

April 27,2019

Clarkes Grange

The Clackamas County Pomona Grange #1 met on Sat., April 27, 2019 at Clarkes Grange. Roll call found Assistant Steward, Jim Dumolt II absent. Pro-tem, Jim Dumolt. Minutes of the January 26, 2019 meeting were distributed. A correction was duly noted, and the minutes were approved as corrected.

Master, Ed Luttrell encouraged Grangers to get members that haven't taken their 5<sup>th</sup> or 6<sup>th</sup> degrees to attend the Oregon State Grange Convention in June. Degrees will be given on Sunday, June 23, 2019.

#### STANDING COMMITTEES

##### AGRICULTURE

Sandi Ludi reminded Grangers that Ag Fest is this weekend at the State Fairgrounds in Salem. She encouraged all those that can to attend. The Oregon State Grange has a planting booth there.

##### COMMUNITY SERVICE

Don Kingsborough reported on the Veterans' Transitional Village. Clarkes Grange is making and serving dinner there the third Sunday of each month. Goal is to have more Granges serving Sunday dinners there. Don has visited several Granges to share information about the Village and what the expectations are for serving dinners. Contact Sue Dumolt from Clarkes Grange for more information. Maplewood and Warner Granges built a horseshoe pit and Ken Humbertson of Beaver Creek Grange donated the horseshoe equipment for the Village. It has been very much appreciated. If your Grange is looking to help out in another way there are several items that veterans can use. Don gave everyone a list of items to be donated. He reported that the Grange is gaining familiarity with elected officials, commissioners, and representatives. This needs to keep going. With the Grange Membership slogan, "Come Together at the Grange" all of our Granges should invite elected officials for Town Halls, Breakfasts, Dinners, etc. Commissioner Martha Schrader has asked for a weekly report on upcoming activities at Granges.

Jeanie Force thanked Don Kingsborough for all the work he has done in keeping our County Commissioners informed. She also encouraged Granges to contact Sue Dumolt if interested in serving a meal at the Village. She said that the goal is to create a community while serving a homemade family style dinner.

##### LEGISLATIVE

Brother Ed Luttrell reported that Senate bill 210 is dead. Brother Don Kingsborough announced that there will be a Town Hall Meeting on Monday, May 20, 2019 at 7pm at Warner Grange. He also mentioned a couple upcoming topics to be discussed:

\$30.00 per year license tag fee

\$135 million for new Courthouse

GWA

Sister Leila Dumolt reminded Grangers to get out their Planning Guide and enter contests (Lecturer and GWA) at State Grange. She gave information on how to label entries. She would like to have lots of entries from Clackamas County.

#### YOUTH

Sister Jessie Jo Guttridge reported that Youth age Grangers are encouraged to apply to be a Youth Officer. Keep collecting items for "Keeping the West Warm."

#### JUNIORS

No report

#### DEAF AWARENESS and FAMILY HEALTH

Sister Jeanie Force mentioned that Winona Grange (in Tualatin, Or) is having a Mental Health Fair. It will be on Sat., May 4.

#### MEMBERSHIP

Brother Ed Luttrell recognized Dick Wanker for setting up the meeting with the Clackamas County Commissioners in correlation with April being Grange Month. Brother Don Kingsborough reported that the History Presentation of "What the Grange Is" was well done by Ed Luttrell.

#### SPECIAL COMMITTEES

##### COOKIE BOOTH

Sister Eileen Dale encouraged every Grange to sign up to help in the booth.

##### DEGREE DAY

Brother Ed Luttrell thanked Bud and Leila Dumolt for being in charge of Degree Day for the last few years. He announced that Jim Dumolt will be taking over this and thanked him for agreeing to do it. Jim Dumolt is also in charge of getting officers for the first four degrees to be exemplified at the State Grange Convention. He is still looking to fill some offices. If interested, please let him know!

#### FFA

Brother Don Sether reported that Molalla High School did well at the State FFA Convention last March. One of their members got first place in Public Speaking and third place in Parly Pro. Canby had a member get second in Public Speaking and two members placed in Creed. Kendra Guttridge got the Gold Award on Secretary Books.

#### SCHOLARSHIP

Sister Jan Oleson reported that there aren't any applicants as of yet. The deadline is July1.

## STATE GRANGE

Steering Committee Chairman, Joyce Parker reported that things are going well. There are still things that need to be done. Next Steering Committee Meeting will be tomorrow Sun., April 28 at 2pm at Skyline Grange. There is a need for tables and chairs from Granges. Contact Joyce if you would like to help at State Grange.

## SUBORDINATE GRANGE REPORTS

### Warner

Eagle Scout project at the hall included rebuilding/remodeling back porch and created a storage shed. Held a hall clean up. Had the Cuddle Cot Dinner and Auction. It earned \$20,000.00 plus donations are still coming in. Ordered 6 Cuddle Cots to be donated to Oregon hospitals. Held a Blue Grass Concert with barbecue dinner. 115 attended. Donated hall to a boy scout troop for a Spaghetti Dinner Fundraiser. Town Hall Meeting at the hall with representative Christine Drazan. 30 people in attendance. Quilt Group meets at their hall. They designed a quilt pattern that one of their Grange members will be using to paint to hang on the outside of the hall. Donate free use of their hall to Boy Scouts, Girl Scouts, and Home-Schooled students. Twice donated left-over food to Redland Grange for their feeding the homeless project and once to the Veterans' Transitional Housing Village.

### Abernethy

Welcomed one new member. So far 4 new members in 2019. Donated \$50.00 to Junior Fund and \$25.00 to District #4 Hosting Committee. They have members on the Rosebud Drill Team.

### Beavercreek

Purchased two 40-foot containers for storage. The Clackamas County Soil and Water Conservation District held classes at their hall in March. Served 79 people at their St. Patrick's Day Dinner. Breakfasts are doing well. Donating items for the State Grange Convention Attendance Bags.

### Sunnyside

Officer's Planning Meeting in February. Three FFA Speakers from North Clackamas High School gave their speeches. Grange gave them \$100.00 for their FFA Chapter. 88lbs. of food was donated to the Oregon Food Bank. Held our first ever Paint Night on Mon., April 23. 26 were in attendance. It was a success!! Another one is hopefully going to be planned.

### Boring- Damascus

Rescheduled February Town Hall to March 29 due to the weather. Had a good crowd but only Representative Drazan was in attendance. Held "Anything Goes Sale" at the hall. It was a success. Planning to pick up litter on Highway 212 in May. Exploring the idea of having a Blood Drive and opening their hall to a local Painting Group. Voted to allow tables and chairs to be used for the upcoming State Grange Convention.

#### Springwater

Raised over \$3,500.00 at their annual Pie Auction. First Saturday Breakfasts are doing well. Variety Show was held in April. Made over \$600.00. Hosted Visitation in April and Pomona Social in February. Honored Don and Barbara McKinnon.

#### Clarkes

Grange is making meals every 3<sup>rd</sup> Sunday for the Veterans' Transitional Village. In February they helped to host the "Share the Love" Tri tip Dinner. \$3,500.00 was raised for this event. In April they catered the Molalla High School Alumni Luncheon. A Bazaar will be held the first weekend in May.

#### Redland

Updated both bathrooms and hallway upstairs. Four new members. Received an AED. Clackamas County Fire will be having a training class that's open to the public. Looking to have more involvement with the Redland School. Yoga and Zumba classes being held at the hall. Farmer's Market held every other Sunday from May 19-October 20. 12 to 5pm. Community Sale June 21 and 22 from 9am – 5pm. Painting the outside of the hall in September.

#### Molalla

Donating to Molalla Adult Center, Dogs for Better Lives, Local food distribution Center and Clackamas Women's Center. Gives a \$1,500.00 scholarship for a high school senior attending a 4-year college and a \$1,000.00 scholarship for a high school senior attending a 2 year college. They now have a couple lifetime members.

#### Eagle Creek

Gained 4 new members. Got the furnace fixed. February 18 is their Sweetheart Dinner. Having their sewage system looked at. Held a Bazaar in April as well as an Easter Egg Hunt.

#### Harding

Easter Egg Hunt was a success. They are getting new members.

Resolutions were read to the membership:

Handicap Accessible Doors

Removal of Protections for Non-Native Fish

Harsher Punishment for Malicious Accusations of Sexual Crime

Junior Life Membership Fund

11:35am –Connection Time/Lunch

Masters met to discuss the resolutions and come up with recommendations.

Meeting adjourned until 1:00pm.

Memorial Service under the direction of Pomona Chaplain, Celia Luttrell. Flowers were laid upon the alter for the following Grangers that have gone on to the Great Grange Above:

Clarkes Grange-Mildred Naylor

Beavercreek Grange-Shirley Cullison

Eagle Creek Grange-Lila McKay

Molalla Grange-Lucia Schuebel and Jason Carroll

The Sandy Grange- Jimmie Minnick and Dave Ludi

Redland Grange-Beulah Anderegg, William Farlane and Robert Bolen

Sunnyside Grange-John Lorenz

Lecturer, Kim Schettig read "Fun Facts about Passover." Annette Naylor read a Mother's Day Poem. Played a game called "Guess the items on a Tray. " All sang a song "April Showers". Members saluted the flag reciting the Pledge of Allegiance. Kim read facts about the Flag and Mother's Day.

#### COMMUNICATIONS

Master, Ed Luttrell received a letter stating that the Pomona Task Force meeting was cancelled.

Thank you note from Don and Barbara McKinnon for honoring them with a wonderful roast, memories shared and well wishes. They have loved being involved with the Grange and will miss everyone as they move to Alaska to be close to their children. They added their new address if anyone would like to have it.

Letter from Dist. #4 Youth Committee Chairman requesting monetary donations to support the Youth Goodie Basket Raffle. This is the only fundraiser for the Oregon State Grange Youth Travel and Activity Fund.

2018 accounting for our Trust Fund monies and/or investments being held by the Oregon State Grange.

Oregon State Grange Master, Susan Noah sent a note reminding Granges that the National Grange has imposed a May 31, 2019 deadline for receiving Bonding for the 2019 year.

Registration forms for the Oregon State Grange Convention held June 22 -27. Meal order forms as well as motel/hotel RV information. 4<sup>th</sup> quarter dues check was enclosed.

Letter received from Oregon State Grange Master, Susan Noah acknowledging that the 2019 premium was submitted to National Grange. Payment was \$99.00 for \$25,000.00 worth of coverage.

2019 Oregon State Grange Roster was received.

#### TREASURER'S REPORT

Balances as of March 31, 2019

Balance in the checking account: \$4,594.20

Balance in the savings account: \$996.26

CBM Scholarship Fund: \$858.27

Youth Fund: \$665.43

Junior Fund: \$453.27

CBMS Savings Invested @OSG: \$12,013.00

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

Total Assets: \$22,320.94

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

#### UNFINISHED BUSINESS

Rosters need to be taken to The Sandy Grange and Milwaukie Grange.

#### NEW BUSINESS

Motion seconded and carried that we give \$100.00 for the District #4 Goodie Basket.

Motion seconded and carried that a committee of 5 be formed to create a Good of the Order Manual.

Committee appointed:

Kim Schettig-Chairman

Committee members are Jeanie Force, Georgene Barrigan, Sandi Ludi, and Joyce Parker.

Motion seconded and carried to dispense with the order of the day for the Grange Connection Time for this coming July 2019 Pomona meeting.

Motion seconded and carried that we request to have the income on the invested funds from the Oregon State Grange be returned to our Pomona Grange for the Charlie Bowser Scholarship Fund.

Motion seconded and carried to authorize \$250.00 for the Pomona delegate to the Oregon State Grange Convention.

Motion seconded and carried to have our Pomona Treasurer go online and retrieve the application forms for the Pomona Grange Cookie Booth and Fairbooth to be submitted along with the fees to the Clackamas County Fair.

Motion seconded and carried that Clackamas Pomona #1 take responsibility in aiding to organize Pomona Granges in Multnomah, Hood River, and Wasco Counties.

Brother Ed Luttrell reminded us that we need a new fundraiser to raise funds for our Pomona Grange.

#### RESOLUTIONS ACTED UPON

- 1.) Handicap Accessible Doors—Motion seconded and carried to refer back to the Grange.
- 2.) Harsher Punishments for Malicious Accusations of Sexual Crime—Committee report rejected. Resolution lost.
- 3.) Junior Life Membership Fund—Motion made to amend the resolution by striking the words 4<sup>th</sup> Quarter Report and adding appropriate Annual Report. Motion passed as amended.
- 4.) Removal of Protections for Non-Native Fish—Motion seconded and carried to adopt as amended.

#### SUGGESTIONS FOR THE GOOD OF THE ORDER

Sister Georgene encouraged those of us that are having trouble sleeping to go to the doctor. Sleep apnea can cause strokes.

Steward, Don Kingsborough gave a Grange pin to sister Georgene for sharing this information.

Don Kingsborough read a list of items needed at the Veterans' Housing Village.

Don Kingsborough read a joke.

Boring-Damascus Grange Strawberry Waffle Breakfast—Sun., June 9, 8am to 1pm.

Springwater Grange Strawberry Social—Sat., June 8.

Beavercreek Grange Mother's Day Breakfast—Sun., May 12, 8am to 1pm.

Warner Grange is hosting a Town Hall on Monday, May 20, 2019 at 7pm.

Doorprizes were given out by the Worthy Gatekeeper, Cody Dunsmuir.

Motion seconded and carried to postpone matter of how much we owe Springwater Grange for the Veterans' Flag Pole to the July meeting.

Motions were read.

Clarkes Grange was thanked for a wonderful noon meal and great hospitality.

Grange closed in due form at 3:12pm.

Fraternally submitted,

Sandi Ludi

Clackamas Pomona Secretary