/Norco	09/85	75,836	-	75,836
Sonora	12/89	31,363	_	31,363
Welcome	11/86	27,957	-	27,957
Sisquoc	10/99	90,975	_	90,975
Ukiah	08/00	257,714	-	257,714
Waterford	05/02	89,897	•	89,897
Easton	01/81	38,467	-	38,467

Total Active Grange Funds

\$1,803,966

\$ 429,607

S2,233,573

California State Grange - Foundation Financial Statements December 31, 2002

Independent Auditor's Report

To The Executive Committee California Grange Foundation Sacramento, California

I have audited the accompanying statement of financial position of the California Grange Foundation, a nonprofit corporation, as of December 31, 2002, and the related statements of activities and changes in net assets, cash flows and supplemental information on pages 8 to 12 for the year 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 United States generally accepted auditing standards. Those standards require that I plan and perform the audit to obtain reasonable assurance on 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 California Grange Foundation as of December 31, 2002, and the changes in net assets and its cash flows for the year then ended in conformity with generally accepted accounting principles.

My audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The supplemental information on pages 8 to 12 is 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, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Karl F. Gunther, Jr. Certified Public Accountant

March 20, 2003

California State Grange - Foundation A Nonprofit Corporation Statement of Financial Position December 31, 2002

ASSETS:

Current Assets

Cash

Sacramento County Grange Credit Union Sonoma County Grange Credit Union

\$ 33,174 24,801

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Total Cash	57,975
Due from California State Grange	173
Total Current Assets	58,148
Other Assets Investments - Morgan Stanley	145,635
Total Assets	<u>\$ 203,783</u>
LIABILITIES AND NET ASSETS:	
Net Assets Unrestricted Restricted	\$ 10,088 193,695
Total Liabilities and Net Assets	<u>\$ 203,783</u>

California State Grange - Foundation A Nonprofit Corporation Statement of Activities and Changes in Net Assets December 31, 2002

Unrestricted	Restricted Funds	Total <u>Funds</u>	<u>Funds</u>
Revenues:			
Donations Interest	\$ 810 376	\$ 10,383 7,585	\$ 11,193 7,961
Total Revenues	1,186	17,968	19,154
Expenses:			
Dues and Fees	49	200	249
Scholarships	0	7,750	7,750
Audit	1,000	0	1,000
Unrealized Loss	0	632	632
Total Expenses	1,049	8,582	9,631
Excess of Revenues Over / (Under Expenses	s) 137	9,386	9,523
Net Assets, January 1, 2002	9,951	184,309	194,260

\$ 10,088

\$ 193,695

\$ 203,783

California State Grange - Foundation A Nonprofit Corporation Statement of Cash Flows December 31, 2002

Cash Provided By / (Used For) Operating Activities	\$	9,523
Cash Flows Provided By Financing Activities		0
Cash Flows Provided By/(Used For) Investing Activities		
Investment in Merrill Lynch		(5,598)
Net Increase in Cash		3,925
Cash - Beginning of Year		54,050
Cash - End of Year	<u>\$</u>	57,975
Reconciliation of Excess Revenues Over Expenses to Net Cash Provided By Operating Activities		
Excess Revenues Over Expenses	\$	9,523
Adjustments to Reconcile Excess Revenue Over expenses to Cash Proved By Operating Activities		0
Net Cash Provided By / (Used For) Operating Activities	<u>\$</u>	9,523

California State Grange Foundation A Nonprofit Corporation Notes to Financial Statement December 31, 2002

NOTE 1 - Summary of Significant Accounting Policies

The California Grange Foundation was created as a nonprofit 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.

<u>Basis of Accounting</u>: The financial statements of the California Grange Foundation have been prepared on the accrual basis of accounting and accordingly reflect all significant receivables, payables and other liabilities.

Investments: The Foundation adopted SFAS No. 124, "Accounting for Certain Investments Held by Not-For-Profit

Organizations," in 1996. Under SFAS No. 124, investments in marketable securities with readily determinable fair values and all investments in debt securities are valued at their fair values in the statement of financial position. Unrealized gains and losses are included in the change in net assets.

Basis of Presentation: Financial statement presentation follows the recommendations of the Financial Accounting Standards Board in its Statement of Financial Accounting Standards (SFAS) No. 117, Financial Statements of Notfor-Profit Organizations. Under SFAS No. 117, the Organization is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets.

<u>Fund Accounting:</u> 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 purpose. Separate bank 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 other funds. These funds are not restricted.

Youth Fund: Accounts for Youth activity transactions of the Foundation not accounted for in other funds. These funds are not restricted.

<u>Junior Fund:</u> Accounts for Junior Activity transactions of the Foundation not accounted for in other funds. These funds are not restricted.

<u>Deaf Activities Fund</u>: A health project designed to educate and serve deaf and hard of hearing people. These funds are restricted.

<u>Sehlmeyer Fund:</u> Established for the purpose of aiding, through college scholarships, the education of the Grangers. These funds are restricted.

NOTE 1 - Summary of Significant Accounting Policies (Continued)

<u>Doris Deaver Fund</u>: Established for the purpose of aiding, through college scholarships, the education of Grangers. These funds are restricted.

<u>Dixon Fund</u>: Established for the purpose of aiding through college scholarships, the education of children. These funds are restricted.

<u>Runyon Fund</u>: Established for the purpose of aiding through college scholarships, the education of children. These funds are restricted.

Marinoff Fund: Established for the purpose of aiding through college scholarships, the education of children. These funds are restricted

<u>Donated Services</u>: 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 it is 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. At December 31, 2001, the Foundation had no cash equivalents

<u>Income Taxes</u>: 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 2 - Investments - Morgan Stanley

Investments - Morgan Stanley are stated at market value. On February 28, 2000, \$42,000 was invested in a Certificate of Deposit with First USA Bank in Wilmington, Delaware, and \$35,000 was invested in Lehman Brothers Bank FSB Wilmington, Delaware. The certificates will mature March 10, 2003 and July 19, 2004 respectively. At December 31, 2002, the cost and market value of the funds were as follows:

	Cost	Market <u>Value</u>	Unrealized Gain/(Loss)
Morgan Stanley Money Funds C/D's / Equivalents	\$ 67,246 77,000	\$ 67,246 78,389	\$ 0 1,389
	<u>\$ 144,246</u>	\$ 145,635	\$ 1,389

NOTE 3 - Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

California State Grange Foundation A Nonprofit Corporation Supplemental Information Statement of Revenue and Expenses General and Youth Funds - Unrestricted December 31, 2002

	<u>General</u>	Youth	<u>Total</u>
Revenues:			
Donations	\$ 101	\$ 709	\$ 810
Interest Income	376	0	376
	<u></u> ,		·
Total Revenues	477	709	1,186
		·	
Expenses:			
Office Expense	49	0	49
Audit	1,000	0	1,000
. •			
Total Expenses	1,049	0	1,049
			<u></u>
Excess of Revenues Over/(Under Expenses)	\$ (572)	<u>\$ 709</u>	<u>\$ 137</u>

California State Grange - Foundation
A Nonprofit Corporation
Supplemental Information
Statement of Revenue and Expenses
Deaf Activities Fund - Restricted
December 31, 2002

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R 4	-37	PH	ues	•
7/1		~	$u \sim$	٠.

Donation	ns - Dogs	for Deaf			\$		450	
Total R	evenues.						450	
Expenses: Scholarships						1,	000	
Total E	xpenses					1,0	000	
Excess	of Expen	ses Over Revenu	es			<u>\$ (5</u>	<u>50)</u>	
			Scholars	ship Fund	Detail [.]			
Revenues	General	Marinoff	Deaver	Dixon	Sehlmeyer	Faoro	Tait	Total
Donations Interest Income	\$ 252	\$ 30	\$ 9,651 588	\$ - 492	\$ - 6,505	\$ - -	\$ - 	\$9,933 7,585
Total Revenues	252	30	10,239	492	6,505	•	-	17,518
Expenses Bank Charges Scholarships Unrealized Loss	2,000	- -	- 250	- 500 -	200 4,000 632	- - -	•	200 6,750 <u>632</u>
Total Expenses	2,000	-	250	500	4,832	•		7,582
Excess of Revenue Over/(Under Exp		30	9,989	(8)	1,673			
	(217.70)		7,707	(0)	1,0/3	-		9,936
	Ì	Fund Balance <u>1/1/02</u>		Revenue Over/(Un Expense	der)	Balances 12/31/02		
General Youth Scholarship		\$ 8685 1,266		\$ (572) 709		\$ 8,113 1,975		
General Marinoff Deaf Activities		3,549 93 25,146		(1,748)		1,801 123 25,146		
Dogs for Deaf Deaver Scholarship Dixon Scholarship	p	(651) 17,717		(550) 9,989		(1,201) 27,706		
Sehlmeyer Scholar Tait Scholarship		11,007 5,620 1,828		(8) 1,673		10,999 127,293 <u>1,828</u>		
Total	\$194	,260		\$9,523		\$203,783		

Audit & Budget Committee Report

The proposed 2004 budget assumes no increase or decrease in our membership. Dues income is based on a total of 13,113 fraternal members. With approximately 805 Golden Sheaf members, that means 12,308 are dues-paying members. With \$2 per member allocated to the Grange News, that leaves \$246,160 anticipated dues income to the General Fund.

Total income of \$544,985 plus GIA service agreement income amounts to \$734,985. Twenty years ago dues income represented 83% of our total income. It now represents only 36% of our total income.

With fixed expenses continually increasing, it is difficult to project a balanced budget. What we need is another source of income. Dues income can be increased in one of two ways: New members or increased per capita fees. Three thousand new members would bring in the about the same as another \$5 increase in per capita on our existing membership. Which is easier to obtain?

The Washington State Grange already collects \$28 in per capita. We currently collect \$22, which is far short of what is necessary for basic operations. We may be soliciting requests for donations to specific departments. There is a need for equipment in several departments, which cannot be accommodated in our budget. There may also be a "Wish List" posted in future issues of the Grange News. If you or your Grange is able to make a donation, please contact the State Grange office.

Budget Committee: Tom Stefenoni, Chairman; Inger Bevans & Julie Clausen

Budget insert following this page.

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2.70	MIN-		***

SUMMARIES	CALIFORNIA	STATE GRAN	1GE		
•					2004
INCOME	2001 Actual	2002 Budget	2002 Actual	2003 Budget	BUDGET
General Fund	279,744	255,131	227.074	000 400	000 474
2003 Dues Increase (\$4)	213,144	200,101	337,974	•	262,174
Membership Support	6,168	6,673	3,912	51,695	
Regional Representatives	0,100	•	•	•	0
GWA	9,057	6,915			0
Youth Department	10,918			,	3,805
Junior Department	3,666			•	12,100
Deaf Awareness/Fam Hith	0,000		•	•	2,000
Youth Fair Program	5				500
Legislative	662	0,450	•	2,300	2,500
Convention Fund	6,045	12,200	12,725	•	0
Grange News	38,555	21,964	•	10,400	29,250
Rental Property	182,915	165,860	175,021	33,883	32,530
Total	537,735	490,565	579,903	171,463 528,079	186,750
		400,000	373,303	320,079	531,609
cogs	(13,904)	(4,350)	(2.000)	(4.000)	(0.000)
EXPENSES	(10,504)	(4,350)	(3,698)	(4,020)	(3,900)
General Fund	400,558	442,040	546,266	476.044	400.000
Membership Support	46,437	77,150	80,555	476,944 78 705	428,900
Regional Reps	40,401	17,150	10,496	78,795	10,000
GEN MGR FIELD			10,456	14,700	10,000
GWA	1,820	6,865	4,422	6 930	0
Youth Department	21,020	10,100	12,564	6,830 7,450	3,000
Junior Department	1,466	4,022	894	7,450 2,730	12,375
Deaf Awareness/Fam Hith	1,246	1,750	1,686	2,730 125	2,000
Youth Fair Program	2,485	17,150 °	27,838	· -	775
Legislative	37,085	8,377	15,730	19,000	31,620
Convention Fund	60,075	42,920	54,423	4,960	33,805
Grange News	42,431	41,025	46,113	43,520 37,400	41,950
Rental Property	65,063	48,340	59,278	37,400 50,005	63,050
OTHER	44,156	40,340	39,270 0	59,225	80,361
Total	723,842	699,739	860,265	751,679	717 926
		333,733	VVV,200	131,013	717,836
NET Before GIA	(200,011)	(213,524)	(284,060)	(227,620)	(400,407)
GIA Service Agreement	199,600	199,600	199,600	199,600	(190,127)
Net	(411)	(13,924)	(84,460)	(28,020)	190,000 (127)
		(- ,)	(54,400)	(20,020)	(121)

	Account	2002	2002	2003	"A" 2 9 04	
ENERAL PINE (D. 1.5)	# 5	Budget	Actual	Budget	Adopted	
ENERAL FUND (Dept. 5) Income						1
Dues - Fraternal	400.05	044.000	004 470			
Dues - Associate	400.05	211,968	281,478	206,770	234,000	
Interest - General	401.05	15,013 10,400	28,740	11,718	8,424	
Donations - General	402.05	500	8,908 533	6,270	6,500	
Trust Administration	405.05	4,000		500	500	
Trust Interest	407.05	800	3,476 730	3,000	3,000	
Special Services	408.05	0	730 530	700	500	
Commission	410.05	500	550 0		0	
Miscellaneous	411.05	0	-		0	
Resale	413.05	5,500	(18)	E 000	0	
Contingency	413.03		1,790	5,000	5,000	
Dues - Pomona	A4A 0E	4,000	0 279	200	0	
Dues - Junior	414.05	800 150	378	800	800	
Dues Billing Service	415.05	150	107	200	200	
Trust Income	409.05	1,500	8,972	. 150	250	
Notes Rec-Interest	406.05	0	0		0	
Dues Penalties	412.05	0	2,350	3,000	3,000	
·	416.05	0	0		0	
Lecturer Donation-Int Total Income	403.16	0 255,131	0 337,974	220 400	0	
· · · · · · · · · · · · · · · · · · ·			331,314	238,108	262,174	
OGS Empares		(4,000)	(3,698)	(3,500)	(3,500)	
Expenses						
Officer/Directors Salary	600.05	39,600	39,474	34,000	28,000	4
Staff Salary	601.05	118,480	131,906	130,000	100,000	'
Benefits	602.05	23,000	15,440	27,000	18,500	
Payroll Tax	603.05	15,260	14,481	15,600	15,470	
Legal & Accounting	604.05	8,600	26,735	8,600	18,000	
Audit Services	605.05	2,500	2,500	2,500	5,000	
Auto/Vehicle Exp	606.05	7,500	3,311	3,000	4,000	
Awards	610.05	1,500	16,915	2,600	2,600	
Bank Charges	670,05	0	1,037	750	2,400	
Building & Yard	637.05	0	8,018	5,700	5,700	
Fairs & Trade Shows	639.05	7,500	3,447	2,500	2,000	
Leases	614.05	6,800	9,395	7,800	16,000	
National Convention	629.05	1,500	920	2,500	1,500	
Dues/Subscriptions	611.05	1,200	727	600	600	
Insurance	612.05	10,000	4,516	10,000	10,000	
Licenses/Permits	626.05	1,500	1,661	300	500	
Dues - Nat'l - Fraternal	648.05	102,000	91,028	103,384	93,600	
Dues - Nat'l - Associate	649.05	8,000	6,245	6,510	4,680	
Dues - Nat'l - Penalty	652.05	0	0	0	0	
Dues - Nat'l - Junior	650.05	0	0	100	0	
Office Supplies	616.05	14,000	18,198	16,000	16,000	
Postage	618.05	8,500	10,967	6,000	3,000	
Publications	667.05	500	44	500	0	
Printing	619.05	1,000	2,902	4,300	2,500	
Promotion			0		3,000	· . (
Repairs/Maintenance	620.05	15,600	15,661	14,000	14,000	`
Scholarship	653.05	1,000	1,000	500	500	
— • • • •	004.05	4,000	2,536	2,000	0	
Special Services	654.05	4,000	2,000	2,000	U	
Special Services	554.05	126	2,550	2,000	Ū	

					*' A ''
	Account	2002	2002	2093	2004
State Market	#3	Budget	Actual	Budget	Adopted
State Master	655.05	12,000	13,355	13,000	12,000
State Lecturer	656.05	500	0	500	100
State Secretary	659.05	500	4,016	1,000	1,000
State Executive Comm.	660.05	4,500	6,131	3,900	4,000
Computer Repair	658.05		28,462	3,500	5,000
Property Tax	621.05	2,000	1,811	2,000	2,400
Telephones	623.05	3,500	4,332	4,500	5,000
Utilities	624.05	12,000	19,856	8,400	11,500
Misc Projects	615.05	0	1,375	0	0
Conf/Meetings	625.05	3,000	20,275	3,500	3,000
Training	657.05	3,000	2,245	0	1,500
Consultant	662.05	0	427	0	0
Donations	690.05	0	425	500	500
Worker's Comp Ins	622.05	0	4,026	3,500	4,300
Strategic Planning	631.05	0	672	. 0	. 0
Internet	632.05	0	4,425	4,300	4,300
Dues Billing	651.05	0	573	1,200	250
Exec Dir Expense	663.05	0	4,465	6,000	6,000
Building Upgrades		0	. 0	10,700	0
Computer Upgrades			0	2,500	ō
Lecturer's Expenses	629.16		0	500	0
Total Expenses		442,040	546,266	476,944	428,900
let:		(190,909)	(211,990)	(242,336)	(170,226)
TIA ETINING					
GIA FUNDS Income					
GIA Agreement		199,600	199,600	199,600	190,000

	Account #s	2002 Budget	2002 Applicati	2003 Protect	"A" 2004	
MEMBERSHIP SUPPORT S			Actual	Budget	Adopted	
Income	(2-opti	10)				
New Grange	414.10		0	•	•	
Reverted Trust	407.10	2,000	2,046	0	0	
Affiliate Donations	417.10	500	2,040	0	0	
Donations	403.10	0	0	0	0	
Emergency Relief	419.10	0	0	0	0	
Member Devel.	443.10	873	0		0	
Family Camp	413.10	3,000	1,866	2.000	0	
Conference Income	415.10	0,000	1,000	3,000	0	
Interest	402.10	300	_	0	0	
Total Income	402.10	6,673	0 3,912	3,000	0 0	
			0,012	3,000	<u>_</u>	
Expenses						
Meetings/Conf	625.10	3,000	7,649	2,000		
Membership Coord	601.10	35,000	35,863	35,000		
MemberCord Expense	641.10	15,000	. 0	0		
Payroll Taxes	603.10	3,500	2,870	3,350		
Benefits	611.10	6,650	4,527	4,000		
Deputies	632.10	500	Ó	.,		
Telephone		0	82	P		
Awards	610.10	500	99	1,000		·
Training & Conferences		3,500	0	1,000		
New Grange	638.10	0	ō	0		
Travel-Field	612.10	Ō	1,986	2,000		
Meals-Field	613,10	Ō	6,335	3,000		
Lodging-Field	614.10	ō	1,835	10,000		
Emergency Relief	640,10	o	6	0,000		
Member Devel.	642.10	5,000	0	5,000	10,000	
Membership Director	650.10	500	532	2,500	10,000	
Postage	618.10	0	1,770	2,500		
Promotion	639.10	0	6,524	5,000		
W/C Insurance		0	0,524	5,000 0		
Family Camp	637.10	3,000	5,132	3,000		
Western States	615.10	1,000	290	3,000		
Supplies	622.10	1,000	1,046	0		
Deputy Conference	633.10	0	529	0		
Fair and Trade Shows		0	32 9 2,475	U		
Miscellaneous		0	2,473	0		
Licenses & Permits	617.10	0	91	0		
Membership Recruitment	643.10	0	914	0		
Action Grange Program	□ ∃ □ , □	V	J14	U		
Ritual Team			0	1,945		
Total Expenses		77,150	80,555	78,795	10,000	
ET:		(70,477)	00,000	(75,795)	(10,000)	

	Account	2002	2002	2003	'A' 2004	
REGIONAL REPS (Dept	#s	Budget	Actual	Budget	Adopted	
No Income Accounts	• 11)			,		
Expenses						
Mileage/Travel	611.11		3 500	4 000		
Meals	612.11		3,599	4,800	3,000	
Lodging	613.11		629	600	500	
Postage	618.11		0	0	1,000	
Supplies/Printing	622.11		9 1,942	600	0	
Conferences	625.11		1,123	1,200	300	
RegRep Fieldwork	632.11		3,194	3,300 4,200	1,200	
Total Expenses		<u></u>	10,496	14,700	4,000	
NET:	· · · · · · · · · · · · · · · · · · ·	······	(10,496)	(14,700)	10,000 (10,000)	
GENERAL MGR FIELD	(Dept 12)		(10,400)	(14,700)	(10,000)	
No Income Accounts						
Expenses						
Travel					^	
Meals					. 0	
Lodging					_	
Supplies					0 0	
Conferences					0	
Total Expenses					0	
NET					0	<u> </u>
GWA FUND (Dept. 15)						
Income						
Donations	403.15	1,915	1,648	2,000	300	
Miscellaneous		500	0	_,000	1,105	
Cookbook Sales	425.15	1,500	1,186	1,000	500	
Fundraisers	435.15	0	510	750	700	
Women's March	430.15	1,500	1,027	1,200	1,200	
GWA Bkfst-Conv	431.15	1,500	1,935	2,000	0	
Total Income		6,915	6,306	6,950	3,805	
60.65						
COGS	500.15		(105)	(120)	0	
17						
Expenses						
Awards & Gifts			275		50	
Conferences	625.15	400	110	1,500	0	
Miscellaneous		100			0	
Supplies	622.15	130	327	180	150	
Postage Printing	618.15	260	70	300	250	
Phone	619.15	130	10	150	150	
Projects	622.15	80		150	250	
Director Expense	633.15	0	4		0	
Reg Dir Expenses	626.15	600	1,072	1,000	200	
Donations	690.15	250 1 045		350	0	
Travel/Meals/Lodging		1,915	400	0	250	
Women's March	635.15	0 1.500	430	0	500	
GWA Brfst-Conv	636.15	1,500 1,500	0.400	1,200	1,200	
Total Expenses	030.13	6,865	2,128	2,000	0	
NET:		50	4,422 1,779	6,830	3,000	
	—:————————————————————————————————————		1,119	0	805	

	Account #s	2002 Budget	2002 Actual	2003 Budget	"A" 2004 Adopted	
YOUTH FUND (Dept. 20)		***************************************		***************************************		
Donations	403.20	1 000	4 40-			
From Youth CD	705.20	1,000 2,000	1,100	1,000	1,000	
Family Camp		2,000		2,000		
Sponsor Fund		0			1,500	
Resale	430.20	1,500	1,912	500	500	
Youth Conf	431.20	4,000	1,912	500	2,000	
Young Adults	432.20	4,000	0	2,500	0	
Projects	421.20	2,000	720	0	0	
Interest	402.20	600	174	300 150	0	
Convention Bkfst	450.20	0	0	150 0	100	
Convention BBQ	451.20	1,500	831	1,000	2,000	
Western States	429.20	0	0	0	2,000	
Total Income		12,600	4,917	7,450	3,000	
· · · · · · · · · · · · · · · · · · ·			4,011	7,450	12,100	
COGS						
Expenses						
Conference	625.20	0	1,196	1,100	500	
Youth Conf	628.20	4,000	3,796	3,400	2,000	
Young Adult Conf.		0	0	0,400	2,000	
Miscellaneous	615.20	100	0	Ö	0	
Supplies	622.20	200	1,195	200	200	
Postage	618.20	100	274	75	50	
Printing	619.20	100	2	25	25	
Projects	633.20	1,000	2,211	1,000	0	1
Youth Expenses	626.22	0	656	0	0	
Director	626.20	500	0	500	0	
Family Camp				- 40	1,500	
Nat'l Convention	631.20	0		0	0	
Awards	610.20	300	291	0	200	
Convention Bkfst	650.20	0	0	0	2,000	
Convention BBQ	651.20	1,000	670	750	2,000	
Youth Officers	634.20	100	0	0	_,000	
Western States	629.20	2,200	180	Ō	3,500	
Telephone		0	0	o	0,000	
Scholarship		500		ō	0	
Travel & Mileage	611.20	0	1,517	200	200	
Meals	612.20	0	576	200	200	
Total Expenses		10,100	12,564	7,450	12,375	
NET:		2,500	(7,647)	0	(275)	

					"A"	
	Account #5	2002 Budget	2092 Actual	2063 Budget	2004 Adopted	
UNIOR FUND (Dept. 25)				•		
Income						
Donations	402.05					
From Junior CD	403.25	872	2,457	500	500	
Projects	420.05	350		530		
Interest	438.25	1,500		1,500	1,500	
Jamboree	402.25	800	926	200		
Raffle	125.25	0	0			
Junior Lunch - Conv	435.25	0	0			
Total Income	437.25	500	0	0	0	
1 otal littome		4,022	3,383	2,730	2,000	
Expenses						
Conferences	625.25	1,250	63	700	600	
Supplies	622.25	350	77	200	600	
Postage	618.25	350	209	100	100	
Printing	619.25	400	0	400	100	
Projects/Conv. Proj	633.25	0	0	4 00 50	50	
Director Expenses	626.25	500	490	750	50 500	
Family Camp		350	0		500	
National Convention	631.25	0	0	350	350	
Travel/Mileage		0	U		0	
General Expenses	624.25	0	55	•	0	
Junior Lunch - Conv.	650.25	400		0	0	
Awards	610.25	422	0 0	0	0	
Total Expenses		4,022	894	180	250	
Net:		0	2,489	2,730 0	2,000	
EAF AWARENESS - Fami Income Donations	ily Health(De	·	000			
Projects	430.30	1,500	600	100	500	
Total Income	750.50	250 1,750	0	0	0	
		1,700	600	100	500	
Expenses						
Postage	618.30	200	3	25	25	
Printing	619.30	200	4	0	100	
Projects	633.30	750	99	50	100	
Donations	690.30	0	0	0	0	
Director Expenses	626.30	500	1,362	25	500	
~					300	
Travel/Meals			30	n	50	
Travel/Meals Conf/Meeting	625.30	100	30 188	0 25	50 100	
Travel/Meals		100 1,750	30 188 1,686	25	100	
Travel/Meals Conf/Meeting			188			

EGISLATIVE DEPT (D	#s ent. 50)	2002 Budget	2002 Actual	2003 Budget	2804 Adopted	
Income	сри 50)					
Donations	403.50	0		_		
Infonet	405.50	0	0	0	0	
Total Income		0	0 0	<u>0</u>	0	
Expenses					· · · · · · · · · · · · · · · · · · ·	
Staff Salary	601.50	4,000	F 800	_		
Benefits	602.50	4,000 617	5,000	0	19,000	
Payroll Tax	603.50	400	1,161	0	1,500	
Travel Expense	606.50	600	478	0	1,530	
Conferences	625.50		0	200	5,200	
Donations	690.50	0	1,281	500	3,000	
Dues/Subscriptions		0	100	0	0	
Ag Network	611.50	200	726	200	350	
Legi Bill Service	645.50	1,000	1,000	1,000	0	
Miscellaneous	646.50	1,560	1,710	1,560	0	
		0	0	0	0	
Supplies	616.50	0	0	200	625	
Postage	618.50	0	75	100	200	
Printing	619.50	0	130	0	500	
Telephone	623.50	0	1,286	200	400	
Tele-Conference					1,200	
Director Expenses	626.50	0	2,783	1,000	300	
Total Expenses		8,377	15,730	4,960	33,805	
Net:		(8,377)	(15,730)	(4,960)	(33,805)	
UTH FAIR PROGRAM	(Dent 35)					
Income	(Dept. 33)					
Donations	403.35	1,250	2,661	1,800	0.500	
Vest Reimbursement		2,200	2,001	500	2,500	
Total Income		3,450	2,661	2,300	0 2,500	
T					2,300	
Expenses Director Expense	626.35	1,000	4 704	4.000		
Training	665.35	500	4,701	1,000	0	
Show Vests	005.55		0	500	2,000	
Equipment/Supplies		2,200 300	0	0	0	
Office Supplies	630.35		0 3.070	700	0	
Conferences & Mtgs	631.35	200	3,273	200	750	
Telephone/Cell Phones	667.35	10,750	2,710	8,000	4,970	
Printing/Postage		1,000	0	1,200	2,000	
Promotion/Awards	618.35	200	700	200	50	
Lodging	610.35	1,000	0	1,000	2,500	
Lougmg Travel/Mileage	620.35				6,500	
TTANCHINITICADE	629.35		5,245	2,500	7,500	
•	617 25		3,064	2,700	5,200	
Meals	612.35		•	2,700	3,200	
•	664.35	17,150	8,145 27,838	1,000	150	

Account	2002	2002	2003	"A" 2004
#s	Budget	Actual	Budget	Adopted
+ 60)				
uu)				
463.60	500	240		_
				300
				13,600
				700
				100
		•	·	6,250
				100
4/4.00	•		•	3,700
177 60		=	0	0
477.00			•	4,500
			0	0
	12,200	12,725	10,400	29,250
	(350)		(400)	****
	(330)		(400)	(400)
610.60	n	A 675	200	
				500
	=		•	2,500
	•		· ·	1,000
	•	•		4,500
	_	_		0
	·=·	•		200
*		-		500
		-		2,000
	=			500
				500
				5,000
	_			0
			=	0
		20,002	14,000	19,000
		^	2.500	1,250
				4,500
				0
				0
		548	1,460	0
600 60	^			
609.60	0 42,920	0 54,423	0 43,520	0 41,950
		#\$ Budget 463.60 500 403.60 5,500 469.60 500 470.60 100 471.60 1,500 475.60 100 477.60 0 1,000 477.60 0 12,200 (350) 610.60 0 623.60 0 614.60 1,000 634.60 0 644.60 500 622.60 900 618.60 0 619.60 500 627.60 5,000 621.60 0 686.60 200 624.60 15,000 625.60 0 677.60 4,800 601.60 9,600 603.60 960	#\$ Budget Actual 463.60 500 340 403.60 5,500 5,381 469.60 500 645 470.60 100 290 471.60 1,500 1,886 475.60 100 100 474.60 3,000 3,168 1,000 0 477.60 0 915 0 0 12,200 12,725 (350) 610.60 0 4,675 623.60 0 1,002 614.60 1,000 804 645.60 3,000 5,103 634.60 0 0 646.60 0 1,925 644.60 500 0 622.60 900 3,907 618.60 0 0 4,748 621.60 0 0 686.60 200 369 624.60 15,000 4,748 621.60 0 0 686.60 200 369 624.60 15,000 20,062 625.60 0 677.60 4,800 0 601.60 9,600 9,702 603.60 960 883	#\$ Burget Actual Budget 4.60) 463.60 500 340 300 403.60 5,500 5,381 1,000 469.60 500 645 700 470.60 100 290 100 471.60 1,500 1,886 2,500 475.60 100 100 100 100 474.60 3,000 3,168 2,200 1,000 0 0 0 477.60 0 915 3,500 0 0 0 0 12,200 12,725 10,400 (350) (400) 610.60 0 4,675 200 623.60 0 1,002 2,500 614.60 1,000 804 1,000 645.60 3,000 5,103 3,000 634.60 0 0 0 0 646.60 0 1,925 200 644.60 500 0 500 622.60 900 3,907 1,000 618.60 0 4,748 5,000 621.60 0 0 7,000 618.60 0 0 7,000 618.60 0 0 0 0 622.60 5,000 4,748 5,000 624.60 15,000 20,062 14,000 625.60 0 677.60 4,800 0 3,500 601.60 9,600 9,702 9,600 603.60 960 883 960

Account	n (2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 20	2002	2003	2004	
	cuaget	Acual	anglet	Adopted	
		•			
483 65	15.013	33 330	25.040	00.400	
	-	•	•	•	
	•			=	
	,	•		•	
403.65	Ö	_		·	
489.65	=	-	_	-	
	21,964				
				02,000	
601.65	12,000	12,722	12.000	25.000	
602.65	1,825	2,653	•	·	
603.65	1,200	1,103		·	
611.65	0	0	. 0	·	
609.65	0	0	0		
625.65	0	0	° 100		
615.65	0	0	0	0	
622.65	300	0	175	1.200	
617.65	15,000	16,581	²¹ 0	•	
618.65	0	3,517	13,000		
610.65	3,200	2,932	3,400	•	
619.65	7,200	6,450	5,400	•	
	0	0	0	. 0	
647.65	0	81	0	0	
630.65	0		0	0	
616.65	300	74	300	800	
.,,	41,025	46,113	37,400	63,050	
·	(19,061)	(13,709)	(3,517)	(30,520)	
			<u> </u>	(00,020)	
				0	
				_	
				0	
				_	
					
				0	
	483.65 484.65 485.65 487.65 403.65 489.65 602.65 603.65 611.65 609.65 625.65 615.65 615.65 617.65 619.65 647.65 630.65	#\$ Budget 483.65	#8 Budget Actual 483.65 15,013 23,330 484.65 1,001 1,270 485.65 0 132 487.65 6,000 7,696 0 0 0 403.65 0 0 489.65 (50) (24) 21,964 32,404 601.65 12,000 12,722 602.65 1,825 2,653 603.65 1,200 1,103 611.65 0 0 609.65 0 0 625.65 0 0 615.65 0 0 622.65 300 0 617.65 15,000 16,581 618.65 0 3,517 610.65 3,200 2,932 619.65 7,200 6,450 0 647.65 0 81 630.65 0 616.65 300 74 41,025 46,113	#8 Budget Actual Budget 483.65	## Budget Actual Budget Adopted 483.65

	Account	2002	2092	2003	"A"
	#5	Budget	Actual	Budget	2004 Adopted
ROPERTY FUND (Dept.	70)		,	•	
Income					
Upstairs	491.70	71,208	70,251	72,248	88,000
Wisteria	492.70	8,000	5,335	6,870	6,000
GBO Bldg	493.70	83,052	86,797	92.345	92,000
Fresno	494.70	3,000	10,797	0,	02,000
Parking	490.70	600	1,841	0	750
Total Income		165,860	175,021	171,463	186,750
With a sea or a					
xpenses Advertising					
Staff Salary		2,500	0	0	0
Benefits	601.70	16,800	9,792	16,800	25,000
	602.70	2,555	2,627	2,555	4,500
Payroll Taxes	603.70	1,680	1,544	1,680	2,000
Insurance Upstairs	6121.7	750	1,882	1,550	1,900
Insurance Wisteria	6122.7	625	1,566	1,220	1,600
Insurance GBO	6123.7	1,100	2,689	2,120	2,700
Insurance Hinkley	6124.7	0	0	0	0
Repair/Maint. Upstairs	6201.7	2,500	6,497	6,500	6,500
Repair/Maint. Wisteria	6202.7	1,700	5,396	2,000	2,000
Repair/Maint. GBO	6203.7	2,000	7,200	6,700	6,700
Taxes GBO	6213.7	2,100	2,361	2,200	2,500
Taxes Upstairs	6211.7	1,500	1,655	1,500	1,700
Taxes Wisteria	6212.7	1,280	1,375	1,300	1,400
Taxes Fresno	6214.7	750	2,695	0	0
Phone - Wisteria	623.7	500	778	700	240
Utilities Upstairs	6241.7	5,000	1,073	7,800	10,500
Utilities Wisteria	6242.7	1,500	2,777	1,600	2,621
Utilities GBO	6243.7	8,500	8,750	8,000	10,000
Utility Reimbursement	6240.7	(5,000)	(1,379)	(5,000)	(5,000)
Legal			•	0	3,000
Travel				Ō	500
Contingency		0	0	Ō	0
Total Expenses		48,340	59,278	59,225	80,361
Net:		447 FOO	445.50		
		117,520	115,743	112,238	106,389

BENEFITS AND SERVICES

Expenses
Total Expenses

5th Degree Candidates

The following members received the Fifth Degree of the Order of Patrons of Husbandry at the 131st Annual Session held in Ukiah, California October 11, 2003.

Kathy Van Tuyl Kathryn McKee Julie Clausen Byron Green Marilyn Hicks Jim Hudelson Susie Hudelson Curtis Lindley Paula McColl
Dale Baker
Shirley Baker
Leroy Squire
Henry Sprock
Pamela Lucas
Gene Brundin
Debra Wallace
Kyle Throope
Julie Rhodes
Joe Rhodes
Jan Kessner
Michael Blesch

6th Degree Candidates

The Following members received the Sixth Degree of the Order of Patrons of Husbandry at the 131st Annual Session held in Ukiah, California October 11, 2003.

Kathy Van Tuyl
Kathryn McKee
John Alotta
Marialisa Alotta
Julie Clausen
Byron Green
Rosemarie Hassel
Marilyn Hicks
Susie Hudelson
Ileshia Knigge
Stephanie Knigge
Jean Knigge

Paula McColl
Leroy Squire
Henry Sprock
Pamela Lucas
Gene Brundin
Stefani Kroesen
Joe Donavan
Jodi Everitt
Debra Wallace
Kyle Throope
Julie Rhodes
Joe Rhodes
Michael Blesch
Jan Kessner

Curtis Lindley

Sixth Degree Team Members

Office Officer Past Master Leo Bergeron Overseer Tom Stefenoni Lecturer Kathy Parra Steward Bill Allen Assistant Steward Josh Harper Lady Assistant Steward Caroline Hill Chaplain Pat Dahms Treasurer Harold "Bud" Hill Secretary Lillian Booth Gatekeeper Don Verue Ceres Heidi Hitt Pomona Gracie Johnston Flora Linda Chernoff Exec Com Inger Bevans

County
Siskiyou
Sonoma
Tehama
Sonoma
Placer
Stanislaus
Yuba
Stanislaus
Butte
Placer
San Diego
Butte
El Dorado
Monterey

California State Grange

131st Annual Journal : , Proceedings, 2003

Exec Com Exec Com Musician

Tom Sawyer Marian Nichols Martha Stefenoni

Monterey Placer Sonoma

Membership Recognition

25 Year

The following members were issued Silver Star Certificates for 25 continuous years of membership in a Subordinate Grange.

Aromas Grange #361

Jeff Trebler

Bachelor Valley Grange #667

Helen Hale Paul Kemp

Concow Grange #735

Lucille Mitchell Marion Mitchell Evalyn Walker

Golden Empire Grange #806

Doris Haralson

Greenhorn Grange #384

Daniel Gillespie Elmo Rathbun Gerald Williams

Hangtown Grange #464

James Hendricks Alonzo Farnsworth Richard Flowers Roy Hawkins

Humboldt Grange #501

Irene Carlson
Paul Angell
Jack Dean
Helen Crile
Grace Midwood

Loma Rica Grange #802

Melvin Anderson
Ethel Anderson
Timothy Caldwell
Virginia Dexter
Larry Garrison
David Hill
Bonnie Manges

Brenda Rogers Benjamin Rorie Jr. Martha Twyman

Dana Van Liew Jan Van Liew Susan Watkins

Mattole Grange #569

Minnie Brewer Claire Trower Ray Anderson Elwood Graham

Maywood Grange #479

Lorraine Dubey

Meadow Vista Grange #721

Kathy Radoff

Michael Radoff

Susan Bayne
Marlene Hogaboom

Marilyn Nettleton

Montgomery Grange #442

Thelma Renwick Carol Stone

Palermo Grange #493

Clara Midwood Cheryl Lambert

Prunedale Grange #388

Candice Lawler Sal Mendiola Florence Osgood Wallace Osgood Olga Samples

Rainbow Valley Grange #689

Heidi Hitt

Rohner Grange #509

Phyllis Maynard John Maxwell

California State Grange

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Rio Linda Grange #403

Milton Manley Mary Jane Lynch

Ripon Grange #511

Carl Camara Claudia Camara Wendy Richards

Sonoma Valley Grange #407

Gerald Lee

Thermalito Grange #729

Mary Knitner Paul Knitner

Ukiah Grange #419

Christine Thomas Margaret Karger

40 Year

The following members were issued seals for 40 continuous years of membership in a Subordinate Grange.

Golden Empire Grange #806

Janice McElwain Larry Woods

Maywood Grange #479

Tom Wiedel

45 Year

The following members were issued seals for 45 continuous years of membership in a Subordinate Grange.

50 Year

The following members were issued Golden Sheaf Certificates for 50 continuous years of membership in a Subordinate Grange.

Aromas Grange #361 Shirley Callesen

Brownsville Grange #708

Fern Whiteley Ralph Whiteley United Rescue Grange #450

Jerry Bospflug Charisie Schipper Margaret Walker William Walker Dale Westphal John Miller

Vista Grange #609

Ginger Austin Delmar McCracken

Anita Stith

Winton Grange #531

Ruby Gorden Louise Webb Ruben Webb

Monterey Grange #492

Submission of the Park Court of Court of the Court of the

Robert Parkhurst Louise Parkhurst

Mt Vernon Grange #453

J.S. Collins Sue Ehrlich Marian Goulart Richard Bartlett Bernice Bishop James Bishop Edna Christman

Mt Vernon Grange #453

J.S. Collins Sue Ehrlich Marian Goulart

Dows Prairie Grange #505

William Dills Glen Tones

Elk Creek Grange #441

Dorothy Ellis

Hangtown Grange #464

Elmer Porini

Humboldt Grange #501

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California State Grange

Nannette Larson Lloyd Larson

Kerman Grange #484 Eldora Bower

Kenneth Bower

Lockeford Grange #579

Ray Pearrow

Maywood Grange #479

Keith Meents

Meadow Vista Grange #721

Marco Chavez Barbra Chavez

Monterey Grange #492

Anita Whitman John Bartowick

Montgomery Grange #442

Marie Briles

Mt Vernon Grange #453

Beverly Fertig Katherine Cole Florine Longmore

55 Year

The following members were issued a 55 year Seal to be affixed to their Golden Sheaf Certificate previously issued.

Mt Vernon Grange #453

George Voyiatzes Clarella Marriott Clinton Marriott Phillip Bartlett Angelo Lemos Evelyn Campbell

Palermo Grange #493

60 Year The following members were issued a 60 year Seal to be affixed to their Golden Sheaf Certificate

previously issued.

The following members were issued a 65 year Seal to be affixed to their Golden Sheaf Certificate previously

Orland Grange #432

Gloria Caviglia

Prunedale Grange #388

Josephine Beard

Ripon Grange #511

Genevieve Cantrell

Lillian Keyes

Springfield Grange #523

Willie Smith

Vista Grange #609

Fred Metzger

Geraldine Metzger

Vivian Searcy

Orval Searcy

Wildflower Grange #663

Elliott Cuddigan

Katherine Cuddigan

Wyandotte Grange #495

Bea Ciesieski Lucille McNally

Corrine Shepherd

Ellen Babb

Prunedale Grange #388

Dorris Fleming

Ripon Grange #511

Joyce Williams

Rubidoux Grange #611

Charolette Yoast

Mildred Jones

Ukiah Grange #419

Mary Alice McClure

Humboldt Grange #501

Betty Butler

Millville Grange #443

Adair Boyle Emmich

issued.

Redwood Valley Grange #382

Josephine Lane

70 Year

The following members were issued a 70 year Seal to be affixed to their Golden Sheaf Certificate previously issued.

Hangtown Grange #464

Elmer Porini

Ukiah Grange #419 Carrol Weeks

Millville Grange #443

Alton Chatham

Palermo Grange #493

Lena Babb

Department Awards

Fine Arts - Junior 9 & Under - Water Colors

1st - Andy Cutaia, Elk Grove

2nd - Andy Cutaia, Elk Grove

3rd - Julia Bowen, Flournoy

3rd - Roger Silva, Corning

Fine Arts - Junior 9 & Under - Charcoal or Pencil Drawing

1st - Julia Bowen, Flournoy

Fine Arts - Junior 9 & Under - Crayon, Markers or any other

1st - Julia Bowen, Flournoy

2nd - Katie Heckman, Paradise

3rd - Kathryn Bowen, Flournoy

3rd - Kathryn Bowen, Flournoy

Fine Arts - Junior, 10 to 13 inclusive - Water Colors

1st - Sarah Martin, Rio Oso

2nd - Anakenna Cortez, Corning

Fine Arts - Junior, 10 to 13 inclusive - Charcoal or Pencil Drawing

1st - Sara Levens, Coalinga

1st - Sara Levens, Commiga

2nd - Jessica Allen, Vista

3rd - Anakenna Cortez, Corning

Fine Arts - Junior, 10 to 13 inclusive - Crayon,

Markers or any other

1st - Jessica Allen, Vista

2nd - Sara Levens, Coalinga

3rd - Anakenna Cortez, Corning

3rd - Sara Levens, Coalinga

Fine Arts - Youth - Water Colors

1st - Chelsea Hill, Flournoy

2nd - Chelsea Hill, Flournoy

Fine Arts - Youth - Charcoal or Pencil Drawing

1st - LoRee Booth, Paradise

2nd - Doni Zastrow, Paradise

3rd - Jared Warren, Coalinga

3rd - Miriam Martinez, Huron

Fine Arts - Youth - Calligraphic Pieces

1st - Misty Martin, Rio Oso

Fine Arts - Youth - Crayon, Markers or any other

1st - Lupe Medina, Coalinga

2nd - LoRee Booth, Paradise

Fine Arts - Senior - Oils & Acrylics

1st - Marlene Hogaboom, Rio Oso

2nd - Sandra Dyer, Oroville

Fine Arts - Senior - Water Colors

1st - Marlene Hogaboom, Rio Oso

Fine Arts - Senior - Charcoal or Pencil Drawing

1st - Vera Brunell, Marysville

2nd - Vera Brunell, Marysville

3rd - Sharon Taylor, Orangevale

3rd - Kathy Parra, Flournoy

Fine Arts - Senior - Crayon, Markers or any other

1st - Jerry Sommer, Albion

2nd - Jerry Sommer, Albion

3rd - Kathy Parra, Flournoy

Banners & Posters - Senior - Banner promoting Grange

1st - Nancy Mormarco, Fallbrook

2nd - Judi Cutaia, Elk Grove

3rd - Katherine Bennett, Bakersfield

Banners & Posters - Senior - Grange Banner, made by group

1st - Kathy Parra, Flournoy

Banners & Posters - Senior - Poster promoting

1st - Jodi Everitt, Poway

2nd - Nancy Mormarco, Fallbrook

Banners & Posters - Senior - Poster, any other

1st - Nancy Mormarco, Fallbrook

Artisan Crafts - Junior, 10 to 13 inclusive - Pottery container throw/sculpt

1st - Leroy Squire, Coalinga

Artisan Crafts - Youth - Hydrocal, (plaster) any item

1st - Nicole Midstokke, Pala

Artisan Crafts - Senior - Bisque ware, figure or animal

1st - Yvette Adams, Marysville

2nd - Yvette Adams, Marysville

Artisan Crafts - Senior - Tole Painting, any kind

1st - Judith (Pat) Wilson, Santa Rosa

2nd - David Wilson, Santa Rosa

3rd - David Wilson, Santa Rosa

3rd - Judith (Pat) Wilson, Santa Rosa

Arts - Best of Show - Youth Best of Show

1st - Chelsea Hill, Flournoy

Christmas Ornaments - Junior - Beaded

1st - Katie Heckman, Paradise

2nd - Julia Bowen, Flournoy

3rd - Alma Farias, Corning

Christmas Ornaments - Junior - Decorated ball

1st - Jeremy Heckman, Paradise

2nd - Katie Heckman, Paradise

Christmas Ornaments - Junior - Fabric

2nd - Katie Heckman, Paradise

Christmas Ornaments - Junior - Plastic Canvas

1st - Miriam Silva, Corning

2nd - Anakenna Cortez, Corning

3rd - Julia Bowen, Flournoy

Christmas Ornaments - Junior - Wood

1st - Kathryn Bowen, Flournoy

Christmas Ornaments - Junior - Any Other Kind

1st - Katie Heckman, Paradise

Christmas Ornaments - Senior - Beaded

1st - Judi Cutaia, Elk Grove

3rd - Kathy Parra, Flournoy

3rd - Katherine Bennett, Bakersfield

Christmas Ornaments - Senior - Crochet, knit or tatted

1st - Marlene Mason, Corning

Christmas Ornaments - Senior - Decorated Ball

1st - Judi Cutaia, Elk Grove

Christmas Ornaments - Senior - Fabric

1st - Caryn Larson, Reedley

2nd - Sarah Milliken, Bakersfield

Christmas Ornaments - Senior - Metal

1st - Judi Cutaia, Elk Grove

2nd - Suzanne Mormarco, Escondido

3rd - Lucette Mormarco, Escondido

Christmas Ornaments - Senior - Natural Materials

1st - Suzanne Mormarco, Escondido

Christmas Ornaments - Senior - Plastic Canvas

1st - Karen Heckman, Paradise

Christmas Ornaments - Senior - Wood

1st - Lucette Mormarco, Escondido

2nd - Suzanne Mormarco, Escondido

Christmas Ornaments - Senior - Any Other Kind

1st - Lenora Sprock, Albion

2nd - Kathy Parra, Flournoy

3rd - Caryn Larson, Reedley

3rd - Lupe Cutaia, Elk Grove

General Crafts - Junior - Recyled craft item, metal

1st - Miriam Silva, Corning

2nd - Miriam Silva, Corning

General Crafts - Junior - Recyled craft item, paper

1st - Imelda Farias, Corning

2nd - Sandra Cervantes, Corning

3rd - Miriam Silva, Corning

3rd - Sandra Cervantes, Corning

General Crafts - Junior - Recyled craft item, plastic

1st - Katie Heckman, Paradise

3rd - Jeremy Heckman, Paradise

3rd - Julia Bowen, Flournoy

3rd - Kathryn Bowen, Flournoy

General Crafts - Junior - Recyled craft item, wood

1st - Jeremy Heckman, Paradise

2nd - Katie Heckman, Paradise

General Crafts - Junior - Any other Craft

1st - Jessica Allen, Vista

2nd - Jessica Allen, Vista

3rd - Miriam Silva, Corning

3rd - Sandra Cervantes, Corning

General Crafts - Youth - Any other Craft

1st - Brandon Porteous-White, Sacramento

2nd - KayLynn Booth, Paradise

3rd - KayLynn Booth, Paradise

General Crafts - Senior - Recycled craft item, paper

1st - Kathy Parra, Flournoy

3rd - Katherine Bennett, Bakersfield

General Crafts - Senior - Recycled craft item, plastic

1st - Judi Cutaia, Elk Grove

2nd - Lupe Cutaia, Elk Grove

2nd - Kathy Parra, Flournoy

General Crafts - Senior - Recycled craft item, wood

1st - Marlene Mason, Corning

1st - Sarah Milliken, Bakersfield

General Crafts - Senior - Fabric Craft, decorated

1st - Lupe Cutaia, Elk Grove

2nd - Lupe Cutaia, Elk Grove

3rd - Caryn Larson, Reedley

3rd - Louise Palmer, Arroyo Grande

General Crafts - Senior - Jewelry -not metal or lapidary

1st - Judi Cutaia, Elk Grove

2nd - Judi Cutaia, Elk Grove

General Crafts - Senior - Any other Craft

1st - Patty Allen, Santa Rosa

2nd - Caryn Larson, Reedley

3rd - Kathy Parra, Flournoy

3rd - Kathy Parra, Flournoy

Junior Theme Crafts - Junior, 7 & Under - Autumn Harvest Crafts

1st - Katie Heckman, Paradise

TSt - Katte Heekinan, Farauise

Junior Theme Crafts - Junior, 7 & Under -

Bookmarks - Any other Kind

1st - Katie Heckman, Paradise

Junior Theme Crafts - Junior, 7 & Under - Covered

1st - Justin Porteous-White, Sacramento

Junior Theme Crafts - Junior, 7 & Under - Ojo de

1st - Justin Porteous-White, Sacramento

2nd - Julia Bowen, Flournoy

Junior Theme Crafts - Junior, 8 to 10 - Covered

Bridges

3rd - Imelda Farias, Corning

Junior Theme Crafts - Junior, 8 to 10 - Ojo de Dios

1st - Andy Cutaia, Elk Grove

Junior Theme Crafts - Junior, 11 to 13 inclusive -

Autumn Harvest Craft

1st - Jeremy Heckman, Paradise

2nd - Miriam Silva, Corning

Junior Theme Crafts - Junior, 11 to 13 inclusive -

Bookmarks - Any other Kind

1st - Jessica Allen, Vista

2nd - Jessica Allen, Vista

2nd - Eric Laskowski, Bakersfield

Junior Theme Crafts - Junior, 11 to 13 inclusive - Ojo

de Dios

1st - Anakenna Cortez, Corning

2nd - Miriam Silva, Corning

2nd - Alma Farias, Corning

Junior Theme Crafts - Senior - Autumn Harvest

Craft

1st - Suzanne Mormarco, Escondido

2nd - Lucette Mormarco, Escondido

Junior Theme Crafts - Senior - Bookmarks - Grange Theme

1st - Suzanne Mormarco, Escondido

2nd - Lucette Mormarco, Escondido

3rd - Nancy Mormarco, Fallbrook

Junior Theme Crafts - Senior - Bookmarks - Any

other kind

1st - Lucette Mormarco, Escondido

2nd - Nancy Mormarco, Fallbrook

3rd - Suzanne Mormarco, Escondido

3rd - Judi Cutaia, Elk Grove

Junior Theme Crafts - Senior - Covered Bridge

1st - Margi Porteous, Elk Grove

Junior Theme Crafts - Senior - Ojo de Dios

1st - Judi Cutaia, Elk Grove

2nd - Kathy Parra, Flournoy

3rd - Judi Cutaia, Elk Grove

3rd - Suzanne Mormarco, Escondido

Crafts - Best of Show - Junior Best of Show

1st - Miriam Silva, Corning

Crafts - Best of Show - Senior Best of Show

1st - Patty Allen, Santa Rosa

Crafts - Best of Show - Jr Theme Craft Best of Show

Sponsored by Ione Grange

1st - Justin Porteous-White, Sacramento

Creative Writing - Junior, 11 -13 inclusive - Poetry

1st - Dani Zastrow, Paradise

2nd - Sandra Cervantes, Corning

3rd - Miriam Silva, Corning

4th - Eric Laskowski, Bakersfield

Creative Writing - Junior, 11 -13 inclusive - Read the

Book

1st - Eric Laskowski, Bakersfield

Creative Writing - Youth - Poetry

1st - Misty Martin, Rio Oso

2nd - Doni Zastrow, Paradise

Creative Writing - Senior - Poetry

1st - Kay Booth-Larsen, Orland

2nd - Kay Booth-Larsen, Orland

3rd - Katherine Bennett, Bakersfield

Creative Writing - Senior - Tell the Story

1st - Gloria Hildreth, Millville

Creative Writing - Senior - Read the Book

1st - Thelma Meyer, Bella Vista

2nd - Suzanne Laskowski, Bakersfield

Fingerspelling Contest - Open - 7 & Under

1st - Julia Bowen, Flournoy

2nd - Mallory McDaniel, Susanville

Fingerspelling Contest - Open - 8-10 years of age

1st - Breana Bonner, Sacramento

2nd - Imelda Farias, Corning

Fingerspelling Contest - Open - 11-13 years of age

1st - Miriam Silva, Corning

2nd - Lauren Williams, Bakersfield

3rd - Sandra Cervantes, Corning

Fingerspelling Contest - Open - Youth

1st - Brandon Williams, Bakersfield

Fingerspelling Contest - Open - Senior

1st - Ileshia Knigge, Ione

Arrangements and Centerpieces - Senior - Dining

Table (max. 6"x12")

1st - Suzanne Mormarco, Escondido

Arrangements and Centerpieces - Senior - Baskets

1st - Kathy Parra, Flournoy

Arrangements and Centerpieces - Senior - Holiday

1st - Katherine Bennett, Bakersfield

2nd - Lucette Mormarco, Escondido

Arrangements and Centerpieces - Senior - Any Other

1st - Suzanne Mormarco, Escondido

2nd - Lucette Mormarco, Escondido

Hanging Arrangements - Junior - Wreath, Purchased foundation

1st - Andy Cutaia, Elk Grove

Hanging Arrangements - Junior - Wreath, Holiday

1st - Jessica Allen, Vista

Hanging Arrangements - Senior - Wreath, Purchased foundation

1st - Lupe Cutaia, Elk Grove

2nd - Judi Cutaia, Elk Grove

3rd - Lucette Mormarco, Escondido

3rd - Ann Larson, Laton

3rd - Judi Cutaia, Elk Grove

Hanging Arrangements - Senior - Wreath, Holiday

1st - Judi Cutaia, Elk Grove

2nd - Nancy Mormarco, Fallbrook

3rd - Lupe Cutaia, Elk Grove

3rd - Suzanne Mormarco, Escondido

Hanging Arrangements - Senior - Decorative Hat

1st - Barbara Wheat, Hanford

2nd - Judi Cutaia, Elk Grove

3rd - Ann Larson, Laton

Hanging Arrangements - Senior - Any other decorative wallpiece

1st - Lupe Cutaia, Elk Grove

2nd - Nancy Mormarco, Fallbrook

Potted Plants - Senior - Bonsai

1st - Maria Lisa Alotta, Upper Lake

Potted Plants - Senior - Cactus & Succulents

1st - Leroy Larson, Laton

Potted Plants - Senior - Foliage Plants

1st - Maria Lisa Alotta, Upper Lake

Potted Plants - Senior - Herb

1st - Maria Lisa Alotta, Upper Lake

Mini Feature Display - Pomona Grange - Feature

Display

Sponsored by Santa Clara Co. Pomona GWA

1st - Sonoma County Pomona, Santa Rosa

2nd - Tehama County Pomona, Corning

Collections - Junior - Any Other Kind

Sponsored by Rainbow Valley Grange

1st - Leroy Squire, Coalinga

Collections - Senior - Any Other Kind

Sponsored by Rainbow Valley Grange

1st - Katherine Bennett, Bakersfield

2nd - Lucette Mormarco, Escondido

Scrapbook - Youth - Special Event Scrapbook

1st - Giovanna Camilleri, Elk Grove

Scrapbook - Senior - Grange History Scrapbook

1st - Thelma Meyer, Bella Vista

2nd - Marilyn Hicks, Clearlake Oaks

Scrapbook - Senior - Special Event Scrapbook

1st - Judi Cutaia, Elk Grove

Scrapbook - Senior - Scrapbook Page

1st - Judi Cutaia, Elk Grove

2nd - Judi Cutaia, Elk Grove

2nd - Katherine Bennett, Bakersfield

Quick Bread - Senior - Fruit

3rd - Sarah Milliken, Bakersfield

3rd - Katherine Bennett, Bakersfield

Yeast Bread - Senior - Any Kind

1st - Katie Squire, Coalinga

1st - Katherine Bennett, Bakersfield

Cookie - Youth - Brownies

1st - LoRee Booth, Paradise

Cookie - Youth - Drop, any other kind

1st - LoRee Booth, Paradise

Cookie - Senior - Brownies

3rd - Lucette Mormarco, Escondido

Cookie - Senior - Filled

1st - Katherine Bennett, Bakersfield

2nd - Dorothy Brunell, Ukiah

3rd - Marlene Mason, Corning

Cookie - Senior - Oatmeal

1st - Dorothy Brunell, Ukiah

2nd - Kathryn McKee, Redwood Valley

2nd - Judi Cutaia, Elk Grove

2nd - Judi Cutaia, Elk Grove

Cookie - Senior - Peanut Butter

1st - Kathryn McKee, Redwood Valley

3rd - Dorothy Brunell, Ukiah

Cookie - Senior - Rolled

1st - Katie Squire, Coalinga

Cookie - Senior - Any other kind (specify)

1st - Kathryn McKee, Redwood Valley

2nd - Suzanne Laskowski, Bakersfield

2nd - Dorothy Brunell, Ukiah

Baking - Best of Show - Senior Best of Show

1st - Katherine Bennett, Bakersfield

Confections - Senior - Hand Dipped - Any Kind

1st - Louise Palmer, Arroyo Grande

Snacks - Senior - Any Kind

1st - Judi Cutaia, Elk Grove

3rd - Katherine Bennett, Bakersfield

3rd - Nancy Mormarco, Fallbrook

Confections - Best of Show - Senior Best of Show

1st - Judi Cutaia, Elk Grove

Canning - Fruit - Youth - Juice

1st - Nicole Midstokke, Pala

Canning - Fruit - Senior - Fruit

1st - Caryn Larson, Reedley

Canning - Fruit - Senior - Any Other Kind

1st - Thelma Meyer, Bella Vista

Canning - Vegetables - Senior - Tomatoes

1st - Ben Parra, Flournoy

2nd - Ben Parra, Flournoy

Canning - Vegetables - Senior - Any Other Kind

1st - Ben Parra, Flournoy

2nd - Jean Kespohl, Witter Springs

3rd - Jean Kespohl, Witter Springs

Canning - Pickled Foods - Youth - Cucumber, Dill

1st - Nicole Midstokke, Pala

Canning - Pickled Foods - Youth - Any Other Kind

1st - Nicole Midstokke, Pala

Canning - Pickled Foods - Senior - Cucumber, Dill

1st - Thelma Meyer, Bella Vista

Canning - Pickled Foods - Senior - Relish

2nd - Donna Isley, Witter Springs

Canning - Pickled Foods - Senior - Vegetables, pickled

1st - Jean Kespohl, Witter Springs

2nd - Donna Isley, Witter Springs

Canning - Pickled Foods - Senior - Any Other Kind

1st - Jean Kespohl, Witter Springs

2nd - Jean Kespohl, Witter Springs

Canning - Jam-Junior - Blackberry/Boysenberry

1st - Danielle Midstokke, Pala

Canning - Jam - Junior - Strawberry

1st - Eric Laskowski, Bakersfield

Canning - Jam - Junior - Mixed Fruit - 2 or more

1st - Danielle Midstokke, Pala

Canning - Jam - Junior - Any Other Kind

1st - Eric Laskowski, Bakersfield

Canning - Jam - Youth - Any Other Kind

1st - Nicole Midstokke, Pala

Canning - Jam-Senior - Blackberry/Boysenberry

1st - Donna Isley, Witter Springs 2nd - Jane Kachell, Berry Creek

3rd - Donna Isley, Witter Springs

Canning - Jam - Senior - Strawberry

1st - Donna Isley, Witter Springs

Canning - Jam - Senior - Plum

1st - Kathy Parra, Flournoy

Canning - Jelly - Junior - Any Other Kind

1st - Danielle Midstokke, Pala 2nd - Danielle Midstokke, Pala

Canning-Jelly - Youth - Blackberry/Boysenberry

1st - Nicole Midstokke, Pala

Canning - Jelly - Youth - Any Other Kind

1st - Nicole Midstokke, Pala

Canning-Jelly - Senior - Blackberry/Boysenberry

1st - Donna Isley, Witter Springs
Canning - Jelly - Senior - Grape

1st - Donna Isley, Witter Springs

2nd - Jean Kespohl, Witter Springs

Canning - Jelly - Senior - Any Other Kind

1st - Jean Kespohl, Witter Springs

2nd - Donna Isley, Witter Springs

3rd - Jean Kespohl, Witter Springs

3rd - Judi Cutaia, Elk Grove

Canning - Other Soft Spreads - Youth - Conserve

1st - Nicole Midstokke, Pala

Canning - Best of Show - Alltrista Adult Soft Spread

1st - Jean Kespohl, Witter Springs

Dried Foods - Junior - Jerky, describe

1st - Leroy Squire, Coalinga

Dried Foods - Senior - Fruit, Any Other

1st - Ben Parra, Flournoy

Dried Foods - Senior - Jerky, describe

1st - Ben Parra, Flournoy

2nd - Johnny Squire, Coalinga

3rd - Katie Squire, Coalinga

Dried Foods - Senior - Tomato

1st - Katie Squire, Coalinga

Dried Foods - Senior - Vegetable

1st - Katie Squire, Coalinga

Dried Foods - Senior - Any other, describe

1st - Katie Squire, Coalinga

Gift Pack - Senior - For the Home

1st - Judi Cutaia, Elk Grove

Needlearts - Handwork - Junior - Any Other Specify

Yarn

1st - Anakenna Cortez, Corning

Needlearts - Handwork - Youth - Embroidery or

Crewel work Needlework

1st - Lizett Ortega, Coalinga

2nd - Juan Gonzales, Huron

3rd - Mayra Ramirez, Huron

3rd - Yesenia Pimentel, Huron

3rd - Maria Isidoro, Huron

Needlearts - Handwork - Senior - Doily or Table

Topper Thread

1st - Lorna Chance, Mendocino

2nd - Juanita Hite, Hanford

3rd - Juanita Hite, Hanford

Needlearts - Handwork - Senior - Clothing Item

Thread

1st - Marlene Mason, Corning

Needlearts - Handwork - Senior - Any Other, specify

thread

1st - Lorna Chance, Mendocino

2nd - Lorna Chance, Mendocino

3rd - Kathy Parra, Flournoy

3rd - Lorna Chance, Mendocino

Needlearts - Handwork - Senior - Afghan Yarn

1st - Lenora Sprock, Albion

2nd - Barbara Wheat, Hanford

3rd - Judi Cutaia, Elk Grove

3rd - Kathryn McKee, Redwood Valley

3rd - Shelley LaFrance, Santa Paula

Needlearts - Handwork - Senior - Baby Blanket

Yarn

1st - Sandra Dyer, Oroville

Needlearts - Handwork - Senior - Baby set, sweaterp,

bootie yarn

1st - Shirley Dutcher, Upper Lake

Needlearts - Handwork - Senior - Cap, Hat or Scarf

yarn

2nd - Lupe Cutaia, Elk Grove

Needlearts - Handwork - Senior - Any Other Specify

varn

1st - Lenora Sprock, Albion

2nd - Kathy Parra, Flournoy

3rd - Shelley LaFrance, Santa Paula

3rd - Kathryn McKee, Redwood Valley

Needlearts - Handwork - Senior - Embroidery or

Crewel work needlework

1st - Judi Cutaia, Elk Grove

2nd - Thelma Meyer, Bella Vista

Needlearts - Handwork - Senior - Counted Cross

Stitch needlework

1st - Suzanne Mormarco, Escondido

2nd - Kathy Parra, Flournoy

Needlearts-Handwork-Senior-Needlepoint/plastic

canvas Needlework

1st - Kathy Parra, Flournoy

2nd - Kathryn McKee, Redwood Valley

3rd - Patty Fullerton, Meadow Vista

Needlearts - Handwork - Senior - Latch Hook (any

item) Needlework

1st - Kenneth Kyle, Albion

2nd - Kenneth Kyle, Albion

3rd - Lairy Dobbins, Happy Camp

3rd - Kenneth Kyle, Albion

3rd - Lairy Dobbins, Happy Camp

Quilts & Comforters - Junior - Baby Quilt, crib size Sponsored by Rosedale Grange

2nd - Anakenna Cortez, Corning

Quilts & Comforters - Junior - Comforter, tied Sponsored by Rosedale Grange

2nd - Imelda Farias, Corning

Quilts & Comforters - Junior - Quilt, hand quilted Sponsored by Rosedale Grange

1st - Miriam Silva, Corning

Quiits & Comforters - Junior - Wallhanging or throw, hand Sponsored by Rosedale Grange

2nd - Alma Farias, Corning

Quilts & Comforters - Junior - Any other quilted item Sponsored by Rosedale Grange

2nd - Miriam Silva, Corning

3rd - Sandra Cervantes, Corning

Quilts & Comforters - Senior - Baby Quilt, crib size Sponsored by Rosedale Grange

1st - Shirley Dutcher, Upper Lake

Quilts & Comforters - Senior - Comforter, tied

Sponsored by Rosedale Grange

1st - Shirley Dutcher, Upper Lake

Quilts & Comforters - Senior - Quilt, hand quilted Sponsored by Rosedale Grange

1st - Kathy Parra, Flournoy

Quilts & Comforters - Senior - Quilt, Machine quilted by Sponsored by Rosedale Grange

1st - Auda Hill, Berry Creek

Quilts & Comforters - Senior - Quilt, made by group Sponsored by Rosedale Grange

1st - Katie Squire, Coalinga

Quilts & Comforters - Senior - Wallhanging or throw, hand Sponsored by Rosedale Grange

2nd - Auda Hill, Berry Creek

Quilts & Comforters - Senior - Any other quilted item Sponsored by Rosedale Grange

1st - Auda Hill, Berry Creek

Weaving, Misc. & Mixed Tech. - Senior - Weaving

1st - Lenora Sprock, Albion

2nd - Lenora Sprock, Albion

3rd - Jane Kachell, Berry Creek

Weaving, Misc. & Mixed Tech. - Senior - Machine Knit

2nd - Marilyn Nettleton, Meadow Vista

Weaving, Misc. & Mixed Tech. - Senior - Spinning - Minimum 1 oz. skein

1st - Lenora Sprock, Albion

2nd - Lenora Sprock, Albion

Sewing - clothing construction - Senior - Blouse or shirt, adult

1st - Katie Squire, Coalinga

Sewing - clothing construction - Senior - Dress, ladies

2nd - Suzanne Laskowski, Bakersfield

Sewing - clothing construction - Senior - Jumper or Overalls

1st - Caryn Larson, Reedley

Sewing - clothing construction - Senior - Pants or Shorts

2nd - Caryn Larson, Reedley

Sewing - clothing construction - Senior - Any Other Garment, specify

1st - Sue Hohman, Freedom

Sewing - Household Creations - Youth - Any Other item, specify Needlework

1st - Juan Gonzales, Huron

2nd - Lizett Ortega, Coalinga

3rd - Maria Isidoro, Huron

3rd - Yesenia Pimentel, Huron

Sewing - Household Creations - Senior - Apron Needlework

1st - Florence Dean, San Marcos

2nd - Judi Cutaia, Elk Grove

3rd - Katherine Bennett, Bakersfield

3rd - Thelma Meyer, Bella Vista

Sewing - Household Creations - Senior - Potholder (pair) Needlework

1st - Florence Dean, San Marcos

Sewing - Household Creations - Senior - Any Other

item, specify Needlework

1st - Caryn Larson, Reedley

2nd - Ann Larson, Laton

Stuffed Toy - Senior - Animal Needlework

2nd - Thelma Meyer, Bella Vista

Wearable Art - Junior - Beaded Needlework

2nd - Katie Heckman, Paradise

Wearable Art - Senior - Applique Needlework

3rd - Katie Squire, Coalinga

Wearable Art - Senior - Painted Needlework

1st - Jane Kachell, Berry Creek

Wearable Art - Senior - Any Other, specify Needlework

2nd - Kathy Parra, Flournoy

Miscellaneous Projects - Junior - Lapidary

Sponsored by Rainbow Jr. Grange

1st - Andy Cutaia, Elk Grove

2nd - Andy Cutaia, Elk Grove

Miscellaneous Projects - Junior - Any Other - please

specify Sponsored by Rainbow Jr. Grange

1st - Eric Laskowski, Bakersfield

2nd - Leroy Squire, Coalinga

Miscellaneous Projects - Senior - Lapidary

1st - Therman Sprock, Albion

2nd - Therman Sprock, Albion

3rd - Lupe Cutaia, Elk Grove

Miscellaneous Projects - Senior - Metalcraft - Jewelry

1st - Jane Kachell, Berry Creek

2nd - Therman Sprock, Albion

Miscellaneous Projects- Senior - Decorated Cake

1st - Caryn Larson, Reedley

Miscellaneous Projects - Senior - Any Other - please specify

1st - Donna Isley, Witter Springs

2nd - Jean Kespohl, Witter Springs

3rd - Kathy Parra, Flournoy

3rd - Kathy Parra, Flournoy

Vegetables - Senior - Beans (12 pods)

2nd - Norma Clay, Ukiah

Vegetables - Senior - Tomatoes (5)

1st - Katie Squire, Coalinga

2nd - Norma Clay, Ukiah

3rd - Margie Couch, San Jose

3rd - Margie Couch, San Jose

Vegetables - Senior - Carrots (Bunch of 5)

1st - Norma Clay, Ukiah

Vegetables - Senior - Pumpkin (1)

1st - John Squire, Coalinga

Vegetables - Senior - Squash, winter (1)

1st - Norma Clay, Ukiah

Vegetables - Senior - Any Other

1st - Norma Clay, Ukiah

2nd - Margie Couch, San Jose

Fruit - Senior - Apples (5)

1st - Katie Squire, Coalinga

Fruit - Senior - Any other tree fruit

1st - Katie Squire, Coalinga

Nuts - plate display - Senior - Almonds

1st - Ben Parra, Flournoy

Nuts - plate display - Senior - Walnuts

1st - Ann Larson, Laton

Nuts - plate display - Senior - Any Other variety

1st - Kirk Squire, Coalinga

My Country Grows... - Youth - Any Product, please specify

1st - Nicole Midstokke, Pala

Agriculture - Best of Show - Senior Best of Show

1st - Norma Clay, Ukiah Talent Show - Open - Vocal

Cash Awards Sponsored by GIA

1st - Katie Nehl, Marysville

1st - Maggie Bloom,

2nd - Gracie Johnston, Concow.

3rd - Trudie Martin, Guinda

4th - Nick Beaman, Apple Valley

4th - Ronald Trombley, Igo

Talent Show - Open - Instrumental

Cash Awards Sponsored by GIA

1st - Jan Kessner, Fort Bragg

Talent Show - Open - Variety Acts

Cash Awards Sponsored by GIA

1st - Jeremy Heckman, Paradise

2nd - LoRee Booth, Paradise

3rd - Roxann Kristoffersen, Ione

3rd - Leroy Squire, Coalinga

Talent Show - Open - Best of Show

Cash Award Sponsored by GIA

1st - Jan Kessner, Fort Bragg

Speech Contest - Open - Contestants Choice

1st - Victor Silva, Corning

2nd - Cesar Silva, Corning

3rd - Roxann Kristoffersen, Ione

Photography - traditional proc - Junior, 9 & under - Family Portraits.

1st - Kathryn Bowen, Flournoy 2nd - Julia Bowen, Flournoy

Photography - traditional proc - Junior, 9 & under -

Animals & Other Creatures

1st - Katie Heckman, Paradise

Photography - traditional proc - Junior, 9 & under -

Plant Life

1st - Katie Heckman, Paradise

Photography - traditional proc - Junior, 9 & under -

Holiday Happenings

2nd - Katie Heckman, Paradise

Photography - traditional proc - Junior, 9 & under -

Landscape

7th - Katie Heckman, Paradise

Photography - traditional proc - Junior, 10 to 13

inclusive - Americana

1st - Eric Laskowski, Bakersfield

2nd - Eric Laskowski, Bakersfield

Photography - traditional proc - Junior, 10 to 13

inclusive - Family Portraits.

2nd - Jeremy Heckman, Paradise

Photography - traditional proc - Junior, 10 to 13

inclusive - Animals & Other Creatures

1st - Jeremy Heckman, Paradise

Photography - traditional proc - Junior, 10 to 13

inclusive - Plant Life

2nd - Jeremy Heckman, Paradise

Photography - traditional proc - Junior, 10 to 13

inclusive - Landscape

1st - Jeremy Heckman, Paradise

Photography-traditional proc-Youth- Americana

1st - LoRee Booth, Paradise

Photography-traditionalproc-Senior- Americana

1st - Suzanne Mormarco, Escondido

2nd - Lucette Mormarco, Escondido

3rd - Nancy Mormarco, Fallbrook

3rd - Karen Heckman, Paradise

Photography-traditional proc - Senior - Imagine the

Possiblities

1st - Nancy Mormarco, Fallbrook

Photography - traditional proc - Senior - Family Portraits.

t of thaits.

1st - Suzanne Mormarco, Escondido

2nd - Marian Nichols, Brooks

3rd - Kathy Bergeron, Yreka

3rd - Lucette Mormarco, Escondido

Photography- traditional proc - Senior - Animals &

Other Creatures

1st - Nancy Mormarco, Fallbrook

2nd - Lucette Mormarco, Escondido

3rd - Karen Heckman, Paradise

3rd - Rosemary Hansen, Redding

Photography - traditional proc - Senior - Plant Life

1st - Maria Lisa Alotta, Upper Lake

2nd - Maria Lisa Alotta, Upper Lake

3rd - Suzanne Mormarco, Escondido

3rd - Karen Heckman, Paradise

Photography - traditional proc - Senior - Holiday Happenings

1st - Suzanne Mormarco, Escondido

2nd - Karen Heckman, Paradise

Photography - traditional proc - Senior - Landscape

1st - Karen Heckman, Paradise

2nd - Florence Dean, San Marcos

3rd - Marian Nichols, Brooks

4th - Judi Cutaia, Elk Grove

Photography - Computer proc - Junior, 10 to 13 inclusive - Americana

1st - Jeremy Heckman, Paradise

Photography - Computer proc - Junior, 10 to 13

inclusive - Animals & Other Creatures

1st - Jeremy Heckman, Paradise

Photography - Computer proc - Senior - Family Portraits.

1st - Marian Nichols, Brooks

2nd - Karen Heckman, Paradise

3rd - Caryn Larson, Reedley

Photography - Computer proc - Senior - Animals & Other Creatures

1st - Caryn Larson, Reedley

2nd - Greg Laskowski, Bakersfield

3rd - Greg Laskowski, Bakersfield

Photography - Computer proc - Senior - Plant Life

1st - Caryn Larson, Reedley

2nd - Karen Heckman, Paradise

Photography-Computer proc-Senior - Landscape

1st - Caryn Larson, Reedley

Photo Story - Junior, 9 & Under - Any Kind

1st - Katie Heckman, Paradise

Photo Story - Junior 10 - 13 inclusive - Any Kind

1st - Danielle Midstokke, Pala

2nd - Eric Laskowski, Bakersfield

3rd - Jeremy Heckman, Paradise

Photo Story - Senior - Any Kind

1st - Suzanne Laskowski, Bakersfield

2nd - Maria Lisa Alotta, Upper Lake

3rd - Kathy Parra, Flournoy

Ag Mechanics & Industrial Tech - Junior - Larger

Project Album Needlework

2nd - Leroy Squire, Coalinga

Computer Design - Senior - Artwork Needlework

1st - Caryn Larson, Reedley

Computer Design - Senior - Grange Newsletter

Needlework

1st - Hank Hitt, Fallbrook

PowerPoint Presentation - Open - Grange

Presentation Needlework

2nd - Amanda Booth, Paradise

PowerPoint Presentation - Open - Any Other

Presentation Needlework

2nd - LoRee Booth, Paradise

Woodworking - Junior, 10 - 13 inclusive - Pre-cut,

Painted

1st - Eric Laskowski, Bakersfield

2nd - Jeremy Heckman, Paradise

Woodworking - Senior - Pre-cut, Painted

1st - Judith (Pat) Wilson, Santa Rosa

2nd - Judith (Pat) Wilson, Santa Rosa

Woodworking - Senior - Self-cut, painted

1st - David Wilson, Santa Rosa

2nd - David Wilson, Santa Rosa

Sweepstakes - Open - Junior Individual

1st - Katie Heckman, Paradise

Sweepstakes - Open - Youth Individual

1st - Nicole Midstokke, Pala

Sweepstakes - Open - Senior Individual

1st - Judi Cutaia, Elk Grove

Sweepstakes - Open - Junior Grange

1st - Independent Jr. Grange, Flournoy

Sweepstakes - Open - Subordinate Grange

1st - Rainbow Valley Grange, Escondido

In Memoriam Subordinate Grance				
Subordinate Grange	Name of Member	Home City	Date Joined	
Gold Trail Grange No. 452	Akin, Gladys	Placerville, CA.	11/1/35	
Oakdale Grange No. 435	Albright, Edward	Oakdale, CA.	8/1/78	
San Luis Obispo Grange No. 639	Allen, Marie	Saratoga, CA.	6/1/62	
Wyandotte Grange No. 495	Andersen, Andrew F.	Oroville, CA.	5/1/84	
Wyandotte Grange No. 495	Anderson, Forrest	Oroville, CA.	6/1/80	
Soquel Grange No. 789	Askren, Margaret	Capitola, CA.	4/1/54	
San Luis Obispo Grange No. 639	Avila, Manuel F.	San Luis Obispo, CA.	11.77	
Independent Grange No. 470	Bagley, Le Roy	Corning, CA.	2/1/72	
Lompoc Grange No. 646	Balaam, David	Lompoc, CA.	5/1/49	

		101 Illenaat Journat	of Proceedings
Lompoc Grange No. 646	Balaam, Larry	Lompoc, CA.	4/1/51
Orangevale Grange No. 354	Ball, Chas L.	#Error	1/1/55
Mt. Bolivar Grange No. 218	Ball, Velda	Chico, CA.	
Ostrom Grange No. 751	Barrie, Agnes	Marysville, CA.	5/1/71
Little Lake Grange No. 670	Barron, Dorothy	Willits, CA.	11/1/93
Los Molinos Grange No. 471	Bauer, Margaret	Los Molinos, CA.	6/1/48
Lompoc Grange No. 646	Beattie, James	Lompoc, CA.	8/1/47
Stanislaus-Mt. View Grange No. 558	Beaty, W Paul	Ceres, CA.	- · · ·
Estrella Grange No. 488	Belew, Clyde	Santa Rosa, CA.	7/1/39
Millville Grange No. 443	Bennett, Lawton L.	Oak Run, CA.	1/1/80
Windsor Grange No. 410	Betschart, Melody	Windsor, CA.	9/1/79
Windsor Grange No. 410	Biggs, John A.	Windsor, CA.	8/1/79
Welcome Grange No. 791	Bingham, James	Napa, CA.	0.1.79
Lockeford District Grange No. 579	Bischel, Henry	Lockeford, CA.	4/1/47
Sonora Grange No. 705	Black, Agnes	Sonora, CA.	9/1/41
Copper Mountain Grange No. 814	Blackstock, Clarence B.	Twentynine Pa, CA.	2/1/91
Sonoma Valley Grange No. 407	Blankenship, Herman L.	Sonoma, CA.	4/1/97
Kerman Grange No. 484	Blehm, Joe	Kerman, CA.	3/1/78
Apple Valley Grange No. 593	Blesch, Mary I.	Apple Valley, CA.	9/1/73
Indian Valley Grange No. 439	Blickenstaff, Esther	Janesville, CA.	2/1//3
Wyandotte Grange No. 495	Boggs, Laura Ann	Oroville, CA.	3/1/87
Hilmar Grange No. 537	Bohling, Merle H.	Hilmar, CA.	9/1/89
Hilmar Grange No. 537	Bohling, Rose E.	Hilmar, CA.	9/1/89
Greenhorn Grange No. 384	Bontrager, Carl	Grenada, CA.	9/1/64
Costa Mesa Grange No. 612	Booth, Wm A.	#Error	9/1/04
Cloverdale Grange No. 456	Boyce, Sydney	Sedro Woolley, WA.	4/1/52
Feather River Grange No. 440	Boyd, Jess	Quincy, CA.	8/1/82
Rainbow Valley Grange No. 689	Branson, Jim	Fallbrook, CA.	1/1/90
Waterford Grange No. 553	Breeding, Marilee	Denair, CA.	
Dows Prairie Grange No. 505	Bright, Orval	Eureka, CA.	12/1/73
Ostrom Grange No. 751	Brinkley, Virginia	Marysville, CA.	6/1/61
Valley Oaks Grange No. 368	Brookins, Stanley	Galt, CA.	8/1/79
Honey Lake Valley Grange No. 825	Brown, Norm	Doyle, CA.	6/1/56
Ono Grange No. 445	Brown, Susan	Fall River Mills, CA.	12/1/92 12/1/95
Wyandotte Grange No. 495	Bruce, Inez	Oroville, CA.	9/1/45
De Sabla Grange No. 762	Buchanan, Betty C.	Paradise, CA.	9/1/45
Berry Creek Grange No. 694	Buck, Clinton	Berry Creek, CA.	4/1/85
Indian Valley Grange No. 439	Buckner, Le Roy	Taylorsville, CA.	
Bennett Valley Grange No. 16	Bundesen, Irene	Novato, CA.	11/1/78
Windsor Grange No. 410	Burke, Dan	Windsor, CA.	10/1/52
Anderson Grange No. 418	Burns, Forrest	Cottonwood, CA.	9/1/63
Berry Creek Grange No. 694	Butterfield, W Zane	Berry Creek, CA.	9/1/62
Laytonville Grange No. 726	Cabezut, Joseph	Laytonville, CA.	3/1/59
	, 	zayourino, CA.	8/1/92

Pier C. W. Tree			-
Ripon Grange No. 511	Camara, Frank	Ripon, CA.	1/4/01
Ripon Grange No. 511	Camara, Sandra	Ripon, CA.	1/4/01
Berry Creek Grange No. 694	Campbell, Eileen	Oroville, CA.	1/1/82
Gazelle Grange No. 380	Carden, James T.	Mt Shasta, CA.	9/1/70
Redwood Valley Grange No. 382	Carpenter, Mary	Ukiah, CA.	3/1/91
Rohner Grange No. 509	Carter, Ernest	Fortuna, CA.	6/1/52
Rohner Grange No. 509	Casteel, Marie J.	Piercy, CA.	6/1/93
Ripon Grange No. 511	Catramis, Doris J.	Ripon, CA.	4/1/79
Caspar Grange No. 832	Champion, Barbara	Caspar, CA.	6/6/00
Los Molinos Grange No. 471	Clark, Albert	Red Bluff, CA.	8/1/54
Mattole Grange No. 569	Clark, Olive	Eureka, CA.	4/1/77
Elk Grove Grange No. 86	Clark, Stanley	Gold Hill, OR.	1/1/61
El Camino Grange No. 462	Clark, Violet O.	Corning, CA.	11/1/48
Copper Mountain Grange No. 814	Clarke, Grace M.	Reseda, CA.	8/1/87
Elk Grove Grange No. 86	Clementson, Clarence	Sacramento, CA.	3/1/69
Whitesboro Grange No. 766	Clough, Elizabeth M.	Glencoe, CA.	11/1/81
Brownsville Grange No. 708	Coker, Edgar E.	Browns Valley, CA.	10/1/79
James Ranch Grange No. 628	Combs, Del	San Joaquin, CA.	7/1/91
Redding Grange No. 446	Contreras, Leonard	Anderson, CA.	6/1/91
Buckeye Grange No. 489	Cordell, Monroe	Central Valley, CA.	12/1/70
Meadow Vista Grange No. 721	Cornett, Jewel	29 Palms, CA.	3/1/49
Hilmar Grange No. 537	Cortopassi, Claire L.	Hilmar, CA.	9/1/89
Geyserville Grange No. 312	Cory, Gordon	Geyserville, CA.	4/1/97
Fieldbrook Grange No. 771	Costa, Fred	Fieldbrook, CA.	1/1/91
Orchard City Grange No. 333	Covall, Estelle	San Jose, CA.	10/1/95
Orchard City Grange No. 333	Covall, James	San Jose, CA.	10/1/95
West Visalia Grange No. 782	Cox, Charlotte	Visalia, CA.	12/1/52
Antelope Grange No. 161	Cox, Maxine	Citrus Heights, CA.	6/1/71
Antelope Grange No. 161	Cox, Russell	Citrus Heights, CA.	6/1/71
Lookout Grange No. 415	Crabill, Richard	Mcarthur, CA.	11/1/59
Rincon Valley Grange No. 710	Crepazzi, Edward	Santa Rosa, CA.	7/1/43
Bellevue Grange No. 374	Crepazzi, Sibyl	Santa Rosa, CA.	., ., .,
Thermalito Grange No. 729	Crikman, Edward	Oroville, CA.	4/1/99
Winton Grange No. 531	Crookham, Sybil	Atwater, CA.	3/1/49
Alturas Grange No. 406	Dance, Shirley	Alturas, CA.	9/1/86
Montgomery Grange No. 442	Davidson, Madeleine	Round Mountain, CA.	10/1/67
Sierra Valley Grange No. 466	Davies, James	Corning, CA.	6/1/32
Oakdale Grange No. 435	Davy, James A.	Oakdale, CA.	8/1/84
Mt. Vernon Grange No. 453	De Camp, William	Auburn, CA.	7/1/79
Redding Grange No. 446	De Visser, Arie	Redding, CA.	12/1/73
James Ranch Grange No. 628	Deal, Ramona	San Joaquin, CA.	2/1/95
United Rescue Grange No. 450	Dean, Martha	Shingle Springs, CA.	6/1/71
Mt. Bolivar Grange No. 218	Denny, Mary	Etna, CA.	12/1/71
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Lompoc Grange No. 646	Dettamanti, Henry	Lompoc, CA.	- 5/1/47
Loma Rica Grange No. 802	Dexter, Harry	Marysville, CA.	2/1/78
Lockeford District Grange No. 579	Dietderich, Rhona	Stockton, CA.	4/1/47
Costa Mesa Grange No. 612	Dixon, Albert	Newport Beach, CA.	3/22/56
Durham Grange No. 460	Dodge, Maxine P.	Live Oak, CA.	6/1/41
Fort Bragg Grange No. 672	Donati, Bruno	Fort Bragg, CA.	4/1/72
Berry Creek Grange No. 694	Donovan, Kathleen M.	Berry Creek, CA.	2/1/96
Manton Grange No. 732	Drew, Anita M.	Mesquite, NV.	10/1/87
Central Union Grange No. 559	Drewry, Helen	Hanford, CA.	20.2707
Clovis-Sanger Grange No. 478	Eckert, Evalene	Fresno, CA.	8/1/77
Hilmar Grange No. 537	Edwards, Georgena	Hilmar, CA.	3/1/54
Mt. Vernon Grange No. 453	Ezzell, Fred C.	Auburn, CA.	11/1/91
Gold Hill Grange No. 326	Facha, Raymond	Newcastle, CA.	10/1/46
Antelope Grange No. 161	Fagan, Georgia	Sacramento, CA.	3/1/72
Lompoc Grange No. 646	Fairbanks, Mary	Lompoc, CA.	5/1/47
Applegate Grange No. 764	Fanconi, Ben	Atwater, CA.	2/1/57
Orchard City Grange No. 333	Farinella, William	San Jose, CA.	5/1/97
Fairfax Grange No. 570	Farris, Walter	Bakersfield, CA.	4/1/89
Hangtown Grange No. 464	Fisher, Julita	Camino, CA.	9/1/60
San Marcos Grange No. 633	Frace, Emeline	Vista, CA.	2/1/73
Mt. Bolivar Grange No. 218	Franklin, Alice	Yreka, CA.	3/1/45
Manton Grange No. 732	Freye, Loraine	Manton, CA.	3/1/43 11/1/82
Winton Grange No. 531	Friesen, Dave	Merced, CA.	2/1/85
Anderson Valley Grange No. 669	Gaffney, Larry	Boonville, CA.	2/1/03 11/1/94
Mountain Springs Grange No. 754	Gan, Robert E.	Oroville, CA.	
Cloverdale Grange No. 456	Garrison, Rachel	Cloverdale, CA.	3/1/89
Greenhorn Grange No. 384	Gessler, Robert	Yreka, ÇA.	3/1/86
Berry Creek Grange No. 694	Glover, John	Berry Creek, CA.	2/1/67
Antelope Grange No. 161	Gordon, Paul	Roseville, CA.	3/1/00
Greenhorn Grange No. 384	Gordon, Robert H.	Montague, CA.	3/1/79
Merced Colony Grange No. 527	Gorsuch, Betty	Le Grand, CA.	5/1/77
Welcome Grange No. 791	Gourley, Barbara	Napa, CA.	4/1/60
Little Lake Grange No. 670	Graf, Maryann	Willits, CA.	7/1/55
Clear Lake Grange No. 680	Greaves, Frances R.	Nice, CA.	10/1/92
Cloverdale Grange No. 456	Grist, Ann	Cloverdale, CA.	2/1/85
Lockeford District Grange No. 579	Groom, Albert	Stockton, CA.	11/1/81
Lockeford District Grange No. 579	Groom, Robert		6/1/46
Lompoc Grange No. 646	Grossini, Dorothy M.	Stockton, CA.	5/1/46
Clear Lake Grange No. 680	Groves, Barbara	Lompoc, CA.	6/1/91
Ostrom Grange No. 751	Gust, Eugene J.	Kelseyville, CA.	3/1/66
Anderson Valley Grange No. 669	Hanes, Alice	Marysville, CA.	9/1/79
Scott Valley Grange No. 386	Hansen, Barbara S.	Boonville, CA.	6/1/76
Lockeford District Grange No. 579	Hansen, Herb	Fort Jones, CA.	6/1/87
	AIMHOUH, HICHU	Elk Grove, CA.	1/1/48

Mountain Springs Grange No. 754	Hargrave, Leland	Orovillo CA	2/1/07
Healdsburg Grange No. 400	Haugsten, Flora	Oroville, CA. Healdsburg, CA.	2/1/96
Mt. Bolivar Grange No. 218	Hayden, Dorothy	Callahan, CA.	1/1/20
Escalon Grange No. 447	Heffington, Marshall	Escalon, CA.	1/1/30
El Camino Grange No. 462	Heinle, Irene	Oroville, CA.	9/1/78
Empire Grange No. 521	Heiny, Esther P.	Modesto, CA.	2/1/49
Anderson Grange No. 418	Hencratt, Helen	Cottonwood, CA.	11/1/85
Anderson Valley Grange No. 669	Hendriks, Eddy	Boonville, CA.	6/1/43
Copper Mountain Grange No. 814	Henley, Judy	Joshua Tree, CA.	2/1/73
Mt. Vernon Grange No. 453	Henriques, Mary M.	Auburn, CA.	7/1/78
Dows Prairie Grange No. 505	Herd, Christina	Mckinleyville, CA.	3/1/96
Antelope Grange No. 161	Herman, Patricia	Roseville, CA.	5/1/92
Santa Ynez Valley Grange No. 644	Heyden, Helen C.	Los Olivos, CA.	12/1/55
Morgan Hill Grange No. 408	Hillis, George	Aptos, CA.	4/26/99
Apple Valley Grange No. 593	Hillwig, Wanita	Derby, KS.	6/1/71
Rainbow Valley Grange No. 689	Hitt, Ruth	Fallbrook, CA.	4/1/35
San Marcos Grange No. 633	Hitt, Ruth	Fallbrook, CA.	2/1/46
Lake Francis Grange No. 745	Holder, Virginia	Oregon House, CA.	3/1/91
Merced Colony Grange No. 527	Honsinger, Donna M.	Atwater, CA.	5/1/79
Estrella Grange No. 488	Hopper, Marie	Shandon, CA.	3/1/79 4/1/26
Lompoc Grange No. 646	Houk, George	Lompoc, CA.	4/1/36 4/1/81
Phelan Grange No. 607	Howell, Oma R.	Vancouver, WA.	4/1/61
Soquel Grange No. 789	Hubbs, Dorothy	Aptos, CA.	5/1/83
Kerman Grange No. 484	Huber, Elizabeth	Kerman, CA.	2/1/59
Oakdale Grange No. 435	Hughes, Dora	Oakdale, CA.	3/1/88
Anderson Valley Grange No. 669	Hulbert, Clarence	Philo, CA.	
Concow Grange No. 735	Hurst, Edna	Paradise, CA.	3/1/39 3/1/92
Marina Grange No. 518	Isakson, Raymond	Marina, CA.	3/1/92
Clear Lake Grange No. 680	Jack, Harold	Lakeport, CA.	6/1/80
Empire Grange No. 521	Johansen, Ulilla	Modesto, CA.	3/1/34
Vista Grange No. 609	Johnson, Esther	Oceanside, CA.	11/1/84
Marshall Grange No. 451	Johnson, Floyd	Greenwood, CA.	3/26/47
Fort Bragg Grange No. 672	Johnson, Frank	Fort Bragg, CA.	11/1/43
Elk Creek Grange No. 441	Johnson, Ida	Orland, CA.	5/1/96
Oakdale Grange No. 435	Johnson, Jane	Oakdale, CA.	11/1/81
Fairfax Grange No. 570	Johnson, Jeri	Bakersfield, CA.	6/1/99
Yucca Grange No. 736	Johnson, Robert	Lake Hughes, CA.	2/1/83
Gratton Grange No. 528	Johnston, Archie	Hughson, CA.	9/1/37
Greenhorn Grange No. 384	Johnston, Kathy	Grenada, CA.	2/1/72
Marina Grange No. 518	Johnston, Ray T.	Marina, CA.	2/1/84
Western Yolo Grange No. 423	Jones, Harry	Rumsey, CA.	<i>₽1 1/</i> ਪ ₹
Elk Creek Grange No. 441	Jones, Malcolm L.	Orland, CA.	12/1/80
Palermo Grange No. 493	Jones, Mary H.	Oroville, CA.	10/1/74

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Sierra Valley Grange No. 466	Jones, Robert	Lincoln, CA.	11/1/89
Fairfax Grange No. 570	Keester, Carl	Bakersfield, CA.	12/1/76
Ripon Grange No. 511	Kendall, Glen	Manteca, CA.	12/1/86
Banner Grange No. 627	Kistle, Lulu	Grass Valley, CA.	
Mt. Vernon Grange No. 453	Koch, Jerome J.	Auburn, CA.	6/1/44
Clovis-Sanger Grange No. 478	Krum, Harry	Fresno, CA.	2/12/01
Greenhorn Grange No. 384	Kuttel, Paul	Yreka, CA.	4/1/40
Elk Creek Grange No. 441	La Croix, Martha	Maxwell, CA.	6/1/77
El Camino Grange No. 462	Labarte, Nick	Corning, CA.	7/1/97
Bennett Valley Grange No. 16	Lafranconi, Albert	Santa Rosa, CA.	4/1/50
Dorris Grange No. 393	Langer, Iva	Dorris, CA.	8/1/44
Mattole Grange No. 569	Lawrence, Frank	Petrolia, CA.	3/1/78
Van Duzen River Grange No. 517	Lawson, George	Fortuna, CA.	3/1/75
Rough And Ready Grange No. 795	Layman, Joan	Rough & Ready, CA.	4/1/98
Antelope Grange No. 161	Leighty, Deloris B.	Citrus Heights, CA.	4/1/96
Happy Camp Grange No. 395	Lemon, Betty M.	Happy Camp, CA.	6/1/90
Pleasant Valley Grange No. 675	Leslie, Floyd	Placerville, CA.	9/1/76
Mt. Vernon Grange No. 453	Lewis, Ben I.	Auburn, CA.	3/1/66
Humboldt Grange No. 501	Lewis, Betty	Fortuna, CA.	6/1/87
Dows Prairie Grange No. 505	Libow, Seymour	Mckinleyville, CA.	2/1/88
Bennett Valley Grange No. 16	Lillis, Jean M.	Clearlake, CA.	9/1/53
Western Yolo Grange No. 423	Lloyd, Chester	Fremont, CA.	3/1/77
Fort Bragg Grange No. 672	Loomis, Frank	Hayward, CA.	2/1/76
Mt. Hamilton Grange No. 469	Lopez, Louie	San Jose, CA.	4/1/71
Anderson Valley Grange No. 669	Love, John	Philo, CA.	10/1/92
Thermalito Grange No. 729	Lowery, Susan B.	Oroville, CA.	5/1/98
Western Yolo Grange No. 423	Lowrey, Evan	Woodland, CA.	3/1/40
Ripon Grange No. 511	Luis, Anna	Ripon, CA.	5/1/71
Cloverdale Grange No. 456	Malin, Maxine	Cloverdale, CA.	11/1/92
Anderson Grange No. 418	Mann, Mary	Anderson, CA.	2/1/48
Bear Creek Grange No. 530	Massie, Lavona	Merced, CA.	12/1/01
Eastlake Grange No. 727	Mattiuzzi, Jean	Glen Haven, CA.	2/9/00
Los Molinos Grange No. 471	Mattoon, Luella	Los Molinos, CA.	3/1/34
Stanislaus-Mt. View Grange No. 558	Mc Cleskey, Walter	Modesto, CA.	11/1/87
Alturas Grange No. 406	Mc Culley, Omar	Canby, CA.	6/1/72
Maywood Grange No. 479	Mc Gill, Donald W.	Corning, CA.	6/1/93
Ripon Grange No. 511	McIntosh, Lillian	Alameda, CA.	6/1/75
Clear Lake Grange No. 680	Mercado, Pastor	Lakeport, CA.	10/1/96
Bachelor Valley Grange No. 667	Meri, Patricia	Upperlake, CA.	9/30/89
Manton Grange No. 732	Merritt, Wallis F.	Shingletown, CA.	11/1/91
Delhi Grange No. 741	Michalec, Ima	Delhi, CA.	4/1/52
Alturas Grange No. 406	Miller, Laura	Alturas, CA.	6/1/80
Owens Valley Grange No. 808	Miller, Vernon J.	Independence, CA.	9/1/62
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Rohner Grange No. 509	Miller, William	Eureka, CA.	6/1/42
Ranchito Grange No. 654	Minie, Max J.	Norwalk, CA.	6/1/35
Merced Colony Grange No. 527	Miranda, Ian	Merced, CA.	1/1/02
Ramona Grange No. 632	Mitchell, Jesse	Escondido, CA.	10/1/38
Redwood Grange No. 504	Mitchell, Quint	Redcrest, CA.	9/1/30
Redwood Grange No. 504	Mitchell, Rose	Redcrest, CA.	9/1/30
Capay Grange No. 461	Muster, Carl	Chico, CA.	12/1/44
Bellevue Grange No. 374	Myers, Julia	Santa Rosa, CA.	9/1/69
Escalon Grange No. 447	Myers, Richard W.	Escalon, CA.	6/1/82
Brownsville Grange No. 708	Napper, Betty S.	Smartville, CA.	10/1/86
Rainbow Valley Grange No. 689	Norfjor, Orlo	Fallbrook, CA.	1/1/84
Gold Trail Grange No. 452	Odlin, Everett	Placerville, CA.	3/1/31
Alturas Grange No. 406	Ohm, Elfreida	Alturas, CA.	12/1/74
Apple Valley Grange No. 593	Orebaugh, Sara	Helendale, CA.	9/1/97
Lompoc Grange No. 646	Ostini, Frances	Lompoc, CA	5/1/47
Aptos Grange No. 800	Palleson, Thomas	Bakersfield, CA.	9/1/73
Scott Valley Grange No. 386	Palmer, Lallah	Ft Jones, CA.	4/1/48
Escalon Grange No. 447	Panero, John L.	Escalon, CA.	1/1/47
Ostrom Grange No. 751	Parham, James	Spiro, OK.	1/1/75
Millville Grange No. 443	Park, Homer	Palo Cedro, CA.	11/1/33
Humboldt Grange No. 501	Parker, Calla	Eureka, CA.	12/1/81
Brownsville Grange No. 708	Parker, Ivadelle	Brownsville, CA.	3/1/60
San Marcos Grange No. 633	Paul, Gwendolyn J.	Cardiffbythesea, CA.	6/1/80
Triangle Grange No. 619	Peffly, Nancy J.	Arroyo Grande, CA.	1/8/01
San Bernardo Grange No. 506	Peterson, Eugene A.	San Lucas, CA,	3/1/90
Cherry Valley Grange No. 586	Piazza, Josephine	Beaumont, CA.	12/1/55
Feather River Grange No. 440	Poetzsch, Leonore	Quincy, CA.	9/1/72
Hangtown Grange No. 464	Porini, Elmer F.	Placerville, CA.	12/1/32
Oakdale Grange No. 435	Post, Mary	Yakima, WA.	2/1/47
Escalon Grange No. 447	Potter, Lillian	Escalon, CA.	10/1/35
Fieldbrook Grange No. 771	Pound, Winford	Arcata, CA.	5/1/63
Manton Grange No. 732	Pritchard, Pearl	San Luis Obispo, CA.	3/1/48
Brownsville Grange No. 708	Ransom, Merle	Brownsville, CA.	4/1/45
Merced Colony Grange No. 527	Repanich, Winnie	Merced, CA.	4/1/43
Sierra Nevada Grange No. 454	Revett, Gladys	Colfax, CA.	3/1/47
Gratton Grange No. 528	Rexin, Alton	Hughson, CA.	6/1/42
Independent Grange No. 470	Rich, Lucile	Corning, CA.	2/1/61
Banner Grange No. 627	Richards, Ellis	Grass Valley, CA.	3/1/90
Rough And Ready Grange No. 795	Richards, Ellis	Grass Valley, CA.	3/1/90
Montgomery Grange No. 442	Ring, Bill	Round Mountain, CA.	8/1/82
Winton Grange No. 531	Ripley, Diane	Atwater, CA.	6/1/93
Estrella Grange No. 488	Rist, Laura	Bradley, CA.	5/1/71
Honey Lake Valley Grange No. 825	Roberts, Wilma	Milford, CA.	11/1/91
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Central Union Grange No. 559	Rodriguez, Frank	Lemoore, CA.	6/1/80
Winton Grange No. 531	Rogers, Richard	Atwater, CA.	10/1/83
Bellevue Grange No. 374	Rose, William W.	Santa Rosa, CA.	9/1/85
El Paso De Robles Grange No. 555	Rowe, Elizabeth A.	Paso Robles, CA.	1/1/88
Banner Grange No. 627	Russell, Helen	Grass Valley, CA.	
Long Valley Grange No. 642	Russell, Roberta	Auburn, CA.	•
Montgomery Grange No. 442	Rutherford, Myrtle	Bella Vista, CA.	6/1/87
Prunedale Grange No. 388	Samples, Carmon	Salinas, CA.	4/1/76
Anderson Grange No. 418	Sanders, Mazie M.	Anderson, CA.	4/1/75
Scott Valley Grange No. 386	Sawyer, Harriet	Fort Jones, CA.	6/1/72
Little Lake Grange No. 670	Schiessl, Phyllis	Willits, CA.	10/1/92
Mt. Vernon Grange No. 453	Schlecht, Celia	Auburn, CA.	4/1/77
Kerman Grange No. 484	Schneider, Alma K.	Fresno, CA.	2/1/58
Clear Lake Grange No. 680	Scoma, Joseph	Mountain View, CA.	6/1/80
Anderson Grange No. 418	Seale, Mildred	Cottonwood, CA.	11/1/72
Oakdale Grange No. 435	Seifert, Anita	Oakdale, CA.	
Rubidoux Grange No. 611	Sevier, Orrene	Riverside, CA.	1/1/81
Cloverdale Grange No. 456	Shadduck, Pauline	Cloverdale, CA.	3/1/41
Loma Rica Grange No. 802	Shatswell, Wilma	Marysville, CA.	6/1/65
Redwood Valley Grange No. 382	Shaw, Jack	Ukiah, CA.	11/1/94
Sonoma Valley Grange No. 407	Shelton, Thelma M.	Sonoma, CA.	5/1/99
San Dimas Grange No. 658	Shively, Robert	Alta Loma, CA.	6/1/79
Manton Grange No. 732	Shults, Vernon F.	Red Bluff, CA.	3/1/49
Manton Grange No. 732	Shults, Wilma E.	Red Bluff, CA.	3/1/49
Applegate Grange No. 764	Silliman, Val	Merced, CA.	6/1/50
Escalon Grange No. 447	Silva, Joseph F.	Escalon, CA.	1/1/58
Oakdale Grange No. 435	Silveria, Sonny	Waterford, CA.	5/1/97
Buckeye Grange No. 489	Simonick, Fay	Weaverville, CA.	6/1/62
Capay Grange No. 461	Skidmore, Armon	Orland, CA.	12/1/85
Greenhorn Grange No. 384	Slay, Stanley	Montague, CA.	7/1/92
Copper Mountain Grange No. 814	Smith, Darrell V.	Yucca Valley, CA.	10/1/91
Marina Grange No. 518	Smith, Georgette	Salinas, CA.	10/1/91
Rohner Grange No. 509	Smith, Glenn	Garberville, CA.	5/1/68
Rohner Grange No. 509	Smith, John M.	Redway, CA.	5/1/92
Rutherford Grange No. 371	Smith, Lloyd	Woodburn, OR.	6/1/71
Sierra Valley Grange No. 466	Sobrio, Marie	Loyalton, CA.	4/1/34
Alturas Grange No. 406	Sockett, John J.	Alturas, CA.	12/1/79
Cloverdale Grange No. 456	Sousa, Esther M.	Cloverdale, CA.	3/1/86
Madonna Grange No. 535	Souza, Manuel	Watsonville, CA.	12/1/98
Brownsville Grange No. 708	Spiker, Jane	Brownsville, CA.	7/1/72
Montgomery Grange No. 442	Steinbach, Howard	Redding, CA.	8/1/71
Fort Bragg Grange No. 672	Stevens, Camilla	Fort Bragg, CA.	7/1/84
Greenhorn Grange No. 384	Stinnett, Marcia	Montague, CA.	6/1/95
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Fort Bragg Grange No. 672	Stoddard, Edward	Fort Bragg, CA.	3/1/59
Springfield Grange No. 523	Stone, Gordon	Salinas, CA.	10/1/74
Feather River Grange No. 440	Stone, William	Quincy, CA.	6/1/80
American River Grange No. 172	Sullivan, Marguerite	Elk Grove, CA.	1/1/84
Marshall Grange No. 451	Swayze, Donald G.	Kelsey, CA.	6/1/95
Millville Grange No. 443	Taylor, Charley	Millville, CA.	9/1/88
Kerman Grange No. 484	Taylor, Emmett	Modesto, CA.	2/1/39
Roeding Grange No. 707	Terwilliger, Ruby	Laytonville, CA.	1/1/60
Marshali Grange No. 451	Theveny, Jenny	Garden Valley, CA.	12/1/78
Loomis Grange No. 638	Thomas, Steven	Loomis, CA.	3/1/80
Anderson Grange No. 418	Thompson, Richard O.	Anderson, CA.	2/1/65
Buena Vista Grange No. 564	Tomasiní, Elsie V.	Salinas, CA.	6/1/84
Apple Valley Grange No. 593	Toth, Andy	Victorville, CA.	7/1/91
Mattole Grange No. 569	Trower, Daniel	Garberville, CA.	11/1/78
Kerman Grange No. 484	Uhd, Eugene	Fresno, CA.	1/1/82
Manton Grange No. 732	Vasquez, Marion	Manton, CA.	7/1/69
Marshall Grange No. 451	Veerkamp, Milton A.	Garden Valley, CA.	9/1/90
Oakdale Grange No. 435	Vernazza, Adele	Modesto, CA.	9/1/69
Eastlake Grange No. 727	Vickerman, Geraldine	Clearlake Oaks, CA.	1/21/02
Winton Grange No. 531	Wade, Walter	Winton, CA.	1/1/98
Rincon Valley Grange No. 710	Wales, Unis	Santa Rosa, CA.	2/1/79
Stonyford Grange No. 686	Walkup, Harold	Stonyford, CA.	6/1/40
Humboldt Grange No. 501	Walsh, Richard	Eureka, CA.	1/15/01
Greenhorn Grange No. 384	Walter, Ben R.	Montague, CA.	9/1/77
Lompoc Grange No. 646	Ward, Glenora	Lompoc, CA.	1/1/71
Van Duzen River Grange No. 517	Warden, Beula	Carlotta, CA.	5/1/50
Prunedale Grange No. 388	Webber, Philip H.	Monterey, CA.	5/1/67
Laytonville Grange No. 726	Webber, Wilbert E.	Laytonville, CA.	5/1/79
Little Lake Grange No. 670	Weber, Don	Willits, CA.	11/1/65
Redwood Valley Grange No. 382	Weeks, Carrol	Ukiah, CA.	11/1/36
United Rescue Grange No. 450	Welch, Robert B.	Shingle Springs, CA.	3/1/92
Indian Valley Grange No. 439	Wheeler, George	Greenville, CA.	5/1/64
Van Duzen River Grange No. 517	White, Irvin	Carlotta, CA.	4/1/98
Rincon Valley Grange No. 710	Whited, Douglas	Santa Rosa, CA.	6/1/62
Lompoc Grange No. 646	Wiklund, Clarence A.	Lompoc, CA.	3/1/84
Marshall Grange No. 451	Wilkinson, Dorothy	Auburn, CA.	6/1/78
Eastlake Grange No. 727	Wilson, Ian "Doc"	Clearlake Oaks, CA.	3/2/01
Rio Linda Grange No. 403	Wilson, John	Rio Linda, CA.	3/2/01
Van Duzen River Grange No. 517	Wilson, Nina	Carlotta, CA.	
San Dimas Grange No. 658	Wilson, Ruth	Whittier, CA.	2/1/92
Ranchito Grange No. 654	Wilson, Ruth L.	Whittier, CA.	12/1/28
Estrella Grange No. 488	Witcosky, Joe	San Miguel, CA.	12/1/28
Ramona Grange No. 632	Woodward, Geneva	Ramona, CA.	1/1/84
-	Junius, Gelleva	Ramona, CA.	5/1/59

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Reseda Grange No. 703	Worster, William	Thousand Oaks, CA.	3/1/92
Golden Empire Grange No. 806	Wright, Beverly	Nevada City, CA.	1/1/63
Lockeford District Grange No. 579	Young, John	Lodi, CA.	9/1/54
Humboldt Grange No. 501	Zeck, Pearl	Eureka, CA.	6/1/50

Resolution of Appreciation

WHEREAS: Ukiah was a beautiful spot in the State of California for the 131st Convention of the California State Grange. Therefore be it

RESOLVED: That the delegates of the California State Grange express their appreciation to the following:

To Master Leo T. Bergeron and First Lady Kathy Bergeron for their time and energy.

To Dan Bascom, Gatekeeper of the National Grange, and Past Master of the New Hampshire State Grange and Past First Lady Kim Bascom for attending and their energetic polka steps, American flags for our name badges, and assistance in Saturday nights Degree work.

To John Fine, Master of the Oregon State Grange and First Lady Peggy Fine for keeping our delegates on track with his exceptional Parliamentary Procedure knowledge.

To Bob Clouse, National Grange Executive Committee Chairperson and Past Master of the California State Grange and Past First Lady Jeanne Clouse.

To Brother and Sister Conradi, from Washington State Grange for special presentation of the Traveling Truck complete with equipment violation from their County Sheriff's Office.

To Lillian Booth, State Secretary and Corissa Harvey at the Registration table.

To Bud Hill, State Treasurer and Carolyn Hill, State Lady Assistant Stewart, for their years of continued dedicated service.

To Frank Nichols and his crew for their efficient and speedy processing of the officers election.

To Jay Hartz, Corissa Harvey, Mike and Judy Byers for constant and endless work in the production room and throughout convention.

To Kathy Parra and her undying energy and amusing pranks that can take place at any time during convention.

To Norm and Lori Dahlia for teaching us all just how to show animals and inform us on what the judges are looking for in a good Showman. For their determination and hard work in helping all our Juniors and Youth do a better job at the County and State Fairs.

To all the Officers, Directors, leaders and members of the California Grange for their work and efforts in continuing the Grange tradition of Community Service, Legislative Involvement and Educational Excellence.

As we look forward to the future of the California State Grange, may we stand united working together and helping each other to make this a bigger and better fraternal organization.

Fraternally Submitted, Dolores Larrigan, Amador County