

The Annual Meeting of the membership of the Odd Fellows Sierra Recreation Association was called to order by President William Greeno at 2:00 P.M.

The registration committee reported that 117 votes were required for a quorum and that there were 130 present.

The Colors were presented by Brothers William Swofford, James Spangle and John Kerzee.

The invocation was given by Brother Herb Loeffelbein.

President Greeno reported on the progress made in the last year and stated that lot sales had increased, a new bridge had been constructed across Sugar Pine Creek and that a new Equipment Building had been erected.

The Secty. read the Annual Report and it was moved by Bro. Loeffelbein and seconded by Bro. Breen Hildebrand that the report be accepted. The motion carried.

COMMITTEE REPORTS: Claude Buck, Chairman of the Finance Committee, reported upon the financial outlook for the coming year. The Secty. reported that there had been eleven lots sold in the last year and that several members that owned two lots had sold one, thus giving additional memberships to the Association.

NEW BUSINESS: The Finance Committee presented the Budget for the year and recommended that the following projects be given priority:

1. Concrete Water Tank. To cost approx. \$5,000.00
2. New Well. This will require approx. \$3,000.00
3. Open new lots. This will require approx. \$4,000.00 for grading and laying new water lines.

The Finance Committee also recommended that the present Fees of \$25.00 per lot Association Fee and \$12.00 per lot for water users be continued. It was moved by Bro. Al Kelley and seconded by Bro. William Unger that these recommendations be accepted. The motion carried. The Secty. gave a report of the proposal of the State Division of Highways to purchase approx. 6.43 acres for the ~~xxx~~ new highway and stated that the offer was for \$15,095.20. This report was greeted with approval by the membership.

The next order of business was the election of three members of the Board of Directors and the President declared the nominations open. Bro. Arthur Reichenbach nominated Bro. W. C. Patterson. Bro. Herb Kearns nominated Bro. Loren Hosmer who declined. Bro. Cecil Fife nominated Bro. William Greeno who declined. Bro. Loren Hosmer nominated Bro. Breen Hildebrand. Bro. John Kerzee nominated Bro. Alvin Moore. Bro. Vincent Ellis nominated Bro. Arthur Menacho. Bro. Burnie Collins nominated Bro. John Dykes. Bro. Herb Kearns nominated Bro. Ray Hawkes. It was moved by Bro. Herb Loeffelbein and seconded by Bro. Herman Wood that the nominations be closed. The motion carried. The President appointed Brothers Ralph Kleeberger and Al Kelley and Sister Jennie Mills to act as tellers. The results of the first ballot is as follows:

W. C. Patterson -- 114	Arthur Menacho --- 42
Breen Hildebrand - 81	John Dykes ----- 57
Alvin Moore ----- 75	Ray Hawkes ----- 30

The President declared Brothers Patterson, Hildebrand and Moore elected as they received a majority of the ballots cast upon the first ballot.

A rising vote of thanks was given to retiring President William Greeno and retiring Vice President Loren Hosmer for a job well done and their untiring efforts to improve the Park.

Brother Herb Kearns stated that the President of the Board used to receive \$25.00 per month as expenses and that the Board members received mileage, but that this was discontinued when the finances were at a low ebb. Now that the finances are in good shape, he recommended that this remuneration again be given to the officers. Brother Cecil Fife moved that the Directors receive .08 per mile for official business. This motion was seconded by Bro. James Spangle and the motion carried.

Brother Henry Brill that, as they attendance at the Annual February meeting has not been very good, suggested that the meeting be held in the summer at the Park, and asked for the thoughts of the membership regarding this move. As this would involve a change in the By-Laws, President Greeno requested a show of hands before proceeding further. The move was overwhelmingly voted down.

Sister Mary Maxwell spoke regarding the litter in the Park and requested all members to take a little more care in keeping the grounds clean.

Brother Reichenvach reported that the roads are not in very good condition, that some members were dumping garbage at the burning pit and others were leaving burnable material at the garbage dump. He stated that Matozza at Twain Harte would pick up garbage at \$0.50 per can.

President Greeno introduced Brother Hugh Clark, chairman of the Pot Luck, and Bro. Clark was given a vote of thanks by the members.

The Colors were retired by the same Brothers who presented them and after the benediction by Bro. Herb Loeffelbein, President Greeno declared the meeting closed.

Respectfully submitted,

*W. C. Patterson*

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Secty. - Treas.