

Clackamas County Pomona Grange #1 Executive Committee Minutes

The Clackamas County Executive Committee (both present and future officers) plus current Treasurer and Treasurer elect met on Tuesday, December 11, 2018 at Sunnyside Grange. A work session for the 2019 budget was held prior to the meeting. The meeting opened at 7:50pm. Members present were; Ed Luttrell, Don MacKinnon, Jeanie Force, Eileen Dale, Suzy Ramm, Annette Naylor, Don Sether, Bud Dumolt, Joyce Parker, and Sandi Ludi.

MSC to approve the 2019 budget as proposed.

Ed Luttrell proposed to have the books audited. He asked Annette Naylor to be the chair of this committee. The books will be audited on Thursday, Dec. 27 at 7pm at Clarkes Grange.

MSC that we update the corporation fee of \$200.00 for 2016, 2017, and 2018 plus a \$50.00 penalty.

Ed Luttrell read upcoming dates for 2019.

MSC to approve the proposed schedule of events for 2019.

Don MacKinnon suggested that we need to have more leadership training for Lecturers.

Meeting adjourned at 8:20 pm.

Sandi Ludi

Clackamas County Pomona Secretary