

# California State Grange

## **Journal Of Proceedings**

One Hundred Thirty Fifth Annual Session Sacramento, California



2007

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## Section I

Officers of the California State Grange Convention Schedule Standing Rules Minutes of Annual Session Correspondence Delegates to Annual Session

### Officer's for 2007

Master (President)	Randall Lewis	Master@californiagrange.org
Overseer (VP)	Martha Stefenoni	Overseer@californiagrange.org
Lecturer	Buzz Chernoff	Lecturer@californiagrange.org
Steward	Bill Allen	Steward@californiagrange.org
Assistant Steward	Jeremy Heckman	AsstSteward@californiagrange.org
Lady Assistant Steward	Suzi Laskowski	LAS@californiagrange.org
Chaplain	Pat Dahms	Chaplain@californiagrange.org
Treasurer	Marian Nichols	<u>Treasurer@californiagrange.org</u>
Secretary	Katie Squire	Secretary@californiagrange.,org
Gatekeeper	Jack Eyler	Gatekeeper@californiagrange.org
Ceres	Nancy Alvarez	Ceres@californiagrange.org
Flora	Morgana Bevans	
Pomona	Marta Kroger	Pomona@californiagrange.org
Musician	Lyndy Wright	Musician@californiagrange.org
Executive Committee	Bob Clouse	EC1@californiagrange.org
Executive Committee	H. "Tom" Sawyer	EC2@californiagrange.org
Executive Committee	Inger Bevans	EC3@californiagrange.org
Executive Committee	Bruce Brunell	EC4@californiagrange.org
Executive Committee	Robert Lange	

### **Directors for 2007**

Grange Exposition Chair	Katie Squire	ExpoBook@californiagrange.org
	_	GWA@californiagrange.org
		FamHealth@californiagrange.org
Junior Grange Director	Suzanne Moramarco	JuniorDir@californiagrange.org
Legislative Affairs	Michael Greene	legaffairs@californiagrange.org
Membership Director	Richard Saxe	Membership@californiagrange.org
Youth Director	Bill & Patty Allen	YouthDir@californiagrange.org
Youth Activities Director	Norm Dahlia	. YouthActivitiesDir@californiagrange.org
Youth & Young Adults	Marta Kroger	YouthYoungAdults@californiagrange.org
Youth Fair Teams	Lori Dahlia	YouthFairTeams@californiagrange.org

### **Officers for 2008 - 2009**

Master (President)	Randall Lewis	Master@californiagrange.org
Overseer (VP)	Martha Stefenoni	Overseer@californiagrange.org
Lecturer	Buzz Chernoff	Lecturer@californiagrange.org
Steward	Joseph Stefenoni	Steward@californiagrange.org
Assistant Steward	Jeremy Heckman	AsstSteward@californiagrange.org
Lady Assistant Steward	Stephanie Knigge	LAS@californiagrange.org
Treasurer	Marian Nichols	<u>Treasurer@californiagrange.org</u>
Secretary	Katie Squire	Secretary@californiagrange.,org
Gatekeeper	Jack Eyler	Gatekeeper@californiagrange.org
Ceres	Nancy Alvarez	Ceres@californiagrange.org
Flora	Morgana Bevans	
Pomona	Marta Kroger	Pomona@californiagrange.org
Musician	Lyndy Wright	Musician@californiagrange.org
Executive Committee	Bob Clouse	EC1@californiagrange.org
Executive Committee	H. "Tom" Sawyer	EC2@californiagrange.org
Executive Committee	Inger Bevans	EC3@californiagrange.org
Executive Committee	Bruce Brunell	EC4@californiagrange.org
Executive Committee		
	• •	

### **Directors for 2007**

Chief Deputy	Jack Eyler	
Grange Exposition Chair	Katie Squire	<u>ExpoBook@californiagrange.org</u>
GWA Chairman	Betty Eyler	GWA@californiagrange.org
Family Health	Leslie Parker	FamHealth@californiagrange.org
Junior Grange Director	Suzanne Moramarco	JuniorDir@californiagrange.org
Legislative Affairs	Michael Greene	legaffairs@californiagrange.org
Membership Director	Richard Saxe	Membership@californiagrange.org
Public Relations	Bob McFarland	PR@californiagrange.org
Youth Director	Bill & Patty Allen	YouthDir@californiagrange.org
Youth Activities Director	Ed Komski	YouthActivitiesDir@californiagrange.org
Youth & Young Adults	Marta Kroger	. YouthYoungAdults@californiagrange.org

### Office Staff

Master's Assistant	Linda Lewis	lewisl@californiagrange.org
Office Manager	Amy Self	selfa@californiagrange.org
•		cgn@californiagrange.org
		selfa@californiagrange.org
	· · · · · · · · · · · · · · · · · · ·	madduxs@californiagrange.org
Supplies	Summer Maddux	madduxs@californiagrange.org
* *		bensonk@californiagrange.org
		bensonk@californiagrange.org

### California State Grange

135th Annual Session Holiday Inn Sacramento Northeast Tentative Agenda 10/8/07 – 10/13/07

"Panning for Success"

#### Monday - 10/8/07

TBA Hospitality Room Opens (McClellan Suite – 6th floor)

1 – 5 PM Expo Receiving

6:00 PM Executive Committee Meeting (Location TBA)

7 – 9:30 PM Expo Receiving

#### **Tuesday – October 9**

8:00 AM	Hospitality Room Opens (McClellan Suite – 6th floor)
8:30 AM	Expo receiving – Katie Squire (Horizon Room)

9:00 AM Registration & Delegate check-in

9:00 AM First Timers Workshop

9:45 AM Lecturer's Workshop – Buzz Chernoff 10:30 AM Membership Workshop – Rich Saxe Treasurer's Workshop – Marian Nichols

Legislative Chairpersons Meeting
Musician's Workshop – Lyndy Wright

Noon Legislative Committee Rooms Available

#### Lunch break

11:00 AM

11:15 AM

1 - 1:45 PM Secretary Workshop – Amy Self
 2 - 2:45 Masters' Workshop – Jack Eyler
 3 - 3:45 Legislative Workshop - Mike Greene
 3:45 Convention Deputy's Meeting – Jack Eyler
 4- 5:00 Budget Presentation
 7:00 PM Memorial Service – Pat Dahms

8:00 PM Memorial Service – Pat Danms
Officers Reception & Receiving

State Officers practice

#### Wednesday – October 10th "Miner's Day"

7:00 AM Hospitality Room Opens

Committee Rooms Available

8:00 AM Registration Opens

8:30 AM Opening of 135th Annual Session in 6th Degree

Roll Call of Officers Lower to Fourth Degree Draping of Charter

Escort & Introduction of Honored Guests Introduce Out of State Grange Visitors

Partial Credential Report Approval of Standing Rules Approval of Schedule Communications

10:30 AM Guest Speaker – Dan Walters

Master's Address (Part I) - Randall Lewis

11 AM **Exposition Open for Display** Noon First Timers Lunch Registration Closed 1:00 PM Registration opens 1:30 PM Session reconvenes **Benefit Providers Presentations** Secretary's Report Treasurer's Report Officer's and Director's Reports Delegate Check-in Deadline 2:00 PM 2:30 PM Approval of Exec Committee 2006-2007 Minutes Master's Address (Part II) - Randall Lewis **Resolution Process Seminar** Required Constitutional Resolutions **Budget Presentation** Closing of the Grange 5:30 PM Master's Banquet Welcome Reception 6:30 PM 7:00 PM Dinner & Program Live entertainment & Dancing - Livin' Free Band

#### Thursday – October 11th

6:30 AM GWA Breakfast (Terrace)

8:30 AM Opening of the Grange in the 4th Degree

Roll Call of Officers

Reading the Journal of the Previous Day

**GWA March** 

California Grange Foundation Annual Meeting

(10:30) Final Credential Report

Nomination of officers

Noon Voting Polls Open

Recess for Lunch

Patrons Lunch – guest speaker

1:15 PM Session reconvenes

Youth Department Presentation

National Grange Representatives - Nancy Swainston National Ceres

Jeff Swainston Master MI State Grange

2:00 PM Polls Close

Resolution processing

4:00PM Announcement of election results

Voting Polls open (if run-off is required)

Resolution processing

Autumn Leaves Report (s)

5:30PM Polls close

Youth Dept "Meet & Greet" – Hospitality Room 6th Floor

Rose Drill Practice

6:00PM Recess for dinner 7:30PM Session reconvenes

Resolution processing

Results of Runoff Election (if necessary)

Resolution processing Closing of the Grange

6th Degree Practice - State Officers Youth Opening Practice

#### Friday- October 12th "Youth and Salute to America Day"

6:30AM Youth Breakfast – Orangevale Grange Hall

9:00 AM Opening of the Grange in the Fourth Degree – Youth Team

Roll Call of Officers

Reading the Journal of the Previous Day

8:45AM Voting Polls open (if run-off is required)

Resolution processing

9:30 AM Veteran's Recognition Program

10:30AM Polls Close

11:00AM Guest Speaker – Huell Howser

Noon Recess for lunch – Youth BBQ Orangevale Grange Hall

5th Degree Practice - Youth Team - Orangevale Grange Hall

2:30 PM Reconvene Session

Results of Runoff Election (if necessary)

Resolution processing

4:45PM GIA Report

5:00 PM Closing of Session

6:30PM Lecturer's Showcase of Talent Dinner & Program

Sign-A-Song Program Lecturer's Program Variety Program

#### Saturday – October 13

8:30 AM	Exemplification of 5th Degree
10:00 AM	Exemplification of 6th Degree

Harvest Feast

1:00 PM Opening – in Full Form in the 6th Degree

Roll call of Officers

Lower to the Fourth Degree

Reading of Journal of Previous Day

2:00 PM Installation of Officers

Past Officers Presentation

3:00 PM Resolution Processing

Unfinished Business

Resolution of Appreciation

Closing of 135th Annual Session

6:30 PM Membership Dinner and CSG Talent Contest Finals

#### **Committee Chairs**

The following have been named to chair their respective Committees, Programs (\*asterisk indicates resolution committee)

5<sup>th</sup> **Degree** ----- Jeremy Heckman 6<sup>th</sup> Degree ------Randy Lewis Credentials ----- Katie Squire Decorations-----Sherry Lange Degree Staging------ Marta Kroeger & Karen Heckman

Election ------Frank Nichols

Expo ------ Katie Squire

Flowers/Plants ----- Dale & Shirley Baker Hospitality-----Ethel March & Betty Crile

Officers Installation ------ Lee Geiger National Representative Escort ------ Bob McFarland

Production------ Jay Hartz and Summer Maddux Registration ------ Amy Self and Kalie Benson

Resolution of Appreciation ------ Kathy Bergeron Youth Breakfast------ Bill & Patty Allen Youth Lunch ----- Bill & Patty Allen

Youth 4th Degree Session Opening ----- Youth Team

#### **Legislative/Resolution Committees**

The following are Committee Assignments for Resolution Processing

Agriculture

Johnny Squire, Chair Jay Allred Ken Whitney Michelle Faeth Joseph Stefenoni Jeanette Doney

Conservation

Liz Finn, Chair Richard McNamara

Kalie Benson **Bob Pinney Buzz Chernoff** Dale Baker

**Education** 

Karen Heckman, Chair Erica Bruce Randall Marler Ann Larson

Julie Kroger Linda MacCracken

**Foreign Affairs** 

Ed Bruce, Chair Les Reynolds Misty Trombley Nenita Lomboy

Nancy Alvarez

**Grange Activities** 

Rosemary Hansen, Chair Betty Myers Marta Kroger Ernie White

Lee Geiger Tim Cruz

Ken Donnell

**Grange Law** 

Bruce Brunell, Chair

Barbara Geiger

Larry Kroger

Nancy Moramarco

Robert Alvarez

Howard Sihner

Jack Surmani

Morgana Bevans

Health

Jim McDaniel, ChairYvette AdamsBettyann Beringer-RehmLeslie ParkerDolores LarriganDomingo Lomboy

**Labor & Judiciary** 

Rosemarie Hassel

Liz Reynolds, Chair Tony Mello Carrie Cook Charles Voss

**Public Policy** 

Ronald Trombley, Chair

Bob McFarland

Beverly Glenn

Lisa Valentine

Jeremy Heckman

Leroy Squire

**Taxation** 

Dick Dahms, ChairCheri BunkerShirley BakerBill ThomasSylvia SloanStefani Kroesen

**Transportation** 

William Allen, Chair Charlie Betschart
Cynthia Komski Joan Townsend

Crystal Jones

Water

Leo Bergeron, ChairDavid LewisJay HartzHoward BrophyCraig EckhartChris Blesch

Louise Vitek

#### California State Grange Session Rules 2007

The Standing Rules of the Convention, will apply only to the 135<sup>th</sup> Annual Session of the California State Grange, Sacramento, California, 2007. (Reference: Robert's Rules of Order, Newly Revised, Chapter XIX, Section 58.)

**<u>REGISTRATION FEE</u>**: The 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).

**<u>DELEGATE REGISTRATION</u>**: Closing date and time for Delegate Registration shall be Wednesday, OCTOBER 10, 2007 at 2:00 pm. 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 4:00PM, Wednesday, OCTOBER 10, 2007. For committee resolutions, the closing time shall be Thursday, OCTOBER 11, 2007 AT 2:00 PM.

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

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

<u>AMENDMENTS TO RESOLUTIONS</u>: All motions to amend resolutions which are excessively long shall be presented in writing to the Secretary's Station.

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

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

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

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

**<u>C&BL RESOLUTIONS</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)

#### California State Grange

### Minutes of the Annual Session

October 10, 2007

Sacramento, California

The California State Grange Officers marched in to the strains of Imagine as the 135<sup>th</sup> Annual Session of the California State Grange was opened in full form in the Sixth Degree at 8:40 AM on Wednesday October 10, 2007 by Worthy Master Randall Lewis. The flag of our nation was presented by Worthy Flora, Morgana Bevans. The opening song, "My Darling Clementine" was lead by Lecturer Buzz Chernoff and was offered in honor of the convention theme "Panning for Success" and his home town of Coloma.

**Honored guests:** Sister Nancy Swainston, National Grange Ceres, Brother Jeff Swainston Master of the Michigan State Grange, Past CSG Master Robert Clouse and Past First Lady Jeannie, Past CSG Master Leo Bergeron, Past First Lady and PastCSG Secretary Kathy Bergeron, and Past First Lady Martha Stefenoni were escorted to the Master's Station and welcomed to the session and spoke briefly.

Master Lewis also recognized those members who had traveled from other states to be with us. The Conradys and the Clutes of Oregon were recognized.

A partial report of the Credential's Committee was presented by the Worthy Secretary. 88 Granges are being represented by 160 delegates. 71 Subordinate Granges and 17 Pomona Granges have representation. A minimum of 25% representation is required, that minimum was met and the session may continue.

It was moved by Sister Marion Nichols and seconded by Brother Robert Lange that the standing rules of the convention be accepted. Motion carried. Standing rules adopted.

Leo Bergeron moved and Robert Lange seconded to accept the convention schedule. Motion carried. The convention schedule adopted.

**Motion by Leo Bergeron,** that we remove the restriction of having a mention of the name Jesus Christ in our work. The Worthy Master stated the motion was out of order at this time. He referred Brother Bergeron to the Grange Law Committee in order to work on drafting a resolution that would work at the National Grange level.

Overseer, Martha Stefenoni was asked to approach the Master's Station and assume the duties of the office of Master. Sister Stefenoni introduced Worthy Master Randall Lewis who presented Part 1 of the Master's address. **It was moved by Kathy Bergeron and seconded by Lee Geiger** that the address be accepted and printed in the Journal of Proceedings.

Barbara Geiger made a presentation from Aptos Grange to transfer \$100,000 to the California State Grange for the Wisteria Hall project. The donation is in memory of Sharon Brumit, Past Master of Soquel Grange.

Sharon Taylor is looking for individuals who would like to invite Indian Runner cross ducks to go to loving homes, please remember they are dinner guests and not dinner. Donations will benefit Youth Activities.

Worthy Master Lewis noted that copies of the audit would be available for review at a variety of locations around the hall.

At 10:19 AM the meeting was set at recess for a presentation by Guest Speaker, Dan Walters, political writer for the McClatchy newspaper syndicate. Mr. Walters helped to highlight the role the Grange in the history of California. Initiatives, Referendum, and Recalls were discussed, as was the extremes of California. In addition, Walters spoke to what lies in the future of California and how we may become involved in the process of change.

Several announcements were made. Copies of Part 1 of the Master's Address were passed out, and committee meeting locations were announced. As the Grange was at recess the membership was released early to lunch at 11:27 AM.

The session was called back to order at 1:31 PM. Larry Lozano of American Income Life was presented and spoke about the Accidental Death benefit that is available for all Grange members in California. Larry's wife just joined Morgan Hill Grange. He looks forward to seeing the members during the week.

Tony Lamm, an Executive Director for Prepaid Legal Services. Tony has joined us as a member of Orangevale Grange and will be assisting at the upcoming Grange breakfasts. Brother Lamm spoke about the problem of identity theft and the benefit offered through the prepaid legal services.

BettyAnn Biringer-Rehm of Dows Prairie Grange acknowledged that she will be serving as the nurse for the course of the session and will be present at the back of the hall.

Michael Greene, Legislative Affairs Director, was introduced and he presented his director's report. It was moved by Martha Stefenoni and seconded by Houghton Sawyer to accept the Legislative Director's Report and that it be printed in the Journal of Proceedings. Motion carried and so ordered.

Marian Nichols presented the Treasurers Report. It was moved by Robert Lange and seconded by Lindy Wright to accept the Treasurer's Report and print it in the Journal of Proceedings. Motion carried and so ordered.

Jack Eyler, Chief Deputy of the California State Grange presented his report. **It was moved by Robert Lange and seconded by Barbara Geiger** to accept the Chief Deputy's Report and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Jan Saxton and Rich Saxe presented the Membership Report for the year. It was moved by Martha Stefenoni and seconded by Robert Lange by to accept the written report for Membership. Motion carried and so ordered.

Houghton Sawyer, Chairman of the Executive Committee presented the report of the Executive Committee. **It was moved by Martha Stefenoni and seconded by Barbara Geiger** to accept the report of the Executive Committee. **Motion carried** and so ordered.

Brother Robert Clouse requested that the Master explain what the "Wisteria Hall Project" is, and what is happening with the project.

Betty Eyler, Director of the GWA presented the report of the Grange Women's Activities Committee, detailing the hours of service, donations and activities happening throughout the Grange. It was moved by Bill Thomas and seconded by Lindy Wright to accept the report of the Grange Women's Activities Department. Motion carried and so ordered.

Brother Robert Clouse presented his Executive Committeeman's Report. It was moved by Houghton Sawyer and seconded by Robert Lange to accept Brother Clouse's report. Motion carried and so ordered.

Katie Squire, Secretary of the California State Grange gave her report. **It was moved by Marian Nichols and seconded by Jan Saxton** to accept the report of the State Grange Secretary. Sister Jan Saxton offered her thanks for the work that was done in assembling all of the Grange materials on a disk for distribution to the membership of the Grange. **The motion was carried** and so ordered.

It was moved by Johnny Squire and seconded that the actions of the Executive Committee be approved and printed in the Journal of Proceedings. Motion carried and so ordered.

Brother Bob McFarland gave a short report on his investigation of Long Town Grange in Oregon and their very successful fund raising calendar. His offer to participate resulted in an offer to be the pin up for February, the shortest month.

The Worthy Overseer was requested to assume the position of Master for the presentation of Part II of the Master's Address. California State Grange Master, Randall Lewis presented part II of the Master's Address. It was moved by Robert Lange and seconded by Houghton Sawyer to accept Part II of the State Master's Report, referring the appropriate portions to the respective committees and print the report in the Journal of Proceedings. Motion carried and so ordered.

The Master resumed his position and the Overseer to her station. In preparation to work resolutions, Worthy Musician Lindy Wright led the body in "I've Been Working on Resolutions".

The Secretary announced a correction to the credential report, a total of 149 delegates are present representing Granges.

Resolutions **07-013R** and **07-060** were handed out at 3:03 PM.

Worthy Master offered a short seminar on the Resolution Process, aided by the expertise of the Delegate Body.

It was moved by Bruce Brunell and seconded by Bob Alvarez to accept the budget as presented. Motion accepted, 2008 budget accepted.

Liz Reynolds, Chairman of Labor and Judiciary was invited to present resolutions.

**07-025 L&J**: Prisoner OJT. Committee recommendation is unfavorable. Committee recommendation adopted, resolution failed.

**07-28 L&J:** Streamline the Government, committee recommendation unfavorable, the resolution is too broad and may not be accurate. Discussion, committee recommendation adopted, resolution rejected.

**07-003H**: Clarify By Explicit Listing of all Problems That Can Result From Use of Antihistamines. Committee recommendation was favorable. Discussion. Committee recommendation rejected. Resolution now on the floor with no recommendation.

Motion by Martha Stefenoni that the resolution be rejected. Motion carried. Resolution 07-003 was rejected.

**07-011 H** Support the Paul Wellstone Mental Health and Addiction Equity Act: Committee recommendation, amended, adding at the end of the resolved "to end insurance discrimination against Americans living with mental illness and addiction." Committee report adopted. Resolution Adopted.

Bruce Brunell, Chairman of Grange Law, was introduced.

07-001 withdrawn by maker.

**07-002 GL** Allow Expanded Usage of Affiliate Membership, committee recommendation favorable. Committee recommendation adopted. Resolution adopted.

**07-015 GL** Office holding by Affiliate Members, committee recommendation unfavorable. Motion by Martha Stefenoni and seconded by Sherie Lange to substitute the resolution for the committee recommendation. Motion passed. Discussion of resolution. Motion by Lois Trumble that the resolve be amended to include Secretary and Treasurer following the word Master. Motion to amendment, strike Secretary. Discussion. Point of clarification as to what a community Grange is defined as. Motion by BettyAnn Biringer-Rehm to return the resolution to the committee, seconded. Motion carried, resolution returned to committee.

07-018 GL withdrawn in favor of 07-042

**07-042** GL CSG Election of Officer By-Law Change, the committee recommendation was favorable, recommendation adopted. Resolution adopted, effective 2008 election.

Ron Trombley, chairman of Public Policy was introduced.

**07-044** On-time Budget Initiative, committee recommendation favorable as amended. Motion to amend by Craig Eckert. Motion to amend withdrawn by maker. Discussion. Motion by BettyAnn Biringer-Rehm, to return the resolution to committee for rewrite. Master declared the motion carried. Division of the house was called for; a count was made 64 in favor, 29 against. Motion carried.

Raffle tickets were drawn for special door prizes.

The Final Credential report was presented by Secretary Katie Squire, 153 voting delegates representing 68 Subordinate Granges and 18 Pomona Granges, for a total 86 Granges or 38.6% of the Granges.

Additional announcements were made regarding meal functions and locations.

The 1<sup>st</sup> Day of the 135<sup>th</sup> California State Grange Session was closed at 4:38 PM.

The delegates and guests were treated to a boot scooting banquet later in the evening. Worthy Master Randall Lewis recognized the California State Grange Directors: Bill and Patty Allen, Youth Directors; Betty Eyler, GWA Director; Jack Eyler, Chief Deputy; Michael Greene, Legislative Affairs Director; Bob McFarland, Public Relations Director; Suzanne Moramarco, Junior Director; Leslie Parker, Grange Family Resources Director; Rich Saxe, Membership Director; and Katie Squire, Expo Director, for their contributions to the success of the California State Grange. Following the banquet the Living Free band provided music for dancing and the Grange Expo was opened for viewing. The tired and happy Grangers trundled off to their rooms

#### Thursday October 11, 2007

The second day of the 135<sup>th</sup> Annual Session of the California State Grange began with the entrance of the California State Grange Officers. The meeting was opened by Worthy Master Randall Lewis at 8:51 AM. The flag was presented by Worthy Ceres Nancy Alvarez.

Roll Call of Officers was taken and all were present.

The Minutes of the First Day of the 135<sup>th</sup> Annual Session of the California State Grange were presented by Secretary, Katie Squire. Errors and omissions were noted and corrections made. The minutes were approved as corrected.

Honored Guests: Sister Betty Eyler, Director of the GWA, her team of Regional Directors and the Sisters of the Grange marched into the hall as honored guests. Sister Eyler made a presentation from the GWA membership of a lovely lavender pieced signature quilt to Master Lewis and Sister Linda.

The meeting was set at ease for the Annual meeting of the California Grange Foundation.

The Grange returned to work at 9:56 AM.

The Worthy Master recognized the work that Karen Heckman and her husband Bob have completed on the project developing the Grange Legislative database.

Additional delegates were authorized by the Master after closing yesterday. They will appear on the final Credential Report.

A drawing was held and several members received exciting prizes. The Lecturer led the members in "Home on the Grange"

The final Credential report was given by the State Secretary. 19 Pomona Grange, 68 Subordinate Granges total 87 Granges represented. 31 Pomona Delegates, 123 Subordinate Delegates, total voting 154.

**Liz Finn moved** that the Executive Committee be authorized to rent/lease an apartment for the CSG Master if they determine it to be financially advantageous. **It was seconded by Barbara Geiger.** The subject was discussed. **Motion carried** and so ordered.

The Worthy Master began the process to accept nominations for the Officers for the 2007-2009.

#### Master:

Randall Lewis Los Angeles County

Overseer:

Martha Stefenoni Sonoma County

Howard Sihner Sacramento County declined

**Lecturer:** 

Buzz Chernoff El Dorado

Ex. Committee (3 year)

Inger Bevans Monterey County
Dick Dahms Yuba County
Liz Reynolds Butte County

Worthy Executive Committeeman Robert Lange submitted his resignation from office and requested that his seat be filled at this election.

#### Ex. Committee (2 years unfinished term)

Karen Heckman Butte County declined

Cheri Bunker Butte County

Ed Komski San Diego County

Shirley Baker Sacramento County declined

Johnny Squire Fresno County

Steward

Joseph Stefenoni Sonoma County

William Allen Sonoma County declined

**Asst. Steward** 

Jeremy Heckman Butte County

Lady Asst. Steward

Stephanie Knigge Amador County Suzy Laskowski Kern County

Chaplain

Pat Dahms Yuba County declined

Ron Trombley Shasta County
Peggy Price Sacramento County

**Treasurer** 

Marian Nichols Yolo County

**Secretary** 

Katie Squire Fresno County

Gatekeeper

Jack EylerButte CountyWill SpiessButte CountyBettyAnn Biringer-RehmHumbolt County

Flora

Morgana Bevans Monterey County

Ceres

Dolores Larrigan Amador County declined

Nancy Alvarez Butte County

Sam Woodfin Santa Barbara County

**Pomona** 

Marta Kroger Contra Costa County

Musician

Lyndy Wright Humboldt County

Election Procedures: The Worthy Master reminded the delegates that nominations are never closed, write-in votes are always welcomed.

The nominees for each of the offices were introduced and spoke briefly about their qualifications.

#### **Convention Sites:**

Sister Linda Lewis presented information about potential Convention sites for future convention dates. For 2008 they tried to find a Northern California site, but could not find a reasonable price. The Holiday Inn in Sacramento has been contacted and will be willing to host us again in 2008, with prices that will only be a dollar or two higher than this year.

The Radisson Convention center complex in Fresno has been working on a bid for 2009. The Holiday Inn in Bakersfield is in the process of converting to a Marriot facility and would like to be considered for 2010. The locations will be placed on the ballot for your approval.

The Worthy Master reported that the 2008 Women's March brought in \$834 for Diabetes research. The delegates were entertained with a selection of fun songs under the direction of worthy Musician Lyndy Wright and her pick up band "Grange but True".

Rosemary Hansen, Chairman of the Grange Activities Committee, was introduced to work resolutions.

**Res 07-016-GA** Business Meetings On Line, committee recommendation unfavorable, many of the Granges do not have on-line access. It was moved by Bob Westfall and seconded by Bob Geisler to substitute the resolution for the committee report. Discussion. BettyAnn Biringer-Rehm moved the previous question. Previous Question passed. Motion to substitute the resolution failed. Committee report adopted. Resolution rejected.

**Res 07-019-GA** Eliminate Grange Month Freebies: committee recommendation favorable as amended. Motion by Kathy Bergeron and seconded by Yvette Adams to amend striking "in the year 2008." Discussion. Motion to amend was withdrawn. Motion by Kathy Bergeron and seconded by Jim McDaniel that the

resolution be substituted for the committee recommendation. Further discussion. BettyAnn Biringer-Rehm moved the previous question. Motion for Previous Question passed. Motion to substitute Resolution passed. Moved by Kathy Bergeron and seconded by Ron Trombley to reject the resolution. Discussion. Motion carried. Resolution failed.

Brother Frank Nichols, Election Committee Chairman announced that the polls will be open at Noon.

The Grange was set at recess for the Patron's Lunch at 11:53 AM.

The meeting was reconvened at 1:27 PM. Several announcements were made.

Brother Ed Komski was introduced as the Director of Youth Activities. Ed highlighted the changes taking place within the Youth Activities in the California State Grange. It was moved by Bruce Brunell and seconded by Linda Chernoff to accept the report of the Youth Activities and print it in the Journal of Proceedings. Motion carried and so ordered.

Voters were reminded that the polls would be closing at 2:00 PM.

Additional resolutions were distributed at 1:56 PM.

The minions of the Ag and Water Committees were commanded by the chairman to appear on the terrace for a meeting.

National Grange Ceres Nancy Swainston and Jeff Swainston, Master of the Michigan State Grange were introduced and presented the compliments of the National Grange Master, Bill Steel. Brother Jeff spoke about his adventures touring the area with Bob McFarland. He also spoke about change and sharing the excitement of the Grange.

Bruce Brunell, Chairman of Grange Law Committee, was introduced to work resolutions.

**07-015R** was presented. No committee recommendation. It was moved by Pat Dahms and seconded by Larry Kroger to accept the resolution as written. Discussion. Motion to amend by Marion Nichols and seconded that "or Secretary," be added after the word Treasurer. Discussion. Motion for the Previous Question by Liz Reynolds. Motion carried. Amendment carried. Resolution as amended carried. Resolution as amended adopted.

**07-051** Change in Section 18.4 CSG By-Laws, was presented. Committee recommendation favorable. Discussion. Committee recommendation was accepted. Resolution adopted.

The Chairman of the Grange Law Committee, Bruce Brunell, then presented the final report of the committee. **Moved by Houghton Sawyer seconded by Lee Geiger** to accept the report of the Grange Law Committee and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Dick Dahms, Chairman of Taxation was called upon to process resolution.

Res 07-04 withdrawn by maker.

**Res 07-12** Committee recommendation favorable. Affirms current policy. Committee recommendation adopted. Resolution adopted.

Chairman Dick Dahms presented the final report of the Taxation committee. **Moved by Bruce Brunell and seconded by Pat Dahms to** accept the report of the Taxation committee and print it in the Journal of Proceedings, **motion carried** and so ordered.

Karen Heckman, Chairman of the Education committee presented an education resolution.

**Res 07-040:** Solar Energy Curriculum in California Schools. Committee recommendation favorable, discussion. Committee recommendation adopted. Resolution adopted.

Grange Activities Chairman Rosemary Hansen returned to work resolutions.

**07-021:** Quarterly Reports, committee recommendation of unfavorable. Consulted with Sister Amy regarding the costs of reprinting and additional work. Recommendation adopted, resolution rejected.

**07-033** Sustainable Seafood, committee action favorable as amended. Discussion. Committee recommendation adopted. Resolution adopted as amended.

**07-035:** Purpose and Authority of the Good of the Order Committees, committee recommendation unfavorable, already a policy to handle disputes within the Grange. Committee recommendation adopted. Resolution rejected.

**07-036:** Nation-wide Grange Amber Alert Assistance Program, committee recommendation unfavorable. Motion by Kathy Bergeron seconded by Craig Eckert to substitute the resolution for the committee report.

Motion carried. Motion by Kathy Bergeron and seconded by Jim McDaniel to adopt the resolution. Motion carried. Resolution adopted.

Liz Reynolds, Chairman of Labor and Judiciary returned to work resolutions.

**07-013R**: Cat and Dog Law Would Invade Privacy, committee recommendation favorable. Discussion. Committee recommendation adopted. Resolution passed.

Chairman Liz Reynolds presented the final report of the Labor and Judiciary committee. **It was moved by Ernest Sandoval and seconded Bob Alvarez** to accept the report of the Labor and Judiciary committee and print it in the Journal of Proceedings. **Motion carried** and so ordered.

The Delegate body was entertained by a rousing rendition of "Home Grown Tomatoes" by Worthy Lecturer Buzz Chernoff.

The Worthy Master provided the delegates with information about the membership gains during Grange month.

Brother Buzz updated us on the science front regarding the discovery of a new element "Governmententium." This unique element is found in large concentrations in Sacramento and Washington, DC.

Brother Henry Strock was escorted to the Master to present the report of Ukiah Autumn Leaves. **It was moved by Joe White and seconded by Yvette Adams** to accept the report of Ukiah Autumn Leaves. **Motion carried.** The report to be printed in the Journal of Proceedings.

Sister Rosemary Hansen offered the report of the Vacaville Autumn Leaves. **It was moved and seconded** to approve the report and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Brother Howard Sihner relinquished his time to Sister Peggy Price. Sister Price presented the following floor resolution. "I move that the California State Grange allow the freedom of all members to express their personal opinions of their faith in God, or Jesus Christ and his saving grace or otherwise, and no denial of this right should be infringed upon by any ruling of the Order, and the State Grange make a ruling that expressions of faith in any written or oral communication by Subordinate or State Grange Chaplains be permitted and accepted as personal expressions of faith." It was requested that copies of the floor resolution be prepared for distribution.

Frank Nichols, Chairman of the Election Committee was introduced and presented the results of the balloting at 4:00 PM. 144 voting.

#### **Election Results:**

Master:				
Randall	Lewis	Los Angeles County	136	elected
Overseer:				
Martha S	Stefenoni	Sonoma County	134	elected
Lecturer:				
Buzz Ch	ernoff	El Dorado	134	elected
Jeanette	Doney	write-in	1	
Ex. Committ	tee (3 year)			
Inger Be	evans	Monterey County	92	elected
Dick Da	hms	Yuba County	23	
Liz Reyı	nolds	Butte County	22	
Ex. Committ	tee (2 years)			
Cheri Bu	ınker	Butte County	31	
Ed Kom	ski	San Diego County	58	runoff
Johnny S	Squire	Fresno County	50	runoff
Steward				
Joseph S	Stefenoni	Sonoma County	126	elected
Jim McI	Daniel	write-in	1	
Asst. Stewar	d			
Jeremy I	Heckman	Butte County	132	elected

Lady Asst. Steward				
Stephanie Knigge	Amador Coun	ty	92	elected
Suzy Laskowski	Kern County		48	
Chaplain				
Ron Trombley	Shasta County		88	elected
Peggy Price	Sacramento Co	ounty	52	
Treasurer				
Marian Nichols	Yolo County		133	elected
Secretary				
Katie Squire	Fresno County	7	133	elected
Gatekeeper				
Jack Eyler	Butte County		91	elected
Will Spiess	Butte County		28	
BettyAnn Biringer-Rehm	Humboldt Co	unty	24	
Flora			105	
Morgana Bevans	Monterey Cou	nty	137	elected
Ceres	D C		0.6	
Nancy Alvarez	Butte County		86	elected
Sam Woodfin	Santa Barbara County		52	
Pomona	<b>a</b> . <b>a</b> . <b>a</b>	<b>3</b>	107	
Marta Kroger	Contra Costa County		137	elected
Musician	Harris 14 Courts		107	1 4 1
Lyndy Wright	Humboldt County		137	elected
<b>Convention Sites:</b>				
2008				
Sacramento	125	Selected		
Redding	2			
Chico	1			
Vallejo	1			
Red Bluff	1			
2009				
Fresno	118	Selected		
Further north	1			
2010				
Bakersfield	110	Selected		
San Diego	1			
Further north	1			
Further south	1			
Redding or Eureka	1			

A runoff was declared for the position of Executive Committee (2 year unfinished term). The committee was asked to prepare a new ballot for the runoff.

Resolutions **07-008R**, **07-048**, **07-049**, **07-053**, **07-058**, **07-059**, and **07-062** were distributed at 4:08 PM. Brother Bill Allen, Chairman of the Transportation Committee was introduced to work resolutions.

**Res 07-006** Regulate Price of Gasoline: Committee recommendation unfavorable. State taxes and other factors make this difficult or impossible. Report of the committee adopted, resolution failed.

**Res 07-022** Ban Use of Cell Phones by Drivers: committee recommendation unfavorable. We already have standing policy on this issue. Discussion. Liz Reynolds moved the Previous Question. Motion carried. The Report of the committee adopted, resolution failed.

**Res 07-023** Auto Insurance Paid At The Pump: committee recommendation unfavorable. We already have standing policy opposing this type of action. Committee recommendation adopted, resolution failed.

Worthy Master Lewis requested the Overseer assume his chair so that he and Sister Linda could take our National Grange guests on a tour of the CA State Grange complex and entertain them for dinner.

**Res 07-026** Operator's License–Illegals: Committee recommendation favorable as amended. Discussion. Liz Reynolds moved the Previous Question. The previous question prevailed. Committee recommendation favorable as amended passed. Resolution adopted.

Res 07-027 Gasoline – Authorized Sales: committee recommendation favorable. Moved by Pat Dahms and seconded by Bruce Brunell to reject the recommendation of the committee. Motion carried. Moved by Pat Dahms and seconded by Houghton Sawyer to reject the resolution. Discussion. Previous question was moved by Lyndy Wright. Previous question prevailed. Resolution rejected.

The polls were declared open and the members were asked to vote so that the committee could count during the dinner break.

Announcements were made from the Overseer's station and throughout the hall.

The Assistant Stewards closed the Bible upon the altar and the meeting declared at recess until 7:30 PM.

The session was reconvened at 7:46 PM with Worthy Overseer Martha Stefenoni in the chair. Master Stefenoni sadly announced the passing of Brother Robert Anthony Schlagel earlier in the evening. Chaplain Pat Dahms asked for a moment of silent contemplation and reflection. She asked for spiritual guidance for the family and friends of Brother Schlagel. The Grange But True band offered *Kumbya* as a tribute for Brother Schlagel.

Resolutions 07-007, 07-008, 07-056, 07-057, 07-063 were passed out at 7:50 PM.

Worthy Master Lewis returned and resumed the chair.

Election Results were presented by committee chairman, Frank Nichols.

#### Executive Committee (2 year unfinished term) 126 voting.

Johnny Squire 65 **Elected** 

Ed Komski 56

Moved by Joseph Stefenoni and seconded by Houghton Sawyer that the ballot be destroyed. Motion carried.

Res 07-048 Requirements for Master: committee recommendation unfavorable. Discussion. Jan Saxton moved to substitute the resolution for the committee recommendation. Motion carried. It was moved by Kathy Bergeron and seconded by Liz Finn that the resolution be accepted. Discussion. Motion to amend by Kathy Bergeron and seconded by Houghton Sawyer. Discussion. Motion for the Previous Question on the amendment by Joseph Stefenoni seconded by Jeremy Heckman. Motion for previous question passed. Amendment failed. Resolution back on the floor with no amendment, further discussion on the resolution. Motion to amend by Betty Meyers and seconded by Joseph Stefenoni. Liz Reynolds, moved the previous question. Previous question prevailed. Discussion on amended resolution. BettyAnn Biringer-Rehm moved the Previous Question. Motion carried. Resolution adopted as amended.

**07-049 Grange Hall Committee**: committee recommendation unfavorable. The State Grange should not have to make decisions for Granges that are still active. Extended discussion of the resolution. The Worthy Master clarified the relationship between Subordinate Granges and the State Grange in relation to real property. Committee recommendation adopted. Resolution rejected.

Brother Frank Nichols presented a revised report of the Election Committee. 127 votes were cast. 64 are needed to elect.

Johnny Squire	59
Ed Komski	63
Cheri Bunker	1
Kathy Parra	1
Blank	1
Bob Lange	2

No election was declared. The Master announced that there would be a runoff election for the position. The ruling of the Master was appealed by Brother Ernest Sandoval. The Master referred the appeal to the Parlimentarian.

**Liz Reynolds moved** that the California State Grange request that the Officers, Delegates, visitors and guests restrict the use of perfumes, aftershaves, colognes, and scented body products, during all functions of the California State Grange. Due to respiratory problems and allergies this has become a health issue to others. **It was seconded by BettyAnn Biringer-Rehm**. A lively discussion ensued about this serious topic. **Motion carried.** 

Brother Bruce Brunell, serving as Parliamentarian, announced that due to a variety of improprieties in the election process the runoff election must be invalidated. The Master directed the Election Committee to prepare a new ballot for the runoff for the unexpired 2 year term of Executive Committeeman.

The polls will be opened immediately after opening on Friday. Several announcements were made. The Assistant Stewards closed the Bible upon the altar and the Grange was closed for the evening 9:38 PM.

#### Friday October 12, 2007

The third day of the 135<sup>th</sup> Annual Session of the California State Grange began with the entrance of the California State Youth Opening Team. The meeting was opened by Worthy Master Marta Kroger at 9:15 AM. The opening song, *Battle Hymn of the Republic*, was introduced by Worthy Lecturer Stephanie Knigge. The flag was presented by Worthy Ceres Katie Heckman.

Guests: Sister Nancy Swainston, National Grange Ceres, Brother Jeff Swainston Master of the Michigan State Grange, Past CSG Master Robert Clouse and Past First Lady Jeannie, Past CSG Master Leo Bergeron, Past CSG Secretary Kathy Bergeron, Past CSG Master William Booth, Past CSG Secretary Lillian Booth and Past First Lady Martha Stefenoni were escorted in by the Assistant Stewards. They greeted the delegates and offered their complements to the youth team.

Roll Call of Officers was taken and all were present.

#### 2007 California State Youth Opening Team

Master Marta Kroger Contra Costa County Jeremy Heckman **Butte County** Overseer Stephanie Knigge **Amador County** Lecturer Jeff Swainston Kent County, Michigan Steward Joseph Stefenoni Sonoma County Assist. Steward Lady Assist. Steward Morgana Bevans Monterey County Chaplain Samantha Woodfin Santa Barbara County Will Spiess **Butte County** Treasurer Katie Squire Fresno County Secretary Gatekeeper Matt Knigge **Amador County Butte County** Ceres Katie Heckman Mendocino County Pomona Ellie Bruce Flora Nancy Swainston Kent County, Michigan Musician Lillian Booth **Butte County** 

The meeting was set at ease as the youth team exited the hall and returned for a patriotic drill in honor of the 5 branches of the military.

The Worthy Master reminded the members that the polls were open and that the committee would like to begin counting as quickly as possible. There were about six left that have not voted, including him.

Worthy Master Lewis requested that Brother Ron Trombley present the tribute to the veterans of our nation and what they have given to keep our nation free. Worthy Musician Lyndy Wright then offered a medley of American favorites.

The meeting was called back to order at 10:00 AM.

The Minutes of the Second Day of the 135<sup>th</sup> Annual Session of the California State Grange were presented by Secretary Katie Squire. Errors, omissions and offending material were noted, corrections made and rephrasing suggested. At this point the Worthy Master asked for the assembly's indulgence to delay additional corrections to the minutes, so as to allow Huell Howser, our guest speaker, to address the body.

Mr. Howser was escorted into the session by the Assistant Stewards and was well received by the membership. He offered a reflection of his glimpses of the convention. He provided us with an entertaining view of what he sees through his work traveling around California, visiting amazing places and meeting interesting people. Huell announced his interest in producing a program on the Grange, featuring 3 Granges. He suggested that good Grange cooking could be a deciding factor in which Granges are featured. The Worthy Master presented Mr. Howser with parting gifts, including a history of the Grange as well as a Grange Cookbook and a membership application. At the conclusion of his time, Huell was escorted out in traditional Grange manner.

Additional corrections were made to the minutes. The minutes as amended and corrected were accepted. Brother Frank Nichols was introduced to give the report of the Election Committee. He presented the election results for the unexpired 2 Year term of Executive Committeeman. With 144 voting:

Ed Komski 63 Johnny Squire 80 **Elected** Miss-marked 1

The Worthy Master provided background information regarding the issue of the Chaplain and the request that he had made to her. The floor motion made by Peggy Price was re-read by the Secretary. Discussion. Motion by Rich Saxe under permission of the Aromas Grange delegates to table the floor motion, seconded by Jay Allred. Motion carried. Floor Motion tabled.

Brother Ed Komski reported to the Worthy Master that an application for membership had been received from Huell Howser of Los Angeles, California. The Worthy Master and Brother Komski signed to recommend Mr. Howser for membership. Suggestions were made on which Grange would have the honor of having his membership. The application was accepted by acclamation.

Liz Finn, Chair of Conservation and Environmental Affairs, came forward to work resolutions.

**07-008R** The Grange Take a Firm Stand Regarding Global Warming: committee recommendation favorable. Recommendation adopted. Resolution adopted.

 $\bf 07\text{-}009R$  Support Wider Use of Wind Power: committee recommendation favorable, we have policy and this strengthens it. Recommendation adopted. Resolution adopted.

**07-039** Adoption of Solar and Renewable Energy "Green" Construction Technologies By State Architects For State School Building and Remodeling Upgrades: recommendation favorable as amended. Motion by Leo Bergeron and seconded by Bob Alvarez to remove the word "green" from the resolve. Brief discussion. A friendly amendment was offered by Leo Bergeron and seconded by Bob Alvarez to amend to also remove "Green" from the title. Discussion. Amendment lost. Committee recommendation adopted. Resolution adopted.

Brother Ed Komski returned to announce that prospective member Howser had expressed his opinion that joining historic Pilot Hill Grange would be just right.

Brother Jim McDaniel, Health Committee chairman, was introduced to work resolutions.

**07-060** Improve Identification of Products containing Peanut or Peanut Derivatives. Committee recommendation favorable. Houghton Sawyer moved to amend by inserting the words "for food" after the word used in the second resolved. Discussion. Amendment rejected. Resolution as written back on the floor for discussion. It was moved by BJ Fitzpatrick to strike the first resolved, seconded by Chris Blesch. Discussion. The Previous Question was moved by Linda Lewis and seconded by Leo Bergeron. Previous question prevailed. Amendment adopted. Resolution as amended returned to the floor. Previous Question

moved by Linda Lewis and seconded by Liz Finn. Previous question prevailed. Resolution as amended adopted.

The Assistants closed the Bible upon the altar and the meeting was set at recess for the Youth Barbeque.

The meeting was reconvened at 2:40 PM. State Secretary Katie Squire was missing in action and Past Secretary of the California State Grange, Kathy Bergeron was seated to record the meeting.

Rosemary Hansen, Chairman of Grange Activities Committee, was ready to work resolutions.

Resolutions 07-064, and 07-050 were distributed at 2:40 PM.

Brother Ed Komski thanked the delegates for their support of the Youth of the California State Grange. Birthday wishes were presented to Tony Mello and Jack Eyler.

Sister Squire relieved Sister Bergeron of the task of recording secretary.

The Worthy Master requested that the Assistants escort Past CSG Master William Booth and Sister Lillian to the Master's Station. Master Booth was presented with a commemorative plaque in honor of his service as Master of the California State Grange. The Worthy Master had presented like plaques to the other Past CSG Masters at the convention in Bakersfield, but due to health concerns Brother Booth had been unable to attend. Brother Bill thanked the Worthy Master and shared memories of his term of office. Sister Lillian was presented with a token of our appreciation.

**Res. 07-37** and **07-038** combined into **Res. 07-062** Solar Energy Systems for Grange Halls: committee recommendation favorable. Discussion. Definitions of "Green" were offered from a variety of sources. Committee recommendation adopted, resolution adopted.

**Res 07-059** Give GIA Right to Use CSG Mailing List: committee recommendation favorable. Discussion. Darelld Larrigan, President of GIA, presented additional background information regarding the relationship of the Grange and GIA. Recommendation adopted. Resolution adopted.

**Res 07-053** Marketing To Grange Members: committee recommendation unfavorable, due to cost and logistics. Committee recommendation adopted. Resolution failed.

**Res 07-058** Resolution of Appreciation for the U.S. Air Force: committee recommendation. Friendly amendment offered by Walter Dodd author of the resolution, the amendment was accepted. Discussion. It was moved by Norm Carpadus to include the Marine Corp in the list to receive letters, second by Charlie Betschart. Motion failed. Committee recommendation adopted. Resolution Adopted.

Rosemary Hansen presented the final report of the Grange Activities Committee. **It was moved and** seconded to accept the report of the committee and print it in the Journal of Proceedings. **Motion carried** and so ordered.

It was moved by Liz Reynolds and seconded by Kathy Bergeron, for the California State Grange to send similar letters to the other branches of the military service when appropriate. Motion carried and so ordered.

Brother Ron Trombley, Chairman of the Public Policy Committee, was introduced to work additional resolutions.

**07-044** On-time Budget Initiative: committee recommendation favorable as amended.

Motion by Kathy Bergeron to Table. Motion carried. Resolution tabled.

**07-041** Investigate Claims of Special Interest Groups: committee recommendation unfavorable. Discussion. Jeanette Doney moved to table the resolution indefinitely, seconded by Houghton Sawyer. Motion carried. Resolution tabled indefinitely.

**07-032** Prison Overcrowding: committee recommendation favorable. Discussion. Motion by William Booth and seconded Bob Alvarez to postpone indefinitely. Motion carried. Resolution postponed indefinitely.

**07-31** Jury Duty Pay: committee recommendation favorable. Discussion. BettyAnn Biringer-Rehm moved to table indefinitely, seconded by Lyndy Wright. Motion carried. Resolution tabled indefinitely.

**07-030** Eminent Domain – Public Use Only: Committee recommendation favorable. Cheri Bunker moved to amend to include ", county and city" after State in the second resolved, motion seconded. Discussion. Motion by Joan Poulos and seconded by Walter Dodd to table indefinitely. Motion carried. Resolution tabled indefinitely.

**07-029** Activate the Draft: committee recommendation unfavorable. Discussion. Recommendation adopted, resolution rejected.

**07-020** Identification of Crops: committee recommendation favorable. Discussion. Liz Reynolds moved the Previous Question, second by William Allen. Previous question prevails. Committee recommendation adopted, resolution adopted.

**07-017** Modified Child Support: committee recommendation unfavorable. Discussion. It was moved by BettyAnn Biringer-Rehm to table the resolution indefinitely, second by Dick Dahms. Motion carried. Resolution tabled indefinitely.

The Overseer rose to a point of order regarding parliamentary procedure. There are 2 distinct motions that we should be using to take care of certain resolutions; first, there is To Lay on the Table, which is not debatable, and secondly there is a motion to Postpone Indefinitely, which is debatable. Resolutions laid on the table may be brought back to the floor. Resolutions that have been postponed indefinitely cannot be brought back.

It was moved by BettyAnn Biringer-Rehm to postpone indefinitely Res 07-017, second by Dick Dahms. Discussion. Kathy Bergeron moved the previous question and it was seconded by Cheri Bunker. Previous question prevailed. Motion adopted. Resolution postponed indefinitely.

The chair declared that all resolutions that were "Tabled Indefinitely" will be considered postponed indefinitely. Any resolutions that were Tabled may be brought back after one transaction of business during this session.

**07-014** Discourage Excessive Campaign Spending: committee recommendation unfavorable. There is already campaign reform legislation and how can we mandate the costs. Discussion. Recommendation adopted, resolution rejected.

**07-010** Re-Evaluate Use of California's Three Strikes Law: committee recommendation favorable. Moved by William Booth to strike the last resolve, secondrd by Leo T. Bergeron. Motion passed. Resolution amended. Motion by Kathy Bergeron to substitute the Resolution for the committee report, seconded by Cheri Bunker. Motion failed. Discussion of amended resolution. Recommendation as amended adopted. Resolution adopted.

The meeting was set at ease to set up for the GWA Sweets auction.

Bill Allen again thanked everyone for their support of the Youth Department. Orangevale Grange has generously offered to underwrite the costs of the breakfast and may underwrite the barbeque so that more of the income will go to California Grange youth activities.

Sister Betty Eyler and her committee brought out the prize winning baked goods to auction. Auctioneer Russ Harris brought out the best in the sweet tooth crowd, helping to generate \$301.00 for GWA sponsored Expo awards.

The Assistants were asked to open the Bible and the Grange was declared at work again in the 4<sup>th</sup> Degree at 4:54 PM.

Brother Buzz presented Brother Robert Clouse with a basket of "Home Grown Tomatoes."

Darelld Larrigan and Sister Dolores were escorted the Masters station. Darelld was introduced as Chairman of the Board of Directors. Darelld introduced Director Rosemary Hansen who presented Sister Linda Lewis with a crystal apple for her service as President of the NAMIC auxiliary.

Brother Larrigan presented a brief report on the activities of the Grange Insurance Association. Sister Dolores was introduced and told a short joke.

The third day of the 135<sup>th</sup> annual session closed at 5:16 PM. Closing song "This Land is Made for You and Me."

Worthy Lecturer Buzz Chernoff invited everyone to come to the Talent Show later in the evening. Seats will be available, even for those who have not planned to attend the dinner.

Following a lovely meal, the Lecturer's Talent Showcase was presented featuring a wide variety of styles and talents, from public speaking to ballroom dance, with a little bit of Elvis. Following the judged portion of the show, the stage was filled by incomparable nonjudged talent. The evening concluded with the awarding of the prizes and a group sing of "Home Grown Tomatoes".

#### Saturday October 13, 2007

The morning session of the final day of the 135<sup>th</sup> Annual Session of the California State Grange began with the entrance of the California State Grange Youth Degree Team.

The Fifth Degree was exemplified by the California Grange Youth at 9:00 AM.

#### 2007 California State Youth Fifth Degree Team:

Master Joseph Stefenoni Sonoma County Samantha Woodfin Santa Barbara County Overseer Lecturer Morgana Bevans Monterey County Jared Totemier Sonoma County Steward Assist. Steward Jeremy Heckman **Butte County** Stephanie Knigge **Amador County** Lady Assist. Steward Chaplain Matt Knigge **Amador County** Treasurer Will Spiess **Butte County** Secretary Christina Fletcher Sacramento County Gatekeeper Travis Kroger Contra Costa County Ceres Mendocino County Ellie Bruce Pomona Contra Costa County Marta Kroger Katie Heckman **Butte County** Flora **Executive Committee** Linda Chernoff El Dorado County **Executive Committee Bob Clouse** Sacramento County **Executive Committee** Bill Allen Sonoma County Ryan Schlegel Monterey County Specter Lillian Booth **Butte County** Musician Stage Assistants Mike Blesch **Butte County** Kent County, Michigan Nancy Swainston

After the exemplification of the Fifth Degree, the meeting was set at ease by Master Stefenoni in preparation for the Sixth Degree.

The meeting was reopened in the  $5^{th}$  Degree at 10:22 AM with Michigan State Grange Master Jeff

The meeting was reopened in the 5<sup>th</sup> Degree at 10:22 AM with Michigan State Grange Master Jeff Swainston in the chair. The meeting was raised to the 6<sup>th</sup> Degree and the Assistant Stewards escorted the marching candidates from the hall in preparation for the Sixth Degree. The Officers of the California State Grange presented the exemplification of the Sixth Degree, followed by the Harvest Feast.

At 11:37 AM the meeting was called back to order by Master Randall Lewis. Thanks were offered to Michigan State Grange Master Jeff Swainston, and the officers for an excellent exemplification of the degree. The Rose Drill team and the co-team captains Barbara Geiger and Betty Eyler were thanked for their dedication. The Rose Drill will be presented by the California State Grange team at the National Grange Session in Sparks, NV this year. The Worthy Master then offered his congratulations to the 48 newest members of the Sixth Degree of the Order of Patrons of Husbandry.

The Grange was closed at 11:48 AM. The closing song was "The Sloop John B." The meeting will reconvene at 1:30 PM.

Beginning at 1:45 PM the 2007-2009 Officers of the California State Grange were installed in a moving ceremony by the installation team.

Opening Master
Installing Officer
Marshall
Regalia Bearer
Emblem Bearer
Unuel Houghton Sawyer
Lee Geiger
Joseph Stefenoni
Samantha Woodfin
Katie Heckman

Chaplain Pat Dahms Soloist Barbara Geiger

Musicians Inger Bevans and Martha Stefenoni

The second half of the final day of the California State Grange Session was opened in full form in the Sixth Degree by the newly installed Officers of the California State Grange with Master Randall Lewis rapping the gavel at 3:33 PM. The opening song, "If You're Happy and You Know It", was introduced by Worthy Lecturer Buzz Chernoff. The flag was presented by Worthy Flora Morgana Bevans.

Roll call of officers found Bob Clouse absent, Mitch Clouse pro tem.

**Honored guests:** Howard and Ethel March, the parents of First Lady Linda Lewis were introduced and thanked for their work in the hospitality room.

A delegation from Orangevale Grange was introduced and showered the Graces with sweet treats.

It was moved by Marian Nichols that we approve the Minutes of the Third day as written and that any corrections be placed in writing and given to the Secretary for inclusion and correction. Motion seconded by Barbara Geiger. Motion carried and so ordered.

The Worthy Master requested that the Assistants escort the staff of the California State Grange to his station. Jay Hartz, Summer Maddux, Kalie Benson and Office Manager Amy Self were introduced and thanked for their dedication to the Grange and given a token of appreciation for their work on behalf of the Grange.

The Worthy Master requested immediate Past Officers Pat Dahms, Bill Allen and Bob Lange to be escorted to the Master's Station. Sister Pat was recognized for her service as Chaplain of the California State Grange and Bill Allen recognized for his time spent as Steward. Brother Lange was not available as he was assisting with preparations for loading the truck.

Chairman of the Transportation Committee Bill Allen was introduced and presented the final Transportation Committee report. **It was moved and seconded** to accept the report and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Water Committee pro tem chairman Johnny Squire was introduced.

**07-034R** Establish Ostrum Point Dam: committee recommendation favorable. Brief discussion was held. Recommendation adopted, resolution adopted.

**07-043** Water Storage: committee recommendation favorable. Recommendation adopted, resolution adopted.

**07-045** Delta Water Transfer Facility: amended by the committee. Committee recommendation favorable as amended. Recommendation adopted, resolution adopted.

**07-046** Water Storage on the Kings River: scope is National, committee recommendation favorable. Recommendation adopted, resolution adopted.

**07-047** Water Storage on the San Joaquin River: scope is National, committee recommendation favorable. Recommendation adopted, resolution adopted.

**07-050** Water Bond Proposition: committee recommendation favorable. Discussion. Moved by Kathy Bergeron to strike "significantly" from the second resolve, motion seconded. Discussion. Amendment failed. Recommendation adopted, resolution adopted.

Johnny Squire then "changed hats" and served as Agriculture Committee chairman

**07-024** "Mary Jane: (Marijuana) Tax; committee recommendation unfavorable. Recommendation adopted, resolution rejected.

**07-054** Immigration Reform: committee recommendation favorable. Discussion. Motion by Barbara McGrosso to postpone indefinitely, second by Pat Dahms. Discussion. Sharon Taylor moved the previous question and it was seconded. Previous Question prevailed. Motion passed. Resolution postponed indefinitely.

Motion by Martha Stefenoni and seconded by Kathy Bergeron, that the California State Grange establish an interim Immigration Policy committee to establish meaningful immigration reform policies using the resolutions presented at the 2008 CSG Annual Session. Motion carried and so ordered.

It was suggested from the floor that Sister Barbara McGrosso be appointed to the committee due to her qualifications as a teacher of Border Patrol agents.

It was moved by Kathy Bergeron and seconded that Res 07-055, 07-056, 07-057, 07-063 be postponed indefinitely. Discussion. Motion carried. Resolutions postponed indefinitely.

A motion was made by Bob McFarland and seconded, "that the Good of the Order Committee, a standing committee of the Subordinate Granges as prescribed by the Digest of Laws of the California State Grange, have the purpose and authority to act expediently, impartially and justly to resolve disputes that arise in the Subordinate Granges, in obedience to the Oath of Obligation, and the Digest of Laws and/or Bylaws of the various degrees of the order."

In addition, "That regarding disputes that arise in the various Subordinate Granges the Good of the Order Committee will have the purpose and authority to review, investigate, and deliberate, and will attempt to resolve the dispute amicably and for the good of the Order. Failing to resolve the dispute, the Good of the Order Committee may make a written report and/or recommendations to the Master of the Subordinate Grange."

And finally, "That any report and recommendations made by the Good of the Order Committee will be considered by the Subordinate Master with utmost regard for the good of the Order, and that the Subordinate Master shall take appropriate action to resolve the dispute or eliminate the causes, for the good of the Order in obedience to the Oath of Obligation, and/or the Digest of Laws and/or Bylaws of the various degrees of the order." Discussion of the floor motion. Liz Reynolds moved the Previous Question, it was seconded. Motion for Previous Question passed. Floor motion passed.

Frank Nichols, chairman of the Election Committee presented the final report of the Election Committee. **It was moved by Leo Bergeron and seconded by Houghton Sawyer** to accept the report of the Election Committee and print it in the Journal of Proceedings. **Motion carried** and so ordered.

It was moved by Erica Bruce and seconded Karen Heckman that the CSG Education Committee be directed to draft a template letter for all Juniors and Youth attending any CSG events to include State Standards that will be learned while attending the event and be signed by the State Master, and be sent to each Junior and Youth participant's principal one month prior to the event. And, that all Grange parents of Juniors and Youth who need a letter submit the name of the student, the school name and address and the principal's name to the Education Committee for preparation of the letter a minimum of five weeks prior to the event. Brief discussion of the floor motion. **Motion carried** and so ordered.

Final Education committee report was presented by Chairman Karen Heckman. **It was moved by Leo T. Bergeron and seconded by Dolores Larrigan** to accept the report of the Education Committee and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Health Committee Chairman Jim McDaniel presented the final report of his committee. **It was moved by Dick Dahms and seconded by Kathy Bergeron** to accept the report of the Health committee and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Ron Trombley, Public Policy chairman presented his final resolutions.

07-007 Prevent the use of Torture by the United States of America. Withdrawn by the maker.

**07-005** Study the Need for Military Training; committee recommendation unfavorable. Discussion. Recommendation adopted, resolution rejected.

**07-052** Broadband Access in Rural Areas: committee recommendation favorable. Recommendation adopted, resolution adopted.

Chairman Trombley presented his final report. **Moved by Dick Dahms and seconded by Martha Stefenoni to** accept the Public Policy Committee report and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Buzz Chernoff had been asked to present for Chairman Liz Finn of the Conservation and Environmental Affairs Committee.

**07-064** Formation of Environmental Law Committee: committee recommendation favorable. Recommendation adopted.

Report of the Conservation and Environmental Affairs committee was presented. **It was moved by Dale Baker and seconded by Liz Reynolds** to accept the report of the Conservation and Environmental Affairs Committee and print it in the Journal of Proceedings. **Motion carried** and so ordered.

Lee Geiger thanked the members of Installing Team for their time and service.

The Youth of the California State Grange extended their sincere thanks for the support of all the members for the activities and youth program during the session and throughout the year.

Joseph Stefenoni was recognized as the youngest State Grange Officer in California. Cheri Bunker gave a brief report on Brother Ted Grainger and his wishes for the delegate body.

Worthy Lecturer Buzz Chernoff reminded us of the Lecturer's Talent Showcase the previous night. He will have a report written for inclusion in the Journal of Proceedings.

Sister Katie Squire stated that a complete Expo report would be included in the Journal of Proceedings. This year all of the Best of Show work will be displayed at the National Grange Convention in Sparks, NV as part of the Best of the West. She went on to thank the GWA Director and her team for their continued work. She concluded by extending her most sincere thanks to "her new best friend" Linda McCracken, for the work that she did for the Grange Expo, assisting and processing the data. Without her assistance the Expo would

Sister Kathy Bergeron presented the Resolution of Appreciation. **Moved by Leo T. Bergeron and seconded by Lyndy Wright** to accept the Resolution of Appreciation and print it in the Journal of Proceedings. Brief discussion. **Motion carried** and so ordered.

The final day of the 135<sup>th</sup> Annual California State Grange Session was closed at 5:31PM with a fraternal altar circle. With the closing song *God Be with You Until We Meet Again* the California State Grange was closed.

The remaining participants gathered for the Membership Dinner and Talent Show. The evening was filled by the sounds of new and talented Grange members, and even after the audience had departed the contestants continued to have a jam session into the night.

Fraternally Submitted Katie Squire, Secretary California State Grange

not have been what it was.

## **Delegates to 135<sup>th</sup> Annual Session**

### California State Grange Sacramento, CA

American River Grange #172	Julie Kroger Alternate Delegate #2
William Thomas Regular Delegate - Master	De Sabla Grange #762
Shirley Thomas Regular Delegate - Spouse	Karen Heckman Regular Delegate - Master
Anderson Grange #418	Jeremy Heckman Selected Delegate
Rosemary Hansen Regular Delegate - Master	Dows Prairie Grange #505
Joy Beatie Selected Delegate	Bettyann Biringer-RehmReg. Del Master
Apple Valley Grange #593	B.J. Fitzpatrick Selected Delegate
Chris BleschRegular Delegate - Master	Durham Grange #460
Judy Blesch Regular Delegate - Spouse	Rosemarie Hassel Regular Delegate - Master
Aptos Grange #800	Sylvia Sloan Selected Delegate
Tony MelloAlternate Delegate #1	East Palo Alto Grange #409
Sara MelloAlternate Delegate #2	Louise Vitek Regular Delegate - Master
Aromas Grange #361	El Dorado-Amador Pomona Grange
Loren JonesAlternate Delegate #1	Joann Ricks Selected Delegate
Crystal JonesAlternate Delegate #2	El Paso De Robles Grange #555
Bachelor Valley Grange #667	Louise Palmer Alternate Delegate #1
Donald Clay Selected Delegate	Elsie Greenmyer Alternate Delegate #2
Bayside Grange #500	Elk Grove Grange #86
Jack SurmaniRegular Delegate - Master	Howard Sihner Regular Delegate - Master
Bellevue Grange #374	Jonnie Sihner Regular Delegate - Spouse
Jean Lewis Alternate Delegate #1	Fort Bragg Grange #672
Darla MaloneAlternate Delegate #2	Randall Marler Regular Delegate - Master
Bennett Valley Grange #16	Jeanette Doney Selected Delegate
Amanda Totemeier Alternate Delegate #1	Fresno-Madera Pomona Grange #24
Cora DarlingAlternate Delegate #2	Johnny Squire Regular Delegate - Master
Berry Creek Grange #694	Katie Squire Regular Delegate - Spouse
Lola AdamczakRegular Delegate - Master	Gazelle Grange #380
Sue Di Vecchia Selected Delegate	James McDaniel Alternate Delegate #1
Bodega Bay Grange #777	Patricia McDaniel Alternate Delegate #2
David LewisRegular Delegate - Master	Gilroy Grange #398
Joan Poulos Regular Delegate - Spouse	Leona ReifRegular Delegate - Master
Browns Creek Grange #837	Gold Hill Grange #326
Randall LewisRegular Delegate - Master	Carol Ormsby Selected Delegate
Linda Lewis Regular Delegate - Spouse	Richmond Johnson Alternate Delegate #1
Butte Pomona Grange #16	Hangtown Grange #464
Cheri Bunker Alternate Delegate #1	Glen WilesRegular Delegate - Master
Beth FeathersAlternate Delegate #2	Christina Transue Selected Delegate
Clovis-Sanger Grange #478	Humboldt Grange #501
Craig EckertRegular Delegate - Master	Betty Crile Regular Delegate - Master
JoAnna Eckert Regular Delegate - Spouse	Erwin Fredrickson Selected Delegate
Coyote Grange #412	<b>Humboldt-Del Norte Pomona Grange</b>
"Tom" H.F. SawyerRegular Delegate - Master	Barbara Staples Selected Delegate
Frances Sawyer Regular Delegate - Spouse	Independent Grange #470
Danville Grange #85	Kathryn Parra Regular Delegate - Spouse
Larry KrogerAlternate Delegate #1	Walter Dodd Selected Delegate

Ione Grange #681	Jan Saxton Selected Delegate
Dolores LarriganRegular Delegate - Master	Morgan Hill Grange #408
Jean KniggeAlternate Delegate #2	Jack ToddRegular Delegate - Master
Kern Pomona Grange #26	Mt. Hamilton Grange #469
Darlene Wingfield Selected Delegate	Domingo LomboyRegular Delegate - Master
Kings County Pomona Grange #28	Nenita LomboyRegular Delegate – Spouse
Bob WestfallRegular Delegate - Master	Mt. Vernon Grange #453
Kings River Grange #562	Jack Anderson Alternate Delegate #1
Robert Geissler Regular Delegate - Master	Ojai Valley Grange #659
Apolonia Geissler Regular Delegate - Spouse	Alan Cornelius Alternate Delegate #1
Lake County Pomona Grange #43	Dian Cornelius Alternate Delegate #2
Marian Nichols Selected Delegate	Orangevale Grange #354
Lake Francis Grange #745	Shirley Baker Alternate Delegate #1
Richard DahmsRegular Delegate - Master	Dale Baker Alternate Delegate #2
Pat Dahms Regular Delegate - Spouse	Pilot Hill Grange #1
Little Lake Grange #670	William "Joe" WhiteRegular Delegate - Master
Stefani KroesenRegular Delegate - Master	Placer Nugget Pomona Grange #29
Erica BruceAlternate Delegate #1	Marlene Hogaboom Alternate Delegate #1
Loma Rica Grange #802	Pleasant Valley Grange #675
Yvette AdamsSelected Delegate	Bob McFarlandRegular Delegate - Master
Lookout Grange #415	Wendy McFarlandRegular Delegate - Spouse
Norman Carpadus Selected Delegate	Prunedale Grange #388
Marsha ReedAlternate Delegate #1	Ingermarie Bevans Alternate Delegate #1
Loomis Grange #638	Morgana Bevans Alternate Delegate #2
Laverne Jensen Alternate Delegate #1	Rainbow Valley Grange #689
Mary JensenAlternate Delegate #2	Ed Komski Regular Delegate - Master
Los Alamos Valley Grange #647	Nancy Moramarco Alternate Delegate #1
Jackie RantzAlternate Delegate #1	Ramona Grange #632
Samantha Woodfin Alternate Delegate #2	Barbara McGrossoRegular Delegate - Master
Los Molinos Grange #471	Ranchito Grange #654
Betty MeyersRegular Delegate - Master	Michael AllenRegular Delegate - Master
Wes Meyers ,,,,,, RegularDelegate - Spouse	Maryann Allen Regular Delegate - Spouse
Marina Grange #518	Redwood Valley Grange #382
Kenneth LeetchRegular Delegate - Master	Donald Lauenroth Regular Delegate - Master
Christine Leetch . Regular Delegate - Spouse	Rincon Valley Grange #710
Marshall Grange #451	Elizabeth Finn Regular Delegate - Master
Gerald ChernoffRegular Delegate - Master	Jeanne Behler Selected Delegate
Linda Chernoff Regular Delegate - Spouse	Rio Linda Grange #403
Meadow Vista Grange #721	Sharon Taylor Regular Delegate - Master
Patty FullertonRegular Delegate - Master	Linda MacCracken Selected Delegate
Russell Harris Selected Delegate	Riverdale Grange #624
Mendocino County Pomona Grange #10	Ann Larson Alternate Delegate #1
Bruce BrunellRegular Delegate - Master	Edwina Woolard Alternate Delegate #2
Henry StrockSelected Delegate	Rohner Grange #509
Merced Colony Grange #527	Curtis Lindley Regular Delegate - Master
Joseph PlagenzaRegular Delegate - Master	Lois Trumbull Selected Delegate
Rose Plagenza Regular Delegate - Spouse	Rosedale Grange #565
Millville Grange #443	Paul Hyland Selected Delegate
Betty Stephenson Regular Delegate - Spouse	San Diego County Pomona Grange #35
Monterey County Pomona Grange #17	Suzanne Moramarco Alternate Delegate #1
Barbara GeigerRegular Delegate - Master	Lucette Moramarco Alternate Delegate #2

San Fernando Valley Pomona Grange	Thermalito Grange #729
Ethel MarchSelected Delegate	Leslie Reynolds Regular Delegate - Master
Howard MarchSelected Delegate	Liz ReynoldsRegular Delegate – Spouse
San Luis Obispo Pomona Grange #27	Van Duzen River Grange #517
Robert Lange Alternate Delegate #1	Luther Wright Selected Delegate
Sharon LangeAlternate Delegate #2	Lyndy WrightAlternate Delegate #1
Santa Clara County Pomona Grange #4	Ventura Pomona Grange #50
James BieberichAlternate Delegate #1	Jay AllredRegular Delegate - Master
Ann BieberichAlternate Delegate #2	Karen Allred Regular Delegate - Spouse
Sebastopol Grange #306	Western Yolo Grange #423
Martha Stefenoni .Regular Delegate - Master	Frank Nichols Regular Delegate - Master
Joseph Stefenoni Selected Delegate	Trudie Martin Selected Delegate
Shasta Pomona Grange #13	Whitesboro Grange #766
Lou Ann SandovalRegular Delegate - Master	Robert Canclini Regular Delegate - Master
Ernest Sandoval Regular Delegate - Spouse	Marialice CancliniRegular Delegate - Spouse
Siskiyou Pomona Grange #6	Windsor Grange #410
Leo BergeronRegular Delegate - Master	Charlie Betschart Alternate Delegate #1
Kathy Bergeron Regular Delegate - Spouse	Cherry Betschart Alternate Delegate #2
Sonoma Pomona Grange #1	Wyandotte Grange #495
William Allen Regular Delegate - Master	James Townsend Regular Delegate - Master
Patty Allen Regular Delegate - Spouse	JoAnn Townsend Regular Delegate - Spouse
Springfield Grange #523	Yankee Hill Grange #735
Leland Geiger Regular Delegate - Master	Robert Alvarez Regular Delegate - Master
Tehama Pomona Grange #15	Nancy Alvarez Regular Delegate - Spouse
Ernest White Regular Delegate - Master	
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Summary  # of Subardiants Cronges Perusanted by Delegate	27.00 (27.00)
# of Subordiante Granges Represented by Delegate	
# of Pomona Granges Represented by Delegates:	19 25 Open Pomona Granges (76.0%)
# of All Granges Represented by Delegates:	87 228 Total Granges (38.2%)

### Correspondence

#### September 2007

#### **Dear Brothers and Sisters,**

Congratulations to the California State Grange for holding your 135th Annual Convention!

State Grange conventions are wonderful experiences where we get together to renew acquaintances, celebrate accomplishments, and set policy and goals for the year ahead.

The Grange exists to improve the quality of life for our members and their neighbors, and to promote the role and importance of agriculture to American society and their leaders. We fulfill that mission through our active programs of community service, legislative activity, and fellowship events from the local to the national levels.

From the National level we've helped you to bring new Medicare benefit information to your communities, exposed you to the problems of methamphetamine production and use, and now suggest that you take positive steps to improve your health by participating in the Life Line Screening program.

We've had great grassroots support in our efforts to bring National Grange policy to Congress, thanks to the many members who react to our electronic Action Alerts.

We extend an invitation for all to attend the 141<sup>st</sup> annual convention of the National Grange as we meet in Sparks/Reno, Nevada on November 13-17, 2007.

Every Grange can and must play a part as we move forward, building better individuals and better communities across America.

I encourage each of you as individuals and as members of the Grange to contribute of your wisdom and enthusiasm in this state convention, as well as back home. Together we can and will make a difference!

Fraternal best wishes,

William A. Steel, Master The National Grange

William A Steel

### Section II

### Officer's Reports

**Annual Address** 

Chaplain

Treasurer

Secretary

Ceres

**Executive Committee Chairman** 

**Executive Committeeman Bob Clouse** 

# State of the California State Grange Part I

Randall A. Lewis, Master

National Representatives, State Officers, Delegates, Brothers and Sisters

It is indeed a pleasure to address you this morning and bring you up to date with the current condition of the California State Grange. I would like to take this opportunity to thank the staff of the California State Grange and all of the many volunteers who have provided support and assistance during the year. You all have made a tremendous difference in our organization. Thank You.

#### **Financial Condition and Stability**

Our Auditor, Bruce Sneesby from Boden Klein & Sneesby Certified Public Accountants has completed the audits for the years of 2005 and 2006 that were promised to you last year in my Master's report. In his report Mr. Sneesby states: "In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of California State Grange as of December 31, 2005 and 2006, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America." Mr. Sneesby goes on to say "...our study and evaluation disclosed no condition, which we believe to be a material weakness."

We have been provided with a management letter which makes recommendations for us to further improve our accounting and record keeping practices. I assure you we will be implementing his recommendations and making the appropriate changes to our system during the next year. I would like to thank the delegate body for the confidence you have placed in me and allowing our staff the opportunity to work with a new auditing firm for the 2005 and 2006 years. I would also like to thank Amy Self who has worked extremely hard to assist the Auditors during this lengthy process. Her dedication to this organization was never more apparent than during this two year audit. Following the completion of the audit, a meeting was held with our management team, the Audit Committee and Mr. Sneesby. Those present discussed the audits and some of Mr. Sneesby's recommendations for the near future and I am very satisfied we have been and are currently performing at an acceptable level.

The financial strength of the California State Grange currently is good and we are working to further improve our cash flow. We are dependent on the funds received from the contract between the National Grange and Grange Insurance Association. If funding were to be interrupted or decreased, it would severely impact our ability to provide programs and services to our membership. The Executive Committee is trying to find ways to fund the organization with non-dues income to relieve the pressure on our budget caused by our decreasing membership. Brothers and Sisters I want you to recognize the facts and understand the repercussions of continuing to lose members. We all need to concentrate and start working hard to increase our membership because that is the only true way to stop the bleeding that has been going on for more than 20 years. Within a few years we will be at a point where we have to make some very hard decisions. We are now at a threshold of success but only you can make that happen. Right now we have the ability to solve our problems and I ask you to join with me in making this great organization strong and vibrant once again. I know we can do it and I am committed to success.

#### Membership

Our membership continues to decline at a slow pace but it appears the pace of decline is slowing. and I feel we are on the verge of turning the corner toward sustained growth. This year the second quarter versus the second quarter last year we lost 731, or 7.3% ending with 9327 members. Of the 731 members we lost 42 of them were Associate Members so we only lost 689 Fraternal Members.

We do have some bright spots though and I would like to share those with you also. We had 41 Subordinate Granges who gained a total of 284 members as of the end of the second quarter. We had 32 Granges who increased their membership for the first time in several years. Eight of the Granges had membership gains for the second year in a row, and one had gains for each of the past 3 years. That Grange is Berry Creek Grange # 694. Congratulations to them and all of the other Granges who had growth in membership. We appreciate your hard

but necessary work. Additionally, we showed an increase in the total number of Subordinate Granges which increased from 176 to 178.

I am very happy to tell you our computer database is continuing to work well and we are now able to track membership with very few problems. Most of the time when a quarterly report comes in we are able to balance correctly with the number of members the Secretaries are reporting to us. Additionally, we are able to keep track of our new members and have continued to mail out welcome packets informing them of the Grange programs and benefits they can take advantage of.

We have many Granges who are really working hard to bring in new members and allow those new members to participate in their programs. I encourage you to work within your Subordinate Grange, if you are not already, and develop programs specifically designed to bring in new members. Local community based programs that will make your family, your friends and your neighbors want to join in and be a part of your local Grange, while helping your community.

As you will here during this convention the California State Grange will continue developing new programs, materials and training to assist you with membership growth, but also please recognize each member and every Subordinate Grange needs to desire to grow and be willing to perform the required work.

Often times when contemplating our State Grange membership programs I remember an old saying. It states: "You can lead a horse to water, but you can't make them drink." What I am trying to say is the California State Grange can provide all of the programs in the world, but they cannot do the work to bring in new members. That honor, responsibility and privilege is reserved only for the Subordinate Grange and their members.

I want to relate a recent true story that bothers me every time I think about it. Currently we are advertising in a publication called the Pacific Showcase Magazine. PS Magazine is the premier publication for individuals who are seriously involved in showing livestock at California Fairs. Periodically we receive phone calls from interested families and individuals who want to join the Grange and participate in our fair programs. Ed Komski, the Director of Youth Activities, received a call from one such family who was interested a few months ago. So, Ed called a Subordinate Grange in the area the family lived to give them the contact information of the family. Ed was told they didn't have any youth or youth programs and they were not really interested, but he might try a couple of the other Granges in the local area. Unfortunately, Ed received similar comments from the other Granges so we lost the opportunity to gain a new family as members.

Unfortunately, this is not the only time it has happened during the past year. Brothers and Sisters, if we are going to solve our membership development problems and take the California State Grange to the next level, we cannot allow this type of attitude and ethic to prevail. I would alter President John Kennedy's famous quote and say: "Ask not what your State Grange can do for you, ask what you can do for your Grange."

So, what can we do knowing we have these situations and conditions in our organization? I propose we begin by training our leaders and all interested members in how to re-enter their communities. I am currently planning on having three training meetings next year. One in each of the three Districts of the California State Grange. Northern, Central and Southern Districts will have training sessions and they will be close to both airports and freeways. This will allow our leaders to get there quickly and easily. We will hold them at facilities where we can use at least 2 large rooms having sessions in the morning and afternoon and of course a nice lunch. As you all know the only requirement to be a California Granger is you have to like to eat.

As I already mentioned, the advertisement in PS Magazine has been very successful in generating new membership inquiries. It was also one of the reasons we organized a new Subordinate and a new Junior Grange. On September 27, 2007 we organized Soloman Hills Grange #840 with 24 new members and Soloman Hills Junior Grange #237 organized with 11 Junior Grange new members. Please join me in congratulating Southern District Deputy Jackie Rantz for taking the lead and assisting in organizing these new Granges.

#### **Benefit Programs**

We have entered into a contract with Pre-Paid Legal Services, Inc. to provide to our membership with legal services and identity theft assistance. We are currently receiving commission income for each sale and each renewal that is made. We are the only Grange organization who has received certification to be able to sell these valuable benefits in the entire country. If our membership utilizes the program we stand to significantly increase the proceeds we are receiving. You will have an opportunity to hear more about this new membership benefit later in the program from Tony Lamm who is a member of Orangevale Grange #354.

Last year we announced to you we were providing a free \$1,000 accidental death and dismemberment policy for every California Grange member underwritten by American Income Life Insurance Company. Unfortunately we had 2 members pass away last year from accidents and American Income Life immediately paid one claim and is currently processing the second claim. This year the coverage has increased to \$2,500 for each member and is still at no cost. You will have the opportunity to hear more about this tremendous no cost benefit from Larry Lozano later in the program. Larry and his wife Kim are new members of Morgan Hill Grange #408.

We have continued to develop our long term working relationship with Grange Insurance Association. We recently provided them with information to be able to determine if they can provide a special rate differential for Fraternal Grange members in their new automobile insurance rate tier schedule. As you know GIA provides outstanding insurance programs for our membership including Farm, Home, Auto, Grange Hall and many other types of coverage. You will have an opportunity to hear more about GIA and the great program they provide for our membership from GIA's Chairman of the Board Darelld Larrigan who is a long time member of Ione Grange #681.

# **Organizational Development**

I have been working over the past year to improve the structure of our Departments and make appropriate adjustments to them which will meet our organizational needs. We must initiate an Organizational Development plan that allows us to brand the California State Grange, to recruit and energize new members, provide training and development for our leaders and members, while increasing our membership retention and have a leadership succession plan. As someone once said "You can't keep doing the same old thing and expect different results." If we anticipate overcoming our expected difficulties we must begin to address organizational stagnation and move forward making the necessary changes while maintaining traditional values.

I was approached at the close of the convention last year by Beverly Glenn, a member of Golden Empire Grange. She offered me her assistance with setting up an organizational development plan for the California State Grange. I previously started putting a program together several months before our last convention and was surprised when Beverly approached me asking if I needed any help in this area. I continued making up the organizational charts and when I was completed with them we met and discussed preparations for putting together a more formal Organizational Plan. We have provided you with copies of the organizational charts and have placed them into every Master's Handbook. If anyone needs additional copies let us know and we will get you one. In the coming months Beverly and I will be having meetings to further develop an action plan to address our organizational concerns. I will be forming a committee to assist in the creation of an action plan once Beverly and I have finished the first draft. If you would like to be a part of this endeavor please let me know.

#### **Deputy State Masters**

Currently we have 31 Deputies working within the state and they are a very important part of our organization. These individuals are truly dedicated to the success of the Granges they have been assigned and the success of the California State Grange. Your Deputy is able to assist you with questions about any of our programs, rules of the organization, reports, recordkeeping or with any other difficulties you may be having.

We held a training seminar last February 24<sup>th</sup> and 25<sup>th</sup> featuring an eight hour program on Dispute Resolution and Conflict Management in addition to discussing many other issues. We also worked on the "Save My Grange" program developed by the National Grange Membership Department that we have adapted for our use to assist Granges who want to re-enter their communities and grow. If you would like to hear more about the "Save My Grange" program please contact any Deputy.

I would like to thank our Chief Deputy Jack Eyler who has done a tremendous job bringing all of the Deputies together and working with them to assist Granges with a myriad of issues. If you don't know who your Deputy State Master is, please ask and we will be happy to provide you with their name.

## **Youth Activities Department (New)**

As many of you are aware I combined the operations of the Junior Department, Youth Department and Grange Youth Fair Department into one organization now known as the Youth Activities Department. By doing this we have eliminated many redundancies and overlaps while capitalizing on the strengths of each. Originally I appointed Norm and Lori Dahlia as the head of the new Youth Activities Department. Several months into the new program I received a letter from the Dahlia's indicating they felt it was time to pursue other avenues and they were leaving the program. I was not happy about losing Norm and Lori because of their tremendous background and talent. I thank them for everything they have done for the Grange and for our youth and I wish them well in their future endeavors.

After a week or so I asked Ed Komski if he would accept appointment as the Director of Youth Activities, which he did. I would like to take this opportunity to thank Ed for his leadership and all of the hard work he has done. He has been assisted by the Youth Directors Bill and Patty Allen and the Junior Director Suzanne Moramarco, as they continue to develop the new Department.

In the 2008 Budget we have completed the combination of the Junior, Youth and Grange Youth Fair Departments by consolidating them under one budget. Each of the three programs has their own expenditures but they will be administered under one budget department. I am asking the Delegates to approve this portion of the budget so we can eliminate the bookkeeping nightmare of redundancies created over the past few years.

When we examined all of the different Youth Programs and manuals it became apparent something needed to be done to make it easier for everyone to be able to find the information and have it all in one place. In order to accomplish this I asked Katie Squire if she would coordinate putting all of the programs for Junior, Youth and Youth Fair Programs including National contests, into one Youth Activities Handbook in E-Format. Katie was able to accomplish this in short order and we now have everything in one place for all programs. Thank you very much Katie.

Finally, I would like to take this opportunity to ask each Grange who does not have a Youth Activities Program to start one. It is one sure way to have your local Grange grow while at the same time providing your Grange with something of value to share with the surrounding community. We have a premier youth program and so if you are not participating yet, call any of the Youth Leaders or Deputy State Masters for assistance.

# **Public Relations Department (New)**

When I first joined the Grange I heard the same thing about the organization from almost everyone as they answered the question: What is the Grange? Without much hesitation one of the traditional answers was "The Grange is one of the best kept secrets in the world." Well I guess that was true so with that in mind the idea of having a Public Relations Committee was born. I asked Bob McFarland if he would be interested in helping us and lead the committee. His response of course was "I'd be delighted" so we moved forward from there by having a meeting that included Jay Hartz, Mike Greene, Ken Donnell and Bob. We began by outlining the goals and operational considerations of such a committee in addition to the anticipated financial needs.

Bob found a computer program that lists the majority of newspapers and magazines in California and asked the Executive Committee if they would approve the \$68.00 it was going to cost. The Executive Committee approved the expenditure and the Public Relations Committee was off and running. During the next few months Bob began sending out press releases to the media about events at local Granges and legislative issues. We created an organizational chart, filled the District Public Relations Director positions and invited the newly formed Senior Management Team to Sacramento for our first meeting. During the meeting they discussed having a web-based newsroom, creating a public relations training manual and many other ideas. One of the goals of the committee is to wipe out that old often used description of the organization "The Grange is one of the best kept secrets in the world."

We now have the web-based newsroom located at <a href="www.csgpressroom.org">www.csgpressroom.org</a> where anyone can go to get up to date information on the activities of either the State or Local Grange. We want to have one person from each Subordinate and each Pomona Grange to be trained as the Public Relations person and to provide information to Bob or Jay about what your Grange is doing. We have the ability to put out pre-event information and to invite the public to your Subordinate Grange's activities in the community. Then after the function we have the ability to send out information about the successful activity you had and how the community benefited because of what you did.

I am asking for the Delegate Body to approve this new department in the 2008 budget. We have changed some expense items within the internal structure of the State Office and can fund this new department without any additional sources of revenue.

# Wisteria Hall Project

Following the convention last year I appointed a Feasibility Study Committee as directed by the Delegates. During the Executive Committee meeting held on January 26<sup>th</sup> and 27<sup>th</sup> the Committee made their final report recommending the California State Grange move forward with the project to remodel Wisteria Hall. I would like to thank Howard Sihner who chaired the committee and all of the members Bob Clouse, Bruce Brunell, Jay Hartz, Ed Komski and Claude Campbell for all of their hard work. The committee was very thorough and examined many avenues before making their recommendation to the Executive Committee, who approved beginning work as soon as possible by a unanimous vote.

I asked Ed Komski if he would serve as the Project Coordinator for the Wisteria Project along with handling the Seismic Study, Tenant Improvement and Lease of our current office at 2101 Stockton Blvd. Ed told me "I'd be delighted" and has done an absolutely fantastic job leading us through the processes required to make our vision a reality. He has interfaced with the contractor and architect, visited the site twice and saved the organization a tremendous amount of money in the process. Please join me in a well deserve round of applause for Ed and the rest of the committee members. Our plan is to move into the new office during the last week of October and by November 1<sup>st</sup> we want to have the old space cleaned out so the contractor may begin tenant improvements.

We have had some change orders during the construction process so we will go over the original construction bid of \$381,000, but a few were planned and bid prior to signing the construction contract. There were a total of 8 change orders that caused an additional \$25,931.40 to be added to the project. Included in those change orders was painting the outside of the building, a complete new roof, adding a staircase for mezzanine access, replacement of the window in the employee breakroom, and adding cabinets, shelving and a work table in the production room. The total cost of the construction today looks like it will come in at \$408,995.36. Additionally we will have the expenses for the communications and security cabling and equipment and the appliances for the employee breakroom.

#### Conclusion

This has been a very busy and exciting year for Linda and I. We have traveled many places and worked many hours for the good of the order but rest assured we were always were having fun. I was able to complete my registration as a Lobbyist in the State Capital and testify before several Senate and Assembly Committees and it has been a privilege for me to represent the California State Grange.

The decisions you will make here during the next four days will impact the direction and operation of the California State Grange. I ask you to deliberate with the resolve yet the calmness deserving of a 136 year old organization. We need to bring the Grange out of the past and move it forward aggressively in order to regain prominence within our American society. That will take the hard work of everyone in this hall along with those who could not join us here today. You are the California State Grange and I encourage you to make a commitment to work hard in order that we may obtain our goals.

Thank you for allowing both Linda and I the opportunity to participate in the leadership of this fantastic organization. We have been treated like royalty everywhere we have traveled and I want you to know how much we love you all and how much we appreciate the work you are doing for our country, our citizens and each other.

I wish each one of you a wonderful convention and look forward to having an opportunity to visit with you during the next few days.

May God bless you and may God bless the Grange.

Fraternally, Randall Lewis, Master

# State of the California State Grange Part II

Randall A. Lewis,

National Delegates, State Grange Officers, Brothers and Sisters, Distinguished Guests and Friends, it is a pleasure to meet here in Sacramento again. This year is the 20<sup>th</sup> time the California State Grange has met in Sacramento the last time being 15 years ago in 1992 with Master Bill Booth. As I researched the history of our meeting locations the earliest journal we have shows that in 1889 the California State Grange held their meeting for the third time in Granger's Hall located here in Sacramento. During these now 20 state meetings, two were conducted in the Senate Chamber within the Capital (1896 & 1902) and twice they met in the Assembly Chamber (1925 & 1931).

This is a fitting location for a meeting with much of the early history of the California being made in the surrounding areas. General Sutter built his fort here in 1841 as a refuge for settlers who were moving west and miners who came to the new frontier wanting to strike it rich in the gold fields during the 1840's and 1850's. It is here in this setting with the rich heritage and history of the State of California that we meet to deliberate our policies we will endeavor to change our destiny.

#### California Water and the Delta

Currently the citizens of California are caught between the parties who are both playing partisan politics with the future of our water within the state. The Governor called for a special session to try to overcome the gridlock, but can our legislators do a good job of planning and creating new directions for water within California under the gun of an October 16<sup>th</sup> deadline from the Secretary of State for initiatives? I think not.

Our delta estuary is California's main water hub, with giant pumps feeding state and federal aqueducts that supply drinking water for approximately 24 million people and irrigation for approximately 3 million acres of farmland. The entire system is in dire need of levee repairs for flood protection and redesigned delivery systems to make water availability more reliable. In the coming months and years the citizens of California will spend billions of dollars to upgrade and develop new storage and delivery facilities. The population of California is estimated to reach 50 million by the year 2025, so we are virtually running out of time as our legislators keep playing these partisan games.

While the two sides remain at odds over how to spend the money, they agree that fixes need to be made. California's population is expected to increase 30 percent over the next 20 years, and annual water demand will outpace supply by 2 million acre-feet by 2030. To meet the needs of cities and the environment without sacrificing Western irrigated agriculture, there must be more water stored and made available to farms and cities.

For many years the Grange has had sound water policy and was the first agricultural organization to endorse construction of the Curam Dam, now known as the Shasta Dam, to provide needed water to our farms and ranches within the state. The prosperity brought by dam construction many years ago is the reason California is the largest agricultural production area in the United States and possibly the entire world. Please recognize in the past three decades, no significant new water infrastructure has been built to keep up with our growing population. The water needs of farmers have reduced as they have converted to drip and flood irrigation and low spray sprinkler heads. "Food grows where water flows" is on signs up and down Interstate 5 in the central valley and if our farmer's agricultural prowess is to continue we can not afford to sacrifice their water.

Our agriculture industry, and our entire economy and existence, are dependent on safe and adequate amounts of available water. The Delta, the hub of water delivery for the state, is in a crisis and our state doesn't have the flexibility or capacity to meet water needs for our growing population.

Conservation and recycling are critical to ensure an adequate supply of water — but conservation alone cannot solve our state's water crisis.

I am asking our Water Committee to study the initiatives that are currently being considered in the Special State Legislative session if available to determine their merrit, and to make a recommendation to the Delegates at this convention for their consideration. Additionally, I would like the Water Committee to update our current Water Policy as relates the construction of additional water storage facilities, infrastructure improvements in the Delta, improved water quality, research other sources such as desalination and providing additional conservation incentives to agricultural and domestic users.

# National Grange Legislative Fly-In

On April  $30^{th}$  Linda and I flew to Washington D.C. for the annual fly-in. This year Leroy Watson had a really good program. On Sunday we were treated to a trip to JFK Stadium to watch a baseball game between the Washington Nationals and the New York Mets. The Mets won the game 1-0, but we had a great time anyway.

On Monday Leroy had a full schedule for us with presentations from the Commissioner of the Commodity Futures Trading Commission; the American Petroleum Institute; Verizon; Pfizer; and the Editor of the Kiplinger Agricultural News Letter. This was followed by a wonderful dinner at the Capitol Hilton where Ms. Nona Bear made a fun and lively presentation on the New Realities of Aging in our Society.

Linda and I spent the next three days and walked to every single California Congressional office and both of the Senators offices. We either had appointments, made cold call discussions with staff or legislators, and in some instances just dropped off packets of information we prepared for the trip. We discussed 6 topics of current interest in Washington D.C. including the 2007 Farm Bill, the California Wild Heritage Act, the National Energy and Environmental Security Act , the 25 x '25 Action Plan, the Industrial Hemp Farming Act (HR 1009), Country of Origin Labeling and Broadband in Rural Communities. All of these issues were covered by State Grange policy and our discussion proved to be very well received. All in all it was lots of walking and talking, but I think we made a very good impact in the congressional offices and did a very good job representing California Grange policies.

# 25x'25 America's Energy Future

In June I attended a meeting at the California Department of Agriculture headquarters with approximately 50 other groups who were supporters and participants in California's 25x'25 coalition. California State Grange and the National Grange are registered supporters of the concept. The goal is by the year 2025 for California's farms, forests and ranches to provide 25 percent of the total energy consumed in the state, while continuing to produce safe, abundant, and affordable food, feed and fiber.

According to A.G. Kawamura our farms, ranches and forests in the central San Joaquin Valley are well positioned to make significant contributions to the development and implementation of new energy solutions. The Secretary feels the Central Valley could possibly be self sufficient and not require any outside energy for their operations and could provide others their surplus energy. Long known and respected for their contributions to providing the nation's food and fiber, an emerging opportunity exists for crop, livestock and grass and horticultural producers, as well as forest land owners, to become major producers of another essential commodity - energy. The current petroleum-based energy paradigm of our society is no longer sustainable as we use up world oil reserves and our state and nation look for new energy sources.

Corn and soybean producers have shown how the agricultural sector can become modern day energy providers, but America's farms, forests and ranches can play a much larger role in providing renewable forms of energy. "Home grown" energy solutions offer tremendous potential for producers, landowners and processors to capture income; for rural communities to prosper; and for the nation to lessen its dependence on foreign oil.

# McCarran-Ferguson Act

Seven of the ten most costly hurricanes in the history of the United States occurred in a 14 month period between parts of the 2004 and 2005 hurricane seasons. In response to perceived problems related to insurance industry claims and underwriting practices following these storms, some policymakers in Washington D. C. are offering legislation that would repeal a provision of the McCarran-Ferguson Act of 1945 that gives insurers a limited exemption from federal antitrust laws.

If policymakers repeal McCarran, consumers will suffer substantial negative consequences resulting from a combination of weakened competition in the insurance industry and a myriad of regulatory, legal and operational problems generating costs that consumers must ultimately bear.

Competition from insurers with relatively small market shares appears especially important in the homeowners insurance line. Collectively, insurers writing less than \$5 million in direct premiums in a given state hold market share that varies substantially across states. For example, in 2006, the homeowners insurance market share of these smaller insurers ranged from less than one percent in California, to 37 percent in South Dakota. If these companies were forced to exit insurance markets due to increased cost of estimating losses, consumers would have fewer choices and markets would be less competitive driving prices upward.

The McCarran-Ferguson Act was enacted to protect certain activities in the insurance industry that enhance market competition and financial strength. Insurers have traditionally become a popular target for the anger and frustration of consumers and legislators when prices increase or availability becomes more limited. Such irritation increased following the hurricanes of 2004 and 2005.

Some members of Congress have responded in part by mounting a well-intentioned, but misguided, effort to repeal the McCarran - Ferguson Act and subject insurers to federal antitrust scrutiny. In practice, McCarran permits several activities conducted by insurance companies that would otherwise be prohibited under the federal antitrust laws. The most significant is that it permits insurers to pool data through independent statistical companies that produce loss costs to aid insurers in the ratemaking process. It also allows standardization of risk classifications and policy forms. Each of these functions benefits consumers by promoting the companies financial strength, efficiency and competition in insurance markets.

If the McCarran – Ferguson Act is repealed the insurance companies would be required to follow Federal Anti-Trust Law and the States would not have jurisdiction over them. Basically, this is a States rights issue and the Federal Government must not be allowed to repeal the law.

#### Lobbyist

During the second quarter of the year I completed the required lobbyist ethics course given by the Secretary of State's office and am now in compliance with all of the laws of California. This is a very important step for our organization because we do not want anyone to complain that we have committed an unethical act while lobbying for our organizations issues.

Basically a lobbyist must not accept contingent compensation, and may not make or arrange gifts of \$10.00 or more in a calendar month to any official. Additionally, they may not make campaign contributions to candidates or officials.

## **Legislative Department**

I would like to thank Michael Greene, Director of Legislative Affairs, for the outstanding job he has done in helping elevate the effectiveness and performance of our Legislative Department. Under Mike's leadership we identified seven resolutions we had the opportunity to work on during this past legislative session. Of those, two California State Grange resolutions from the 2006 Bakersfield Convention were introduced in the California Legislature.

Those resolutions are AB 1700 "Volunteer Firefighters Personal Income Tax Credit" and SB 669 "Continuous Regional Recreation Corridors." AB 1700 is still in the Assembly Appropriations Committee and we hope to get it moving during the next session that begins in January 2008. SB 669 passed the Senate and the Assembly and is on the Governors desk awaiting his signature. The third bill we worked hard on was AB 684 "2007 Industrial Hemp Farming Act" which was a resolution passed at the 2001 convention in San Bernardino. AB 684 is also on the Governor's desk and we are encouraging him to sign it into law.

On behalf of the entire Legislative Department I would like to thank the delegates and members for their support and for making contact with the legislators when we asked you to. In order for our Legislative Program to be effective it is imperative you, as members of the Grange and as citizens in your communities make calls and write letters when we ask you to. Without your participation in the contact portion of our legislative program we are nothing more than a paper tiger.

The Grange is well suited through its committee structure to allow for our members to participate in a teamwork type environment and to improve conditions in our organization and the communities we serve. I look forward to working with you all in the coming months and years as we increase participation in our programs.

Fraternally, Randall Lewis, Master

# **Chaplains Report**

The office of Chaplain has been a very pleasurable challenge this year.

The California Stte Grange held a Memorial for Past State Master John Felder. We held a Memorial Service in Sacramento at the yearly Session for 28 members who have passed on this past year.

I have chosen to decline nomination for Chaplain for strong personal beliefs. My congratulations and support go to my successor.

Fraternally Submitted
Pat Dahms
Chaplain

# **Treasurer's Report**

# Worthy State Officers, Honored guests and members of the California state Grange:

This is the first year that we have held a Treasurer's workshop prior to the convention; I hope it helped inform our Subordinate and Pomona Treasurers. The budget presentation prior to the opening of the Grange convention proved to be very successful last year and it should continue to aid our members in understanding the State Grange budget for the coming year.

I am pleased to report that the CSG is again in the black. The proposed budget is balanced and the dues increase passed at last year's convention will help offset the National Grange dues increase.

The State Grange Master and the Executive Committee, with the support of special committees and the Grange delegates, had the vision to remodel the Wisteria Hall and move the CSG headquarters to that location. This will generate additional rental income for the Grange and create a very efficient office.

The Grange needs to have new visions and goals if we are to continue to be an important and growing organization. "We can't solve problems by using the same kind of thinking we used when we created them" — Albert Einstein. Let's all work together by creating new ways to serve our communities, support the farmers, improve rural and urban California and grow our Grange.

I would like to personally thank the State Grange Staff for their dedicated work. It has been a pleasure to serve as your CA State Grange Treasurer.

Fraternally, Marian Nichols, Treasurer of the California State Grange

# **Secretary's Report**

Worthy Master, Officers, Directors, honored Guests and Brothers and Sisters:

It has been an honor to serve you as the Secretary of the California State Grange. While I entered the position with disbelief and trepidation, it has been a unique experience to again serve you, the membership of the Grange, as an officer.

From standing on the sidelines to moving to this chair, I have seen the position of State Secretary evolve through the years and now the majority of the work that is done is taking the minutes of the State Session. The members of the State Grange Office Staff handle much of the record keeping and day to day activities for the Secretary's office. Without the valuable aid of our fine staff this job would nearly be impossible. I wish to express my

sincere thanks to Amy, Summer, Kalie and Linda for all of the work that they have done on behalf of the State Secretary.

As the State Secretary I have fielded questions, guided secretaries, the membership, and even helped to work to recover funds that have escheated to the State of California. I have also reviewed the membership reports that are submitted to the National Grange, serving as an additional set of eyes. I also worked with the staff to make sure that your Journal of Proceedings for 2006 was completed. In this year's Journal you will be able to find a complete report of the membership statistics for this year.

I would like to take this opportunity to remind each of you that we will soon be electing officers for the ensuing 2 year term. If you would like to consider accepting the nomination to serve as State Secretary, please come and see me and I will explain the duties and work with you to follow in the foot steps of our many great Secretaries. While I again thank you for this opportunity, I would willingly step aside to allow another member the chance to serve.

Again, I wish to thank the Staff of the California State Grange, the Secretaries of the Granges of California, the Officers and Directors of the California State Grange and most of all each and every one of you for your support and acceptance.

Fraternally, Katie Squire, Secretary California State Grange

# **Report Of State Ceres**

It has been my pleasure to be State Ceres in the last few months. I have been able to visit Granges in my area to provide much needed information that is not being received from State Grange and other Granges in their area.

I supply forms to them, provide my assistance how to fill them out correctly, and am there for them in any other way they need me. Some Granges do not receive items from the State Lecturer and other Departments at the CSG.

I have been to visit about 15 Granges and they have been most grateful. I also keep them updated on upcoming functions at the Pomon and State levels, and other Granges in their area.

I have been working in my own Grange and GWA promoting more people to attend State and National Convention.

Respectfully Submitted Nancy Alvarez

# **Report of Executive Committee Chairman**

# Officers, Delegates and members of the California State Grange.

We are pleased to inform you that the finances are in the black again this year. We have seriously adhered to our duties in doing our work. The Grange leadership of Master Randy Lewis has seen many improved business operations and improved member participation in the California State Grange. The Staff led by Amy Self has been effective in every way to support the Executive Committee and the Grange business. We have met six times, bimonthly, for two-day sessions. Read the minutes in this packet to see the details. The committee members have a diverse experience and training which provides good decisions in our deliberations. Our decisions and discussions thus provide the best results to protect the interests of our State Grange. Each meeting includes first a complete update of activities by Master Randy Lewis. Each meeting includes also a status of all subordinate granges having a need for some action. This year Grange Hall loan payments have been made timely and are now current with only a couple of exceptions. We have kept our finances within the budget as passed last year. The budget for next year is also balanced and reflects many organizational changes being made.

In an executive meeting in early 2004, then Overseer Randy Lewis had a dream. He presented this idea to the committee in the form of a 3D computer layout program depicting conversion of Wisteria Hall for a new office building for the CSG. This would free up the existing lower floor for significant rental income for many future years. This move would provide future financial independence for the State Grange. There have already been requests by UC Davis to consider adding the lower floor to their rental of the second floor. Thus began the Wisteria Project. With your approval the Wisteria project has moved forward with great success and we hope to be settled into the new facilities before the end of the year. Rental of the entire 2101 building by UC Davis is assured. Financing of the project is innovative with a loan from the Asset Management funds. Two Granges have pledged \$100,000 each as collateral for the loan. Donations from other granges will shorten the loan period and help in funding the project. Once the construction is completed the costs will be converted to a note receivable when the downstairs of 2101 is leased. Together with the new office and hall space, we have provided the most modern communication facilities and connection lines available, including a separate air conditioned room dedicated to the equipment.

This year we have contracted Margaret Messick to fix our database, provide queries to manage the many uses of this important information source and combine all needed information into one place. We look forward to subordinate granges exchanging more information and reporting online. Margaret has made significant improvements to our business communications by her work on the database. We have made progress in digital storage of the California State Grange history taken from the Journals, eventually saving storage space and providing information indexing.

Since changing Auditors we have uncovered book-keeping errors and lack of entry descriptions. Our book-keeper/Office Manager Amy Self, with the help of Inger Bevans, Executive Committee Financial Chairman, has discovered misapplied entries and has corrected several posting errors. Many stemmed from prior misclassifications of income account assignments. The funds were there, just credited to the wrong departments. We continue to obtain the highest interest available when investing our funds.

Our meetings have been carefully planned to assure the most urgent issues are covered. We have and will continue to answer any communications promptly, and welcome visitors to observe our deliberations. Of note is the nearly unanimous voting on action items: this is an example of consensus as many pertinent facts emerge from our discussions. It has been a pleasure to serve as chairman of this most essential State Committee.

Respectfully Submitted H. F. (Tom) Sawyer

# **Report of Executive Committeeman Robert Clouse**

# Dear Fellow Grangers,

It is hard to believe that another year has passed. It seems that the older I get, the faster time goes. What a surprise it has been to be back on the Executive Committee after having been away for a few years. While change is always good, it must also be consistent with Grange policies and procedures and from what I see, that has not always been the case. We have By-Laws to follow, we have a Digest of Laws to follow, we have California State Grange By-Laws to follow and last but not lease, each subordinate Grange should have their own By-Laws to follow.

I find it hard to believe that so many of our local Granges are in so much trouble. This tells me that we at the state Grange level are not doing what needs to be done to assist you. I am excited that the Deputy force will be restructured in an effort to bring you some of that assistance.

When each new member was obligated we stated "I will conform to and abide by the laws of my State and Nation, and the Constitution, rules and regulations of the Grange at all levels". When a person is elected to an office of the Grange, we give a further pledge to support the By-Laws and it becomes the Master's duty "to inculcate a strict obedience to all laws and edicts emanating from a proper authority". Each Master needs to have some understanding

of the By-Laws and the Digest of Laws and if need be, appoint someone to assist him/her who does understand them.

Once the membership of a Grange decides to give up the charter, there are rules that need to be followed. There are rules that need to be followed to either encumber or sell real property. There are rules to follow about quarterly reports. There are rules to follow about committees. Even the State Master has rules to follow if a Grange is delinquent in the quarterly reports. It is my opinion that we must once again start enforcing the rules (By-Laws, Digest of Laws, California State Grange By-Laws and the By-Laws of my own Grange).

I look forward to assisting as many Granges as I have time for. Most of all we must be positive in everything we do. How can we ask someone to join our Grange if we are negative?

Fraternally, Bob Clouse

# Section III

# **Executive Committee Minutes**

# October 15, 2006

Vice-Chairman, H. Tom Sawyer called the meeting of the California State Grange ExecutiveCommittee to order at 10:15am. Members present were: H. Tom Sawyer, Inger Bevans, BruceBrunell, Bob Lange, Martha Stefenoni, and Randy Lewis. Absent: Bob Clouse

Guests in attendance were: Katie Squire, CA State Grange Secretary, Dorothy Brunell, and Linda Lewis. Martha Stefenoni was appointed acting Secretary for the Committee.

Bro. Sawyer had called Bro. Clouse that morning regarding Article XIV, Section 14.2, *Executive Committee*, (b) STATE GRANGE which states: "The Committee shall elect its own chairman at its first meeting following each annual session". Bro. Clouse indicated that he would be willing to chair the Executive Committee if elected, but he would accept whoever was elected as Chairman.

Wisteria Project: It is imperative that we get moving on the 90-day feasibility study for the Wisteria Hall. Worthy Master Lewis has begun contacting possible Feasibility Study Committee members. Sis. Bevans will review the cost projections for financing including borrowing from State Grange Funds. We also need to find a way to give the Granges of California a part in this project.

*Tom Stefenoni*: Bro. Sawyer is working on a history of Bro. Stefenoni's tenure as State Grange Master and would like input from the committee.

Minutes of the third day of the Annual Session were read by Worthy Secretary Katie Squire and approved.

The meeting was moved to Executive Session at 10:50am. The Vista Grange issue was discussed. The Executive Session was closed at 11:10am.

Committee Chairman: Bro. Lange nominated Bro. Sawyer to be Chairman of the Executive Committee. Ayes: 5, Nays: 0, Absent: 1, Not Voting: 1

Sis. Heckman joined the Committee at this time to relate that many Granges had asked for copies of the photos she had been taking during the Session. She, along with the Youth, proposed the photos be put on CDs to be sold to Grangers and/or Granges that wished to have a copy. The Youth could help with the copying and mailing of the CDs and the funds generated could be the Youth's contribution to the Wisteria Hall Project fund. The Executive Committee approved the project by unanimous consent. It was also suggested that we make a "photo album" and a Power Point presentation that the Deputies could use to encourage attendance at conventions.

Since Sis. Heckman had volunteered to pursue grants for the California State Grange, she needed to have 2 to 3 areas to seek grant money for. It was decided that the 3 areas should be the Wisteria Hall project, Summer Camp as Agricultural Education of Children, and the Expo.

The next Executive Committee meeting will be held on December 1st and 2nd at the State Grange Headquarters building in Sacramento. The meeting will begin at 1pm on Friday, Dec. 1st. Bro. Sawyer stated we should post to every Grange the date of the meeting and if they need to speak to the committee they contact him to be put on the agenda.

The meeting was closed at 11:55am.

# **December 1, 2006**

Chairman Tom Sawyer called the meeting to order at 1:05 PM. In attendance were: Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Bob Lange, and Randall Lewis. Martha Stefenoni arrived at 1:25 PM.

<u>MINUTES</u>: Minutes of the October 15, 2006 meeting were reviewed and approved as written. The e-mail meeting for the talent show winners' expenses and the e-mail meeting for the West Visalia litigation were presented for approval. A vote was taken to reaffirm the votes made during the email meetings. *VOTE: Ayes unanimous*.

<u>CONVENTION CRITIQUE</u>: Bob Clouse felt the convention went very well, but expressed concern with the issue of serving alcohol at Grange functions. Randy related his discussion with the National Master regarding this issue. It is within the guidelines of permissible activity. Randy requested guidance for the future.

Bob Lange would like to see more Grangers in attendance. We need to let everyone know that they do not need to be a voting delegate to attend. He also expressed concern over liability when serving wine or beer when youth members are in attendance.

Tom Sawyer would like to see the schedule be more concise so that we do not waste time and do not work late.

Martha was disappointed in the quality of the food comparing with the food service they had enjoyed during the 2002 convention. Otherwise, she thought it was a great convention; a lot of fun. It does not have to be a lot of work.

<u>CONVENTION 2007</u>: Bob Clouse is concerned with a number of issues, primarily having to use motels on the south side of the American River would create traffic problems. Orangevale would be glad to host various meal functions. Bob Lange remembered that we had tours of Sacramento at past conventions. We need to come out strong and build up our State Grange in our host city. Bob Clouse stated that they will appoint a convention committee to bring back information at our next meeting. Martha thinks we should look at the State Fairgrounds. It is not like county fairgrounds. There are many hotels nearby.

<u>WELCOME TO NEW COMMITTEE MEMBERS</u> Bob Clouse and Martha Stefenoni were welcomed: Bob Lange outlined how the committee now functions. He distributed a list of contact numbers. Discussion was held on the voting privileges of the committee members. Randy expressed his amazement on how hard this committee really works.

WISTERIA HALL FEASIBILITY COMMITTEE: Howard Sihner, Chairman reported for Committee members Bruce Brunell, Claude Campbell, Jay Hartz, Bob Clouse, and Ed Komski. To begin with he read a statement: "We have not succeeded in solving all your problems. The solutions we have found only serve to raise a whole new set of problems. We are as confused as ever, but we believe we are confused on a higher level and about more important things." Bro. Sihner distributed written materials that included a history over the past 20 years of proposals for remodeling or relocation of State Grange headquarters and 4 possible options they were studying. Due to a time certain on the agenda, Bro. Shiner was asked to continue his presentation later in the day.

<u>TIME CERTAIN</u>: Auditor/Accountant Bruce Sneesby arrived at 2:00 PM. Once his firm was hired, Mr. Sneesby was unable to complete the audit because the books were not current in the Asset Management Accounts, the Foundation Accounts and some of the general accounts. Now things are up-to-date and he sees the light at the end of the tunnel. Levels of audits include compilations and full audits. He gave an update of the current status of the audit. As he goes through the audit he can recommend changes and/or procedures that will help the process. A question and answer period followed with regard to our policies, staffing, restricted accounts, and budget status. Mr. Sneesby was thanked for coming.

<u>TIME CERTAIN</u>: Attorney Tom Nickens joined the meeting at 2:45pm. West Visalia Grange – He has received an Acknowledgement of Satisfaction of Judgment. On his last trip to Visalia he took photos of W. Visalia Grange Hall and spoke with neighbors to see if anyone was interested in the property. He has received a call from one person that may be interested in purchasing the property. We do not have deeds back yet, but when they are received they will be in a corporation as West Visalia Grange. The District Attorney says they will re-file charges against Mr. Ahumada. Estimated value of the Grange property is probably not more than \$450,000. Current

expenses are in the neighborhood of \$150,000 - \$200,000. Tom Nickens explained that the Executive Committee has made changes in policy so that when a Grange surrenders its charter or is suspended, officer titles on the hall are changed to two of the CA State Grange Executive Committee. The Executive Committee holds separate meetings of each Grange Hall at the time of the Executive Committee meetings. This is done to legally separate CSG from those Granges.

Mr. Nickens expressed concern regarding Fowler Grange as it has been suspended by the Secretary of State (no legal rights or privileges). No notice regarding property taxes or insurance is known.

Inger Bevans presented a report on the closing of Granges. Bob Clouse suggested that the State Office prepare a list of "To Do's" when a Grange closes. He also suggested the Master appoint a committee that would prepare information for a handbook. Randy has asked Marian Nichols to be on committee.

Attorney Nickens suggested the committee needs to write out policy with 2 or 3 options of what to do. He is willing to come to convention and present a workshop on what to do when a Grange closes. Tom Sawyer suggests the Deputy force be educated as well. Mr. Nickens requested the Executive Committee send him copies of the work on this policy statement so he can advise them during process. He was thanked for coming.

WISTERIA HALL FEASIBILITY COMMITTEE (continued): Bro. Sihner reported that Ed Komski had developed 4 options for the committee to look at. He feels that we need to find out UC Davis' intentions. Master Randy Lewis expressed a concern that we need to look at what's good for the California State Grange, not UC Davis or others. Study committee wants to present Board with all info to make informed decision on spending \$5 million dollars. Their next meeting is 12/5/06.

Bob Lange wants to create income for California State Grange so we are not dependent on dues. There is also a possibility of land being donated to CSG. Inger Bevans distributed information on an in-house loan program. Tom Sawyer would like each California State Grange Executive Committee member's reaction to the Feasibility Committee's report. Tom Sawyer will summarize and send comments to the Feasibility Committee.

Bro. Sihner requested a time extension of 60 days (by 2/1/07) and wants authority to get certified appraisal of the Grange triangle. The Feasibility Committee will work with the Master. **Moved by Bruce Brunell, seconded by Bob Lange that we authorize up to \$4500 for certified appraisal of the Grange triangle and allow the committee a 60-day extension to 2/1/07.** *VOTE: Ayes unanimous.* 

Sister Bevans presented a letter from Prunedale Community Services Fund Inc., asking that the funds donated by them to the Convention Center Project Fund be transferred to the Wisteria Hall Fund. Audits show that fund balance is \$9,048. Bruce suggested we not act on letter from Prunedale Community Services Fund Inc. until we get Feasibility Committee's report.

Bro. Sihner was thanked for his committee's work and his presentation.

<u>MASTER'S REPORT</u>: Bro. Randy and Sister Linda attended ceremony inducting Oliver Hudson Kelley into Ag Hall of Fame in Bonner, KS. He reported on the National Grange Convention. He was especially impressed with the tremendous Jr. Grange Program at they had during the Session. He is planning to see if we can have a Jr. Grange program on Degree Day at State Session. He also distributed a letter from Grange Insurance Assoc. regarding the funds they donate to National Grange and the State Granges.

Documentation for a cell tower on the San Luis Obispo Grange property has been taken care of.

**PROPERTY MANAGEMENT REPORT**: Jay Hartz reported on the water leakage at the back of the GBO due to debris on the roof and gutters. Also, plumbing problems may lead to the replacement of plumbing pipes and/or pressure valves. We do have a bid to put exhaust fans in the restrooms of the CSG office. Brother Hartz was thanked for his report.

MASTER'S REPORT (continued): Fowler Grange and Brownsville Grange – Randy stated that Amy will file the SI 100s, locks will be changed and properties brought under control of California State Grange. Sawyer passed out at status report on grange halls. Jay will e-mail the committee a list of halls that have been reported on during CSG EC committee meetings. The City of Cloverdale has requested to use the Cloverdale Grange as a Performing Arts Center.

The meeting was moved to Executive Session at 5:10pm. The Executive Session was closed at 6:05pm. No action was required at this time.

Bob Lange was excused and departed the meeting.

<u>MASTER'S REPORT (continued):</u> Brother Randy continued with his report on Granges. A request from Orangevale prompted a motion by Bruce Brunell, second by Inger Bevans to approve Orangevale Grange's request to withdraw \$40,000 from their Asset Management Account for the work and new fixtures for their hall. *VOTES: 5 ayes, Bob Clouse abstained.* 

Vacaville Grange will hold a re-organizational meeting on Sunday, Dec. 3rd. Scotts Valley Grange, Sonoma Valley and Pleasant Valley Grange are still having some problems. The Youth from Rough & Ready have moved to Golden Empire Grange.

The status of San Marcos Grange was questioned. It will be researched and determined if it still exists. Biggs Grange has been listed for sale. The well pump isn't working. Randy will direct Deputy Jack Eyler to get it repaired. French Camp Grange voted to give up their charter. They will consolidate with Ripon Grange. Their funds will go to Ripon.

Greenhorn Grange got a grant for a refrigerator. Gazelle Grange got a grant for repairs on this hall. Funds from these grants will go through the Foundation.

MORGAN STANLEY ACCOUNT SIGNATURE CARDS: Moved by Tom Sawyer, 2nd by Bob Clouse that Randall Lewis, Jay Hartz and Marian Nichols be the signatures on these accounts. *VOTE: Ayes unanimous*.

Meeting was closed for the evening at 7:15pm.

# **DECEMBER 2, 2006**

Tom Sawyer called the meeting to order at 9:06AM

In attendance were Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Martha Stefenoni and guest Etta Smith.

<u>MASTER'S REPORT (continued</u>): Randy had approved Dinuba Grange keeping some Grange items for display in their local museum.

On December 6, 2006 he, Ed Komski, Michael Green and Norm Dalia will be meeting with the California Secretary of Agriculture A.G. Kawamura to develop a working relationship with the Department of Agriculture.

He is working to restructure the youth departments so that there are levels of management that will spread from the state level to the local level.

Historical Policy Database is back in action. Have complete journals up to 2005. Will start with the last 15/20 years, then go back until all the information is in the database.

Future meetings he has planned are: Legislative Committee Meeting – January 12 & 13, 2007; Officers and Directors Meeting – January 20 & 21, 2007; Deputies Conferences – last of February or first of March. He is working on getting the committee appointments filled. Lots of dedicated members to consider.

On December 4, 2006 he and Amy will be meeting with Winnet regarding our computer systems.

<u>TIME CERTAIN 10:00AM</u>: Larry Lozano of American Income Life Insurance Co. met with the committee to review a special, free \$1000 Accidental Death and Dismemberment policy for our Grange members. The policy provides \$1000 for the member, \$500 for their spouse and \$250 for their children, and is renewable every 18 months. The State Grange has to verify membership if a claim is presented. Life and Health Insurance is also available. Their health services also include a discount drug prescription card. They also have a Funeral policy. American Income Life will pay the cost for the State Grange to print and mail the information on this program. If the member returns the card, an agent will call on the member.

Moved by Bob Clouse, seconded by Inger Bevans to authorize the mailing regarding this benefit program. *VOTE: Ayes unanimous.* Note: Mailing will be done after the holidays. Larry was thanked for his presentation.

Meeting declared at ease at 10:20am. Meeting reconvened at 10:47am.

<u>MASTER'S REPORT (continued)</u>: Our computer software Business Works needs to be updated. Costs should be in the neighborhood of \$1500.00. Moved by Bruce, Bob Clouse 2nd that Randy be authorized to update the Business Works software. *VOTE: Ayes unanimous*.

Remote Access on our Computer System. Randy will determine with Winnet how much remote access is presently available on our File Server. He will report back to the committee.

Grange Member Survey – The Committee reviewed the Member Survey and the results that had been received for the small group of 389 that had been mailed out. There will be another mailing of the survey to another 1861 members. (1861 surveys + 389 surveys already mailed = 2250 which is approximately 25% of our membership)

Letter from California State Controller Steve Westly acknowledging receipt of the claim that has been filed for unclaimed property from Pleasant Hill Grange was distributed. There is a 180 day processing time.

A letter was presented from Margaret Messick Consulting regarding the estimate for creating a full legislative district module for our database system. Moved by Bob Clouse, 2nd by Bruce Brunell that we accept the \$2040.00 bid from Margaret Mesick Consulting. VOTE: Ayes unanimous.

Website Update - We are moving forward with finishing up the website.

Meeting was recessed for lunch at 11:50am. Meeting was reconvened at 1:05pm. John and Katie Squire joined the meeting at this time.

Master, Randy Lewis presented Past Executive Committee Chairman John Squire with a plaque and a pin recognizing his service to the California State Grange and the Executive Committee. They will also be presented at the 2007 California State Grange Annual Session.

Johnny brought a list of Unfinished Items from his term on the Executive Committee and reviewed them with the Committee. Johnny was thanked for his work and his diligence and follow up.

<u>California State Grange Expo</u> Coordinator Katie Squire joined the committee at this time. The premiums paid out for Expo prizes were \$2489. Subordinate Granges need to get behind and support Expo as well as the different Grange Departments. There were 94 participants this year, of which 46 were Adults, 29 were Juniors, 14 were Youth and 5 were open. There were 39 new exhibits.

Katie changed hats and reported on the number of new delegates that attended the State Grange Session. She suggested including a letter thanking them for attending with their 6th Degree Certificates. Katie and Johnny departed.

<u>MASTER'S REPORT (continued</u>): Convention dates for 2007 were discussed. Our first choice of dates are Wednesday, Oct. 10 – Saturday, Oct. 13th; second choice of dates is Wednesday, Oct. 3 – Saturday, Oct. 6th.

**FINANCIAL REPORT**: Amy Self, Office Manager/Bookkeeper, joined the meeting at 3:00pm. She distributed an update on the current loans held by the California State Grange. She is reviewing all the books and making the necessary corrections. Notes pending to be written are: Woodbidge, DeSabla, Gridley, West Visalia, Biggs, Muscoy, and North Fork. Executive Committee is pleased with her work.

<u>VISTA GRANGE</u>: A letter of November 19, 2006 to Bob Clouse from Hank Hitt was discussed. Randy, as Acting Master, had sent a letter to Vista Grange informing him of the decision to deny the request of Vista Grange to sell the hall based on the information that had been provided. That letter from Randy informed Vista Grange that they could resubmit their request accompanying it with the information that had been requested by the State Grange Executive Committee. This letter of November 19, 2006 to Bob Clouse still does not include the requested information. Randy will send another letter to Vista Grange informing them that the Executive Committee is unable to consider their request without an appraisal, and to clarify that if approved and sold, the money must go into the trust account. A clean new submission is needed.

The Executive Committee meeting was recessed for the meeting of the various Granges.

## **MEETING OF THE GRANGES:**

West Visalia Grange – Opened 4:40 pm Attending: Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Randy Lewis, and Martha Stefenoni – The Executive Committee approved the loan to satisfy the judgment against West Visalia Grange and also approved the sale of the Grange Hall. Closed 4:43 pm.

*Davis Creek Grange* – Opened 4:44pm – Attending: Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Randy Lewis, and Martha Stefenoni. No Business to be conducted at this time. Closed 4:45pm.

*Calaveras Grange* – Opened 4:45pm – Attending: Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Randy Lewis, and Martha Stefenoni. The lease agreement was discussed. No action necessary at this time. Closed at 4:45pm.

*Lucerne Grange* – Opened at 4:46pm – Attending: Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Randy Lewis, and Martha Stefenoni. No Business to be conducted at this time. Closed at 4:47pm.

Coalinga Grange — Opened at 4:47pm — Attending: Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Randy Lewis, and Martha Stefenoni. Moved by Bob Clouse, seconded by Bruce Brunell that if we haven't received the deed for the Coalinga Grange Hall by January 15, 2007 we will secure it in house. VOTE: Ayes unanimous. Meeting was closed at 4:50pm.

Meeting of the Granges was closed at 4:50pm and the meeting of the Executive Committee was back in session.

<u>MASTER'S REPORT (continued</u>): Randy reviewed the Fair Program Background Check requirement procedures. He's searching for a reduced cost per person.

**COMMITTEE APPOINTMENTS**: Chairman Sawyer appointed members to the following Committees:

EC Vice-Chairman – Bob Lange

Audit Committee – Inger Bevans

Finance Committee – Bob Clouse, Bruce Brunell and Inger Bevans

Budget Committee – Inger Bevans, Bob Lange and Randy Lewis

Next meeting of the California State Grange Executive Committee will be January 26 and 27, 2007 beginning at 1:30pm.

Moved by Bruce Brunell, seconded by Bob Clouse that the Master's expenses be reimbursed when he is away from his Los Angeles office as long as they conform to IRS regulations and that these expenses be audited by Audit Committee of the State Grange Executive Committee members. *VOTE: Ayes: 5, Abstain 1- Lewis.* 

Moved by Bob Clouse at 6:30 p.m., seconded by Inger Bevans, that the meeting be closed. VOTTE: Ayes unanimous.

# **January 26, 2007**

Chairman Tom Sawyer called the meeting to order at 1:20 p.m. In attendance were: Tom Sawyer, Bruce Brunell, Bob Clouse, Bob Lange, Inger Bevans and Randall Lewis. Martha Stefenoni arrived at 1:45 PM.

#### **MINUTES:**

E-mail meeting minutes of the Brownsville action in December were approved as read.

E-mail meeting of the request for rental unit for Master Lewis was approved as presented.

Minutes of the December 1-2, 2006 meeting were distributed. There was a time certain for approval of these minutes as the first order of business on Saturday, January 27, 2007.

Motion by Bob Lange, seconded by Bruce Brunell, to ask Etta Smith to volunteer to take our minutes at the Executive Committee meetings. VOTE: Ayes unanimous.

<u>TIME CERTAIN</u>: Attorney Tom Nickens reported that the Bank wants the release of the Bond in the West Visalia case. A satisfaction of judgment has been filed. He stated that the list of the Granges is available on the Secretary of State's website. He was asked about the method of shadowing the title of each Grange property. He can help draw up a procedure that each Grange could follow to do this. He had no other reports.

# **MASTER'S REPORT:**

We mailed out 2,250 surveys. They were to be returned by December 31st. There was a 25% return rate. We have some preliminary results. 72% of the respondents stated they had been to a Grange meeting in the past three months. The average age of our Grangers is about 55. The average age of respondents is 60. Almost 71% expressed interest in contacting their legislators when issues arise. Michael Green has already started on the resolutions we passed at the last convention. We received donations of about \$1,500 toward the expense of the survey. Motion by Bob Clouse, seconded by Bob Lange, that we distribute the survey to the balance of the membership. VOTE: Ayes unanimous.

Randy discussed some of the database problems and information identified from the results of the survey. Margaret Messick is working on new queries to monitor the members with regard to fraternal, affiliate, youth, junior and family memberships.

Randy received communication from the Family Water Alliance seeking donations. Motion by Bob Clouse, seconded by Bob Lange that Randy and Mike provide the Executive Committee a list of organizations and publications that they wish to belong/subscribe to. VOTE: Ayes unanimous.

Randy read correspondence he had received from Humboldt Grange regarding the State Board of Equalization requirements on taxes and fees (Publication 18). Donation rather than a fee charge is recommended.

Randy met several people of interest at the Western Fairs Conference. Joe Camarillo, head of the FFA for many years stated that the Department of Justice may run background checks for free for non-profit organizations.

Randy went to their website for more information. He thinks this is available only for 501(c)3 organizations. Otherwise it would cost us \$25 per person. We may leave this discussion for the California Grange Foundation.

The annual GIA Policyholders' Meeting will be held on March 19th in Seattle. Linda and Randy will be attending. Randy received a request to put the notice of the meeting and bylaw changes in our Grange News. They propose a change in the number of directors and qualifications for the positions. Discussion was held on company requirements.

Randy has been speaking with the credit union manager that merged with Monterey Grange Credit Union regarding a supportive membership program. He feels there is a real benefit in this. Motion by Randy Lewis, seconded by Bruce Brunell, that he and legal counsel be given the authority to work with the credit unions in developing a supportive membership program that will benefit both the credit unions and the California State Grange. VOTE: Ayes unanimous.

Randy reported that he has a group interested in reorganizing Crescent Redwood Grange. He will be going up in the next few weeks to work with them.

Convention location and costs were discussed. Dates are October 10th – 13th Motion by Bruce Brunell, seconded by Bob Lange, to approve the 2007 convention site as the Holiday Inn, I-80 and Madison Avenue, Sacramento. VOTE: Ayes unanimous.

Motion by Bob Lange, seconded by Bruce Brunell, to adjourn for the evening and resume at 9a.m. tomorrow. VOTE: Ayes unanimous.

# Saturday, January 27, 2007

<u>CALL TO ORDER</u>: The meeting was called to order at 9:15 a.m. Those in attendance were: Randy Lewis, Tom Sawyer, Bob Clouse, Bruce Brunell, Martha Stefenoni, Inger Bevans, Bob Lange and Etta Smith.

MINUTES: Committee reviewed and approved as corrected the minutes of the December 1 & 2, 2006 meeting.

The meeting was moved to Executive Session at 9:44 a.m. The Executive Session concluded at 10:40 a.m.

**BROWNSVILLE**: The e-mail minutes of Brownsville say that they approved the sale of the property. Randy read letters and minutes from Brownsville Grange. Procedural issues were identified, questioned, and researched by the Executive Committee. Currently, the property is in escrow, but is on "Hold". Ownership had to be clarified. Building is in very poor condition. *Motion by Bruce Brunell, seconded by Bob Clouse, that the Brownsville property sale be continued. VOTE: Ayes 5 (Sawyer, Clouse, Brunell, Bevans, and Stefenoni), Nay 1 (Lewis) Abstain 1 (Lange).* 

<u>TIME CERTAIN</u>: Ed Komski and Howard Sihner joined the meeting to report on the conclusions of the Wisteria Hall Feasibility Committee. Mr. Sihner gave a quick overview of the committee's goal and reported on their progress. UCD will eventually own the entire area by eminent domain if nothing else. Recommend looking at other property options in addition to improving Wisteria Hall as it is an asset to the Grange. Randy thanked the Feasibility Committee, and as their work was completed, disbanded the committee and appointed them all to a Real Property Advisory Committee.

Ed Komski reported on hiring an architect (Duane Johnson of Comstock Johnson) and we now have the plans. The contract has yet to be signed. Goal for Wisteria Hall is an office space for 17 employees. Need to make it an income producing property. Structural Engineer completed a walk thru and the condition of the two-story Grange Building is very good, other than it needs seismic update. General Contractor (CalRam) to get 3 bids from each sub-contractor. Komski has a standard format that he follows and that can be followed by anyone to assist in the progress of this and any project. Wisteria could be done by September 1. *Motion by Bob Lange, seconded by* 

Bruce Brunell, that we adopt the recommendation of the Wisteria Hall Feasibility Committee and go forward with the Wisteria Project. VOTE: Ayes unanimous

Motion by Bob Lange, seconded by Bruce Brunell, that Randy Lewis is authorized to expend up to \$4700 for seismic study of 2101 Stockton Blvd. noting that the \$4500 previously authorized for the appraisal was not utilized. VOTE: Ayes unanimous.

Motion by Bob Clouse, seconded by Inger Bevans, that the Conference Center funds be moved to the Wisteria Hall project fund. VOTE: Ayes unanimous

Motion by Bruce Brunell, seconded by Bob Lange, that we approve the revised plans for the Wisteria Hall project as presented on January 27, 2007. VOTE: Ayes unanimous

Master Lewis again thanked Brothers Sihner and Komski and their committee for the work that had been done by their committee.

Adjourn for lunch at 1:25 p.m.

Call to Order at 2:20 p.m. by Sawyer. Visitors were asked to remain quiet unless requested to speak.

**PROPERTY MANAGER REPORT**: Jay Hartz delivered his Property Report. Fowler Grange needs to be cleaned up as soon as possible. City has an eye on the building. Woodbridge Grange – Strip of land is being looked at by the County as a right-of-way for road improvements. The land would be obtained by eminent domain unless agreement is reached. Purchase price offered is \$47,050. Jay verified that the neighbor is getting the same amount for the same size property. *Motion by Bruce Brunell, seconded by Bob Clouse that we authorize the sale of the strip of property to the County. VOTE: Ayes unanimous* 

**Potter Valley Grange** – Do nothing at this time.

Sonoma Valley Grange – Meeting date problem has quieted down.

Cloverdale Grange – Members want to lease for performing arts center for the city. Discuss further at the next meeting.

*San Bernardo Grange* - \$27,000+ grant from Chevron received for roof repair. Some money will be left over, but they will have to go back to Chevron on how it can be used. (Chevron is renting their building.)

*Cherry Valley Grange* – Possible merging with Rubidoux Grange.

## **INSTRUCTIONAL MATERIAL TO PRODUCE OR UPDATE**:

Department Directors Handbook – Awaiting info from each department.

Executive Committee Handbook - Updates to be compared with Martha's book (newest) next meeting.

Hall Sales procedure and How to shadow title – Ed Komski will provide some information and all procedures will be reviewed by legal counsel.

# **GRANGE FORUM** – No action.

NEXT MEETING: Friday, March 30, 31st – 1:30 p.m.

ADJOURN – Meeting adjourned by Tom Sawyer at 4:11 p.m.

March 30, 2007

Chairman Tom Sawyer called the meeting to order at 1:32 p.m. In attendance were: Tom Sawyer, Bruce Brunell, Bob Lange, Inger Bevans, and Etta Smith. Randall Lewis and Bob Clouse arrived at 1:39 PM. Martha Stefenoni called and is unable to attend.

#### **MINUTES:**

Minutes of the January 26-27, 2007 meeting were reviewed. Format of motions need to be changed and creation of the Real Property Advisory Committee needs to be clarified. Minutes will be approved first thing tomorrow.

#### **MASTER'S REPORT:**

After a moment of silence in memory of John Felder, Randy discussed his memorial service that was well attended. It was a nice tribute.

**GIA Annual Meeting** – Revised Bylaws passed and Randy was removed from the Board. Discussion. Committee has been formed by GIA for partnership with Grange. 2008 Contract with National Grange approved at \$1 million.

Ag Day. Had a booth in front of the Capitol building. Got a number of members.

# *Officers & Directors meeting* – Approved the Mission Statement:

"The Granges of California provide opportunities to enhance our communities today for the generations of tomorrow by promoting growth through family, community, and grassroots legislative action."

Bob McFarland to be Chair of Public Relations Committee. Ken Donnell, Mike Greene, and Jay Hartz are members. Two slogans being considered are: (1) California State Grange helping the people who grow our food and protecting those to eat it. (2) The California Grange - helping farmers, protecting consumers.

Kathy Lehmann is chairman of a new committee formed to investigate the North American Union.

Grange-Germany Friendship Program - 56th Anniversary in Stockton.

# FINANCIAL REPORT:

Balance Sheets (End of Year and End of Month February) passed out for review. Morgan Stanley changing Trademark name.

Considering a change to a simple IRA. Employee has an option to participate and can deposit up to \$10,700 per year. 3% maximum match allowed by IRS. *Motion by Bruce Brunell, seconded by Bob Lange, that we comply with Simple IRA guidelines. VOTE: Ayes: Unanimous* 

Amy Self and Patricia Dobrosi-Pearson joined the meeting at this time. Tom Sawyer pointed out that we budgeted for a person to be hired to take the minutes of the meetings, and he made the following motion: *Motion by Tom Sawyer*, seconded by Bob Lange, to pay \$150 per meeting to the Secretary of the Executive Committee. VOTE: Ayes: Unanimous.

After introducing our new bookkeeper Patricia Dobrosi-Pearson to the Executive Committee, Amy passed out a written report and reviewed the Financial Statements with the Executive Committee. She also explained the current activities taking place in the office. Clean up of database is in progress and looking good. Computerized demit letter can now be generated when a grange is closed. The GBO has one bank account at Capitol City Credit Union. All money goes there. At the end of year we will write a check for all of the earnings to the general department.

<u>MASTERS REPORT (continued</u>): Wisteria Project moving ahead. Cal Ram agreement should be completed soon. Ed Komski working on it. Mid-May is the start of the 60-day project. Want to consider a completion bond. Mid July should be the completion date. Lease signs are already up. A ten year lease for 2101 building to UC

Davis and re-negotiate parking being considered. Ed does have revised plans from the architect. Interior traffic plan has been improved.

Brownsville Grange has been sold and back dues, etc. have been paid. Affiliate member of another grange who is also a county supervisor expected \$1,000 from sale of the grange. Hall to be turned into a Youth Center for the community. Demits were sent out to all members. They contend they are still an open grange. State grange sent notice of suspension in 2005. Randy has full support of Executive Committee for whatever has to be done with Brownsville.

**Lawyer** – Committee requested that Randy research the contract with Tom Nickens.

<u>WATER CONSERVATION</u> Bob Lange stated that Santa Cruz and some other areas are on water rationing due to a dry year.

Meeting adjourned at 5:29 p.m., and will resume at 9 a.m. tomorrow.

# March 31, 2007

<u>CALL TO ORDER</u>: The meeting was called to order at 9:07 a.m. Those in attendance were: Randy Lewis, Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Bob Lange, and Etta Smith.

**MASTERS REPORT (continued):** April 6<sup>th</sup> is the last day for info to Grange News.

Security and Prosperity Partnership Committee – Kathy Lehman is chair.

<u>CONVENTION PLANNING</u>: STATE CONVENTION - Linda Lewis indicated that the Convention theme this year is Gold Mining. Linda named key players for events. New workshops are planned for Tuesday. Session opens on Wednesday. Would like to give new members an opportunity to see a session. Friday is Youth Day. State motto "Eureka" good to use. Wednesday – Master's Banquet.

NATIONAL CONVENTION - November 11-17th in Sparks - National Grange Convention responsibilities divided up. Every State Grange has one day. Rosemary Hanson will handle the Hospitality Room. Ag Breakfast and Host Dinner – need sponsors. Katie Squires agreed to do Best of Show. Betty Eyler – homemade ornaments for Christmas tree. Cookbooks going into baskets. Thursday will be degree night. Flora, Pomona, and the Rose drill team is CA responsibility. John from Colorado will be Master. Budget for National Convention was \$7,000. Appears we will need \$2000-\$3000 more. Will revise budget next meeting. Bob Clouse requested that Randy provide an estimated cost for the added expenses in Sparks at the next meeting.

2009 – Convention could be in Fresno. 2008 site not yet selected. 2010 down south. Report for 2008 at next meeting.

<u>TIME CERTAIN</u>: Bob McFarland: Chair of Public Relations Committee. Members: Ken Donnell, Jay Hartz, and Michael Green. Need a media contact. Bob passed out a sample of a Press Release they would like to send out. Goal is to grow membership. He provided a comparison list of media services offered. Recommendation is a company out of Oregon as cost is only \$85 per year. Hope to be sending info out nearly every day. Eventually, would like to get junior grangers writing press releases also. The Committee and Randy will preview all prior to release. *Motion by Bob Clouse, seconded by Bob Lange, that we authorize the Public Relations Committee to purchase the service offered by Kesten Media. VOTE: Ayes: Unanimous* 

<u>MASTER'S REPORT (continued):</u> Surveys are being entered into the computer. Will be mailing out more and then getting them input.

Norm and Lori Dahlia resigned as Youth Activities Director due to funding. Randy has appointed Ed Komski as the new Youth Activities Director. Looking to fill the spot of District Director. Randy will have meetings with the youth groups on the 14th of April.

Bachelor Valley – The title of the Grange Hall was transferred to another entity and Randy suspended their charter as a result of that action. Title has been returned to Bachelor Valley Grange. A caveat has been placed on the grange title - "No sale, encumbrance or transfer of any Real Property of the Bachelor Valley Grange #667 may be done without the Express Prior Written Permission of the California State Grange." A similar caveat should be on title of all granges. Will audit Bachelor Valley Grange prior to considering release of Charter.

GOAL: Have titles cleared by Convention. Bob Clouse will write an informative article for publication in the newsletter.

Cyberside Chat is on the last Wednesday of every month. Had a good first start.

Discussed the paperwork received from State Comp. regarding Tom Stefenoni's death. The Executive Committee authorized the Master to take the action necessary.

Randy and Mike Greene attended an Organizational Fundraising seminar by Kim Klein. Excellent info.

Letter from Rubidoux Grange regarding status of building. Vagrants living on property. Members want to rent, have BBQ's, etc. They meet once a quarter at Rubidoux and two times a quarter in Hemet. Want to sell and purchase in Hemet where most of the members live. Have an interested developer buyer. Eminent domain surrounding area for shopping center. Appraisal value \$400,000. Ed Komski of the Real Property Advisory Committee is working with the grange now to come up with a business plan. Motion by Bruce Brunell, seconded by Inger Bevans, to allow the sale of Rubidoux Grange hall for the purpose of purchasing property near Hemet to relocate the grange. VOTE: Ayes: Sawyer, Brunell, Clouse, Bevans. Nay: Lewis. Abstain – Lange. Randy would like to have business plan first.

Recessed for Lunch at 12:02 p.m. Reconvened at 12:35 p.m.

<u>MINUTES</u>: Committee reviewed and approved as corrected the minutes of the January 26 & 27, 2007 Executive Committee meeting.

**ORANGEVALE GRANGE** Bob Clouse reported that Omnipoint Communications wants to put up a cell tower (tree) on 400 square feet in the back of the property. The grange would receive \$1250 a month with a 3% annual increase for 5 years, then an option to go another 5 years. When the contract expires, they must return the property to its original condition. The tower and surrounding fence would be removed. Orangevale is requesting permission from State Grange to allow this to occur. Randy pointed out some areas in contract about which they should be concerned. *Motion by Randy Lewis, seconded by Bob Lange, that we approve the site lease at Orangevale Grange with Omnipoint. VOTE: Ayes: Unanimous* 

The meeting was moved to Executive Session at 1:00 p.m. The Executive Session concluded at 2:00 p.m.

<u>MASTERS REPORT continued</u>: We have received correspondence from Costa Mesa Grange #612 requesting funds from the asset management account for repairs to their grange hall. The request was sent in an improper manner, without a bid from a licensed contractor, therefore no action will be taken.

Update Staff Policy Guide - Motion by Bruce Brunell, seconded by Bob Clouse, that we adopt the Simple IRA as the retirement plan for our employees with a matching contribution up to 3%. VOTE: Ayes: Unanimous

<u>INSTRUCTIONAL MATERIAL UPDATE</u>: Executive Committee Handbook – Sections reviewed for agreement. *Motion by Bruce Brunell, seconded by Inger Bevans, to add Bob Clouse as a signer on the Grange financial accounts. VOTE: Ayes: Unanimous* 

# PROPERTY REPORT

Fowler Grange – Jay Hartz & Randy had locks changed. Secured building. Building needs work. Jill Johnson did not show up at 2 p.m. Randy froze grange bank account. Bank needs a letter to close out CD. Have a bid for clean-up.

(Bob Clouse left meeting at 2:30 p.m.)

Woodbridge – Done.

Biggs – Pulled off market. Possibility of reorganization.

Cloverdale – The city wants to lease the hall for a performing arts center.

Hessel Grange – Randy wants to have a meeting at the hall with members in order to pick up papers, etc. The members voted to close doors end of last year. They owe money to credit union and have made no payments.

Healdsburg – Need to freeze accounts.

Mt. Bolivar – They are re-organizing.

San Bernardo – Info was faxed last week.

The Executive Committee meeting was closed at 3:10 p.m. for the Meeting of Granges. It resumed at 3:30 p.m.

# **MASTERS REPORT continued:**

Website - No new vendor at this time. Talked to Linda McCraken (Rio Linda Grange) who helped design the State of California website. She will review our website and make recommendations. May form a website committee later.

NEXT MEETING: June 8,9,10, 2007. Start at 1:30 p.m. on the 8<sup>th</sup>. 9a.m on 9th, and 8 am on 10th.

ADJOURN – Meeting adjourned by Tom Sawyer at 4:11 p.m.

# June 8, 2007

Chairman Tom Sawyer called the meeting to order at 9:06 a.m. In attendance were: Tom Sawyer, Bob Clouse, Bruce Brunell, Randall Lewis, Bob Lange, Inger Bevans and Etta Smith. Martha Stefenoni was absent.

<u>MINUTES:</u> Minutes of the March 30-31, 2007 meeting were reviewed, corrected, and approved. Minutes of e-mail meeting of Hessel Grange were reviewed and approved.

# **MASTER'S REPORT**:

Lawyer contract not found. Members will research old journals.

(Marian Nichols joined meeting at 9:42 a.m.)

**Bachelor Valley** – Property changed back to CSG with caveat on title. Audit was done by Shirley Baker, Linda McCraken, and former employee Patricia. Had re-organizational meeting for Bachelor Valley. Members were provided with Audit report information. Q&A period was very productive. Had election of officers and installed new officers.

<u>TIME CERTAIN 10:00 a.m.</u>. – Carolyn Mowlds - MORGAN STANLEY CD INVESTMENTS: - Executive Committee questions submitted to Carolyn by Inger Bevans. She explained what they are required to show on

statements and why it may be confusing. All CDs are FDIC insured. Explanations were well received. Additional information is available on Client Serve website. Projected Income Summaries are very helpful. Good discussion and clarification.

(Tom Nickens joined meeting at 10:25 a.m.)

Break at 10:30 a.m. – 10:42 a.m.

<u>MASTERS REPORT (continued</u>): Carolyn Mowlds made presentation to staff on simple IRA for employee savings. Contract signed. Defined contribution is now up-to-date.

Website – Linda McCraken agreed to chair the Website Committee.

Westeria Hall has to be tented for termites. Clark proposed \$4665 for termite treatment. *Motion by Bob Clouse, seconded by Bob Lange, that we approve the termite proposal submitted by Clark Pest Control. VOTE: Ayes: Unanimous* 

Communications - We need to make our granges feel secure. Operational Audit will continue with regard to Bachelor Valley. Randy telling all "We don't want your Grange Hall." CSG is managing 16 granges now. Lots of work is involved to manage the properties. We want all granges to grow and take care of themselves.

Scotts Valley – Building is uninsurable. Two electrical bids obtained and submitted. Requesting a loan for \$1,150 for repairs. Discussion indicated that plumbing repairs are also needed. Restroom needs to be updated. They have 28 members. Randy will have them prepare and submit an official application.

Pleasant Valley Grange – Randy received an anonymous letter regarding a newspaper article about a GWA member. Unable to respond to "anonymous".

25x '25 Renewable Energy Initiative – Randy has attended two meetings thus far. Goal is that by 2025, America's farms, forests and ranches will provide 25 percent of the total energy consumed in the United States, while continuing to produce safe, abundant, and affordable food, feed and fiber. Website: <a href="https://www.25x25.org">www.25x25.org</a>. Over 475 key groups, including the National and California State Grange are already involved.

Darelld Larrigan of Grange Insurance Association sent a letter to Bill Steel requesting information regarding membership for solicitation purposes. Motion by Bob Clouse seconded by Bruce Brunell that we give GIA the membership list, with the date joined, that they requested with the caveat that they not provide it to any other entity. Vote: Ayes: Bevans, Brunell, Clouse, Lewis, and Sawyer. Oppose: Lange

Recessed for lunch at 11:57 a.m.

(Tom Nickens departed and left the CSG with a copy of his Procedure Policy Handbook For Grange Hall Loan/Sale.)

Reconvened at 1:06 p.m.

# **OFFICE MANAGER REPORT/FINANCIAL REPORTS** – Amy Self

Written Office Manager's Report was submitted to and reviewed with the Executive Committee. Financial Reports were also submitted to and reviewed with the Committee.

(Bob McFarland joined the meeting at 1:20 p.m.)

Cash flow is tight. Property Management is using a lot of the cash flow. Also using a lot of staff hours. A new A/P person will help alleviate this problem. Granges that do not try to come current are suspended and their bank accounts are frozen. Reorganization is also costly, as CSG must continue to assist them for at least another year so they can get back on their feet.

(Amy Self returned to her office.)

<u>PUBLIC RELATIONS COMMITTEE</u> – Bob McFarland would like to have a Press Room on the website. He submitted some sample sites of others. *Motion by Bob Lange, seconded by Bob Clouse, that we have Planetaria make space for a Press Room on our website. Vote: Ayes: Unanimous.* 

(Bob McFarland left the meeting.) Break at 2:59 p.m. – 3:06

**ASSET MANAGEMENT**: Inger explained the background of her written report. Asset Management was formerly Trust Accounts. She reviewed actions in minutes since 2000. She audited all of these accounts and found many errors. Adjustments and corrections were made with the help of Amy Self. Inger then reviewed the FUND Balance Worksheet as of March 31, 2007 and made some additional recommendations.

Motion by Inger Bevans, seconded Bob Clouse, that we move the \$900.00 from Roadrunner Grange fund and put it into the operation account of the CSG. Vote: Ayes: Unanimous.

Motion Inger Bevans, seconded Bob Clouse, that we remove the Crescent Redwood Grange negative balance from the Asset Management account to Accounts Receivable in the property management account. Vote: Ayes: Unanimous.

Motion by Bruce Brunell, seconded by Bob Clouse, to remove the overpayment of \$1,362.62 from the San Marcos Grange from the Asset Management fund balance record. Vote: Ayes: Unanimous.

Motion by Bruce Brunell, seconded by Bob Clouse, to move the \$1708.00 negative amount for Lucerne Valley from Asset Management to Accounts Receivable. Vote: Ayes: Unanimous.

Apple Valley has been provided with an accounting of their funds. Account has been reconciled and is in agreement.

(Marian and Frank Nichols left the meeting.)

<u>BUDGET COMMITTEE 2008</u>: Chairman Tom Sawyer appointed the Budget Committee. Bob Clouse to Chair. Members: Inger Bevans, Bruce Brunell, Liz Finn, Larry Kroeger, and Shirley Baker.

# **SPECIAL COMMITTEES**:

Wisteria Project - Plan was changed to move the restroom away from the Assembly Room. Permits have been filed for and fees paid. Demolition is just about completed. Need to review budget for funds. Inger proposed a Wisteria Hall Investment account in asset management account. We have a letter from Prunedale Grange to loan up to \$100,000 of their funds for this project on an interest only basis. When completed and income has begun, convert to a note receivable and begin payoff. Committee suggested Inger do a write-up to be reviewed tomorrow.

Grange Youth Activities Directors -All are working on projects and coming along fine. Ed Komski really has them going where the youth can really make some real contributions. Allens were concerned regarding the cost for a lifeguard at Buck's Lake. They now realize that they can do a lot at camp. Budget is there. CSG needs to be the mentor and encourage youth movement.

<u>NATIONAL GRANGE 2007</u> Support Plans: Budget needs not yet ready. Responsibilities are being shared with all western states involved. CSG is doing the Rose Drill. We handle Hospitality Room for one day. Seventh degree will be on Saturday at 1:30 p.m. Tickets will be sold for \$20 each.

## **MASTERS REPORT (continued):**

CA State Convention - Cost reviewed. More from Linda tomorrow.

Westside Grange – Membership below 13. Received a call from a past member and they are concerned with band activities at the hall. Basically turned hall into a nightclub. Members are being run off. Randy and Jay went up and met with caretakers living on the property. Minutes are terrible. No workers comp policy for employees. Caretakers are required to work 30 hours a week and be Grange members. Violation of county ordinances. Changed locks on hall and retrieved the charter. Bank account has been closed.

Meeting adjourned at 5:48 p.m. and will resume at 9 a.m. tomorrow.

# Saturday, June 9, 2007

<u>CALL TO ORDER</u>: The meeting was called to order at 9:03 a.m. Those in attendance were: Randy Lewis, Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Bob Lange, and Etta Smith. Martha Stefenoni was absent.

## **WISTERIA PROJECT (cont.)**

Inger explained her idea to handle the Wisteria project loan. Discussion followed. It is the intent of the Executive Committee, once construction is complete, to convert the construction costs to a note receivable when the downstairs portion is leased. Bob Clouse requested that we obtain letters from Ukiah/Redwood Valley and Monterey Bay/Prunedale verifying authorization to freeze up \$100,000 from each of their accounts as security for the Wisteria project loan.

Motion by Inger Bevans, seconded by Bruce Brunell, to invest \$250,000 from Asset Management Funds to the Wisteria Hall investment account with the CSG paying 5.5% during the construction phase. Vote: Ayes: Unanimous.

Closed for Executive Session at 9:30 a.m.

Reconvened at 10:25 p.m.

#### **PROPERTY MANAGER REPORT:**

Jay Hartz submitted a written report which was reviewed by the Executive Committee.

Biggs Grange -Recommend do something or put on market. Action next meeting.

Calaveras Grange – Repairs in process.

Cherry Valley – Given to Parks Dept. in 1991, but grange members still meet there.

Cloverdale – No activity. Meetings held occasionally.

Coalinga Grange – Property is being used by a number of groups.

DeSabla Grange – No action needed.

El Camino Grange – Family living in hall. Using as antique furniture sales. Converted women's restroom into a shower. Need to evict.

Fair Valley – New contract being negotiated.

Fowler Grange – Interior work needs to be done. Needs paint inside and out. Need to reorganize grange. Funds were recovered.

Freshwater Grange – No plans to be sold.

North Fork Grange – Reorganization in process.

San Bernardo – In process.

Apple Valley – Adequate money is in their account for their \$5000 request. Motion by Bruce Brunell, seconded by Tom Sawyer, that we allow Apple Valley to draw \$5000 from their unrestricted cash balance per their request. Vote: Ayes: Unanimous.

Recessed for lunch at 12:03 p.m.

Reconvened at 1:10

**<u>EC POLICY HANDBOOK</u>**: Inger - Need to develop a new Grange Hall Loan Application. Need to add information that Nickens provided regarding grange hall loan/sales. Suggest taking out the scholarship section (belongs with the foundation) and re-doing table of contents.

<u>TIME CERTAIN</u> 1:30 p.m. – Tony Lamm & Rick Dumont - PRE-PAID LEGAL BENEFIT FOR ALL GRANGERS. Bob Clouse Introduction. Tony Lamm shared info regarding identity theft. Social Security, medical, criminal record, financial & driver's license information given. It was very informative. Additional information and another meeting with Randy will follow.

The Executive Committee meeting was closed at 3:15 p.m. for the Meeting of Granges. It resumed at 3:30 p.m.

<u>CONVENTION PLANNING:</u> Linda Lewis. Will be getting meals ready and registration forms and prices. Working on sponsors. Will finalize slogan next week.

8:30a.m. Wednesday opening session. Tuesday workshops. Trying to get Governor Schwarzenegger to attend. Huell Howser (California Gold) to come in Friday. Election of officers on Thursday. Patrons and Veterans Day on Friday. Ted Grainger to provide a speaker.

Foundation Meeting needs to be in a.m. just before nomination of officers. Tom will write Ex Committee Report. Rose Drill on Saturday (degree day).

Might book Fresno for 2008 instead of 2009. The costs are going up and we are not finding anything up north for 2008.

Every Master and Secretary delegate will receive a handbook. Includes bylaws, a CD with general procedures, the Digest, Ritual Handbook, roster, brochures, and application blanks.

Inger presented information on a new electronic filing requirement for Small Tax-Exempt Organizations (e-postcard Form 990-N) that will also be included.

Moved by Bob Clouse, seconded by Bruce Brunell, that we keep the same \$30 and \$5 registration fees as last year. Vote: Ayes: Unanimous

<u>NATIONAL GRANGE</u>: Linda Lewis. Information and tentative agenda passed out. Sunsweet and Blue Diamond can be approached for donations for gift baskets. Have volunteers organized and geared to go. Rose Drill needs a place to practice sometime in August or September.

# PROCEDURE POLICY HANDBOOK FOR GRANGE HALL LOAN/SALE

Provided by Tom Nickens. Each member needs to review and tell us where changes need to be made. Want to incorporate in the Handbook. Need a simplified form to give to Granges. Need to have 3 – 4 pages to be able to give to Granges that want to sell or make a loan. Randy will also ask Ed Komski to review it by next meeting.

#### **WEBSITE STATUS**

Linda McCraken, Chair, Bob McFarland, and Jay Hartz make up the committee. Will have them work with Planeteria to see if they can set up the Newsroom for us.

# TITLE CHANGE PROCEDURE – REAL PROPERTY ADVISORY COMMITTEE

Nothing has been done since last meeting.

NEXT MEETING: Friday, August 10th starting at 9:00 a.m. and Saturday, August 11th starting at 8:30 a.m.

ADJOURN – Meeting adjourned by Tom Sawyer at 5:17 p.m

# August 10, 2007

Chairman Tom Sawyer called the meeting to order at 9:03 a.m. In attendance were: Tom Sawyer, Bob Clouse, Bruce Brunell, Randall Lewis, Bob Lange, Inger Bevans and Etta Smith. Martha Stefenoni will be late.

#### **MINUTES:**

Minutes of the June 8-9, 2007 meeting were reviewed and approved. VOTE: Ayes: Unanimous

#### **MASTER'S REPORT:**

Wisteria Hall Project – All coming together beautifully and moving quickly. Mezzanine problems arose with regard to the ladder. Decided to build a stairway instead. Will take some space out of production room. Excellent storage space. Cost will go up, but could be offset by renting out current storage space above the GBO building. Phones and Security System will also increase cost as the detail was omitted from original plans. Communications package reviewed. Winnet bid due in soon. Roof leak also discussed. Unknown costs are a concern.

# **TIME CERTAIN 10:00 a.m.** – Bob McFarland:

Pilot Hill Grange – Joe White, Master and Bat Battaglia of Pleasant Valley Grange representing the El Dorado/Amador Pomona, are in attendance. #1 Grange in California. Has Historical Landmark #551. Grange is in a growing area. Budget is low, but will invite community to add membership. Asking for general support to build a sign on Highway 193.

Joe spoke. Want to build up Grange image to educate public. Have contra (family) dancing at Grange now. Bringing folks in. Church wants a separate sign for their meetings also. Have a bid for a 4 x 8 sign in the amount of \$500 (both sides). Motion by Bob Clouse seconded by Bob Lange, that California State Grange assist the El Dorado/Amador Pomona Grange in the new signage for Pilot Hill Grange #1. VOTE: Ayes: Unanimous.

Martha Stefenoni arrived at 10:18 a.m.

Public Relations Press Room Site – Not up and running yet. Example: Would be able to get a daily update of convention activities. Site was presented to Executive Committee for review.

Bob McFarland, Joe White, and Bat Battaglia left the meeting.

Break at 10:45 a.m. – 10:55 a.m.

Frank and Marian Nicholls joined the meeting.

## **MASTERS REPORT (continued):**

Randy read Ernest E. White certificate that will be framed and presented tonight at his 90th birthday party. All Executive Committee's members signed.

Received a complaint from the neighbor of El Camino Grange. There is a 5 year lease to a flea market. \$200 a month plus \$300 month for repairs. Junior Grange could use hall. It has been converted into a residence. Kathy Parra signed lease for Grange.

Organizational charts presented for review. Will improve communication and provide more input to the Master. Training certification programs are needed and will begin very soon.

American Income Life Insurance Company has already paid a claim. Another claim is pending. No cost to the Grange. Considering an increase in payment amount.

Visions for the Grange. Randy's and Executive Committee's ideas need to be clear.

Recessed for lunch at 12:20 p.m.

Reconvened at 1:29 p.m.

#### **MASTERS REPORT (continued):**

Randy introduced new employee, Kalie Benson, secretary's assistant.

Phelan Grange disbanded around 2002. No hall, but owned a 2 ½ acre property. The property was given to Veterans of Foreign Wars and may have had a caveat to give the property back to the Grange should they fail. Randy checking on this.

Road Runner #813 - Closed Grange owns 1.25 acres in size. Will get the CSG on title. Someone has paid taxes current.

Brownsville Grange – Randy responded to a letter recently received.

Aptos Grange: Requesting funds from the sale of Soquel Grange as they need to upgrade their hall. Detail and bids totaling \$110,970.36 have been submitted. *Motion by Bruce Brunell, seconded by Martha Stefenoni, that \$110,970.36 from the Soquel Grange funds be released as requested. VOTE: Ayes: Unanimous* 

<u>TIME CERTAIN: 2:00 p.m.</u> – Tim Mech & Jeff Mills Wells Fargo Bank: We are moving the daily operating account to Wells Fargo mainly so deposits can be promptly credited.

## **OFFICE MANAGER REPORT/FINANCIAL REPORTS** – Amy Self

Amy gave a recap of the Income Statement and Balance Sheets. These are rough drafts. Audit is going on right now and a lot is being done. Lake Earl and Eastlake are still delinquent in their loans.

Need to move more funds into construction account. Motion by Inger Bevans, seconded by Bruce Brunell, that we authorize \$250,000 from the Asset Management Account to the Wisteria Construction Account. VOTE: Ayes: Unanimous

<u>BUDGET PRESENTATION</u>: Bob Clouse - Spreadsheet presented to committee with explanation and discussion. *Moved by Bruce Brunell, seconded by Martha Stefononi, that we consider the budget approved for presentation to the delegates. VOTE: Ayes: Unanimous* 

REDWOOD VALLEY GRANGE: Letter submitted with an unsigned bid for \$18,000 to remove subfloor and install tile in the Grange hall. Motion by Martha Stefononi, seconded by Bob Lange, that the amount of \$18,000 be released conditionally upon the receipt of a properly signed bid with the contractor's name, address, phone number, and license number. VOTE: Ayes Unanimous

## **SPECIAL COMMITTEES:**

Wisteria Project – Wisteria Hall will become the California State Grange Headquarters.

Grange Youth Activities Director Ed Komski attempting to fill his positions.

Website Status Report – Jay can now do the calendar. Want to make current website more user friendly. Newsroom website is looking good.

Meeting adjourned at 3:53 p.m. and will resume at 9 a.m. tomorrow. The Executive Committee left early to attend Ernie White's 90th birthday at Independent Grange #470 in Corning.

# August 11, 2007

<u>CALL TO ORDER</u>: The meeting was called to order at 9:18 a.m. Those in attendance were: Randy Lewis, Tom Sawyer, Bob Clouse, Bruce Brunell, Inger Bevans, Bob Lange, Martha Stefenoni and Etta Smith. Guest: Dorothy Brunell

## **CONVENTION PLANNING**: Linda Lewis

National Convention – We are pretty much ready. Randy will review expenses later.

State Convention – The slogan this year is "Panning for Success". Packets have been mailed out. Jeff and Nancy Swainston are National representatives. Nancy is National Ceres and Jeff the Master of Michigan State Grange. A tentative agenda was passed out and reviewed. Linda met with hotel staff. Cost for children's meals are \$14.95, plus tax, plus tip. *Motion by Bob Lange, Seconded by Bob Clouse, that we do not subsidize the price range for the children's food. VOTE: Ayes: Unanimous.* Linda reported on the status of all aspects of the convention.

Discussion followed on procedures and training that will be available to the delegates. Huell Howser wants to become an honorary member of the Grange. Could make him "A Friend of the Grange." Program presented by Linda has been included and comments have been finalized.

Break at 10:40 a.m. – 10:45 a.m.

# **CONVENTION PLANNING: (continued)**

Randy reviewed the costs expected to be incurred at National Convention. Motion by Inger Bevans, seconded by Bob Lange, to pay the expenses over and above the budgeted amount for those on the Comp List. Vote: Ayes: Unanimous.

Randy feels that past masters and their spouses should be invited to State Convention and we should pay their expenses. Motion by Bruce Brunell, seconded by Inger Bevans, that we authorize the expense to bring past masters and their spouses to the 2007 State Convention with caveat that the CSG make the travel arrangements. VOTE: Ayes: Unanimous

#### PROPERTY MANAGER REPORT:

Cash Flow Analysis – Following the audit and the State Convention a cash flow analysis will be conducted.

El Camino – Tenant wants to purchase the property. Motion by Bob Clouse, Seconded by Martha Stefenoni to authorize the Worthy Master to get an appraisal to see if it is feasible to sell the property. VOTE: Ayes: Unanimous

Hessel Grange – Martha will take care of grass clean up. She will also keep an eye on the property. Discussion followed regarding the consolidation of granges.

Rubidoux Grange – Ed Barth developer who owns corner block wants to buy property. Executive Committee approved sale at appraised price of \$400,000. No action at this time.

Fowler Grange – City of Fowler assisted us by removing the weeds from the property.

Fair Valley – New five year lease approved. Church taking care of maintenance.

Laytonville Grange – Authorized Jay to contact casino about utilizing the facility.

Recessed for lunch at 12:17 p.m. Reconvened at 1:00 p.m.

<u>TIME CERTAIN 1:00 p.m.</u>. – Tony Lamm - PRE-PAID LEGAL BENEFIT FOR ALL GRANGERS. Tony stated that sign up can be done on line at prepaidlegal.com/hub/grange.com. Parker/Stanberry in Los Angeles are the California attorneys. For information, you may review parkstan.com. Information by telephone, no charge. 120125687 is Granges associate number. Can be marketed to anybody. \$10 one time enrollment fee. Tony willing to attend Grange meetings to explain the benefits.

# **PROPERTY MANAGER REPORT (continued):**

Cloverdale Grange – City of Cloverdale proposed a lease with the Grange to use the hall for a Performing Arts Center. Executive Committee does not like the proposed lease agreement. Randy to pursue and see what he can do.

Meeting adjourned at 2:05 p.m. for Meeting of the Granges. Executive Meeting resumed at 2:40 p.m.

#### GRANGE HALL LOAN/SALE/ENCUMBRANCE POLICY HANDBOOK

Tom would like all to review the new draft, and then he will finish it. No change to Bylaws.

# **EXECUTIVE COMMITTEE POLICY HANDBOOK** Inger will have it ready.

# TITLE CHANGE PROCEDURE: REAL PROPERTY ADVISORY COMMITTEE No report available.

Closed for Executive Session at 1:30 p.m. Reconvened at 2:25 p.m.

NEXT MEETING: October 8th, Holiday Inn Northeast at 6:00 p.m.

ADJOURN – Meeting adjourned by Tom Sawyer at 2:58 p.m.

# May 1, 2007 e-mail meeting

We received an urgent message from Master Lewis that the Hessel Grange was in default on a loan and the Credit Union was about to foreclose on the note. The note was written in 10/26/1999 for \$21,000 and was approved by State Master John Felder. The loan payments stopped in December 2006. The payoff is \$13,231.57. Amy confirmed that we have enough money in the Grange Hall Loan Fund. With these facts an e-mail meeting was opened on April 30 for action on the default loan. Bob Lange moved to payoff the loan and Inger Bevans seconded, stating that the funds will come from the Grange Hall Loan Fund and be carried as a note receivable. The other members also made comments regarding the sudden notification and the suggestions for the future. The results of the votes were: Bruce Brunell yes, Bob Clouse yes, Bob Lange yes, Inger Bevans yes, Tom Sawyer yes. Martha Stefenoni not voting, Randy Lewis, not voting. The motion carried and Amy self was instructed to proceed with the payoff from the Grange Hall Loan Fund with a non performance note for 7 years at 6.5%.

# October 8, 2007 Holiday Inn Northeast

Chairman Tom Sawyer called the meeting to order at 6:30 p.m. In attendance were: Tom Sawyer, Bob Clouse, Bruce Brinell, Randall Lewis, Bob Lange, Inger Bevans, Martha Stefenoni, and Etta Smith.

#### **MASTER'S REPORT:**

Wisteria - Randy reported on the Wisteria building. Expect to move in by the end of the month. T-1 is in the building. Looking at the Cisco system for communications.

Supportive membership – Credit Unions interested in the supportive membership plan will pay the State Grange with each member they enroll.

Received letter from National Grange. GIA requested list of all members and we sent it. The contract will renew at \$980,000. Washington and Oregon had not complied. Was to go down to \$950,000. California will get less than originally expected. All still under consideration.

INSURANCE - Kathy Bergeron, GIA Ageent, need to update insurance to cover improvements. She will meet with Randy at Headquarters to determine needs after convention.

<u>PAST MASTER</u> - Leo Bergeron acknowledged his appreciation for the invitation to attend. "It was very thoughtful. Thank you".

**<u>AUDIT</u>** - Inger Bevans reported that they had the review meeting with Bruce Sneesby. Most of his

recommendations were for the years 2005 – 2006. Reconciliation delays were due to staff shortage. There were no material deficiencies. We received a good report. Staff is still four months behind. It was recommended to set a goal to bring all current. Inger will be in charge of reports during the convention.

Motion by Inger Bevans, seconded by Bob Clouse, that we forgive the ''due from the foundation'' to the asset management account, in the amount of \$15,365 due to an unknown error in posting prior to 2004. VOTE: Ayes: Unanimous

**POLICY HANDBOOK** – Grange Hall Loan/Sale/Encumbrance – Work yet to be done. All agreed to review at the December meeting.

<u>APTOS GRANGE</u>: We have a request from Aptos Grange for \$85,000 from their Asset Management account for improvements. The bids, minutes, etc. were all included. The committee postponed their decision until the Sunday meeting to have time to review the request.

## PROPERTY REPORT

Calaveras Grange — Jay Hartz submitted a bid to repair the roof. *Motion by Bob Clouse, seconded by Bruce Brunell to approve the American Family Home Roofing bid for Calaveras Grange Hall for \$5,900. VOTE: Ayes: Unanimous* 

# **CONVENTION STATUS/CHANGES**

Randy not aware of any surprise actions to come up on the floor. He will hammer membership in his report.

Convention sites - We still don't have a location for next year. For 2009 Fresno is set. Bakersfield is target for 2010. Hope to have a contract to present to the delegates by the end of the week.

NEXT MEETING: One hour meeting on Sunday, October 14, 2006, at 10 a.m. at State Headquarters.

ADJOURN — Meeting adjourned by Tom Sawyer at 8:12 p.m.

Respectfully submitted, Etta Smith, Secretary California State Grange Executive Committee

# Section IV

# Reports of Directors and Affiliates

Legislative Director
Membership Director
Junior Grange Director
Youth Activities Director
Youth Director
Youth Chairman
State Deputy

Vacaville Autumn Leaves Ukiah Autumn Leaves

### **Legislative Director**

#### Worthy California State Grange President, Brothers And Sisters:

Since our 2006 annual meeting in Bakersfield, I am happy to report that the CSG's Legislative Affairs has had a very productive year.

Following on the adoption of 61 Resolutions at the 2006 Annual Meeting, 2007 began with the Worthy Masters appointment of members to each of the standing legislative committees, including Agriculture, Conservation & Environment, Education, Grange Activities, Grange Law, Health, Public Policy, and Water) and their meeting in Sacramento as the CSG Legislative Committee on Jan 12 and 13.

At that meeting, the Legislative Committee determined that 16 of the 61 2006 Resolutions would require government action for implementation and that 7 of the 16 would require action by the State of California. Since the Legislative Committee was newly constituted and the CSG Legislative Affairs Department had been inactive for some time, the Committee decided that those 7 Resolutions should be the focus of the Committee's attention during the 2007 – 2008 session of the California legislature.

Among the 7 Resolutions, the Committee chose 3 Resolutions as its priorities and commissioned me to seek members of the California legislature to introduce bills to implement them. The 3 priority Resolutions called for: 1) the establishment of bikeways on California's levee system; 2) the reimbursement of volunteer firefighters' out-of-pocket expenses; and 3) the augmentation of California's fund for the removal of abandoned vehicles.

I then circulated the 7 Resolutions requiring state action to the Rural Caucus of the California legislature requesting their support in the form of bills they would introduce during the 2007 – 2008 sessions of the legislature to implement the Resolutions. One member of the Rural Caucus, Assemblyman Doug LaMalfa, responded by agreeing to sponsor legislation to implement one of the 3 priority Resolutions, calling for reimbursement of volunteer firefighters' out-of-pocket expenses, and introduced a bill (AB 1700) on Feb 23, 2007 to implement the Resolution.

The Director worked closely with Assemblyman LaMalfa and with interested parties from the fire fighting community to present information to the Revenue & Taxation Committee about the bill. However, the bill failed in that Committee due to its estimated \$5 million dollar cost to the state, and so received no further action by the legislature. As sponsor of the bill, the CSG will continue working for passage of AB 1700 during the 2008 legislative session.

I also sought other members of the legislature to develop legislation to implement the other two priority Resolutions. SB 669 was introduced on Feb 23, 2007 by Senator Tom Torlakson to provide for the establishment of recreational corridors in the California Delta. This bill was passed by the legislature and sent to the Governor on Sept. 5 for his signature.

Throughout the 2007 legislative session, I scheduled conference calls with the members of CSG's Legislative Committee, and at the conclusion of each the members agreed to contact the members of their respective committees to encourage them to contact with both other CSG members and designated members of the legislature depending on a particular bills activity at the Capitol.

These included AB 684, The California Industrial Hemp Farming Act of 2007, which reached the Governor's desk on Sept. 12 and AB 1050 relating to the taxation of alpaca wool which failed in the Assembly Appropriations committee on May 31.

In summary, our efforts resulted in one 2006 CSG Resolution (SB 669) and one CSG Resolution passed previous to 2006 (AB 684) being introduced into the legislature, passed, and sent to the Governor for his signature during 2007.

Building on this experience, the CSG members should expect more frequent calls from the Legislative Committee requesting that they contact their representatives in the state legislature regarding CSG legislative priorities.

Respectfully submitted by Michael Greene Director of Legislative Affairs.

### **Membership Director**

.This year the Membership Development Team launched a membership-building program in the form of a Statewide Grange Talent Contest. The Contest was designed to serve two purposes: 1) to develop a working communication network by getting a viable email contact for every Grange in the State, and 2) to give every Grange in the State a reason to open their Hall, turn the lights on, and invite their neighbors in.

One of the most difficult things about the Talent Contest was simply getting the word out. Communication has been hit-or-miss. We were able to connect with most Granges by phone or email and sent out a "Talent Contest in a Box" kit with flyers, forms and instructions to some 48 Granges that expressed interest. Even with the kit in hand, however, the idea of holding a Talent Contest proved to be too difficult for many Granges. Some were active, growing Granges whose members were too busy with other events. We were always happy to hear that, although we were sorry they weren't able to participate. Other Granges had one or two enthusiastic people but they weren't able to get the rest of their membership on board. To our total amazement, a few Grangers expressed no interest in attracting new members at all. We talked to quite a few very hard working Grangers who were discouraged.

The process of getting this program up and running has been very instructive. Based on our experience this year with the Talent Contest, and our conversations with Grangers and Grange Masters all over the state, it is our contention that no amount of literature or promotion will generate the new active members our Grange needs. If we want to attract new members, our local Grange Halls must be open and California Grangers everywhere must be willing to host community events and welcome new people into their Halls and into their hearts.

Most of the Granges that did host a Talent Contest had a great show and a wonderful time. We were able to attend several, and came to better understand how people might be reluctant to take on organizing a show like that if they had never done one before. It really isn't difficult, but it can seem daunting if you've never tried it or it seen it done. There are lots of Granges out there that are growing and thriving and we want them to share their ideas and their successes with Granges that are struggling. We think one of the most important things we can do to help build confidence and membership is to get local Granges connected with each other. We need to give our neighbors a hand.

We believe that live Variety Shows and Town Hall Meetings around local issues and elections are two very good ways to bring the community into a Grange Hall, and our conversations with Grangers around the state have confirmed this. 2008 presents an excellent year for election-cycle informational meetings. But whether they undertake a Candidates' Forum, Town Hall Meeting, or Variety Show, many of our state's Granges will need help with promotion and outreach—to participants and audience alike—in order to have a successful event. Many will also need technical support and in-person, on-the-ground help and encouragement.

We have submitted a budget for 2008 that includes stipends for support teams who will show up and help with the promotion and production of at least one event at each of twenty-five California Granges. Some Granges won't need much help—other Granges will need a lot of support to put a successful event together. A lot of the Granges that got the "Talent Contest in a Box" kits this year (but decided, for whatever reason, not to do a show) said that

they would like to try it next year—so they could get started early in the year with promotion to schools and such. We would like to make sure they have the opportunity to give it a try and the help they need to make it a success. The contests need to start early in the year so that we have plenty of time for all the local shows and the regional finals.

Most of the Granges that did have a Talent Contest reported that they gained new members, so we know that it works. Comparing total California Grange membership as of June 30, 2007 with the 2006 year-end membership numbers, we are still down by 4%. We are looking forward to seeing the results of this year's program when the third and fourth quarter reports come in. We hope that in the second half of this year we will see an end to the downward slide in membership. But the real results will come next year, because everyone is going to leave this convention so jazzed about participating in new community-building events for their Grange that we expect a significant membership increase in 2008.

The following Granges had a net gain in membership over the first 6 months of 2007:

	# of New		# of New
Grange	Members	Grange	Members
North Fork	26	Thermalito	4
Lookout	23	Mad River	3
Aromas	22	Nevada Star	3
Big Valley	16	Rosedale	3
Feather River	10	Apple Valley	2
Orangevale	10	Rio Linda	2
Fieldbrook	9	Winton	2
Mt. Hamilton	9	Woodbridge	2
Big Sur	8	Bodega Bay	1
De Sabla	8	Buckeye	1
Chico	7	Central Union	1
Geyserville	5	Coyote	1
Los Alamos Valley	5	East Palo Alto	1
Corralitos	4	McCloud	1
Redding	4	Santa Clara Valley	1

Fraternally, Rich Saxe & Jan Saxton California State Grange Membership Directors

## **Junior Director Report 2007**

I came on board as Junior Director in December of last year as the Youth and Junior Departments were placed under the new Grange Youth Activities Department. The beginning of this year was spent setting the course for the coming year.

I attended the Officers and Directors meeting in January and GYA department meeting in April. I also attended the Youth Conference in Pismo Beach in February where I supervised the Easter Egg Decorating craft. I also attended the Western Regional Youth Conference in Glide, Oregon in August. There I met Anne Kurburski, the National Junior Development Director and learned more about the future plans for the Junior Program.

For much of the past six months I have been re-establishing contact with the Junior Granges in California and getting them up-to-date in membership information with the California State Grange office. At the suggestion of GYA Director Ed Komski, I have started a practice of giving new Junior Granges a Welcome Kit containing craft

supplies to aid them with their activities. I have sent out three so far to Junior Granges who were started or rechartered in the last year and a half: Pleasant Valley, Kern-Buena Vista and Orangevale.

There are officially 15 Junior Granges in California. Several Junior Granges have been listed as closed at the CSG office due to inactivity with the State Grange and I will continue my efforts to get them back in good standing with the State Grange.

Fraternally Suzi Moramarco Junior Director

### **Youth Activities Directors Report**

The year has been filled with change. I assuumed the role of Youth Activities Director in mid-April. The first thing we did was to compose a youth web site: <a href="www.cagrangeya.com">www.cagrangeya.com</a>.

The website is designed to be a central location that members and the public alike can go to find information, current events, and forms. This was established and the site was up and running by July 1<sup>st</sup>. Since then we have added a blog which allows a "public bulletin board" of information.

Recognizing that communication is key to this type of program, we focused on an increase in communication. About every 2 weeks, we meet on "Grange Speak" and we have had as many as 14 people on line communicating on Youth Activities.

We have focused on increasing our participation with camps and increased our support for the camps. We provided shirts for tie-dye day, financial supplementation for activities and sponsored competitions.

We have been branding and advertising the youth program with a new logo and identity, which you can now see on all of our youth promotions and web site. We have also started advertising in various magazines.

At convention we will be sponsoring various activities for the youth as recognition for their hard work at convention.

I would like to thank Master Randy Lewis and the Executive Committee for their support, the CSG Office staff and my staff of Bill and Patty Allen, Suzy Moramarco, Kathy Bergeron, Candy Hogan, Karen Allred, Al Fernandes, Linda Chernoff, Barbara Geiger and Julie Kroger. I would also like to recognize the Youth Committee President Jeremy Heckman for his leadership.

Fraternally Submitted Ed Komski Youth Activities Director

### **Youth Directors Report**

California Youth started out the year at Pismo Beach in February at a very successful and well-planned youth conference. Marta Kroger, the youth committee chairperson, did an excellent job of planning and directing a successful and fun event. Grover City Grangers were excellent, gracious hosts to the youth. Jeremy Heckman was elected to lead the youth for the next year.

We were again involved in the Grange Family Camp at Bucks Lake, as the cooks. Katie Squire did a great job as camp director and everyone had a great time.

We were not able to attend the Western Regional conference in Oregon, but we were well represented. Next year is California's turn to host this event.

Jeremy, as Youth Chairperson, is directing the Youth Team at the annual convention as the Youth present a Fourth Degree opening team and the exemplification of the 5<sup>th</sup> degree. It's getting hard for school age youth to attend convention, so we may rely on some "older" youth.

With the reorganization of the Youth Department, we have all been learning how and what it takes to mesh all the different factions together to create a viable team to help the youth develop their potentials. The Youth Activities Committee has been meeting once or twice a month on "Grange Speak" under the leadership of Ed Komski to make sure we are all headed in the same direction. Thank you, Ed, for your dedication to the Grange Youth Department.

We are looking forward to another exciting year and hope we can get more youth involved in a great program.

Fraternally,
Patty & Bill Allen,
State Grange Youth Directors

### **Youth Chairman**

As the California State Grange Youth Chairman, I am in charge of putting together the opening and 5<sup>th</sup> Degree teams. I am trying to make these teams up with all or mostly all youth members. Therefore, I request one thing of you: I need to know the names of those youth and juniors from your Grange that are attending the Stte Convention in Sacramento, their ages, address, phone number, e-mail address, and what days they will be attending.

I would appreciate your responses no later than September 10<sup>th</sup> so I can finalize the teams. Please send the information to me at <a href="mailto:info@californiagrange.org">info@californiagrange.org</a>.

Fraternally Submitted Jeremy Heckman Youth Chairman

### State Deputy's annual report

Worthy Master, officers and members of the State Grange:

First I would like to thank all the Deputies for all of the volunteer work they have done this year.

A new structure in reorganizing the deputies this year has been very successful. The state has been divided into three districts—Southern, Central, and Northern, with a Chef Deputy over all districts. Jackie Rantz is the Southern District Deputy with seven deputies working under her. Bill Allen is the Central District Deputy with seven deputies working under him. Leo Bergeron is the Northern District Deputy with eleven deputies working under him

The deputies visit the Granges in their area and help in any way they can in giving advice, answering Grange policy, helping solve problems and teaching the Ritual work of the Grange and by-laws. Unfortunately we lost three Granges this year. Four Granges have been reorganized in the Northern Region, and are getting new members and becoming very active Granges. The deputies are also working in their regions to start several new Granges. One is in the Southern District, also the deputy is working to form a new Junior Grange. The deputy in the Northern District is working to start a new Grange in north-eastern California. Looking forward to a prosperous and successfull year.

Fraternally Jack Eyler Chief State Deputy

### **Ukiah Autumn Leaves-**

Since the last convention Ukiah Autumn Leaves has been continuing our mission of providing secure comfortable housing for low income seniors and disabled non seniors, while maintaining our standards with close attention to fair housing guidelines and HUD requirements. Our new Management has put their training to good use as was shown in our satisfactory California Affordable Housing Initiatives management review, as well as our satisfactory REAL physical inspection, and annual audit. We have added a new Board member: Bob Canclini, whose input is greatly appreciated.

We have installed new metal halide lights around the outside of the building. These 175 watt lights give us comparable light to our old 500 watt quartz fixtures. We had to replace one of our water heaters and are in the process of replacing our hot water return system which constitutes more than 1100 feet of piping.

Ukiah Autumn Leaves continues to be an exceptional example of the considerable benefit Grangers can bring to their community when working together, and exemplifies our doctrine, *in faith, hope, charity, and with fidelity*.

Fraternally Submitted
Ukiah Autumn Leaves Board of Directors
President: Henry Strock
Vice President: Robert Karger
Secretary: Patricia Stephens
Member: Bruce Brunell
Member Bob Canclini

#### Vacaville Autumn Leaves

Vacaville Autumn Leaves is a senior living complex sponsored by the Grange in conjunction with retirement housing foundation.

We have 56 living units and always a waiting list for new tenants. This last year we lost by death the tenant who had lived in the facility for 16 years. She was on of the original tenants.

Many necessary, but usual, repairs have been made on the building and outdoor areas this year. Approximately half of the air conditioner units have been replaced with the remainder being in the process of replacement this fall.

Vacaville Autumn Leaves is involved with the "care" program sponsored by PG&E, and the "brown bag" (a grocery program) is also active in the facility.

The by laws have been brought up to date and approved this year.

We are in need of new board members as several of the past members have retired. We meet every three months and it is usually a short meeting. If any of you are interested in serving on this committee, please contact me, or Marion Nichols, our secretary.

This facility is a great benefit of the Grange, a home well cared for and managed well, and the grange can be proud to be associated with it.

Respectively submitted, Rosemary Hansen Board President

# Section V

Financial Reports

Budget for Fiscal Year 2007 Check Register

### **EC Approved Budget for 2008**

# **SUMMARIES** as of August 2007

		2004 Actual	2005 Budget	2005 Actual 2	2006 Budget	2006 Actual	2007 Budget	2008 Budget
(Una	audited)					(Unaudited)		Proposal
INC	OME							
Ger	neral Fund	318,501	253,300	260,218	233,620	233,211	261,700	273,000
GIA	Service Agreement	192,500	192,500	192,500	190,000	192,500	192,500	192,500
Mei	mbership Development	0	0	0	0	0	25,000	18,000
Dep	outies	0	0	0	5,000	0	5,000	5,000
GW	'A	3,683	7,650	5,248	9,300	5,542	9,900	16,150
YA	Youth Activities Dept	11,025	13,675	7,538	12,500	7,461	11,275	21,400
YA	Junior Department	2,359	2,080	914	2,000	1,387	2,000	
	Deaf Awareness/Fam Hlth	263	6,000	309	100	0	1,000	500
	Legislative	37	1,000	0	500	131	0	100
	Convention Fund	13,742	16,950	14,352	16,150	12,226	15,000	16,500
	<b>Public Relations</b>							0
	Grange News	28,959	28,430	28,252	25,880	25,659	30,271	25,020
	Rental Property	173,693	171,658	183,012	192,440	186,277	190,335	253,320
YA	Youth Fair Program	800	0	300	0	867	0	
	Total	745,562	693,243	692,643	687,490	665,261	743,981	821,490
	COGS	(5,184)	(3,500)	(1,755)	(2,800)	(732)	(2,000)	(1,000)
	EXPENSES							
	General Fund	452,459	424,062	408,097	425,664	388,836	431,793	521,068
	Membership Development	2,551	1,000	2,824	0	910	25,000	18,000
	Deputies	1,252	1,000	377	5,000	1,748	5,000	12,250
	GWA	5,484	7,650	6,804	9,300	6,994	9,900	16,150
YA	Youth (Activities) Dept	10,556	13,675	7,282	12,375	6,469	11,275	39,350
YA	Junior Department	514	2,080	0	2,000	197	2,000	
	Deaf Awareness/Fam Hlth	1	6,000	29	100	904	1,000	500
	Legislative	20,474	23,677	4,687	26,901	11,028	32,950	34,550
	Convention Fund	40,378	37,800	36,859	41,400	48,508	45,000	49,500
	Public Relations							18,000
	Grange News	64,573	62,666	61,478	53,743	52,027	57,683	43,350
	Rental Property	80,773	90,269	83,987	84,203	78,954	98,373	60,200
YA	Youth Fair Program	27,311	16,865	21,782	21,000	21,535	21,000	
	Lecturer & Other	0	2,500	0	2,500	562	1,000	1,000
	Total	706,326	689,244	634,206	684,186	618,672	741,974	813,918
	NET	34,052	499	56,682	504	45,857	7	6,572

# California State Grange 2008 Budget

	2005	2006	2006	2007	2008	
	Unaudited	Adopted	Unaudited	Adopted	Proposed	Notes
GENERAL FUND (Dept. 50)						
Income						
Dues - Fraternal	201,647	200,000	165,871	220,000	218,500	
Dues - Associate	4,514	5,220	5,167	4,000	3,600	
Dues-Pomona	576	500	551	500	0	
Dues -Junior	98	100	68	0	0	
Administration Fees	6,974	2,500	13,637	6,000	15,000	
Interest - General	9,272	500	18,017	7,000	15,000	
Interest - Notes Rec	0	3,000	8,839	2,200	6,900	
Interest - Restricted		3,000	340	4,000	0	
Donations - General	30,124	11,000	10,836	10,000	9,500	
Dues Billing Service	2,480	3,800	3,188	2,400	2,000	
Resale	4,272	4,000	4,663	5,000	2,500	
Special Services	0		864		0	
Miscellaneous	261		1170	600	0	
Subtotal Income	260,218	233,620	233,211	261,700	273,000	
GIA Service Agreement	192,500	190,000	192,500	192,500	192,500	
Total Income	452,718	423,620	425,711	454,200	465,500	
COGS	(1,755)	(2,800)	(732)	(2,000)	(1,000)	
Expenses						
Officer/Directors Salary	29,000	40,500	24,856	49,000	48,800	Taxable
Master's Housing					15,000	Benefit
Additional Duties	19,875	0	0	0	0	
Staff Salary	90,024	98,800	76,313	105,000	140,000	
Benefits	18,380	19,556	10,772	18,444	16,800	
Payroll Tax	12,905	12,658	10,714	12,800	18,000	

Accounting & Bookkpg	6,200	6,000	950	2,000	500	
Audit Services	3,500	5,000	6,768	8,000	12,000	
Auto/Vehicle Exp	1,106	3,000	1,560	5,000	5,000	
Awards & Gifts	0	2,500	340	500	1,000	
Bad Debts	2,126	1,500	8,217	1,000	1,000	
Bank Charges/ADP	2,364	2,400	2,177	2,480	1,000	
ADP					1,428	
Conferences & Mtgs	2,983	4,000	2,983	3,000	10,000	
Donations	1,100	500	500	1,500	1,500	
Dues Billings	1,467	2,000	2,596	2,000	2,000	
Dues/Fees/Subscriptions	911	500	1,516	800	2,500	
Equipment Leases	19,505	18,000	13,979	16,019	16,000	
Fairs & Trade Shows	673	3,000	2,260	1,500	1,000	
Insurance	9,456	10,000	12,977	12,000	15,000	
Insurance - Work/Comp	2,963	3,050	5,215	4,000	7,000	
Internet Services	938	1,500	210	1,280	1,200	
Interest on Notes					11,000	Wisteria
Janitorial (& Yard)	4,630	4,200	4,630	4,630	4,700	
Landscaping	5,040	5,000	5,040	5,040	5,040	
Legal	7,430	7,500	10,405	7,500	7,500	
Licenses/Permits	0	100	0	100	100	
Dues - Nat'l - Fraternal	80,975	80,000	75,079	78,000	85,500	
Dues - Nat'l - Associate	1,991	2,000	1,435	2,000	2,000	
National Convention	1,382	2,500	4,049	7,000	5,000	
Office Expenses	7,130	8,000	5,867	7,000	7,000	
Postage/UPS	3,640	7,000	3,459	5,000	5,000	
Printing & Publications	4,704	6,000	6,033	5,000	6,000	
Promotion	0	3,000	146	1,000	1,000	
Repairs/Maintenance	14,634	15,000	16,603	16,000	10,000	
Computer Repair	8,466	3,000	14,207	8,000	10,000	

1 otal Income	0	0	U	25,000	18,000	
Total Income	0	0	0	25,000 25,000	18,000	
Income Transfer from GBO		0		25,000	18,000	
MEMBERSHIP DEVELOPMENT (D	ept. 100)					
Stipends					8,800	
Master's Salary					40,000	
Note:						
Net:	42,866	(4,844)	36,143	20,407	(56,568)	
Total Expenses	408,097	425,664	388,836	431,793	521,068	
Supplies	43	40= 00 -		404	0	
Misc/Uncatergorized	1,340		9		_	
Utilities	12,369	12,000	15,080	13,000	13,000	
Training	293	2,000	150	300	1,000	
Telephones	3,610	8,000	3,764	4,000	6,000	
Property Tax	1,354	2,400	8,716		2,500	
State Secretary/Office	1,070	1,000	726	500	2,500	
State Officers	,	500	582	500	500	
State Master/Offfice	13,105	12,000	20,862	12,000	12,000	
State Executive Comm.	9,415	7,000	6,357	8,000	6,000	
Web Site Scholarships	0	2,000 1,000	734 0	900	1,000 0	

## **DEPUTIES (Dept. 110)**

Tı	10	on	ne

Transfer from GBO		5,000		5,000	5,000	
Total Income	0	5,000	0	5,000	5,000	
Expenses						
Conferences		1,000	674	2,000	6,800	
Deputy Fieldwork	221	1,500	530	1,150	0	
Lodging		500	74	500	750	
Meals		250	0	250	250	
Property Fieldwork					1,000	
Supplies/Printing		250	45	100	250	
Mileage/Travel	156	1,500	425	1,000	2,000	
Telephone					1,200	
<b>Total Expenses</b>	377	5,000	1,748	5,000	12,250	
NET:	(377)	0	(1,748)	0	(7,250)	
GWA FUND (Dept. 150)						
Income						
Donations	367	300	498	300	300	
Women's March	921	1,200	1,093	1,000	1,000	
Cookbook Sales-net	85	300	158	100	150	
GWA Bkfst-Conv	1,998	2,500	1,740	2,000	2,500	
Fundraisers/Raffle	1,012	1,500	1,183	1,500	1,600	
Misc & Spec Gifts	765	1,000	870	1,000	1,000	
Transfer/Reserve Funds		2,500		4,000	9,600	
Total Income	5,148	9,300	5,542	9,900	16,150	
Expenses						
Awards & Gifts	370	350	469	1,350	1,500	

GWA Brfst-Conv	2,042	2,500	2,033	2,000	2,500	
Conferences	29	200	0	200	2,500	
Donations & WM	1,692	2,200	1,327	2,000	2,500	
Lodging	1,274	1,500	1,180	1,800	3,000	
Meals	292	400	550	700	800	
Postage/UPS	59	250	65	150	250	
Printing	17	100	0	100	100	
Director Expense		200	0	100	150	
Supplies	153	100	75	150	500	
Scholarships			224			
Telephone	325	300	259	350	350	
Regional Travel	551	1,200	812	1,000	2,000	
	6,804	9,300	6,994	9,900	16,150	
Total Expenses	0,001	0,000	-,	- ,		
Total Expenses  NET:  OUTH ACTIVITIES (New Dept)	(1,656)	0	(1,452)	0	0	
NET:  OUTH ACTIVITIES (New Dept)  Prior Years Income-Youth  Prior Years Income-Juniors	<b>(1,656)</b> 7,538 914		7,461 1,387		•	
NET: OUTH ACTIVITIES (New Dept) Prior Years Income-Youth	<b>(1,656)</b> 7,538	12,500	<b>(1,452)</b> 7,461	<b>0</b> 11,275	•	
NET:  OUTH ACTIVITIES (New Dept)  Prior Years Income-Youth  Prior Years Income-Juniors	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	•	
NET:  OUTH ACTIVITIES (New Dept) Prior Years Income-Youth Prior Years Income-Juniors Prior Years Income - Fair	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	•	
NET:  OUTH ACTIVITIES (New Dept) Prior Years Income-Youth Prior Years Income-Juniors Prior Years Income - Fair  COMBINED Proposal:	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	•	
NET:  OUTH ACTIVITIES (New Dept) Prior Years Income-Youth Prior Years Income-Juniors Prior Years Income - Fair  COMBINED Proposal: Interest	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	0	
NET:  OUTH ACTIVITIES (New Dept)  Prior Years Income-Youth  Prior Years Income-Juniors  Prior Years Income - Fair  COMBINED Proposal:  Interest  Donations	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	1,400	
NET:  OUTH ACTIVITIES (New Dept) Prior Years Income-Youth Prior Years Income-Juniors Prior Years Income - Fair  COMBINED Proposal:     Interest     Donations     Conference Income	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	1,400	
NET:  OUTH ACTIVITIES (New Dept) Prior Years Income-Youth Prior Years Income-Juniors Prior Years Income - Fair  COMBINED Proposal:     Interest     Donations     Conference Income     Conf-Western States	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	1,400 4,000	
NET:  YOUTH ACTIVITIES (New Dept) Prior Years Income-Youth Prior Years Income-Juniors Prior Years Income - Fair  COMBINED Proposal:     Interest     Donations     Conference Income     Conf-Western States     Family Camp	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	1,400 4,000 3,000	
NET:  OUTH ACTIVITIES (New Dept)  Prior Years Income-Youth  Prior Years Income-Juniors  Prior Years Income - Fair  COMBINED Proposal:  Interest  Donations  Conference Income  Conf-Western States  Family Camp  Projects	<b>(1,656)</b> 7,538 914	12,500	7,461 1,387	<b>0</b> 11,275	1,400 4,000 3,000 200	

Special Events					8,500
Total Income					21,400
COGS					
Expenses					
Prior Years-Youth	7,282	12,375	6,469	11,275	
<b>Prior Years-Juniors</b>	0	2,000	197	2,000	
Prior Years- Fair	21,782	21,000	21,535	21,000	
Combined Proposal:					
Awards & Gifts					3,500
Convention Bkfst					300
Conferences & Mtgs					6,100
Family Camp					3,350
Grange Fair/Adv					2,400
Meals					2,600
Lodging					5,000
Postage/UPS					500
Printing					1,350
Supplies					2,500
Travel & Mileage					6,300
Projects					550
Director					700
Special Events					4,000
Telephone					200
<b>Total Expenses</b>					39,350
NET:					(17,950)

Income						
Transfer from Savings				250	500	
Donations	309	100		750		
Total Income	309	100	0	1,000	500	
Expenses						
Awards & Gifts			330			
Conf/Meeting						
Postage	2		4	50		
Printing				100		
Projects & Supplies		50	570	500	500	
Director Expenses	27	50	0	200		
Travel/Meals				150		
<b>Total Expenses</b>	29	100	904	1,000	500	
Net:	280	0	(904)	0	0	
Net:	280	0	(904)	0		0
EGISLATIVE DEPT (Dept. 500)						
Income						
Donations		500	131		100	

Income						
Donations		500	131		100	
Total Income	0	500	131	0	100	
Expenses						
Contract Salary	0	13,000	2,500	24,000	24,000	
Benefits	0	2,400	64		0	
Payroll Tax	0	1,300			0	
Workers Comp	0	251		250	0	
Conferences/Mtgs	60	500	752	500	750	
Dues/Subscriptions	3,204	2,500	3,380	3,000	3,500	

Net:	(4,687)	(26,401)	(10,897)	(32,950)	(34,450)	
Total Expenses	4,687	26,901	11,028	32,950	34,550	
Director Expenses		0		1,000	500	
Travel Expense	599	2,000	1,396	2,000	2,000	
Telephone		100	0		100	
Supplies	118	50	98	300	300	
Printing	22	700	100	100	100	
Office Supplies			161			
Postage	19	100	1,335	100	100	
Meals	183	500	100	200	200	
Lodging	128	1,000	935	1,000	2,500	
Legal/Legislation	354	2,500	207	500	500	

CONVENTION FUND (Dept. 600)						Sacramento
Income						
Donations	334	500	90			
Convention Pins	82	50	225			
Patrons Luncheon	1,079	1,500	1,303			
Registrations	7,236	6,000	5,190			
Degree Tickets	510	250	430			
Journal of Proceedings	260	250	270			
Resolution Pads	200	100	40			
Awards Banquet	3,975	6,000	3,750			
Expo Income	676	1,500	928			
Total Income	14,352	16,150	12,226	15,000	16,500	
COGS	0					
<b>Convention Expenses</b>						
Awards/Gifts	682	250	2,454			
Awards Banquet	4,938	6,500	7,512			

Net		(2,500)	(562)	(1,000)	(1,000)	
Total Expenses	0	2,500	562	1,000	1,000	
Supplies/Awards		2,000	267	1,000	500	
Conferences		250	295		500	
Travel/Mileage/Lodging		250				
Expenses						
Income	0	0	0	0	0	
LECTURER'S FUND (Dept 160)						
Net:	(22,507)	(25,250)	(36,282)	(30,000)	(33,000)	
Total Expenses	36,859	41,400	48,508	45,000	49,500	
Salary O/T		2,000	2,297			
Travel	1,741		3,026			
Expo Awards	1,828	2,500	2,489			
Lodging	13,572	16,000	13,716			
Per Diem/Mileage		2,500				
Printing	901	500	90			
Postage	55	150	196			
Promotional Items		1,500	567			
Opening Reception	472	,	285			
Harvest Feast	984	1,000	1,385			
Meals	728	500	968			
Supplies	5,791	2,500	4,726			
First Ladies Luncheon	1,203	1,500	1,707			
Facility Fees	2,058	1,000	2,057			
Equipment Rental	1,906	2,500	4,389			
Conferences & Meetings	0	500	644			

## PUBLIC RELATIONS DEPT (New)

Income

Total Income					0
Expenses					
Director Salary					12,000
Benefits, Taxes, WC					1,000
Travel-Mileage					3,000
Lodging					1,000
Postage					
Supplies					800
Subscriptions					200
<b>Total Expenses</b>					18,000
Net					
ANGE NEWS (Dept. 650) Income					
Dues-Fraternal Dues-Associate	21,274 416 7	20,000 500	19,980 304 19	20,000 300 21	19,000 400 20
Income Dues-Fraternal	416	<u>-</u>	304	300	400
Income Dues-Fraternal Dues-Associate Paid Subscriptions	416 7	500	304 19	300 21	400 20
Income Dues-Fraternal Dues-Associate Paid Subscriptions Advertising	416 7 6,540	500 5,400	304 19 5,360	300 21 10,000	400 20
Income Dues-Fraternal Dues-Associate Paid Subscriptions Advertising Ad Discounts	416 7 6,540 15	500 5,400 (20)	304 19 5,360 (4)	300 21 10,000 (50)	400 20 5,600
Income Dues-Fraternal Dues-Associate Paid Subscriptions Advertising Ad Discounts  Total Income	416 7 6,540 15	500 5,400 (20)	304 19 5,360 (4)	300 21 10,000 (50)	400 20 5,600
Income Dues-Fraternal Dues-Associate Paid Subscriptions Advertising Ad Discounts  Total Income  Expenses	416 7 6,540 15 <b>28,252</b>	500 5,400 (20) <b>25,880</b>	304 19 5,360 (4) <b>25,659</b>	300 21 10,000 (50) <b>30,271</b>	400 20 5,600 <b>25,020</b>
Income Dues-Fraternal Dues-Associate Paid Subscriptions Advertising Ad Discounts  Total Income  Expenses Staff Salary	416 7 6,540 15 <b>28,252</b> 27,096	500 5,400 (20) <b>25,880</b> 26,213	304 19 5,360 (4) <b>25,659</b>	300 21 10,000 (50) <b>30,271</b>	400 20 5,600 <b>25,020</b> 20,000
Income Dues-Fraternal Dues-Associate Paid Subscriptions Advertising Ad Discounts  Total Income  Expenses Staff Salary Benefits	416 7 6,540 15 <b>28,252</b> 27,096 6,410	500 5,400 (20) <b>25,880</b> 26,213 3,585	304 19 5,360 (4) <b>25,659</b> 26,213 6,785	300 21 10,000 (50) <b>30,271</b> 26,213 7,040	400 20 5,600 <b>25,020</b> 20,000 2,550
Income Dues-Fraternal Dues-Associate Paid Subscriptions Advertising Ad Discounts  Total Income  Expenses Staff Salary Benefits Payroll Tax	416 7 6,540 15 <b>28,252</b> 27,096 6,410	500 5,400 (20) <b>25,880</b> 26,213 3,585	304 19 5,360 (4) <b>25,659</b> 26,213 6,785	300 21 10,000 (50) <b>30,271</b> 26,213 7,040	400 20 5,600 <b>25,020</b> 20,000 2,550

Net:	(33,226)	(27,863)	(26,368)	(27,412)	(18,330)
otal Expenses	61,478	53,743	52,027	57,683	43,350
Supplies	25		219	200	200
Office Expenses					200
Printing	4,777	4,000	4,440	6,000	5,000
Postage-Meter		0	10	30	50
Postage-Permit	16,822	15,000	9,857	12,600	10,000
Mailing Services	2,351	2,000	1,776	2,000	2,000
Workers Comp	1,115	545		1,000	750

Income						
Upstairs-UCDMC	75,110	82,128	75,895	77,060	76,000	
Downstairs					76,000	
Wisteria	6,025	5,280	4,345	6,000	0	CSG Office
GBO Bldg -Crossrds	76,830	77,413	78,497	77,834	78,500	
GBO-Other/UCD	4,336	9,986	6,608	9,984	9,900	
GBO- CU	13,539	12,633	12,497	12,497	12,500	
Parking	360		360	360	420	
Utility Reimbursement	6,812	5,000	8,075	6,600		
<b>Total Income</b>	183,012	192,440	186,277	190,335	253,320	
Total Income  Expenses	183,012	192,440	186,277	190,335	253,320	
	<b>183,012</b> 27,146	<b>192,440</b> 26,213	<b>186,277</b> 26,402	<b>190,335</b> 26,213	<b>253,320</b> 20,000	
Expenses	·	·		·	·	
Expenses Staff Salary	27,146	26,213	26,402	26,213	20,000	
Expenses Staff Salary Benefits	27,146 6,410	26,213 3,585	26,402 6,785	26,213 7,040	20,000 2,550	
Expenses Staff Salary Benefits Payroll Taxes	27,146 6,410 2,720	26,213 3,585 2,250	26,402 6,785	26,213 7,040 2,400	20,000 2,550 1,800	

Net:	99,025	108,237	107,323	91,962	193,120	
Total Expenses	83,987	84,203	78,954	98,373	60,200	
Travel	0	500	0	1,000	0	
Utilities GBO	10,682	10,000	12,225	11,000	11,000	
Utilities Wisteria	2,355	2,500	2,486	2,600	0	General De
Utilities Upstairs	8,073	10,500	8,075	12,000	0	
Phone - Wisteria	699	300	285	300	0	
Taxes GBO	5,497	2,500	63	6,600	2,500	
Taxes Wisteria	366	1,400		1,500	0	General De
Taxes Upstairs/Downstairs	913	1,700		1,800	5,000	
Repair/Maint. GBO	7,277	6,500	11,228	10,000	6,000	
Repair/Maint. Wisteria	2,274	2,500	2,166	2,500	0	General De
Repairs/Main. Downstairs					2,500	
Repair/Maint. Upstairs	5,128	6,000	5,431	7,000	7,000	
Postage/Supplies	15	10	175	20	100	
Legal	368	1,000	1,138	500	1,000	
Wcomp Ins	1,115	545		1,000	750	

# **California State Grange**

# Check Register of Type(s): Cleared, Outstanding, Other Sorted by Check Number

# **California State Grange**

# **Check Register (Checks and EFTs of All Types)**

Sorted by Check Number

(Report period: October 1, 2006 to September 30, 2007)

Check #	Date	Payee	Amount
Cash Accoun	nt #1 [M.Stanley oper	rating -OLD]	
EFT	04/10/07	Humanadental Ins. Co.	242.90
5321	01/09/07	PG&E	Voided
5348	10/01/06	Abe Janitorial Supply Company	192.36
5349	10/01/06	Admail West	342.41
5350	10/01/06	Alhambra & Sierra Springs	20.35
5351	10/01/06	All ThingsEngravable	3867.33
5352	10/01/06	AT&T	406.28
5353	10/01/06	Avaya Financial Services	346.12
5354	10/01/06	Blue Cross Of California	1324.00
5355	10/01/06	Bruce Brunell	142.12
5356	10/01/06	Buckmaster Imaging Systems	405.00
5357	10/01/06	Center Water Company	102.50
5358	10/01/06	Buzz Chernoff	340.51
5359	10/01/06	Cingular Wireless	139.39
5360	10/01/06	CIT Technology Fin Serv, Inc.	349.67
5361	10/01/06	City of Coalinga	73.86
5362	10/01/06	Clark Pest Control	165.00
5363	10/01/06	Conseco Services, L.L.C.	218.44
5364	10/01/06	Costco Membership	50.00
5365	10/01/06	City of Sacramento	217.83
5366	10/01/06	Delta Energy Lighting &	205.70
5367	10/01/06	Southern California Edison	159.34
5368	10/01/06	Daniel Goss	156.25
5369	10/01/06	George Gudie Heating & Air	560.91
5370	10/01/06	Herburger Publications	840.15
5371	10/01/06	HSM Electronic Protection Services	98.38
5372	10/01/06	Humanadental Ins. Co.	175.47
5373	10/01/06	Boden Klein & Sneesby	2127.00
5374	10/01/06	Ed Komski	264.00
5375	10/01/06	Robert Lange	97.16
5376	10/01/06	Monte Vista Water District	24.06
5377	10/01/06	Suzanne Moramarco	117.10
5378	10/01/06	Rea Nakanishi	158.92
5379	10/01/06	The National Grange	190.00
5380	10/01/06	Thomas A. Nickens, Inc.	3795.50
5381	10/01/06	Office Depot	183.34
5382	10/01/06	Office Supplies Unlimted	165.43
5383	10/01/06	PG&E	135.33

5384	10/01/06	Planeteria	39.95
5385	10/01/06	Principal Life Group	36.24
5386	10/01/06	Rainbow Valley Grange	100.00
5387	10/01/06	Jackie Rantz	99.40
5388	10/01/06	SMUD	2327.49
5389	10/01/06	Swan Insurance Agency	732.62
5390	10/01/06	The Gas Company	15.80
5391	10/01/06	Lois Trumbull	121.66
5392	10/01/06	TurnKey Wireless LLC	400.00
5393	10/01/06	Ultimate Security	250.00
5395	10/01/06	Capital City FCU - VISA	5000.00
5396	10/01/06	Capital City FCU - VISA	2500.00
5397	10/01/06	Capital City FCU - VISA	78.86
5398	10/01/06	Vision Service Plan- (CA)	40.14
5399	10/01/06	Waste Connections-Cntrl Valley	45.42
5400	10/01/06	Waste Management of Sacramento	321.44
5401	10/01/06	Ernest White	36.40
5402	10/01/06	The Wingate Inn-Rancho Cordova	1476.00
5403	10/01/06	WinNet Technologies, Inc.	180.00
5404	10/04/06	Stephanie Knigge	100.00
5406	10/07/06	Angela Conner	Voided
5407	10/07/06	Angela Conner	437.75
5408	10/09/06	Judy Russell	Voided
5409	10/09/06	Judy Russell	900.00
5410	10/11/06	Lori Driscol	44.25
5411	10/13/06	C.A. Reding Company, Inc.	295.00
5412	10/14/06	Marta Kroger	100.00
5413	10/14/06	Lori Driscol	50.00
5414	10/23/06	Angela Conner	17.52
5415	10/23/06	The National Grange	242.00
5416	11/02/06	Holiday Inn Select	29144.52
5417	11/03/06	CDS Consulting	1088.15
5418 5419	11/03/06 11/03/06	Margaret Messick Consulting Randall Lewis	1062.50 5334.81
5420	11/03/06	City of Coalinga	147.70
5421	11/09/06	PG&E	28.47
5421	11/09/00	CIT Technology Fin Serv, Inc.	Voided
5422	11/14/06	CIT Technology Fin Serv, Inc.	427.50
5423	11/14/06	Franchise Tax Board	10.00
5423 5424	11/15/06	Abe Janitorial Supply Company	195.37
5425	11/15/06	AICCO, Inc.	123.30
5426	11/15/06	Alhambra & Sierra Springs	95.80
5427	11/15/06	Xpedx Stores Division-West Region	381.10
5428	11/15/06	AT&T	793.89
5429	11/15/06	Avaya Inc.	171.72
5430	11/15/06	Avaya Financial Services	302.44
5431	11/15/06	James Bieberich	1500.00
5432	11/15/06	Blue Cross Of California	2648.00
5433	11/15/06	C.A. Reding Company, Inc.	124.07
5434	11/15/06	Camp Tehama	1253.50
5435	11/15/06	Capitol Webworks, LLC	120.00
5436	11/15/06	California Chamber of Commerce	474.00
5437	11/15/06	Buzz Chernoff	221.86
5438	11/15/06	Cingular Wireless	141.81
5439	11/15/06	Clark Pest Control	645.00
5440	11/15/06	James Clute	2108.73
20	11/10/00		2100.73

5441	11/15/06	Angela Conner	16.29
5442	11/15/06	Conseco Services, L.L.C.	436.88
5443	11/15/06	Crossroads Diversfied Services Inc.	3412.50
5444	11/15/06	City of Sacramento	924.79
5445	11/15/06	Department of Industrial Relations	105.00
5446 5447	11/15/06	Southern California Edison	218.55
5447	11/15/06	Eli Journals	134.90
5448	11/15/06	Betty Eyler	74.70
5449 5450	11/15/06	GE Capital	118.58
5450 5451	11/15/06	George Gudie Heating & Air	251.57 364.18
5452	11/15/06 11/15/06	Jay Hartz HSM Electronic Protection Services	196.76
5452 5453	11/15/06	Humanadental Ins. Co.	175.47
5454	11/15/06	Inc.	554.28
5455	11/15/06	Summer Maddux	54.48
5456	11/15/06	Marco	296.68
5457	11/15/06	Lori Driscol	100.00
5458	11/15/06	The National Grange	998.30
5459	11/15/06	Office Depot	644.20
5460	11/15/06	Office Supplies Unlimted	158.34
5461	11/15/06	PG&E	193.33
5462	11/15/06	Philadelphia Insurance Companies	804.75
5463	11/15/06	Pitney Bowes Global	1671.21
5464	11/15/06	Planeteria	79.90
5465	11/15/06	Principal Life Group	128.19
5467	11/15/06	Fire Extinguisher Co., Inc.	152.09
5468	11/15/06	Sharp's Locksmithing & Garage Doors, Inc	85.44
5469	11/15/06	SMUD	1201.83
5470	11/15/06	The Gas Company	15.99
5471	11/15/06	Verizon California	59.40
5472	11/15/06	Capital City FCU	1352.09
5473	11/15/06	Capital City FCU	1151.29
5474	11/15/06	Capital City FCU	391.51
5475	11/15/06	Vision Service Plan- (CA)	40.14
5476	11/15/06	Waste Connections-Cntrl Valley	90.83
5477	11/15/06	Waste Management of Sacramento	644.92
5478	11/15/06	The Wingate Inn-Rancho Cordova	1033.20
5479	11/15/06	WinNet Technologies, Inc.	617.98
5482	11/17/06	Yvette Adams	68.44
5483	11/17/06	Patty Allen	66.10
5484	11/17/06	Inger Bevans	45.20
5485	11/17/06	Bettyann Biringer-Rehm	114.80
5486	11/17/06	Bruce Brunell	87.00
5487	11/17/06	Buzz Chernoff	66.62
5488	11/17/06	Pat Dahms	68.80
5489	11/17/06	Jack Eyler	77.60
5490	11/17/06	Lee Geiger	48.20
5491 5402	11/17/06	Ted Grainger	122.00
5492 5493	11/17/06	Robert Lange	25.20
5493 5404	11/17/06	Suzi Laskowski	33.48
5494 5495	11/17/06	Marian Nichols Leslie Parker	107.25
5495 5496	11/17/06 11/17/06	Lesne Parker H.F. Sawyer	61.00 44.20
5496 5497	11/17/06	Katie Squire	17.00
5497 5498	11/17/06	Martha Stefenoni	78.00
5498 5499	11/17/06	Lois Trumbull	110.50
シマクラ	11/1//00	Lois Humouli	110.50

5500	11/10/06	NT A1	70.24
5500	11/19/06	Nancy Alvarez	79.24
5501	11/19/06	CIT Technology Fin Serv, Inc. Luella Crandall	367.31
5502 5503	11/19/06 11/19/06	Jeremy Heckman	48.60 74.78
5504	11/19/06	Marta Kroger	Voided
5505	11/19/06	Robert Lange	173.81
5506	11/19/06	James W. McDaniel	101.52
5507	11/19/06	Suzanne Moramarco	46.40
5508	11/19/06	Jackie Rantz	28.02
5509	11/19/06	Amy Self	217.77
5510	11/19/06	SMUD	2215.32
5511	11/19/06	William Joe White	66.40
5513	11/20/06	Cherry Betschart	80.00
5514	11/20/06	Marta Kroger	72.00
5515	11/20/06	Domingo Lomboy	91.50
5516	11/20/06	Bob McFarland	5.00
5517	11/20/06	Sacramento County Pomona # 2	42.00
5518	11/20/06	Richard Saxe	30.00
5519	11/29/06	Grand Sierra Resort	498.40
5520	11/29/06	Western Fairs Association	125.00
5521	12/01/06	Robert Lange	97.16
5522	12/06/06	Sea Jay Bates	20.00
5523	12/06/06	Florence Dean	11.00
5524	12/06/06	Andrew Donahue	86.00
5525	12/06/06	Kiera Donahue	40.00
5526	12/06/06	Madison Donahue	8.00
5527	12/06/06	Shavonne Donahue	50.00
5528	12/06/06	Chris Dunckel	7.00
5529	12/06/06	Ingrid Dunckel	2.00
5530	12/06/06	Melissa Dunckel	8.00
5531	12/06/06	David Fontana	5.00
5532	12/06/06	Kevin Fontana	7.00
5533	12/06/06	Sandi Fontana	30.00
5534	12/06/06	Sarah Fontana	7.00
5535	12/06/06	Kelcye Holder	7.00
5536	12/06/06	Jenna Lathrop	5.00
5537	12/06/06	Tracy Lathrop	5.00
5538	12/06/06	Lucette Mormarco	70.00
5539	12/06/06	Nancy Mormarco	36.00
5540	12/06/06	Suzanne Mormarco	83.00
5541	12/06/06	Rainbow Valley Junior Grange	100.00
5542	12/06/06	Capital City FCU	742.23
5543	12/07/06	Margaret Messick Consulting	3187.50
5544	12/08/06	Secretary of State	20.00
5545	12/08/06	Secretary of State	20.00
5546	12/11/06	Capital City FCU	4000.00
5547	12/11/06	Amanda Allagree	106.00
5548 5540	12/11/06	Nick Allen	8.00
5549 5550	12/11/06	Betty Ann Biringer-Rehm Jennie M. Cline	29.00
5550 5551	12/11/06	Jennie M. Cline Ernie Conradi	19.00
5551 5552	12/11/06 12/11/06	Betty Crile	15.00 19.00
5553	12/11/06	Amanda Duke	12.00
5554		Alicia Eaves	6.00
5555	12/11/06 12/11/06	Olivia Eaves	12.00
3333	12/11/00	Onvia Laves	12.00

5556	12/11/06	B.J. Fitzpatrick	165.00
5557	12/11/06	Zachary A. Giffin	7.00
5558	12/11/06	Carlene Hadden	7.00
5559	12/11/06	Sue Haley	3.00
5560	12/11/06	Verna Hayter	18.00
5561	12/11/06	Jeremy Heckman	81.00
5562	12/11/06	Karen Heckman	79.00
5563	12/11/06	Katie Heckman	221.00
5564	12/11/06	Austin Inglis	2.00
5565	12/11/06	John Inglis	3.00
5566	12/11/06	Julie Kroger	40.00
5567	12/11/06	Marta Kroger	278.00
5568	12/11/06	Shelley LaFrance	21.00
5569			3.00
	12/11/06	Dorothy Long	
5570	12/11/06	Jim McDaniel	12.00
5571	12/11/06	Barbara McGrosso	24.00
5572	12/11/06	Nola Moran	5.00
5573	12/11/06	John/Eleanor Palmer	7.00
5574	12/11/06	Louise Palmer	15.00
5575	12/11/06	Paradse Grange	100.00
5576	12/11/06	DeeJane Perkins	9.00
5577	12/11/06	Sterling Perkins	19.00
5578	12/11/06	Nancee Siebert	344.00
5579	12/11/06	Carter Snelson	17.00
5580	12/11/06	Danielle Snelson	16.00
5581	12/11/06	Will Spiess	32.00
5582	12/11/06	Caitlin Steele	2.00
5583	12/11/06	Pam Torgenson	7.00
5584	12/11/06	Darlene Wingfield	16.00
5585	12/11/06	California State Grange	123.00
5593	12/08/06	Calaveras County	341.61
5594	12/08/06	Dick Larsen	689.09
5594	12/15/06	AICCO, Inc.	246.60
5595	12/08/06	Dick Larsen	979.55
5595	12/15/06	Cal Expo	100.00
5596	12/08/06	Dick Puelicher	674.81
5596	12/05/06	City of Coalinga	71.03
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5597	12/08/06	Dick Puelicher	138.72
5597	12/15/06	Crossroads Diversfied Services Inc.	1706.25
5598	12/08/06	Sacramento County	4467.68
5598	12/15/06	Jack Eyler	305.60
5599	12/15/06	Daniel Goss	342.50
5600	12/15/06	HSM Electronic Protection Services	98.38
5601	12/15/06	Boden Klein & Sneesby	950.00
5602	12/15/06	Marta Kroger	536.49
5603	12/15/06	Randall Lewis	998.90
5604	12/15/06	Thomas A. Nickens, Inc.	2980.10
5605	12/15/06	Office Depot	685.91
5606	12/15/06	Office Supplies Unlimted	147.99
5607	12/15/06	Planeteria	39.95
5608	12/15/06	Capital City FCU	1549.15
5609	12/15/06	Capital City FCU	750.00
5610	12/15/06	Capital City FCU	277.38
5611	12/15/06	Waste Connections-Cntrl Valley	44.75
5612	12/15/06	The Wingate Inn-Rancho Cordova	811.80
5613	12/22/06	Angela Conner	234.33
5010	12, 22, 00		23 1.33

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5614	01/02/07	Gist Silversmiths	1000.00
5615	01/02/07	The National Grange	19035.00
5616	01/02/07	Capital City FCU	750.00
5617	01/03/07	Grange Insurance Association	471.00
5618	12/31/06	McCloud Grange #831	150.00
5619	12/31/06	Gazelle Grange #380	100.00
5620	12/31/06	Rainbow Valley Grange #689	75.00
5621	01/09/07	PG&E	774.01
5622	01/10/07	AT&T	796.79
5623	01/10/07	Humanadental Ins. Co.	385.80
5624	01/10/07	Abe Janitorial Supply Company	377.21
5625	01/10/07	Admail West	350.00
5626	01/10/07	Allowhys & Sisses Spain as	382.24
5627	01/10/07	Alhambra & Sierra Springs	20.35
5628 5629	01/10/07	Xpedx Stores Division-West Region AT&T	2590.90 17.45
	01/10/07		
5630 5631	01/10/07	Avaya Financial Services Blue Cross Of California	604.88 1324.00
5632	01/10/07	Cal Expo	100.00
5633	01/10/07	Center Water Company	125.00
5634	01/10/07	Cingular Wireless	290.99
5635	01/10/07 01/10/07	CIT Technology Fin Serv, Inc.	393.02
5636	01/10/07	City of Coalinga	103.23
5637	01/10/07	Conseco Services, L.L.C.	218.44
5638	01/10/07	Crossroads Diversfied Services Inc.	1706.25
5639	01/10/07	City of Sacramento	676.26
5640	01/10/07	Delta Energy Lighting &	644.19
5641	01/10/07	Southern California Edison	91.29
5642	01/10/07	Fresno Tax Collector	Voided
5643	01/10/07	Daniel Goss	Voided
5644	01/10/07	George Gudie Heating & Air	150.63
5645	01/10/07	Ed Komski	184.60
5646	01/10/07	Lori Driscol	152.55
5647	01/10/07	Monte Vista Water District	20.47
5648	01/10/07	The National Grange	316.50
5649	01/10/07	Office Depot	880.07
5650	01/10/07	Office Supplies Unlimted	147.99
5651	01/10/07	PG&E	73.40
5652	01/10/07	Philadelphia Insurance Companies	804.75
5653	01/10/07	Pitney Bowes Global	100.20
5654	01/10/07	Pitney Bowes Purchase Power	2000.00
5655	01/10/07	United States Postal Service	160.00
5656	01/10/07	Principal Life Group	72.48
5657	01/10/07	SMUD	1777.92
5658	01/10/07	The Gas Company	260.81
5659	01/10/07	UPS	300.00
5660	01/10/07	Vision Service Plan- (CA)	80.28
5661	01/10/07	Waste Connections-Cntrl Valley	44.75
5662	01/10/07	Waste Management of Sacramento	330.48
5663	01/10/07	The Wingate Inn-Rancho Cordova	664.20
5664	01/10/07	WinNet Technologies, Inc.	135.00
5666	01/16/07	PG&E	356.98
5667	01/16/07	CDS Consulting	1500.00
5668	01/18/07	Lori Driscol	Voided
5669	01/19/07	Norm Dahlia	37.40
5670	01/19/07	Capital City FCU	1500.00

5671	01/19/07	Randall Lewis	3040.26
5672	01/22/07	The Phillips Group	150.00
5673	01/23/07	PG&E	76.75
5674	01/24/07	Capital City FCU	4703.18
5675	01/24/07	Capital City FCU	32.21
5676	01/24/07	The Sacramento Bee	463.84
5677	01/25/07	Robert Lange	202.16
5678	01/25/07	Fresno Tax Collector	1046.27
5679	01/25/07	Tulare County	297.56
5680	01/25/07	Fresno Tax Collector	278.14
5681	01/26/07	Margaret Messick Consulting	2507.50
5682	01/29/07	Comstock Johnson Architects, Inc.	13620.00
5683	02/06/07	The Sacramento Bee	322.84
5684	02/07/07		Voided: Skipped
5685	02/06/07	Philadelphia Insurance Companies	809.75
5685	02/07/07	n/a	Voided: Skipped
5686	02/07/07	Abe Janitorial Supply Company	Voided
5687	02/07/07	Alhambra & Sierra Springs	Voided
5688	02/07/07	AT&T	Voided
5689	02/07/07	Avaya Financial Services	Voided
5690	02/07/07	Inger Bevans	Voided
5691	02/07/07	Blue Cross Of California	Voided
5692	02/07/07	Bruce Brunell	Voided
5693	02/07/07	Cal Ram Construction	Voided
5694	02/07/07	Canon Business Solutions - West	Voided
5695	02/07/07	Cingular Wireless	Voided
5696	02/07/07	CIT Technology Fin Serv, Inc.	Voided
5697 5608	02/07/07	Clark Pest Control	Voided
5698	02/07/07	Conseco Services, L.L.C.	Voided
5699 5700	02/07/07	Crossroads Diversfied Services Inc.	Voided
5700 5701	02/07/07	City of Sacramento	Voided
5701	02/07/07	Delta Energy Lighting & DMV Renewal	Voided
5702	02/07/07 02/07/07	Southern California Edison	Voided Voided
5703 5704	02/07/07		Voided
570 <del>4</del> 5705	02/07/07	Elk Grove Grange No. 86 Jack Eyler	Voided
5705 5706	02/07/07	Gist Silversmiths	Voided
5707	02/07/07	Daniel Goss	Voided
5708	02/07/07	George Gudie Heating & Air	Voided
5708 5709	02/07/07	Herburger Publications	Voided
5710	02/07/07	HSM Electronic Protection Services	Voided
5711	02/07/07	Humanadental Ins. Co.	Voided
5712	02/07/07	Ed Komski	Voided
5713	02/07/07	Howard or Ethel March	Voided
5714	02/07/07	Lori Driscol	Voided
5715	02/07/07	Monte Vista Water District	Voided
5716	02/07/07	Suzanne Moramarco	Voided
5717	02/07/07	Thomas A. Nickens, Inc.	Voided
5718	02/07/07	Office Depot	Voided
5719	02/07/07	Office Supplies Unlimted	Voided
5720	02/07/07	PG&E	Voided
5721	02/07/07	Pitney Bowes Global	Voided
5722	02/07/07	Pitney Bowes Purchase Power	Voided
5723	02/07/07	Principal Life Group	Voided
5724	02/07/07	Secretary of State	Voided
5725	02/07/07	Secretary of State	Voided
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5726	02/07/07	SMUD	Voided
5727	02/07/07	State Compensation Insurance Fund	Voided
5728	02/07/07	The Gas Company	Voided
5729	02/07/07	Verizon California	Voided
5730	02/07/07	Vision Service Plan- (CA)	Voided
5731	02/07/07	Waste Management of Sacramento	Voided
5732	02/07/07	The Wingate Inn-Rancho Cordova	Voided
5733	02/07/07	The Wingate Inn-Rancho Cordova	Voided
5734	02/07/07	The Wingate Inn-Rancho Cordova	Voided
5735	02/07/07	WinNet Technologies, Inc.	Voided
5751	02/07/07	Abe Janitorial Supply Company	407.28
5752	02/07/07	Alhambra & Sierra Springs	16.15
5753	02/07/07	AT&T	20.97
5754	02/07/07	Avaya Financial Services	317.00
5755	02/07/07	Inger Bevans	76.40
5756	02/07/07	Blue Cross Of California	1324.00
5757	02/07/07	Bruce Brunell	134.40
5758	02/07/07	Cal Ram Construction	3023.00
5759	02/07/07	Canon Business Solutions - West	3609.62
5760	02/07/07	Cingular Wireless	144.77
5761	02/07/07	CIT Technology Fin Serv, Inc.	367.31
5762	02/07/07	Clark Pest Control	330.00
5763	02/07/07	Conseco Services, L.L.C.	218.44
5764	02/07/07	Crossroads Diversfied Services Inc.	1706.25
5765	02/07/07	City of Sacramento	217.83
5766	02/07/07	Energy Lighting &	234.20
5767	02/07/07	DMV Renewal	150.00
5768	02/07/07	Southern California Edison	106.28
5769	02/07/07	Elk Grove Grange No. 86	27.00
5770	02/07/07	Jack Eyler	88.62
5771	02/07/07	Gist Silversmiths	742.16
5772	02/07/07	Daniel Goss	280.00
5773	02/07/07	George Gudie Heating & Air	191.51
5774	02/07/07	Herburger Publications	1085.21
5775	02/07/07	HSM Electronic Protection Services	98.38
5776	02/07/07	Humanadental Ins. Co.	192.90
5777	02/07/07	Ed Komski	184.60
5778	02/07/07	Howard or Ethel March	170.33
5779	02/07/07	Lori Driscol	40.00
5780	02/07/07	Monte Vista Water District	33.00
5781	02/07/07	Suzanne Moramarco	97.10
5782	02/07/07	Thomas A. Nickens, Inc.	900.00
5783	02/07/07	Office Depot	359.69
5784	02/07/07	Office Supplies Unlimted	147.99
5785	02/07/07	PG&E	763.58
5786	02/07/07	Pitney Bowes Global	2020.39
5787	02/07/07	Pitney Bowes Purchase Power	5098.92
5788	02/07/07	Principal Life Group	36.24
5789	02/07/07	Secretary of State	20.00
5790	02/07/07	Secretary of State	20.00
5791	02/07/07	SMUD	1977.22
5792	02/07/07	State Compensation Insurance Fund	2081.50
5793	02/07/07	The Gas Company	576.11
5794	02/07/07	Verizon California	28.73
5795	02/07/07	Vision Service Plan- (CA)	40.14
5796	02/07/07	Waste Management of Sacramento	659.46

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5797	02/07/07	WinNet Technologies, Inc.	5694.28
5798 5700	02/07/07	The Wingate Inn-Rancho Cordova	2730.60
5799 5800	02/09/07	Joint Ethics Committee	25.00
5800 5801	02/13/07	California Women for Agriculture	500.00
5801	02/13/07	Capital City FCU	600.00
5802	02/22/07	Bond Services of California	672.00
5803 5804	02/22/07	CDS Consulting The Notional Cronge	2000.00
580 <del>4</del> 5805	02/22/07	The National Grange United States Postal Service	77.50 2160.00
5805 5806	02/22/07 02/24/07	Betty Eyler	115.89
5807	02/24/07	· ·	285.78
5807 5808	02/24/07	Robert Lange Louise Palmer	625.32
5809	02/27/07	AT&T	419.94
5810	02/27/07	City of Coalinga	133.28
5811	02/27/07	Southern California Edison	105.82
5812	02/27/07	Grange Insurance Association	802.83
5813	02/27/07	Grange Insurance Association	238.00
5814	02/27/07	Grange Insurance Association	127.75
5815	02/27/07	Holiday Inn Sacramento	5000.00
5816	02/27/07	Margaret Messick Consulting	5270.00
5817	02/27/07	PG&E	168.34
5818	02/27/07	Robert Simas Floor Company	2440.00
5819	02/27/07	Capital City FCU	6000.00
5820	02/27/07	Capital City FCU	5000.00
5821	02/27/07	Capital City FCU	180.66
5822	02/28/07	Nonprofit Resource Center	190.00
5823	02/28/07	Randall Lewis	1041.45
5824	03/01/07	California FFA Foundation	1400.00
5825	03/02/07	Secretary of State	30.00
5826	03/12/07	Angela Conner	20.85
5827	03/14/07	City of Fowler	212.35
5828	03/16/07	Capital City FCU	1000.00
5829	03/19/07	CDS Consulting	2000.00
5830	03/19/07	Margaret Messick Consulting	2550.00
5831	03/21/07	Abe Janitorial Supply Company	103.03
5832	03/21/07	Alhambra & Sierra Springs	36.50
5833	03/21/07	AT&T	423.95
5834	03/21/07	Avaya Financial Services	302.44
5835	03/21/07	Chris Blesch	252.50
5836	03/21/07	Blue Cross Of California	2648.00
5837	03/21/07	Blue Lake Camp	300.00
5838	03/21/07	Capital Press	85.00
5839	03/21/07	Advantage	2500.00
5840	03/21/07	Cingular Wireless	289.26
5841	03/21/07	CIT Technology Fin Serv, Inc.	786.04
5842	03/21/07	City of Coalinga	96.05
5843	03/21/07	Clark Pest Control	330.00
5844	03/21/07	Crossroads Diversfied Services Inc.	1706.25
5845	03/21/07	City of Sacramento	809.91
5846	03/21/07	Southern California Edison	98.07
5847	03/21/07	Elk Grove Grange No. 86	54.00
5848	03/21/07	Daniel Goss	232.50
5849	03/21/07	Grange Insurance Association	200.00
5850	03/21/07	Grange Insurance Association	507.00
5851	03/21/07	George Gudie Heating & Air	1380.38
5852	03/21/07	Herburger Publications	836.00
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5853	03/21/07	Candy Hogan	24.47
5854	03/21/07	HSM Electronic Protection Services	196.76
5855	03/21/07	Humanadental Ins. Co.	192.90
5856	03/21/07	Impressions In Thread	432.00
5857	03/21/07	Ed Komski	198.84
5858	03/21/07	Kone Inc.	2179.09
5859	03/21/07	Marta Kroger	98.98
5860	03/21/07	Suzi Laskowski	87.08
5861	03/21/07	Suzanne Moramarco	382.09
5862	03/21/07	Lucette Moramarco	167.30
5863	03/21/07	The National Grange	117.00
5864	03/21/07	Office Depot	1076.17
5865	03/21/07	Office Supplies Unlimted	147.99
5866	03/21/07	PG&E	707.91
5867	03/21/07	Pitney Bowes Global	115.21
5868	03/21/07	Planeteria	119.85
5869	03/21/07	Pitney Bowes Purchase Power	3114.26
5870	03/21/07	Principal Life Group	36.24
5871	03/21/07	Richard Saxe	109.20
5872	03/21/07	SMUD	2056.68
5873	03/21/07	State Net	102.36
5874	03/21/07	The Gas Company	209.38
5875	03/21/07	Lois Trumbull	121.00
5876	03/21/07	UPS	300.00
5877	03/21/07	Verizon California	73.79
5878	03/21/07	Capital City FCU	383.60
5879	03/21/07	Capital City FCU	794.72
5880	03/21/07	Capital City FCU	44.30
5881	03/21/07	Vision Service Plan- (CA)	40.14
5882	03/21/07	Waste Connections-Cntrl Valley	90.47
5883	03/21/07	Waste Management of Sacramento	330.32
5884	03/21/07	The Wingate Inn-Rancho Cordova	1328.40
5885	03/21/07	WinNet Technologies, Inc.	2556.04
5886	03/22/07	Randall Lewis	2418.94
5887	03/28/07	Aswad Fauntleroy	25.00
5888	04/03/07	The Wingate Inn-Rancho Cordova	2361.60
5888	04/02/07		Voided: Skipped
5889	04/02/07	CDS Consulting	2000.00
5889	04/09/07		Voided: Skipped
5890	04/02/07	The National Grange	18617.00
5890	04/09/07		Voided: Skipped
5891	04/09/07		Voided: Skipped
5892	04/09/07		Voided: Skipped
5893	04/09/07		Voided: Skipped
5894	04/09/07		Voided: Skipped
5895	04/09/07	Calaveras County	310.56
5896	04/09/07	Deborah Riggs	362.08
5897	04/09/07	Dick Larsen	626.42
5898	04/09/07	Dick Larsen	890.49
5899	04/09/07	Dick Puelicher	613.47
5900	04/09/07	Dick Puelicher	126.11
5901	04/09/07	Fresno Tax Collector	252.86
5902	04/09/07	Fresno Tax Collector	451.08
5903	04/09/07	Sacramento County	4061.53
5904	04/09/07	Tulare County	270.51
5905	04/13/07	Admail West	350.00

5006	05/21/07	Bl. C. Of C. I.C	1525.00
5906	05/31/07	Blue Cross Of California	1535.00
5906 5907	04/13/07	AT&T City of Fowler	Voided
5907 5908	05/31/07 05/31/07	City of Coalinga	35.94 84.43
5908 5909	05/31/07	Crossroads Diversfied Services Inc.	1706.25
5910	05/31/07	Grange Insurance Association	02.81
5910	05/31/07	Grange Insurance Association	127.75
5911	05/31/07	Office Depot	67.19
5912	05/31/07	PG&E	34.63
5913	05/31/07	Principal Life Group	36.24
5915	05/31/07	Capital City FCU	2922.11
5916	05/31/07	Capital City FCU	726.51
5917	05/31/07	Capital City FCU	746.14
5918	05/31/07	Capital City FCU	702.60
5919	05/31/07	Vision Service Plan- (CA)	40.14
5920	06/04/07	AT&T	20.18
5921	06/04/07	PG&E	103.14
5922	06/04/07	TIMBERLINE DISPOSAL CO	34.00
5923	06/04/07	UPPER LAKE COUNTY WATER DISTRICT	30.50
5924	06/11/07	Delta Energy Lighting &	1157.07
5925	06/11/07	Department of Industrial Relations	140.00
5926	06/11/07	Ken Donnell	551.54
5927	06/11/07	Southern California Edison	87.50
5928	06/11/07	Daniel Goss	283.75
5929	06/11/07	George Gudie Heating & Air	491.29
5930	06/11/07	Herburger Publications, Inc.	1024.22
5931	06/11/07	HSM Electronic Protection Services	196.76
5932	06/11/07	Humanadental Ins. Co.	192.90
5933	06/11/07	Kone Inc.	591.09
5934	06/11/07	Robert Lange	94.08
5935	06/11/07	McDonald Plumbing Heating & Air	703.30
5936	06/11/07	Margaret Messick Consulting	1912.50
5937	06/11/07	Monroe Classic, Inc.	142.86
5938	06/11/07	Monte Vista Water District	21.78
5939	06/11/07	Suzanne Moramarco	100.20
5940	06/11/07	The National Grange	7.50
5941	06/11/07	Thomas A. Nickens, Inc.	900.00
5942	06/11/07	Office Depot	209.82
5943	06/11/07	Office Supplies Unlimted	147.99
5944	06/11/07	Pacific Legal Foundation	15.11
5945	06/11/07	PG&E	320.16
5946	06/11/07	Planeteria	192.40
5947	06/11/07	Pitney Bowes Purchase Power	5000.00
5948	06/11/07	United States Postal Service	1000.00
5949	06/11/07	SMUD	1086.57
5951	06/11/07	SMUD	94.85
5952	06/11/07	SMUD	167.05
5953	06/11/07	SMUD	336.93
5954	06/11/07	SMUD	12.34
5955	06/11/07	SMUD	55.19
5956	06/11/07	SMUD	24.96
5957	06/11/07	Tehama County Lock & Security	79.67
5958	06/11/07	The Gas Company	25.54
5959	06/11/07	Verizon California	74.91
5960	06/11/07	Capital City FCU	583.25
5961	06/11/07	Capital City FCU	32.99

WinNet Technologies, Inc.	388210.17
WinNet Technologies, Inc.	388210.17
Waste Management of Sacramento	337.35
Waste Connections-Cntrl Valley	128.02
Card Service Center	226.10
Capital City FCU	406.60
Capital City FCU	33.22
	Capital City FCU Card Service Center Waste Connections-Cntrl Valley

During the year, we changed banks, opening a new account. The following register is for the new account, and dates may overlap as both accounts were used until consolidation could be effected.

DD.	00/11/07	C) (II)	200.40
EFT	09/11/07	SMUD	290.48
EFT	09/14/07	PG&E	285.83
EFT	09/11/07	SMUD	265.94
EFT	09/11/07	SMUD	1351.87
EFT	09/11/07	SMUD	173.43
101	04/13/07	Xpedx Stores Division-West Region	42.87
102	04/13/07	Avaya Financial Services	302.44
103	04/13/07	Buckmaster Imaging Systems	961.58
104	04/13/07	Clark Pest Control	75.00
105	04/13/07	Humanadental Ins. Co.	Voided
106	04/13/07	Office Depot	306.14
107	04/13/07	Office Supplies Unlimted	279.70
108	04/13/07	Pitney Bowes Purchase Power	130.99
109	04/13/07	Principal Life Group	36.24
110	04/13/07	SMUD	13.80
111	04/13/07	SMUD	63.93
112	04/13/07	SMUD	322.80
113	04/13/07	SMUD	1159.36
114	04/13/07	SMUD	152.30
116	04/13/07	The Gas Company	146.78
117	04/13/07	Vision Service Plan- (CA)	40.14
118	04/13/07	n/a	Voided: Skipped
119	04/13/07	PG&E	216.87
120	04/13/07	Verizon California	40.06
121	04/13/07	AT&T	140.60
122	04/18/07	K-9 COMPANIONS FOR INDEPENDE	
123	04/18/07	CSG FOUNDATION	224.00
124	04/18/07	California State Grange	62.50
125	04/18/07	California State Grange	91.00
126	04/18/07	FRIENDS OF THE KELLEY FARM	234.00
127	04/19/07	Board of Equalization	411.00
128	04/20/07	AT&T	180.38
129	04/20/07	Blue Cross Of California	1535.00
130	04/20/07	Bruce Brunell	95.20
131	04/20/07	Cingular Wireless	142.43
132	04/20/07	City of Coalinga	95.21
133	04/20/07	Comstock Johnson Architects, Inc.	4340.10
134	04/20/07	Continental Display	43.10
135	04/20/07	City of Sacramento	411.49
136	04/20/07	Southern California Edison	89.98
137	04/20/07	Etta Smith	150.00
138	04/20/07	George Gudie Heating & Air	80.38
139	04/20/07	Jay Hartz	328.44
107	5 ., <b>2</b> 0/ 6 /	the same	320.11

140	04/20/07	Candy Hogan	24.44
141	04/20/07	Paul L Kintner	112.00
142	04/20/07	Lange	102.76
143	04/20/07	Randall Lewis	1295.80
144	04/20/07	Louis Zweier	898.78
145	04/20/07	MERCED COUNTY POMONA #23	2.20
146	04/20/07	Monte Vista Water District	23.00
147	04/20/07	The National Grange	199.00
148	04/20/07	Office Depot	580.97
150	04/20/07	Jackie Rantz	48.93
151	04/20/07	Amy Self	334.96
152	04/20/07	Lois Trumbull	125.22
153	04/20/07	The Wingate Inn-Rancho Cordova	2508.20
154	04/20/07	WinNet Technologies, Inc.	90.00
155	04/20/07	All ThingsEngravable	1361.50
156	04/27/07	Alhambra & Sierra Springs	20.35
157	04/27/07	CIT Technology Fin Serv, Inc.	393.02
158	04/27/07	Crossroads Diversfied Services Inc.	1706.25
159	04/27/07	City of Sacramento	80.13
160	04/27/07	Daniel Goss	522.51
161	04/27/07	Grange Insurance Association	802.83
162	04/27/07	Grange Insurance Association	127.75
163	04/27/07	Grange Insurance Association	334.00
164	04/27/07	HSM Electronic Protection Services	98.38
165	04/27/07	Martech	154.00
166	04/27/07	Margaret Messick Consulting	1955.00
167	04/27/07	Office Depot	199.82
168	04/27/07	PG&E	13.50
169	04/27/07	Planeteria	39.95 36.24
170 171	04/27/07	Principal Life Group Wests Management of Securements	
171	04/27/07	Waste Management of Sacramento Water Education Foundation	335.20
172	04/27/07		50.00 128.74
173	05/03/07	Abe Janitorial Supply Company	123.30
174	05/03/07 05/03/07	AICCO, Inc. AT&T	58.10
175	05/03/07	BLUE STAR GAS	102.56
170	05/03/07	City of Fowler	41.34
177	05/03/07	Clark Pest Control	165.00
178	05/03/07	Continental Display	910.13
180	05/03/07	Humanadental Ins. Co.	192.90
181	05/03/07	DONNA ISLEY	39.10
182	05/03/07	Monroe Classic, Inc.	188.72
183	05/03/07	NEWSPAPER IN EDUCATION	250.00
184	05/03/07	PG&E	103.41
185	05/03/07	Pitney Bowes Global	2020.32
186	05/03/07	Pitney Bowes Chobal Pitney Bowes Purchase Power	43.60
187	05/03/07	SEQUOIA WESTERN	2725.00
188	05/03/07	TIMBERLINE DISPOSAL CO	34.00
189	05/03/07	UPPER LAKE COUNTY WATER DISTRICT	30.50
190	05/03/07	The Wingate Inn-Rancho Cordova	590.40
191	05/03/07	WinNet Technologies, Inc.	237.00
192	05/07/07	Patricia Dobrosi-Pearson	Voided
193	05/07/07	Bottom Line Results Moving	2211.50
194	05/08/07	Patricia Dobrosi-Pearson	Voided
195	05/07/07	Patricia Dobrosi-Pearson	Voided
196	05/08/07	Patricia Dobrosi-Pearson	433.46
170	03/00/07	I adioia Doorooi I carboii	133,70

197	05/11/07	Admail West	796.72
198	05/15/07	Ultimate Security	305.46
199	05/17/07	Xpedx Stores Division-West Region	47.33
200	05/17/07	Avaya Financial Services	317.00
201	05/17/07	Inger Bevans	106.40
202	05/17/07	CDS Consulting	2248.99
203	05/17/07	City Of Sacramento	66.54
204	05/17/07	Comstock Johnson Architects, Inc.	1502.50
205	05/17/07	George Gudie Heating & Air	114.13
206	05/17/07	Jeanne Church	95.63
207	05/17/07	Ed Komski	836.62
208	05/17/07	Monroe Classic, Inc.	56.84
209	05/17/07	The National Grange	145.00
210	05/17/07	Office Supplies Unlimted	147.99
211	05/17/07	PG&E	166.86
212	05/17/07	SMUD	1076.29
213	05/17/07	SMUD	12.81
214	05/17/07	SMUD	299.43
215	05/17/07	SMUD	107.08
216	05/17/07	SMUD	Voided
217	05/17/07	SMUD	Voided
218	05/17/07	SMUD	242.08
219	05/17/07	The Gas Company	32.73
220	05/17/07	Vision Service Plan- (CA)	40.14
221	05/17/07	Waste Management of Sacramento	337.98
222	05/17/07	The Wingate Inn-Rancho Cordova	73.80
223	05/17/07	WinNet Technologies, Inc.	1341.97
224	05/17/07	Morgan Stanley	200.00
225	05/17/07	Randall Lewis	1343.19
226	05/18/07	Margaret Messick Consulting	467.50
227	06/11/07	n/a	Voided: Skipped
228	06/11/07	CIT Technology Fin Serv, Inc.	734.62
229	06/11/07	A Storage City - SAC	265.55
230	06/11/07	Admail West	350.00
231	06/11/07	AICCO, Inc.	123.30
232	06/11/07	Joe Albini	230.00
233	06/11/07	Alhambra & Sierra Springs	24.55
234	06/11/07	AT&T	566.31
235	06/11/07	Avaya Financial Services	302.44
236	06/11/07	Board of Equalization	10.69
237	06/11/07	Buckmaster Imaging Systems	418.47
238	06/11/07	Capitol Webworks, LLC	150.00
239	06/11/07	Cingular Wireless	136.24
240	06/11/07	City of Fowler	171.56
241	06/11/07	City of Coalinga	74.29
242	06/11/07	Clark Pest Control	330.00
243	06/11/07	Sonoma County Tax Collector	580.01
244	06/11/07	Crossroads Diversfied Services Inc.	1706.25
245	06/11/07	Certified Safe & Lock Service Co.	108.83
246	06/11/07	City of Sacramento	740.74
247	06/18/07	Morgan Stanely	187.50
248	06/19/07	Cal Ram Construction	26913.65
249	06/19/07	Comstock Johnson Architects, Inc.	8556.42
250	06/19/07	National Grange	18184.50
250 251	06/19/07	Cal Ram Construction	2426.39
252	06/21/07		92.32
<b>434</b>	00/21/07	Betty Eyler	92.32

253	06/21/07	Jack Eyler	55.23
254	06/21/07	CDS Consulting	2046.50
255	06/22/07	Blue Lake Camp	Voided
256	06/25/07	Bank Of America	1913.33
257	06/29/07	Morgan Stanely	187.50
258	07/02/07	Randall Lewis	1629.59
259	07/02/07	A Storage City - SAC	333.50
260	07/02/07	Abe Janitorial Supply Company	176.06
261	07/02/07	AICCO, Inc.	123.30
262	07/02/07	AT&T	500.45
263	07/02/07	Avaya Inc.	200.64
264	07/02/07	Avaya Financial Services	302.44
265	07/02/07	Blue Cross Of California	1535.00
266	07/02/07	Bucks Lake Camp	3075.00
267	07/02/07	Cal Ram Construction	1018.60
268	07/02/07	CDS Consulting	2000.00
269	07/02/07	Cingular Wireless	179.76
270	07/02/07	City of Sacramento	80.13
271	07/02/07	Southern California Edison	127.36
272	07/02/07	Etta Smith	150.00
273	07/02/07	Daniel Goss	272.50
274	07/02/07	Grange Insurance Association	417.24
275	07/02/07	Holiday Inn Sacramento	5000.00
276	07/02/07	Humanadental Ins. Co.	192.90
277	07/02/07	Alex Kendrix	55.00
278	07/02/07	Monroe Classic, Inc.	173.18
279	07/02/07	Office Supplies Unlimted	147.99
280	07/02/07	PG&E	101.86
281	07/02/07	Pitney Bowes Purchase Power	272.31
282	07/02/07	Principal Life Group	36.24
283	07/02/07	Quill Corporation	254.67
284	07/02/07	Capital City FCU	1560.53
285	07/02/07	Vision Service Plan- (CA)	40.14
286	07/02/07	The Wingate Inn-Rancho Cordova	147.60
287	07/02/07	WinNet Technologies, Inc.	187.50
289	07/23/07	Alhambra & Sierra Springs	Voided
290	07/23/07	Patty Allen	568.53
291	07/23/07	AT&T	547.40
292	07/23/07	Kathy Bergeron	150.34
293	07/23/07	Leo Bergeron	184.52
294	07/23/07	Blue Cross Of California	1535.00
295	07/23/07	Bruce Brunell	44.80
296	07/23/07	CDS Consulting	1500.00
297	07/23/07	Cingular Wireless	140.91
298	07/23/07	CIT Technology Fin Serv, Inc.	393.02
299	07/23/07	City of Fowler	285.10
300	07/23/07	City of Coalinga	70.13
301	07/23/07	City Of Sacramento	220.24
302	07/23/07	Clark Pest Control	240.00
303	07/23/07	Crossroads Diversfied Services Inc.	2285.89
304	07/23/07	Ken Donnell	155.02
305	07/23/07	Southern California Edison	153.71
306	07/23/07	Family Water Alliance	100.00
307	07/23/07	Daniel Goss	223.75
308	07/23/07	Ted Grainger	19.46
309	07/23/07	Grange Insurance Association	334.00
		6	

310	07/23/07	Grange Insurance Association	127.75
311	07/23/07	Grange Insurance Association	748.59
312	07/23/07	George Gudie Heating & Air	325.84
313	07/23/07	Jay Hartz	172.83
314	07/23/07	Verna Hayter	75.00
315	07/23/07	Karen Heckman	180.00
316	07/23/07	HSM Electronic Protection Services	98.38
317	07/23/07	Humanadental Ins. Co.	192.90
318	07/23/07	Boden Klein & Sneesby	4075.00
319	07/23/07	Summer Maddux	24.50
320	07/23/07	The National Grange	260.00
321	07/23/07	Thomas A. Nickens, Inc.	2038.50
322	07/23/07	Office Depot	208.78
323	07/23/07	Alanna Orr	82.73
324	07/23/07	Pacific Legal Foundation	117.00
325	07/23/07	PG&E	436.48
326	07/23/07	Pimentel Deposition Reporting	579.35
327	07/23/07	Pitney Bowes Global	2020.32
328	07/23/07	Planeteria	39.95
329	07/23/07	Principal Life Group	36.24
330	07/23/07	Quill Corporation	513.94
331	07/23/07	Ragan Communications	29.95
332	07/23/07	Sacramento County	85.68
333	07/23/07	SMUD	1954.81
334	07/23/07	The Gas Company	22.32
335	07/23/07	Lois Trumbull	159.32
336	07/23/07	UPS	400.00
337	07/23/07	Verizon California	40.16
338	07/23/07	Card Service Center	794.75
339	07/23/07	Card Service Center	315.16
340	07/23/07	Card Service Center	469.86
341	07/23/07	Card Service Center	489.20
342	07/23/07	Waste Connections-Cntrl Valley	45.79
343	07/23/07	Waste Management of Sacramento	337.66
344	07/23/07	The Wingate Inn-Rancho Cordova	387.95
345	07/23/07	WinNet Technologies, Inc.	450.00
346	07/25/07	Aerial Views	Voided
346	07/25/07	Aerial Views	106.67
347	07/25/07	Oregon State Grange	260.00
348	07/25/07	Shriners Hospital	500.00
349	07/30/07	Pre-Paid Legal Services, Inc.	249.00
350	07/31/07	Morgan Stanely	187.50
351	07/31/07	Randall Lewis	1559.97
352	08/06/07	United States Postal Service	2500.00
353	08/06/07	Blodgett Catering	250.00
354	08/14/07	Ed Komski	709.00
354	08/14/07	Ed Komski	Voided
355	08/14/07	Card Service Center	2910.45
356	08/14/07	Card Service Center	1165.77
357	08/14/07	Card Service Center	386.50
358	08/14/07	Card Service Center	497.83
359	08/14/07	Card Service Center	520.32
360	08/16/07	Randall Lewis	1355.58
361	08/22/07	Morgan Stanely	187.50
362	08/22/07	Vangie Schumann	250.00
363	09/05/07	Abe Janitorial Supply Company	565.82
	- 51 441 4	and the second s	202.02

364	09/05/07	Admail West	377.75
365	09/05/07	Alhambra & Sierra Springs	20.35
366	09/05/07	AT & T Mobility	119.94
367	09/05/07	AT&T	333.75
368	09/05/07	Avaya Inc.	601.92
369	09/05/07	Avaya Financial Services	604.88
370	09/05/07	Inger Bevans	156.80
371	09/05/07	Blue Cross Of California	1535.00
372	09/05/07	Buckmaster Imaging Systems	545.31
373	09/05/07	Capitol Webworks, LLC	45.00
374	09/05/07	CDS Consulting	694.02
375	09/05/07	CIT Technology Fin Serv, Inc.	367.31
376	09/05/07	City of Fowler	373.69
377	09/05/07	City of Coalinga	147.45
378	09/05/07	Clark Pest Control	Voided
379	09/05/07	Crossroads Diversfied Services Inc.	1706.25
380	09/05/07	City of Sacramento	763.66
381	09/05/07	Southern California Edison	176.93
382	09/05/07	Etta Smith	300.00
383	09/05/07	GreenWaste of Tehama	50.19
384	09/05/07	George Gudie Heating & Air	80.00
385	09/05/07	Herburger Publications, Inc.	1024.22
386	09/05/07	HSM Electronic Protection Services	98.38
387	09/05/07	Humanadental Ins. Co.	192.90
388	09/05/07	Boden Klein & Sneesby	1307.50
389	09/05/07	Kone Inc.	591.09
390	09/05/07	Robert Lange	97.16
391	09/05/07	Monroe Classic, Inc.	612.21
392	09/05/07	Monte Vista Water District	23.00
393	09/05/07	Morgan Stanely	187.50
394	09/05/07	Office Depot	2993.61
395	09/05/07	Office Supplies Unlimted	295.98
396	09/05/07	PG&E	98.72
397	09/05/07	Pitney Bowes Inc.	115.26
398	09/05/07	Planeteria	97.20
399 400	09/05/07	Principal Life Group	36.24
400 401	09/05/07	Quill Corporation	327.10
	09/05/07	State Compensation Insurance Fund	2081.50 49.34
402 403	09/05/07	The Gas Company Verizon California	73.58
404	09/05/07		80.28
404	09/05/07	Vision Service Plan- (CA) Waste Connections-Cntrl Valley	45.42
405	09/05/07 09/05/07	•	676.56
407	09/05/07	Waste Management of Sacramento	Voided
407	09/05/07	The Wingste Inn Penche Cordove	1254.60
409	09/05/07	The Wingate Inn-Rancho Cordova WinNet Technologies, Inc.	2874.89
410	09/10/07	The National Grange	
411	09/11/07	Holiday Inn Sacramento	17343.50 5000.00
412	09/11/07	The National Grange	362.00
413	09/17/07	n/a	Voided: Skipped
414	09/17/07	Orangevale Grange #354	10.00
414	09/17/07	Morgan Stanely	187.50
416	09/17/07	PG&E	352.79
417	09/17/07	Secretary of State	100.00
418	09/17/07	State Compensation Insurance Fund	102.75
419	09/19/07	California State Grange	1741.62
717	07/17/07	Camorna State Grange	1741.02

420	09/20/07	Margarat Massick Consulting	977.50
420	09/25/07	Margaret Messick Consulting Randall Lewis	1399.66
421	09/25/07	SMUD	4635.18
423	09/26/07	A Storage City - SAC	Voided
424	09/26/07	Alhambra & Sierra Springs	Voided
424	09/26/07	Arramora & Sierra Springs  AT & T Mobility	Voided
426	09/26/07	AT&T Mobility AT&T	Voided
427	09/26/07	Avaya Financial Services	Voided
428	09/26/07	Inger Bevans	Voided
429	09/26/07	A Storage City - SAC	290.00
429	09/26/07	Blue Cross Of California	Voided
430	09/26/07	Alhambra & Sierra Springs	10.15
431	09/26/07	Arramora & Sierra Springs  AT & T Mobility	140.01
432	09/26/07	AT&T Woomty AT&T	535.71
433	09/26/07	Avaya Financial Services	317.00
434	09/26/07	Inger Bevans	667.00
435	09/26/07	Blue Cross Of California	1535.00
436	09/26/07	Capitol Weekly Group	149.00
437	09/26/07	CIT Technology Fin Serv, Inc.	367.31
438	09/26/07	City of Fowler	231.45
439	09/26/07	CLARK PEST	Voided
440	09/26/07	Clark Pest Control	510.00
441	09/26/07	James Clute	1250.00
442	09/26/07	Crossroads Diversfied Services Inc.	1706.25
443	09/26/07	City of Sacramento	229.32
444	09/26/07	Southern California Edison	174.58
445	09/26/07	Betty Eyler	153.55
446	09/26/07	Betty Eyler	96.00
447	09/26/07	Jack Eyler	46.38
448	09/26/07	California FFA Foundation	600.00
449	09/26/07	Daniel Goss	587.50
450	09/26/07	Grange Insurance Association	127.75
451	09/26/07	Grange Insurance Association	748.59
452	09/26/07	George Gudie Heating & Air	218.90
453	09/26/07	HSM Electronic Protection Services	61.64
454	09/26/07	Humanadental Ins. Co.	192.90
455	09/26/07	Boden Klein & Sneesby	4485.00
456	09/26/07	Sherri Lange	25.00
457	09/26/07	Marco	2784.13
458	09/26/07	Betty S. Meyers	38.19
459	09/26/07	Wyandotte GWA	125.00
460	09/26/07	Suzanne Moramarco	244.88
461	09/26/07	The National Grange	254.50
462	09/26/07	Office Depot	463.81
463	09/26/07	PG&E	589.39
464	09/26/07	Planeteria	39.95
465	09/26/07	Pitney Bowes Purchase Power	1000.00
466	09/26/07	Principal Life Group	36.24
467	09/26/07	Rick Keel	650.00
468	09/26/07	H.F. Sawyer	667.00
469	09/26/07	Sequoia Western	532.00
470	09/26/07	Johnny Squire	667.00
471	09/26/07	TBS Sportswear & Promotions	813.29
472	09/26/07	Thomson-West/Barclays	143.00
473	09/26/07	Card Service Center	8946.89
474	09/26/07	Card Service Center	725.52

475	09/26/07	Card Service Center	4649.40
476	09/26/07	Card Service Center	142.47
477	09/26/07	Vision Service Plan- (CA)	40.14
478	09/26/07	Waste Connections-Cntrl Valley	45.41
479	09/26/07	Water Education Foundation	50.00
480	09/26/07	WinNet Technologies, Inc.	517.50
481	09/28/07	Orangevale Grange	7.50
482	09/28/07	Office Depot	644.20
483	09/28/07	Richard Saxe	825.84
484	09/28/07	Amy Self	539.88
485	09/28/07	Card Servie Center	244.31
		=======	=======================================
		Report Total	282393.16

# Section VI

# Resolutions

Resolution Committee Assignments Resolutions Adopted At Session

# Committee Reports

Conservation Committee
Education Committee
Election Committee
Grange Activities Committee
Grange Law Committee
Health Committee
Labor & Judiciary
Public Policy Committee
Taxation Committee
Transportation Committee

# Resolution of Appreciation

# **Resolution Committee Assignments – 2008**

# **Agriculture**

Johnny Squire, Chairman Ken Whitney Jay Allred Michelle Joseph Stefenoni Jeanette Doney

### Conservation

Liz Finn, Chairman Richard McNamara Kalie Benson Bob Pinney Buzz Chernoff Dale Baker

#### **Education**

Karen Heckman, Chairman Erica Bruce Randall Marler Julie Kroger Linda MacCracken

# Foreign Affairs

Ed Bruce, Chairman Les Reynolds Misty Trombley Nenita Lomboy Nancy Alvarez

#### **Grange Activities**

Rosemary Hansen, Chairman Betty Myers Marta Kroeger Ernie White Lee Geiger Tim Cruz Ken Donnell

#### **Grange Law**

Bruce Brunell, Chairman Robert Alvarez Barbara Geiger Howard Sihner Larry Kroeger Jack Surmani Nancy Moramarco Morgana Bevans

#### Health

Jim McDaniel, Chairman Yvette Adams Bettyann Biringer-Rehm Leslie Parker Dolores Larrigan Domingo Lomboy

# **Labor & Judiciary**

Liz Reynolds, Chairman Tony Mello Carrie Cooke Charles Voss Rosemarie Hassel

#### **Public Policy**

Ronald Trombley, Chairman Lisa Valentine Bob McFarland Jeremy Heckman Beverly Glenn Leroy Squire

#### **Taxation**

Dick Dahms, Chairman Cheri Bunker Shirley Baker Bill Thomas Sylvia Sloan Stefani Kroesen

# **Transportation**

William Allen, Chairman Charlie Betschart Cynthia Komski Joan Townsend Crystal Jones

## <u>Water</u>

Leo Bergeron, Chairman David Lewis Jay Hartz Howard Brophy Craig Eckert Chris Blesch Louise Vitek

# Resolutions Adopted at Session

# Conservation & Environmental Affairs

08-008R - National

Title: The Grange Take A Firm Stand Regarding Global Warming

Proposed By: Gazelle Grange #380

**Whereas:** With the passage of AB32, the Global Warming Solutions Act of 2006, California established the nation's first environmental law of it's kind, making climate change a priority, and

**Whereas:** Climate change and the release of greenhouse gases have the potential to dramatically change many aspects of human life, including our environment and economy, and

**Whereas:** Federal, state and local efforts are needed to protect our communities and demonstrate leadership on what could be one of the greatest environmental changes of time. Therefore be it

**Resolved**: The CSG recognizes and advocates the need for sustained leadership and commitment at the federal, state, regional and local levels to develop strategies to combat the effects of climate change.

#### 07-009R - National

Title: Support Wider Use Of Wind Power

**Proposed By: Gazelle Grange #380** 

**Whereas:** Of the several energy sources now in use in America as alternatives to dependence on fossil fuels, i.e. petroleum and coal, wind power is many areas has proven to be a clean and reliable source of power. Therefore be it

**Resolved**: That the CSG and the National Grange initiate legislation and lobby for a wider use of wind energy in appropriate areas suited to sustaining wind power development. And be it further

**Resolved**: That the equipment used in production of wind power be inspected by local utility companies under the guidelines of the Public Utility Commission, and upon decommissioning the equipment be removed and the landscape returned to its natural condition.

#### 07-039 - State

Title: Adoption Of Solar And Renewable Energy "Green" Construction Technologies By State Architects For State School Building And Remodeling Upgrades

# **Proposed By: Marshall Grange #451**

**Whereas:** Existing national programs such as *High Performance Schools and Smart School Design Technologies*, offer approved plan details based on research and development programs provided by The Sandia National Laboratory, National Renewable Energy Laboratory, United States Dept. of Energy, and the Rocky Mountain Institute of Technology, for use by various state architects for the development of construction techniques for upgrading existing schools and building new schools, with an emphasis on "green and renewable energy" items; and

Whereas: California and Federal government agencies offer lucrative financial incentives to schools seeking to upgrade their respective schools with green and renewable solar energy construction projects; and Whereas: The California Public Utility Commission and the California Energy Commission departments offer financial incentives for solar energy designs and renewable energy conservation measures such as approved boilers, lighting and electrical wiring upgrades, passive solar construction techniques, solar hot water and electricity energy systems, reflective roofing products, dual pane windows, and insulation upgrades; and Whereas: California schools are currently experiencing severe infrastructure problems that require immediate attention, for safety and modernization concerns, as well as addressing operational costs of utilities and maintenance issues; and

**Whereas:** The rapidly increasing operational costs of school utilities that are still heavily reliant on fossil fuels and utility company electricity, of which the costs are fluctuating greatly, thereby removing funds for school books, materials, extra-curricula sports programs, teacher salaries, and school bus transportation costs. Therefore, be it

**Resolved:** The CSG lobby the California Office of State Architects and the American Institute of Architects, California Chapter working on California schools and public buildings to utilize designs featuring solar and "green" renewable energy technologies when designing projects and remodeling upgrades.

#### 07-064 - State

**Title: Formation Of Environmental Law Committee** 

Proposed By: Conservation & Environmental Affairs Committee

**Whereas:** "Environmentalists" have gotten a sometimes bad rap in regards to issues surrounding private property; and

**Whereas:** Many citizens do not realize the function of certain documents, including the Environmental Impacr Report (EIR); and

Whereas: EIR's are required only on projects that are controversial and have the potential to significantly damage the environment; and

**Whereas:** EIR's and their required mitigations have the potential to be costly to a project proponent; therefore be it

**Resolved:** That the CSG Master appoint a committee charged with developing a list of references on environmental laws, pertinent to private land owners.

# Education

#### 07-040 - State

Title: Solar Energy Curriculum In California Schools

Proposed By: Marshall Grange #451

**Whereas:** With California leading the business world in solar energy system manufacturing and installations, it stands to reason that we need to develop a proactive and forward thinking plan to educate and nurture a readily available engineering management and labor employee work force; and

**Whereas:** The solar energy industry is currently operating in a multi-hundred billion dollar gross growth industry, and is growing at a rate of 25% per year; and

**Whereas:** The current solar industry managerial, manufacturing and construction work force is made up of "baby boomers" who are reaching retirement age, and there has been no proactive effort to train a replacement workforce to address present and future engineering, manufacturing, distribution, marketing, construction, or other related solar energy employment opportunities; and

**Whereas:** Foreign countries have been surpassing the United States in total amount of postgraduate jobs in engineering, math professors, doctors, and general solar energy labor workforce employees; and

**Whereas:** California needs to retain its leadership role in maintaining a technology based knowledgeable solar labor pool, with proficiency in solar and renewable "green energy" business management positions, standardized research and development positions and manufacturing, and contracting skills; therefore, be it **Resolved:** That the CSG initiate and support legislation requiring the inclusion of solar and renewable energy technology curriculum for California schools Regional Occupation Program (R.O.P.) and Certified Technical Education classes (C.T.E.)

# **Grange Activities**

07-033 - National

Title: Sustainable Seafood

Proposed By: Bodega Bay Grange #777

Whereas: "Sustainable Seafood" refers to fin fish and shell fish that are harvested from the wild or from aquaculture in quantities and using methods that will ensure the long-term health and stability of the species and the larger aquatic environment; and

**Whereas:** Sustainable seafood can be divided into two harvest categories: wild capture fisheries and aquaculture; and

**Whereas:** Sustainable seafood has become available through retail outlets that carry products certified as being sustainable. Therefore, be it

**Resolved**: The CSG shall support and promote the use of sustainable seafood and urge the National Grange to support this resolution.

#### 07-036 - National

Title: Nation-Wide Grange Amber Alert Assistance Program

**Proposed By: Pleasant Valley Grange #675** 

Whereas: Children are abducted everyday by predators that would harm them; and

Whereas: Since 1996, AMBER Alert programs have helped save the lives of over 200 children nationwide; and

**Whereas:** The members of the various Granges nation-wide are uniquely qualified to assist the AMBER Alert programs; therefore, be it

**Resolved:** That the Master of the National Grange appoint a committee to research and make recommendations to enable a nation-wide Grange program to provide assistance to the AMBER Alert System.

#### 07-048 - State

**Title: Requirements For Master** 

Proposed By: Sonoma County Pomona #1

**Whereas:** There have been a number of Subordinate Masters in the past year that have either sold, tried to sell or transfer title for Grange Halls without permission to do so and have committed numerous violations of Grange Law; therefore, be it

**Resolved:** All newly elected Subordinate Masters, as a condition of remaining in office, must complete the Masters training module as prescribed by the Office of the California State Grange and the Master of the California State Grange, within six (6) months of being elected.

#### 07-058 - State

Title: Resolution Of Appreciation For The U.S. Air Force

**Proposed By: Good Of The Order Committee** 

**Whereas:** The United States Air Force has played and continues to be a vital role in defense of our nation and freedom throughout the world; and

**Whereas:** The United States Air Force was established as an independent military force by the Defense Organization Act, signed into law by President Harry Truman on September 18, 1947. Prior to that time the Air Force was known as the U.S. Army Air Forces. The beginning started in 1912 with the establishment of Aeronautical Division of the Army Signal Corps; therefore be it

**Resolved**: The California State Grange, meeting at its 135<sup>th</sup> Annual Convention in Sacramento, California, salutes and commends the United States Air Force on its 60<sup>th</sup> anniversary; and be it further

**Resolved**: The California State Grange presents it conpliments to all the men and women of the United States Air Force; and be it further

**Resolved**: The Secretary of the CSG send copies of this resolution to the Honorable Michael W. Wynn, Secretary of the Air Force; General Teed M. Moseley, USAF Chief of Staff; the Air Force Times newspaper.

#### 07-059 - State

Title: Give GIA Right To Use CSG Mailing List Proposed By: Grange Activities Committee

Whereas: CSG policy prohibits the use of its membership list for sales/marketing purposes; and

**Whereas:** The Grange Insurance Association contributes financially to the California State Grange; and **Whereas:** The Gramm-Leveh-Bliley Law prohibits Grange Insurance Association from providing its policy holders information to anyone outside the Company; and

**Whereas:** A review shows that many California Fraternal members do not carry Grange Insurance; therefore, be it

**Resolved:** That the CSG policy be amended to permit Grange Insurance Association the right to use the membership list for marketing purposes; and be it further

**Resolved**: That this amendment become effective immediately following this annual Session.

#### 07-062 - State

Title: Solar Energy Systems For California Grange Halls

**Proposed By: Grange Activities Committee** 

**Whereas:** California Grange halls are experiencing increasing utility and operating costs, due in part to rising fossil fuel and electricity costs; and

**Whereas:** The American population appreciates participation in energy conservation and environment awareness, and this interest can profit the participating Subordinate Granges in reduced energy costs and renewed interest in the Patrons of Husbandry; therefore, be it

**Resolved:** That the CSG establish a pro-active policy of "energy independence" by promoting the installation of "Green" renewable energy technology; and be it further

**Resolved**: That the CSG establish an Energy Conservation Committee to provide assistance to Subordinate Granges.

# Grange Law

#### 07-002 - National

Title: Allow Expanded Use Of Affiliate Membership

**Proposed By: Gazelle Grange #380** 

**Whereas:** There is a great value to many small, rural Granges in having members of neighboring, sometimes more active Granges becoming affiliate members to provide additional support and sharing of ideas, and

**Whereas:** Current Grange policy permits an individual to be a full dues-paying member in not more than two Granges; therefore be it

**Resolved**: That the CSG and the National Grange work to amend the "Digest of Laws" Article 4, Section 4.5 to permit a Grange member to be an active dues paying member in his/her home Grange and an active affiliate member in as many other Granges as is of value.

Concurred with by Siskiyou Pomona Grange on 1/20/2007.

#### 07-015R - National

Title: Offices Held By Affiliate Members Proposed By: Mc Cloud Grange #831

**Whereas:** Currently it is not in keeping with Grange policy for a member to hold the same office in his/her home Grange and in any affiliate Grange to which this member belongs, and

Whereas: This limiting restriction can hamper a Grange's progress and strength; therefore be it

**Resolved**: That the CSG urge the National Grange to adopt policies that permit an affiliate member to hold any office, with the exception of Master, Treasurer or Secretary, in more than one Subordinate or Pomona Grange at the same time.

Concurred by Siskiyou Pomona #6

#### 07-042 - State

Title: CSG Election Of Officers By-Law Change Proposed By: Election Review Committee Whereas: CSG now uses the "Australian Ballot" (all nominees on one ballot); and

**Whereas:** A resolution to change the election to duplicate the Washington State Grange voting system has been presented; and

Whereas: The By-laws need to be changed to reflect this change; therefore, be it

**Resolved:** That the CSG change the CSG By-laws, Section 15.2, deleting all and inserting in its place:

The election shall be in the charge of an election committee who shall be appointed annually by the Master. This committee shall conduct the election, prepare and tabulate the ballots, and report the results as hereinafter provided.

Each ballot shall have printed on it the year, office and be numbered and color coded. Election to office must be by ballot, and nominations shall be made from the floor. Each officer shall be elected upon a separate ballot according to name and rank as provided for in the National Grange Digest. After nominations for each office, the candidates shall be presented from the floor and then allowed to state their name, Grange, occupation and Grange experience. The delegates will then vote on the nominees or a write in. The election committee shall arrange for sufficient teller tables and tellers to facilitate the rapid counting of the ballots. The election committee will then proceed to collect and count the ballots, announcing the result to the assembly in regular session only. It shall require a majority of all votes cast to elect. If upon the first ballot any nominee does not receive a majority of all votes cast, a second ballot (or more) shall be prepared with the names of the two nominees receiving the highest votes thereon.

#### 07-051 - State

Title: Change In Section 18.4 CSG By-Laws

**Proposed By: Grange Law Committee** 

**Resolved:** That the By-Laws of the CSG, Section 18.4 be amended to read:

Subordinate and Pomona Grange standing committees – Standing committees for the Subordinate and Pomona Grange may consist of Agriculture, Conservation, Education, Good of the Order, Grange Women's Activities, Junior, Legislative, Membership, Publicity, Taxation, Youth and other such committees as may be authorized by the Grange.

# **Health**

#### 07-011 - National

Title: Support The Paul Wellstone Mental Health And Addiction Equity Act

**Proposed By: Gazelle Grange #380** 

**Whereas:** Nationwide in America, mental health and addiction programs have usually not returned afflicted individuals to mainstream society, but have instead kept many patients in tax-supported treatment and benefit programs and left many others without any assistance or treatment; and

**Whereas:** Solid treatment programs could return many of those afflicted with mental illness to active, productive life styles that are not tax supported; and

**Whereas:** Pending legislation could be helpful to many of those who are mentally ill or have addiction problems; therefore, be it

**Resolved**: That the CSG and National Grange study and support the Paul Wellstone Mental Health and Addiction Equity Act to end insurance discrimination against Americans living with mental illness and addiction.

#### 07-060 - National

Title: Improve Identification Of Products Containing Peanuts Or Peanut Derivatives

**Proposed By: Health Committee** 

**Whereas:** An allergy to peanuts is one of the deadliest in the food chain; and **Whereas:** Many products containing peanuts do not clearly state that fact; and

Whereas: Currently, the emphasis on avoiding use of trans fats, it has been suggested that some cooks may

wish to use peanut oil; therefore, be it

**Resolved**: That diners in any establishment serving food be clearly informed if food served them has been cooked in peanut oil or if peanut products are used in the facilities.

# Labor and Judiciary

07-013R - State

Title: Cat And Dog Law Would Invade Privacy

Proposed By: Mc Cloud Grange #831

Whereas: Clearly there is in many areas an overly excessive population of cats and dogs which are often

neglected. And

Whereas: Some solutions are needed and can be dealt with by individual communities, and

**Whereas:** There is proposed state legislation mandating the neutering of all cats and dogs; therefore be it **Resolved**: That the CSG urge non-support of legislation to neuter all cats and dogs; and be it further

**Resolved**: That individual community Granges lead the way to educate communities regarding the problems

arising from uncontrolled populations of dogs and cats.

Concurred by Siskiyou Pomona #6

# **Public Policy**

07-010 - State

Title: Re-Evaluate Use Of California's Three Strikes Law

Proposed By: Gazelle Grange #380

Whereas: California prisons are all becoming crowded and the construction of additional prisons is proposed;

and

Whereas: California's three strikes law helps to fill our prisons; therefore, be it

Resolved: That the CSG urge California's government to carefully study the evaluation system used to define

what constitutes a "strike."

07-020 - State

**Title: Identification Of Crops** 

**Proposed By: Monterey Pomona #17** 

Whereas: California farmers are proud of the crops they grow, and there is a diversity of food grown in this

state; and

Whereas: Many tourists and Californians alike are unable to identify the crops from the roadway as they

drive; therefore, be it

**Resolved:** That the CSG, and local Granges as well, encourage California farmers to place a sign alongside

their fields stating what is currently being grown there.

07-052 - National

Title: Broadband Access In Rural Areas

Proposed By: Bayside Grange #500

**Whereas:** There is greater need for broadband access in rural areas to improve health and safety, enhance educational opportunities, and promote cultural and economic development, and

Whereas: High speed internet access can bridge geographic barriers and deliver economic benefits to rural communities, yet it remains largely unavailable in rural communities; therefore be it

**Resolved**: That the California State Grange and the National Grange shall support measures to rapidly implement broadband access in rural communities.

# Taxes, Fiscal Policy

07-012 - State

Title: Keep Proposition 13 In Place Proposed By: Gazelle Grange #380

**Whereas:** The Jarvis-Gann Proposition 13 has greatly assisted home owners who previously were often excessively pressured by their property tax burden; and

**Whereas:** Young families who are able to purchase homes do not face the excessive and discouraging tax burden that would confront them if Proposition 13 was lost to them; therefore, be it

**Resolved:** That the CSG adopt and maintain a solid position supporting keeping the Jarvis-Gann Proposition 13 in place.

Concurred with by Sikiyou Pomona Grange on 05/29/2007

# Water

07-034R - National

Title: Establish Ostrum Point Dam Proposed By: Lookout Grange #415

**Whereas:** Because of instability of soil base at other locations, the Ostrum Point area was carefully evaluated and found feasible as a location for construction of a dam; and

**Whereas:** There is a need in Big Valley for adequate storage of water for agricultural use and at times flood control, the dam at the Ostrum Point site will meet these needs and be a source of electricity and recreation; and

**Whereas:** Robert Shaw, his family and his father before him, along with others in the community, have worked toward development of this important project since 1927, therefore it is appropriate to proceed to construct this dam; therefore, be it

**Resolved**: That the CSG and the National Grange lobby the Department of Water Resources and the Bureau of Reclamation respectively to conduct a new feasibility study based on current conditions, taking into account the possibility of power generation, to determine the feasibility of the Ostrum Point Dam.

07-043 – National Title: Water Storage

**Proposed By: Kings River Grange #562** 

**Whereas:** The rivers of California need to be harnessed to conserve the water for domestic use as well as for irrigation, and hydroelectric production and recreation; and

Whereas: There are millions of acre feet of water wasted to the ocean each normal to wet year that could be saved in lakes and reservoirs that provide recreation for thousands of recreationist as well as provide water for hydroelectric, domestic and irrigation uses; and

**Whereas:** We are out of water now and no new water storage projects have been built in the last 30 years in California. The population then was under 20 million. Today it is estimated at 35.5 million, with the projected increase in population to double in the next 40 years. We need all the water we can get; and

**Whereas:** Plus the effect of global warming to lessen the winter snow pack with the snow line to raise 1100 feet (*California Agriculture*, Vol. 56 number 3, May/June 2002), this will leave the Central Valley of California without the spring and summer runoff that replenishes our underground water storage used for domestic use and crop production; therefore, be it

**Resolved:** That the CSG and National Grange push the State and National Governments to build more dams and reservoirs to conserve and regulate the flow of water down stream on the rivers of California.

Concurred with by Kings County Pomona #28

#### 07-045 - National

Title: Delta Water Transfer Facility

Proposed By: Fresno-Madera Pomona #24

**Whereas:** The recent (June 2007) shutdown of both the State and Federal pumps at Tracy has triggered emergency declarations throughout the areas served by both the Federal and State Water Projects south of the Delta; and

**Whereas:** There are a number of major ecological problems caused by the continued transfer of the large flows of water within the Delta; and

**Whereas:** Many of these problems would be self-correcting if the transfer was accomplished outside of the Delta; and

**Whereas:** There would be a good chance of correcting others if the transfer of these waters were accomplished outside the Delta; therefore, be it

**Resolved:** The CSG shall support the construction of an isolated water transfer facility outside of the Delta from the Sacramento River to the California Aqueduct near Tracy.

Concurred with by Kings County Pomona

#### 07-046 - National

Title: Water Storage On The Kings River Proposed By: Kings County Pomona

Whereas: The Kings River has flood releases on a semi-regular basis; and

**Whereas:** These flood releases cause downstream flooding and damages along with the loss of large amounts of good quality surface water to the ocean; and

**Whereas:** Additional storage on the Kings River would alleviate this problem and allow for the use of additional water that is now lost to the ocean; therefore, be it

**Resolved:** That the CSG support building additional storage on the Kings River if it is economically feasible when proposed.

Concurred with by Fresno-Madera Pomona Grange #24

#### 07-047 - National

Title: Water Storage On San Joaquin River Proposed By: Fresno-Madera Pomona #24

**Whereas:** For the past number of years it has been known that the water storage on the San Joaquin River (Friant Dam) does not have sufficient capacity; and

**Whereas:** The recent agreement for the San Joaquin River improvement project requires using approximately one-half of the water stored behind Friant Dam to accomplish its goals for restoring the San Joaquin River to a live river with salmon returning to Friant Dam to spawn; and

Whereas: This water is being taken from all the current water users allocation; and

**Whereas:** Anytime there is a normal to above normal precipitation year there are flood releases from Friant Dam above a level that can be used; and

**Whereas:** These excess flood releases goes down river often causing huge flooding and loss of a large amount of good quality water to the ocean; and

**Whereas:** Additional water storage on the San Joaquin River above the Friant Dam would alleviate this problem; therefore, be it

**Resolved:** That the CSG supports building additional water storage on the San Joaquin River above Friant Dam.

Concurred with by Kings County Pomona Grange

#### 07-050 - State

**Title: Water Bond Proposition** 

Proposed By: Fresno-Madera Pomona Grange #24

**Whereas:** The Governor of the State of California has proposed a Water Bond proposition to be put on a forthcoming ballot, and

**Whereas:** This bond has been proposed to support the construction of:

- 1. A dam on the San Joaquin River above the Friant Dam
- 2. An off-stream storage dam at the location commonly known as the Sites Dam in Colusa County in the Sacramento Valley above the San Joaquin-Sacramento River Delta
- 3, Building the out of the Delta Water Transfer Facility, to bypass the delta with the water exports from North to South
- 4. Increasing the amount of storage at the Los Vaqueros Dam that supplies the San Francisco Bay Area
- 5. Other locally-determined water projects; and

**Whereas:** The first three of these projects are standing California State Grange policy and we supported the construction of the Los Vaqueros Dam; therefore be it

**Resolved**: The California State Grange lobby our legislators to include these projects and the funding for them, in the possible upcoming Water Bond Proposition for facilities as follows:

- 1, A dam on the San Joaquin River above Friant Dam
- 2. An off-stream storage dam at a location North of the San Joaquin-Sacramento River Delta
- 3. Building an out of the Delta Water Transfer Facility, to bypass the delta with the water exports from North to South; and be it further

**RESOLVED**: The CSG support the Water Bond that is proposed for an upcoming ballot as long as it does not vary significantly from Standing California State Grange Policy.

# Committee Reports

# **Conservation & Environmental Affairs**

The Conservation and Environmental Affairs Committee processed four resolutions. Our committee consisted of extremely knowledgeable individuals and I would like to thank

Jeanne BehlerSonoma CountyKalie BensonSacramento CountyAllen CarrozzaEl Dorado CountyBuzz ChernoffEl Dorado CountyLinda ChernoffEl Dorado County

I appreciate their valuable insight and hard work.

Respectfully submitted Liz Finn, Chairman

# **Education Committee**

The education committee recently began reviewing past resolutions that are in the historical database and in doing so, have found some duplicates and/or outdated ones. The goal is to review the past resolutions and to have our recommendations by the 136<sup>th</sup> session regarding which to delete or clean up. At this session we received one resolution and sponsored one from the Education committee.

The education committee is submitting two resolutions from 2003 and 2001 to Michael Green to be submitted into bill format. The first resolution recommends the opening up of authorization of a Charter School to Community College, CSU/UC system and well-established non-profit organizations. The second resolution is to reinstate Average Daily Attendance funding to schools for "excuse absences." Currently schools do not get

funded for days that a student is not in attendance at school including when they attend functions such as conventions.

If the Grange can bring about change in these two areas, it will make a significant difference in children's lives and be promoting the Grange image.

I would like to thank the committee members Erica Bruce, Julie Kroeger, Ann Larsen, Randy Marler, Linda McCracken and Amanda Totemier for their valuable help with the resolutions.

Respectfully submitted, Karen Heckman, Chairman

## **Election Committee**

This was a very challenging election. Thank you to all the delegates for their patience and forgiveness.

Every two years we hold the election for most officers. This process is very time consuming. Thank you for approving the new lection process which will begin next year.

Thanks to the Committee for their time and hard work. The members were:

Donald Clay Lake County
Dolores Larrigan Amador County
Kathy Parra Tehama County
Bob Feisler Kings County
Norma "Jean" Knigge
Trudie Martin Yolo County

Respectfully Submitted Frank Nichols, Chairman

# **Grange Activities**

We had 11 resolutions to present.

I wish to thank my committee:

Ernest White Tehama County Pomona Grange #15

Lee Geiger Springfield Grange #523
Marta Kroger Danville Grange #85
Betty Sue Myers Los Molinas Grange #471
Trudie Martin Western Yolo Grange #423

Betty and Trudie were on this Committee for the first time, and like all the members, worked very hard and contributed greatly.

Respectfully Submitted Rosemary Hanson, Chairman

# **Grange Law**

Members of this Committee were

Robert Alvarez
Barbara Geiger
Howard Sihner
Larry Kroeger
Jack Surmani
Morgana Bevans

Butte County
Sacramento County
Contra Costa County
Humboldt County
Monterey County

We processed 6 resolutions – four were reported favorable and two were withdrawn by the maker. We all thank you for the privilege of serving the Session's Grange Law Committee.

Respectfully Submitted Bruce Brunell, Chairman

# **Health Committee**

Our Committee is comprised of several highly qualified ladies. However, Leslie Parker e-mailed to let me know she had a scheduling conflict.

Yvette Adams, usually our scribe and Betty Ann Berringer-Rehm met on the first day. We could not locate Dolores Larrigan, who was busy on another matter. We thoroughly discussed the two resolutions assigned our Committee and approved both. These were 07-002, which would clarify be explicit language all problems that can result from use of antihistamine – it failed on the floor. The other supported Paul Wellstopp's Mental Health and Equity Act – passed by the Delegates. We then made Committee Resolution 07-060 to improve ID of products containing peanuts or peanut derivitives – adopted as amended.

I enjoy my terrific group of ladies who are so great to work with. I hope next year to work with the same group, and hopefully a lot more health resolutions will be submitted as health is at the top of the list in importance.

Respectfully Submitted Jim McDaniel, Chairman

# **Labor & Judiciary**

Our Committee consisted of:

Liz Reynolds, Chair
Rose Hassell
Carrie Cooke
Tony Mello
Butte County
Sonoma County
Santa Cruz County

We processed three resolutions:

07-013R – recommended as favorable – passed. 07-025 – recommended unfavorable – rejected 07-028 = recommended unfavorable – rejected.

We appreciate the opportunity to serve the 135<sup>th</sup> California State Grange Convention.

Respectfully Submitted Liz Reynolds, Chairman

# **Public Policy Committee**

The Public Policy Committee considered thirteen resolutions:

07-044	Favorable as amended	Tabled by Delegates
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07-052 Favorable Passed

07-031 FavorableTabled by Delegates07-032 FavorableTabled by Delegates07-030 FavorableTabled by Delegates

07-029 Unfavorable Rejected

07-017 Unfavorable Postponed Indefinitely by Delegates

07-014 UnfavorableRejected07-010 FavorablePassed07-007 FavorablePassed07-005 UnfavorableRejected

07-020 Favorable Tabled by Delegates 07-041 Unfavorable Tabled by Delegates

Members of the Committee were

Bob McFarland Jeremy Heckman Alan Simon Beverly Glenn

Leroy Squire Lisa Valentine

Thank you for the opportunity to serve the 135<sup>th</sup> California State Grange Convention.

Respectfully Submitted

Ronald William Trombley. Chairman

# **Taxation Committee**

The Tax Committee had two resolutions presented this session. One was already Grange policy(07-018) and the other was withdrawn by the maker for lack of information.

The Tax Committee wants to thank you for allowing us to serve you at the 135<sup>th</sup> Annual Session of the California State Grange.

Respectfully Submitted Dick Dahms, Chairman

# **Transportation Committee**

I would like to thank

Charlie Betchart Mendocino County
Crystal Jones Monterey County
Don Lavenroth Mendocino County

Joan Townsend Butte County For serving on the Transportation Committee.

The Transportation Committee had five resolutions to process. The Delegate Body rejected 4 of the resolutions and approved one.

It was a pleasure to serve on this committee.

Respectfully Submitted Bill Allen, Chairman

# Resolution of Appreciation

**Whereas**, the officers, delegates, members and guests of the California State Grange met for the 20<sup>th</sup> time in Sacramento, California for the propose of once again tackling the process of establishing policy for our important organization and conducting the very necessary business at our 135<sup>th</sup> annual convention, and

Whereas, it is not possible to successfully operate an historical event year after year without the support and generous hand of many many people. Therefore be it

**Resolved,** that the California State Grange officers, delegates and members extend their hand, heart and thanks to recognize those who give so much year after year:

To all the staff and volunteers who organize and manned our registration efficiently and with a smile. Amy Self, Kalie Benson, Linda McCracken and Linda Chernoff. We know we can't get in the door without you.

To Katie Squire, Betty Eyler and the fabulous ladies at the Expo receiving table. You deserve all the cookies.

To Jack Eyler and the crew at the Deputies table who had the best seat in town on the first day of gathering, even though it didn't look like you were working we know you were just resting up for the rest of the week. What a job you did!

To all of the directors and officers who took the time and tremendous energy required to put on a workshop. "We do like what we saw and by all means we are going to ask people to join the Grange."

To Worthy Chaplin Pat Dahms and ladies for a memorial service that gave us a chance to honor past officers, delegates and friends that we loved.

To Lindy and her "Grange But True" band. Music can change the world. You changed our world and you didn't step in anything. Well maybe just a little.

To Jeff and Nancy Swainston who traveled from Michigan to become a part of our family, even our working family, a working family who wears pants.

To Karen Heckman and Bob McFarland with their cameras and the extra care they took to make sure they didn't get too much of a reflection off the heads of our honored guests.

To the Conradys and Clutes for the many years they have attend out session from out the state and made it better one.

To the hospitality hostesses Ethel March and Betty Cryl.

To the Aptos Grange and our new "Sharon Brumit Training Center".

To Dan Walters inspiring presentation letting us know there are kosher burritos from Korea; that we are not in Kansas any more and that the old Grange three legged stool is back after so many years.

To Elsie Greenmyer, Sherry Lange, Louise Palmer and Bob Lange for their dynamite decorations through out the convention.

To the Orangedale, oops, Orangevale Grange for their hosting of the youth breakfast, BBQ, practice, hall, helpers and donations.

To the youth for being everywhere we turned.

To Ron Trombley and our youth for their tribute to our Grange veterans and the men and women making tremendous sacrifices in serving and protecting our country.

To Huell Houser who willingly joined Pilot Hill Grange #1 to better understand our organization and to do an episode on California Granges. He knows we are truly California's Gold.

To the GWA ladies, their projects, baskets we all wanted to win and their lively floor auction where they had spouses bidding against each other, always for a worthy cause.

To Buzz Chernoff and his show case of talent, the variety of contestants, the star studded judges and gaggle of winners. Thank goodness Elvis made it to the building.

To the committee chairmen and members as you deliberated and worked to give us recommendations to establish our Grange policy for the future.

To Bob Lange for his many years of dedication to our organization as a California State Grange Executive Committeeman and the work that didn't end at the conclusion of our annual session but continued month after month more often late into the evening.

To all those un-named but certainly not forgotten and truly appreciated year after year.

To Linda Lewis. Words can't begin to describe all the work you did before, during and all the work you will do after this convention. With First Ladies like you, State Masters can only be successful.

And finally to Master Randy Lewis for leading us with hope and perseverance. Thank you for your strength, your ability to say "I don't know" and ask for help, and for your love of this organization.

Respectfully submitted Kathy Bergeron Siskiyou Pomona Grange #6

# Section VII

# Member Recognition

Fifth and Sixth Degree Candidates

# **Grange Milestone**

Silver Star Certificates Golden Sheaf Certificates Seals

**Grange Exposition Awards** 

# List of Candidates for the Fifth Degree of the Order

The following Candidates were initiated into the Fifth Degree of the Patrons of Husbandry as indicated:

Name	Grange
Kalie Benson	Orangevale Grange #354
Norman Carpadus	Lookout Grange #415
Alan Cornelius	Ojai Valley Grange #659
Dian Cornelius	Ojai Valley Grange #659
Holly-Riley Davis	Coyote Grange #412
Madeline Davis	Coyote Grange #412
Michael Davis	Coyote Grange #412
Riley Davis	Coyote Grange #412
Sydney Hunt	Golden Empire Grange #806
Crystal Jones	Aromas Grange #361
Loren Jones	Aromas Grange #361
Travis Knigge	Ione Grange #681
Tony Lamm	Orangevale Grange #354
Katherine Leonard	Orangevale Grange #354
Robert MacLennan	Orangevale Grange #354
Wendy McFarland	Pleasant Valley Grange #675
Summer Maddux	Elk Grove Grange #86
Susan Megeath	Orangevale Grange #354
Elizabeth Milner	North Shore Grange #822
Richard Moore	Golden Empire Grange #806
Shaun O'Quinn	Marshall Grange #451
Denise Osterback	Coyote Grange #412
Travis Osterback	Coyote Grange #412
Evelyn Phelan	Coyote Grange #412
Michael Phelan	Coyote Grange #412
Joan Poulos	Bodega Bay Grange #777
Marsha Reed	Lookout Grange #415
Ryan Schlegel	Aptos Grange #800
George Souza	Marshall Grange #451
Mary Souza	Marshall Grange #451
Will Spiess	DeSabla Grange #762
Paul Suhy	Chico Grange #486
Jack Surmani	Bayside Grange #500
Shirley Thomas	American River Grange #172
William Thomas	American River Grange #172
Jared Totemeier	Bennett Valley Grange #16
Steve Totemeier	Bennett Valley Grange #16
Charles Voss	Chico Grange #486
Samantha Woodfin	Los Alamos Valley Grange #647

# List of Candidates for the Sixth Degree of the Order The following Candidates were initiated into the Sixth Degree of the Patrons of Husbandry as indicated:

Name	Grange
Lola Adamczak	Berry Creek Grange #694
Kalie Benson	Orangevale Grange #354
Norman Carpadus	Lookout Grange #415
Alan Cornelius	Ojai Valley Grange #659
Dian Cornelius	Ojai Valley Grange #659
Holly-Riley Davis	Coyote Grange #412
Madeline Davis	Coyote Grange #412
Michael Davis	Coyote Grange #412
Riley Davis	Coyote Grange #412
Robert Dyer	Wyandotte Grange #495
Beth Feathers	Thermalito Grange
Sydney Hunt	Golden Empire Grange #806
Travis Kroger	Danville Grange #85
Crystal Jones	Aromas Grange #361
Loren Jones	Aromas Grange #361
Tony Lamm	Orangevale Grange #354
Katherine Leonard	Orangevale Grange #354
Robert MacLennan	Orangevale Grange #354
Randall Marler	Fort Bragg Grange #672
Wendy McFarland	Pleasant Valley Grange #675
Summer Maddux	Elk Grove Grange #86
Susan Megeath	Orangevale Grange #354
Elizabeth Milner	North Shore Grange #822
Richard Moore	Golden Empire Grange #806
Shaun O'Quinn	Marshall Grange #451
Denise Osterback	Coyote Grange #412
Travis Osterback	Coyote Grange #412
Evelyn Phelan	Coyote Grange #412
Michael Phelan	Coyote Grange #412
Joan Poulos	Bodega Bay Grange #777
Marsha Reed	Lookout Grange #415
George Souza	Marshall Grange #451
Mary Souza	Marshall Grange #451
Will Spiess	DeSabla Grange #762
Paul Suhy	Chico Grange #486
Jack Surmani	Bayside Grange #500
Shirley Thomas	American River Grange #172
William Thomas	American River Grange #172
Jared Totemeier	Bennett Valley Grange #16
Steve Totemeier	Bennett Valley Grange #16
James Townsend Sr.	Wyandotte Grange #495
JoAnn Townsend	Wyandotte Grange #495
Charles Voss	Chico Grange #486
Susan Wiles	Hangtown Grange #464
Samantha Woodfin	Los Alamos Valley Grange #647

# **Grange Milestones**

As reported by Subordinate Grange secretaries, the following members were presented Silver and Golden Sheaf Certificates and membership seals:

# 25 Year Silver Star

Mary Andoe	Palermo Grange 493	Clyde Gailey	Aromas Grange 361
Robert Andoe	Palermo Grange 493	Ginette Gailey	Aromas Grange 361
Steven Bevans	Prunedale Grange 388	Frank Gaul	Orangevale Grange 354
Dalan Cameron	Berry Creek Grange 694	Alonzo Gonzalez	Prunedale Grange 388
Shari Chambers	Mattole Grange 569	Elsie Greenmeyer	Grover City Grange 746
Ernestine Chapa	Berry Creek Grange 694	Annetta Griffith	Berry Creek Grange 694
John Chapa	Berry Creek Grange 694	E. Gross	Berry Creek Grange 694
Delfina Diaz	Prunedale Grange 388	Lois Gross	Berry Creek Grange 694
Tony Diaz	Prunedale Grange 388	Vickie Hitt	Rainbow Valley Grange 689
Adeline Dutra	Humboldt Grange 501	Irene Malloy	Humboldt Grange 501
Elizabeth Eyler	Wyandotte Grange 495	Charles Tompkins	Humboldt Grange 501
Jack Eyler	Wyandotte Grange 495	Marie Tompkins	Humboldt Grange 501
Elaine Ferriera	Prunedale Grange 388	Kathleen Winkler	Orangevale Grange 354
Patrick Ferriera	Prunedale Grange 388	George Winkler	Orangevale Grange 354
Layton Ford	Berry Creek Grange 694		

# **40 Year Seal**

Donna Billington	Greenhorn Grange 384	Inez Rainey	Greenhorn Grange 384
Maxine Dawes	Orangevale Grange 354		

# 50 Year Golden Sheaf

Lawrence Brown	Orangevale Grange 354	Kay Larsen	Orland Grange 432
Bruce Brunell	Redwood Valley 382	Ruth Marshall	Rio Linda Grange 403
Lealand Coffman	Clovis-Sanger Grange 478	Edna Souza	Prunedale Grange 388

# 55 Year Seal

Nannette Larson	Humboldt Grange 501
Iris Patterson	Orangevale Grange 354

# 60 Year Seal

Evelyn Ackeret	Orangevale Grange 354	Gladys Montogomery	Orangevale Grange 354
Ellen Babb	Palermo Grange 493	Frank Nichols	Western Yolo Grange 423
Clarence Daley	Wyandotte Grange 495	Violet Olinghouse	Orangevale Grange 354
Gladys Fulton	Jacinto Grange 431	Winifred Prindle	Jacinto Grange 431

# 65 Year Seal

Betty Butler	Humboldt Grange 501	June Severns	Greenhorn Grange 384
John Gaberseck	Greenhorn Grange 384		

# 70 Year Seal

Erwin Frederickson Humboldt Grange 501

# Grange Exposition Award Winners

## Department 10 - Fine Arts Section A1 - Junior 9 & under

		Section A1 - Junior 9 & under	
Class 1 -	· Oils & Acrylics		
1st	Kalynn Bassett	Sutter Creek, CA	Ione Jr. Grange
2nd	Kalynn Bassett	Sutter Creek, CA	Ione Jr. Grange
Class 2 -	· Water Colors		
2nd	Josiah Winter	Ione, CA	Ione Grange
Class 3	- Charcoal or Pencil Drawing		
2nd	Josiah Winter	Ione, CA	Ione Grange
Class 5	- Crayon, Markers or any other		
1st	Josiah Winter	Ione, CA	Ione Grange
	Section A	A2 - Junior (10 to 13 inclusive)	
Class 1	- Oils & Acrylics		
1st	Aubry Bassett	Sutter Creek, CA	Ione Jr. Grange
2nd	Eli Bassett	Sutter Creek, CA	Ione Jr. Grange
Class 3	- Charcoal or Pencil Drawing		
1st	Asbarah Banik (Guest)	Chico, CA	DeSabla Grange
2nd	Aubry Bassett	Sutter Creek, CA	Ione Jr. Grange
HM	Katie Heckman	Paradise, CA	DeSabla Grange
	- Crayon, Markers or any other		
1st	Asbarah Banik (Guest)	Chico, CA	DeSabla Grange
2nd	Asbarah Banik (Guest)	Chico, CA	DeSabla Grange
HM	Katie Heckman	Paradise, CA	DeSabla Grange
		Section B - Youth	
Class 1	- Oils & Acrylics		
1st	Michelle Ernst	San Jose, CA	Coyote Grange
Class 3	- Charcoal or Pencil Drawing		
2nd	Jenna Lathrop	Bonsall, CA	Rainbow Valley Jr. Grange
		Section C - Senior	
Class 1	- Oils & Acrylics		
1st	Jim McDaniel	Mount Shasta, CA	Gazelle Grange
2nd	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
3rd	Jim McDaniel	Mount Shasta, CA	Gazelle Grange
HM	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
HM	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
Class 2	- Water Colors		
1st	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
2nd	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
3rd	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
HM	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
	Departme	ent 12 - GYA Coloring Contest	
	•	Section A - Juniors	
<b>0</b> 1 0	Onlaws J. Dawell		

Class 2 - Colored Pencil

1st Will Spiess Paradise, CA DeSabla Grange

2nd Katie Heckman Paradise, CA DeSabla Grange Class 3 - Colored markers Paradise, CA Will Spiess DeSabla Grange 1st Department 15 - Banners & Posters Section C - Senior Class 3 - Poster promoting Grange Suzanne Mormarco Escondido, CA 2nd Rainbow Valley Grange Department 20 - Artisan Crafts Section A1 - Junior, 9 & Under Class 7 - Pottery container, throw/sculp Kalynn Bassett Sutter Creek, CA Ione Jr. Grange 1st Sutter Creek, CA 2nd Kalynn Bassett Ione Jr. Grange Section A2 - Junior, 10 to 13 inclusive Class 7 - Pottery container throw/sculpt Olivia Ortiz Placerville, CA Ione Grange 1st 2nd Olivia Ortiz Placerville, CA Ione Grange Eli Bassett Sutter Creek, CA 3rd Ione Jr. Grange HMEli Bassett Sutter Creek, CA Ione Jr. Grange HMAubry Bassett Sutter Creek, CA Ione Jr. Grange Section C - Senior Class 10 - Tole Painting, any kind McKinleyville, CA 1st BJ Fitzpatrick Dow's Prairie Grange 2nd BJ Fitzpatrick McKinleyville, CA Dow's Prairie Grange **Department 29 - Arts BOS** Section D - Best of Show Class 1 - Junior Best of Show Asbarah Banik Chico, CA 1st DeSabla Grange Guest Class 2 - Youth Best of Show San Jose, CA 1st Michelle Ernst Coyote Grange Class 3 - Senior Best of Show BettyAnn Biringer-Rehm 1st McKinleyville, CA Dow's Prairie Grange **Department 30 - Christmas Ornaments** Section A - Junior Class 1 - Beaded Katie Heckman Paradise, CA DeSabla Grange 1st Class 4 - Decorated ball 1st Katie Heckman Paradise, CA DeSabla Grange 2nd Aubry Bassett Sutter Creek, CA Ione Jr. Grange 3rd Josiah Winter Ione, CA Ione Grange Class 9 - Wood Katie Heckman 1st Paradise, CA DeSabla Grange 2nd Kevin Fontana Fallbrook, CA Rainbow Valley Class 10 - Any Other Kind 1st Sea Jay Bates Lake Elsinore, CA Rainbow Valley Jr Grange Section C - Senior Class 1 - Beaded BJ Fitzpatrick McKinleyville, CA Dow's Prairie Grange 1st 2nd BJ Fitzpatrick McKinleyville, CA Dow's Prairie Grange Escondido, CA 3rd Suzanne Mormarco Rainbow Valley Grange Class 2 - Counted Cross Stitch 2nd BJ Fitzpatrick McKinleyville, CA Dow's Prairie Grange Class 3 - Crochet, knit or tatted

1st	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
2nd	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
	- Decorated Ball		
1st	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
2nd	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
Class 6		M IZ' 1 '11 GA	D
1st	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
1st	- Natural Materials Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
	- Plastic Canvas	randiook, CA	Kambow Vaney Grange
1st	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
2nd	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
3rd	Lucette Moramarco	Escondido, CA	Rainbow Valley Grange
Class 9			
1st	Lucette Moramarco	Escondido, CA	Rainbow Valley Grange
2nd	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
3rd	Karen Heckman	Paradise, CA	DeSabla Grange
	- Any Other Kind	F. III. 1. G.	D. I. W.II. G
1st	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
2nd	Karen Heckman	Paradise, CA	DeSabla Grange
	•	nt 33 - General Crafts tion A - Junior	
Class 7		iion A - Junior	
1st	- Jewelry -not metal or lapidary  Katie Heckman	Paradise, CA	DeSabla Grange
2nd	Katie Heckman	Paradise, CA	DeSabla Grange
3rd	Kevin Fontana	Fallbrook, CA	Rainbow Valley
	- Painted Rock or Natural Object	1 and took, CA	Kambow vancy
2nd	Katie Heckman	Paradise, CA	DeSabla Grange
Class 9	- Any other Craft		
1st	Olivia Ortiz	Placerville, CA	Ione Grange
2nd	Sea Jay Bates	Lake Elsinore, CA	Rainbow Valley Jr Grange
3rd	Will Spiess	Paradise, CA	DeSabla Grange
Class 10	) - Decoupage		_
1st	Sea Jay Bates	Lake Elsinore, CA	Rainbow Valley Junior
Grange			
		tion C - Senior	
	- Recycled craft item, metal		
HM	Karen Heckman	Paradise, CA	DeSabla Grange
	- Recycled craft item, plastic	Danadias CA	DeCable Crosses
HM Class 7	Karen Heckman  - Jewelry -not metal or lapidary	Paradise, CA	DeSabla Grange
1st	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
2nd	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
3rd	Katie Squire Coalinga, CA	Riverdale Grange	Dow's France Grange
	- Painted Rock or Natural Object	Kiverdale Grange	
1st	Lola Adamezak	Berry Creek, CA	Berry Creek Grange
2nd	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
3rd	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
	- Any other Craft	-, -	6-
3rd	Olivia Ortiz	Placerville, CA	Ione Grange
		35 - Trash to Treasures	
	Sect	tion C - Senior	

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	Household Item	F. W. J. G.	
1st	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
2nd	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
3rd	Louise Palmer	Arroyo Grande, CA	Grover City Grange
	Garden Item	T. III I. G.	
1st	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
2nd	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
3rd	Karen Heckman	Paradise, CA	DeSabla Grange
	Dep	artment 36 - Junior Theme Crafts	
		Section A2 - Junior, 8 to 10	
	Holiday Craft-Easter Egg		
1st	Kevin Fontana	Fallbrook, CA	Rainbow Valley
		Section C - Senior	
Class 2 -	<b>Small World - Mexican Tiles</b>		
1st	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
2nd	Katie Squire	Coalinga, CA	Riverdale Grange
Class 3 -	Holiday Craft-Easter Egg		
1st	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
2nd	Jenna Lathrop	Bonsall, CA	Rainbow Valley Jr. Grange
3rd	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
		Department 38 - Broom Buddy	
		Section B - Youth	
Class 4 -	Most Creative		
1st	Michelle Ernst	San Jose, CA	Coyote Grange
		Section C - Senior	
Class 2 -	Female Character		
1st	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
	Depa	artment 39 - Crafts BOS	, c
	·	Section D - Best of Show	
Class 1 -	Junior Best of Show		
1st	Olivia Ortiz	Placerville, CA	Ione Grange
Class 2 -	Youth Best of Show		
1st	Michelle Ernst	San Jose, CA	Coyote Grange
Class 3 -	Senior Best of Show		
1st	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
	De	epartment 40 - Creative Writing	
		Section A1 - Junior, 7 & under	
Class 2 -	Tell the Story		
1st	Josiah Winter	Ione, CA	Ione Grange
	Sec	tion A3 - Junior, 11 -13 inclusive	
Class 1 -	Poetry		
1st	Asbarah Banik	Chico, CA	DeSabla Grange Guest
2nd	Asbarah Banik	Chico, CA	DeSabla Grange Guest
		•	C
	Tell the Story		
1st	Asbarah Banik	Chico, CA	DeSabla Grange Guest
2nd	Asbarah Banik	Chico, CA	DeSabla Grange Guest
	_	Section C - Senior	
Class 1 -	-		
1st	Kay A Booth-Larsen	Orland, CA	Orland Grange
2nd	Edwina Woolard	Fresno, CA	Riverdale Grange

Department 45 - Children's Book

**Section A - Junior** 

Class 1 - Fiction

1st Josiah Winter Ione, CA Ione Grange

Section C - Senior

Class 1 - Fiction

1st Nancy Mormarco Fallbrook, CA Rainbow Valley Grange

Department 55 - Junior Sign-A-Song Section A - Junior

Class 2 - Group

1st Katie Fernandes San Jacinto, CA Rubidoux Jr. Grange

Department 60 - Sign-A-Song Contest Section D - Open

Class 2 - Hobbyist

1st Marta Kroger Vacaville, CA Danville Grange

Department 70 - Health & Safety Section D - Open

Class 1 - Poster

1st Jeremy Heckman Paradise, CA DeSabla Grange 2nd Katie Heckman Paradise, CA DeSabla Grange

> Department 80 - Arrangements and Centerpieces Section A - Junior

Class 1 - Dining Table (Max. 6"x12")

1st Will Spiess Paradise, CA DeSabla Grange 2nd Katie Heckman Paradise, CA DeSabla Grange

Class 2 - Baskets

1st Katie Heckman Paradise, CA DeSabla Grange

Class 3 - Holiday

1st Katie Heckman Paradise, CA DeSabla Grange
2nd Sea Jay Bates Lake Elsinore, CA Rainbow Valley Junior

Grange

Section C - Senior

Class 2 - Baskets

1stNancy MormarcoFallbrook, CARainbow Valley Grange2ndNancy MormarcoFallbrook, CARainbow Valley Grange3rdKaren HeckmanParadise, CADeSabla Grange

Class 3 - Holiday

1stNancy MormarcoFallbrook, CARainbow Valley Grange2ndSuzanne MormarcoEscondido, CARainbow Valley Grange3rdKaren HeckmanParadise, CADeSabla Grange

Class 4 - Any Other Kind

1st Lucette Moramarco Escondido, CA Rainbow Valley Grange 2nd Suzanne Mormarco Escondido, CA Rainbow Valley Grange

Department 83 - Hanging Arrangements
Section A - Junior

Class 4 - Decorative Hat

1st Katie Heckman Paradise, CA DeSabla Grange

Section C - Senior

Class 3 - Wreath, Holiday

1stKaren HeckmanParadise, CADeSabla Grange2ndLois TrumbullRio Dell, CARohner Grange

3rd Nancy Mormarco Fallbrook, CA Rainbow Valley Grange

Class 3 - Equestrian Project

Class 4	Decorative Hat		
1st	Nancy Mormarco	Fallbrook, CA	Rainbow Valley Grange
2nd	Karen Heckman	Paradise, CA	DeSabla Grange
Class 5 -	Any other decorative wa	•	
1st	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
2nd	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
3rd	Nancy Mormarco	Fallbrook, CA	Rainbow Valley Grange
	•	Department 86 - Potted Plants	
		Section A - Junior	
Class 3 -	Floral		
1st	Will Spiess	Paradise, CA	DeSabla Grange
Class 4 -	· Foliage Plants		
1st	Will Spiess	Paradise, CA	DeSabla Grange
		Section C - Senior	
Class 4 -	· Foliage Plants		
2nd	Karen Heckman	Paradise, CA	DeSabla Grange
		Department 00 Floriculture DOC	
		Department 89 - Floriculture BOS Section D - Best of Show	
01 4	luming Dood of Oham	Section D - Best of Show	
1st	Junior Best of Show	Paradisa CA	DoSable Grange
	Will Spiess Senior Best of Show	Paradise, CA	DeSabla Grange
1st	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
150		partment 100 - Grange Youth Fair Awards	Kambow vancy Grange
	Det	Section A - Junior (5 to 13)	
Class 1.	Large Animal Livestock		
1st	Aspen Komski	Fallbrook, CA	Rainbow Valley Jr. Grange
2nd	Victoria Davis	Littlerock, CA	Orangevale Grange
DQ	Heidi Cook	Rough and Ready, CA	Golden Empire Jr Grange
DQ	Jeffrey Cook	Rough and Ready, CA	Golden Empire Jr Grange
_	Small Livestock Award	2	1 6
1st	Sea Jay Bates	Lake Elsinore, CA	Rainbow Valley Jr Grange
Class 4 -	Breeding Project Award	I	
1st	Victoria Davis	Littlerock, CA	Orangevale Grange
2nd	Aspen Komski	Fallbrook, CA	Rainbow Valley Jr. Grange
3rd	Sea Jay Bates	Lake Elsinore, CA	Rainbow Valley Jr Grange
Class 5 -	Horticulture Project		
1st	Chris Dunckel	Fallbrook, CA	Rainbow Valley Grange
DQ	Jeffrey Cook	Rough and Ready, CA	Golden Empire Junior
Grange			
	Home Arts/General Exh		
1st	Victoria Davis	Littlerock, CA	Orangevale
2nd	Sea Jay Bates	Lake Elsinore, CA	Rainbow Valley Jr Grange
3rd	Chris Dunckel	Fallbrook, CA	Rainbow Valley Grange
DQ	Heidi Cook	Rough and Ready, CA	Golden Empire Jr Grange
DQ	Jeffrey Cook	Rough and Ready, CA	Golden Empire Jr Grange
		Section B - Senior (Youth 14-19)	
	Large Livestock	T. III	D : 1 W !! C
1st	Melissa Dunckel	Fallbrook, CA	Rainbow Valley Grange
DQ	Molly Cook	Rough and Ready, CA	Golden Empire Jr Grange
DQ	Naomi Cook	Rough and Ready, CA	Golden Empire Jr Grange

1.4	M.P. D. J. I.	E-III1 CA	Deinker Weller Course
1st	Melissa Dunckel	Fallbrook, CA	Rainbow Valley Grange
1st	Breeding Project Melissa Dunckel	Fallbrook, CA	Rainbow Valley Grange
	Home Arts & General Exhib	*	Kambow Valley Grange
D D	Naomi Cook	Rough and Ready, CA	Golden Empire Jr Grange
D	Tuomi Cook	Rough and Ready, Cri	Golden Empire 31 Grange
Class 6 -	Home Arts & General Exhib	its	
1st	Melissa Dunckel	Fallbrook, CA	Rainbow Valley Grange
D	Molly Cook	Rough and Ready, CA	Golden Empire Jr Grange
D		gh and Ready, CA Golden Empire Junior Gra	nge
	•	ent 105 - GYF Best All Around Exhibitor	
		ection A - Junior (5 to 13 years)	
	Best All Around Junior	I d a Flatarra CA	Detalor Waller In Course
1st	Sea Jay Bates	Lake Elsinore, CA	Rainbow Valley Jr Grange
2nd	Victoria Davis	Littlerock, CA	Orangevale Grange
3rd	Aspen Komski	Fallbrook, CA	Rainbow Valley Jr. Grange
D D	Heidi Cook Jeffrey Cook	Rough and Ready, CA	Golden Empire Jr Grange
	on B - Senior (Youth ages 1	Rough and Ready, CA	Golden Empire Jr Grange
	Best All Around Senior	4-1 <i>3)</i>	
1st	Melissa Dunckel	Fallbrook, CA	Rainbow Valley Grange
D	Molly Cook	Rough and Ready, CA	Golden Empire Jr Grange
D	Naomi Cook	Rough and Ready, CA	Golden Empire Jr Grange
D	Naoini Cook	Department 120 - Collections	Golden Empire 31 Grange
		Section C - Senior	
Class 2 -	Any Other Kind		
	d by Rainbow Valley Grange		
1st	Lucette Moramarco	Escondido, CA	Rainbow Valley Grange
2nd	Lois Trumbull	Rio Dell, CA	Rohner Grange
3rd	BettyAnn Biringer-Rehm	McKinleyville, CA	Dow's Prairie Grange
HM	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
		Department 125 - Scrapbook	
		Section C - Senior	
Class 4 -	Scrapbook Page		
1st	Susan Williford	Oroville, CA	Wyandotte Grange
2nd	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
		Department 150 - Quick Bread	
		Section C - Senior	
Class 1 -		G 1' GA	D: 11 G
1st	Katie Squire	Coalinga, CA	Riverdale Grange
		Department 151 - Yeast Bread	
	Any Kind, machine	Develop CA	D.C.H. Com
2nd	Karen Heckman	Paradise, CA  Department 152 - Cookie	DeSabla Grange
		•	
		Section A - Junior	
	Brownies	a.	
2nd	Katie Heckman	Paradise, CA	DeSabla Grange
	Chocolate Chip, drop	Daniel CA	DeCable Comme
3rd	Katie Heckman	Paradise, CA	DeSabla Grange
2nd	Drop, any other kind	Paradise, CA	DaSahla Grango
Class 6 -	Will Spiess	r arauise, CA	DeSabla Grange
Ciass 0 -	Vatilicai		

Class 4 - Any Other Kind

3rd Katie Heckman Paradise, CA DeSabla Grange Class 7 - Peanut Butter Josiah Winter Ione, CA Ione Grange 1st Will Spiess Paradise, CA DeSabla Grange 2nd Section B - Youth Class 1 - Brownies 2nd Jeremy Heckman Paradise, CA DeSabla Grange Class 2 - Chocolate Chip, drop Jeremy Heckman 3rd Paradise, CA DeSabla Grange Class 6 - Oatmeal Jeremy Heckman Paradise, CA DeSabla Grange Section C - Senior Class 1 - Brownies Ileshia Knigge 2nd Ione, CA Ione Grange 3rd Jean Knigge Ione, CA Ione Grange Class 4 - Filled 2nd Jean Knigge Ione, CA Ione Grange Class 6 - Oatmeal Ione, CA 1st Jean Knigge Ione Grange Class 7 - Peanut Butter 1st Jean Knigge Ione, CA Ione Grange Class 10 - Any other kind (specify) Lois Trumbull Rio Dell, CA Rohner Grange 3rd Department 159 - Baking BOS Section D - Best of Show Class 1 - Junior Best of Show Josiah Winter Ione, CA Ione Grange Class 3 - Senior Best of Show 1st Katie Squire Coalinga, CA Riverdale Grange **Department 160 - Confections** Section C - Senior Class 1 - Brittle - any kind Suzanne Mormarco 1st Escondido, CA Rainbow Valley Grange Ione, CA 2nd Jean Knigge Ione Grange Class 4 - Fudge - Any type David Bevans Salinas, CA 3rd Prunedale Grange Class 6 - Hand Dipped - Any Kind Louise Palmer Arroyo Grande, CA Grover City Grange Class 8 - Low Cal/Low Carb/Special Diet Ione, CA 1st Jean Knigge Ione Grange Department 170 - Snacks Section C - Senior Class 1 - Any Kind Louise Palmer Arroyo Grande, CA Grover City Grange 2nd Karen Heckman Paradise, CA 3rd DeSabla Grange **Department 179 - Confections/Snacks BOS** Section D - Best of Show Class 3 - Senior Best of Show 1st Louise Palmer Arroyo Grande, CA Grover City Grange Department 182 - Canning - Vegetables Section C - Senior

Class 8 - Cap, Hat or Scarf - Yarn

2nd Clay Ambrose Orick, CA Dow's Prairie Grange **Department 184 - Canning - Pickled Foods** Section C - Senior Class 4 - Mixed Pickles 2nd Elsie Rodrigues Salinas, CA Corral de Tierra Grange Class 6 - Relish Bonsall, CA Tracy Lathrop Rainbow Valley Grange 1st Class 8 - Any Other Kind 2nd Olga Samples Salinas, CA Prunedale Grange Department 185 - Canning - Jam Section C - Senior Class 1 - Apricot/Apricot Pineapple Jane Kachell Berry Creek, CA Berry Creek Grange 1st Class 2 - Blackberry/Boysenberry 1<sup>st</sup> Jane Kachell Berry Creek, CA Berry Creek Grange 2nd Cindy Winter Ione, CA Ione Grange Guest 3rd Jan Strecker Fort Bragg, CA Fort Bragg Grange Class 3 - Strawberry H.F. Tom Sawyer Morgan Hill, CA Coyote Grange 1st Class 4 - Mixed Fruit - 2 or more Cindy Winter 1st Ione, CA Ione Grange Guest 2nd Jan Strecker Fort Bragg, CA Fort Bragg Grange Jan Strecker Fort Bragg Grange 3rd Fort Bragg, CA Class 5 - Plum 1st Jane Kachell Berry Creek, CA Berry Creek Grange Class 6 - Any Other Kind Olga Samples Prunedale Grange Salinas, CA 1st H.F. Tom Sawyer Coyote Grange 2nd Morgan Hill, CA 3rd Ileshia Knigge Ione, CA Ione Grange Department 186 - Canning - Jelly Section C - Senior Class 5 - Any Other Kind Louise Palmer Arroyo Grande, CA Grover City Grange 2nd Department 189 - Canning BOS Section D - Best of Show Class 3 - Senior Best of Show Olga Samples Salinas, CAPrunedale Grange 1st Department 210 - Needlearts - Handwork **Section A - Junior** Class 5 – Afghan - Yarn Katie Heckman Paradise, CA 1st DeSabla Grange Paradise, CA 2nd Katie Heckman DeSabla Grange Class 8 - Cap, Hat or Scarf - Yarn Sea Jay Bates Lake Elsinore, CA Rainbow Valley Junior 1st Grange Class 17 - Any Other, Specify Needlework 1st Sea Jay Bates Lake Elsinore, CA Rainbow Valley Junior Grange Section B - Youth

1st Bonsall, CA Rainbow Valley Jr. Grange Jenna Lathrop Section C - Senior Class 2 - Doily or Table Topper - Thread 1st Juanita Hite Lemoore, CA Riverdale Grange Class 3 - Clothing Item - Thread Lola Adamczak Berry Creek, CA Berry Creek Grange 1st Class 5 – Afghan - Yarn Barbara Wheat 1st Lemoore, CA Riverdale Grange Class 6 - Baby Blanket - Yarn Dorothy Long Marysville, CA 1st Loma Rica Grange 2nd Lucette Moramarco Escondido, CA Rainbow Valley Grange Class 7 - Baby set - Yarn BJ Fitzpatrick McKinleyville, CA Dow's Prairie Grange 1st Class 8 - Cap. Hat or Scarf - Yarn Auda Hill 1st Berry Creek, CA Berry Creek Grange 2nd Jean Knigge Ione, CA Ione Grange 3rd Margaret L Daley Bangor, CA Wyandotte Grange Class 10 - Any Other Specify - Yarn Consuelo Valenzuela Paradise, CA Paradise Grange 1st 2nd Maxine Dver Oroville, CA Wyandotte Grange Class 12 - Embroidery or Crewel work - Needlework Velva Angell Eureka, CA **Humbolt Grange** 1st Class 13 - Counted Cross Stitch - Needlework Jane Kachell Berry Creek, CA Berry Creek Grange 1st Class 14 - Needlepoint/plastic canvas - Needlework Fern Miller Eureka, CA **Humbolt Grange** 1st BJ Fitzpatrick Dow's Prairie Grange 2nd McKinleyville, CA Department 220 - Quilts & Comforters Section C - Senior Class 2 - Comforter, tied Sponsored by Rosedale Grange Arlyce Baker Dobbins, CA Lake Francis Grange Class 6 - Wallhanging or throw, hand Sponsored by Rosedale Grange Katie Squire Coalinga, CA Riverdale Grange Class 8 - Any other quilted item Sponsored by Rosedale Grange 1st Auda Hill Berry Creek, CA Berry Creek Grange Maxine Dver Oroville, CA Wyandotte Grange 2nd Department 240 - Sewing - clothing construction Section C - Senior Class 1 - Blouse or shirt, adult Katie Squire Riverdale Grange 1st Coalinga, CA 2nd Juanita Hite Lemoore, CA Riverdale Grange Class 6 - Jacket or Coat Auda Hill Berry Creek, CA Berry Creek Grange 1st Class 8 - Pants or Shorts 1st Juanita Hite Lemoore, CA Riverdale Grange **Department 250 - Sewing - Household Creations** Section C - Senior Class 1 - Apron 1st BettyAnn Biringer-Rehm McKinleyville, CA Dow's Prairie Grange

Class 3 - Handbag or Tote Bag

1st Auda Hill Berry Creek, CA Berry Creek Grange

Class 5 - Any Other item, specify

1stAuda HillBerry Creek, CABerry Creek Grange2ndKaren HeckmanParadise, CADeSabla Grange

Department 260 - Stuffed Toy Section C - Senior

Class 2 - Doll

1st Auda Hill Berry Creek, CA Berry Creek Grange

Department 270 - Wearable Art Section A - Junior

Class 2 - Beaded

1st Katie Heckman Paradise, CA DeSabla Grange

Class 4 - Painted, Stenciled

1st Kevin Fontana Fallbrook, CA Rainbow Valley

Class 6 - Any other, Specify

1st Sea Jay Bates Lake Elsinore, CA Rainbow Valley Junior

Grange

Section B - Youth

Class 6 - Any other, specify

1st Melissa Dunckel Fallbrook, CA Rainbow Valley Grange

Section C - Senior

Class 6 - Any other, specify

1stSuzanne MormarcoEscondido, CARainbow Valley Grange2ndLucette MoramarcoEscondido, CARainbow Valley Grange3rdKatie SquireCoalinga, CARiverdale Grange

Department 279 - Textiles BOS Section D - Best of Show

Class 1 - Junior Best of Show

1st Jenna Lathrop Bonsall, CA Rainbow Valley Jr. Grange

Class 3 - Senior Best of Show

1st BJ Fitzpatrick McKinleyville, CA Dow's Prairie Grange

Class 4 - Knttng

1st Auda Hill Berry Creek, CA Berry Creek Grange

Department 300 - Miscellaneous Projects
Section A - Junior

Class 6 - Lego Construction

Sponsored by Rainbow Jr. Grange

1st Will Spiess Paradise, CA DeSabla Grange

Class 7 - Any Other - please specify

Sponsored by Rainbow Jr. Grange

1st Will Spiess Paradise, CA DeSabla Grange

2nd Sea Jay Bates Lake Elsinore, CA Rainbow Valley Jr Grange

Section B - Youth

Class 7 - Any other - please specify

1st Melissa Dunckel Fallbrook, CA Rainbow Valley Grange 2nd Jeremy Heckman Paradise, CA DeSabla Grange

Section C - Senior

Class 7 - Any other - please specify

1stAuda HillBerry Creek, CABerry Creek Grange2ndBJ FitzpatrickMcKinleyville, CADow's Prairie Grange3rdKatie SquireCoalinga, CARiverdale Grange

# Department 320 - My County Grows...

#### Section C - Senior

Class 1 - An	y Product, p	lease specify
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1st Sandi Fontana Fallbrook, CA Rainbow Valley Grange

Department 340 - Talent Show Section D - Open

Class 1 - Vocal

1stWestern YoloBrooks, CAWestern Yolo Grange2ndJulia BowenCorning, CAIndependent Jr. Grange

3rd Gus Olmedo San Jose, CA Mt. Hamilton

Class 3 - Variety

1st Rachael Coquilla Dixon, CA Mt Hamilton Grange

2nd Golden Empire Dancers

3rd Barbara Geiger Freedom, CA Springfield Grange

Class 4 - Best of Show

1st Rachael Coquilla Dixon, CA Mt. Hamilton Grange

Department 360 - Grange Public Speaking Contest Section C1 - Adult 20-29 years of age

Class 1 - Speech

1st Marta Kroger Vacaville, CA Danville Grange

Class 3 - Impromptu

1st Marta Kroger Vacaville, CA Danville Grange

Section C2 - Adult 30+ years of age

Class 1 - Speech

1st Katie Squire Coalinga, CA Riverdale Grange

Class 3 - Impromptu

1st Katie Squire Coalinga, CA Riverdale Grange

Department 370 - Photography Section A2 - Junior, 10 to 13 inclusive

Class 1 - Agriculture

1stAspen KomskiFallbrook, CARainbow Valley Jr. Grange2ndKatie HeckmanParadise, CADeSabla Grange3rdKatie HeckmanParadise, CADeSabla Grange

Class 2 - Americana

1st Katie Heckman Paradise, CA DeSabla Grange 2nd Katie Heckman Paradise, CA DeSabla Grange

Class 3 - Animals and Other Creatures

1st Aubry Bassett Sutter Creek, CA Ione Jr. Grange 2nd Aubry Bassett Sutter Creek, CA Ione Jr. Grange

3rd Sea Jay Bates Lake Elsinore, CA Rainbow Valley Jr Grange HM Aspen Komski Fallbrook, CA Rainbow Valley Jr. Grange

HMKatie HeckmanParadise, CADeSabla GrangeHMKatie HeckmanParadise, CADeSabla Grange

Class 6 - Holiday Happenings

1st Katie Heckman Paradise, CA DeSabla Grange

Class 7 - Landscape

1st Katie Heckman Paradise, CA DeSabla Grange

2nd Aspen Komski Fallbrook, CA Rainbow Valley Jr. Grange

3rdKatie HeckmanParadise, CADeSabla GrangeHMWill SpiessParadise, CADeSabla Grange

Class 8 - Plant Life

1st	Aspen Komski	Fallbrook, CA	Rainbow Valley Jr. Grange
2nd	Katie Heckman	Paradise, CA	DeSabla Grange
3rd	Will Spiess	Paradise, CA	DeSabla Grange
HM	Will Spiess	Paradise, CA	DeSabla Grange
	- Portrait	D 11 CA	D 0.11 0
1st	Katie Heckman	Paradise, CA	DeSabla Grange
2nd	Katie Heckman	Paradise, CA	DeSabla Grange
1st	O - Seascape/Waterscape Will Spiess	Paradise, CA	DoSable Grange
2nd	Aspen Komski	Fallbrook, CA	DeSabla Grange Rainbow Valley Jr. Grange
Class 11	<del>-</del>	randrook, CA	Rambow Valley II. Grange
1st	Katie Heckman	Paradise, CA	DeSabla Grange
2nd	Aspen Komski	Fallbrook, CA	Rainbow Valley Jr. Grange
3rd	Katie Heckman	Paradise, CA	DeSabla Grange
514		Section B - Youth	Dobusia Grange
Class 1	- Agriculture		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 2	- Americana		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 3	- Animals and Other Creatures		•
1st	Sarah Fontana	Fallbrook, CA	Rainbow Valley Grange
2nd	Sarah Fontana	Fallbrook, CA	Rainbow Valley Grange
3rd	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 4	- Architecture		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 5	- Grange, Imagine the Possiblity		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 6	- Holiday Happenings		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 7	- Landscape	,	
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 8	- Plant Life		•
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 9	- Portrait		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
	) - Seascape/waterscape		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
2nd	Melissa Dunckel	Fallbrook, CA	Rainbow Valley Grange
Class 11		Danadica CA	DoSoble Cronge
1st	Jeremy Heckman tion C - Senior	Paradise, CA	DeSabla Grange
	- Agriculture	Coolings CA	Divardala Grança
1st 2nd	Katie Squire Lucette Moramarco	Coalinga, CA Escondido, CA	Riverdale Grange Rainbow Valley Grange
	Karen Heckman	Paradise, CA	•
3rd HM	Suzanne Mormarco	Escondido, CA	DeSabla Grange
HM	Suzanne Mormarco	Escondido, CA Escondido, CA	Rainbow Valley Grange Rainbow Valley Grange
	- Americana	Liconaido, CA	Ramoow Vancy Grange
1st	Jaime Holder	El Cajon, CA	Ramona Grange
2nd	Luella Crandall	El Cajon, CA	Ramona Grange
3rd	Barbara McGrosso	Brunswick, GA	Ramona Grange
HM	Karen Heckman	Paradise, CA	DeSabla Grange
		, -	- ·· O

113.4	T 3.6		F 111 CA	D'I VII C
HM	Lucette Moramarco		Escondido, CA	Rainbow Valley Grange
HM	Katie Squire		Coalinga, CA	Riverdale Grange
1st	Animals and Other Creatu Tim Dunckel	res	Fallbrook, CA	Rainbow Valley Grange
2nd	Sandi Fontana		Fallbrook, CA	Rainbow Valley Grange
3rd	Tim Dunckel		Fallbrook, CA	Rainbow Valley Grange
HM	Karen Heckman		Paradise, CA	DeSabla Grange
HM	Luella Crandall		El Cajon, CA	Ramona Grange
HM	Sandi Fontana		Fallbrook, CA	Rainbow Valley Grange
HM	Lucette Moramarco		Escondido, CA	Rainbow Valley Grange
	Architecture		Escondido, C/1	Rambow vancy Grange
1st	Lucette Moramarco		Escondido, CA	Rainbow Valley Grange
2nd	Karen Heckman		Paradise, CA	DeSabla Grange
3rd	Suzanne Mormarco		Escondido, CA	Rainbow Valley Grange
HM	Barbara McGrosso		Brunswick, GA	Ramona Grange
HM	Barbara McGrosso		Brunswick, GA	Ramona Grange
	Grange, Imagine the Poss	ihlity	Diunswick, GA	Kamona Grange
1st	Lucette Moramarco	ibility	Escondido, CA	Rainbow Valley Grange
2nd	Karen Heckman		Paradise, CA	DeSabla Grange
3rd		ılinga, CA	Riverdale Grange	2 coucia orange
HM	Lucette Moramarco	imigu, Cr	Escondido, CA	Rainbow Valley Grange
	Holiday Happenings		Escondido, en	rumes w vaney Grange
1st	Karen Heckman		Paradise, CA	DeSabla Grange
2nd	Edwina Woolard		Fresno, CA	Riverdale Grange
3rd	Barbara McGrosso		Brunswick, GA	Ramona Grange
HM	Suzanne Mormarco		Escondido, CA	Rainbow Valley Grange
Class 7 -	Landscape		,	, .
1st	Lucette Moramarco		Escondido, CA	Rainbow Valley Grange
2nd	Karen Heckman		Paradise, CA	DeSabla Grange
3rd	Karen Heckman		Paradise, CA	DeSabla Grange
HM	Yvette Adams		Marysville, CA	Loma Rica Grange
HM	Lucette Moramarco		Escondido, CA	Rainbow Valley Grange
HM	Suzanne Mormarco		Escondido, CA	Rainbow Valley Grange
Class 8 -	Plant Life			
1st	Karen Heckman		Paradise, CA	DeSabla Grange
2nd	Suzanne Mormarco		Escondido, CA	Rainbow Valley Grange
3rd	Lucette Moramarco		Escondido, CA	Rainbow Valley Grange
HM	Barbara McGrosso		Brunswick, GA	Ramona Grange
HM	David Bevans		Salinas, CA	Prunedale Grange
Class 9 -				
1st	Jaime Heijmen		Ambridge, PA	Greenhorn Grange
2nd	Jaime Heijmen		Ambridge, PA	Greenhorn Grange
3rd	Karen Heckman		Paradise, CA	DeSabla Grange
HM	Edwina Woolard		Fresno, CA	Riverdale Grange
HM	Karen Heckman		Paradise, CA	DeSabla Grange
	- Seascape/Waterscape		E-III1 - CA	Delate Walls Comme
1st	Sandi Fontana		Fallbrook, CA	Rainbow Valley Grange
2nd	Suzanne Mormarco		Escondido, CA	Rainbow Valley Grange
3rd	Karen Heckman		Paradise, CA	DeSabla Grange
HM	Jaime Holder Lucette Moramarco		El Cajon, CA Escondido, CA	Ramona Grange
HM HM	Suzanne Mormarco		Escondido, CA Escondido, CA	Rainbow Valley Grange Rainbow Valley Grange
HM	Suzainie Monitarco		Escolidido, CA	Kambow vaney Grange

01 44	<b>T</b>		
Class 11	Lucette Moramarco	Essendido CA	Dainhaw Valley Cronge
1st		Escondido, CA	Rainbow Valley Grange
2nd	Lucette Moramarco	Escondido, CA	Rainbow Valley Grange
3rd	Barbara McGrosso	Brunswick, GA	Ramona Grange
HM	Karen Heckman	Paradise, CA	DeSabla Grange
HM	Karen Heckman	Paradise, CA	DeSabla Grange
HM	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
HM	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
HM	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
HM	Katie Squire	Coalinga, CA	Riverdale Grange
	Computer Manipulated	P 11 CA	D 0 11 0
1st	Karen Heckman	Paradise, CA	DeSabla Grange
		nt 375 - Photo Story	
		tion B - Youth	
	Photo Story		
HM	Jeremy Heckman	Paradise, CA	DeSabla Grange
Section C			
Class 1 -	Photo Story		
1st	Lucette Moramarco	Escondido, CA	Rainbow Valley Grange
2nd	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
3rd	Edwina Woolard	Fresno, CA Riverdale Grange	
HM	Karen Heckman	Paradise, CA	DeSabla Grange
HM	Karen Heckman	Paradise, CA	DeSabla Grange
HM	Suzanne Mormarco	Escondido, CA	Rainbow Valley Grange
	Department 378 ·	- Cellphone Photo Contest	
	Section A2	Junior 10 - 13 inclusive	
Class 2 -	Self-Portrait		
1st	Katie Heckman	Paradise, CA	DeSabla Grange
2nd	Will Spiess	Paradise, CA	DeSabla Grange
Class 3 -	Animals		
1st	Katie Heckman	Paradise, CA	DeSabla Grange
2nd	Katie Heckman	Paradise, CA	DeSabla Grange
3rd	Will Spiess	Paradise, CA	DeSabla Grange
HM	Will Spiess	Paradise, CA	DeSabla Grange
Class 4 -	Landscape/Seascape		
$1^{st}$	Will Spiess	Paradise, CA	DeSabla Grange
Class 5 -	Architecture		
HM	Will Spiess	Paradise, CA	DeSabla Grange
	Sec	tion B - Youth	
Class 1 -	Portrait		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
2nd	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 2 -	Self-Portrait		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 3 -			
1st	Melissa Dunckel	Fallbrook, CA	Rainbow Valley Grange
Class 4 -	Landscape/Seascape		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 5 -	Architecture		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
	Sect	ion C - Senior	
<b>0</b> 1 4			

Class 1 - Portrait

1st Karen Heckman Paradise, CA DeSabla Grange Class 3 - Animals Karen Heckman Paradise, CA 2nd DeSabla Grange Department 379 - Photography BOS Section D - Best of Show Class 1 - Junior Best of Show Katie Heckman Paradise, CA 1st DeSabla Grange Class 2 - Youth Best of Show Fallbrook, CA Rainbow Valley Grange 1st Sarah Fontana Class 3 - Senior Best of Show Jaime Heiimen Ambridge, PA Greenhorn Grange Department 400 - Computer Design Section A - Junior Class 1 - Artwork Katie Heckman Paradise, CA DeSabla Grange 1st Class 2 - Grange flyer or brochure Will Spiess Paradise, CA 1st DeSabla Grange Section C - Senior Class 1 - Artwork Paradise, CA 2nd Karen Heckman DeSabla Grange Class 2 - Grange flyer or brochure Patricia D Berry Hidden Valley L, CA Concow Grange 1st 2nd Karen Heckman Paradise, CA DeSabla Grange Class 3 - Grange Newsletter Pleasant Valley Grange Diamond Springs, CA Pleasant Valley Grange 1st 1st Suzanne Mormarco Escondido, CA Rainbow Valley Grange Class 4 - Grange Poster Karen Heckman Paradise, CA DeSabla Grange Class 5 - Grange letterhead Paradise, CA 1st Karen Heckman DeSabla Grange 2nd Karen Heckman Paradise, CA DeSabla Grange **Department 410 - PowerPoint Presentation** Section D - Open Class 1 - Grange Presentation 1st Katie Squire Riverdale Grange Coalinga, CA Department 420 - Web Page Design Section A - Junior Class 1 - Web Page 1st Will Spiess Paradise, CA DeSabla Grange Section C - Senior Class 1 - Web Page 1st Jim Bieberich San Jose, CA Mt. Hamilton Grange Rick Keel Pleasant Valley Grange 2nd Roseville, CA Department 430 - Woodworking Section A2 - Junior, 10 - 13 inclusive Class 1 - Pre-cut, Painted 1st Sea Jay Bates Lake Elsinore, CA Rainbow Valley J Grange 2nd Kevin Fontana Fallbrook, CA Rainbow Valley Katie Heckman Paradise, CA DeSabla Grange 3rd НМ Katie Heckman Paradise, CA DeSabla Grange Class 3 - Self-cut, painted

2nd	Will Spiess	Paradise, CA	DeSabla Grange
Class 4 -	Self-cut, stained or finished		
1st	Will Spiess	Paradise, CA	DeSabla Grange
	Machine carved, painted		
2nd	Will Spiess	Paradise, CA	DeSabla Grange
	Machine carved, stained		
2nd	Will Spiess	Paradise, CA	DeSabla Grange
	Machine Turned (lathe) stained		
1st	Will Spiess	Paradise, CA	DeSabla Grange
		on B - Youth	
Class 1 -	Pre-cut, Painted		
1st	Jenna Lathrop	Bonsall, CA	Rainbow Valley Jr. Grange
	Self-cut, painted		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
	Section	on C - Senior	
Class 1 -	Pre-cut, Painted		
1st	Ingrid Dunckel	Fallbrook, CA	Rainbow Valley Grange
2nd	Lucette Moramarco	Escondido, CA	Rainbow Valley Grange
3rd	BJ Fitzpatrick	McKinleyville, CA	Dow's Prairie Grange
Class 3 -	Self-cut, painted		
2nd	Karen Heckman	Paradise, CA	DeSabla Grange
Class 4 -	Self-cut, stained or finished		
1st	Sandi Fontana	Fallbrook, CA	Rainbow Valley Grange
	•	440 - Sweepstakes	
	Secti	ion D - Open	
Class 1 -	Junior Individual Sweepstakes		
1st	Katie Heckman	Paradise, CA	DeSabla Grange
Class 2 -	Youth Individual Sweepstakes		
1st	Jeremy Heckman	Paradise, CA	DeSabla Grange
Class 3 -	Senior Individual Sweepstakes		
1st	Karen Heckman	Paradise, CA	DeSabla Grange
Class 4 -	Junior Grange Sweepstakes		
1st	Rainbow Valley Jr. Grange	Escondido, CA	Rainbow Valley Grange
	Subordinate Grange Sweepstakes		
1st	DeSabla Grange	Paradise, CA	DeSabla Grange

# Section VIII

California Grange Foundation
Minutes

## CALIFORNIA GRANGE FOUNDATION December 2, 2006

Foundation Meeting called to order 5:25 p.m.

Role call: Randall Lewis, Tom Sawyer, Bob Clouse, Bruce Brunell, Martha Stefenoni, and Inger Bevans.

**MINUTES:** Convention annual meeting minutes approved as presented. FINANCIAL **REPORT:** Fund balance does not match. Allocations were not made from interest. Adjustments have not yet been made. Want statement to go out with minutes.

**OLD BUSINESS**: Request e-mail survey for what needs there are for grants. Need to identify needs of all granges.

**NEW LOGO DESIGN**. *Bruce moved, seconded by Randy* to approve design with appropriate adjustments. National Grange approval required. *Ayes: Unanimous* 

**NEW BUSINESS**: Randy stated two new grants were received: 16,092 for Greenhorn (refrigerator, etc) and 9940 Gazelle Grange for repairs.

**ELECTION OF OFFICERS**: *Moved by Bruce, seconded by Bob Clouse* to continue with officers. *Ayes: Unanimous.* 

Meeting adjourned at 5:45 p.m.

## CALIFORNIA GRANGE FOUNDATION January 27, 2007

Called to order at 4:10 PM by President Sawyer.

Roll call: Randall Lewis, Bob Clouse, Bruce Brunell, Bob Lange, Inger Bevans, Martha Stefenoni and Tom Sawyer.

Minutes of December meeting were unavailable. Financial Report: Unavailable due to incomplete information. Tom Sawyer and Inger Bevans will determine the amounts available for scholarships within the next month.

Status of Fund Balances: Inger waiting for inputs from accounting department.

**OLD BUSINESS**: Grant Program – Karen Heckman produced a survey. Copies were provided for all.

Chairman Sawyer displayed the new letterhead as it has been changed. New one was well liked by all.

**NEW BUSINESS**: Requirements for 501(c) 3 organizations. Sawyer read purposes. Would like to modify bylaws for approval at next annual meeting.

(Randy left to take Ed Komski to airport.)

Request for NOAA had been submitted to IRS for changes, but unable to find any response.

Next Meeting – same day as next CSG Executive Committee meeting, March 31, 2007.

## CALIFORNIA GRANGE FOUNDATION March 31, 2007

Meeting called to order by President Tom Sawyer at 4:12 PM Present: Randall Lewis, H. Tom Sawyer, Bruce Brunell, Bob Lange and Inger Bevans. Absent: Bob Clouse and Martha Stefenoni.

MINUTES: The December and January minutes were approved as read.

**FINANCIAL REPORT**: Total interest earned in 2006 included \$1,067.19 from Credit Union accounts and \$5,787.56 from Morgan Stanley. We now have a CD of \$100,000 in the Morgan Stanley account.

Reconciliations and closing adjustments have not yet been done. The scholarship fund balances were estimated. There are sufficient earnings in the Sehlmeyer fund for two \$2,000 awards and the Deaver fund has funds available for two \$500 awards.

#### **NEW BUSINESS:**

SCHOLARSHIPS: The following awards for 2007 were proposed:

Two Deaver awards @ \$500

Two Sehlmeyer awards @ 2,000

Two San Jose Scholarship awards @ \$500

Two Monterey/Santa Cruz Pomona awards @ \$500

Dixon awards for a total of \$500 It was moved, seconded and carried to accept the proposed awards for 2007. Tom Sawyer has drafted a letter to the IRS for request for approval of our expanded purposes. This is to clarify an earlier request.

#### **GENERAL DISCUSSION:**

We will need experts for reorganization to expand our purposes. We need a Mission Statement. We need guidelines for outside grants.

Previously we had voted to close the small account at Sonoma Grange CU (Selhmeyer funds) and move them to the Morgan Stanley account. Also the Deaver fund at the Sonoma CU has the wrong EIN, that of the CSG instead of the Foundation. It needs correction.

Next meeting scheduled for June 9, 2007. Meeting adjourned at 4:51 PM.

Inger Bevans, Secretary

# CALIFORNIA GRANGE FOUNDATION June 9, 2007

The meeting was called to order at 5:20 p.m. by President Tom Sawyer.

In attendance were: Tom Sawyer, Bob Clouse, Inger Bevans, Tom Lange, Randy Lewis, & Etta Smith, Secretary Pro Tem.

The minutes of the March meeting were approved as presented.

## **Financial Report**

• Status of Fund Balances – Inger reported that no changes to equity fund balances have been done since 2004. She's working on entries, but needed decisions on allocations of earnings. Tom wants to save Tait for a scholarship next year. Bob Clouse suggests combining other memorial donations to a Memorial Scholarship Fund. Dixon is different. It is never to fall below \$10,000. Paid on interest only. The perpetual funds that pay earnings only are Dixon, Deaver, and Sehlmeyer. Inger has been keeping record of these balances for over 10 years. She will continue to sort out the balances. Cash reconciliations have been completed. The San Jose scholarship and the Monterey/Santa Cruz scholarship will have separate fund balances established. All accounts will eventually be in the Morgan Stanley account. The Board requested that Inger complete her research, rectify the accounts, and do the necessary adjustments.

Inger and Amy have been unable to determine what the liability "Due To Trust" represents. Motion by Randy Lewis, seconded by Bob Lange, that we remove the \$15,000 "Due To" and balance the accounts. Vote: Ayes: Unanimous

• Funds awarded for 2007 Scholarships – Tom passed out a report from the Scholarship Committee which is attached to these minutes.

#### **Old Business**

- Grant Program Tom received the results of a Questionnaire from Karen Heckman regarding grant needs. Most needed hall repairs/upgrades which are against our Bylaws. Tom asked to request the IRS for approval of our purposes. Randy suggested contacting the Non-Profit Resource Center to assist with the IRS request. Randy also stated that we need to bring halls into ADA compliance.
- New Business

   Background checks F

• Background checks – Randy said the Department of Justice will provide background checks for free to 501(c)(3) organizations. The Board appointed Randy as Chief Records Officer. Member Increase – Randy indicated that we should have 12-15

members on the Foundation Board. The Bylaws will need to be amended to accomplish this.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted by: Etta Smith

## CALIFORNIA GRANGE FOUNDATION August 11, 2007

The meeting was called to order at 5:17 p.m. by President Tom Sawyer.

In attendance were: Tom Sawyer, Bob Clouse, Inger Bevans, Bruce Brunell, Martha Stefenoni, Tom Lange, Randy Lewis, & Etta Smith, Secretary ProTem.

The minutes of the June meeting were approved as corrected. VOTE: Ayes: Unanimous **Financial Report** 

- Audit status of current books Audit is nearly complete.
- Availability of \$1000 for legal consulting. Inger reported that there is \$1000 available.

#### **Old Business**

- Grant Program Karen Heckman is working with Tom
- San Bernardo Grange vs Chevron grant Chevron has approved the balance of the roof grant monies for any other use by the San Bernardo Grange. Chevron is renting space in the San Bernardo Grange Hall.
- Requirements for our 501(c)(3) uses Will define approved uses with Jill England advising.
- Proposed bylaw change To be able to add grants for hall improvements.

#### **New Business**

- Legal consultant for bylaw change Spoke with Jill England, of Creative Legal Solutions, an attorney who requires a retainer of \$1000. Hourly wage is \$175. Would like her to make change to by-laws. She submitted agricultural references. This is her specialty. *Motion by Bob Lange, seconded by Martha Stefenoni* to cut a \$1000 check to Creative Legal Solutions, to make the change in our Bylaws to improve our scope of donations. *VOTE: Ayes: Unanimous*.
- Tl line in the new office California Tele-Connect Fund will provide discounted communications services for non-profit organizations. **Motion by Bruce Brunell, seconded by Martha Stefenoni,** that we install a Tl line in the new office at 3830 U street and Randy Lewis is authorized to enter into a 2 year contract with 01 Communications. *VOTE: Ayes: Unanimous*.

Next meeting – Grange Convention Oct 11th at the morning session. Move to adjourn at 5:50 p.m. Respectfully submitted by: Etta Smith, Secretary Pro-tem