

MINUTES OF THE ANNUAL MEETING

FEBRUARY 21, 1965

The meeting was called to order at 1:45 P.M. with President Breen Hildebrand presiding.

Director Ray Hawkes, Chairman of Registration, reported that there were 137 votes present either in person or by proxy with 119 necessary for a quorum.

The Colors were presented By Bros. Kerzee, Buck and Spangle followed by the Pledge of Allegiance to the Flag.

Bro. Herb Loeffelbein delivered the invocation.

President Breen Hildebrand welcomed all to the Annual Meeting and expressed pleasure at the excellent turn-out. He gave his report of the activities of the Board of Directors for the past year stating that the water problem was still with us, that many new lots had been surveyed, that the equipment building had been completed and that tools and equipment necessary for the maintenance of our rolling stock had been installed. He also reported that some new road equipment had been purchased.

The Secretary stated that there was considerable business to be transacted at the meeting and as all present had a copy of the Annual Report, unless there were some objections, he would eliminate the reading of the Annual Report. No objections.

New Business: Bro. Ray Hawkes presented the proposed Budget for the year 1965 and recommended that the Association Fee be placed at \$25.00 and the Water Fee be \$12.00 per lot. It was moved and carried that the Budget be accepted and placed on file and that the Fees be set as recommended.

Bro. Alvin Moore stated that it will be necessary to raise more money for the water system than is being received from the Annual Fee in order to put the Water System in first class condition and moved that an assessment of \$100.00 be levied upon all cabin owners. After much discussion this motion was withdrawn. Sister Kleeberger suggested that the Board of Directors meet with lot owners to investigate the possibility of outside water systems and report to a special meeting of the membership. President Hildebrand appointed Sisters Kleeberger and Remington and Bros. W. G. Neil, Rhein, Hamilton and Tombe as a Committee to investigate the possibilities and report to the Board of Directors at the next meeting of the Board to be held on March 2, 1965 at the Home of the President.

Sister Marjorie Harshman, Chairman of the Resolution Committee, presented the following Resolutions: that ~~Article~~ Article III, Section 4 be amended to read as follows: Each member (or a group or groups owning a lot or lots, jointly) as defined in Article II, Section 1 of the By-Laws is entitled to one vote, and must be cast in person. All votes must be cast at the time of the Annual Meeting or any Special Meeting of the Association. That Article III, Section 8 be amended to read as follows; Fifty members shall constitute a quorum for any Annual or Special Meeting. These resolutions were signed by R. C. Rhien.

That Article V, Section 4 be amended to read: Should the owner of the lot be suspended, leave, or from any other cause become disassociated from the Independent Order Of Odd Fellows for a period of one year, he shall be required to relinquish the deed to his lot to the Association, and it shall be mandatory upon the Board of Directors to require said deed and to place the lot and improvements for sale, and to reimburse the disassociated member for the amount of the sale, less costs of acquiring deed, sale and transfer.

That Article V, Section 6 be amended to read: Should a lot owner become delinquent in his property taxes for a period of more than two years, he shall relinquish the deed

to his lot to the Association when the Association pays the taxes up to date, or should a lot owner become delinquent in his Association Fees or Assessments for a period of two years, he shall likewise relinquish the deed to his lot. This action shall be mandatory upon the Board of Directors, who reserve the right to resell the property to any eligible party any time before the redemption of the deed.

That Article III, Section 12 be added so as to read: When any Director fails to attend three consecutive regularly called meetings of the Board of Directors, unless on leave of absence granted by the Board of Directors, the President of the Board shall declare the office vacated and shall appoint to the Board of Directors, forthwith, the person who was the runner-up in the last previous election. These resolutions were signed by Margery Harshman.

It was moved by Bro. Donald Moody that these resolutions be adopted. After some question as to the legality of voting at this time the motion was lost. Bro. Moore moved and Sister Connors seconded that these resolutions be considered at a special meeting to be called by the Board of Directors.

Bro Moore re-stated the necessity of immediate funds for water and moved that all lots be assessed \$15.00 this year. The motion was seconded by Sister Harshman. Bro. Arthur Reichenbach moved to amend the motion to assess each lot \$25.00 and this was seconded by Bro. Arthur Menacho. The motion did not receive the necessary two-thirds majority and was declared lost.

The Secretary read a letter of resignation from W. C. Patter son as a member of the Board of Directors to become effective immediately.

The President declared the nominations open for the Board of Directors. The terms of Bros. Herman Wood, Claude Buck and Arthur Reichenbach have expired. ~~XXXXXXXXXX~~
Bro. James Spangle nominated Bro. Herb Loeffelbein who declined.
Bro. Donald Moody nominated Sister Margery Harshman.
Bro. Garth Hamilton nominated Bro. Alden Moody.
Bro. Lowell Jackson nominated Bro. Garth Hamilton.
Bro. Arthur Menacho nominated Bro. Don Sparks.
Bro. Herman Wood nominated Bro. Ed Nichols.
Bro. Lowell Jackson nominated Bro. Alfred Tombe.

It was moved and carried that the nomination be closed.

The President appointed Sisters Loeffelbein, Gai and Harwell to act as Tellers.

It was moved and carried that ~~those receiving the~~ the three receiving the most votes be elected to three year terms and the next highest be elected to fill out the one year remaining in the term of Bro. W. C. Patterson.

The results of the balloting are as follows: Sister Harshman, 101; Bro. Alden Moody, 87; Bro. Garth Hamilton, 62; Bro. Don Sparks, 98; Bro. Ed Nichols, 68; Bro. Alfred Tmbe, 87. Sister Harshman and Bro. ~~XXXXXXXXXX~~ were declared elected to three year terms.
Don Sparks

Bros. Moody and Tombe having tied for third highest, were requested to draw lots with Bro. Moody winning and being declared elected to the three year term and Bro. Tombe declared elected to the one year term.

The president stated that the next meeting of the Board of Directors would be at his home in Manteca, Tuesday evening, March 2nd at 7:30 P.M.

Bro. Ray Hawkes made a few remarks regarding conditions at the Park and expressed a need for a permanent caretaker as provided for in the Budget. The President requested the members to tell the Board of Directors of any likely candidates for the position.

Bro. Herb Loeffelbein asked for a vote of thanks for the efforts put forth by the Board of Directors this past year.

President Breen Hildebrand thanked Bro. Hugh Clark, Chairman of the pot luck luncheon, for his fine efforts and the membership responded heartily.

Bro. Herb Loeffelbein delivered the Benediction after which the ~~XXXX~~ Colors were retired.

The meeting was declared closed at 5:05 P.M.

Respectfully submitted,

W.C. Patterson
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Secretary