

New Hampshire Grange Foundation
Minutes of 2022 Annual Meeting
Saturday, October 29, 2022 – Holiday Inn, Concord, NH

Present: Jim Tetreault–President, Dave Babson, VP, Andrew Savage-Treasurer, Tara Sad-Secretary, Bob Haefner, Jozi Best, John Porter

Present via ZOOM –

Pres. Tetreault opened the meeting at 3:00 pm, and welcomed the board members present and on Zoom, and noted there was a quorum present.

Secretary’s Report

Secretary Tara Sad presented the minutes from the 2021 Grange Foundation Annual Meeting, which had been previously distributed to the Board members.

President Tetreault asked if there were any changes to be made to the minutes. There being none, Bob Haefner moved and Andrew Savage seconded the motion to accept the minutes. The resulting vote was unanimous.

Treasurer’s Report

Treasurer Andrew Savage presented his report for the Foundation through the June 30, 2022 fiscal year end.

Morgan Stanley Smith Barney Account:	\$112,473.06
Provident Bank Checking Account	\$ 25,704.10*

(* \$12,550.00 of this balance is the flow through money to be used for the renovations of the Antrim Grange Hall, and \$2,000.00 held for repairs to the Rockingham Grange Hall)

Scholarships awarded: None

There was a motion to accept the treasurer’s report made by Tara Sad, seconded by Bob Haefer. The resulting vote was unanimous in favor.

President’s Report

Pres. Tetreault then presented his President’s Report:

Good afternoon, fellow Grange members as well as member of the Grange Foundation Board.

I bring my annual President report to the Board Members as well the Officers, delegates and members of the NH State Grange.

This year we approved two \$5, 000 scholarships, we awarded one scholarship this year. If you know anyone who advancing to secondary education the criteria is as follows:

Post-Secondary: student enrolled in an accredited institution of higher education leading to a degree

Continuing Re-certification: enrolled in a program to meet requirements of re-certification for a licensed position

General Equivalency Diploma: for the cost of classes or testing for a GED diploma

Adult Education Enrichment: course, seminar or program designed to improve skills

Farm Internship and Agricultural Program: an informal education program related to farming or agribusiness

Something new as many of you know, the State of New Hampshire has approved gambling. Part of the mission of these casinos is to provide charitable, monies for 501c3 entities. The Grange Foundation has approved its first opportunity to take advantage of this money to help a local Grange with rehabilitation of their Grange Hall. If your Grange owns it own hall and would like to apply using the Grange foundation tax identification number let us know, that is part of the mission of the foundation, to assist with funding for Grange halls.

Respectfully Submitted

Jim Tetreault, NH Grange Foundation President

Tara Sad moved and Jozi Best seconded a motion to accept the President's Report as submitted. The resulting vote was unanimous in favor.

NEW BUSINESS:

Election of Board Members whose terms expire:

Bob Haefner offered the names of the two remaining board members whose terms expire for election for another three year term. These members are:

Tara Sad
Bob Haefner
Will Pearson
John Porter

Tara Sad moved and Andrew Savage seconded the motion to elect them to another three year term.

The delegates of the State Grange then voted unanimously in favor of the re-election of the three board members.

Election of Officers:

Bob Haefner then presented the slate of officers of the board for election for another year's term. The officers are:

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

John Porter moved and Jozi Best seconded a motion to elect officers for the 2022-23 Year. The resulting vote was unanimous in favor of re-election of officers.

The delegates of the State Grange voted in favor as well.

Other Business:

Scholarships

There were no scholarships awarded last year.

Adjournment

There being no further business, Bob Haefner moved and Jozi Best seconded a motion to adjourn. The resulting vote was unanimous in favor. The meeting was adjourned at 3:25 pm.

Respectfully submitted,

Tara Sad, Secretary