

## **Clackamas Pomona Minutes**

**July 28,2018**

**The Clackamas County Pomona Grange #1 met on Sat., July 28,2018 at Springwater Grange. The Grange was opened in due form in the 5<sup>th</sup> degree with Master, Ed Luttrell, in the chair. 34 members were in attendance with 10 Granges being represented. 2 guests were introduced with one being a Junior Grange member.**

**Guests introduced were:**

**Riley Reynolds, National Junior Grange Ambassador**

**Tina Reynolds, member of Santiam Valley Grange in Linn Co.**

**Riley announced that this is the 130<sup>th</sup> year for the National Junior Grange. Go to the National Junior Grange website and look for the 130<sup>th</sup> Fundraiser. He has visited Linn Pomona, Terrebonne Grange, Lane Co. Fair, and the Oregon and Washington State Grange sessions.**

**Roll call found the following officer absent:**

**Celia Luttrell, Lecturer ; Kim Schettig, pro-tem**

**Minutes of the April 28, 2018 minutes were distributed. No corrections. Motion made to approve the minutes. Motion passed.**

**STANDING COMMITTEES**

## **Legislative**

**Don Kingsborough spoke on the Canby Ferry Project. If you google Canby Ferry you will see an Alternative Study. It showed that it's mostly used for recreation and shopping.**

**A new coalition; Connect Americans Now, is trying to bring high speed internet to rural areas. Granges may add their names to the list of coalition members.**

**Clackamas Co. Sheriff's Office is doing police services for Estacada.**

## **AGRICULTURE**

**Tami Guttridge reported that all their hay is baled. It was a great year for hay, but there are problems exporting as much as usual.**

## **GWA**

**No report**

## **DEAF AWARENESS and FAMILY HEALTH**

**No report**

## **YOUTH**

**Jessie Jo reported that both our National Youth Director and Junior Director were at the Oregon State Grange session. Tina Parker from Springwater Grange and Mary Mitchelldyer from Abernethy Grange won GWA Scholarships. Suzy Ramm from Springwater Grange won the youth sponsored Sign a Song**

**Contest and Jessie Jo Guttridge won the Public Speaking Contest. Both will be representing Oregon at the Western Regional Conference in Olympia, Washington. Gracie Hayes won 3<sup>rd</sup> Place in Grange Jeopardy. Unfortunately, she can't attend Regionals. Gracie Hayes and Brianna McKay (Abernethy Grange), Cody Dunsmuir (Eagle Creek Grange), and Jessie Jo Guttridge (Springwater Grange) were State Youth Officers. Jessie Jo closed the OSG session on Wednesday. A total of 1,061 items were collected for Keeping the West Warm and will be distributed through District 3. Jessie Jo is Oregon's new State Youth Ambassador. She and Suzy Ramm attended the Washington State Grange Session in June. The GROW Club served at an Ice Cream Social at North End Grange in Wallowa Co. 100 people attended and served 70 dishes of ice cream. Western Regional Conference is in Olympia, Washington August 3-5. Jessie Jo Guttridge and Suzy Ramm will be attending the California State Grange Session in September.**

## **MEMBERSHIP**

**Ed Luttrell reported that a monthly email has been going out to each Grange. Sandi Ludi mentioned that David McBride is our new OSG Membership Director. He is from Hurricane Creek Grange in Wallowa County.**

## **SPECIAL COMMITTEES**

## **Cookie Booth**

**Eileen Dale reported that there are 1,000 cookies in the freezer ready to go. Senior Day at the Clackamas County Fair is Wednesday and will be giving cookies away to seniors. New ovens are ready to go as well.**

## **FFA**

**Don Sether suggested that Grangers attend County Fairs and while there go to see the FFA exhibits.**

## **Degree Day**

**Leila Dumolt announced that Degree Day will be on Sun., Sept. 16, 2018 at Molalla Grange.**

## **2019 State Session Hosting Committee**

**Joyce Parker reported that we will be at Molalla High School for the 2019 OSG Session. The next couple Steering Committee Meetings will be as follows:**

**Sun., Sept. 30            2pm at Abernethy Grange**

**Sun., Oct. 21            3pm at Parkdale Grange, Hood River Co.**

**2pm Meet to eat as it's Parkdale Grange's**

## **Harvest Dinner**

**So far Parkdale Grange is in charge of the Welcome bags. Jeanie Force is in charge of the 5<sup>th</sup> degree. Jessie Jo Guttridge and Sue and Chris Dumolt are in charge of the Rosebud Drill. Bev Bush and Clarkes Grange will be doing the meals.**

## **Scholarship**

**Jan Oleson received one scholarship application. It was recommended to give the recipient \$1,000.00.**

## **Roast for Nina Stables**

**Don McKinnon announced that the roast will be on Sat., Sept. 22 at 4pm. It will be held at the Viewpoint Restaurant. \$25.00 per person which includes gratuity. Seating is limited to 60 people. Get tickets from Barbara McKinnon. Checks to be made out to Clackamas Co. Pomona Grange.**

## **Clackamas County Deputy Report**

**Joyce Parker is concerned about Milwaukie Grange. She will contact their membership before our next October Pomona Meeting. Granges are looking for new members. She is available to help any Grange. Many Granges are busy doing activities.**

## **REPORTS OF SUBORDINATE GRANGES**

**Abernethy—Two youth members were State Youth Officers. Several members entered various contests at State Session. 9 members visited Redland Grange's BBQ and meeting. They delivered Billy the Goat that evening.**

## **Beavercreek**

**Mother's Day Breakfast and Bazaar was well attended. The Grange cleared over \$450.00 serving food in the kitchen during the Oregon City Children's Theater performance of "James and the Giant Peach" at their hall. They may be replacing their shed with a storage unit.**

### **Boring Damascus**

**They had a successful Strawberry Waffle Breakfast in June. Boring/Dull Day will be held on Aug. 9. Grange will be barbecuing.**

### **Clarkes**

**Raised over \$1,100.00 during their Spring Bazaar in May. The money will benefit the Clackamas County Veterans Transitional Housing Project. They plan to present the check at one of the Clackamas County Commissioners meetings. Donated to State projects, High School Grad Party, Meals at the Senior Center, American Cancer Society, etc.**

### **Eagle Creek**

**Collecting school supplies and food items for the Estacada Food Bank. Members visited The Sandy Grange and the Boring/Damascus Grange. They are having a Spaghetti Dinner Fundraiser on Sept. 21 at 6pm. One of their youth members made the front page of the Estacada Newspaper. She visited many organizations trying to raise funds for a trip to visit the University of Massachusetts.**

## **Molalla**

**Having regular rentals. Cleaning and organizing things in the Kitchen area and painting Women's Bathroom floor. Gleaners and Dogs for Better Lives are using the hall every month.**

## **Redland**

**Feed the homeless every Monday at Clackamette Park. Clean up Day in May. Had a successful Annual Picnic with visitors from Abernethy Grange. Doing hall improvements. Labor Day Community Rummage Sale will be held. Members entered contests at State Grange and won ribbons. Their musician played for the 5<sup>th</sup> Degree at State Grange.**

## **Springwater**

**Springwater Grange gave dates of upcoming events at their hall. A highlight will be a National Night Out and Life Line Screening in August. Candidate Forum on Sept. 30. Halloween Party on Oct. 27.**

## **Sunnyside**

**Shred It Day on May 19 was a success! Over 4 tons of paper shredded and collected over 200 lbs. of food, and over \$1,200.00 in donations going to the Oregon Food Bank. That same day some members made 16 pillowcases for the Troops (a GWA project). Metal Beavers Robotic Club gave a demonstration at the May meeting. At our July meeting we had a guest from Phillips Corporation (which made the AED)**

**and she gave a demonstration on how to use it. Members made 8 Quilt Blocks to send to State Grange.**

**Warner**

**Delivered 4 Cuddle Cots to various hospitals in the Portland area. They have developed a GoFundMe account. This project was highlighted on the Channel 2 News. Hosted a Bluegrass Concert in June. They have regular Zumba classes, Quilting, Home School Theatre Group and Scout meetings at their hall. Members voted at their last meeting to allow renters to use beer, wine, and champagne at their hall with proper insurance, licenses (licensed bartenders) and permits.**

**The following resolution was read:**

**“Added” Sugar Wording on Honey and Maple Syrup Labels**

## **COMMUNICATIONS**

**Pomona Task Force meeting—Sat., Sept. 15 10am at Terrebonne Grange, Deschutes Co. Pomona Masters and Secretaries and 2 other Pomona members from each Pomona asked to attend.**

**Letter from OSG reminding our Pomona Grange to file IRS 990e filings.**

**Resolution acknowledgements from the OSG.**



**Ed Luttrell received a letter asking that our Pomona Grange endorse a candidate. He will respectively reply and note that the Grange does not endorse any candidate. He encouraged us to go back to our Granges and relay that information.**

### **BILLS and ACCOUNTS**

|                                   |                   |
|-----------------------------------|-------------------|
| <b>Balances: Regular Shares</b>   | <b>\$1,696.22</b> |
| <b>2013 Hosting Com. Checking</b> | <b>\$2,219.89</b> |
| <b>CBM Scholarship Fund Money</b> |                   |
| <b>Market</b>                     | <b>\$2,619.56</b> |
| <b>Youth Fund</b>                 | <b>\$864.89</b>   |
| <b>Junior Fund</b>                | <b>\$452.97</b>   |
| <b>Checking Account</b>           | <b>\$8.16</b>     |

**Receipts since the last meeting were \$44.80 and disbursements made since the last meeting were \$1,295.80.**

**MSC to pay the bills.**

### **UNFINISHED BUSINESS**

**Ed Luttrell invited Washington County Pomona Grange Officers to attend the Pomona Officer Installation on Jan. 1,**

**2019. It will be at 2pm at Abernethy Grange. The youth will be doing the installing.**

## **NEW BUSINESS**

**MSC to reimburse Leila Dumolt \$164.23 for material for new attendant robes for the 5<sup>th</sup> degree.**

**MSC that District #4 will exemplify the 5<sup>th</sup> Degree next year at the 2019 OSG Session. Jeanie Force will be putting together the team and trying to get new officers for the 5<sup>th</sup> degree from each county in District 4.**

**MSC that we award a \$1,000.00 Charlie Bowser Scholarship to Tina Parker. She is a member of Springwater Grange.**

**MSC that Clackamas Co. Pomona Grange endorse and support the Can Project.**

**MSC that Clackamas Co. Pomona Grange have a fairbooth at the Clackamas County Fair.**

**MSC that Clackamas Co. Pomona Grange sponsor the Scarecrow Contest at the Clackamas Co. Fair. Motion failed.**

**MSC that we authorize \$100.00 to be taken out of the Youth Fund for the youth to attend the California State Grange Session.**

**MSC that Clackamas Co. Pomona Grange co-sponsor the OSG Session next year.**

**Recess at 11:30am.**

**Grange Connection Time/ Lunch**

**Masters will meet to go over the resolution that was submitted.**

### **LECTURER'S PROGRAM**

**Sister Kim Schettig read what the colors of the flag stand for. Old Glory Red, White, and Old Glory Blue are the true colors. Flag Day is not a National Holiday. Robert Heft designed the 50 star flag. He was 17 years old. Group sang "Grand Old Flag."**

**Meeting reconvened at 1:00pm in the 5<sup>th</sup> degree.**

**Springwater Grange members were thanked for a wonderful meal.**

**The committee report for the resolution on "Added Sugars" was favorable as amended.**

**MSC that the resolution is approved as amended.**

**MSC that we provide 4 tickets to the Stables family for Nina's Roast.**

### **DELEGATE REPORTS**

**Bother Ed Luttrell enjoyed working with the Youth on their floorwork. He also spoke on a few resolutions. He encouraged**

us to look at old policies (10 years and older) and update them. He will have more to report on next time.

Sister Annette Naylor gave her report. She was on the By-laws Committee. All of the Clackamas Co. resolutions were adopted or adopted as amended. She was proud to serve on the 5<sup>th</sup> Degree Team and the Installation Team.

### **SUGGESTIONS FOR THE GOOD OF THE ORDER**

Brother Don Kingsborough gave an Oregon lapel pin to Riley and a Smily face pin to his mom, Tina.

Joyce Gunn was presented a Grange pin.

OSG will be participating in the Veterans Day Parade on Sat., Nov. 10 in Albany, Or. Contact Jim Clute, OSG Veterans Director if interested in participating.

Joyce Parker reported on roads that are being striped in the next few evenings. Fire danger has gone up to Class 3.

Riley thanked us for inviting him to our Pomona meeting today.

### **ANNOUNCEMENTS**

**Aug. 7 National Night Out at Springwater Grange and Ice cream Social 7-8:30pm**

**Sept. 15 Springwater Grange Community Fair Noon to 6pm**

**Sept. 21 Spaghetti Dinner at Eagle Creek Grange 6pm**

**Sept. 30 Springwater Grange Candidates Forum 4pm**

**Oct. 19 Boring Damascus Grange hosting a Candidate Forum**

**6pm Free spaghetti dinner**

**7pm Candidate Forum**

**The next Pomona Grange meeting in October will be election of officers. Go back to your Grange and ask folks if they are interested in running for an office.**

**Door prizes were given out.**

**Secretary read motions that were made today.**

**Meeting closed in due form at 1:47pm.**

**Fraternally submitted,**

**Sandi Ludi**

**Clackamas Pomona**

**Secretary**

DRAFT