

Trout Lake Grange 210  
Minutes for the Meeting of 3/27/2008

Meeting was called to order at 7:08 by Program Director Judy Barnes, as both President Jeanie Wellman and Vice President Steve Koenig were absent. Minutes of the 2/28/08 meeting were read and approved.

**Unfinished Business:**

**First Quarter dues invoice for 54 members completed and mailed to the state office. We have 6 unpaid members for 2008 and the secretary has sent reminder notices to these folks. It was also noted that we have had an unusual amount of snow this winter, with a total of over five feet.**

Barbara Schram advised that Klickitat County will be sending an addendum to the EDA Grant. The addendum will verify that the Grange is open to the entire community and offers free activities to the community.

Don Warner and Judy Barnes presented a budget of \$200.00 for Centennial activities at the Trout Lake Fair in August. This brings the total Centennial budget to \$700.00, of which \$384.00 has already been spent.

The April Super Supper will be a potluck, with soup as the main dish, and will be held on 4/12/08.

**Treasurers Report:**

Treasurer Coralee Warner presented the reports for February and March. Also introduced is a new form "Claim for Expenses" to be submitted with receipts for reimbursement for any money spent out of pocket. This will make a paper trail for cash expenses, which is required for auditing purposes.

Coralee also submitted the Income and Expenses for 2007. We had a total income of \$25,880.42 and total expenses of \$21,978.02. The monthly cost of running the Grange is \$636.00.

**New Business:**

Nina Pochna and Doug Anderson informed us of money that is available from the Horizons Program. \$4,000. for training and education is available now, plus an additional \$10,000 project money. \$1,500 is available now, with an additional \$8,500 available at the end of June.

It was unanimously decided to submit a request to Horizons for funds to purchase a new stove and refrigerator for the kitchen.

A motion was made by Don Warner and seconded by Judy Barnes to form a committee to research kitchen needs. Coralee Warner, Betty Schmid and Maxine Bulick will for the committee. Motion passed.

Rick Allen and Barbara Schram moved and seconded to form a brainstorming committee for educational books, tapes and equipment. Motion passed.

Horizons will also be offering a Grant Writing class in Trout Lake on 4/15/08. A motion was made by Judy Barnes and seconded by Don Warner to invite Carter Davis to join the Grange and go to the Horizons training, as we need a person trained in grant writing. Motion passed.

May events are Super Supper on 5/3 and a Dance on 5/17. Saturday Market will start on 6/28 this year.

Agriculture Report: Betty Schmid asks that we save our used Christmas cards, to be sent away for craft projects.

Meeting was adjourned at 8:30 – 13 members were present.