



California State GRANGE

The Order of the Patrons of Husbandry



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

April 3, 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: Sunday, April 12, 2015
Time: Closed Session 10:00am to 10:45 am
Open Session from 10:45am to 12:00 pm

Place: Morgan Hill Grange Hall
40 E. 40th Street, Morgan Hill, 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 Wednesday, April 8, 2015, per Section 6.3.3(c) of the State Grange By-Laws.

BOARD OF DIRECTORS

Ed Kowski, President/CEO
1311 Willow Glen Road
Fallbrook, CA 92028
(760) 310-6500
EKowski@CAStateGrange.org

Lillian Booth, Secretary
PO Box 1442
Paradise, CA 95967
(530) 872-8719
LBooth@CAStateGrange.org

Bob Clouse
Executive Committee
BClouse@CAStateGrange.org

Inger Bevans
Executive Committee
IBevans@CAStateGrange.org

Johnny Squire
Executive Committee
JSquire@CAStateGrange.org

Grange Motto

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

