



## California State Grange Foundation

3830 U Street  
Sacramento, CA 95817  
(916) 454-5808  
www.CaGrangeFoundation.org

### **-\*- Minutes -\*-** **May 15, 2021**

1. Call to Order – Steven Hood, President
2. Roll Call of Directors – Bill Booth, Secretary
  - a. Present: Steven Hood, President; Erica Kroesen, Vice-President; by phone; Bill Booth, Secretary; Martha Stefenoni, Treasurer and Directors Lillian Booth; Joe Stefenoni; Christina Webster; Will Shaw; Kent Westwood
  - b. Absent: Katie Squire;
3. Approval of Minutes – March 2021 meeting – Approved as presented.
4. Unfinished/Old Business
  - a. Committees:
    - i. Scholarship Funds – Steven Hood reported that eight scholarship applications were received, and two scholarships awarded. Dillion Morgan and April Chaney were recipients.
    - ii. Policies and Procedures for the Foundation - Chairman: Bill Booth - No report.
    - iii. Grange Foundation Development – No Report.
5. New Business
  - a. Youth Ag Loan Program
  - b. Foundation Flyer: Erica will work with Lillian to develop.
  - c. Grant administration – Radio Station at Little Lake Grange.
  - d. Berry Creek Guild/Grange settlement. Agreement. Funds distributed thru the Foundation.
  - e. Discussion about partnering with Rebuild Berry Creek Group.
6. Treasurer Report – Martha Stefenoni. Ending Balance for April was \$58,261.22
7. Set Date/Time and Location of next regular meeting. Same day as CSG meeting.
8. Adjourn meeting.