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

The President stated that there was six votes short of having a quorum present, however an informal meeting would be conducted, whereby the members could make their wishes known to the Board of Directors.

The Colors were presented by Bros. Kerzee, Kelley and Reichenbach. The Pledge of Allegiance to the flag was given by the members.

President Greeno introduced the following distinguished visitors: Gene Bianchi, Past Sovereign Grand Master. W. C. Patterson, Past Grand Patriarch. Cecil Fife, Grand Chaplain of the Grand Lodge.

Gene Bianchi, a member of the Board of Directors, welcomed all those in attendance and thanked them for having interest enough to attend the meeting.

The Invocation was given by Bro. Herb Loeffelbein.

The President gave his report and stated that a new well had been drilled, that some of the roads had been re-surfaced with gravel a nd that the Board had obtained numbers for the homes in the Park and that they would be given to the Members.

The Secretary read the Annual Report and made clarifications of some of the items contained there-in.

The Chairman of the Finance Committee, Claude Buck, made a report on the Finances and presented the proposed budget for 1962.

Bro. Jay Gibson moveds and Bro. Bernie Collins seconded that those in attendance indicate their support of the Board of Directors. This motion carried.

The new members of the Association were introduced at this time.

A letter from the Yosemite Area of the Boy Scouts of America asking whether our Park would be available for their Spring Camporee om May 4, 5, and 6 was read. After hearing the expression of the members present, the Board instructed the Secty. to invite the Boy Scouts for this event.

A committee from Stockton Lodge, headed by Bro. Al. Kelley, presented the Association a set of silverware for the Recreation Hall. This was purchased with the proceeds from the breakfast served by Stockton Lodge last Labor Day.

Bro. Bob Rhein suggested that a committee be appointed to visit the Lodges in the State to advertise the Park.

Bro. Kleeberger suggested that the unsold lots be cleared of down timber abd brush and that the sold lots be also cleared at a cost of \$10.00 to \$15.00 per lot and the owners be so charged.

The members present agreed to any date selected by the Board of Directors for a Special meeting for the purpose of conducting the business on the agenda. They also approved the Boards activities for the past year.

The kitchen crew, headed by Bro. Hugh Clark were recognized and given a vote of thanks.

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## The Colors were retired and the benediction offered by Bro. Herb Loeffelbein.

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## W. C. Patterson, Secty. - Treas.

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