

January 26,2019

Sunnyside Grange

The Clackamas County Pomona Grange #1 met on Sat., January 26, 2019 at Sunnyside Grange. Before the meeting opened Brother Ed Luttrell installed 4 Pomona Officers: Steward, Don Kingsborough; Assistant Steward, Jim Dumolt; Chaplain, Celia Luttrell and Ceres, Christy Dumolt. The Grange opened in due form in the 5<sup>th</sup> degree with Master, Ed Luttrell in the chair. The Pomona password was given out to the membership. 33 members were in attendance with 10 Granges represented.

Roll call found all Pomona Officers were present.

Minutes of the October 27, 2018 meeting were distributed. Motion was made to approve the minutes. Motion passed.

Brother Ed Luttrell read some upcoming dates for 2019-2020. These are listed in the new 2019 Pomona Roster which will be given out at the Leadership Conference on Sun., Feb. 10, 2019.

#### STANDING COMMITTEES

##### LEGISLATIVE

Don Kingsborough read his District #4 Legislative Report. He reported on SB 210 which possibly attempts to raise money from presently tax-exempt charitable organizations. He urged all Granges to start making a list of community projects/service that has been or will be held in their halls. This will come in handy if this information is requested. Granges should not be taxed as they are charitable organizations.

At the 2018 OSG Session TR#5 passed which is now SB 528. It has to do with road side memorials for fallen fire fighters. Highway worker safety was discussed at their meeting. It was generally felt by the committee members that temporary speed bumps placed in the construction zone would slow drivers down who apparently are unaware of the danger caused by driving too fast in construction zones.

Grange Day at the Legislature was discussed, and a tentative date was set. More information will be sent to Granges. There will be a Barbecue served in the Capitol rotunda, scheduled for May 17. Grangers wearing Grange shirts could help our cause.

Joyce Parker reported that a new stoplight will be installed at Hwy. 213 and 224. This was a resolution from Springwater Grange.

##### AGRICULTURE

Jessie jo Guttridge reported that there are scholarships available for 2<sup>nd</sup> year and above college students from the Clackamas Soil and Water Conservation District. They will be giving out two \$3,000.00 scholarships. Go online to get applications at [conservationdistrict.org](http://conservationdistrict.org).

Three workshops sponsored by the Clackamas Soil and Water Conservation District will be given on protecting your home and property from wildfire. Workshops are free to attend, and space is limited so registration is required. Upcoming dates were given, and workshops are from 6:00pm to 8:00pm.

Reserve your seat by calling—503-210-6000 or email a message to [tguttridge@conservationdistrict.org](mailto:tguttridge@conservationdistrict.org).

This is the time of year to begin looking for native plants. Planting native plants helps to keep our water clean, conserves water and attracts native wildlife and pollinators to our area.

June Colony, OSG Agriculture Director has asked the members of her committee to help organize a Seed Exchange in their district in either 2019 or 2020. If any Grange in District 4 is interested, please contact Jessie Jo Guttridge.

GWA-no report

## YOUTH

Jessie Jo Guttridge represented Oregon at the National Grange Session last November in Stowe, Vermont as the State Youth Ambassador. She competed with other Ambassadors from around the Nation. Even though she was not chosen she did a wonderful job in representing Oregon. She connected with other youth from around the country and made many new friends. She was proud and honored to have represented Oregon at the National Grange Session.

Jessie Jo helped present the National Grange Youth Committee Service Project Award to Maryssa Yager from Warner Grange.

She also helped present the National Grange Junior Mentor Award to Keagan and Elizabeth Williams. They are past OSG Junior Directors.

Jessie Jo had the honor of presenting the 8<sup>th</sup> Distinguished Grange Award to Redland Grange.

There will be a State Youth Conference at Terrebonne Grange on March 9<sup>th</sup> from 9am to 4pm.

The Youth are continuing the Keeping the West Warm Service Project. Mittens, socks, gloves, scarves etc. will be collected at the upcoming OSG session. She reported on youth activities that will be held during the OSG session as well.

## COMMUNITY SERVICE

Don Kingsborough is collecting Subordinate Grange reports and reading them at the Clackamas Co. Commissioners meetings.

Suzy Ramm announced that the deadline for the Community Service reports is June 1<sup>st</sup> this year.

## SPECIAL COMMITTEES

### FFA

Don Sether urged Granges to contact FFA members and invite them to your Grange. March is when their convention will be held.

### 2019 HOSTING COMMITTEE

Joyce Parker, Steering Committee Chairman reported that the theme will be "Grange Adventures—Molalla 2019".

Walk through at Molalla High School was on Jan. 18, 2019 at 4pm. She is working on getting a memorandum of understanding to present to the OSG Executive Committee stating that we have Molalla High School reserved for the OSG Session. The next Steering Committee Meeting will be on Sun., Feb. 24 at 2pm in Multnomah Co. Place to be determined.

#### AUDIT REPORT

Annette Naylor read the report.

SCHOLARSHIP—No report

#### SUBORDINATE GRANGE REPORTS

##### Abernethy

Donated school supplies to Holcomb School. The square dance groups facilitate this for them. Donated money to Edwards Center which is a day center for handicapped adults. Money is used for gift cards for these folks. Hosted the Pomona Grange Installations for the Pomona officers of Washington/Yamhill and Clackamas County. Breanna McKay from their Grange was the Installing Officer. 2019 Steering Committee Meeting was held at their hall. The OSG Directors met at their hall and their Grange furnished the lunch. Donated to the Flag Pole Project. Fiber Sale will be on Sat., March 16. They will be selling Soup, etc. in the kitchen.

##### Clarkes

Clarkes is serving dinners at the Veteran's Transitional Housing Project once a month. They serve and eat with the Veterans. If any Grange would like to pick up another Sunday to make and serve dinner to the Veterans, it would be welcomed. Presented the Welcoming Ceremony to 6 new members. Several of their new members are First Responders so they are helping get the Grange up to speed on their donated AED machine. They are also giving them instructions on how to use it. Kitchen remodel is underway. Annual Sweetheart Breakfast will be on Sunday, Feb. 10. Proceeds to go to Share the Love Project at Molalla High School. Molalla High School will hold a Tri Tip Dinner at their hall on Sat., Feb. 7<sup>th</sup>. Grange will donate the meal supplies and the high school will serve the dinner.

##### Eagle Creek

Gained 2 new members. Had a Christmas Bazaar in December. Rentals are going well. Had some problems with the furnace. Sweetheart Dinner will be on Sat., Feb. 8. Their meeting times have changed to 5:30pm Potluck and 6:30pm Meeting.

##### Redland

Christmas Party was held on Dec. 16. 65-70 guests were in attendance. Billie the Goat assisted Mr. and Mrs. Claus in handing out gifts, stockings, coloring books, crayons and teddy bears to the children. Families were all given cookie bowls. Door prizes were given. Leftover food was given to the hungry at Clackamette Park the following Monday. A member gave out 60 pairs of socks and bags of personal hygiene supplies as well. Insurance Safety Inspector inspected the hall and improvements are now being made. A new member's husband is a plumber, so he is helping to fix the toilet issues. Voted to

increase annual dues from \$45.00 to \$50.00. Redland CPO met at their hall. Donated to the Flag Pole Project. The Grange donated \$200.00 to a member's grandson who was burned in a bonfire.

Resolution on Highway Worker Safety was read.

11:30am-- Connection Time/ Lunch

Masters met downstairs to discuss the resolution and come up with a recommendation.

Meeting adjourned until 1pm.

1:00pm---Lecturer's Program

Lecturer, Kim Schettig had members play a Jeopardy Game. It was a challenge! Judy Huey shared a Reading called "Cake or Pie."

Meeting was brought back to order at 1:32pm.

Sunnyside Grange members were thanked for a delicious meal and wonderful hospitality.

SIBORDINATE GRANGE REPORTS (Continued)

Boring-Damascus

Holiday Craft Sale that was held in November was a success! Sponsored a Community Christmas Program beginning with caroling at the Christmas tree in the park and followed by a program at the hall with Santa Claus arriving in an antique fire truck. Refreshments and activities enjoyed by approximately 200 participants. 3 new members took the Welcoming Ceremony in December and another one in January. Planning to host a Town Hall meeting and have ordered dictionaries (Words for Thirds program) for a private school that one of the new members is a teacher at.

Beavercreek

First Saturday breakfasts are going well. Donated their hall for 2 weeks in December to the Lions Club for their Christmas baskets. Held a Community Dinner on Dec. 2 with Santa and a program. Santa led everyone to the Korner Park for the Community Tree Lighting. Donated to the Flag Pole project, Dogs for Better Lives in memory of Shirley Cullison and to the Ronald McDonald House. St. Patrick's Day Dinner will be held on Sun., March 17 from 4pm to 7pm.

Molalla

Red Cross used the hall twice so far.

Food Drive for local food distribution.

Collected items for "Keeping the West Warm."

Donated to Molalla Adult Center and Dogs for Better Lives.

Gleaners use hall free of charge each week.

Gained 4 new members.

## Springwater

Breakfasts are held the first Saturdays of the month. 4H meets at their hall twice a month. 4 members participated in the Veterans Day Parade in Albany, Or. Hosting a First Wednesday Craft Night from 6 to 8:30pm. Monthly donation to the Estacada Area Food Bank. Hall rentals going well.

## Sunnyside

A Veteran War Correspondent gave a wonderful presentation on the Viet Nam War at their November meeting. Donated to the Veterans Christmas Program. Christmas Bazaar was held in November. Proceeds from the kitchen donated to the Girl Scouts. Girl Scouts help vendors unload and load their wares. Table fees donated to the "Up and Over Program." Hosted a potluck dinner with the Old Time Fiddlers in December. 50 people in attendance. Old time Fiddlers are going to meet monthly on the second Saturday of the month. Donated \$200.00 and 313 pounds of food to the Oregon Food Bank. Sponsored the local Robotics Team. Promoted Wands for Wildlife. Donated to the Veterans Flag Pole project. One new member took the Welcoming Ceremony in January.

## Warner

Honored sister Maryssa Yager for her chairing the Cuddle Cot Fundraiser. County Commissioners attended as well as the Mayor of Canby. OSG Master Susan Noah and Oregon's Youth Ambassador, and Jessie Jo Guttridge. Maryssa was the first ever recipient of the National Grange Youth Project Award. An Eagle Scout candidate is doing his project at Warner Grange. He is helping to put in a new back porch and a shed to store garden equipment. A matching grant from the OSG is partially responsible for this project. Donated to the Veterans Flag Pole Project. Planted some Oregon grape plants in front of their hall which were donated by Don and Barbara MacKinnon. Hall is donated free of charge to the Boy scouts, Girl scouts, Young Life and the Pick Wick Theatre Group.

## COMMUNICATIONS

Pomona password was received from the OSG.

Lecturer's Guide for 2019-2020.

OSG Bonding Information

Town Hall Meeting at Boring-Damascus Grange on Fri. Feb. 8, 2019.

Letter confirming that the corporation fee of \$200.00 was received and processed for Clackamas Pomona Grange.

Clackamas Pomona Audit Report for 2018.

OSG mailing regarding 3<sup>rd</sup> quarter Pomona dues check enclosed, Pomona Training Day at Terrebonne Grange on March 9<sup>th</sup> and OSG roster information is due by Dec. 1, 2018.

#### TREASURER'S REPORT

Balances as of November 30, 2018

Balance in the checking account: \$5,124.20

Balance in the savings account: \$696.68

CBM Scholarship Fund: \$857.99

Youth Fund: \$765.34

Junior Fund: \$453.22

CBMS Savings Invested @OSG: \$12,013.00

Checking @CFCU-OSG Hosting Committee: \$2,814.89

Total Assets: \$22,725.32

Motion made to pay the bills and adopt the Treasurer's Report.

Motion made to amend the motion to pay our bills by adding the \$25,000.00 bond for \$99.00. Motion made, seconded and carried to amend the motion. Original motion then passed.

#### UNFINISHED BUSINESS

Motion made, seconded and carried to approve the Audit Report.

Motion made, seconded and carried to have a Social Event on Sat. Feb. 23, 2019 to honor Don and Barbara MacKinnon.

Motion made, seconded and carried to approve the 2019 budget as amended.

Motion made, seconded and carried to have the Charlie Bowser Dessert Auction on Sat., Feb. 23, 2019 in conjunction with the event honoring Don and Barbara MacKinnon.

Motion from the Oct. 27, 2018 meeting regarding giving \$1,000.00 to Beaver Creek Grange for storing Pomona regalia, etc. was brought back up.

Motion made, seconded and carried to indefinitely postpone this motion.

Motion made, seconded and carried to have the Pomona Master appoint a small committee to work with Beaver Creek Grange on the Pomona storage issue. Brothers Howard Huey, Jim Dumolt and John Parker will serve on the committee. Brother Howard Huey will be the Chair of this committee.

Brother Ed Luttrell read the proposed budget for 2019.

Motion made, seconded and carried to transfer \$100.00 from the contingency fund and insert a new line item on Leadership Training by putting \$100.00 there. Budget was then adopted.

## NEW BUSINESS

Motion made, seconded and carried that the Pomona Grange goes back to conferring the 5<sup>th</sup> degree twice a year.

Motion made, seconded and carried to approve the resolution "Highway Worker Safety" as amended by adding the words "where deemed appropriate" after the words construction hours in the resolved.

## GOOD of the ORDER

A member suggested that Subordinate Granges (when having a sale at their Grange) sell items at one of their Sales with proceeds going to the Clackamas Pomona Grange. This is a fundraiser idea.

Sister Jeanie Force would like to have members of the 5<sup>th</sup> degree team (for State Grange) meet after the Grange is closed today.

Reminder to sign cards at the Chaplain's station.

Steward Don Kingsborough gave out pins to new Pomona officers: Pomona, Georgene Barragan and Lecturer, Kim Schettig.

Door prizes were given out by Gatekeeper, Cody Dunsmuir.

Beaver Creek is having a St. Patrick's Day Dinner on Sun., March 17 from 4 to 7pm.

Eagle Creek Grange is having a Sweetheart Dinner on Fri. Feb. 8, 2019 at 6:30pm.

Pomona rosters will be available at the Afternoon of Learning on Sun., Feb. 10.

Sisters Kim Schettig, Leila Dumolt and Jan Oleson will be on the committee to plan the event on Sat., Feb. 23.

Grange closed in due form at 2:50pm.

Fraternally,

Sandi Ludi

Clackamas Pomona Grange Secretary

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