

Minutes of  
2018 Annual Meeting of  
**The Grange Foundation**  
Friday, October 26, 2018  
Keene, NH

Present: Jim Tetreault, President, Andrew Savage, Treasurer, Tara Sad, Secretary, John Porter, Sandy Salo, Gail McWilliam-Jellie

Not Present: Jozi Best, Lorraine Merrill, Tim O'Connell, Linda Lauer, Dave Babson

President Jim Tetreault opened the meeting at 3:07 pm

Secretary's Report

The President then reminded the board that Secretary Tara Sad had previously sent out the minutes from the 2017 Annual Meeting of the Grange Foundation to all the board members via email. He asked if there were any changes to be made. **There being none, Bob Haefner moved and Gail McWilliam-Jellie seconded the motion that the minutes be accepted as submitted. The vote was unanimous in favor.**

**The delegates of the State Grange affirmed with a unanimous voice vote.**

Treasurer's Report

Treasurer Andrew Savage reported that the Morgan Stanley/Smith Barney account has a current balance of \$110,786.72, while the Provident Bank checking account has a balance of \$1,273.10

We awarded three scholarships this year to deserving students, each \$2,000.

We also provided funding for three Granges for their Grange Halls. These were: Halloween Grange - \$100, Blow-Me-Down Grange - \$1,500, and Antrim Grange - \$600.

**There was a motion by Tara Sad, seconded by Bob Haefner, to approve this Treasurer's Report as submitted. The vote was unanimous in favor.**

**The delegates of the State Grange affirmed with a unanimous voice vote.**

Nominations

Tara Sad placed in nomination for directors for 2019 the names of the directors who terms are expiring this year but who have agreed to continue on the board.

These are: **Jozi Best, Tim O'Connell, Gail McWilliam-Jellie, and Jim Tetreault.**

**Bob Haefner seconded the motion, and the resulting vote of the board was unanimous to reelect the slate.**

**The vote was affirmed unanimously by the Grange delegates.**

#### Election of Officers

Tara Sad read the slate of officers, all who have agreed to remain in their positions for another year. They are:

**Jim Tetreault, President**  
**Dave Babson, Vice President**  
**Andrew Savage, Treasurer**  
**Tara Sad, Secretary**

**Sandy Salo moved and Gail McWilliam-Jellie seconded the motion to reelect these officers for an additional year. The resulting vote was unanimous, and was affirmed by the Grange delegates.**

#### Questions from the Grange Members

Kim Bascom asked how many meetings were held this year. Jim Tetreault reported that there were four meetings, one of which was held via conference call, which worked very well. Considering the great distances some board members have to travel to get to attend a half hour meeting, this might prove to be a good way to hold some meetings in the future.

Beth Merrill asked the board if the minutes of the meetings could be posted electronically. The Secretary reported that she would send the 2018 minutes to the webmaster for posting.

Andrew Savage noted that some Granges are taking advantage of the tax status of the Foundation as a way to encourage donations for repairs to their Grange Halls, since it allows contributors to deduct the amount as a charitable donation.

There being no further business, Lorraine Merrill moved and Tara Sad seconded a motion to adjourn. The vote was unanimous in favor

Respectfully submitted,

*Tara Sad*

Tara Sad, Secretary