



California State Grange Foundation

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

-*- Minutes -*- March 27, 2021

The meeting of the California State Grange Foundation Board of Directors was called to order at 12:55 pm by President Steven Hood.

Roll call of found Directors Katie Squire, Erica Krosen absent. Directors Bill Booth & Lillian Booth were attending virtually.

Christina read minutes of February meeting. Moved by Director Kent Westwood, second by Director J. Stefenoni to approve the minutes as presented. **Aye – Hood, Shaw, M. Stefenoni, Westwood, Webster, J. Stefenoni, L. Booth. Nay – none.** Minutes adopted.

Treasurer's Report

Balance as of January 31, 2021	\$33,615.53
--------------------------------	-------------

Income

Donation Carol Neff Wildfire Fund	\$100.00
-----------------------------------	----------

Donation Walpole Grange Wildfire Fund	\$100.00
---------------------------------------	----------

TOTAL INCOME	\$200.00
--------------	----------

Expenses

Quick books	\$25.00
-------------	---------

TOTAL EXPENSES	\$25.00
----------------	---------

Balance as of February 28, 2021	\$33,795.53
---------------------------------	-------------

Donations received since 2/28/21

Corral de Tierra	\$500.00
------------------	----------

James Vaughn	\$50.00
--------------	---------

It was suggested to have a Mad Mimi go out asking for donations for the 2021 wildfire assistance fund. Director L. Booth will send.

UNFINISHED BUSINESS:

Committee Reports

1. Scholarship

One scholarship application has been received to date. A Mad Mimi reminder for scholarship applications need to be sent to our email list. Director L. Booth will send.

2. Policies & Procedures

No report.

3. Grange Foundation Development

A quote needs to be obtained for printing of the capital campaign flyer. Lillian will send the proof to the printer for a quote.

4. Youth Ag Loan Ad Hoc committee

Director J. Stefenoni sent examples of three established youth ag loan programs to the committee and received no responses. He will keep working on this to present at next meeting.

NEW BUSINESS:

Santa Clara Valley Grange has requested the Foundation's EIN for use in a fireworks booth fundraiser. Multiple questions were raised regarding the Foundation's liability and why the Foundation's legal structure was required.

A copy of the contract was reviewed by the Board. It was moved by Director M. Stefenoni and seconded by Director Westwood to respond to Santa Clara Valley Grange and inform them that we will not be able to allow them to use the Foundation's EIN for a fireworks booth. The Foundation's liability will not cover the potential risk associated with the venture. **Aye – Hood, Shaw, M. Stefenoni, Westwood, Webster, J. Stefenoni. Nay – none. Abstain – L. Booth.**

It was moved by Director M. Stefenoni, seconded by Director Webster to hold the next meeting of the Foundation Board in association with next meeting of California State Grange Executive Committee meeting. **Aye – Hood, Shaw, M. Stefenoni, Westwood, Webster, J. Stefenoni, L. Booth. Nay – none.**

There being no further business, the meeting was adjourned at 2:20 pm.