

MINUTES OF ANNUAL MEETING

Stockton I.O.O.F. Temple

February 16, 1964

After a fine Pot Luck luncheon under the supervision of Bro. Hugh Clark, the Annual Meeting of the Odd Fellows Sierra Recreation Association was called to order by Bro. Alvin Moore, Vice-President of the Board of Directors, substituting for the President, Bro. Herman Wood, who was unable to attend due to poor health.

Bro. Breen Hildebrand reported that there were 145 votes present either in person or by proxy with 119 being necessary for a quorum.

The Colors were presented by Bros. John Kerzee, Delbert Bailey and James Spangle followed by the invocation by Bro. Herb Loeffelbein.

Bro. Moore welcomed those in attendance and stated that Bro. Herman Wood was unable to attend and that his report was contained in the last bulletin.

The Secretary-Treasurer gave the Financial Report for the past year and explained a few items contained there-in.

The chairman of the Finance Committee, Claude Buck, presented the proposed budget for 1964 and it was accepted by regular motion.

After some discussion and reference made to the By-Laws, an Association Fee of \$25.00 per lot was agreed upon. The chairman stated that the revenue from water fees has never paid the cost of operating the water system and that it was his opinion that additional revenue should be obtained to make the system self-supporting. Many ideas were presented by the members and after considerable discussion it was decided by a vote of the membership present that each lot should be assessed the \$12.00 per year Water Fee regardless whether the water is being used or not.

Sister Marjorie Harshman stated that the Board of Directors has been reluctant in the past to pick up the Deeds to property of members who have dropped out of the Order. The option to use this power is granted to the Board under Article V, Section 4 of the By-Laws. Sister Harshman then moved that the By-Laws be changed to make this option mandatory. The chair ruled the motion out of order as all changes to the By-Laws must be made in writing and presented to the Secretary sixty (60) days prior to any meeting and the Secretary must notify all members fifteen (15) days prior to a regular meeting and thirty (30) days prior to a special meeting as per Article VI, Section 1 of the By-Laws. The chair then appointed Sister Harshman and Bros. Delbert Bailey and Emery Cameron as a committee to draft the necessary resolution.

Sister Harshman also stated that the Board had not acted in accordance with Article V, Section 6 of the By-Laws which read "Should a lot owner become delinquent in his property taxes for a period of more than two years, he shall relinquish the deed to his lot to the Association when the Association pays the taxes up to date, or should a lot owner become delinquent in his Association Fees or Assessments for a period of two years, he shall likewise relinquish the deed to his lot. Said deed to be returned upon repayment of said taxes, fees or assessments. The Board of Directors reserve the right to resell the property to any eligible party any time before the redemption of the deed." By overwhelming majority, the Board was instructed to pick up all deeds to property for which the taxes or fees have not been paid for a period of two years.

The Secretary was instructed to obtain an annual certification of good standing in a Subordinate or Rebekah Lodge from all Association members so that Art. V, Section 4 may be complied with. (Failure to complete the enclosed form and return it to the Secretary may result in legal action being instituted to recover the deed to any property in question.)

The next order of business was the nomination and election of three (3) members to the Board of Directors to replace Bros. Wm. McClintock, Emery Cameron and Vincent Ellis, whose terms expire. Bro. Wm. Hagemeyer of Tracy was nominated by Bro. Barney Frazier; Bro Ray Hawkes of Fairfield by Bro. Wm. McClintock; Bro. Delbert Bailey of Roseville by Bro John Kerzee; Bro. Arthur Menacho by Bro. Breen Hildebrand; Bro J. R. Thornton of Santa Cruz by Bro. Robert Smith; Bro. Alden Moody by Bro. Arthur Reichenbach and Sister Marjorie Harshman of Sunnyvale by Bro. Buck Peverill. The following Brothers were also nominated but declined: Herb Loeffelbein, Donald Moody, Wm. McClintock and Cal Alford.

There were 145 votes cast on the first ballot with 73 necessary for election. The results of this ballot were Bro. Hagemeyer - 87, Bro. Hawkes - 82, Bro Bailey - 46, Bro. Menacho - 59, Bro Thornton - 33, Bro. Moody - 68 and Sister Harshman - 50. Bros. Hagemeyer and Hawkes, receiving a majority of the votes cast, were declared elected by the chairman. A second ballot was ordered with the names of the nominees receiving the least votes on the first ballot (Bros. Bailey and Thornton) being dropped.

On the second ballot 136 votes were cast with 69 being necessary for election. The results of this ballot were: Bro. Menacho - 54, Bro. Moody - 27 and Sister Harshman - 54. With no one receiving a majority, the chairman ordered another ballot with the name of Bro. Moody being dropped.

There were 139 votes cast on the third ballot with 70 being necessary for election. The results were: Bro. Menacho - 77 and Sister Harshman - 62. The chairman declared Bro. Menacho elected.

The question was asked why the mileage authorized at the 1962 Annual Meeting for the members of the Board of Directors did not appear on the Financial Report. The Secretary stated that none of the Board members had submitted a request for mileage and therefor none had been paid. It was moved and carried that the Board members be thanked for their untiring efforts.

The chairman introduced Bro Hugh Clark and thanked him for taking charge of the luncheon.

After the benediction and retiring of the Colors, the meeting was declared closed at 4:50 pm.

Respectfully submitted,

W. C. Patterson
Secretary, Treasurer.

To the Odd Fellows Sierra Recreation Association:

I hereby certify that Brother/Sister _____ is a member in good

standing of _____ Lodge, # _____.

Date _____ Financial Secretary _____