

## Minutes of the NH State Grange Foundation

### Annual Meeting

October 28, 2023

Holiday Inn, Concord, NH and via Zoom

Present: (In person) Jim Tetreault, President; Andrew Savage, Treasurer; Tara Sad, Secretary, John Porter. (Via Zoom) David Babson, Vice President, Linda Lauer

Pres. Tetrault welcomed the board at 3:00 pm

#### -Approval of Secretary's Report

Sec. Tara Sad had distributed the minutes from the 2022 Annual Meeting, as well as the two winter/spring meetings held in 2023. John Porter had a change to be made – in the list of scholarship recipients, Lauren Gardner was listed twice. This was an error. Her brother, Hayden, received the other scholarship.

Bob Haefner moved and Andrew Savage seconded a motion to accept the Secretary's Report as amended (amended minutes attached)

#### Treasurer's Report

Treas. Andrew Savage reported on the state of the Foundation accounts.

As of the end of the fiscal year (June 30, 2023)

The Morgan Stanley Account had \$117,064.86

Provident Bank Checking Account \$7,330.10

Funds being held on behalf of Atrim Grange - \$6,360.00

Seven scholarships were awarded, totaling \$15,500.00

Bob Haefner moved and John Porter seconded the motion, and the resulting vote was unanimous in favor.

#### Elections of Directors

The following slate of directors was submitted for approval.

David Babson

Andrew Savage

Linda Lauer

Josh Marshall

Bob Haefner moved and Tara Sad seconded a motion to approve the slate as submitted. The resulting vote of the board was unanimous in approval

The Delegates of the NH State Grange next voted on the slate of Directors. The resulting vote was unanimous in favor.

### Election of Officers

The following officers were submitted for approval

Jim Tetreault, President

David Babson, Vice President

Andrew Savage, Treasurer

Tara Sad, Secretary

Bob Haefner moved and John Porter seconded a motion to accept the slate as submitted. The resulting vote was unanimous.

The Delegates of the NH State Grange voted unanimous in favor of the motion.

### President's Report

President Jim Tetreault reported on the activities of the committee for the past year, constituting three meetings and seven scholarships being awarded.

Jim then read a letter from Roberta Twiss which described the value she received from the scholarship she had received from the Grange Foundation, which helped her complete her Associate's Degree, and future Bachelor's Degree.

Sheryl Bokousky then came to the microphone to talk about how much the scholarship we gave meant to her.

John Porter then spoke about the people who talk about how much the scholarships meant to them over the years, but noted that many people don't know they are available. He advised the board to make them more visible and publicize them more.

### Date of Next Meeting

After discussion it was decided that the next meeting of the State Grange Foundation Board be **Tuesday, January 16<sup>th</sup>, 2024, at 6:00 pm via Zoom.** (Tara will distribute the zoom link soon) John Porter then asked if we can schedule the second meeting earlier in the spring.

### Adjournment

There being no other business to come before the board, Bob Haefner moved and Andrew Savage seconded a motion to adjourn. The time was 3:20 pm.

Respectfully submitted,

Tara Sad, Secretary