

June 26, 1949

The first annual meeting of the membership of the Odd Fellows Sierra Recreation Association was opened by the President, Alvin Fay, at the Odd Fellows Sierra Park.

The first order of business was to elect a permanent Board of Directors to carry on the business of the Association. Three directors were to be elected to a three year term, three to be elected to a two year term and three to a one year term.

The nominations for three directors for a three year term were opened. The following were nominated:

Alvin Fay of Sonora Lodge # 10,	23	19	26
Herb Kearns of Stockton Lodge # 11,	37		
Otto Dietze of Charity Lodge # 6,	9		
L. E. Florence of Sumner Lodge # 177,	21	24	33
Mable Danicourt of Gold Nugget Rebekah Lodge of Columbia,			9
Roy Reedy of Manteca Lodge # 425,	6		
Robert Nichols of Jefferson Lodge # 98,	6		
J. C. Munday of Ceres Lodge # 450,	19	11	
Gene Bianchi of Oakdale Lodge # 228,	31		
James Spangle of Truth Lodge # 55,	8		
Joe Brick of San Mateo Lodge # 265.	4		
RAY REEVES OF SONORA LODGE #10.	7		

Ballot being taken, Brothers Kearns and Bianchi, receiving a majority of ballots cast, were declared elected to the three year term of directors. A second ballot being taken on the remaining candidates, Brother Florence was declared elected as the third director for the three year term.

The nominations for three directors for a two year term were opened. The following were nominated:

Alvin Fay of Sonora Lodge # 10,	34		
Roy Reedy of Manteca Lodge # 425,	12	1	
Ray Reeves of Sonora Lodge # 10,	19		
J. C. Munday of Ceres Lodge # 450,	48	14	
Otto Dietze of Charity Lodge # 6,	26	12	
Joe Brick of San Mateo Lodge # 265,	12		
Robert Nichols of Jefferson Lodge # 98,	29	34	

Ballot being taken, Brothers Munday and Fay, receiving a majority of ballots cast, were declared elected to the two year term of director. A second ballot being taken on the remaining candidates, Brother Nichols was declared elected as the third director for the two year term.

The nominations for three directors for a one year term were opened. The following were nominated:

Otto Dietze of Charity Lodge # 6,	29	10	
Ray Reeves of Sonora Lodge # 10,	18		
Roy Reedy of Manteca Lodge # 425	20	2	
James Spangle of Truth Lodge # 55,	37		
Loren Hosmer of Ceres Lodge # 450,	40		
Joe Brick of San Mateo Lodge # 265.	27	48	

Ballot being taken, Brothers Hosmer and Spangle, receiving a majority of ballots cast, were declared elected to the one year term of director. A second ballot being taken on the remaining candidates, Brother Brick was declared elected as the third director for the one year term.

A meeting of the Board of Directors was called to order by Alvin Fay to elect officers. The nominations for president were opened. The following were nominated:

Herb Kearns of Stockton Lodge # 11, 9
Robert Nichols of Jefferson Lodge # 98, 0
Alvin Fay of Sonora Lodge # 10,
Brother Nichols declined his nomination with thanks.

A ballot being taken Brother Kearns was declared elected as President of the Board of Directors.

Nominations were opened for Vice-President: The following were nominated:

J. C. Munday of Ceres Lodge # 450.

There being only one nominee for the office, Brother Munday was declared elected by acclamation.

It was moved and carried that a Secretary and Treasurer Be elected at the next regular Meeting of the Board.

Fraternally Submitted,

L. E. Florence,
Acting Secretary