

## Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Annual Meeting - Odd Fellows Sierra Recreation Association

Stockton, California, - February 20, 1966

Meeting called to order at 2:10 P.M. with Pres. Al Moore presiding.

The Colors were presented by John Kerzee, Claude Buck and William McClintock. Herb Loeffelbein delivered the Invocation.

Minutes of the annual meeting of 1965 were read and approved as read.

Committee Reports: written reports from the following Committee Chairmen were read, giving a summary of the activities of the past year:

Real Estate	- Breen Hildebrand	Insurance	- Art Tombe
Roads & Equip	- Ray Hawkes	Recreation	- Alden Moody
Water	- Don Sparks	Finance	= Art Menacho

By-laws & Resolutions - Margery Harshman

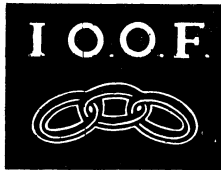
Secretary-Treasurer's Report

Old Business: By-laws amendments, having been duly announced and read at two previous meetings were brought up for vote. Copies, in full, were at hand for every member. It was moved by Delbert Bailey, seconded by John Kerzee that the amendments be accepted as printed. Henry Rench, seconded by Robert Nichols amended the motion by requesting more time to study them. In view of the great need for action on this matter, and because of the difficulty of obtaining a quorum for a special meeting, Margery Harshman, chairman of the By-laws and Resolutions committees gave an oral review of the major changes and the reasoning behind them. After hearing this Bro. Rench withdrew his amendment. Bro. Nichols, however, requested some time to go over the amendments and therefore Pres. Al Moore called a ten-minute recess for this. The meeting recalled, Bro. Nichols then withdrew his second to the amendment and the motion came to a vote and was passed by a majority vote. The Pres. ordered the Secretary to prepare the amendments for a printing at the earliest opportunity.

New Business: Art Menacho, chairman of the Finance Committee, read the proposed budget for the coming year. The new By-laws call for one general assessment each year, for costs of administering the Park, rather than an Ass'n fee plus additional fees for extra costs. This assessment to be set at the annual meeting each year. It was moved by Art Reichenbach, seconded by Edward Roche that the fee be set at \$25 per lot for this year. A vote was taken, and by count of hands, plus proxies, the motion was defeated. It was then brought up that the new By-laws also eliminated proxy votes. Therefore, a second vote was taken, without proxies, and again the motion was defeated.

A motion was made by Jack Hessler, seconded by William Beau regard that the proxy votes should be counted at this meeting. After some discussion, the President ruled that the By-laws became effective immediately, and therefore the motion was denied. Bro. M. E. Wilson moved, seconded by Bro. Herb Loeffelbein that the fee be set at \$50 per lot for this year. A vote was taken, and carried by a large majority.

Since the amount of fees voted, was the amount recommended by the Finance Committee as being adequate to meet the budget, it was moved, by Art Menacho, seconded by Alden Moody that the budget proposed be accepted. This motion carried.



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Minutes - 1966 Annual Meeting, continued

Page 2

New Business, continued: It was moved by Mildred Kleeberger, seconded by Pat Gai that the proposed budget be printed and a copy attached to next year's annual report, to compare with the actual expenditures for the year. This motion carried.

Nominations for election to the Board of Directors opened. Three seats for a three year term and one seat to fill Wilfred Hagemeyers' unexpired one year term to be filled. The following members were nominated:

Vincent Ellis	nominated by	Jack Hessler
Art Tombe	nominated by	Henry Rench
Breen Hildebrand	nominated by	Art Menacho
Lowell Jackson	nominated by	Vincent Ellis
Alvin Moore	nominated by	Henry Rench.

Bro. Moore declined, pleading that his business would keep him traveling for the greater part of this year, and that he would therefore be unable to fulfill the office. There being no further nominations heard, it was moved, seconded and carried to close the nominations and the President instructed the Secretary to declare the nominees elected by acclamation, the first three nominees being elected to the three year seats, with the fourth nominee being elected to the one year seat.

Pres. All Moore made mention regarding the presentation of the Colors at the special meeting held at the Park on Memorial Day. At high noon, when the Colors customarily are raised, a Brother was holding the floor and would not yield. He offered humble apologies on behalf of the Board and the membership that we therefore were not able to stand at attention for the raising of the Colors and thanked the Canton for presenting the Colors at that time, and also for their presentation of the Colors today. He also thanked Bro Hugh Clark for his faithful attention to the potluck dinner and to the Stockton Lodges for the use of their Hall. He thanked all those who served on committees during the past year and commended them on the fine job done.

Bro. Herb Loeffelbein read the Benediction, the Colors were retired by the Canton, and the meeting was adjourned.

Respectfully submitted,

*Margery Harshman*

Margery Harshman, Secretary