

Jan. 27, 2018
Beavercreek Grange

The Clackamas County Pomona Grange #1 met on Sat., Jan. 27, 2018 at Beavercreek Grange. The Grange was opened in due form in the 5th Degree with Master; Ed Luttrell, in the chair. 28 members were in attendance with 10 Granges represented.

Guests introduced were:

Celia Luttrell, OSG Overseer

Sandi Ludi, OSG Membership Co-Director

Roll call found the following absent:

Steward, Don Kingsborough, Joyce Parker, pro-tem

Executive Committee, Don Sether, Judy Huey, pro-tem

Minutes of the October 28, 2017 were distributed. No corrections. Motion made to approve the minutes. Motion passed.

STANDING COMMITTEES

LEGISLATIVE

Don Kingsborough sent his report and Annette Naylor read it. There has been a delay in the Tiny Houses Project. More action to happen in February. 15 Tiny Houses are ready now. He also reported on the Oregon Bottle Bill. More containers are now redeemable at the 10 cent per container price. A list was read. The Oregon Legislative Mini Session will begin early in February. Hope to have a "Cookie Day" at the legislature again this year.

AGRICULTURE

GWA

Celia Luttrell reported for Chairman; Kathy Hekking. There will be a National Grange Quilt Block Making Event at Sunnyside Grange on Sat., March 17, 2018 at 1pm. Bring a portable sewing machine if you have one. All materials will be provided.

JUNIORS

No report.

YOUTH

DEAF ACTIVITIES

No report.

MEMBERSHIP

Ed Luttrell has been reading about email marketing for Subordinate Granges. More information to follow.

Sandi Ludi announced that a new Statewide Membership Program "Grange Connections 2018" will be introduced at each Subordinate Grange in February or March by an OSG Officer, Director, or District Chairman. Look forward to hearing about it soon!!

COOKIE BOOTH

\$671.32 was spent on purchasing 2 new ovens for the Cookie Booth. There is leftover peanut butter and chocolate chip cookie dough available for sale. \$20.00 for a box of 100 cookies. Eileen is not sure if they will do the Senior Day promotion or not this year but if asked she will say Yes! It was a good thing for Clackamas Pomona Grange.

FFA

Dick Wanker reported that Don Sether called every Grange to remind them to invite FFA members to their March meetings.

GRANGE BUILDER AWARD

Sabra Miller read the committee's report regarding the Pomona Grange Builder Program. Recommendation was to discontinue this program and encourage Granges to work towards completing the National and State Grange incentive programs.

2019 HOSTING COMMITTEE

Joyce Parker reported that the hunt is still going for a venue to host it at. The committee can look into possibilities of hosting at a school this coming fall after school starts. Canby Grove (where Dist. #4 hosted it last time) is asking \$8,600.00 . If we go there we will need to do some fundraising.

TOUR In CLACKAMAS COUNTY

Need volunteers for this. Let Ed know if you'd like to be on this committee.

Celia Luttrell reported on the 150th Grange Anniversary Celebration that was held on Dec. 4, 2017 at Molalla Grange. 50 people attended and there was a great potluck and program. It was a fun evening of fellowship too!

SUBORDINATE GRANGE REPORTS

Abernethy

Donated school supplies and \$300.00 to the library and discretionary funds of Holcomb Elementary School. Donated \$200.00 to Love Inc. that purchased Christmas gifts for the children of the families at Holcomb School. Purchased new Grange manuals and had them spiral bound.

Beavercreek

Painting done and picture hanging to follow. Over \$700.00 was spent for fixing the furnace.

Boring-Damascus

Holiday Craft Sale was held in November and Community Christmas Tree Lighting/Caroling and program in December. Installed Officers at their January meeting. Lost the Membership Challenge with Sunnyside Grange. They will be serving them a spaghetti dinner in March. Kitchen remodel is next on the agenda for work to be done on.

Clarkes

They have been working on their kitchen and most of it is done. Waiting on flooring and finishing touches to be done. Partnering with Molalla High School Youth to help fundraise for "Share the Love Project." It raises money to help families who are facing catastrophic health issues. Last year the Project raised over \$64,000.00 that benefited 4 local families. Co-hosting a Benefit Tri-tip Dinner on Sat., Feb. 17, 2018 from 6 to 8pm. Free will donation.

Eagle Creek

Sweetheart Dinner on Sat., Feb. 9, 2018. Old Time Fiddlers will be playing. Lots of rentals over the holidays. Easter Egg Hunt will be on Sat., March 31, 2018. Donated 10 lap robes to a Care Center.

Frogpond

Held an Officer's Meeting. Discussed beautification plans for the Grange this year. Continuing with year long community service projects such as collecting warm items for the Grange Youth to donate. Had a couple rentals in January.

Redland

Oct. 12 had Visitation meeting and celebrated 150th Anniversary of the Grange. Miss Rodeo Oregon and her parents attended. Donated \$250.00 to sponsor Miss Rodeo Oregon. Redland Grange's name and logo will be displayed on her horse trailer. Continuing to feed the homeless every Monday at Clackamette Park. New chairs in basement to replace the benches. Reinstated 3 former members and welcomed a new member.

Springwater

They now have new commercial refrigerator/freezer, range hoods, hot water heater and will be putting in new stainless steel sinks in the kitchen annex. Collected and made up 60 pillow case bags for the Veterans Housing. Welcomed a new member in December. Hosting the Oddstock and Crafts 4-H group, and has been approached about another 4-H group using their hall. Rentals are doing good.

Sunnyside

Held our 3rd annual Holiday Bazaar in November. Girl Scouts helped unload and load vendors items. Grange donated \$200.00 to them.

Installed new ceiling fans upstairs and new sinks and faucets in Women's bathroom. Adopted a family for Christmas in the Clackamas area.. Bought and delivered gifts to the family. Had a membership contest with Boring-Damascus Grange and Sunnyside Grange acquired the most new members. They will be serving dinner at their hall in March. Donated 235 pounds of food to the Oregon Food Bank. Bunco the last Sat. of the month. Officer's Planning Meeting Feb. 7. Hosting State Masters Conference in March.

Warner

Donated 8 bags of clothes for high school age kids. Also donated 4 backpacks, a tux, and some books to a Transitional School. Scouts had a Food Drive and collected 1,210 pounds of food. The Cuddle Cot Project total was \$20,000.00.

Three resolutions were read:

2018 OSG Sunsetting Policies

Highway Improvement

Legislative Policy

Brother Ed Luttrell asked that all Subordinate Masters meet before lunch to look over the resolutions.

Lunch break.

A rising vote of thanks went to Beaver Creek Grange members for a delicious meal.

LECTURER'S PROGRAM

Lecturer, Celia Luttrell announced that today is National Chocolate Cake Day! She gave away microwave chocolate cake in a mug. Theme this year is "Grange Connections" A few members were asked to fill out Personal Questionnaires. Members tried to guess who filled out each

questionnaire. Sandi Ludi won chocolate muffins for guessing the most. It is fun to get to know the members in your Grange. Celia encouraged us to visit other Granges. One way to Connect with the Community is to have a Canned or Canless Food Drive. Celia shared an Emergency Preparedness Kit that you can put in your car.

Meeting reconvened at 1:12pm.

NEW BUSINESS

MSC to auto renew the Pomona Grange Website yearly.

MSC to follow the recommendation of the Membership report to develop an email list.

MSC to have the Clackamas Pomona Grange develop a Facebook page. Suzy Ramm was appointed the Facebook Administrator.

MSC to have a card sent to each Grange that hasn't been attending Pomona. Amended to say that all Granges be sent a card reminding them to come to Pomona. Amendment carried.

MSC to discontinue the Grange Builder Program.

Master, Ed Luttrell thanked the committee (Jeanie Force, Sabra Miller and Chris Nolde) for all their hard work and for serving on this committee.

MSC that for all future Pomona meetings that we will break at 11:30am so that Masters can review resolutions and other members can connect with each other.

MSC that we give 2 luncheon tickets to each Subordinate Grange for the next and all subsequent Pomona meetings.

Resolutions were read and adopted.

Master Ed Luttrell announced the new 2018 Pomona password.

COMMUNICATIONS

Brother Ed Luttrell received: Proceedings of the OSG, By-laws of the OSG, and the Pomona Grange password.

Received the 3rd quarter dues check for \$48.50 from OSG.

Bonding information for 2018. The minimum coverage amount for a Pomona Grange is \$2,500.00.

Mary Mitchelder, last year's recipient of the Charlie Bowser Scholarship from Abernethy Grange, sent a note of thanks. It has helped her financially to attend OSU.

TREASURER'S REPORT:

Bills and accounts as of Dec. 31, 2017.

Balances: Regular Shares	\$10,734.17
2013 Hosting Com. Checking	\$2,239.89
CBM Scholarship Fund Money Mkt.	\$2,997.80
Youth Fund	\$754.37
Junior Fund	\$452.67
Checking Account	\$5,272.76

Receipts since last meeting were \$477.09 and disbursements made since the last meeting were \$1,257.34.

MSC to pay the bills and adopt the treasurer's report.

UNFINISHED BUSINESS

MSC to approve the additional \$46.32 that we owe to Clarkes Grange for the difference of the 2 ovens for the Cookie Booth.

MSC to renew our bonding insurance for the same amount as last year which was \$99.00.

SUGGESTIONS FOR THE GOOD OF THE ORDER

Suggestion that we Grangers do a barbecue at the Veterans Tiny House site this summer.

Afternoon of Learning 1-5pm at Redland Grange. Pomona rosters will be given out.

Membership Conference 1-5pm at Clarkes Grange

Exemplification of the 5th Degree Sat., Feb. 24, 2018 at Maplewood Grange

Don MacKinnon announced that Washington-Yamhill Pomona is looking for help filling some officer positions for all 5 degrees that they are exemplifying on Sat. Feb. 24. Contact Sam Keator, Washington-Yamhill Co. Pomona Master. His number is 503-819-2689.

Brother MacKinnon also reminded us that our county is exemplifying the 5th degree at State Grange this coming June. He encouraged all the officers to memorize their parts.

Degree Day is Sun., Feb. 18 at Eagle Creek Grange. 2pm start.

Kitty Thomas's mom (Sue Johnson) passed away,

State Master's Conference will be held at Sunnyside Grange March 2-4.

March 3---Rummage Sale at Redland Grange 9am

March 5---Visitation at Abernethy Grange 6:30pm potluck 7:30pm meeting

March 17—Pomona GWA National Grange Quilt Block Making Event at Sunnyside Grange 1pm
Bring a portable sewing machine if you have one. Materials provided.

March 17—St. Patrick's Day Dinner at Beaver Creek Grange 4pm to 7pm

March 24-25---Anything Goes Sale at Boring-Damascus Grange 10am to 5pm

March 31—Pancake Breakfast at Harding Grange 8am to 10am Egg Hunt at 9am

March 31—BUNCO at Sunnyside Grange 7pm Potluck refreshments

April 6&7—Springwater Grange Old Fashion Play 7pm

April 8-----2pm play

April 13-14 -- Flea Market at Eagle Creek Grange

April 26—Visitation at Frogpond Grange 6:30pm potluck 7:30pm meeting

Grange closed in due form at 1:45pm.

Fraternaly submitted,

Sandi Ludi

Clackamas Pomona Secretary

DRAFT