

Minutes

NH Grange Foundation

Monday August 13, 2018 Via conference call

Attendees:

Jim Tetreault, President, Dave Babson, VP, Andrew Savage Treasurer, Tara Sad, Secretary, Bob Haefner, Sandy Salo, Gail McWilliam-Jellie, Linda Lauer, Jozie Best, Tim O'Connell Absent Lorraine Merrill, John Porter

President Jim Tetreault called the meeting to order at 6:05 PM

Moved by Bob Haefner and Seconded by Tara Sad to except the minutes of the last meeting with the correction of the spelling of Gail's last name

Treasurers Report: Treasurer Andrew Savage reported as follows:

Provident Bank Checking Account:

\$1,273.10

Morgan Stanley Account:

\$111,816.20

Moved by Jozie Best and 2nd by Gail McWilliam-Jellie to accept the Treasurers report.

Unfinished Business:

Tim O'Connell with take a look at the fundraising letter for suggestions and edits

Jim is still working the Insurance Application

New Business:

Bob brought up the Annual meeting which will be Friday October 26, 2018 at 3:00 PM at the Best Western in Keene.

It was suggested Gail present the slate of officers for election all agreed to stay on for another Term, and Jim and Tara will contact expiring Board Members to see if they would be willing to serve another Term, Tara will present the Board members

Jozie, has a lame excuse of being in Peru and she will not be at the annual meeting.

With no other business the meeting was adjourned at 6:35Pm

Jim Tetreault,

Secretary pro-tem