**Redlands Mesa Grange #487**

* **Minutes for February 15, 2023 @ 6:30**

Present: Andy Pilkington, President, Barry Willits, Vice President, Jeri MacTaggart Secretary, Tammy Marty Treasurer, Beverlee Michaelson Karen Marty. The meeting was called to order at 6:30 pm.

Minutes from the January 18th, 2023, meeting were read. Andy moved the minutes be approved and Barry seconded the motion. It passed unanimously.

Tammy presented the treasurer’s report. Jeri moved the treasurer’s report be accepted and Karen seconded the motion. It passed unanimously.

**Old Business:**

**Membership:**

Jeri reported on the membership drive. As of February 15, there were 53 members and 11 friends. Both of those numbers are expected to change.

**Bylaws:**

Tammy presented the first draft of the bylaws. She asked members to take the document home and go over it then bring it back next month with questions. The committee members expect the members to thoroughly read and make corrections and additions. We will start the approval process next month if the draft is approved.

**Acoustics:**

Drapes: Tammy and Beverlee made and hung the drapes. They have made a difference in noise level at the activities we’ve had.

Quilt Hanging: Joan is researching ways to mount the quilts as it appears the magnets previously approved will not work.

Acoustic panels: We will continue to look for sources for noise baffles we can attach to the ceiling.

Amplification: The amplifier is done and works.

**New Business:**

The memorial for Bebbo will be held March 18th.

The Soup dinner was moved to the 19th.

The people in charge of the Yard Sale and Lunch will be Beverlee and Melissa. It is currently scheduled for April 14th.

Beverlee suggested we start a book exchange where people can bring or take a book from our library. It was suggested we have a Book Nook on the porch and ask for volunteers to construct a cabinet for it. Further discussion was planned for next month.

We are still looking at options for a new or refurbished sign. There have been 2 options put out for discussion. More discussion will come next month.

As there was no further business, Beverlee made the motion and Barry seconded it to adjourn. Andy adjourned the meeting at 7:44.