

Odd Fellows Park Rec. Assn. Annual Meeting Minutes Regular Membership, May 24, 1981

MEETING called to order at 12:21 P.M., a quorum being met. President Francis Bell presiding. All directors were present, except Don Stephenson.

Motion by member Akers, second by member Matisch, to withdraw \$15,000 from timber sale money and place that money in the general fund. Passed. The vote was challenged by member Cole and much discussion was held. It was recommended that the by-laws, i.e., Article 2,2.01, be clarified by the attorney.

The meeting was adjourned so the meeting could return to the general membership meeting at 12:25 p.m.

The meeting was reopened at 12:36.

Member Johnson questioned bylaws 4.12 and 5.05. It was decided member Cole would not be required to run for election.

NEW BUSINESS: Nominations for the Board of Directors - three for three years. Member Hawks, representing the nominating committee, nominated: members Frank Gibson, Bill Smith, John Martin, Glen Mitchell, Jeff Harmer, Dorothy Goff, and Jerry Grover. Member Tracy nominated Elsie Manning. Election results: Gibson--43; Smith--15; Martin--13; Mitchell--33; Harmer--16; Goff--26; Grover--7; and Manning--12. Members Gibson, Mitchell, and Goff are the three new members of the Board of Directors.

No further business on hand; President Bell declared the meeting adjourned at 1:03 P.M.

Respectfully submitted,

D.H. Wallis
Secretary