



California State Grange

The Grange of the State of California's Order of Patrons of Husbandry, Chartered
a California non-profit Corporation
1311 Willow Glen Road, Fallbrook, California 92028

March 11, 2015

Members in Good Standing in the California State Grange

RE: Official Notice of Meeting of the Board of Directors

This is an official notice of a meeting of the Board of Directors of the California State Grange.

Date: Saturday, March 21, 2015
Time: Closed Session 10:00am to 10:30 am
Open Session from 10:30am to 12:00 noon

Place: Orangevale Grange Hall
5807 Walnut Avenue, Orangevale, CA

Note: Closed session is set for the purpose of discussing current legal issues.
Any action taken by the Board during this closed session will be
entered into the minutes accordingly.

Members in good standing may attend any open meeting of the Board of Directors.
Members in good standing must notify the Secretary, Lillian Booth, of your intent to
address the Board no later than end of business on Tuesday March 17, per Section
6.3.3(c) of the State Grange By-Laws.

BOARD OF DIRECTORS

Ed Kowski, President/CEO
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Bob Clouse
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Inger Bevans
Executive Committee
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Grange Motto

*In essentials, unity;
In non-essentials,
Liberty;
In all things, charity*

