

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
Post Office Box 116, Long Barn, Calif. 95335

Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall  
Long Barn, California  
Date - Sunday May 28, 1989  
Time - 9:00 A.M.

The agenda will be as follows:

1. Call meeting to order
2. Pledge of allegiance to the flag
3. Invocation
4. Reading of minutes of last annual meeting
5. Communications
6. Committee reports
7. Old Business
8. New Business
  - a. Major Capital equipment expenses
  - b. Maintenance budget & assessment for 1989-1990
  - c. Election of Board of Directors  
3 three year terms, 1 two year term, 1 one year term
  - d. Other new business

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our Leaders for the coming year and in determining our assessment for the next year.

Enclosed with this letter is the proposed budget for the 1989-1990 fiscal year with 1988-1989 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it direct to the Board of Directors, P.O. Box 116, Long Barn, CA 95335.

Sincerely,  
Board of Directors  
Odd Fellows Sierra Rec. Assoc.

Detach here

1989 ANNUAL MEETING PROXY STATEMENT

1988 ANNUAL MEETING MINUTES

\_\_\_\_\_ Approve the reading of the Minutes

\_\_\_\_\_ Disapprove the reading of the Minutes

VOTE TO ELECT FIVE (5) DIRECTORS:

Candidate: Robert Cloak \_\_\_\_\_

Candidate: Wayne Harvey \_\_\_\_\_

Candidate: Ray S. Hawkes \_\_\_\_\_

Candidate: Leslie Valentine \_\_\_\_\_

Candidate: Jim Perneti (incumbent) \_\_\_\_\_

Candidate: Edward Smith (incumbent) \_\_\_\_\_

Candidate: \_\_\_\_\_

Candidate: \_\_\_\_\_

Candidate: \_\_\_\_\_

PROPOSED 1989/1990 ANNUAL BUDGET AND ASSESSMENT

\_\_\_\_\_ Approve the proposed 1989/1990 budget and assessment

\_\_\_\_\_ Disapprove the proposed 1989/1990 budget and assessment

ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE:

\_\_\_\_\_ Yes

\_\_\_\_\_ No

Authorize \_\_\_\_\_ to vote as directed.  
(Name)

\_\_\_\_\_  
(Member's Signature)

\_\_\_\_\_  
(Date)

PLEASE SEND A CURRENT COPY OF  
YOUR PAID DUES RECEIPT OF YOUR  
ODD FELLOW OR REBEKAH LODGE.

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3 of the membership at the 1989 annual meeting, and prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy (on the reverse of this) for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as your agent is not important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1989 Annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.

*Open 1990*