## **Texas State Grange Executive Committee Meeting**

Agenda

Date: Sunday, December 1, 2013

Time: 4:00 PM

Place: David Crockett Grange Hall, 14309 Old Corpus Christi Rd.

(All Grangers are welcome)

- 1. Call meeting to order.
- 2. Opening prayer.
- 3. Approve minutes from last meeting, September 29, 2013.
- 4. Old Business:
  - a. Select site for July 25-26, 2014 State Session
    - (1) 5<sup>th</sup> and 6<sup>th</sup> Degrees
    - (2) Rose Drill
    - (3) Banquet
  - b. 2015 National Grange Session
- 5. Department Chairperson reports:
  - a. Lecturer
  - b. Family Activities
  - c. Youth
  - d. Legislative
  - e. Membership
  - f. Community Service
  - g. State Master
- 6. Other reports:
  - a. Secretary
  - b. Treasurer
  - c. Newsletter Articles due Saturday, December 14
  - d. Deputy State Masters
- 7. New Business:
  - a. Great Plains Youth, Lecturer, & Membership Conference, 27 29 June 2014. (Holiday Inn Marketplace, Ceasar Chavez & I35 exit)
  - b. Degree Day (Saturday, March 22, 2014)
  - c. Recommendation for Granger of the Year , 2014.
  - d. Fund raiser (\$10.00 assessment)
  - e. Next meeting.

Note: If you cannot attend EC meeting or will be late, please contact Jack at (210) 632-8556.