

a. **Prescribed:** (Required in By-laws)

- i. INTERVIEW: Laura Rohrsen, Kate Winningham, Deborah Swan, April Miranda
- ii. INITIATION: Ralph Henson, Caroline Wilson, Kate Winningham, Eric Tomb, April Miranda, Tynowyn French
- iii. VISITING COMMITTEE: Jim Wilson, Rachel Klein, Sylvia Shaw, Eric Tomb
- iv. FINANCE: April Miranda, Craig Rohrsen, Ralph Henson
- v. BUDGET: Ralph Henson, Beverly Schorr, April Miranda, Lisa Lillie
- vi. BYLAWS: Ralph Henson, Sylvia Shaw, Robin Karlstedt, Craig Rohrsen
- vii. SOCIALS: Laura Rohrsen, Beverly Schorr, April Miranda, Eric Tomb, Deborah Swanb
- viii. MEMBERSHIP: Eric Tomb, Kate Winningham, Tynowyn French, Rachel Klein

b. **Ad Hoc:** (We create these committees as needed)

- i. RENTAL COMMITTEE: Ralph Henson, Robin Karlstedt *Primary mission to negotiate and handle all rental contracts for hall usage. Provide interface to public for hall rental and usage. Oversight of clients renting hall. Interfacing with the Downstairs Committee on usage and times of events. Updating the Rental Calendar of events.*
- ii. SEVEN STARS GALLERY & MEMBER CLUB COMMITTEE - Tynowyn French, (Chair), Terry Hicklin, Robin Karlstedt *Primary Mission, to administer the Gallery and events scheduling in the Gallery for both Artists and Member driven events.*
- iii. OUSTOMAH HALL EVENT COMMITTEE: Ralph Henson, Robin Karlstedt *The Primary Mission to administer and oversee events and concerts in hall that are Odd Fellow Sponsored Events.*
- iv. MEDIA COMMUNICATIONS/PUBLICITY: Terri Hicklin, Lisa Lillie, Rachel Klein *Primary Mission to Maintain Odd Fellows social media sites. To look for opportunities within our lodge to interface on social media and other public sites (radio and local news sources) to promote the Lodge activities, events.*
- v. MUSEUM & HISTORY COMMITTEE WHO ELSE?? Robin Karlstedt *Primary Mission to maintain and develop the Odd Fellow Museum. To archive and curate all historical artifacts within the lodge. Working to preserve the history & traditions and creating an educational resource. To develop the Odd Fellows interface of the museum to the public. To open the museum on public days such as Constitution Day, 4th of July, Joe Cain, Victorian Christmas. To provide tours of the museum and lodge during certain Lodge events for the benefit of prospective members.*
- vi. GOOD WORKS COMMITTEE: Terry Hicklin *Who ELSE Primary Mission To make our community a better place to live by assisting those in need through contributions of our money, our resources (use of hall and gallery), and our time & labor. Advise the Lodge regarding service opportunities in a proactive manner. Do good work in the community and uplift humanity, to promote the recognition of our Lodge and the value of Odd Fellows in our community and to Maximize the impact of Lodge donations.*
- vii. BUILDING GRANT COMMITTEE: Lisa Lillie, April Miranda *Primary Mission to submit the appropriate documents and application under the guidelines given by Grand Lodge and the Lodge trustees for grant funding from Grand Lodge on building projects for the Odd Fellow Hall Lodge #16. Nevada City Ca.*
- viii. KITCHEN & WASTE COMMITTEE Deborah Swan, Caroline Wilson, Laura Rohrsen *Primary Mission to keep the kitchen stocked with basic supplies for socials and events and to maintain the kitchen in cleanliness, including the refrigerator, to acquire needed cooking appliances and tools and to report problems with the kitchen to trustees for further investigation and solution. Assign Waste Management Crew for Trash pickup and disposal.*
- ix. SOUND SYSTEM AND STAGE COMMITTEE: Craig Rohrsen, Ralph Henson, Caroline Wilson *Primary Mission to investigate sound and lighting equipment needed for the Oustomah Hall and make recommendation to lodge.*
- x. RE DESIGN OF MUSEUM COMMITTEE: Craig Rohrsen chair, Lisa Lillie, Deborah Swan, Tynowyn French, Ralph Henson *Primary Mission to re-organize the 4 rooms at the front of the hall to better showcase our Museum artifacts and provide a more usable space.*

Elected and Appointed Officers 2023

**Noble Grand - Lisa Lillie**

**Vice Grand- Eric Tomb**

**Secretary Pro Tem- April Miranda**

**Treasurer- Lisa Lillie Pro Tem**

**Financial Secretary - Jim Wilson**

- a. **NG Right Hand Supporter - Kate Wunningham**
- b. **NG Left Hand Supporter - Laura Rohrsen**
- c. **Warden - Sylvia Shaw**
- a. **Chaplin - Caroline Wilson**
- b. **Musician(s) - Tynowyn French and Laura Rohrsen**
- c. **Conductor - Jim Wilson**
- d. **VG Right Hand Supporter - TBD by Eric Tomb**
- e. **VG Left Hand Supporter - TBD**
- f. **Inner Guard - Rachel Klein**

**TRUSTEES**

**Kate Wunningham 5**

**Ralph Henson year 4**

**Robin Karlstedt year 3 (Chair)**

**Eric Tomb year 2**

**Craig Rohrsen Pro Tem Year 1**