

Minutes

NH Grange Foundation Meeting

6:00 PM, Monday, 7 May, 2018

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NH Farm Bureau Offices, Concord, NH

Attendees:

Jim Tetreault (President), Dave Babson (VP), Andrew Savage (Treasurer), Bob Haefner, Sandy Salo, Lorraine Merrill, Gail McWilliam Jelly, John Porter – A quorum

Excused:

Tara Sad (Secretary), Linda Lauer, Tim O'Connell, Jozi Best

Jim Tetreault called the meeting to order at 6:08.

Approval of Minutes of the February 26, 2018 meeting

Bob said that the minutes are fine, but noted that we said we must notify '4H', Granite State FFA and NH Farm Bureau of the Scholarships and have them notify their constituency of the scholarship availability. No one was assigned to do it. Gail did notify Farm Bureau, but no one told 4H or FFA. Lesson for next year to assign names to actions.

Bob Moved to approve minutes and Sandy Seconded. Vote was unanimous

Awarding of Scholarship(s):

Andrew reported that the scholarship fund had \$14,000 maximum available for scholarships and that we also had \$1,000 in the checking account with a \$500 minimum balance.

Gail noted that we had no applications sent via US mail, but did receive two applications via email. One application, was fine and the other came through blank. Gail has notified the applicant via email, that the application sent was unreadable, without a reply at the time of the meeting.

Lorraine moved and Sandy seconded, that we award Jacob Andrews, of Dunbarton, a \$2,000 scholarship and that John Porter present the check at Jacob's graduation ceremony. We also approved up to another \$2,000 for Megan Jette, whose application was blank. The motion was approved on a vote of 7 yes, 0 no and 1 abstention.

Jacob Andrews is going to NHTI to major in Landscape and Environmental Design. His GPA is 3.67. We agreed that if we can get a readable application for Megan Jette that we would send it to the Foundation Directors and make an email decision. We have approved up to \$ 2,000, should we decide to award her a scholarship.

Insurance:

Insurance on Directors is being processed by the insurance agent. Andrew has put \$500 in the checking account to apply to the premium.

Fund Raising letter:

We reviewed last year's fund raising letter to potential donors. Several changes were suggested for the next fund raising drive. Jim noted the suggestions and will make the appropriate changes.

Next Meetings:

Monday, August 13 at 6:00 and will be via conference call. Jim will get a free conference call number to use and send out an agenda well in advance.

The meeting following the August meeting will be the Annual Meeting of the NH Grange Foundation to be held during the annual meeting of the NH State Grange on Friday, 26 October at 3:00 at the Best Western in Keene.

With no more business to discuss, Jim adjourned the meeting at 6:55.

Respectfully submitted Bob Haefner