

ONE HUNDRED & FORTY-SEVENTH
ANNUAL SESSION



Proceedings

OF THE

GRAND LODGE

OF THE

INDEPENDENT ORDER OF ODD FELLOWS

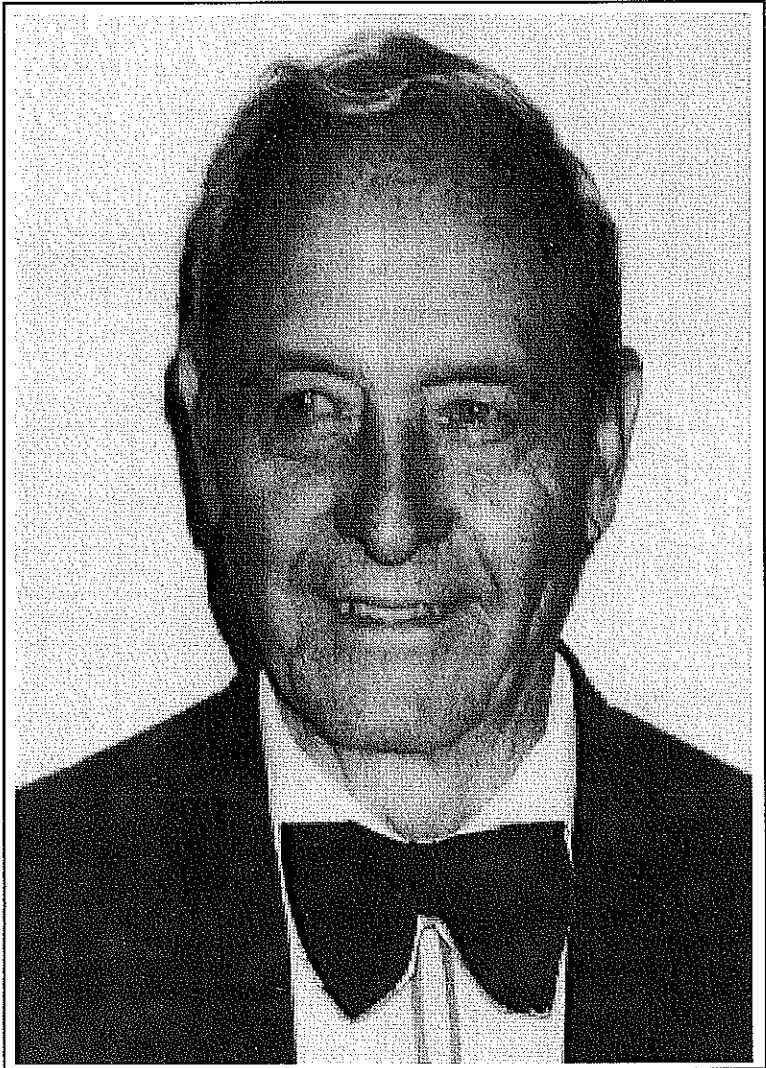
OF THE

STATE OF CALIFORNIA

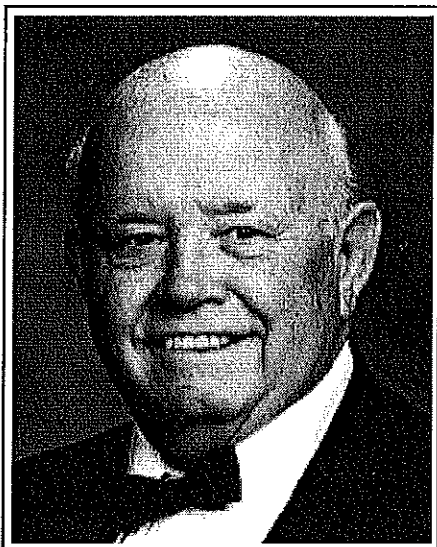


REDDING, CALIFORNIA

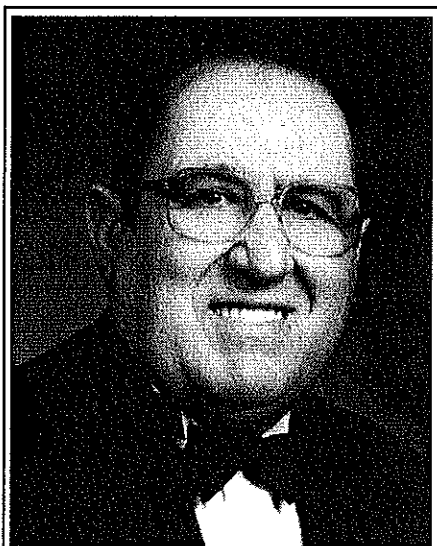
MAY 17 - 21, 1999



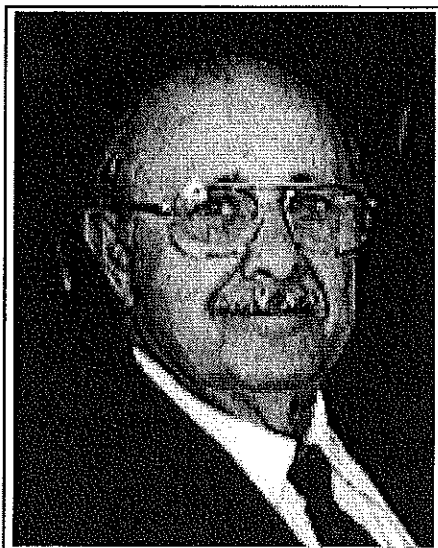
Trois G. Hindman
Grand Master 1998-1999



Walter Johnson
Grand Master Elect



Gene Rasor
Deputy Grand Master Elect



Robert Hoenig
Grand Warden Elect

**147TH ANNUAL SESSION
GRAND LODGE OF THE INDEPENDENT ORDER OF ODD FELLOWS
OF THE STATE OF CALIFORNIA
REDDING, CALIFORNIA
FIRST DAY, MONDAY, MAY 17, 1999**

The Grand Lodge was called to order at 9:00 A.M. by Past Grand Master Tracy Dimon. The Grand Lodge Officers entered and assumed their stations with Grand Master Trois Hindman presiding. Roll Call was taken and the Grand Secretary reported that a quorum of Officers and Representatives were present.

ROLL OF OFFICERS AND PAST GRAND MASTERS PRESENT

Trois G. Hindman #328	Grand Master
Walter L. Johnson #369	Deputy Grand Master
Eugene Rasor #2	Grand Warden
Max M. Holloway #170 (2002)	Grand Secretary
George E. Hannaford #63 (2000) Absent	Grand Treasurer
Ray Link #1 (1999)	Grand Representative
Gerald A. Poarch #29 (2000)	Grand Representative
Ivan Tella #11 (1999)	Director
Pete Pohlhammer #117 (1999)	Director
Robert Gennaria #195 (2000)	Director
Charles H. Jones #251 (2000)	Director
Paul A. Manning #34 (2001)	Director
Donald Lang #70 (2001)	Director
Ray Link #1 (2002)	Director
John H. Morgan #8 (2002)	Director
Norm Phillips #271	Grand Marshal
Robert Hoenig #385	Grand Conductor
Ray Coleman #463	Grand Chaplain
Nathaniel Hoagland #153	Grand Color Bearer
David Parsons #58 Absent	Grand Guardian
Steven R. Trotter #196	Grand Herald
Lorin Goodin #346	Grand Instructor

DIRECTORS, ODD FELLOWS HOME

Ronnye Lamphere #8 (1999)	Jack Reasoner #429 (2000)
Wayne Thornton #96 (1999)	Rick Holliday #20 (2000)
George Means #236 (1998)	David Fullmer #123 (1998)
V. W. Hollandsworth #208 (Emeritus)	

DIRECTORS, CHILDRENS HOME

Doyle Childers #271 (1999)	Phillip Sheridan #208 (2001)
Robert K. True #365 (2000)	Richard Jennings #186 (2002)

DIRECTORS, YOUTH CAMP

Paul Wright #78 (1999)	Robert Forthun #385 (2000)
Geo. Evans #254 (2001) Absent	Jerald Rickner #20 (2002)

DIRECTORS, ODD FELLOWS FOUNDATION

Leland Safranek #340 (1999)	Alan E. Thomas #257 (2000)
Niel Nielsen #322 (2001)	John Hughes #8 (Emeritus)

DIRECTORS, HOUSING OF NAPA

James McLean #114 (1999)	Peter Bregman #102 (1999)
Harold E. Castro #96 (2000)*	Donald R. Smith #6 (2001)
Merrill Burnett #195 (2001)	

PAST GRAND MASTERS

Donald R. Smith
 Clarence Alvis
 Max M. Holloway
 Marshall Hansen
 Robert D. Irving

James E. Sossaman
 Tracy Dimon
 Hallet Meilicke
 Doyle Childers
 Thomas F. LaRose

Gerald A. Poarch
 John Snyder
 Spencer T. Parker
 Jack Whitt

The Grand Color Bearer assisted by the Grand Marshal and Grand Conductor retired to present the flag of our Country. The Pledge of Allegiance was given. The National Anthem was sung and opening ode.

The opening prayer was given by the Grand Chaplain, Almighty Father: As this is the first day of Grand Convention, we ask you for your help in guiding us to keep within the precepts of our great Order, friendship, love truth, faith, hope, charity and purity of heart. We pray for your help and guiding and in helping our Grand Master and the Grand Lodge officers make many decisions and resolutions, even though some may disagree, we will continue to show we are good Odd Fellows with love for each other. Say the Lord's prayer together. Our Father, Who art in Heaven.....Amen

Deputy Grand Master Walter Johnson declared the 147th Grand Lodge Session Open.

Grand Master asked the Deputy Sovereign Grand Master Conley to retire. Courtesy committee retired and presented the Deputy Sovereign Grand Master, Honors of the order were given.

The Grand Master made the following appointments:

- Assisting the Grand Master - Gerald Poarch, Lodge No. 29
- Assisting the Grand Master - John Snyder Lodge No. 377
- Assisting the Grand Marshal - James B. White Lodge No. 45
- Assisting the Grand Conductor - Theodore G. Parker Lodge No. 315
- Assisting the Grand Chaplain - Glade O Manwill Lodge No. 351
- Assisting the Grand Color Bearer - Anthony F. Pruitt Lodge No. 8
- Assisting the Grand Guardian - M. Nasseem Khan Lodge No. 123
- Assisting the Grand Herald- Julian H. Cambridge Lodge No. 153
- Acting Grand Guardian - Richard Jennings Lodge No. 186
- Acting Grand Musician - Alan E. Thomas Lodge No. 257
- Assisting Grand Musician - James E. Sossaman Lodge No. 265
- Assisting Grand Instructor - Robert Sparks Lodge No. 39
- Sovereign Grand Master Host - Grand Rep Ray Link Lodge No. 1
- Assisting the Grand Secretary - Allen Peters Lodge No. 87
- Assisting the Grand Secretary - Pete Pohlhammer Lodge No. 265
- Assisting the Grand Warden - Ray Biagi Lodge No. 2
- Parliamentarian - Gerald Poarch Lodge No. 29
- Song Leader - Marshall Hansen, Lodge No. 489
- Courtesy Committee - Robert Irving Lodge No.. 8
 - Don Smith Lodge No. 6
 - John Snyder Lodge No.377
- First Aid & Security Team - Gerald Poarch Lodge No. 29
 - R. B. Welch Lodge No. 63
 - Don Lang Lodge No. 70
 - John Snyder Lodge No.377
 - Oscar Delferriell Lodge No. 2
 - Robert Bareilles Lodge No. 11
 - Steve Trotter Lodge No. 196
- Legislation - Fred Zerkel Lodge No. 377 to replace Jack Dunkin Lodge No. 19

REPORT NO. 1*Adopted 1st Day*

By Representative Hal Fickes of Lodge No. 78
Credential Committee

Your Committee on Credentials report as follows:

We have examined the following members attending:

Representatives	167	Past Grands	2
GL Officers	42	3rd Degree Members	1
Past Grand Masters	10	Visitors	1
Eligible to Vote	219	Past Grands for Degree	26
Total Attendance as of 9 AM, May 17, 1999	219	223	

Our Grand Treasurer, George E. Hannaford is absent , due to the death of his wife.

The Grand Master read a eulogy for Betty Hannaford, Memorial Service to be held at 2 P.M. at the Latrobe Odd Fellows Building 22 May 1999. Moved and seconded by Don Smith the eulogy appear in the Journal.

Eulogy For Laurretta (Betty) Hannaford

Laurretta (Betty) Nadine Hannaford, born Laurretta Nadine Egloff September 29, 1929 to Willard Clay and Laura Jane Egloff, a pioneer family in Folsom, died May 13, 1999 in Folsom from complications with cancer. Laurretta graduated from Folsom Elementary and High School. She attended Sierra College for one year before marrying George Earl Hannaford. They had three children Katherine, Caroline, and Robert.

She later returned to Sacramento State College to graduate with a Bachelors' of Science in Education. She taught Elementary and Junior High School in Folsom for over twenty years. She also held the position of Head of the English Department prior to her retirement on January 26, 1985.

Laurretta lived a very active life. She was the choir director for the Folsom Presbyterian church for a number of years. Other positions held in the community were Secretary of the Folsom Historical Society, president of The Friends of the Zoo, president of the Power House, and member of Natoma Eastern Star.

In the early 1950's, she joined the Rebekahs of Latrobe, California. During those years, she served as Noble Grand, District Deputy President, and President of the California Rebekah Assembly. She also held the position of musician for Grand Ladies Encampment. In addition, she was a member of the Ladies Patriarch Militant.

A private funeral service will be held. A memorial service will be held in Latrobe, Saturday, May 22, 1999, at 2:00 p.m. at the Odd Fellows Temple.

She is survived by her brother Willard Egloff, sister-in-law Margie Egloff; grandchildren Kellie Boffe', Jenifer Driscoll, Lee Dawson, Brandie and Crystal Hannaford. Her great grandchildren are Kayla and Karlee Boffe', and Trinity Jackson, as well as numerous cousins, nieces and nephews,

In lieu of flowers, the family requests that a donation in Laurretta's name be made to the Eldo Rebekah Lodge #282, 7672 South Shingle Road, Latrobe, CA 95682 for the building fund.

Communications

Communication received from Brother Wayne Roberts, will not attend sessions, father was ill, Wayne's father passed away since.

Letter received from Brother George Evans, due to illness resigned as director of the 3 Links Camp, term expires 2001, motion made and seconded the we accept his resignation with regrets, motion carried.

Report No. 2, Accepted as assigned.

Grand Conductor escorted the Grand Warden to the podium for the Grand Lodge Degree, Conductor asked to retire and present 24 candidates for the degree. The Grand Warden gave the obligation, in a commendable manner.

Closed Recess was declared for visit of Grand Junior Lodge & Theta Rho Assembly. Grand Ruler, Chad Mullican, and Vice President Elizabeth Hall of the Theta Rho Assembly spoke and introduced their officers. A collection was made for the Youth Nite Fund of \$385.02.

Recess was declared over.

Grand Lodge was closed in Grand Lodge Degree and reopened in the third degree.

Report No. 23 Hold for tomorrow

Report No. 28 Adopted Read by John Roberts

Assignment Committee made the following Assignments

Report No. 2, State of the Order Committee

Recommendation A, State of the Order

Report No. 3, State of the Order

Report No. 4, State of the Order

Recommendation B, State of the Order

Recommendation C, State of the Order

Report No. 5, State of the Order

Report No. 6, State of the Order

Report No. 11, Finance

Report No. 20, State of the Order & Finance

Recommendation D, State of the Order & Legislation

Bill No. 1, State of the Order & Legislation

Bill No. GJL 2, Legislation & State of the Order

Bill No. GJL 3, Legislation & State of the Order

Bob Gennaria reported that Carl Reitz was very ill and facing a long recovery Deputy Sovereign Grand Master was asked to address the Grand Lodge with many worthwhile and productive comments , announced that Past Sovereign Grand Secretary A. Ford Winters had passed away.

Paul Wright Lodge No. 78, presented a replica of a check for \$5,000.00 to San Pablo Lodge No. 43. to save the building.

The closing Prayer was Given.

The flags were retired and the closing Ode was sung.

Adjourned at 11:25 A.M. to be reopened at 9 A.M. Tuesday.

REPORT NO. 2

Adopted 1st Day

Trois Hindman, Grand Master

To the Officers and Representatives and Members of the Grand Lodge, I, Trois Hindman, Grand Master of the Grand Lodge for the Term 1998-1999, respectfully submit this summary of my activities during this term.

The office that I have assumed these past twelve months has been the greatest honor that has ever been bestowed upon me and I want to thank everyone that has shared any part of it, with me. The responsibility has been awesome and I have done my best to respond to the requirements that have occurred, with sincerity and punctuality to the best of my ability.

Attended all receptions for elective and appointive officers of the Grand Lodge and Rebekah Assembly. As many of the receptions of the other Grand Bodies as was possible.

Attended the orientation day for the Children's Home, Saratoga Home and The Meadows at Napa. The Saratoga Home BBQ, Cave Degree in Yreka, all of the Special Sessions for the Rebekah Assembly, the Grand Encampment and Grand Ladies Encampment session in Stockton, Christmas Parties at the Saratoga Home and Children's Home, hosted the Sovereign Grand Master during his visit to Pasadena Rose Parade, the Grand Junior Lodge and Theta Rho Assembly sessions in Modesto, the Children's Home festival, visited the Tomb of the Unknown Soldier in Washington DC and a wonderful trip to visit the Odd Fellows and Rebekahs of Germany and Denmark.

To Max Holloway, Grand Secretary, and his wife Pat, thank you for all the information, assistance and guidance I have received during this term. You have been a great help to me.

To George Hannaford, Grand Treasurer, I cannot say thank you enough for the many times I have asked for your help and advice, thank you again.

To Walter Johnson, Deputy Grand Master and Eugene Rasor, Grand Warden, thank you for your visits with me and the support for my program this year.

To the appointive officers that served with me this term, thank you for your support and I am very proud to have you visit with me to all of the functions required of us this year.

I have made many observations during my many visits and would like to list some of them:

- I have observed that our total membership is still declining even with a greater effort made by the membership committees and others throughout the State of California.
 - That we have not found a way to encourage middle age and younger men and women to join our Order.
 - That there is still tensions and unfamiliar attitudes among our members.
 - That we should be more committed to service in our community.
 - That many members do not ask others to join our Order.
 - That many members have not read or studied the Ritual past the Opening and Closing.
 - That many of the officers of the Lodge make no effort to memorize their charges and are satisfied to just read them.
 - That only a few Lodges present and retire the flag of our country and are satisfied to just post it at their meetings.
 - That many members have not read the instructions provided in pages 21 through 33 of the Ritual.
 - That many members do not understand the meaning and purpose of each of the items listed in the Order of Business.
 - That many Lodges hold their meetings in restaurants, houses, at the poker table, business offices, etc.
 - That many Lodges have as many social meetings as they have regular meetings.
 - That many members believe that the money in each of their accounts belongs to them and can spend it in any way that they choose. But it belongs to the Lodge.
 - Many Lodges cannot confer a degree, without help from others, in a manner in which they were intended. They do not have enough qualified brothers, regalia or other reasons.
 - Many Lodges do not have a practice for the Grand Master's visit, District Deputy Grand Master's visit, installation or degree.
 - Many members read all of their part in the degrees which is not impressive to the candidates.
 - Many District Deputies have fulfilled their duties with pride this year but there are as many who do not even know how to escort, in the Lodge.
- Serving you this term as your Grand Master has been the hi-light of my life and I would like to thank everyone for all of the courtesies extended to me and my appointive officers.

RECOMMENDATION A

Adopted 3rd Day

A Petition for a Warrant was received for a new Rebekah Lodge to be Instituted in Petaluma, County of Sonoma. I issued a Dispensation and Petaluma Silver Spray Rebekah Lodge No. 86 was instituted on February 21, 1999. I recommend that they be granted a Charter.

REPORT NO. 3

Adopted 1st Day

Walter Johnson, Deputy Grand Master

To the Officers and Representatives of the Grand Lodge of California, I Walter Johnson, Deputy Grand Master of the Grand Lodge for the term of 1998-1999, respectively submit this summary of activities during this term.

Have attended all Grand Lodge Board meetings and other Boards as time was available.

Represented our Grand Lodge at Brother Trois Hindman's reception and attended Sister Joyce Link's reception.

Attended most of the Appointive Officer's receptions.

Attended the Youth Camp festival in Long Barn.

My wife and I have attended many of the Presidents visits.

Was present for the Cave Degree in Yreka where the 2nd Degree was conferred on a great group of candidates by the team from Oregon.

Represented the Grand Master for the reception of the Inside sentinel of the GLEA.

I have attended all of the "Brainstorming" sessions held by the Board of Directors.

Represented our Grand Master at assigned visits in Placerville and Sierra Park.

Attended the Opening and Installations of Grand Encampment in Stockton.

Was present at the ground breaking at Napa and Saratoga Homes.

The Officers Christmas Party along with parties at Saratoga and Gilroy are always great functions to attend.

Spent several days in Pasadena helping, supporting and providing what support I could.

Attended all of the Rebekah Assembly Special Sessions which are beauties to behold.

Was present at the Institution of the new Rebekah Lodge in Petaluma known as Petaluma Silver Spray No. 86. This was a beautiful ceremony.

Attended the Grand Junior Lodge and Theta Rho Assembly in Modesto where the kids do a great job.

I will be present for the Jewel Presentations at Saratoga and some remaining functions in this Itinerary.

To Trois Hindman, Grand Master thanks for letting me follow along.

To Max Holloway and wife Pat, your counsel is always appreciated.

To George and Betty Hannaford, where would I be without the efforts that you two have provided.

To my Sponsor Bob Sparks I appreciate all the years.

To Joyce Link and your Rose petals it is always a pleasure to be in your company.

To my wife, Gen, your support at home and along the way are priceless.

To all Heads and Officers of all other Branches, your friendship, support and friendly faces are always appreciated.

To the members of Grand Lodge, without you where would I be.

My Brothers as you look at the reports you will see that we have declined in membership for the 48th or 49th straight year. You my brothers are the only ones that can change this.

REPORT NO. 4

Adopted 1st Day

Eugene A. Rasor, Grand Warden

To the Officers and members of the Grand Lodge of California, I, Eugene Rasor, respectfully submit this report of my activities as Grand Warden of the Grand Lodge for the term 1998-1999, and to thank my sponsor Donald R. Smith for his support and encouragement, and to extend my appreciation to all who elected me Grand Warden and to all who have assisted me with advice and or constructive criticism. We all need some guidance at one time or another in our endeavors, it is difficult but not impossible without the assistance of those "who have been there and done that".

To Max Holloway, Grand Secretary thank you for your patience and guidance this past year. It means a lot to be able to pick up the phone dial a number and get an answer to a question or solution to a problem.

To George Hannaford, Grand Treasurer and friend it is reassuring to know that there is someone near by whom I can call on for assistance and advice and an ear to listen to my woes. Thank you.

On July 19, 1998 I had the honor of presenting a 75 year jewel to Brother Omar McNally of Marin Lodge No. 200. He was also celebrating his 100th Birthday.

I have completed all of the visits assigned to me by the Grand Master, Mojave Lodge No. 457 on October 14th and French Gulch Lodge No. 75 on October 27th.

I have attended all of the Rebekah Assembly Special Sessions in support of Judy Poarch, Warden of the Rebekah Assembly, and am looking forward to working with her the next two years.

I have or will have by Grand Lodge session attended all the Board of Directors meetings.

I have also attended meetings of the other Boards and found them interesting and enlightening.

I attended the Grand Encampment session in Stockton and received my Grand Encampment Degree, and at the request of Patriarch Gerald Poarch was immediately assigned to the medical team. I also attended the evening festivities and performed with the drill team.

I attended Grand Junior Lodge and Theta Rho Assembly in Modesto, and served as an Honorary Marshal for their Opening ceremony, and attended their sessions, and Installation Ceremony.

I attended the Youth Camp Festival and served dinner along with the other Grand Lodge and Assembly Officers, and assisted in cooking the Sunday morning breakfast. Other events attended were, Orientation for the Saratoga Home and the Foundation and the Meadows Orientation and Wine and Cheese festival and Ground Breaking for the new Recreation Hall at the Meadows, Saratoga Home BBQ and assisted with meal service. I attended the Ground Breaking Ceremony for the expansion of the Saratoga Home, the Christmas Party as well as the Christmas Party at the Children's Home. I attended as many receptions for the leaders of the other Branches of the Order, as well as for the Elected and Appointed Officers of the Grand Lodge and Rebekah Assembly, as my personal schedule, would permit.

I will have attended two of the three educational seminars, I found them informative, interesting and very much a need for the entire membership of our Order regardless of "rank" or Branch of the Order. No one knows it all and we all tend to forget how things are done. The bottom line is we need to encourage all members to attend these seminars.

My wife, Betty and I spent three days in Pasadena this year working on the float and we found it to be a rewarding experience and fun too. This project is worthwhile as it gains our Order national recognition and brings members from other states and countries all working together.

RECOMMENDATION B

Adopted 3rd Day

I recommend that the educational seminars that are now being presented in three different locations of the state be extended to cover four areas of California: North, South, Central and Mid-Coastal. The time spent on the various topics need to be expanded to make the seminars more comprehensive. Additional time can be achieved by starting one hour earlier and/or decreasing lunch time to one half hour. I am a strong supporter of Educational Seminars in our Fraternal Order. I strongly support the adoption of this recommendation.

RECOMMENDATION C

Adopted 3rd Day

How many times have you heard someone say that the Youth organizations are the future of our Order? This is probably true, but the value of the Youth program is in what it can do for our younger members at the present time. The Junior and Theta Rho are not building their membership. I have a challenge for you. I recommend that each Lodge or each District in this jurisdiction make an honest effort to start a new, or re-charter an old Junior Lodge or Theta Rho Club in their District. Easier said than done you say, sponsor a Little League Team or Pop Warner Football team and you have a captive audience of youth and parents to talk to about Odd fellowship. We will never know unless we try.

REPORT NO. 5*Adopted 1st Day*

Max Holloway, Grand Secretary

To the Officers and Representatives, I hereby submit this report of the Office:

First and foremost my sincere thanks to your office staff of Pat and John for their willingness to always help the members. It is appreciated.

I serve on several Board's and admire the expertise the Directors and Trustees have in fulfilling their duties to the residents and staffs and the membership.

Trois Hindman, Grand Master, has carried out the requirements of his office and is to be congratulated.

Walter Johnson, Deputy Grand Master and Eugene Rasor, Grand Warden have fulfilled their obligations in an admirable manner. We look forward to their leadership.

George Hannaford, Grand Treasurer, you have had many things to contend with other than the normal duties of your office. Pat and I continually are thinking of you and Betty and know the Great Grand Master of all of us is also.

It has been interesting working with the Rebekah Assembly this year, commencing the year with a new Secretary and then changing to another one. Having worked with Doris Scott on one of the other Boards, I knew you would do a great job and you did. Congratulations.

I wish that I could see an improvement in our Lodges but I cannot. We are again showing a loss, but what is worse is the complacency among our members. This complacency has allowed you to withdraw from your communities behind the closed doors of your Lodge. Consequently your communities don't know you are even there. You in turn are not functioning as a viable organization and too soon you will become only a memory to a very few.

PRIDE is the one word that you need to become known once again, so that the people know you are there and want to join our great Order.

Again I wish to thank my wife, Pat and family for the understanding and support.

ODD FELLOW LODGES SUMMARY OF MEMBERSHIP**FOR THE YEAR 1998**

TOTAL MEMBERSHIP JANUARY 1, 1998		6484
Members Added:		
Error Last Report	3	
Initiated	268	
By Card	73	
Reinstatement	17	
Total	361	6845
Members Deducted:		
Error Last Report	12	
Withdrawn	172	
Suspended for Non Payment of Dues	238	
Expelled	2	
Died	231	
Total	655	
TOTAL MEMBERSHIP DECEMBER 31, 1998		6190
TOTAL LOSS		294
NON CONTRIBUTING MEMBERS		77
ASSOCIATE MEMBERS		447
TOTAL MEMBERS SUBJECT TO PER CAPITA TAX		5666

ROLL OF LODGES

ODD FELLOW LODGES JANUARY 1, 1998	189
Consolidations	3
Surrender	3
Recalled	2
ODD FELLOW LODGES DECEMBER 31, 1998	181

LODGES CONSOLIDATED

Desert Oasis No. 491 into Kernville No. 251	2-10-98
Colton No. 326 into Fontana No. 489	7-24-98
Live Oak No. 171 into Mountain View No. 244	8-27-98

LODGES SURRENDERED

Lancaster No. 441	2-7-98
West Point No. 299	10-13-98
Exeter No. 507	12-4-98

LODGES RECALLED

Tuolumne No. 21	10-3-98
Hanford No. 264	12-4-98

LODGES NOT REPORTING JUNE 1998

Meridian No. 212

LODGES NOT REPORTING DECEMBER 1998

Carson No. 500

TEN LARGEST LODGES

Apollo No. 123	242
Lodi No. 259	148
Golden West No. 322	137
California No. 1	133
Santa Rosa No. 53	114
True Fellowship No. 52	95
Bay City No. 71	94
Suisun No. 78	88
LaFayette No. 65	85
Sierra Park No. 376	79

LODGES SHOWING NET GAIN

Auburn No. 7	1	Ventura No. 201	6
Diamond Springs No. 9	1	Franco-American No. 207	5
Sonora No. 10	1	Eel River No. 210	1
Hope No. 33	4	Stony Creek No. 218	2
Mariposa No. 39	1	San Leandro No. 231	1
Oriental No. 45	3	Mt. View No. 244	*22
San Andreas No. 50	2	Centennial No. 247	1
True Fellowship No. 52	1	Kernville No. 251	*5

Euclid No. 68	1	Berkeley No. 270	4
Cupertino No. 70	5	Little Lake No. 277	1
French Gulch No. 75	3	Farmington No. 296	2
Suisun No. 78	2	Bay Rock No. 300	2
Mt. Brow No. 82	1	Santa Maria No. 302	2
Vacaville No. 83	8	Golden West No. 322	9
Oxnard No. 89	1	Ontario No 345	3
Yosemite No. 97	2	Lakeport No. 351	2
Scio No. 102	5	San Fernando No. 365	5
Apollo No. 123	4	Sierra Park No. 376	4
Marysville No. 140	2	Odin No. 393	1
Evergreen No. 161	7	Anderson Valley No. 411	2
Stanislaus No. 170	6	Taft No. 426	4
Montezuma No. 172	1	Mojave No. 457	1
Hesperian No. 181	3	Hughson No. 461	4
Hemet No. 190	2	* Consolidation	

LODGES SHOWING NO GAIN OR LOSS

Oak Park No. 5	Alisal No. 163	Sunset No. 328
Charity No. 6	Roseville No. 203	Fowler-Sanger No. 363
Stockton No. 11	Merced No. 208	Gabilan No. 372
Costa Mesa No. 29	Garcia No. 240	Long Beach No. 390
Los Angeles-Golden Rule No. 35	Morse No. 257	Crown City No. 395
Jackson No. 36	Pleasant Grove No. 269	El Centro No. 397
Healdsburg No. 64	Redding No. 271	Romero No. 413
Clearlake No. 130	Selma No. 309	Chowchilla No. 454
		Fontana No. 489

REPORT NO. 6

Adopted 1st Day

George E. Hannaford, Grand Treasurer

To the Officers and Members:

I want you to take a good look at Report No. 16 and I hope you can come up with an answer, also take a look at the Grand Secretary's report on membership. You can see what your own District has done since last year (See Journals). You will also see that there are 41 Lodges that have less than 20 members. Look at how many Lodges are not sending representatives to Grand Lodge. How long do you think these Lodges will stay active? Most of the Lodges have income, are they using the income to promote the Order? Are they active? Does the public know that the Independent Order of Odd Fellows exists and what great teachings they have? These are questions that all of us must answer and again bring the Order back to the place it deserves as it was many years ago. Odd Fellowship is needed more now than ever before. To elevate the character of men and women. Again I say to all of you when you go home, let your friends and community know what Odd Fellowship is all about, take an active part in your city or community.

Again I ask all of you to make a true report to your Lodge as your Lodge is the backbone of the Order.

I wish to praise our Grand Secretary, Max Holloway, for the leadership he shows and the way he performs his duty as Grand Secretary, no correspondence goes unanswered, no supplies are over looked, and the many hours he assists the Saratoga home. As for his staff of Pat and John what can I say to you for the way we handle the working part of the Grand Lodge Office.

I wish to thank all the Boards that I serve on for their dedicated work they do for the Order.

Since the last part of December, I have not been able to travel to far from home, due to the fact that my wife and loved one, Lauretta "Betty", has been very ill but with all your prayers

she is starting to recover and hopes to be in Redding. Again we wish to thank all our Brothers and Sisters for their cards and prayers.

The Financial Report of the Grand Lodge, submitted by the Grand Secretary and Grand Treasurer will follow.

FINANCIAL REPORT OF GRAND LODGE

ASSETS: MARCH 31, 1999

Wells Fargo Checking	\$121,664.48
WMB Money Investment Checking	\$78,385.92
Office Cash-Petty Cash	\$75.00
Accounts Receivable	\$2,059.00
Securities-Stocks & Bonds	\$1,111,195.41
Allow of Increase/Decline in FMV	(\$53,068.67)
GL General Building Fund	\$134,509.20
Prudential Money mart Account	\$12,451.71
Real Estate Notes Receivable	\$155,047.41
Inventory Supplies	\$42,342.08
Prepaid Insurance	\$5,385.00
Prepaid Real Estate Taxes	\$1,842.00
Other Assets	\$424,210.07
WMB Surety Bond Funds	\$50,528.38
WFB-MRA Disaster Fund	\$61,159.85
International Youth Funds, Unexpendable	\$5,000.00
GL Employees Retirement, Checking	\$3,461.43
GL Employees Retirement, CD	\$42,973.05
Higher Education Fund, Ckg	\$17,319.46
Higher Educations Fund, MRA	\$55,121.83
HEF Invested-Unexpendable	\$48,829.05
HEF Loans Receivable	\$63,898.04
Membership Promotion Fund, MRA	\$85,458.20
GL Administrative Building	\$192,203.61
GL Adm. Building Allowance for Depreciation	(\$98,286.00)
GL Officers Regalia & Supplies	\$10,270.62
Regalia Allowance Amortization	(\$9,885.00)
GL Equipment & Furnishings	\$73,163.68
GL Equip. & Furn. Allowance for Depreciation	<u>(\$71,325.05)</u>
TOTAL	\$2,565,989.76

LIABILITIES: MARCH 31, 1999

Blanket Bond, Lodges	\$52,234.03
SGL Assessment	\$938.00
Odd Fellows Home Assessment	\$0.00
California Odd Fellow and Rebekah Paper	(\$943.58)
Accounts Payable	\$2,364.89
Sales Tax Payable	\$222.51
Grand Masters Project Funds	\$3,219.75
Sesquicentennial Fund	\$2,605.00
International Youth Exchange	\$337.61
International Youth Exchange, Unexpendable	\$5,000.00
Grand Junior Lodge Fund	\$4,194.16
Youth Night Collection Fund	\$4,578.82
Youth Honor Program	\$3,244.00
California Visual Research Foundation	\$1,509.74
Eye Bank Memory Donations	\$16,134.42

Higher Education Fund	\$72,455.29
Higher Education Loans	\$63,898.04
High Education Invested Funds, Unexpendable	\$48,829.05
GL Building Replacement Fund	\$100,000.00
GL Repair & Replacemnt Fund	\$3,014.26
Membership Promotion Fund	\$91,490.55
Adm. Fund GL & Sub. Properties Fund	\$24,219.72
Disaster Fund, MRA	\$61,159.85
Disaster Fund	\$8,469.46
GI Employees Retirement Fund	\$46,434.48
Volcano Lodge No. 25	\$3,249.73
Float Fund	\$8,689.35
Arthritis Fund	\$1,307.80
UN Pilgrimage Fund	\$6,597.07
Grand Lodge Capital Account	\$2,040,523.76
Allowance for Unrealized Gain/Losses in Securities	<u>(\$109,988.00)</u>
TOTAL	\$2,565,989.76

CONDITION OF GRAND LODGE FUNDS

OPERATING BALANCE AS OF MARCH 31, 1998	\$856,206.76
Sale of Supplies	\$11,162.88
Grand Lodge Assessment	\$60,611.20
Interest & Dividens	\$96,866.40
Billed Services	\$60,500.00
Charter Fees	\$15.00
Interest on Checking Account	\$3,351.01
Sale of Securities	(\$8,235.57)
Miscellaneous Income	\$4,279.67
Misc Income, Investment Fee	\$4,486.65
Surrender Fund	\$1,285.18
TOTAL RECEIPTS	\$234,322.42
TOTAL	\$1,090,529.18
LESS DISBURSEMENTS	\$191,099.37
BALANCE MARCH 31, 1999	\$899,429.81

DISBURSEMENTS ITEMIZED

SALARIES:	\$70,120.08
Grand Secretary	\$36,000.00
Other Personnel	\$34,120.08
TRAVEL EXPENSE:	\$34,222.81
Grand Master	\$12,000.00
Deputy Grand Master	\$2,000.00
Grand Warden	\$1,727.12
Grand Secretary	\$1,000.00
Grand Treasurer	\$1,000.00
Board of Directors	\$15,995.69
SGM Entertaining	\$500.00
SPECIAL COMMITTEE ALLOWANCES:	\$4,615.25
Grand Master Promotional	\$760.22
Youth Committee	\$444.60
Grand Instructor	\$477.82

Long Range Planning	\$1,605.74	
International Youth Exchange	\$103.75	
Sesquicentennial	\$228.66	
Officers Collars & Jewels	\$994.46	
GENERAL OFFICE EXPENSE;		\$58,147.32
Telephone	\$1,153.35	
Utilities	\$3,257.91	
Misc. Office Expense	\$1,657.66	
Service Agreements-Equipment	\$2,809.41	
Postage & Shipping	\$2,773.07	
Insurance	\$14,608.00	
Health Insurance	\$4,148.58	
Legal Fees	\$323.00	
Certified Public Accountant	\$9,150.00	
Brokers Fee	\$3,278.59	
Building Maintenance	\$1,834.00	
Contingency Expense	\$3,623.10	
Supplies for Resale	\$9,530.65	
TAXES:		\$13,656.36
Employer	\$5,991.86	
Property	\$7,664.50	
PRINTING:		\$6,353.64
Journal	\$3,664.28	
Advance & Sessional	\$1,797.19	
Office Printing	\$892.17	
SESSIONAL EXPENSE		\$3,983.91
Badges & Miscellaneous	\$3,983.91	

DETAILED STOCKS & BONDS BY COST

GRAND LODGE OF CALIFORNIA

No. Shares	Name	Cost
4000	Camden Proerty Tr.	\$108,493.00
2500	Conectiv	\$53,752.91
9500	Duff & Phelps	\$89,568.64
2000	Glenborough Realty Tr, Pfd Conv.	\$52,610.00
1200	Ingersoll Rand Co. Pfd Conv.	\$30,657.60
1200	KMart Financing Tr	\$65,318.50
17000	MFS Intermediate Income Tr.	\$120,407.50
2500	National Australia Bank	\$70,311.25
1700	National Health Investors Inc.	\$64,800.70
2000	Nationwide Health Properties	\$40,464.24
1905	Texas Utilities	\$102,006.07
5800	Van Kampen American Capital Bond Fund	\$113,830.94
25000	Bankamerica Sub NTS 7.625% Due 6/15/04	\$24,875.00
25000	New America Holdings Deb. 8.250%, Due 8/10/18	\$25,869.25
25000	Time Warner Inc. 7.975%, Due 2/1/00	\$24,987.38
60000	U. S. Treasury Note 7.125%, Due 9/30/99	\$59,418.75
25000	U. S. Treasury Note 6.875%, Sue 8/31/99	\$24,984.38
25000	U. S. Treasury Note 6.750%, Due 6/30/99	\$24,937.50
TOTAL		\$1,111,195.41
Market Value \$1,058,125.50		

GRAND LODGE GENERAL BUILDING FUND

No. Shares	Name	Cost
400	Camden Property Tr.	\$10,744.20
200	Conectiv	\$4,494.45
1600	Duff & Phelps	\$13,917.00
300	Glenborough Realty Tr., pfd conv.	\$7,070.00
150	Ingersoll Rand Co., pfd conv.	\$3,859.20
100	KMart Financing	\$5,210.00
2700	MFS Intermediate Income Tr	\$19,474.50
300	National Australia Bank	\$9,292.50
200	Nationwide Health Properties	\$3,972.32
145	Texas Utilities	\$7,773.17
1200	Van Kampen American Bond Fund	\$23,220.00
25000	U. S. Treasury Note 7.125%, Due 9/3/99	\$24,757.81
	Prudential Moneymart	\$724.05
TOTAL		\$134,509.20

Market Value \$132,231.04

GRAND LODGE OF CALIFORNIA, HIGHER EDUCATION FUND

No. Shares	Name	Cost
200	Camden Property Tr	\$5,463.75
100	Conectiv	\$2,360.00
1000	Duff & Phelps	\$8,810.00
100	Glenborough Realty Tr., pfd conv.	\$2,659.50
50	Ingersoll Rand Co., pfd conv.	\$1,309.40
700	MFS Intermediate Income Tr	\$4,884.75
200	National Australia Bank	\$5,420.00
50	Texas Utilities	\$2,548.79
10000	U. S. Treasury Note 6.876%, Due 8/31/99	\$9,993.75
5000	U. S. Treasury Note 6.78%, Dues 3/31/00	\$4,993.75
	Prudential Money Market	\$385.36
TOTAL		\$48,829.05

Market Value \$49,430.81

INVENTORY

Sale of Supplies		\$11,162.88
Beginning Inventory April 1, 1998	\$42,560.07	
Purchases	\$9,530.65	
Closing Inventory March 31, 1999	\$42,342.08	
Cost of Supplies		\$9,748.64
Gross Profit		\$1,414.24
Decrease in Inventory		\$217.99

GRAND LODGE CAPITAL ACCOUNT

BALANCE MARCH 31, 1998	\$1,655,865.30
Plus Allowance for Unrealized Gain in Stock	\$81,062.33
Plus Audit Adjustments	\$269,514.00
Plus Income over expenses	\$43,223.05
Less Depreciation	\$9,141.00
BALANCE MARC 31, 1999	\$2,040,523.76

DONATIONS TO VARIOUS FUNDS

Sesquicentennial	\$2,605.00
Yreka Cave Fund	\$1,495.00
Youth Nite Collection	\$1,915.06
Visual Research Foundation	\$4,247.88
Eye Bank Memory Donations	\$9,542.67
Eye Bank, Mericos	\$165.00
Disaster Fund	\$3,316.63
Float Fund	\$60,376.26
Arthritis	\$1,307.80

REPORT NO. 7

Adopted 1st Day

Grand Lodge Board of Directors

To the Officers and Members of the Grand Lodge 1999, we your Board of Directors, hereby submit this report of our activities for 1998-1999.

The Board held its annual reorganization meeting on Saturday, May 23, 1998 at Ontario. Elected were: Robert Gennaria as Chairman, and Pete Pohlhammer as Vice Chairman. The June meeting was held in San Diego, in conjunction with the Grand Master's reception. The March meeting was held in Monrovia, in conjunction with the Special Session of the Rebekah Assembly in the same city. All other Board meetings were held in the Grand Lodge office in Saratoga. As in the past, the meetings in June and December included the Rebekah Assembly executive committee, to discuss mutual concerns for our Order, and how more understanding and cooperation will develop between the two entities.

MEMBERSHIP PROGRAMS AND PROMOTIONS: More Lodges and more members need to utilize this opportunity to better prepare and better motivate incoming Noble Grands and Vice Grands. Our Order's www.ioof.org Web site was originally created by members of this jurisdiction, and has expanded to become the Sovereign Grand Lodge Web site, with the California Web site appearing to be structured below it. However, it is still maintained by our jurisdiction and continues to be a great success. The Web site is helping the Order move into the 21st century. Become involved - learn more about our Order through the Internet.

VISION 2001 COMMITTEE: The committee was very active this year with educational classes (three schools of instruction and the Noble Grand/Vice Grand Seminars). In addition the committee disseminated educational material to the membership and the general public by having informational tables set up and manned at many of the events of the Order. As mentioned above the Internet IOOF Web site has great potential for helping the Order, both internally and externally. See separate Vision 2001 Committee report.

AUDITING: This program is becoming more refined with each Audit. It provides Lodges and Lodge members with information regarding how to keep the financial records of the Lodge in such a way as to comply with current government regulations and good business practices. Further, it allows Lodge members to feel confident that the assets of the Lodge are being protected.

Audits are required for the books and accounts of all Lodges (Odd Fellow and Rebekah) that request consolidation. Audit reports are reviewed and must be approved by the Board before a consolidation can be approved. Audits may be required of Hall Associations and/or Cemetery Associations to ensure the preservation of the assets of the Order. There were numerous Lodges audited this term (too many to list here) by volunteer members of audit teams. We would like to extend our heartfelt thank you to everyone who assisted in the effort.

We have discovered that some Lodges are co-mingling their funds with funds of other Lodges in investment programs or for other purposes. This co-mingling of funds between

Lodges is not good business practice and may not stand the test of an IRS audit. It does not provide the accountability of assets that our membership is entitled to.

PROPERTY: Exhibit A

Grand Lodge and Subordinate Properties Committee Report for 1998-99 Term, Robert Gennaria Chairman.

Your Grand Lodge Properties Committee has completed another term and continues to assist in property issues of various Lodges and Grand Lodge properties. All Odd Fellows and Rebekah Lodges must dissolve their corporation with the State of California (if Incorporated) when surrendering charter, or consolidating. Our committee will assist the Lodges on the procedures of dissolution, upon request of Lodges. I Will Hall Association and Hawthorne Lodge dissolved their corporations with the State of California.

Another busy term for the property committee, with numerous Lodges consolidating and/or surrendering their charters, or owning property. Also assisting Lodges in the proper procedure to follow in selling their hall.

The following is the condensed report the committee has performed during the term, with more complete form found in the Grand Lodge Board of Director's regular meeting minutes found in this Journal.

The Susanville and Lancaster hall properties were sold: Quincy, Delano and Hanford hall properties were acquired by Grand Lodge through surrender of charters, and are being marketed for sale. South Gate Hall property is in escrow awaiting closing. Permission was granted to the following Lodges to sell their properties: Durham Lodge, North County Lodge, Mill Valley Rebekah Lodge, Hemet Lodge, (who since changed their decision), America Lodge (surplus property), and San Pablo (excess property), after all listed Lodges wrote for permission to sell and obtained 3 written estimates of value of their properties and forwarded to Grand Lodge Board of Directors for review and approval. San Fernando Lodge now owns Glendale Hall through consolidation.

There are still a number of Lodge that are contemplating the idea of selling their halls, because of decline in membership, properties deteriorating, properties located in declining areas of their city, or excessive cost for upkeep.

REMINDER: Our Code requires all Lodges to obtain prior written permission from Grand Lodge to buy or sell Lodge owned property. Please contact Grand Lodge Office for any assistance needed in issues arising from Lodge properties, so this committee can assist you.

For more detailed information, please refer to our Grand Lodge Directors' minutes in Advanced Proceedings.

This committee thanks you again, for the opportunity to serve this Grand Lodge, and subordinate Lodges, and all who assisted in any way with this property committee.

INSURANCE: Many Lodges are continuing to have difficulty in obtaining a reasonable rate on their hall insurance. The Board is continuing to research insurance companies that may offer adequate coverage at reasonable rates for your Lodge. The several that we checked into, some of which sounded promising at first, turned out to be not in our best interests. Also, checking further into the insurance company that is being backed by Sovereign Grand lodge, we have found it to have good coverage but is too expensive in many cases. We suggest that Lodges check out their premiums when it becomes time to renew insurance coverages. The contact for the Sovereign Grand Lodge recommended insurance carrier is Accordia, the agent is Tracy McManamon who can be reached at (888) 902-5333.

TAXES: There have been no significant changes to the tax picture that we reported last year. We believe that we should remind all Lodges to follow the Tax Law Consideration for Lodges, which was distributed to all Lodges by your Board in June of 1997. Sovereign Grand Lodge has reminded all Lodges that they must be a 501c(8) entity to fall under the tax exemption granted to Sovereign Grand Lodge.

1999-2000 BUDGET: The Budget Committee has prepared a preliminary 1999-2000 Grand

Lodge Budget based upon actual income and expenses through last fiscal year. This proposed budget will be included elsewhere in these proceedings.

ASSOCIATED BOARDS Cooperation and mutual respect with the various Boards and Board members improve as we work together to promote the best interests of the Order. We as a Board continue to support the Associate Boards by having a representative of our Board at each meeting of the other Boards.

ADDITIONAL CONCERNS: The continuing aging of our membership, and the shrinking number of Lodges and members, through deaths or consolidations is a great concern to us all. Membership losses by deaths, while unavoidable, are weakening many Lodges, and are causing many consolidations. If we are to remain a viable Order in the 21st century **WE MUST BE OPEN AND RECEPTIVE TO ALL IDEAS AND CHANGES.** that will attract and help us to retain new members.

If we fail, our Order will not get a second chance.

As part of the concerns; that we as a Board have, we have initiated a program of Brain Storming sessions where we meet as a Board with no agenda, and no business, other than to discuss our Order's situation within our jurisdiction to attempt to come up with ideas to improve the Order's position. To date we have met as follows: Concord in October, Gilroy in November, Modesto in February, Stockton in March and Gilroy in April. We believe this activity has been a good exercise and will be beneficial to the jurisdiction.

Your Board of Directors is still being asked to approve consolidations where the consolidating (moving) Lodge wishes to make sizable donations of property and funds to entities prior to, and as a consideration of, the consolidation. We feel that such actions are an attempt to circumvent the spirit at least, of our laws as they relate to consolidations, and are an attempt to dissipate the funds of the Lodge prior to dissolution of the Lodge. It is our opinion that such donations should only be made after affirmative vote by the successor Lodge after consolidation.

It is a Board policy that ownership of usable properties be retained in a community even if the Lodge surrenders its charter. Unfortunately, many of these properties that revert back to Grand Lodge in these situations are in depressed areas or are in such condition that precludes enough income generation to retain the property. In the report of the Property Committee of the Board you will notice that several properties were disposed of this term.

FUTURE PLANS: These are times of great expansion of the plants and programs of this jurisdiction. Our senior housing programs both in Saratoga and Napa have seen Ground Breaking for significant enhancements to their programs and plants. The long talked about redevelopment of the property in Saratoga will actually be under construction soon.

There will be a workshop for all Directors and Trustees of all Boards, and open to all trustees of Odd Fellow Hall Associations and Cemetery Boards to give better insight into the requirements and responsibilities of individual Board members. We sincerely hope that all Directors and Trustees will attend this valuable workshop.

DISPOSAL OF SURPLUS SCENES: Lodges that may wish to dispose of scenes by donating them to a medical school, may do so by calling Ms. Suzanne Walker (707) 826-3126.

ADDITIONAL INFORMATION: Detailed information of the Boards activities are spelled out in the Board's meeting minutes which are sent to each Lodge after each Board meeting are included as a part of this report for your added review. Please read them.

We believe that positive communication is essential if our Order is to expand. We believe that we must continually cite our Lodge's and our Order's accomplishments to our membership, and especially to the general public. We continue to work for what we sincerely believe to be the good of the Order, and in the interest of all members of the Order.

We would like to extend our sincerest thanks to all members for their help throughout this term and this jurisdiction, we really appreciate your support.

MINUTES OF GRAND LODGE BOARD OF DIRECTORS MAY 2, 1998

The meeting was called to order at 9 AM by Robert Gennaria, Vice Chairman, in the Board room of the Grand Lodge office.

1. Roll Call: Present: Robert Gennaria, Charles Jones, Donald Lang, Ray Link, Pete Pohlhammer and Ivan Tella, Directors; Carl Reitz, Director Emeritus; Charles Oleson, Grand Master; Max Holloway, Grand Secretary.
Absent: Wayne Roberts, R. B. Welch, George Hannaford and Charles Herman.
Others: Trois Hindman and Gerald Poarch

2. Minutes of Previous Meeting: On motion of Ivan Tella, seconded by Pete Pohlhammer, the minutes be approved. Carried.

Wayne Roberts still ill, but plans on being to Grand Lodge.

R. B. Welch had a death in the family.

George Hannaford is in Washington D.C. for the ceremony of placing a wreath at the Tomb of the Unknown.

3. Officers & Visitors Reports:

Grand Lodge Officers: Grand Master Charles Oleson reported, this month has been light on Lodge visitations. Attended Golden Valley Days, attended several receptions, visited several Lodges socially, including the last visit in my term El Dorado No. 8. Attended the Childrens Home Festival in Gilroy and the joint Home Coming of the President of the Rebekah Assembly and myself.

Deputy Grand Master Trois Hindman, attended Golden Valley Day in Sacramento, several receptions and made social visits.

Associate Boards: Odd Fellows Home, Pete Pohlhammer had a report from Diane Carranza that the switch board operators felt like they are being harassed by members of the Order, who are answering the phone Odd Fellows Home Saratoga Retirement Community and then being ripped by the members. The operators have launched complaints with both management and the Directors.

Foundation Board: No report.

Childrens Home: Max Holloway reported although attendance appeared to be down the festival proceeds remained good.

Napa Board: Ray Link reported nothing to report, still working on the legal problems that are still not solved.

Visitors: Chuck Jones reported on the Grand Wardens visit to Lemoore Lodge, members are willing to learn, active in the community and have good potential to make a good Lodge.

4. Committee Report

Budget: Ray Link reported, showed a net profit last year.

Investment: Max Holloway reported an Investment meeting was held, all of the committee present, sold a couple of stocks that we had and replaced with stocks to make us more income.

Legislation: None

Vision 2001: Don Lang reported the speaker for Grand Lodge will be Peter Bregman. Have handouts for the Deputies for both Odd Fellows and Rebekahs.

Property: Robert Gennaria reporting. The Hawthorne corporation has still not been dissolved. Fallbrook Cemetery property, portion sold, waiting for sale on the rest. Bob Gennaria, reported on answer from the City of Delano, they to send an offer. On the Meridian

Cemetery, they have not received the plot map for the cemetery by the Cemetery Board. Placer County, Wilkes Estate proceeds to the Odd Fellows Home, the property has been sold and the Home will 1/5 share of the sale. Columbia Hall, Charles Oleson reported, the lease to the state will be sent to Max Holloway, bills also to be sent. Lancaster Hall, cannot get enough rent to maintain hall, recommends selling. Quincy hall on the market, chairs and benches may go to Oroville Lodge. Durham hall waiting for value of hall. North County hall, awaiting for response on value of hall.

Audit: Max Holloway reported no reports, the audits are still out on Gold Leaf Rebekah Lodge No. 405, Bell Gardens; Pride of Romero Rebekah Lodge No. 340, Gustine; Ivy Rebekah Lodge No. 23, Napa; Rhodendrun Theta Rho, Ontario; Live Oak Lodge No. 171, Palo Alto.

Saratoga Redevelopment: Meeting Friday, May 8th at 11 A.M. at Barnes Hall.

Sites: No report, waiting on land appraisal.

June meeting in San Diego, Trois Hindman will try to make arrangements to have it in the hotel.

5. Old Business:

1. Insurance: No new information.
2. Annual Report: Review of report.
3. R. A Conceptual Agreement: Report by the committee in the Advance Proceedings,
4. Ontario Sessions: Carl Reitz has been getting bids for necessities to help committee.
5. Sesquicentennial: This committee will be at 4 P.M. on Sunday at Ontario.
6. '98 Directors Award: Ray Link plaques are ready.
7. Sacramento Cemetery: Unknown if changes have been made, to follow up.

6. New Business:

1. Guidelines for use of G. L. Mailing List: This mailing list to be used for one time only for the Home mailing list.
2. 1998-1999 Board Meeting dates and places: On motion of Carl Reitz, seconded by Ivan Tella, we go to Los Angeles area in March of 1999 and not meet in February and Sacramento in April. Carried.
3. Bob Gennaria spoke on goals and responsibility for the future of this Board and our membership throughout the state
4. United Nations Pilgrimage: The account is again short, some lodges not paid, the state and youth delegates not paid for, very few donations made due to letters not being sent out requesting same. On motion of Ray Link, seconded by Ivan Tella, we pay the bill and try to recover the money. Carried.
5. Desk Officers Book. Many Lodges the Secretaries take the books home and keep them. On motion of Don Lang, seconded by Pete Pohlhammer, that the Secretary write a letter to all Lodges asking them to keep their books and reports in the Lodge and the reason. Carried.

7. Executive Session: Was held.

Next meeting Saturday, May 23, 1998 at 9 A.M.

Meeting adjourned 12:26 PM

MINUTES OF GRAND LODGE BOARD OF DIRECTORS MAY 23, 1998

The meeting was called to order at 9 AM by Wayne Roberts, Chairman, in the Doubletree Hotel, Ontario.

1. Roll Call: Present: Robert Gennaria, Charles Jones, Donald Lang, Ray Link, Pete Pohlhammer, Ivan Tella, John Morgan and Paul Manning, Directors; Carl Reitz, Director

Emeritus; Trois Hindman, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Charles Herman.

Others: Wayne Roberts, Charles Oleson, Walter Johnson and Eugene Rasor.

Visitors: Richard Burwick

2. Minutes of Previous Meeting: On motion of George Hannaford, seconded by Charles Jones, the minutes of May 2, 1998 be approved. Carried.

3. Election of Officers: Nomination for Chairman
George Hannaford nominated Robert Gennaria

Nomination for Vice Chairman
Carl Reitz nominated Pete Pohlhammer

Nominations were closed. Moved, seconded and carried where there be but one nominee for an office they be elected by acclamation collectively. They were so elected.

Bob Gennaria, Chairman welcomed John Morgan and Paul Manning to the Board

Next meeting will be held June 6th at the Marriot Hotel in San Diego. There will be a buffet luncheon. We are inviting the Executive Committee of the Rebekah Assembly to meet with us.

Past Grand Master Oleson thanked all for the cooperation extended him this year.

George Hannaford and Pete Pohlhammer attended Santa Ana Lodge No. 236 on Thursday night at their request, to answer their questions on their investments.

Grand Master Hindman stating he will continue the program of Charles Oleson, and has full confidence in working with the Board of Directors.

All present expressed their thanks to Wayne Roberts for his years of service.

Meeting adjourned at 10:12 AM.

MINUTES OF GRAND LODGE BOARD OF DIRECTORS JUNE 6, 1998

The meeting was called to order at 9 AM by Robert Gennaria, Chairman, in the San Diego Marriott Hotel.

1. Roll Call: Present: Robert Gennaria, Charles Jones, Donald Lang, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Carl Reitz, Director Emeritus; , Trois Hindman, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Charles Herman.

Others: Walter Johnson, Eugene Rasor and Gerald Poarch

Associate Boards: George Means.

Visitors: None

2. Minutes of Previous Meeting: On motion of George Hannaford, seconded by Charles Jones, the minutes of May 23, 1998 be approved. Carried.

On motion of Max Holloway, seconded by Pete Pohlhammer, the minutes of the 5th Day of Grand Lodge session be approved as corrected, the plaque given to Wayne Roberts was

presented by Bob Gennaria from the Grand Lodge Board of Directors. Carried.

3. Sick Report: Past President Kleon Medley passed away, funeral was yesterday. Gerald Poarch is updating the contact list for notification of deaths.

Kathryn Hendricks, Sacramento, very ill with cancer, in hospital.

4. Officers, Boards, Visitors Reports:

Grand Lodge Officers: Grand Master, Trois Hindman reported. Attended funeral for Kleon Medley. Reviewed the session at Ontario.

Deputy Grand Master, Walter Johnson, will be attending the 125th Anniversary of Mission-California Rebekah Lodge No. 1 on June 18th.

Grand Warden, Eugene Rasor, busy planning dates to make assigned visits., have been assigned to Grand Marshal Meierdiercks reception of Grand Encampment in July.

Associate Boards: Odd Fellows Home: George Means reported, told of meeting with Cal Mortgage. No final report on the appraisal of the property, it was felt the figures were to low. Pete Pohlhammer and Don Lang to work with two from the Home Board on this.

Foundation: No report.

Childrens Home: Home report. Paul Manning spoke on the BBQ, reported that he had questioned the man building the BBQ about the possibility that the BBQ pit would not be ready to use. The man assured him that it would. This conversation witnessed by Suzanne Garrafello of the Home. Now this has to be corrected Carl Reitz reported on the Lift problems.

Napa: Ray Link reported improvement on legal problems.

Youth Camp: Ivan Tella, they are making plans for work week.

ASSOCIATE BOARD ASSIGNMENTS

SARATOGA

Pete Pohlhammer
Chuck Jones, Alt.

FOUNDATION

Paul Manning
Chuck Jones, Alt.

GILROY

Ray Link
Paul Manning, Alt.

NAPA

John Morgan
Pete Pohlhammer, Alt.

YOUTH CAMP

Ivan Tella
Chuck Jones, Alt.

5. Committee Reports:

Budget: Ray Link reported, budget is fine.

Investments: George Hannaford no changes this month.

Legislation: No report.

Vision 2001: Don Lang, had a table at Grand Lodge each day and brothers to help man it. Peter Bregman's speech to the joint session at Grand Lodge to be in the Odd Fellow Rebekah Paper. New Membership Chairman and Membership Rally chairman started plans at Grand Lodge, now plans to be made at local level.

Property: Robert Gennaria, Carl Reitz to assist with the dissolution of Hawthorne Lodge corporation. Paradise Lodge, paper work has been received at Grand Lodge. I Will Lodge to receive help from Carl Reitz on merging their corporation. Lompoc Lodge hall will probably be sold to City. West Point hall paper work still needs additional work. Hanford, a committee set to go investigate and meet with existing members, George Hannaford, Walter Johnson and Gene Jones. Columbia hall, no action other than bills, Charles Oleson to follow-up and give a report back in August. No action on selling Quincy and Lancaster property. On motion of George Hannaford, seconded by Ivan Tella, that Charles Jones be allowed to move the file cabinet out of Lancaster hall to Kernville hall. Carried. A report to be made by John Morgan on East Nicolaus and report back in August. Durham lodge received two appraisals waiting for their decision. Ray Link to contact Oakdale Cemetery for 1997 financial report.

Auditing: George Hannaford, Pride of Romero Rebekah Lodge audit is complete, but corporation not yet dissolved. Have assigned a new auditing committee into Rhodendron Theta Rho Club. An auditing committee has been assigned to Crystal Rebekah Lodge in Suisun. Ivy

Rebekah Lodge in Napa requested an audit and that is now complete. Live Oak Lodge No 171 audit is complete, corporation not dissolved, but is in process and consolidation will proceed. Gerald Poarch spoke briefly.

6. Old Business:

Directors Workshop: Went very well, suggest doing each year.

Insurance: Carl Reitz talked with Golden Eagle, they suggest waiting until after SGL to see how their insurance is doing.

D & O Insurance: Bob Gennaria read a letter from The Meadows asking for D & O Insurance in the amount of 5 Million.

Clear Lake Lodge: Will be coming to the August meeting at 10:30 to discuss their problem.

Grand Lodge Sessions: Trois Hindman reported he has since sent article for the Paper. Did not have the opportunity to present his program during session.

Sesquicentennial: John Morgan, plans were started at Grand Lodge sessions, report as read at Grand Lodge, the same report was read at Rebekah Assembly and they graciously donated \$1,000. for this and the Encampment wants to be on the committee. Plans have been made for articles and speaker. Lodges on original Charter for Grand Lodge, California #1, San Francisco #3 and Charity #6.

UN. Program: Discussion of current program and financial programs. Gene Razor detailed last years tour, this years tour covers less. On motion of Gerald Poarch., seconded by Pete Pohlhammer, we activate the UN Program, and the Grand Master appoint a Chairman, with the information we receive to truly evaluate the program for this next year. Carried.

Lunch: The Executive Committee of the Rebekah Assembly joined the Board for lunch and discussed mutual problems.

Policy/GM-Directors: Paul Manning, to review and also the Standing Rules., Pete Pohlhammer to assist.

7. New Business:

Bills: Don Lang, for Membership/Promotion \$110.36, Bob Gennaria, Property Committee \$37.65

On motion of Ray Link, seconded by Pete Pohlhammer, these bills be allowed. Carried.

1998/1999 Board Meetings: On motion of George Hannaford, seconded by Ivan Tella, we do not have the Golden valley Day meeting Carried.

GL Harassment Office Policy: On motion of Ray Link, seconded by Pete Pohlhammer, Max Holloway to work on this Policy for the Grand Lodge Office. Carried.

Image: The Grand Master Trois Hindman spoke on what he would hope we can accomplish. He hopes all learn the Ritualistic work of the Order and take pride in what they do.

Conventions: Tracy Dimon spoke on last convention.

On motion of Carl Reitz, seconded by Chuck Jones, we accept the offer of a donation of the Ontario Convention Committee if it can be done legally, motion not acted on.

An Executive session was held.

Meeting adjourned at 3:17 PM.

COMMITTEE APPOINTMENTS 1998-99

BUDGET

Ray Link
Pete Pohlhammer
George Hannaford
Max Holloway
Paul Manning

PROPERTIES

Bob Gennaria
Carl Reitz
John Morgan
Ivan Tella
Chuck Jones

INVESTMENT

George Hannaford
Max Holloway
Pete Pohlhammer
Ray Link
(James Sossaman)

AUDITING

George Hannaford
Pete Pohlhammer
Ivan Tella
John Morgan
Ray Link

<u>MEMBERSHIP</u>	<u>LEGISLATION</u>	<u>TAX MATTERS</u>	<u>INSURANCE</u>
Donald Lang	Paul Manning	Ray Link	Don Lang
Trois Hindman	Chuck Jones	George Hannaford	Carl Reitz
Walter Johnson	Walt Johnson	Max Holloway	Ivan Tella
Eugene Rasor	(Wayne Roberts)	Gerald Poarch	
George Hannaford			

STEERING

Bob Gennaria
Chuck Jones

**MINUTES OF GRAND LODGE BOARD OF DIRECTORS
AUGUST 1, 1998**

The meeting was called to order at 9 AM by Robert Gennaria, Chairman, in the Board Room of the Grand Lodge office.

1. Roll Call: Present: Robert Gennaria, Charles Jones, Don Lang, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors.; Carl Reitz, Director Emeritus; Trois Hindman, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Charles Herman

Others: Walter Johnson, Eugene Rasor and Gerald Poarch

Associate Boards: None

Visitors: Nathaniel Hoagland

2. Minutes of Last Meeting: On motion of Charles Jones, seconded by George Hannaford, the minutes of June 6, 1998 be approved. Carried.

3. Sick Report: Evelyn Dimon was been hospitalized now doing better. Charles Oleson has plugged artery to have surgery. Richard Faris had a stroke, very serious.

4. Officers, Boards, Visitors Reports:

Grand Lodge Officers: Grand Master, Trois Hindman. Attended several Official visits of the Rebekah Assembly, the Orientations at the Homes, attended the Grand Lodge sessions in Nevada, Youth Camp Festival, several receptions, and several special meetings in San Diego and 110th Anniversary at Oceanside.

Deputy Grand Master, Walter Johnson, attended several receptions, the 125th Anniversary of Mission California Rebekah Lodge, attended the Youth Camp Festival, our house is in escrow and we will be looking for a home in Southern California next week.

Grand Warden, Eugene Rasor, attended the Orientations for the Odd Fellows Home and the Foundation and the Foundation Board meeting also. Attended several receptions, the Youth Camp Festival, a special meeting at Marin Lodge No. 200 honoring Omar McNalley on his 100th birthday and presented his 75 year jewel, and a sesquicentennial meeting.

Associate Boards: Odd Fellows Home: Pete Pohlhammer reported, they are planning a Ground Breaking on November 15th. Approved contract for the first phase of the construction.

Foundation Board: No report.

Childrens Home: Ray Link no report except the contract with the union has been set. Nice group of volunteers for the Garlic Festival. Paul Manning reported repairs to the BBQ will be made by the General Contractor who built it.

Napa Board: John Morgan reported, budget is positive, laundry not completed but when done will be a substantial savings, interviewing for an administrator for the Skilled Nursing Facility. Ground Breaking for the Recreational Hall will be September 13th at 3 PM, during the Wine & Cheese Gala. All lawsuits settled.

Youth Camp: Ivan Tella no report.

Visitors: Nathaniel Hoagland, happy to be here.

5. Committee Reports:

Budget: Ray Link reported two accounts over budget. All have received a copy of the Auditors report.

Investment: George Hannaford, reported we will be selling one stock that is not doing well. Will be meeting in September.

Legislation: Paul Manning, discussion of accepting donations from Convention committees.

Vision 2001: Donald Lang reporting. Membership Rally plans are going well in all areas. The Rebekah Membership chairman is doing well. We have articles in the up coming paper. Have been loaning the Video and banner for various functions throughout the state. On the NG/VG Seminar from 1997, sent out questionnaires, received favorable responses with suggestions. Will be drafting letter for this years seminar very soon, to be December 12 and 13th. SGL has not been sending enough membership materials. Presented preliminary plans for at least three schools of instruction this year. On motion of George Hannaford, seconded by Pete Pohlhammer, we go ahead with the schools of instructions with the approval of the Grand Master. Carried.

Property: Hawthorne, Carl Reitz working on dissolution of corporation. Susanville hall is in escrow, Grand Lodge to carry the paper. Fallbrook Cemetery property, no more action until September. Chuck Jones, reported Delano electric bill high, received a check for \$130.00 from the Delano Odd Fellows for a portion of the bill. A copy of the electric bill to be sent to Delano each month. West Point Hall, Clyde Eler working with an attorney on the deed. Hanford hall, Walt Johnson reported on progress. Exeter Lodge wants to surrender their charter, must have something in writing. On motion of Pete Pohlhammer, seconded by George Hannaford, we fix the windows and door knobs on the Delano hall. Carried. Chuck Jones to take acre of this. Quincy hall, no action on sale. The agent asked if we would rent to a dance studio. On motion of George Hannaford, seconded by Don Lang, we turn the rental over to our property manager to rent the hall to the dance studio. Carried. East Nicolaus, John Morgan reported he and Jim White met with some of the members and a Rebekah to assess the status of the Lodge and the hall, per telephone call since the meeting all suggestions have been temporarily put on hold. On motion of Ray Link, seconded by Pete Pohlhammer, we write a letter on behalf of the Lodge from the Board of Directors demanding the back rent, citing proper language with regard to the expired lease and also that all of the demands he has placed upon the Lodge are basically his responsibility, and he be made aware of the December 31st time frame. Carried. Pete Pohlhammer asked the status of the Sacramento Cemetery and if all the paper work was completed? Cemetery Committee to be contacted on this.

Auditing: George Hannaford, audit complete on Gold Leaf Rebekah Lodge #405, for consolidation into Bellflower Rebekah Lodge #370, recommends consolidation when paper work from Rebekah Assembly is done. The audit was completed on Crystal Rebekah Lodge #46, have not yet decided which lodge to consolidate with. If these wait to long for the paper work, the audits must be done again. On motion of Ray Link, seconded by Ivan Tella, we establish a 90 day time frame to complete their consolidation or surrender after their audit is completed. Carried. Guidelines to be drawn up for Consolidations and Surrenders, regarding vote of Lodge, merging or dissolving corporations and audit, the Chairman named Pete Pohlhammer and Paul Manning to do this.

Saratoga Development: No Report

Sites: Bob Gennaria reported on three sites. Sun City discussed last time, was not acceptable. Rohnert Park 4.85 acres near a shopping center they want to sell \$10.00 a square foot or \$4M, 39 acres in Fresno near a hospital. No action.

Insurance: No report.

6. Old Business:

Clear Lake Lodge: Delayed to next meeting.

Sesquicentennial: John Morgan, have made arrangements for a speaker next session. Ideas under consideration are a commemorative medallion, join state wide wagon train.

U. N. Pilgrimage: Eugene Rasor, reported this years trip a success. Regarding regional winners, there is nothing in Code to have regional winners. On motion of George Hannaford, seconded by Chuck Jones, this year we eliminate the Regional winners for the U. N. Pilgrimage but leave the two Juniors. Carried

Insurance: Max Holloway regarding D & O Insurance. Policy does not renew until November. On motion of John Morgan, seconded by Pete Pohlhammer, Max Holloway to price the D & O Insurance separately and collectively for \$5 M. Carried. Discussion of hiring one audit firm for all entities. On motion of Pete Pohlhammer, seconded by Ray Link, we explore the possibility of having one CPA do all audits. Carried. Potentially may be cheaper, Max and Pete to write letter.

Policy/GM-Directors: Paul Manning, discussed the existing Board Policies that he did not know of.

Telephone Chain: Gerald Poarch presented a new telephone system for notification of illness or death

Discussion Period. Modernization, on motion of Pete Pohlhammer, seconded by Ray Link. We discuss these ideas this at a special meeting the Friday night before our October meeting. Carried. Pete Pohlhammer to find a meeting place in Concord.

Bylaws Review: The Bylaws Review Committee of Grand Lodge are hereby directed to draft a letter to the lodges requesting all Hall Associations to submit their bylaws for review. After approval by Grand master and attested by the Grand Secretary, this letter to be mailed to the Lodges.

Bills: To Don Lang from the Membership Fund, copies, postage, \$63.36, to Bob Gennaria, from the Property account, telephone May and June, \$28.04. On motion of Max Holloway, seconded by Pete Pohlhammer, that these bills be paid. Carried.

Harassment Policy: Draft copy of the policy presented, to be finalized next meeting.

Building Project: The construction company has asked that they be allowed to put a trailer on the Grand Lodge parking lot, for their construction office. On motion of Chuck Jones seconded by Ivan Tella, we allow this. Carried. They assume the cost of all utilities.

Office Closed: Office will be closed during Grand Encampment week.

An Executive Session was held.

Meeting adjourned at 4:42 PM.

MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS OCTOBER 3, 1998

The meeting was called to order at 9 AM by Robert Gennaria, Chairman, in the Board Room of the Grand Lodge office.

1. Roll Call: Present: Robert Gennaria, Don Lang, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Trois Hindman, Grand Master; Max Holloway, Grand Secretary; and George Hannaford, Grand Treasurer.

Absent: Charles Jones, Carl Reitz because of illness and Charles Herman.

Others: Walter Johnson, Eugene Rasor, Gerald Poarch

Associate Boards: Ron Lamphere

Visitors: George Means, Elmo Compton, Emile Bloch, Robert Jones and Jerry Hopper.

2. Minutes of Previous Meeting: On motion of George Hannaford, seconded by Ivan Tella, the minutes be approved. Carried.

3. Sick Report: George Hannaford reported on Charles Oleson, is home from the hospital, had one lung removed, possibly will be on oxygen for a while, is recovering nicely. Charles Jones,

had angioplasty last Thursday, had blockage of one artery. Bob Gennaria reported Carl Reitz home by doctors request.

4. Officers, Boards, Visitors Reports:

Grand Lodge Officers: Grand Master, Trois Hindman, reported, have had good turnout, the members have been turning out good, the District Deputies are not attending. Would like to see more lodges presenting the flag at meetings. The Cave Degree was done exceptionally well, it was done by the Officers of the State of Oregon. The Orientation at Napa was good, also broke ground for the new building.

Deputy Grand Master, Walter Johnson reported, we have moved and are now living in California. Attended the Cave Degree, 15 received the 2nd degree, and 85 in attendance. Spent four days in Oregon visiting with the Charles Herman's. Attended Redwood Empire Day and the Wine and Cheese Festival in Napa, also represented the Grand Master at an Encampment Reception in Stockton.

Grand Warden, Eugene Rasor reported he attended the Long Range Planning meeting. Attended the Theta Rho Presidents visit to Florin Theta Rho Club, also represented the Grand Master at several receptions, attended the Special Session at Santa Rosa, Wine and Cheese Festival in Napa.

Associate Boards: Odd Fellows Home: Ron Lamphere reporting, we are in process of finding financing for the Home, and for an approval from the Corps of Engineers. Ground Breaking Ceremony still November 15th. George Means spoke of organizations being looked at for financing, and probable amount needed, but not yet set for the first phase. Pete Pohlhammer reported on the joint meeting for selling the Grand lodge property and arrived at an agreed price. On motion of Pete Pohlhammer, seconded by Don Lang, that we offer the Grand Lodge property to the Home Board for the sum of three million dollars. Carried.

Foundation: No report.

Childrens Home: Ray Link reported, that the Board is moving forward with new programs.

Napa: John Morgan reported the Wine and Cheese Festival was successful. Still working on the plans to get some money to the Odd Fellows Home. The laundry should be ready to go in operation in October. Ray Link asked John Morgan on his next meeting if he would inquire about the possibility of that Board paying for the loss incurred several years ago, by this Board.

Visitors: Gerald Poarch asked is the Float Committee could use the mailing list of the Odd Fellow Rebekah Paper for next years fund raising. On motion of Max Holloway, seconded by Pete Pohlhammer, that we allow the L. A. Past Deputies to use the paper mailing list. Carried.

5. Committee Reports:

Budget: Ray Link reported, we presently have a surplus. The amount for Directors expense must be re-evaluated as much is being spent on other assignments rather than just coming to Board meetings.

Investment: George Hannaford reported have sold several investments that were not yielding enough. The Market still unstable.

Legislation: No report at this time. Paul Manning to talk to Wayne Roberts about how soon we could have the Code.

Vision 2001: Don Lang reporting. Presently working on the up coming Noble Grands/ Vice Grands Seminar to be held on December 12th and 13th. Schools of Instructions have been set for March 7 in El Monte and March 28 in Sacramento. There will be articles in the paper regarding schools of instruction and a flyer sent in the last mailing from Grand Lodge. Membership Rally not to many rallies have been reported yet. The trip to Germany and Denmark was very good, have written a report on the things we saw that would be an improvement for us. Talked with Jeff of Accord Insurance at SGL and picked up brochures.

Recess was declared for Clear Lake Lodge No. 130 and Clearlake Rebekah Lodge No. 143 of Lower Lake to meet with the Board to appeal a previous decision. After hearing discussion from

both sides it was directed by the Board that their hall be put under full control of the Rebekah Lodge. The Odd Fellow Lodge to pay \$25.00 a month rent. An agreement to be signed by both Lodges on this. Pete Pohlhammer appointed to oversee this.

Property: Bob Gennaria reporting. Have had an offer for the South Gate hall, purchase price \$120,000.00, a deposit of \$1,000.00 has been received, \$11,000.00 down, leaving a balance of \$108,000.00 to be paid in installments at an interest rate of 9 1/2 %. On motion of Pete Pohlhammer, seconded Ray Link, we accept the offer. Carried. Have an offer on the Delano hall, will give 1 year free rent to the Lodge, offer \$130,000.00, with \$15,000.00, want 7% interest and a 60 day escrow. On motion of George Hannaford, seconded by Pete Pohlhammer, we accept the offer and negotiate to get 7 1/2%. Carried. Pete Pohlhammer reported the City of Lompoc has granted a 24 month moratorium on time to fix their hall. West Point still working with the attorney to get hall transferred. Hanford hall, the bills have been paid, the savings transferred to the checking account. The hall has been deeded to Grand Lodge, we to get insurance, have asked for an estimated value from several insurance companies. The Grand Master to write Chuck Jones and ask him to pick up the Charter. George Hannaford reported on Columbia, will arrange a meeting with the ladies who wanted to start a Rebekah Lodge. On motion of Ray Link, seconded by Max Holloway, we pick up the Charter on Tuolumne Lodge No. 21. Carried. Lancaster hall and house have been placed on the market for \$94,000.00, house and building need a lot of work, expecting a bid of \$87,000.00, this next week. On motion of George Hannaford, seconded by Ivan Tella, if we get expected bid Bob Gennaria be allowed to go ahead with the sale. Carried. Quincy hall not on market yet, price needs to be set. East Nicholas no resolution yet, a copy of the lease obtained, and sent to the attorney who has sent a letter to the renter. Glendale Lodge has voted to consolidate into San Fernando Lodge and papers have been received for this from both Lodges. On motion of Max Holloway, seconded by Pete Pohlhammer, that the procedure for consolidation of Lodges No. 388 and No. 365 be started. Carried.

Recess was declared for San Pablo Lodge No. 43, the 5 Lodge Trustees and Secretary. A general discussion was held in regards to their properties in Vallejo. Several suggestions were made to them to assist in making financial decisions regarding their properties.

Auditing: George Hannaford reported the audit has been done on Hayward Rebekah Lodge No. 26 but report not yet received. Auditing committee has been appointed for Evening Star Rebekah Lodge No. 35 at Weaverville, they wish to consolidate, paper work not in. Request from Lake County for two audits. Aloha Rebekah Lodge No. 238, Westminster, audit not complete.

Gerald Poarch reviewed Grand Representatives report and listed several changes. Also discussed the telephone chain and how to use it.

6. Old Business:

Policy/GM Directors: Paul Manning gave policies and would like input for next meeting.

Sesquicentennial: John Morgan reported the guest speaker to be on Friday morning at a Joint Session. Attempting to get a medallion made. Odd Fellows to have a wagon in the Wagon Train.

Harassment Policy: On motion of George Hannaford, seconded by Pete Pohlhammer, we accept the Harassment Policy. Carried.

GL Audit Report: On motion of George Hannaford, seconded by Pete Pohlhammer, we accept the audit report of Grand Lodge funds. Carried.

7. New Business:

Bills: To John Morgan, Sesquicentennial Expense, copies, envelopes and postage \$58.06; Chuck Jones, Membership Expense, Delano, Bakersfield and Hanford, \$357.68; Bob Gennaria, Property and Mileage Expense, telephone, mileage, books \$322.98; On motion of George Hannaford, seconded by Ivan Tella, these bills be paid. Carried.

Organizational Chart: Ray Link presented an organizational chart, to be discussed next meeting.

The Chairman appointed a committee of two, and the Rebekahs can appoint a committee of two people, to look into the Long Range Planning combining of the two organizations. To integrate Rebekah Executive Committee and the Grand Lodge Board of Directors. Ray Link and Ivan Tella appointed to this committee.

Membership Promotion Fund has sufficient money, on motion of Ray Link, seconded by Pete Pohlhammer, that Paul Manning write legislation to delete the \$10.00 fee for initiates for the Membership Promotion Fund. Carried.

An Executive Session was held.

The Secretary to write a letter to the entire Youth Camp Board of Directors inviting all of them to come to attend our December meeting, at 10:30 AM.

On motion of Ray Link, seconded by Ivan Tella, we concur with Charles Oleson's letter asking us to reinstate all the members of Rowena Rebekah Lodge and they may apply for membership. Carried. Those abstaining are Ray Link, Pete Pohlhammer and Max Holloway.

Meeting adjourned 4:20 PM, next meeting December 5th at the Grand Lodge office.

MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS DECEMBER 5, 1998

The meeting was called to order at 9 AM, by Robert Gennaria, Chairman, in the Board room of the Grand Lodge office.

1. Roll Call: Present: Robert Gennaria, Charles Jones, Don Lang, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Trois Hindman, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman

Others: Walter Johnson, Eugene Rasor and Gerald Poarch

Associate Boards: Wayne Thornton

Visitors: Wayne Roberts, Ron Lamphere and Jerald Rickner.

2. Minutes of Last Meeting: On motion of George Hannaford, seconded by Pete Pohlhammer, that the minutes be approved as corrected, Property report, 4th line, Delano, will give 5 years free rent. Carried.

3. Sick Report: Carl Reitz doing fair, but cannot travel. Charles Oleson still taking radiation treatments.

4. Officers, Boards, Visitors Report.

Grand Lodge Officers: Grand Master, Trois Hindman. Attended all scheduled meetings, Grand Encampment and Grand Cantonment in Stockton and Saratoga ground breaking. Reported on condition of Lodges that were visited the last six months. On the project to replace doors at the Youth Camp, had hoped to do so before winter, but it must be done now. At this time asked for an advance on his project funds of \$2,300. to cover the cost of the doors. Have reviewed the report of Walter Johnson, recommend the audit of two lodges. At The Meadows, Richard Brouse resigned as a Director, and recommend the appointment, with concurrence by the Meadows Board, of Gene Castro of Lodge No. 96 as his replacement.

On motion of Max Holloway, seconded by Pete Pohlhammer, we approve the appointment by our Grand Master, of Gene Castro as a Director of The Meadows. Carried.

On motion of George Hannaford, seconded by Chuck Jones, that on the Grand Master's recommendation, the Auditing Committee have the power to appoint a committee of

the two Lodges in Lake County, Lakeport Lodge No. 351, and Clear Lake Lodge No. 130. Carried. The Chairman of the Auditing Committee appointed Pete Pohlhammer, Chairman, and Hallet Meilicke.

On motion of Pete Pohlhammer, seconded by Ray Link, we advance the \$2,300. for the Youth Camp doors from his project money. Carried.

Deputy Grand Master, Walter Johnson. In October made assigned visits to Placerville No. 20 and Sierra Park No. 376, and as directed by the Grand Master, spent three days in Lake County making an investigating. Attended Grand Encampment. At the visit in Sierra Park was good and the received two new applications that day.

Grand Warden, Eugene Raser. Completed all Official visits, the last one was French Gulch, a very good meeting, and taking in new members. Attended the ground breaking at Saratoga. Also made a Social visit to Hope Lodge No. 33 at Angels Camp.

Associate Boards: Odd Fellows Home: Wayne Thornton reporting. Thanked all who participated and attended the Ground breaking. On the construction project, everything is going ahead on approvals, and looking for financing. Max Holloway read a letter from Cain Brothers requesting a copy of the last Auditors report of Grand Lodge, there being no objection this will be sent.

Foundation: Max Holloway reported that they had the first inspection by HUD that has been done in many years. No leaks reported on this last big rain.

Childrens Home: Ray Link reported, they are going ahead with a new approach to their festival, they are including in carnival rides.

Napa Board: John Morgan reported on the plan by Cal Mortgage to repay the Saratoga Home. A Western Homes meeting will be hosted by the Meadows in April, they will be from Odd Fellow Homes in the western part of the country. Setting up a foundation to help raise money to pay off The Meadows debt. An agreement has been reached with the Napa Lodge on the recreation building.

Youth Camp: Jerald Rickner reported, we have rentals coming in at the present time.

Visitors: Wayne Roberts spoke briefly, is now feeling some better. On January 4th is to have some surgery.

Gerald Poarch reported on the Float. Donations badly needed as they are way down.

5. Committee Reports:

Budget: Ray Link reported, still doing well on the budget. On motion of George Hannaford, seconded by Pete Pohlhammer, what is needed to pay our expenses for our March meeting come out of Contingency. Carried.

On motion of Pete Pohlhammer, seconded by Ray Link, we approve the Institution of the new Rebekah Lodge at Petaluma if all paper work is completed and check for Charter received. Carried..

Gerald Poarch spoke on the essay contest to ride on the Float, those chosen by the judges were Vivian Aanenson President of TRA and Jennifer Cowell from Stockton. They submitted the winning essays.

George Hannaford asked everyone to read Chapter XXVIII before next meeting.

Legislation: Paul Manning presented a Bill to remove the \$10.00 fee for the Membership Promotion from the Initiation fee. On motion of Pete Pohlhammer, seconded by Don Lang, we adopt this legislation. Carried.

Vision 2001: Don Lang read report. NG/VG Seminar to be held next week end, have 19 Lodges represented. A school of instruction has been set in Chowchilla on Sunday, February 21, 1999. March 7, 1999 in El Monte and March 28, 1999 in Sacramento. Has several articles in the next paper. The membership rallies did not do well. Received a membership list from Sovereign Grand Lodge, California is tied for fourth in membership, feel the secretaries of the Lodges are not sending the names in to SGL. Discussed insurance companies contacted, not recommending any one company.

The Directors from the Youth Camp were present to discuss and update us on mutual problems.

A joint meeting was held with the Executive Committee of the Rebekah Assembly concerning problems throughout the Jurisdiction.

Property: Robert Gennaria reported. South Gate hall in escrow, leasing until closing escrow. On Susanville hall have a new offer. Delano hall sale fell through, have contacted the City about possible sale. West Point hall still waiting for legal description. Hanford lodge hall. Hall is filling with water as the roof is badly leaking, rental still there, have received two written estimates on the value of the property. On motion of George Hannaford, seconded by Pete Pohlhammer, to sell the Hanford property as is. Carried. On motion of Pete Pohlhammer, seconded by Ray Link, we spend up to \$300. to get the drains fixed on the roof. Carried. The rent is being collected and the bills are being paid by Gene Jones and Chuck Jones, and the Charter has been picked up. The Charter and secretary and treasurer books have been picked up from Sierra View No. 507 at Exeter. Still needed to be picked up the minute book, bank accounts and all other property of the Lodge. On motion of Ray Link, seconded by George Hannaford, we pay the tax bill at Hanford if not already paid. Carried. Lancaster property is now in escrow, sold for \$80,000. with \$10,000. down \$70,000. loan with 8% interest, payment \$513.00 due in 10 years, renting now for \$300. a month. Quincy nothing new to report. John Morgan reported on East Nicolaus hall. Glendale Lodge, on motion of Pete Pohlhammer, seconded by Max Holloway, we approve the consolidation of Glendale Lodge into San Fernando Lodge after dissolving the corporations. Carried. On motion of Ray Link, seconded by George Hannaford, we not give permission to sell the Glendale Lodge property until after the audit is completed. Carried. On motion of Ray Link, seconded by Pete Pohlhammer, we approve all action on the sale of property. Carried.

Auditing: George Hannaford reported. The following Audits have been completed; Glendale Lodge No. 388; Evening Star Rebekah Lodge No. 35; Hayward Rebekah Lodge No. 26; Aloha Rebekah Lodge No. 238. The following auditing committees were appointed; Pleasanton Lodge No. 255, James McLean, David Fullmer and Niel Nielsen; and Anaheim Lodge No. 199, Robert Gennaria and Walter Johnson.

6. Old Business:

Columbia: George Hannaford reported letters have been set and he and Ivan Tella will be going there.

Sesquicentennial: John Morgan reported on plans, have not received many inquiries yet about riding on the wagon train.

Organizational Chart: Ray Link reviewed the chart, also received recommendations for some changes.

Communications: Paper received from Glendale and San Fernando regarding Consolidation, which has been voted on previously.

Bills: From Chuck Jones for trips to Hanford and Exeter \$186.00, to Bob Gennaria trip to Hanford and telephone 2 months \$73.07 both from Property Fund. A bill from Gene Jones at Exeter, regards to Sierra View Lodge expenses \$2,510. for use of electrical tools in garage and storage of the supplies. On motion of Max Holloway, seconded by Ray Link, we pay the bills for Chuck Jones and Bob Gennaria and take no action on the bill from Gene Jones. Carried.

Directors Award: To be decided in March.

On motion of Ray Link, seconded by Pete Pohlhammer, we have another brain storming session in Modesto at the Holiday Inn during the youth sessions. Carried.

Next scheduled meeting March 6, 1999, place to be announced.

Meeting adjourned at 5: 30 PM

**MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS
MARCH 6, 1999**

The meeting was called to order at 9 AM, by Robert Gennaria, Chairman, in the Oak room of the Holiday Inn, Monrovia.

1. Roll Call: Present: Robert Gennaria, Charles Jones, Don Lang, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Trois Hindman, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman

Others: Walter Johnson, Eugene Rasor and Gerald Poarch

Associate Boards: George Means, Richard Jennings

Visitors: Wayne Roberts, Chris Greenwood and Glade Manwill.

2. Minutes of Last Meeting: On motion of George Hannaford, seconded by Chuck Jones, that the minutes of December 5, 1998 be approved. Carried.

3. Sick Report: Carl Reitz is in the hospital in intensive care. George Hannaford reported on his wife Betty, who has had gall bladder surgery and now having chemotherapy for cancer.

4. Officers, Boards, Visitors Report.

Grand Lodge Officers: Grand Master, Trois Hindman. Reported on problems found at Official Visits. Has contacted several District Deputy Grand Masters to contact Lodges who are having problems. San Pablo Lodge No. 43, Vallejo, in need of financial help. Suggested an increase in the amount paid the Grand Master, this to be reviewed by the Budget Committee. On motion of Chuck Jones, seconded by Ivan Tella, the Budget Committee review the request for more money for the Grand Master to see if possible to grant. Carried. On motion of Ray Link, seconded by Ivan Tella, we consider changing the Grand Master Official visits to a three year visitation schedule like the Rebekahs. Carried.

Deputy Grand Master, Walter Johnson. Attended the Christmas Parties, several of the Grand Master's Official visits, and several the Rebekah Assembly Presidents visits. Attended the Grand Junior Lodge sessions in Modesto and the Institution of the Rebekah Lodge in Petaluma.

Grand Warden, Eugene Rasor. Attended the Grand Junior Lodge sessions. Also attended the Educational Seminar in Chowchilla. Made other visits in Angels Camp and Vallejo.

The Chairman stated at future meetings will call on the Grand Secretary and Grand Treasurer at this time.

Grand Treasurer, George Hannaford spoke on setting up speakers to go to the Lodges to speak on our projects.

Associate Boards: Odd Fellows Home: George Means reported that most of the paper work is completed, now waiting for a guaranteed price from the contractors bidding on the first phase of the projects

Recess called for a meeting with Joyce Link, President Rebekah Assembly, Marie Avery, Executive Director of Childrens Home, Fern Korab, Richard Jennings and Charmain Hadlock to discuss problems between the Childrens Home, and Rebekah Assembly and Grand Lodge.

Foundation: No report

Childrens Home: Richard Jennings spoke briefly.

Napa Board: John Morgan, is doing well generally, have hired a management company to help iron out problems in the SNF. Reported on Western Homes meeting April 16, 17 & 18th. Endowment Funds were discussed. On motion of George Hannaford, seconded by Pete Pohlhammer, we turn the matter of the legality of the endowment funds over to the Judiciary Committee. Carried.

Youth Camp: Ivan Tella reported, the Board is still talking about the need of D & O insurance.

Visitors: Gerald Poarch presented a proposal for a PR company, to increase membership. A motion to refer this proposal to a committee for study. Committee appointed, Don Lang Chairman, Chris Greenwood, Pete Pohlhammer and John Morgan.

Wayne Roberts, Chris Greenwood, Richard Jennings and Glade Manwill spoke briefly.

5. Committee Reports:

Budget: Ray Link discussed current budget. Discussion of the Grand Master having a cell phone or pager. On motion of John Morgan, seconded by Pete Pohlhammer, the Grand Secretary get a pager for the Grand Master to carry. Carried.

Investment: Max Holloway reported that Winston Hotels was sold in all accounts. Have purchased Ingersoll Rand and Glenborough Realty. George Hannaford reported that 1.4 Million received from the Meadows for the Odd Fellows Home and placed in the Building Fund, 1 Million invested and balance put in cash account.

Legislation: Paul Manning presented ideas for changes in surrender funds, consolidations, auditing and dissolving corporations.

Vision 2001: Don Lang read report. NG/VG Seminar, 25 in attendance, came up \$125.00 short. Chowchilla School of Instruction had 52 in attendance. Put an article in the paper saying we will help lodges with their newsletters, have had no response to date.

Gene Rasor stated he is making the recommendation to increase the school of instructions to 4.

Recess was held for a presentation by Joel Fachs in regards to Estate Planning.

Property: Robert Gennaria reported. Susanville and Lancaster property has been sold and escrow has been closed. West Point property, On motion of George Hannaford, seconded by Ivan Tella, make an agreement with Blue Mountain Rebekah Lodge No. 187 on this property. Carried. East Nicolaus, John Morgan was directed to present 3 options and report back to the Board. Blythedale Rebekah Lodge No. 305, Mill Valley presented three estimates. On motion of Max Holloway, seconded by John Morgan that we give permission to sell this property. Carried. Proceeds must be put in a separate account as per Code using only the interest. America Lodge No. 385, El Monte. On motion of Pete Pohlhammer, seconded by George Hannaford, that America No. 385 be given permission to sell their investment property. Carried. Proceeds must be put in separate account as per Code. Request for permission to sell Lakeport Lodge property, Pete Pohlhammer to investigate and report back. Santa Ana Lodge No. 236 request to sell property is awaiting appraisals. Hemet Lodge No. 190 request to sell property is withdrawn, as they by vote of the Lodge decided not to consolidate.

An Executive Session was held.

Auditing: George Hannaford reported audits that have been made. Audit committees assigned to Yucaipa Rebekah Lodge No 389 and Desert Primrose No. 412, for consolidations that are pending. Also audits on Clearlake No. 130 and Lakeport No. 351. On motion of George Hannaford seconded by Pete Pohlhammer, that the audits on Anaheim Lodge No. 199 and Anaheim Hall Association be accepted. Ray Link amended, seconded by George Hannaford, the motion be amended to include the words "with Deficiencies". Motion as amended Carried. On motion of George Hannaford, seconded by Pete Pohlhammer, another committee be appointed to investigate the deficiencies. Carried. The Chairman referred this matter to the Judiciary Committee. On motion of Max Holloway, seconded by George Hannaford, the Consolidation of Pleasanton No. 255 into Livermore No. 219 be approved after all paperwork completed. Carried.

Sites: Bob Gennaria reported on letter from Fresno offering property, this property offered before, lacked commercial value. On motion of George Hannaford, seconded by Ivan Tella, to refer this letter to the Sites Committee to investigate. Carried.

6. Old Business:

Columbia: George Hannaford reported a nucleus of new members is being formed to reactivate this Lodge.

Sesquicentennial: John Morgan reported everything going well. Guest speaker on the agenda for Friday morning at Grand Lodge. The Grand Lodge is responsible for the Grand Ball after the Wagon Train event. Have a list of expenses necessary. Cash on hand, donations \$1,500. Rebekah Assembly \$1,000. and hopefully a carry over of \$300. in the budget. Have fund raisers, a medallion, belt buckles and trail books to help pay for this, plus more donations. The Grand Ball will cost about \$3,500., insurance cost unknown, plus wagon train driver. On motion of George Hannaford, seconded by John Morgan, these monies needed to pay for the expenses of the sesquicentennial be taken from Membership/Promotion Fund and the Fund be repaid when the monies come in. Carried.

Organizational Chart: Ray Link presented chart, no corrections received. On motion of George Hannaford, seconded by Pete Pohlhammer, we approve the Organizational Chart. Carried

Code Update: Max Holloway being worked on waiting for approval from SGL.

Directors Award: Discussion held.

Communications: Max Holloway, received a telephone call from Wayne Reynolds regarding the SGL rosters to be updated, they have been mailed to all lodges. A Thank You from Wayne Roberts for the Past Directors jewel given him by the Board.

Bills: From Membership/Promotion Fund: Elk Grove No. 274 \$100.00, Royce Gene Jones, Hanford Expense \$378.00, Chuck Jones, Hanford expense \$416.70, Chowchilla No. 454 - \$50.00, and America No. 385 \$50.00; From Property, Bob Gennaria mileage and telephone \$185.35. On motion of George Hannaford, seconded by Ivan Tella, all bills be paid. Carried

7. New Business:

Pete Pohlhammer told of setting up a seminar on Thursday at Grand Lodge for all Directors of all Boards, on personal liability of Directors.

Max Holloway reminded all to check the list of the Lodges who are delinquent on their Per Capita Tax, and check on the ones in their area.

Max Holloway read a letter from the Sovereign Grand Master that he had assigned Deputy Sovereign Grand Master Conley Call to represent at our session.

An Executive Session was held.

Meeting adjourned at 4:07 PM

REPORT NO. 8

Adopted 1st Day

By Gerald A. Poarch and Ray Link, Grand Representatives

To The Officers and members of the Grand Lodge of California.

Your Grand Representatives Gerald A. Poarch and Ray Link, submit the following report for your information and consideration on 1998 Sovereign Grand Lodge session. The One Hundred Seventy Second Annual Communications of the Sovereign Grand Lodge were held in the Concord Resort Hotel at Kiamesha Lake, New York.

Brother Poarch served as chairman of the State of the Order Committee and Brother Ray Link on Financial Subcommittee.

Friday August 14, 1996 when we had time, we attended the youth weekend activities. The California Youth were again a positive force in the success of these youth activities. Our Grand Ruler and President of Theta Rho Assembly served our Jurisdiction well. Youth Day talent show and drill competition was excellent with Sigma Tau Theta Rho Girls Club of San Jose, California winning dance. Sister Rachel Silvera won the individual talent for skill at the piano.

Awards received by Californians includes the largest donation to the Float Committee.

Sunday evening August 16, 1998 we participated in the Joint Formal Opening of Sovereign Grand Lodge and International Association Rebekah Assemblies to hear Joint Committee reports and greetings from the leaders of its four branches.

Credentials committee reported that there were 134 entitled to vote. We handled 169 reports that covered four holdover bills from 1997, 37 bills of 1998 and 1 resolution held from 1997, and 33 1998 resolutions.

1997 Bill #1 to re-structure S.G.L. was tabled until 1999 sessions and thus all members need to review and evaluate it's benefit to the Order. The other companion bills were not adopted. A bill to allow past Sovereign Grand Masters the right to vote was defeated. There were bills to move some Standing Committees to Special Committees and we were able to stop the legislative action on moving State of the Order Committee. A bill deleted the position of Canadian Representative on the Executive Committee. The bill to change the conducting of Lodge meetings from Initiatory Degree to Third Degree was not adopted. We adopted a ceremony for the Youth Honors Program. California needs to get behind this Youth Honors Program in a big way. United Nations Pilgrimage program has been reorganized and is now a non profit corporation with a Board of Directors, thus not a committee of the S.G.L.-I.A.R.A. Youth Committee. A bill removed the Youth Exchange Program as a program of the S.G.L. A bill to require each member to show a Dues Certificate at each meeting and as you work your way into Lodge was defeated. The month to support United Nations Pilgrimage was changed to the month of October.

Resolutions to change the International Council was tabled until 1999 session. The amended Junior Lodge Ritual was adopted. Theta Rho Club Ritual was sent to I.A.R.A. for their action.

One Jurisdiction requested action not to allow the Float Committee to solicit funds nation-wide which was not adopted. We adopted a ceremony un-draping a charter. Established a fund to which Jurisdictions can donate assistance to Cuban Lodges for property repairs. Mileage & Per Diem was set for 1999 session in Washington State (no increase) We adopted a change in Rebekah Assembly Ritual on page #7. We adopted a concept of placing Accords and Compacts as an addendum in the back of the code as they are not a part of nor should be a part of the code.

We present the following of the 1997/1998 Sovereign Grand Lodge Budget

REVENUES	Budget Amount	Actual Amounts	Variences
Annual Dues	1,015,000.00	996,647.00	-18,353.00
Investment Income	100,000.00	151,122.00	51,122.00
Miscellaneous	1,000.00	501.00	-499.00
Transfer of Funds	97,300.00	0.00	-97,300.00
International OF News	0.00	6,805.00	6,805.00
Net Sale of Supplies	50,000.00	27,420.00	-22580.00
Net Sale of Securities	0.00	0.00	0.00
TOTAL REVENUE	1,263,300.00	1,182,495.00	-80,805.00
EXPENSES	Budget Amount	Actual Amounts	Variences
Employment	284,500.00	255,490.00	29,010.00
Office	126,000.00	106,109.00	19,891.00
Travel	113,560.00	88,041.00	25,519.00
Session	223,800.00	214,049.00	9,751.00
Membership Program	160,000.00	96,820.00	63,180.00
Special Programs	336,900.00	299,718.00	37,182.00
Reserves	18,500.00	15,073.00	3,427.00
TOTAL EXPENSES	1,244,760.00	1,075,300.00	187,960.00

The Elective Officers installed for the next term were Connie Mac Riley, Sovereign Grand Master; Conley Call, Deputy Grand Master; Arthur Craig of Washington State, Sovereign Grand Warden. For the I.A.R.A. Yvonne Isner of British Columbia, President;

Sharon Robbins of Colorado, Vice President; Hazel Moore of Atlantic Provinces, Warden. Brother Lorin Swift was elected to the International Relations Committee.

The appointments for the next session of Sovereign grand Lodge were announced with Poarch and Link retaining their assigned committees and Don Lang being appointed as Chairman of Communications Committee. Sister Carolyn DeBoer was installed Chaplain of the I.A.R.A. , Jack Reasoner was installed as Chaplain of the General Military Council, Betty Jean Reasoner as Picket of I.A.L.A.P.M. and Marie Summers as 2nd Vice President of the I.A.L.A.P.M.

REPORT NO. 9

Adopted 1st Day

Annual Directors Report for 1999
Odd Fellows Home of California, Inc.
DBA: Saratoga Retirement Community

The 1998-1999 term has been a very busy, frustrating and rewarding year for all the Board members, the Staff and our residents.

The Board would like to thank the dedicated Staff for all their efforts in providing a healthy and caring environment for our residents despite the frustrations of keeping the Main Building habitable.

This Staff is led by our Executive Administrator, Charles Gascoigne, who is very dedicated to keeping the Home a viable facility. He is assisted by a dedicated team of administrators.

The Residential Administrator is Geri Rush who has the responsibility of seeing to the health and well being of the residents. Geri relies on Patricia Stelmach and her nursing staff who carefully watch over the physical and mental health of the residents. Geri and her part-time assistant Marlene Bois, have quickly become a cohesive team and have accomplished many seemingly impossible tasks. The Board thanks Marlene for all her assistance that she gave us at the Annual Home Barbecue in August, and the Ground Breaking ceremony in November. She, by herself made all the floral decorations.

Gary Vernon is the Health Center Administrator. This facility is very fortunate to have an individual of his caliber. He is assisted by the Director of Nursing Fran Britton who handles the nursing responsibilities. Gary is looking into and trying many different sources to enhance income at the Health center.

The Business Administrator Mark Woolery has labored diligently to keep the Board informed of our financial position. He is assisted by a dedicated team of individuals who have contributed significantly to the smooth working of his department. The financial viability of the Home is not very bright. Mark has been able to keep a positive cash flow but with many empty rooms in the Main Building the bottom line is negative.

The contracted services are proving beneficial for the Home. Although employed by the contractor, Scott Richardson has continued to support the Home in many ways. The Board recognizes and thanks him for his many efforts on behalf of the Home.

A big thanks to all the Lodges and individuals who have made donations to the various funds. Tiles are still available and we thank those who have already purchased individual tiles and also those who have purchased multiple tiles to memorialize loved ones.

The second Craft Fair and Odd Fellows Home Barbecue were well received by the public. Special thanks to Debra LaVergne, Violet Manes, Paul Manning and Marilyn Nichols for a job well done. Thanks also to all the Lodges who participated.

This year the "Adopt-a-resident" program was handled differently. Instead of the Board handling gifts sent in by the Lodges, ten Rebekahs from the Santa Cruz County Lodges assisted with wrapping, tagging and delivering gifts to the residents at a special buffet provided by donated funds. The "elves" from Isabella No. 17 and Martha Washington No. 131 were gracious and cheerful as they helped Santa deliver the gifts. The Board owes a deep debt of gratitude to them and special thanks to those Lodges who "adopted" a resident and those who sent in donations.

The Lodges of Districts 8 and 72 again made the trip to the Home for Christmas. They

provided homemade cakes, oranges, apples, candy canes and a large monetary donation. This donation enables us to buy a new speaker for the dining room. This will be a much needed improvement in communicating with our residents.

Formed over 40 years ago, the Sunshine Club, a group of residents, continue to do some of the fund raising work that Rebekah and Odd Fellows did prior to entering the Home. Founder of the club, resident Mary McCoy, said "Look at the talent going to waste, we need to keep these idle hands busy" The members knit, crochet and create everything from stuffed animals to quilts for babies. Items are displayed in their two showcases. Sold there, at the annual Craft fair and at the Clubs Annual Bazaar in October. Their contributions were as follows. Building Fund \$250.00, Home \$3,120.50, Endowment Fund \$1,800.00 and Health Center \$2,220.00 for a grand total of \$7,390.50. This group is fantastic !!!!

The Board of Directors wish to take this opportunity to thank the President of the Rebekah Assembly of California and the Grand Master of California for their contributions to the Odd Fellows Home of California during this past year. Special thanks to President Betty Hannaford and Grand Master Charles Oleson for your generous donations from your projects.

The renewal and expansion project continues. This Board approved formation of a Steering Committee in 1998, composed of dedicated members of each branch of the Order. We wish to thank them for their time and efforts in taking information from the committees to their units so that the members of the Order are kept informed of the progress of the building project. They brought concerns of the members back to the committee, and to the Board of Directors. This year we formed the Ambassador Program. Each Odd Fellow and Rebekah Lodge was requested to appoint one of their members to serve as Ambassador from their Lodge to the Odd Fellows Home of California. All information from the Home and the Board would be sent to them to be distributed to the members of their Lodge.

There are a number of things that you should take back to your Lodges and Districts.

1. After very careful evaluation of the information from the construction experts and Cal OSHA, the Board decided that while the Cal Villa is being expanded and refurbished it will be vacated for the following reasons:

A. At the back of Cal Villa dirt must be removed for the new dining room/kitchen requiring excavating to a depth of up to 12 feet. This could weaken the foundation of Cal Villa.

B. The contractors need to remove some trees. Trees do not always fall the way planned.

C. The bridge from the Main Building to Cal Villa must be removed, making the access to resident's rooms in the Villa impossible.

D. We expect power outage in Cal Villa during the construction period.

2. To accommodate the relocation of residents, all business offices will be relocated to temporary structures behind the Main Building. The current offices will be remodeled into living quarters. No one will be required to leave campus during the construction period. If a resident chooses to move off campus he or she will be able to return without loss of seniority when the other residents return to New Cal Villa.

3. We have received the permits from the Corps of Army Engineers and the Bureau of Fish and Game to proceed with the construction project.

4. We are in the middle of negotiations with our contractor, and the money lenders. We have every expectation that we will be installing the underground pipes and conduits by the time you read this report.

5. The current plans are to have the entire project completed by the end of 2001.

ODD FELLOWS HOME OF CALIFORNIA, INC. BUDGET - FISCAL 1999-2000

DESCRIPTION	ACTUAL YTD AS OF 12/31/98	PROJECTED FISCAL 98-99	ACTUAL BUDGET 98-99	FORECAST BUDGET 99-00
Patient Care-Medicare	67,348.	89,797.	200,520.	124,141.
Patient Care-MediCal	1,361,350.	1,815,133.	1,737,765.	1,807,276.
Patient Care-Private	<u>492,942.</u>	<u>657,256.</u>	<u>680,305.</u>	<u>616,243.</u>
TOTAL PATIENT CARE	1,921,640.	2,562,187.	2,618,590.	2,547,659.

Ancillary Revenue	284,727.	379,636.	400,666.	379,636.
Ancillary Expense	<u>(136,092.)</u>	<u>(181,456.)</u>	<u>(211,889.)</u>	<u>(181,456.)</u>
NET ANCILLARY	148,635.	198,180.	612,555.	198,180.
Assisted Living	6,145.	8,193.	16,524.	14,724.
Main Building	288,385.	384,513.	504,336.	899,581.
Cal Villa	686,479.	915,305.	964,001.	-
Per Capita-IOOF	6,143.	8,191.	4,437.	5,500.
Endowment Income	635,091.	846,788.	920,000.	900,000.
Per Capita-Rebekah	9,682.	12,909.	10,000.	8,500.
Donations/Grants/Fund Raising	-	-	100,000.	50,000.
Other Income	<u>164,347.</u>	<u>219,129.</u>	<u>41,046.</u>	<u>163,908.</u>
TOTAL REVENUE	1,796,272.	2,395,029.	2,560,344.	2,042,213.
Deductions From Revenue	<u>(296,415.)</u>	<u>(395,220.)</u>	<u>(43,633.)</u>	<u>(323,170.)</u>
NET OPERATING REVENUE	3,570,132.	4,760,176.	5,747,856.	4,464,882.
HC-Nursing	971,305.	1,295,073.	1,347,930.	1,370,844.
HC-Maintenance	117,290.	156,386.	155,573.	157,365.
HC-Housekeeping	144,729.	192,972.	207,500.	190,685.
HC-Laundry	24,288.	32,384.	26,390.	31,530.
HC-Dietary	286,405.	381,873.	342,191.	384,637.
HC-Inservic Education			5,966.	3,818.
HC-Social Services	53,611.	71,481.	88,047.	69,148.
HC-Administration	<u>344,148.</u>	<u>458,964.</u>	<u>485,419.</u>	<u>500,221.</u>
TOTAL HC EXPENSE	1,941,774.	2,589,033.	2,659,016.	2,708,247.
RCFE-Nursing	186,136.	248,181.	254,378.	256,819.
RCFE-Maintenance	285,547.	380,729.	430,435.	344,474.
RCFE-Housekeeping	155,888.	207,851.	249,883.	203,942.
RCFE-Dietary	605,285.	807,047.	801,647.	773,249.
RCFE-Social Services	39,307.	52,409.	58,507.	55,061.
RCFE-Administration	<u>405,567.</u>	<u>540,887.</u>	<u>516,770.</u>	<u>598,456.</u>
TOTAL RCFE EXPENSE	1,677,730.	2,237,104.	2,311,620.	2,232,001.
Bad Debt			7,500.	
Property Related	<u>245,589.</u>	<u>327,452.</u>	<u>351,945.</u>	<u>328,294.</u>
TOTAL OPERATING EXPENSE	3,865,093.	5,153,588.	5,322,581.	5,268,542.
OPERATING PROFIT/LOSS	<u>(294,962.)</u>	<u>(393,413.)</u>	<u>425,275.</u>	<u>(803,660.)</u>

**Rebekah Auxiliary to the Odd Fellows Home in Saratoga
Annual Report - March 30, 1999**

Mary Lou Lang, Treasurer

I am a little late with this report this year but the Auxiliary is doing fine. My heart attack prevented me from doing the January Birthday Party at the Health Center, but it was covered by some wonderful people. We are small in number but mighty. We still need donations of large towels, large men's shirts and large women's gowns to make bib and hospital gowns for the Health Center residents. We have wonderful Rebekahs who sew on the twill tape to make bibs out of the towels you send us. We had to purchase a new supply of twill tape - at 72 yards a roll for the commercial 1/2 inch twill tape you can see we will get 108 bibs or 54 gowns from one roll. We purchased 12 rolls to get the wholesale price. If any of your Lodges would like to help us make bibs I will let you know the address to send for the twill tape. The sewing machine at the Home gets a good workout and the local Rebekahs do their sewing for the Health Center at their Homes.

Our Rebekah Lodges help and support us by doing the 22 Birthday Parties. Hayward Lodge who faithfully did one of the parties at the Home closed and gave us a donation of \$1,836.00, which we will put to good use. We thank them for their generosity and for thinking about us. The only other money we spent this year was the money we gave the two Activity Directors to help them buy supplies for the Home and Health center activities. The Health Center

also supplies the paper products, ice cream and punch for the monthly Birthday Parties, so the Rebekahs can supply the three homemade cakes, pies, cookies or cupcakes the 68 residents like so much. Each Birthday person at the Health Center receives a gaily wrapped fruit plate as every resident at the Health Center is invited to the Birthday Party each month and it is held in the dining room. The Main Building has so many more residents, we only invite the residents having birthdays during that month. The party is held in the living room around one of the large tables. The Lodges supply a birthday table cloth, napkins, cups, punch, cake or cookies and ice cream if they choose. Each birthday celebrant receives a small home made gift or card with a dollar in it. I usually give them nail clippers, hand lotion or home made tissue holders. Some small useful item.

This year the Christmas Party was held with Santa Claus singing White Christmas. The extra large bottles of hand lotion were donated by a local Lodge and the Christmas tree was also donated by an Auxiliary member. The home made cookies served were plentiful and the extra put in tins for their use the next day. The Country Store is still in operations every week so that the residents who cannot take the rigors of shopping might order and pick up much needed toiletries and sundry items so necessary for daily life.

The local Auxiliary members meet just 4 or 5 times a year in the Health center Patio when the weather permits or in the library of the Main Building when it is colder. Many of the Auxiliary members make weekly visits and help out by serving donuts and running bingo at the Health center. We have a small but dedicated local group who support our Home residents.

You do make a difference.

**Rebekah Auxiliary
Annual Financial Report
March 30, 1999**

Opening Balance		\$818.18
Income:	Dues	\$119.00
	Donations (Lodges & members)	\$2,054.00
	Memorial Donations	\$40.00
	Raffles (Assembly)	\$166.50
	Interest from CD/Checking	\$309.58
Total		\$2,689.08
		<u>+\$2,689.08</u>
		\$3,507.26
Expenses:		
	Home-for craft supplies	\$360.00
	Health Center-Mary Sager-Sup.	\$420.00
	12 roll 1/2 twill tape	\$81.75
	Health Center 68 bottles hand lotion	Donated by a Lodge
Total		\$861.75
Closing Balance		<u>-\$861.75</u> \$2,645.51
Opening Balance in CD	\$5,781.31	
Interest	+\$296.72	
Transfer to checking	-\$296.72	
<u>Closing Balance in CD</u>	<u>\$5,781.31</u>	
Restricted Funds	\$3,663.75	Restricted Funds
		Sewimng Supplies \$273.25
		Country Store \$2,000.00
		Memorial Fund \$1,390.50
<u>Available Funds</u>	<u>\$2,117.56</u>	
Closing Balance in CD	\$5,781.31	

Country Store: 29 Years of Operation, since 10/26/72

Income	\$2,081.97	
Expenses	\$2,010.33	
		Cash on Hand 3/18/98 \$71.64
		Inventory <u>\$300.00</u>
		Total Assets \$371.64

REPORT NO 10*Adopted 1st Day*

By Representative George E. Hannaford of Lodge No. 63
Chairman, Investment Committee

The Investment Committee reports as follows:

Total securities in the Endowment Fund, Book Value \$12,217,130.88, Market value \$11,873,531.46. Total of \$944,765.85 revenue received and paid to Home.

The Total Value of Funds

New Building Fund \$4,191,472.21

Home Endowment Fund \$12,414,206.03

Grand Lodge Capital Account \$2,040,523.76

Since the last report the Dow has gone from 7,050 to a new record high of almost 10,000 so we have to be very prudent with all investments.

Your accounts have been invested where we have thought you would receive the best income from your funds. We have received information that some Lodges would like to invest in growth funds which they could. We will need a letter from the Lodge stating they wish to go into this program.

At the present time we have 14 Odd Fellow Lodges, 4 Rebekah Lodges 1 Encampment and the Youth camp. Remember that each account is kept separate and the Lodge is notified of all payments or changes made in their account.

How a Lodge or Association may invest. The minimum investment is \$25,000.00 to be invested in Stocks or Bonds. The charges for the investment is 1/4 of 1% paid quarterly, .06¢ per share to a Broker for purchase of stocks and 5% handling charge on interest earned to Grand lodge for handling the account.

If a Lodge or Association is interested in the program and wishes to have one of the Investment Committee come and present this program please write to the Grand Secretary and who ever is assigned will visit you.

SEE FINANCIAL REPORT OF THE HOME ENDOWMENT FUND THAT FOLLOWS

ASSETS:

Wells Fargo Checking	\$166,427.15	
Stocks & Bonds	\$12,217,130.88	
Gain/Loss in Market Value	(\$343,600.25)	
Prudential Money mart	\$20,938.13	
Notes & Loans	\$504,074.38	
Interest/Dividends Receivable	\$22,923.00	
TOTAL ASSETS		\$12,587,893.29

LIABILITIES:

Due to Odd Fellows Home	<u>\$173,687.26</u>
TOTAL LIABILITIES	\$173,687.26

EQUITY:

Principal Account	<u>\$12,414,206.03</u>	
TOTAL EQUITY	\$12,414,206.03	
TOTAL LIABILITY & EQUITY		\$12,587,893.29

INCOME:

Donations & Bequests	\$8,405.00
Memorial Donations	\$360.00
Security Sales	\$30,557.38
Sundry Income	\$491.14
Interest Income	<u>\$944,765.37</u>
TOTAL INCOME	\$984,579.37

EXPENSES:

Miscellaneous Expense	\$65,164.79
Transferred to Home	\$944,765.95
TOTAL EXPENSES	\$1,009,930.74
NET PROFIT/(LOSS)	(\$25,351.37)

STOCKS & BONDS

STOCKS

No. Shares	Name	Cost
25000	Camden Property Tr.	\$669,960.00
32500	Conectiv	\$700,296.55
73000	Duff & Phelps	\$637,899.97
63980	Eaton Vance Gov't. Obligations Tr.	\$778,042.17
25000	Glenborough Realty Tr. pfd conv.	\$552,685.00
10000	Ingersoll Rand Co. pfd conv.	\$255,480.00
10000	KMart Financing 1 Tr. conv	\$516,140.00
160000	MFS Intermediate Income Tr.	\$1,124,415.25
20000	National Australia Bank Ltd.	\$531,200.00
11500	National Health Investors Inc.	\$412,448.75
11400	Nationwide Health Properties	\$228,821.40
14265	Texas Utilities Co. pfd conv.	\$744,522.67
500	Tulare Oil & Mining Co.	\$1,250.00
34000	Van Kampen American Capital Bond Fund	\$655,196.02
20000	Winston Hotels Inc.	<u>\$261,542.00</u>
TOTAL BOOK VALUE OF STOCKS		\$8,069,899.78

BONDS

No. Shares	Name	Costs
300000	Aetna Life & Casualty, 6.750% Deb., Due 9/15/13	\$297,813.00
100000	Bankamerica Sub NTS 7.65%, Due 6/15/04	\$99,500.00
250000	News America Holdings 8.250% Deb. Due 8/10/18	\$258,692.50
250000	Pacific Bell 6.875% Deb., Due 8/15/23	\$250,000.00
250000	Tele Communications Inc. 7.375% Note, Due 2/15/00	\$251,562.50
200000	Time Warner Inc. 7.950% Note, Due 2/1/00	\$202,750.00
100000	Time Warner Inc. 7.950% Note, Due 2/1/00	\$99,949.50
100000	U. S. Treasury Note 8.50%, Due 2/15/00	\$99,463.60
2000000	U. S. Treasury Note 7.12%, Due 9/30/99	\$1,988,437.50
150000	U. S. Treasury Note 6.88%, Due 8/31/99	\$149,906.25
150000	U. S. Treasury Note 6.88%, Due 8/31/99	\$149,906.25
300000	U. S. Treasury Note 0.07%, Due 6/30/99	<u>\$299,250.00</u>
TOTAL BOOK VALUE OF BONDS		\$4,147,231.10

TOTAL BOOK VALUE OF STOCKS & BONDS	\$12,217,130.88
TOTAL MARKET VALUE STOCKS & BONDS	\$11,872,531.46

REPORT NO. 11

Adopted 1st Day, Final Budget Adopted 5th Day

Br Representative Ray Link of Lodge No. 1
Chairman, Budget Committee

The Budget Committee submits this report which includes an Unaudited 1998/1999 Budget Recap and the 1999/2000 Proposed Budget. The Grand Lodge Budget 1998/1999 was \$15,422.42 over in Revenue and \$37,331.28 under in expenses.

The number of dues paying members used for the 1999/2000 Proposed Budget was 5700. The continuing loss of dues paying members may necessitate an increase in the near future,

No funds are needed from the General Fund to balance the budget. The Budget Committee has agreed that any legislation creating an unbalanced budget will be resolved by withdrawing from the Grand Lodge Contingency.

The proposed Per Capita rate will be \$20.00.

The Officers Bond of \$5.00 per Lodge each year will not be collected this year, as a maximum of \$50,000.00, as required, has been reached.

1999/2000 PROPOSED BUDGET SUMMARY

PER CAPITA BREAKDOWN REVENUES

Grand Lodge Assessment	\$10.10	Restricted Funds (Incl. PCT)	\$114,000.
SGL Assessment	\$5.00	<u>Non Restricted(Interest, Dues Etc)</u>	<u>\$172,500.</u>
Odd Fellows Home, Saratoga	\$1.00	TOTAL REVENUES	\$286,500.
<u>OF/Rebekah Paper</u>	<u>\$3.90</u>		
TOTAL PER CAPITA	\$20.00		

PER CAPITA PAYMENT SCHEDULE

Report Date June 30, 1999	\$10.00	Restricted Funds	\$56,430.
<u>Report Date December 31, 1999</u>	<u>\$10.00</u>	Operational Expenses	\$217,100.
TOTAL PER CAPITA	\$20.00	<u>Contingency</u>	<u>\$12,970.</u>
TOTAL EXPENSES	\$285,500.		

REVENUE ITEMS	BUDGETED	INCOME	VARIANCE	BUDGET
	1998-99	1998-99	1998-99	1999-2000
SGL Assessment	30,000.00	29,268.00	(732.00)	28,500.00
Home Operational	6,000.00	5,975.40	(24.60)	5,700.00
Odd Fellow Reb. Paper	<u>21,600.00</u>	<u>20,556.42</u>	<u>(1,043.58)</u>	<u>22,000.00</u>
TOTAL REVENUES	57,600.00	55,799.82	(1,800.18)	56,430.00

OPERATING REVENUE	BUDGETED	INCOME	VARIANCE	BUDGET
	1998-99	1998-99	1998-99	1999-2000
Sale of Supplies	3,500.00	11,162.88	7,662.88	3,500.00
Grand Lodge Assessment	62,400.00	60,611.20	(1,788.80)	57,570.00
Interest & Dividends	80,000.00	96,866.40	16,866.40	95,000.00
Billed Services	60,500.00	60,500.00	.00	60,500.00
Charter Fees	.00	15.00	15.00	.00
Interest on Checking	3,500.00	3,351.01	(148.99)	3,500.00
Sale of Securities	.00	(8,235.57)	(8,235.57)	.00
Miscellaneous Income	5,000.00	4,279.67	(720.33)	5,000.00
Misc.Inc. Investment Fee	4,000.00	4,486.65	486.65	5,000.00
Surrender Funds	.00	<u>1,285.18</u>	<u>1,285.18</u>	<u>.00</u>
TOTAL OPER. REVENUE	218,900.00	234,322.42	15,422.42	230,070.00

OPERATING EXPENSE	BUDGETED	INCOME	VARIANCE	BUDGET
	1998-99	1998-99	1999-2000	
Telephone Expense	1,500.00	1,153.35	346.65	1,500.00
Utilities	4,000.00	3,257.91	742.09	4,000.00
Misc. Office Expense	2,500.00	1,657.66	842.34	2,500.00
Service Agreements-Equip.	3,500.00	2,809.41	690.59	3,500.00
Printing, Office & Supplies	1,500.00	892.17	607.83	1,500.00
Contingent Expense	10,400.00	3,623.10	6,776.90	12,970.00
Insurance, Property & Liab.	10,500.00	14,608.00	(4,108.00)	15,000.00
Health Insurance	5,000.00	4,148.58	851.42	5,000.00
Postage & Shipping	2,500.00	2,773.07	(273.07)	3,000.00
Legal Fees	1,000.00	323.00	677.00	1,000.00

Accounting expense, CPA	9,000.00	9,150.00	(150.00)	9,600.00
Brokers Fee	3,500.00	3,278.59	221.41	3,500.00
Building Maintenance	2,000.00	1,834.00	166.00	2,000.00
Wages Grand Secretary	36,000.00	36,000.00	.00	36,000.00
Wages Office	49,000.00	34,120.08	14,879.92	49,000.00
Employment Taxes	7,000.00	5,991.86	1,008.14	7,000.00
Property Raxes	9,000.00	7,664.50	1,335.50	8,000.00
Sessional expense	6,000.00	3,983.91	2,016.09	6,000.00
Advance & Daily Proceedings	4,000.00	1,797.19	2,202.81	3,000.00
Journal Printing	5,000.00	3,664.28	1,335.72	5,000.00
GL Officers Collars & Jewels	1,200.00	994.46	205.54	1,200.00
Grand Master Travel Expense	12,000.00	12,000.00	.00	12,000.00
Dep. Gr. Master Travel Expense	2,000.00	2,000.00	.00	2,000.00
Grand Warden Travel Expense	2,000.00	2,000.00	.00	2,000.00
Gr. Secretary Travel Expense	1,000.00	1,000.00	.00	2,000.00
Gr. Treasurer Travel Expense	1,000.00	1,000.00	.00	1,500.00
Board of Directors Trav.Exp.	16,000.00	15,995.69	4.31	20,000.00
SGM Entertaining Expense	500.00	500.00	.00	500.00
Gr. Master Promotional	3,000.00	760.22	2,239.78	2,000.00
GL Youth Committee Exp.	2,500.00	444.60	2,055.40	2,000.00
Gr. Instructor Expense	1,000.00	477.82	522.18	1,000.00
Goodfellowship Expense	100.00		100.00	100.00
Long Range Planning Exp.	1,400.00	1,605.74	(205.74)	3,000.00
Arthritis Expense	300.00		300.00	200.00
International Youth Comm.	1,500.00	103.75	1,396.25	1,500.00
Sesquicentennial Exp.	<u>500.00</u>	<u>228.66</u>	<u>271.34</u>	
TOTAL OPERATING EXP:	218,900.00	181,568.72	37,331.28	230,070.00

Revenue Accounts Under Budget:

SGL Assessment, Home Operational, OF Paper and GL Assessment under budget as 14 Lodges not reporting.

Checking Interest 148.99 Interest rates down

Misc. Income 720.23 Not enough income/donations

Expense Accounts Over Budget.

Insurance, Prop. & Liab 4,108.00 - Increased coverage D & O Insurance

Postage & Shipping 273.07 - UPS & post Office Rates up

Accounting Expense 150.00 - Error in calculation

Long Range Plan. Comm. 205.74 - Carry over from 1997-98 Committee

REPORT NO. 12

Adopted 1st Day

Board of Directors Children's Home

It's been a year since we hired our new Executive Director, Marie Avery. Since coming on board, she has had to complete the Union negotiations and sign the contract. She has held many meetings with Board and staff regarding the organizational chart, making necessary changes to run the Home more efficiently.

Marie has had many meetings with the county and with great results has gotten us more reimbursement for our residential beds.

As Executive Director, she is taking an active part in promoting the Children's Home, and is willing to make presentations at Special Sessions, if requested, and in Districts, if given notice.

In June, Karolinne Livingston, was elected Board President, Fern Korab as Vice President.

The Board welcomed a new Board member, Charmian Hadlock, a member of Lompoc No. 139.

PRESIDENTS PROJECT: Benches for around the Chimes Tower. This will be a real nice addition to the grounds. Will give a place for Odd Fellows or Rebekahs to rest and relax. Thank you Joyce, you made it possible for Brothers and Sisters to sit and enjoy the Chimes Tower and look at the nicely kept grounds.

BUILDING & GROUNDS: The Children's Home is a showplace for the City of Gilroy. Thanks to our Landscaping Service, and our excellent maintenance crew. On behalf of the Board of Directors, we would like to thank Billie and George Means for getting Barry Swenson to restore pillars.

ACTIVITIES: Alisal Lodge No. 163 and Violet Rebekah Lodge No. 42 of Salinas, took the Children to the rodeo. The children really look forward to these special events, they enjoy being with the members of the Order. Christmas activities were sponsored by Areas 7 & 9. Chairperson for this event was Pam Gudger. The Boys and Girls presented the members with a wonderful Christmas Program.

Cookie Day was sponsored by Olive Branch Rebekah Lodge No. 48. The Santa Cruz Lodges took the children to Santa Cruz.

The children would like to say Thank You to all the members for their devotion, and for the safe place to stay.

To President, Joyce Link, Grand Master, Trois Hindman, their officers and to the Community members, thank you for your support and for including the Children's Home as one of your Projects.

To Marie Avery, Executive Director, and Staff, thank you for your dedication in making the Children's Home the best place for Children. Lorraine Childers for writing the news articles for the paper. Thank you to Long Range Planning Committee for your assistance and ideas that you have given to the Board, and for your support.

As we finish this year, the Order has something to be really proud of. We are the only Children's Home left in our Order. California Rebekahs had the foresight to think ahead with the times and to change and keep the Children's Home open for Order related and Community children. In reviewing some of the old newspaper articles and history of the Home, it was interesting to note when the Home was for Orphans, the Community accepted our children into the community. In 1920, the citizens of Gilroy led a fight to keep the Home in Gilroy when the Building Committee was looking into moving it to San Jose. The State Chief Children's Agent was in favor of the Home in Gilroy. Part of his letter for keeping the Home in Gilroy is as follows: "The manner in which the Gilroy public welcomes the children of the Odd Fellow's Home has made them appear far less institutionalized than children in other orphanages, and where they are absorbed into a large community, which has no special interest in their presence, this very delightful intercourse will be denied them."

We have made a complete circle, the community accepted our children and now we accept theirs. The Odd Fellows and Rebekahs have a proud heritage. Let's keep it for another 100 years. There will always be children for us to take care of. Our Nation's Natural Resource is Children and we provide a great service in saving our Resource.

In moving forward, the Children's Home will be starting its own non-public school to educate our Children. We also applied for an adoption license, so we can assist in getting our children into good homes.

EXECUTIVE DIRECTORS REPORT Marie Avery

The great State of California will be 150 years old in 1999. Our agency has been in the same Gilroy, California location for 101 of those years. Through the duration our mission toward the well being of children and families has been constant. That history is the hallmark of our

service. Having been here myself since April 1, 1998, I might still be considered the "new kid on the block". I do know that our proud legacy has been established to carry us forward into the new millennium and beyond. First and foremost, we are grateful to our Board members, Odd Fellow-Rebekah Order members, our many donors, our funding partners, our volunteers and our staff who make it possible for us to give kids a second chance for a happy childhood and to help families. In 1997-98 we provided 24-hour care, loving, nurturing, education, recreation and therapeutic programs for 76 children in residence. Family members were provided with counseling, resource referral and family relationship building support. 35 children received foster care placement, counseling and support from staff and foster families. Foster families received on going training, respite services, a family support network and two major family events, a summer bar-b-que and a holiday Christmas party. Over 1,000 Gilroy children and families received education, prevention and early intervention services in Gilroy schools, at home, at other agencies and in Gilroy neighborhoods. We continue our collaborative partner programs with MACSA, Chamberlains, South County Housing, Gilroy Police Department, So. County Community Services dept.. We are working together to help stabilize children's and families lives, helping them to build strong relationships with each other and in the community. 10 children received WRAP services to assist their transition into successful foster care placement or family reunification. In early 1999, our number of WRAP slots from Santa Clara County will increase to 20 children. In the last year there have been several goals accomplished, which enable us to better serve children and families. We began doing business as Rebekah Children's Services to better reflect our services. A successful negotiation and reasonable two-year contract was established with SEIU Local #715. Policies and procedures were reviewed and upgraded. Administrative Team goals were established. Community Advisory Board members became a more active team. Funding from Santa Clara mental Health for Day treatment Services increased. We began a successful capital campaign to renovate the recreation cottage. Our \$4.6 million budget continued to be maintained "in-the-black". Plans for the future include developing a non-public school on site to begin Fall 1999, expanded outpatient program, expanding our Foster Care program to include adoption services, receiving national accreditation and completing a new recreation center.

REBEKAH CHILDREN'S SERVICES
FISCAL YEAR 1999/2000 BUDGET

SOURCES OF INCOME	FY 98/99	FY 99/00	FY 98/99	FY 99/00
	BUDGET	BUDGET	%	%
Endowment	633,600.	633,600.	13.43%	10.11%
Per Capita	28,293.	24,000.	0.60%	0.38%
Donation/Interest	49,961.	47,098.	1.06%	0.75%
Fee for Service	3,509,712.	5,451,758.	74.41%	86.98%
<u>Grants/Foundations</u>	<u>495,174.</u>	<u>111,500.</u>	<u>10.50%</u>	<u>1.78%</u>
<u>TOTALS</u>	<u>4,716,740.</u>	<u>6,267,956.</u>	<u>100.00%</u>	<u>100.00%</u>
 EXPENSES				
Administration	939,206.	788,608.	19.91%	12.58%
R. A. Services	33,600.	33,600.	0.71%	0.54%
PR/Fund Development	133,338.	135,017.	2.83%	2.15%
Fixed Assets	50,000.	100,000.	1.06%	1.60%
Bldg. & Equip.	372,464.	444,521.	7.90%	7.09%
Food	208,521.	220,487.	4.42%	3.52%
New Program Develop.	100,001.	157,439.	2.12%	2.51%
<u>Child Services</u>	<u>2,879,610.</u>	<u>4,388,283.</u>	<u>61.05%</u>	<u>70.01%</u>
<u>TOTALS</u>	<u>4,716,740.</u>	<u>6,267,956.</u>	<u>100.00%</u>	<u>100.00%</u>

REPORT NO. 13*Adopted 1st Day*

Three Links Camp 1999 Annual Report

We have several new members of the Board, Paul Wright and Marjorie Knieriem this year. We are familiarizing them with the working of the camp. We have new officers for 1999. They are President Don Pixton; Vice President, Maxine Kelly; Secretary, Paulette Lamphere; and Treasurer, Donna Morrison. Treasurer Emeritus Betty DeAngeles, who still handles our Endowment Fund reports it has grown to over \$30,000. and we need it to continue growing.

The Board has changed their meeting place. Starting in October 1999 we will be meeting at the Sonora Odd Fellows Hall. We will meet from April to September at the camp and then from October to March at the Sonora Odd Fellows Hall.

CAMP OPERATION: This year we stayed inside our budget. We did not have to transfer funds from our savings. A leak in the roof over the serving area in the dining room caused the ceiling to fall. We reported the damage to the insurance company, it has been repaired, and we got the Chapel Chimes repaired. We have several large renters now, this helps us pay our bills.

ACCOMPLISHMENTS: New-lighted light switches were installed. 7 of RV electric boxes on the ball field has been completed and the backstop for the ball field is up and was used by the youth on youth weekend.

ACQUISITIONS: We received a dishwasher and steam table for the kitchen. Hope to have them installed this coming year. A Power Wagon was donated, it will be great for winter months.

SUMMER CAMP: Summer Camp went okay this year with Betty Stevens as Manager. We kept the price at \$140. per week. We will be changing the price to \$150. per week this next year. We had about 126 campers this year.

We did have a problem at Summer Camp this year. After a lengthy discussion the Board took action by creating a zero tolerance policy. The problem is still pending. We will have Summer Camp this coming year. We are preparing a Zero Tolerance policy for the counselors, workers and campers.

MISCELLANEOUS: Youth weekend was small, but everyone had a good time. There were about 80 in attendance.

We had enough money donated, to gravel all the roads in the Camp, from the highway to the ball field.

NEEDS: We still need to locate the three slide shows that were borrowed. We need them for presentation at Lodges to show brothers and sisters our wonderful facility.

Donations to our general fund will keep us from dipping into our emergency reserves to keep the camp operating.

We need people to work during workweek. Everything we do during workweek keeps us from having to pay someone to do it.

THREE LINKS CAMP 1999 BUDGET

REVEUE:	ESTIMATE
Camp Deposits	1000.
Camp Fee	18,000.
Camperships	16,000.
Donations	20,000.
Memorials	1,200.
Festival	8,000.
Seals	3,000.

Promotion Resale	2,000.
Miscellaneous	11,100.
Special Projects	3,000.
Interest	2,500.
Funds Transfer	7,000.
Special Fund	5,000.
TOTAL	\$97,800.

EXPENDITURES

Wages	20,000.
Deductions	-400.
Deposit Refund	0.
Maintenance Repair, Equip.	18,000.
Construction	5,000.
Promotion, PR Resale	1,000.
Kitchen	3,500.
Office	3,000.
Telephone	900.
Utilities & Refuse	30,000.
Insurance	7,500.
Taxes	6,000.
Audits & Licenses	400.
Miscellaneous	900.
Festival	2,000.
Special Fund	0.
TOTAL	97,800.

REPORT NO. 14*Adopted 1st Day*

Leland Safranek, President
California Odd Fellows Foundation

It is my honor once again to report to you on the state of your facility in the City of Saratoga, just past the grounds of the Odd Fellows Homes. Fellowship Plaza, 150 units for low and middle income seniors, continues under regulations of the Department of Housing and Urban Development.

As reported last year, the changes in operation of federally subsidized housing in the country continue to present new challenges for owners and operators of this kind of service. Congress is moving into the decentralization of housing programs and assigning responsibility to the states as to its management and implementation. Such is the scenario in which we find ourselves in the last year of our subsidy contract with the government. Do we renew our contract with the government ? Or, do we prepay our loan and cut our ties with HUD ? As I write this report, we still don't know, however, that no matter which way we go, the Foundation will continue to excel in the operation of this facility that we proudly manage on your behalf.

To preserve and continue the Odd Fellowship and Rebekah work has been the mission of every person involved in our community. When one thinks of all the work that goes into maintaining these high standards, it is impossible not to feel gratitude towards all past and present members of our Board, for twenty years of dedications and commitment. I tip my hat, also, to a wonderful, dedicated and competent staff led by Brother Carlos Garcia, and to all the residents that collaborate with the staff to complete our successful formula. A tribute to this teams success is illustrated by a recently conducted government inspection and audit, in which the Plaza scored in the top one percent of all like facilities in the state, with a 99.1 percentile.

This year I make recognition of our debt to our Grand Lodge Representatives by thanking them at the beginning rather than at the end of my report. Working in a supporting role, the assistance of our Grand Secretary Max Holloway and his staff, Pat and John, is an effort of

extraordinary value to the accomplishment of our work. I cannot end without recognizing the enormous benefit that the Foundation obtains from the wisdom and leadership of our Grand Treasurer, George Hannaford and his un-relented dedication to the cause of Odd fellowship.

Fellowship Plaza: It's Past, Present and Future: Built in 1979 under a federal government program, the Plaza will request a one year extension on their twenty year contract with the government, which expires this coming December. The Trustees will then commission a study of whether or not to continue the governmental subsidies indefinitely.

This year we find the Foundation financially solid once again. With over ten million in assets including over two million in cash reserves, we are projecting a surplus at the end of our fiscal year. This make it nine out of the last ten years in which we finished with a surplus. This task is accomplished every year without benefit of collecting any per capita tax on operation.

The membership in our Board has somewhat changed during the last two years, as members move on to other endeavors. Two years ago Brother John Hughes, a Foundation Past President, retired and last year another Past president, Brother Robert Hart, decided not to run again. Both are missed tremendously and now we are proud to count them as out Trustees Emeritus, together with Harry Platek from the original Board. Myself, I have decided to run for one more term and if elected will come back to continue supporting our mission. The rest of our Board is also coming back to us next year. Marlene Bois , our Vice President, and Doris Scott, Trustee from the Rebekahs and our recently elected Trustee Alan Thomas and Niel Nielsen. To all of you I offer my gratitude for a job well done.

A First in California: In becoming aware of the first Rebekah to ever become a Grand Master in Australia, I could not help but think that the Foundation Trustees voted last year to place in line for the presidency of the corporation the first ever Rebekah in California. Sister Marlene Bois of Santa Cruz, a member of our Board for over six years, will become the Foundation's President this coming year. I wish her well and extend my support on her upcoming duties.

Residents Council: A special thank you from the Foundation to the members of our very active and energetic Residents Council. This group of residents are vital to our operation and without them things would not be the same around the Plaza. This year the Council is comprised of Sister Pearl Murphy, President; Gordon Hall, Vice President; Sister Doris Ott, Secretary; Mary Goodnow, Treasurer and Sister Patricia Cunningham, Councilwoman.

Stella Rebekah Lodge No. 22: We are proud to be the home for an uncharacteristically highly energetic Lodge, directed by very capable sister. Working together with the Administration, our Lodge deserves recognition for its appreciated cooperation with us all year round.

Our Promise: On behalf of the Board, the Staff and the residents of Fellowship Plaza, I extend my appreciation to all Odd Fellows and Rebekahs for giving us the opportunity to work for you at Fellowship Plaza. I will close with a promise, to manage your property with efficiency and with a caring disposition for all those served by the generosity of this great and beloved organization.

Proposed Budget for the fiscal Year Ending March 31, 2000

Account Description	Proposed Budget
<u>Revenue</u>	
Net Rental After Vacancy	936,855.
Other Income	<u>9,600.</u>
Total Revenue	946,455.
<u>Expenses</u>	
Administration	173,469.
Utilities	47,500.
Operating/Maintenance	230,751.
Tax & Insurance	99,777.
Financial	<u>394,958.</u>
Total Expenses	946,455.

REPORT NO. 15

Adopted 1st Day

By Don R. Smith, President, Board of Directors
THE MEADOWS OF NAPA VALLEY

Difficult Times

The past few months have been a very difficult period of time for the Board of Directors and the Staff at The Meadows, but the future is looking brighter as we start a new fiscal year. Some major decisions will be made by the Board in the near future, especially about the operation of the Skilled Nursing Facility.

Reviewing The Past

The Grand Lodge purchased The Meadows with NO money down, and without members capitalization. We received 80% Cal-Mortgage money and 20% Saratoga Building Fund money, resulting in a large debt of \$20 Million for The Meadows.

During this period we added Assisted Living accommodations and constructed a Skilled Nursing Facility (SNF) that is as attractive as you'll find anywhere. Right from the start the operation of the SNF was not successful. The future of The Meadows didn't look too promising, and some definite actions had to be taken. That was one of the reasons for making a decision to change administrators at The Meadows, and it became necessary to defend The Meadows from some un-just lawsuits brought by disgruntled former and current employees.

The legal fees and other constraints on the operation, cost The Meadows a large amount of money that wasn't recoverable. After settling all the lawsuits, we experienced a bad state survey at the SNF, which compounded our problems. A new SNF administrator wasn't able to solve the problems with the state survey, which further impacted our financial condition.

Last Fiscal Year

Looking back at the operation of The Meadows during the 1998-1999 Fiscal Year, there are several positive accomplishments. We paid our mortgage payments on time during the 1998-1999 Fiscal Year. All current outstanding bills have been paid.

We paid down our debt on The Meadows from \$20 Million to \$18,400,000 during the past year. In addition we paid back \$1.4 Million to the Saratoga Building Fund. This has all been accomplished without a per capita tax on our membership in California.

Capitol improvements during the year resulted in several significant additions to the physical plant. The construction of new Laundry facilities was a positive step in curtailing costs at The Meadows. The addition of the new Salad Bar and Serving Area for the main dining rooms was important in solving complaints from the Health Department and helping to eliminate workmen's compensation claims.

In addition we are installing a "State of the Art" computer system that was badly needed, and it will permit a more efficient operation at The Meadows.

The Meadows Three Links Foundation has had a successful year of operation with \$59,787 being collected from many donors.

During the year the establishment of an official branch of the Napa National Bank on the campus along with providing for automatic transfer services for residents to pay their rent has been an asset.

The establishment of The Meadows Three Links Foundation Advisory Board was a positive step undertaken to generate financial contributions for The Meadows from the general public, in an effort of reduce the debt.

Public Relations and Promotions

One of the best public relations efforts for The Meadows has been the Wine & Cheese Gala, held every September. The first two events attempted to attract the members of the Order to visit The Meadows. During the event last year we made an initial attempt of attracting the general public, and we'll be expanding in that direction in the future.

The Orientation of Grand Officers has been held in conjunction with the Wine & Cheese

Gala in September, and hosting the reception for the International Leaders in January was another opportunity to acquaint our members with The Meadows. Having Board Members and/or staff in attendance for Grand Lodge/Rebekah Assembly, Rebekah Special Sessions, and other events has been worthwhile.

Plans for the Future

A new Sub Nursing Station for Assisted Living is contemplated by opening room 101 for this use. It is anticipated that the blood pressure machine and the scale will be located in this room, and all case management and family conferences will be held there.

Bids were opened in April for the construction of the new Recreation Hall at The Meadows, a gift from Napa Odd Fellows Lodge #18. It will be a welcome addition and it will allow additional facilities for many of the functions at The Meadows. It also will allow for additional office space, and that will free up apartments for additional income. It will also enable better facilities for the Napa Odd Fellow and Rebekah Lodges to meet on the campus and make it more convenient for the residents to attend meetings.

Our Major Concern at The Meadows

Medicare and health care in the United States is at a turning point with new federal guidelines being implemented during recent months. These programs will undoubtedly have a great impact upon the operation of the Skilled Nursing Facility (SNF) at The Meadows. We have never successfully operated the SNF, and the SNF has been supported by income generated in the Independent and Assisted Living levels at The Meadows.

Realizing that we need assistance in this area of operation, we are looking at potential contractors to operate the health care facility. We are considering the possibility of a management or lease agreement for the SNF. This will enable us to concentrate upon the two levels of living where we have been successful.

Conclusion

We wish to express our appreciation to Gerald Esparcia, Executive Administrator; Robert Behan, Controller; and all the other employees for their dedication to The Meadows and to Odd Fellowship. It is significant that most of our key personnel are active members of the Order in the Napa Lodges. We are very proud of The Meadows, and we are sure our pride is shared by Odd Fellows and Rebekahs everywhere.

The 1998-1999 Financial Summary and the 1999-2000 Budget follows.

CALIFORNIA ODD FELLOWS HOUSING OF NAPA 1999/2000 BUDGET

BUDGET 1998/1999	BUDGET 1998/1999		BUDGET 1999/2000
		OPERATING REVENUE	
3,454,725.	3,322,507.	Nursing Services	3,424,050.
4,750,872.	4,585,339.	Rental Income	5,003,580.
780,441.	605,720.	Ancillary Revenue	611,122.
33,254.	54,784.	Resident Service/Other Inc	50,000.
34,000.	0.	Development Funds/Charity	0.
5,000.	0.	Wine & Cheese	10,104.
<u>(654,122.)</u>	<u>(505,640.)</u>	Contractual/Management Adj.	<u>(760,150.)</u>
<u>8,404,170.</u>	<u>8,062,710.</u>	TOTAL OPERATING REVENUE	<u>8,338,706.</u>
<u>117,567.</u>	<u>14,153.</u>	Other Operating revenue	<u>12,000.</u>
<u>8,521,737.</u>	<u>8,076,863.</u>	TOTAL OPERATING REVENUE	<u>8,350,706.</u>

		OPERATING EXPENSES	
1,093,635.	1,292,415.	Nursing Services	1,138,986.
790,038.	816,172.	Building Maintenance	833,768.
440,814.	445,045.	Housekeeping	348,068.
110,552.	159,691.	Laundry & Linen	113,707.
1,459,371.	1,570,155.	Food Services	1,494,789.
21,600.	18,714.	Social Services	38,343.
229,372.	216,880.	Activities	207,352.
24,643.	52,677.	In-Service Education	28,798.
1,096,916.	1,398,703.	Administration	1,234,566.
470,962.	415,571.	Rehabilitation Services	417,075.
104,887.	60,087.	Development/Foundation	70,741.
<u>403,393.</u>	419,533.	Assisted Living	<u>538,626.</u>
6,246,183.	6,865,643.	TOTAL OPERATING EXPENSES	6,464,819.
<u>2,275,554.</u>	<u>1,211,220.</u>	OPERATING INCOME(LOSS)	<u>1,885,887.</u>
1,870,399.	1,878,869.	OTHER EXPENSES	1,850,974.
<u>405,155.</u>	<u>(667,649.)</u>	NET OPERATING INCOME/(LOSS)	<u>34,913.</u>
0.	658,457.	NON-OPERATING INCOME	222,272.
405,155.	(9,192.	NET INCOME/(LOSS)	257,185.
		CASH AVAILABLE	
405,155.	(9,192.)	Net Income	257,185.
<u>673,706.</u>	<u>676,350.</u>	Depreciation/Amortization	<u>674,684.</u>
1,078,861.	667,158.	TOTAL	931,869.
(360,000.)	(365,000.)	Bond Payment	(375,000.)
(300,000.)	(588,100.)	Capital Expenditures	(250,000.)
418,861.	(285,942)	Cash Reserve	306,869.

REPORT NO 16*Adopted 1st Day*

By George E. Hannaford of Lodge No. 63
Chairman, Grand Lodge Auditing Committee

Under Legislation passed in 1995, Grand Lodge Journal pages 172 & 173 which will be placed in the new Code under Chapter III, Sec. 14 E.

An audit was requested for seven (7) Rebekah Lodges, four (4) Odd Fellow Lodges, also four (4) Rebekah Lodges that were held over for audit completion and one (1) Odd Fellow Lodge for a total of 10 audits.

The auditors have completed eleven (11) audits and are working on 5 others that will be completed after this report is submitted.

A breakdown of the audit for Rebekah Lodges, two (2) were requested by the Lodge, five (5) were due to consolidations, one (1) surrender of charter, three (3) requested by the President of Rebekah Assembly. Odd Fellow Lodges two (2) due to consolidations and three (3) requested by the Grand Master.

Some of the information in the audits show that the Lodges still do not balance their accounts at the close of each meeting with the Secretary, Financial Secretary and Treasurer. Bank deposits ARE NOT made after each meeting and the audit by the finance committee are incomplete and the Lodge is not informed of their findings as far as the minutes that are recorded and approved show.

One audit of an Odd Fellow Lodge was referred to the Judiciary Committee for further investigation and findings, as the auditors had gone as far as they could.

Again I wish to thank all the AUDITORS assigned and congratulate them for the outstanding audits.

REPORT NO. 17

Adopted 1st Day

By Representative Ray Link of Lodge No. 1
Chairman, Judiciary Committee

The following is a report of the activities of the Judiciary Committee for the Fiscal Year 1998/1999. We did not meet during the year, however we were asked to handle a number of items.

1 - Apollo Lodge Hall Association. A separate corporation (Hall Association) that handles the investment for the Lodge. Martin Elson, Sovereign Grand Master and ratified by the Sovereign Grand Lodge Judiciary Committee at the 1998 session in New York. The Hall Association has implied that they intend to remove the 501 (c) (2) designation from their corporation and be incorporated as a 501 (c) (8) only. Upon completion of the necessary paperwork, this will be resolved.

2 - District Deputy Grand Master's Handbook. The Grand Master asked to have the handbook reviewed after number of corrections had been corrected. The handbook should be in print.

3. - Muriel Dixon. The Grand Lodge Board of Directors at their meeting October 3, 1998 has concurred with the decision of then Grand Master, Charles Oleson to set aside the judgment and penalty rendered by the Grand Lodge Board of Directors on October 5, 1996. As a result of this the following circumstances exist:

1. You are hereby allowed to reapply for membership into the Rebekahs.
2. You have NOT been exonerated from your actions - only pardoned.
3. You have NOT been stripped of your Past Offices. (i.e. Past Treasurer etc.)
4. You will NOT have continuous service in our Order.

4. Meadows Endowment Fund (NEW) The Meadows has established its own Endowment Fund and a determination on the legality of this action has been questioned.

5. Anaheim Lodge No. 199 and Triple Link Temple Association (NEW) To review the deficiencies noted in the Audit of Anaheim Lodge No. 199 and the Triple Link Temple Association. This will also include the investment activities involving Aloha Rebekah Lodge No. 238.

REPORT NO. 18

By Representative Eugene Razor of Lodge No. 2
Co-Director, United Nations Pilgrimage

To Grand Master Trois Hindman, Officers and brothers of this Grand Lodge of the Independent Order of Odd Fellows, I submit for adoption this report of the 1998 tour of the U. N. Pilgrimage for Youth.

This Jurisdiction sent 13 delegates on this tour, (ten (10) girls and three (3) boys, they had a great trip under the leadership of the tour leader Darlene Shepler from California and assistant tour leader from Colorado. The plane left San Francisco on Friday June 20th and arrived in Philadelphia on time with all thirteen delegates. The bus members consisted of thirteen delegates from California, twenty from Colorado, four from Maryland and two from Virginia. Other Jurisdictions represented on this tour were Texas, Georgia, Indiana, Kentucky, Montana, Nebraska, South Dakota, Ohio, Mississippi and Tennessee.

I wish to thank this years sponsors and their committees for sponsoring delegates to this years tour. They are: Odd Fellows of District No. 3 and Rebekahs of District No. 6, Chairperson Dick Pape; Oro Fino Rebekah Lodge No. 134, Chairperson Diana Mann; Redondo Lodge No. 195, Chairperson Dennis Forel; El Dorado County Odd Fellows and Rebekahs, Chairperson Mary Bennett; Ventura Lodge No. 201, Chairperson William Coffman; and Oak Park Rebekah Lodge No. 381, Chairpersons Joe and Esther Dietrich.

I don't need to tell you that again the money is tight. I do not enjoy asking Lodges or individuals to donate to the U. N. program but it is the only way it will survive and we do want it to survive. Maybe once a year Odd Fellow and Rebekah Lodges could get together and have a fund raiser for the U. N. project ? It will not solve all of the financial problems but it would help.

Thanks to Grand Master Trois Hindman and President Joyce Link for their support in this program. I have not met a delegate who did not enjoy or appreciate the opportunity to go on the United Nations Pilgrimage for Youth. I personally enjoyed this program when it was just a "puppy" in 1951 as a delegate.

A suggestion: "Start your program of selecting a delegate early". Contact the schools now for next year. Have your contest in the fall like October, this will give the runner up a chance to find the funds to go if he or she wishes and you still have time to meet all deadlines.

REPORT NO. 19

Adopted 1st Day

By Representative John L. Roberts of Lodge No. 52

Your Committee on Bylaws Review has received Amendments and Bylaws of California Odd Fellow Lodges and Rebekah Lodges. The Committee has examined all and recommended any corrections necessary to conform to the regulations of the Order.

Bylaws should be sent in for review and possible corrections every five years. (1994-1999)

It should be also noted, that there were no Hall Associations submitting their bylaws as requested by the Grand Lodge Board of Directors.

Those sending in Bylaws and Amendments, that have been approved were:

Odd Fellow Lodges: Nos. 7 - 18 -42 - 65 - 70 - 78 - 87 - 129 - 143 - 231 - 248 - 270 - 329 - 346 - 489

Rebekah Lodges: No. 23 - 47 - 207 - 300 -390

Sutter Realty Company (Sacramento Cemetery)

REPORT NO. 20

Adopted 1st Day

CALIFORNIA ODD FELLOW & REBEKAH

By Don R. Smith, PSGM of Lodge No. 6

The past year has been a challenge in publishing the "California Odd Fellow & Rebekah", especially considering that Darlene, who does the proof reading and mailing of the bi-monthly issues, was traveling throughout the year with R.A. President Joyce Link. During the year we still maintained the publication schedule, and copies were usually distributed prior to the first of the month. We continue making a special effort to insure that upcoming news items are included in addition to the regular messages from the Grand Master and RA President, from our Homes and Camp. We shall always strive to be positive in reporting the news of California Odd Fellowship.

Pat Holloway in the Grand Lodge office maintains the Mailing List Data Base of the members holding membership in California. Just prior to the mailing of each issue the mailing list is sent via e-mail by her son, Paul, and we receive it the same day insuring an up-to-date mailing list. We want to stress that address changes from lodges and individual Odd Fellows are to be sent to the Grand Lodge office in Saratoga.

We want to express our thanks to Grand Master Trois Hindman and R.A. President Joyce Link, for their cooperation in submitting articles for publication in a timely manner. We also want to thank Deputy Grand Master Walter Johnson, Grand Warden Gene Razor, Grand Secretary Max Holloway, Grand Treasurer George Hannaford, and the Board of Directors for their contributions and support. Thanks are also expressed to Pat Holloway and Paul Holloway for their assistance.

We have continued to publish a 24-page edition despite the fact our proposal calls for four 16 page and two 24 page editions during the twelve month period. With additional postage rate increases and an increase in printing costs, the proposal must be subject to change. It may be

necessary to eliminate one issue and/or cut down on the number of pages being printed depending upon the experience of the coming year. For more than 20 years we have made this stipulation, but it has never been necessary to take these steps.

In an effort to make the "California Odd Fellow & Rebekah" a more effective tool in building Odd Fellowship and possibly reducing some costs, we anticipate experimenting with alternative formats during the coming year.

Advertising income for 1998-1999 was practically non existent, principally due to the fact we cannot accept any non-related advertising for tours, insurance, etc., and still retain our non-profit mailing permit. During the past year we received the SGL appropriation of \$200.00; and a couple small ads amounting to \$6.00. Individual subscription income is down some from the previous year.

Again we experienced increases in postage rates and printing prices during the past year, but it was not necessary to reduce the number of issues or number of pages during the year.

INCOME RECEIVED DURING 1998-1999 YEAR

12 Month Period From May-June 1998 to March-April 1999 issues

Advertising and SGL appropriation - Amount Received	\$ 206.00
Individual subscription income	\$ 2,040.00
Grand Lodge appropriation	\$ 21,500.00
TOTAL INCOME FOR PUBLISHING COF&R	\$ 23,746.00

PROPOSAL FOR 1999-2000

6 issues Per Year - Two 24 and Four 16 Page Editions

Should additional increased costs be encountered during the year it may be necessary to eliminate one issue or cut down on the number of pages being printed. The proposal for 1999-2000 is in the amount of \$22,000.00 for the 12 month period.

REPORT NO. 21

Adopted 1st Day

By representative Robert Bareilles of Lodge No 11
Director, International Youth Exchange

This year was a very successful year in which we placed all the youth from Europe with California host families, many hosting youth for the first time.

We are unable to send a representative to the annual IYE Conference which was held in the Netherlands. Both Della Camire, Rebekah Assembly Chairman and my self were unable to attend.

This year we have received so far 4 applications for California vacations. We have already placed most of these and expect to be able to have them all placed within the next few days. We are always looking for new host families. Please consider this most rewarding experience.

Please contact myself or any other member of the California IYE Committee for information and applications.

Applications received from the following countries:

Germany..... 4

The 2000 IYE has not been set for next year. We hope to be able to send someone to represent California.

This program continues to be one of our best public relations program in getting new members. The Committee thanks you for your continued support.

REPORT NO. 22*Adopted 1st Day*

By Representative Norman E. Rose of Lodge No. 186
Chairman, Legislation Committee

The Legislative Counsel received one bill for review. No change in format was required. I would like to thank the members of the Legislation Committee for agreeing to assist again this year. All members and Lodges are reminded that if they desire to place Legislation into Bill form and need assistance the members of your Legislation Committee are available to assist in any way possible.

REPORT NO. 23*Adopted 2nd Day*

By Representative Robert C. Forthun of Lodge No. 385
Chairman, Host Link Committee

Over the past year, the Host Link has been active in connecting brothers and sisters from California with brothers and sisters in Europe. The Host Link committee was established to bring Odd Fellows and Rebekahs of California in touch with Odd Fellows and Rebekahs of European jurisdictions. I was also to help bridge the cultural gap between the Order here and there. It has been successful in both goals. We have arranged homes in California for seven visitors from Europe. The European links arranged homes or accommodations for 48 Californians. The Host Link is small. Two members of a committee, one sister, and one brother. It is not a travel agency. It is simply a means to link brothers and sisters of Odd Fellowship in a large world, and maybe make it a little smaller.

Here is how Host Link works:

1. Call Host Link when you decide to go to Europe.
2. Determine if we can place you near the places you want to visit.
3. Get a list of Hosts in the countries you want to visit.
4. Telephone the Host, introduce yourself, refer to Host Link, and ask if it is convenient for the dates you chose. We will help. In some countries we go through a coordinator.
5. Keep in touch with your hosts to ensure times and locations. Sometimes things change.

The rules for the traveler are simple:

- Buy a ticket to Europe.
- Rent a car.
- Drive to your hosts home.
- Stay 2 or 3 days.
- Move on to another host.

The rules for the Hosts are simple:

- Give the traveler directions to your home, as needed.
- Provide the traveler with a bed for 2 or 3 nights.
- Feed the traveler 2 meals a day. (Usually breakfast and dinner)
- Give the traveler directions to the most important local sights to see.

This year we were fortunate to use parts of the European Host Link to accommodate the annual tour of the Grand Master and President. Trois Hindman and Joyce Link chose a tour to Germany and Denmark. We taxed the Host Link heavily in those countries, but they came through. Forty-two people toured northern Germany and Denmark with the help of our wonderful brother and sister hosts from those countries.

We have been told many of the brothers and sisters of California and Europe have made some new friends outside of their countries and are communicating with and visiting each other. What a great thing this Host Link has turned out to be.

REPORT NO. 24*Adopted 1st Day*

By Representative Tracy Dimon of Lodge No 345
Chairman, Disaster Committee

To the Officers and Members of Grand Lodge:

As Chairman of the Disaster Committee I wish to report that a letter was sent out to all District Deputies appointing them as the District Chairman for any Disaster that may have occurred during their year as Deputy. I now have good news, because to my knowledge as of this date we have no reports of a Disaster in any of our Districts. I wish to thank the deputies for their services, and certainly wish to thank those Lodges that participated in my appeal for funds for the purpose of building the Disaster fund. This fund should be put in a condition, capable of assisting any brother or sister in need of Disaster help. Be aware brothers and sisters it could happen to you, with the crazy unpredictable weather, and strange events happening now days.

A big thanks to Ida Brooks, Chairman of the Rebekah Assembly Disaster Committee for her assistance, as this being a Joint Committee working together makes the job more complete, "Thanks Ida".

DISASTER FUND MARKET RATE ACCOUNT:

BALANCE MARCH 31, 1998	\$59,664.59
Interest	\$1,495.26
BALANCE MARCH 31, 1999	\$61,159.85

DISASTER FUND CHECKING

BALANCE MARCH 31, 1998	\$5,604.71
Donations	\$2,864.75
No Withdrawals	.00
BALANCE MARCH 31, 1999	\$8,469.46

REPORT NO. 25*Adopted 1st Day*

I.O.O.F. Homes Christmas Association
Districts 72 & 8

Year End Report January 1, 1998 to December 31, 1998

Balance Forward December 31, 1997	\$1,227.90
Receipts and Donations from Members & Lodges	<u>\$2,487.50</u>
Sub Total	\$3,615.40
Disbursements	<u>\$2,508.39</u>
New Balance	\$1,107.01

Receipts:

Donations from Lodges	\$630.00
Sale of Birdhouse	16.00
Dinner	374.42
Donations From Members	<u>1,467.08</u>
Total Receipts	\$2,487.50

Disbursements:

Supplies	\$151.15
Deposit for Doyle Park	25.00
Prizes	75.00
Bus	540.00
Christmas Gifts for Saratoga	207.24

Refund of Bus Donation	10.00
Donation to Saratoga Home Matrons Fund	<u>1,500.00</u>
Total Disbursements	\$2,508.39

Beth McGahan, President
Nancy O'Day Jones, Secretary

Ann Hobson, Vice President
Wilma Chandler, Treasurer

REPORT NO 26

Adopted 1st Day

Area #4 Council Blood Bank

Total in Savings February 28, 1998	\$17,734.32
Interest in Savings & C.D.'s	<u>1,129.23</u>
Total in Savings February 28, 1999	\$18,864.23
CD	8,000.00
CD	<u>10,000.00</u>
Total in Savings at Exchange Bank, Main Branch	\$36,864.23
Checking Account 2-28.98	\$1,223.15
Receipts of Donations, Lodges & members	193.25
Sub total	1,470.81
Disbursements	47.97
Balance in Checking Account 2-28-99	\$1,422.84
Total worth as of February 28, 1999	\$38,287.07
E. Monica Woodruff, Chairman	Vanya Leighton, Vice Chairman
Wilma A. Chandler, Treasurer	

REPORT NO. 27

Adopted 1st Day

By Representative Donald J. Lang of Lodge No. 70
Chairman, Vision 2001 Committee

1999 Report on Vision 2001 Committee

Membership in General - Again this year finds the membership program having mixed success. There are too many Lodges that are struggling to make a quorum so that they can hold a meeting. Many of these Lodges don't realize how bad off their Lodge really is and that they may be out of business at this time next year. They seem to be satisfied with having one free dinner a month, not having any meetings, not trying to improve their membership or asking anyone for help. They have not taken advantage of the capabilities that are at their disposal, like the material from the Vision 2001 program, the School of Instructions held this year or the Noble Grand/Vice Grand Seminar. We can't help you if you don't ask. We will assist with ideas, loan you banners, send you pamphlets, just send your requests to Don Lang, Vision 2001.

It has not been all black and gloomy. There are those handful of Lodges that continue to bring in more members, and many of the new members are young, in the 30's or early retirement years. Many are business people, educated and some are lawyers. These Lodges may not be increasing in their membership, but the active brothers and sisters numbers keep climbing. They even have more members than they have offices for. Brothers and sisters, it can be done. It does take work on each and everyone's part to ask and try to get new members. When you get that new person, the chances are that person will bring more life into your Lodge. Whether the new person brings in more new members, or just new life, your membership will start to turn around and grow. Once you become proud of your Lodge and think it is worth someone else's time to join your Lodge,

you will find several people who will be eager to join. Once they join your job is not finished. You need to continuously work to keep them busy and interested in the lodge.

Education - There still is deep need for education Our committees again met the challenge. **School of Instructions** - This year we held three Schools of Instructions. These were co-sponsored by the Vision 2001, Grand Lodge, Grand Instructor and his assistants and the Rebekah Assembly. Three Sunday classes were given in February and March by multiple speakers, at Chowchilla, El Monte and Elk Grove Lodges. Even though there were notices put in the California IOOF Newspaper, letters sent to all Lodges and flyers sent to some of the districts, the attendance at these were disappointing. Counting the speakers, there were only from 22 to 52 Odd Fellows and Rebekahs there. Now don't get me wrong. Even though the number was low, it was still very worthwhile. At several of the classes, members drove for over four hours each way to attend and after class they thanked me for the information that they received.

Incoming Noble Grand/Vice Grand Seminar - The NG/VG over night Seminar that was held for the Odd Fellows at Santa Nella, again was a complete success. Even though this year found only 25 Noble Grands and Vice Grands attending, the future hope of our Order, brothers went home very motivated and dedicated to having a tremendous year. With the 5 well qualified instructors, they were able to be in an atmosphere, where they felt free enough to really share ideas and concerns and together able to work out solutions and ideas which will allow them to lead their Lodge through a successful year. Hopefully, with it will come new members. They are taught to get involved with the community, since that is where our new members will come from. Communication is going on with them during the year. This program pays for itself, from the fee that is charged to go to the seminar. It is hoped by some, that we will soon be able to work with the District Deputies to make them become stronger in the same way. I would like to thank the four other Instructors for taking time to prepare for their talks and their weekend they gave up, just a few weekends before Christmas, Don Smith, PSGM, Gerald Poarch, Gr. Rep. .SGL, Wayne Roberts, PGLD and Ron Carrey PDDGM

Educational Material - Our Committee continues to provide educational material to the general membership by bringing it to many of our IOOF functions. This included the Grand Lodge Convention, the 3 School of Instructions mentioned above, the School of Instructions for the Rebekahs in Cupertino in January, the Home at the Meadows Wine Festival, Children's Home Festival and any of the Rebekah Special Sessions that we were asked to be at. The material includes different IOOF pamphlets that are available and the Vision 2001 publications that are sold for nominal fees. Remember, we have lots of material that you can borrow.

Membership Rally - October was the month that each District or Lodge was to get actively involved and have some form of program to bring in new members. The Vision 2001 committee approached both the men and women District Deputies at the Grand Lodge session in May and letters were mailed out to all the Lodges during the summer, telling everyone of the October membership Rally. This program was suggested by the Grand Lodge Long Range Planning Committee. This program had mixed success. Although several Lodges had different events, including Good Fellowship Nights and open houses, the two big events that were planned had to be canceled. These were two car rallies that were to take place in Fresno and Sacramento.

WWW.IOOF.ORG. Web Site - The internet still holds out to be the greatest potential for getting our word out to the public and getting our own members involved by waking them up. Any member with an internet access can get on our IOOF Web Page, by going to www.ioof.org. Once there, they can get a wealth of information. This same information is available to non members. Around 10% of the people who get on the Web Site, go on to see how they can join. It is felt that those who are already members would not go to that page, so this is thought to be a very high percent who are at least interested enough to see what it takes to join. Our Web Site is connected to other Odd Fellow and Rebekah sites throughout the world. Yes world. It is not uncommon to receive messages from someone in Germany or the Netherlands. Ideas and

thoughts are exchanged freely. There is a Mail List that you can subscribe to where you can send a message to everyone on that list at the same time. Many healthy discussions go on there from time to time. Some include membership, and one recent one was a discussion on allowing women to join the Odd Fellow Lodges. Genealogy still seems to be one of the biggest interest that brings non members to our Web Site. We respond to them promptly, usually within 24 hours, which really surprises them. The impression given, via the Web Site, is that Odd Fellows is a huge organization, it is up to date using technologies of today, and we are a growing organization, just like the rest of the companies using the internet today. I would like to specially thank Mel Astrahan and Debra LaVergne for his internet server and for being the Web Site Web masters and keeping all the information current. This takes a lot of time and effort.

Talks - Several Membership talks were given by Oscar Delferriell in Sacramento and Angels Camp area. We are willing to visit your Lodge and discuss ways of increasing membership with you.

Of course, all that the committee has done this past year is not given here. But I would like to thank all those faithful members who continue to help us on this committee, not only by being one of those faithful speakers or instructors at these different seminars or classes, but all those who help manning the membership booth and talking up membership in general. Lets make this coming year a successful one and have a positive gain in membership both in the Odd Fellows And the Rebekahs.

REPORT NO. 28

Adopted 1st Day

By Representative Max Holloway of Lodge No. 170
Code Correction Committee

The Code correction Committee reports as follows:

The Roberts Code has been completed including all new legislation through 1998. The 1998 legislation was submitted to the Sovereign Grand Warden and he approved same without exception in late April 1999.

It is now ready to go to the printer And as soon as it is available, your Lodges will be notified of price.

We regret that it has taken this long to complete but due to the deaths of two of the committee and the serious illness of another, it could not be avoided.

REPORT NO. 29

Adopted 1st Day

By Representative Charles Rager of Lodge No. 168
Chairman, Historical Committee

The Historical Committee has done very little this last year mostly because we have no room to work or display more items.

At the present time the Museum is full with items stored everywhere so we have very little available space. A large number of items are also stored in the Grand lodge offices.

In the vault at the Home, which is not suitable for storing anything we have hundreds of Grand Lodge Journals dating back in the 1800's and also minute books from Lodges way back in the same period. Also there are many shelves full of historical items from all branches of the Order and even Sovereign Grand Lodge Journals.

In order to properly display all of them we will need space several times larger than our present Museum.

Listing and protecting and displaying all of these valuable artifacts is a full time job and not one that a five man committee can take care working a few hours each month.

A lot of the items on display in the museum were cataloged and assigned a

number but a great many of the numbers have disappeared so they will have to be rechecked. Our complete inventory should be computerized.

The Chairman of the Grand Lodge Board of Directors and the Deputy Grand Master have been made aware of our situation.

The instruction to this committee when it was originally approved by grand Lodge are so restrictive that we have been unable to dispose of our so called surplus items.

RECOMMENDATION D

Adopted as Amended 3rd Day

I recommend that we consider almost every area of California has Historical Societies and/or Museums with whom we could make arrangements with to transfer to them the items pertaining to the Lodges that were once active in their particular area. Not only would this assist them in displaying Historical items of the old days but it would also be one of the best ways to keep the Odd Fellows name and heritage before the public.

Brothers in a very short time all of our Historical items will have to be moved and we should not delay in preparing for this.

We wish to thank the Grand Master for our appointment and hope to continue in the future as a member.

I live at our Retirement Home and invite all members to stop by and let me show you the valuable and Historical items we have that represent the History of Odd fellowship in California.

REPORT NO. 30

Adopted 2nd Day

By Representative John Morgan of Lodge No. 8
Joint Chairman, Sesquicentennial Committee

Your Sesquicentennial Committee held a series of meetings during the year, to target activities that we could participate in, to celebrate the 150th Anniversary of Odd Fellowship in California, along with the States Celebration.

We selected 3 events:

The Theme of Grand Lodge would be sesquicentennial. Your Convention Committee has outlined an excellent program to commemorate this, with Special Fun-filled activities during Goodfellowship Night on Wednesday, May 19, 1999. On Friday morning at a Special Joint Session, in the Convention Center, our Keynote speaker is Walter P. Gray III, who the Chief of the Archives and Museum Division for the State of California.

Wagons to the Future: To commemorate early transportation to California, a tour of 8 separate Wagon Trains, will depart from 8 different locations, all destined for the Port of Stockton. Upon arrival at the Port, the Wagons, will meet with the Tall Ships from that Era. The Odd Fellow and Rebekahs will be the Lead Wagon, departing from Kautz's Ironstone Winery, in the town of Murphys, on June 20, 1999. Our Wagon will accommodate 8 Riders. Because of the interest created in this event, we will be changing Riders at each stop, giving as many of our Brothers and Sisters, as possible, an opportunity to participate. We have 2 Brothers and 1 Sister, who will be riding along on horseback, for the entire route. Our Wagon will have a Banner, showing the 3 Links and stating Odd Fellow/Rebekahs 1849-1999. The routes are as follows, with each stop being over-night

Depart Sun. June 20 - Murphys to Angels Camp (2 Nights at Angels Camp)
Tues. June 22 - Angels Camp to San Andreas
Wed. June 23 - San Andreas to Valley Springs
Thur. June 24 - Valley Springs to ** No. Shore Lake Camanche**
Fri. June 25 - Camanche to Clements
Sat. June 26 - Clements to Micke Grove Park, Lodi
Sun. June 27 - Micke Grove to Port of Stockton

** At North Shore Camanche, all 8 Wagon trains (91 Wagons), will join for the first time. At this location the Odd Fellows/Rebekahs will Sponsor a Fandango (Dance), that will start at 7 PM and end at 10 PM. The expected crowd for that evening could be as many as several thousand. Press releases have, and will be going out to invite the Public to each of these stop along the way. On the evening of the Fandango, the Public is invited to visit, browse and Dance under the Stars. We have arranged, through Harvey Addie, for a band to perform wearing period clothing, with period instruments and music. We have also arranged for a wooden dance floor, that will be delivered and assembled that afternoon. We will providing refreshments, lemonade, tea, etc. and cookies during the Fandango. As you can see, this will be a visible event, with many activities scheduled along the way. I am only pointing out Order related events in this report.

California No. 1 has scheduled, and is in the planning, to celebrate their 150th Anniversary on 11 September 1999. The Lode was Chartered on 9 September 1849, exactly one year to day, older than California admission to Statehood. This Celebration/Banquet will be held at the Executive Inn, at the San Francisco Airport. The program includes, a social hour, dinner and dancing. Questions and reservations to Phil Fraher at (510) 796-0320 or California Lodge No. 1, P. O. Box 895, Newark, CA 94560

The Quarterly Publication of the California Gold Discovery to Statehood, Sesqui Sentinel", will include an article about Odd Fellows in early California. We have reserved extra copies, and it will be released late May.

Our anticipated expenses are about \$8,500.00. We received donations from several Lodges of \$2,600.00 to raise the remaining amount our fund raising activities include the sale of:

- Wagon Train belt buckles (Silver or Brass) \$65.00/\$25.00
- Wagon Train Trail Book, includes a chapter on early Odd Fellows in California \$15.00
- Medallions, commemorating 150 years of Odd Fellowship in California \$5.00
- Silver Wagon Train Pins \$11.00
- Cookies 50¢

We sincerely Thank the Lodges for their donations and especially the \$1,000. from the Rebekah Assembly.

Come join us at the Fandango or at any of the Wagon Train stops.

REPORT NO 31

Adopted 2nd Day

By Representative Rick Holliday of Lodge No. 20

My Brothers, as I write this report I find that we too in the Junior Branch are losing members. The Rose is barely getting out of the ground. If we cannot get it out of the ground how can we get it to grow into a full blossom Rose?

As of this report we have 5 Junior Lodges in the state. They are very active in getting more members, but kids also need help from us, the parents and grandparents. We are in the Order but I see that we for some reason cannot or will not ask our children or grandchildren to join the Juniors or Theta Rho Girls Clubs.

Grand Junior Lodge sessions in Modesto went very well with Paul Manning, running a very successful Grand Junior Lodge. I want to say to Paul Manning you did a good job this year as Grand Ruler. The officers of Grand Junior Lodge performed their duties with dignity and honor. I would like to say a BIG THANK YOU to all the brothers that helped out at Grand Junior Lodge, as I could not have done it alone.

To Sue, thank you for all your help during the year.

I would like to thank the area chairmen for their help and supporting the Juniors.

Thank you Troy for giving me this appointment and the opportunity to work with the youth.

I want to thank the Juniors and Theta Rhos for all they have done to keep their Clubs

active. You have learned you can have fun while being young men and women, keep that spirit. Bring in more members so they too can enjoy what our Order can give them. I enjoy working with you all very much, you help to keep me young at heart.

Grand Junior Lodge Account:

Balance March 31, 1998 \$5,137.23

	Debits	
Insurance, Junior Travel	\$147.90	
General Accident/Liability	\$196.00	
Flowers for Conventions	\$171.26	
Paul Manning, Grand Ruler Trav. Exp.	\$568.00	
Pins, for Chad Mullican	\$686.40	
Ribbons for session	\$33.90	
PGR Jewel	<u>\$35.61</u>	
Total	\$1,839.07	\$3,298.16

	Credits	
Per Capita Tax & Ins. Junior Lodges	\$426.00	
Donation Calif. Div. of AMOS	\$300.00	
Donation, PGM Oleson	\$20.00	
Donation, GL Mapping Committee	\$25.00	
Donation, Robert M. Hoenig	\$100.00	
Donation, El Monte RL #338, in honor Bob Hoenig	<u>\$25.00</u>	
Total	\$896.00	

Balance March 31, 1999 \$4,194.16

Youth Nite Collection Funds

Balance March 31, 1998 \$7,486.28

	Debits	
Sigma Tau Travel Expense	\$2,488.00	
Paul Manning GR Travel Expense	\$627.52	
IOOF Special Event Fund, Rooms & Food for All	\$1,707.00	
Total	\$4,822.52	\$2,663.76

	Credits	
Grand Lodge & Youth Nite Collections	\$1,636.06	
Ontario Convention Committee	\$28.00	
Repayment on Rooms & Food	\$251.00	
Total	\$1,915.06	

Balance March 31, 1999 \$4,578.82

Youth Honors Program

Balance March 31, 1999 \$3,244.00

REPORT NO. 32

Adopted 2nd Day

By Representative Russell Weaver of Lodge No. 186

Your Committee on Legislation and State of the Order to whom was referred Bill No. 2 Pertaining to change Youth Camp Trustee to Director.

Report as follows: We the committee have examined the bill, find it in proper form with the changes for clarification, and with the approval of the maker to read Chapter XVIII-C Sec I, (6) and (6A) page 145 to be replaced and reenacted to read, "remain the same as printed". We agree with the intent and recommend that the bill be adopted.

BILL NO. GJL 2*Adopted 2nd Day*

By Rick Holliday of Lodge No. 20
Chairman, Youth Committee

Presented the following Bill, which was referred to the Committees on Legislation and State of the Order.

TITLE: Change Youth Camp Trustee to Director.

Be It Enacted by the Grand Lodge of California: that Chapter XVIII-B, Article VI, Sec. 1, (1) page 137, be repealed and reenacted to read:

(a) An Ex-Officio Director of the California Odd Fellow-Rebekah Youth Camp shall be elected.

and Chapter XVIII-C, Sec.1, Sub-section I, (6) (a) be repealed and reenacted to read:

(6) Ex-Officio Director of the California Odd Fellow-Rebekah Youth Camp.

(a) He shall attend all meetings of the Board of Directors of the Youth Camp and present a view representing the Youth of the Order.

The remainder of the Section to remain the same.

REPORT NO. 33*Not Adopted, Bill 1 Defeated*

By Representative Rodney Barnett of Lodge No. 8

Your Committee on Legislation and State of the Order to whom was referred Bill No. 1 . Pertaining to Repeal the mandatory fee for the Membership Promotion Fund.

Report as follows: We the committee have examined the bill, find it in proper form, agree with the intent and recommend that the bill be adopted.

REPORT NO. 34*Adopted 2nd Day*

By Representative Fred Zerke of Lodge No. 377

Your Committee on Legislation and State of Order, to whom was referred Bill No. GJL 3. Pertaining to Grand Junior Lodge Passwords and Signs..

Report as follows: We, the committee, have examined the bill and find it in proper form and agree with the intent and recommend that the bill be adopted.

BILL NO GJL 3*Adopted 2nd Day*

By Rick Holliday of Lodge No. 20
Chairman, Youth Committee

Presented the following Bill, which was referred to the Committees on Legislation and State of the Order.

TITLE: To delete the sections requiring Grand Junior Lodge to use Junior Lodge passwords and signs, instead of those provided by Sovereign Grand Lodge for a Grand Junior Lodge.

Be it Enacted by the Grand Lodge of California: that Chapter XVIII-B, Article IV, Sec. 6 (page 136) be deleted and Sec. 7 be renumbered Sec. 6.

REPORT NO. 35*Adopted 2nd Day*

By Representative Tom Bell of Lodge No. 42

Your Committee on the State of the Order to whom was referred Report No. 2, 3, 4, 5, and 6 found in advanced proceedings.

Pertaining to Grand Lodge Officers activities during the preceding year.

Report as follows: We have read these reports and as a Committee are gratified and encouraged by the obvious hard work of the following Brothers:

Trois Hindman, GM Report No. 2, Walter Johnson, DGM Report No. 3, Eugene Rasor, GW Report No. 4, Max Holloway, GS Report No. 5 and George Hannaford GT, Report No. 6.

We, commend them for there hard work and recommend the acceptance of these reports.

INVITATION*Accepted 2nd Day*

February 26, 1999

To the Grand Lodge Board of Directors, the Officers and Members of the Grand Lodge of California:

Ontario Lodge No. 345 and the District Convention Committee have voted to agree on sponsoring the Grand Lodge and Rebekah Assembly Convention for the year 2001. The entire convention to be held in the Double Tree Hotel at Ontario California.

We have contacted the DoubleTree, and have made sure that they have the capabilities necessary to handle our convention.

We will have a delegation present to present the facilities and all the features along with the frills and tours available.

Please submit our bid in the selection for the Year 2001 Convention.

Phillip L. Caines , Noble Grand
Tracy Dimon, Secretary

SECOND DAY, TUESDAY, MAY 18, 1999

The Grand Lodge reconvened at 9:00 A.M. P.G.M. John Snyder presided as the Officers were escorted in. The Grand Secretary took the Tuesday Roll Call and reported that a quorum was present. The flags were brought in and the Pledge of Allegiance was given and the National Anthem was sung, the Chaplain gave the Opening prayer.

Deputy Grand Master proclaimed Grand Lodge open in the 3rd degree

REPORT NO. 1

By Representative Hal Fickess of Lodge No. 78
Chairman, Credentials Committee

We your on Credentials, have examined the following members attending:

Representatives	172
GL Officers	42
Past Grand Masters	10
Past Grands in Attendance	2
Third Degree Brothers	1
Visitors other Jurisdictions	1
 Total Attendance as of 9 AM May 18, 1999	 228
 Eligible to Vote	 224

It was reported Frances Hansen, wife of Past Grand Master Marshal Hansen, was taken to the hospital.

Ray Coleman, No. 463 was appointed Song Leader for the morning

Deputy Grand Master Walter Johnson No. 369, requested a moment of silence for Brother Charles Oleson, and that this session be dedicated to him.

Gerald Poarch No. 29 named his first aid and security team for today.

First Aid: George Cromel No. 39

Bob Bareilles No. 11

Steve Trotter No. 196

Security: Richard Brouse No. 218

Jack McCallister No. 172

L. C. Henry No. 5

Gladwin Maplethorp No. 11

Parliamentarian Gerald Poarch No. 29 reported that although we are in the 3rd degree, we are still a Grand Lodge and voting will be a YEA or NAY.

Recess declared for Courtesy Committee, Robert Irving No. 8, Don Smith No. 6, John Snyder No. 377, retired to escort guest Brother Hryrf Davidian of Hammer-Lodge No. 60, Denmark.

Recess declared for Heart Fund Committee from Rebekah Assembly, the Tin Man, Kay Ellingsworth, Wilma Chandler gave a talk on the heart fund, and asked for donations, plus tickets were provided for those who donated on the drawing which will be held Friday for the Tin Man.

Announcements: Earl Clyde No. 66 very ill, cancer has returned
Maxine Kelly passed away Monday evening May 17, 1999 around
8:20 P.M.

NOMINATIONS:

The Grand Secretary Read the qualifications of:	
Grand Master	Walter Johnson No. 369
Deputy Grand Master	Eugene Raser No. 2
Grand Warden	Tom Bell No. 42
	Robert Hoenig No. 385
	Estevan V. Valdez No. 345
Grand Representative	Tracy Dimon No.345
Grand Lodge Director	Pete Pohlhammer No. 265
Grand Lodge Director	Ivan W. Tella No. 11
Odd Fellows Home	Ronnye M. Lamphere No. 8
Odd Fellows Home	Wayne Thornton No. 96
Childrens Home	Paul Pike No. 96
Youth Camp Director	Steven R. Trotter No. 196
	Raymond D. Biagi No. 2
Foundation Trustee	Leland Safranek No. 340
Housing of Napa	James E. Mc Lean No. 320, & No. 114
	Peter M. Bregman No. 102
Unexpired Term	Harold E. "Gene" Castro No. 96

Convention Site for 2001

Brother Tracy Dimon announced that every thing would be held at the Double Tree Hotel general manager is a member of Ontario Lodge they are also adding 175 rooms. Motion made and seconded carried to accept Ontario for 2001.

Recess declared for Sovereign Grand Lodge Insurance Program

Ed Doub No. 246 and Paul Manning No. 34, reported on the Youth Nite program held Monday night. The collection was \$997.05

DONATIONS:

Morse Lodge No. 257	Youth Camp \$250.00
Morse Lodge No. 257	Odd Fellows Home \$250.00
Morse Lodge No. 257	Children's Home \$250.00
Morse Lodge No. 257	Grand Masters Project \$250.00
Sycamore Lodge No.129	Saratoga Home Bldg. Fund \$500.00
Santa Cruz Encampment No. 30	Rebekah Children's Services, Bldg. Fund \$1,000.00
Santa Cruz Lodge No.96	Rebekah Children's Services, Bldg. Fund \$1,500.00
Santa Cruz Encampment No. 30	Napa Home Foundation \$1000.00
Santa Cruz Lodge No.96	Napa Home Foundation \$1500.00
Santa Cruz Lodge No.96	Saratoga Home Satellite \$5,000.00
Santa Cruz Encampment No. 30	Saratoga Home Satellite \$2,500.00
Santa Cruz Encampment No. 30	Youth Camp \$1,000.00
Santa Cruz Lodge No.96	Youth Camp \$1,500.00
Progressive Lodge No.134	Children's Home Building Fund \$500.00
Progressive Lodge No.134	Home Building Fund, \$500.00
Progressive Lodge No.134	Youth Camp Endowment Fund \$500.00

Parliamentarian, stated that the motion put before the body had not been properly disposed of, and therefore Report No.33 was presented again. Standing vote was taken, Yea's total 73, and Nay's 104, Bill No.1 not adopted.

Marshall Hansen announced that his wife was back in their room, and thanked everyone for their concern and prayers.

Gene Raser announced that Sacramento No.2, will visit San Pablo No. 43 and will donate \$10,000.00 to the lodge.

An additional collection of \$300.00 was collected from the Grand Lodge brothers who

did not attend the youth nite function, which includes the \$100.00 from our Grand Master.

Grand Master called on brother Fred Zerkle No 377, on how to present an explanation of Odd Fellowship to non members

The closing Prayer was Given
The American Flag was retired
The closing Odd was sung

Adjourned at 11:58 A.M. to be reopened at 9 A.M. Wednesday

REPORT NO. 36

Adopted 3rd Day

By Representative Jack Dunkin of Lodge No. 19
Chairman Yreka Cave Committee

Pertaining to Yreka Cave Progress 1998-99.

Report as Follows: 1998 was one of our better 2nd Degrees at the Yreka Cave. We had almost 90 bothers, from four jurisdictions and 18 brothers receiving the 2nd Degree. Present were Grand Masters from California, Oregon, Washington, and the Sovereign Grand Warden Arthur Craig from the Jurisdiction of Washington. Also present were the Deputy Grand Master and Grand Warden from California and other elective officers from Oregon and Washington.

The degree was conferred in excellent form by a Degree team from Oregon. At the beginning of 1998, the Cave and the road to it were in good shape, except for a few rocks in the road. Thanks to Grand Master Trois Hindman and one of his officers, we were able to clear the road without the use of a grader.

This year (1999) we have used a grader to clean the ditches and blade the road. We have also done some painting and repaired vandalism damage to the fence and cave.

Through the end of 1998 we have spent a total of \$17,217.32 refurbishing and maintaining the Cave and the property. Yreka Lodge has received \$1480.00 from Grand Lodge toward the \$2361.25 owed to them, leaving a balance owed of \$881.25 plus the cost of this years work, which has not yet been billed.

Donations are still needed to continue the support of this impressive location for the conferring the 2nd Degree. Donations maybe sent to Grand Lodge, designated for the Yreka Cave.

The 1999 Cave Degree Ceremonial will be held on Saturday May 29th. (One week after the close of Grand Lodge.) A Dinner will be provided at the Yreka IOOF Hall, 107 West Miner Street at 5:30 PM at a cost of \$12.00 per plate. A Rebekah Degree will be conferred at the Lodge Hall by Laurie Espinoza and her Staff while the men are at the Cave.

In the years 2000 and 2001, the Cave Degree will be back to July and August, thanks to a more favorable schedule for the full moons.

Your committee thanks all Odd Fellows and their Lodges for their support of this project.

REPORT NO. 37

Adopted 3rd Day, as Amended

By Representative Michael D. Ely of Lodge No. 385

Your Committee on State of the Order to whom was referred Recommendation D.

Pertaining to: Disbursement of surplus items at the Museum in Saratoga.

Report as follows: We have been made aware of the problems of storing surplus artifacts, and urge that this Recommendation be adopted so that the Historical Committee can implement a plan to dispose of surplus items. *Decisions will be referred to the Grand Lodge Board of Directors for action.*

REPORT NO. 38*Adopted 3rd Day*

By Representative Bob True of Lodge No. 442

Your Committee on State of the Order to whom was referred Recommendation B Pertaining to: Educational Seminars
Report as follows: We strongly support the adoption of this recommendation.

REPORT NO. 39*Adopted 3rd Day*

By Representative Ronald J. Carrey of Lodge No. 1

Your Committee on State of the Order to whom was referred Recommendation A Pertaining to: Petaluma Silver Spray Rebekah Lodge No. 86
Report as follows: We heartedly concur with this recommendation and urge the Charter be issued.

REPORT NO. 40*Adopted 3rd Day*

By Representative Michael Ely of Lodge No. 385

Your Committee on State of the Order, to whom was referred Recommendation No. C. Pertaining to supporting of local Junior Lodges, and Theta Rho Clubs and Youth Organizations.

Report as follows: We concur with this Recommendation and strongly urge that the lodges participate in activities involving Junior Lodges or Theta Rho Clubs at a local level. We would also urge that lodges get involved in community (if they aren't already) sponsoring a Little League or POP Warner Team (or better yet, sponsor the League) or a Boy Scout or Girl Scout Troop.

If a lodge could just donate the use of the Lodge Hall for a Scout or Youth Dinner, you would have a number of potential members in your hall and it wouldn't cost anything. We will never know unless we try.

REPORT NO. 41*Adopted 3rd Day*

By Representative Ben Shuler of Lodge No. 52

Your Committee on Finance to whom was referred Report No. 20. Pertaining to California Odd Fellows and Rebekah.

Report No. 20 pertaining to the publication of the California Odd Fellow and Rebekah for the 1999-2000 term. The proposed cost of \$22,000.00 is included in the proposed budget, as found in Report No. 11.

The Finance Committee recommends adoption of Report No.20 as written.

REPORT NO. 42*Adopted 3rd Day*

By Representative John Meierdierks of Lodge No. 244

Your Committee on Finance to who was referred Report No. 11. Pertaining to 1999/2000 Proposed Budget.

Your Committee on Finance has reviewed the 1999/2000 Proposed Budget Summary as presented in Report No. 11. The source of revenue and expenses, as proposed, have been examined for reasonableness, based on past budget item performance and on known and/or anticipated increases in cost of services to be provided. We find the proposed budget summary in Report No. 11, to be reasonable as written. We recommend its adoption including any changes that may be approved by this Grand Body, when the final budget is presented for approval on the fifth day of this session.

REPORT NO. 43*Adopted 3rd Day*

By Representative John Meierdierks of Lodge No. 244

Your Committee on Finance reports:.

Your Finance Committee met as required in the performance of its duties during the past year, having reviewed and acknowledged warrants drawn and paid on Grand Lodge expense accounts.

The Higher Education Fund administered by the Finance Committee is in sound condition. During the past year, three loans from the 1960's previously written off as uncollectible, were repaid and one delinquent loan was paid off by the sponsoring lodge. In addition, two active loans were paid off by the borrowers.

Funds Available for Loan:	\$72,441.29
Reserve Funds (unavailable):	\$48,829.05
Loans Receivable:	\$63,898.04
Open Loans:	Approximately 40

There are no repayment problems at this time and there is significant money available for additional loans that are interest free to the borrower. Loans are \$1,000.00 per year for 4 years. Refer to Roberts Code of California Odd Fellows Law, XXII, Section 3C for details for qualification and application details or contact a member of the Finance Committee or the Grand Secretary.

REPORT NO. 44*Withdrawn 3rd Day*

See Report No. 57 4th Day

REPORT NO. 45*Withdrawn 3rd Day*

See Report No. 58 4th Day

STATEMENT OF QUALIFICATIONS

STATEMENT OF QUALIFICATIONS OF WALTER L JOHNSON
FOR THE OFFICE OF GRAND MASTER
OF THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I became a member of the Order as a Junior Odd Fellow in the 1940's. I joined the Odd Fellows with Sawtelle Lodge No 128 in 1954 which consolidated with Seaside Lodge No. 369 in 1969. I have held most offices including Noble Grand three times and was District Deputy Grand Master during Max Holloway's year as Grand Master.

I was appointed Grand Conductor during Brother Elmer Garlick's year in 1965-1966. I hold Associate membership in Las Vegas Odd Fellow and Rebekah Lodges.

I was elected your Grand Warden in 1997-1998 and elected Deputy Grand Master in 1998-1999 and have prepared myself for the Office of Grand Master for the year 1999-2000.

I thank the members of this Grand Lodge for their support in the past and look forward to it in the following term.

I thank my wife Gen for her support and efforts.

Seaside Lodge no 369 fully supports my efforts.

This is accompanied by a letter of recommendation from Seaside Lodge No. 369, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF EUGENE RASOR
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

Born June 8, 1934 in Sacramento, California, and have lived in Sacramento most of my life except for a short tour in the U. S. Army from 1957 to 1959, I was assigned to a guided missile Battery as a firing panel operator in Germany. I also served in the California National Guard and retired after 26 years with the rank of Master Sergeant. I worked for the State of California, and I retired in 1989 with 36 years of service. My education consists of graduation from Sacramento High School in 1952, and various military schools and correspondence courses.

I was initiated into Sutter Junior Lodge No. 4 on August 3, 1948, and remained active until I joined Sacramento Lodge No. 2, October 12, 1955. I have been through the chairs, and have served as District Deputy Grand Master, back to back terms, 96-97 and 97-98 in District No. 3 and Special District Deputy in District No. 5, 97-98. I am also an associate member in Oak Park Lodge No. 5, Past Chief Patriarch in Occidental Encampment No. 2, a member of Sacramento Canton No. 1 and a member of Capital City Rebekah Lodge No. 160.

I am presently serving as the Jurisdictional Co-Chairman for the United Nations Pilgrimage for Youth, for Grand Lodge. I was privileged to be selected as a Tour Leader in June 1997, U N Tour. I also served two years on the Long Range Planning Committee for Grand Lodge.

I have served this Grand Lodge as Grand Warden for the 1998-99 term and have had exposure to the duties and responsibilities of the office of the Deputy Grand Master.

I would like to thank the members of this Grand Lodge for giving me the opportunity to serve, and it has been a honor and privilege for me, and I look forward to serving as your Deputy Grand Master.

This is accompanied by a letter of recommendation from Sacramento Lodge No. 2, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF TOM BELL
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

First presented an application to Morning Light Lodge No. 42 in the beautiful city of Campbell in 1992 and was initiated into the Order. Served the Lodge in various offices including Noble Grand, Recording Secretary, Trustee, Hall Manager, and Editor of our District No. 107 newsletter The Inkslinger. The Inkslinger has won the first place award in its class for two years. Service on Grand Lodge Committees includes; the State of the Order Committee, Long Range Planning Committee, State Barbecue Committee, and District Deputy Grand Master for District No. 107. It has been a pleasure serving this Order and I will continue to do so. I am proud to be an Odd Fellow. I first joined a fraternal order in 1968 and have held a leadership office for 19 years.

Born August 31, 1939 at Cotton Wood, New Mexico, two years later my family relocated in California, attended public schools in Fresno and have a degree in Business Administration.

Married Sharon in 1965 at Clovis, California. I have the full support of my family and Sharon is a Rebekah.

Employed at a pharmaceutical manufacturing company in Los Gatos until early retirement at age 55.

This is accompanied by a letter of recommendation from Morning Light Lodge No. 42, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF ROBERT "BOB" HOENIG
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

As an active member of the Order since initiation in America Lodge No. 385 in 1984, I have been through the chairs in my own Lodge and presently serve as Secretary/Treasurer of the Board of Trustees, served as District Deputy Grand Master in 1994-95, and have had the pleasure of serving as Grand Conductor during 1998-99. In addition, I have been a member of the State of the Order committee.

I have served as Chief Patriarch of Citrus Encampment No. 107 two terms, in 1997 and 1998. I am an Associate member of Liberty Lodge No. 303, and an active member of El Monte Rebekah Lodge No. 338. At present, I am the financial secretary for the Past District Deputies Association of Los Angeles County. For several years I have been active in working on the Rose Float.

Outside activities included 35 years as a sports official with Foothill-Citrus baseball umpires where I was twice selected as president in 1978-79 and 1988-89. In 1980-81, I was elected president of the state organization, the California Baseball Umpires Association. Was a member of the Jaycees having served twice as a State Director and was President of the El Monte Chapter.

I have been an educator for over 30 years, holding a BS in engineering from Cal Poly, SLO, and a MS in education from USC.

I ask for your consideration and vote.

I am aware of the obligations of the office I seek and have the full support of my wife and family.

This is accompanied by a letter of recommendation from America Lodge No. 385, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF ESTEVAN V. VALDEZ
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Estevan V. Valdez joined the Order in 1985 and went through all the chairs. Ontario Lodge No. 345 Past Grand and Past District Deputy Grand Master of District No. 95. I also hold the office of Chief Patriarch in Morse Encampment No. 51, and Lt. Col. Patriarchs Militant, Canton Riverside No. 25. I also hold membership in Yucca Rebekah Lodge No. 349, Victorville, California. I am a Past Grand, Past Chief Patriarch, Past Captain, Past Degree Master, Past Conductor for the Grand Lodge of California and Past District Deputy Sovereign Grand Master for Mexico. Also hold the office as Chairman of Long Range Planning Committee.

Since I joined the Odd Fellows, I've been active in the Order and in recruiting new members to our Order. I have been awarded a certificate for bringing the most members into the Order by Sovereign Grand Lodge in 1997.

Will continue to be active and if elected to be Grand Warden, I will continue to do my best for the Order. I am aware of the duties and responsibilities as Grand Warden.

This is accompanied by a letter of recommendation from Ontario Lodge No. 345, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF TRACY DIMON
FOR THE OFFICE OF GRAND REPRESENTATIVE
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I wish to place my name on the ballot for the position of Grand Representative to the Sovereign Grand Lodge.

My qualifications are as follows:

1. I am an active member of all Branches of the Order.
2. I have served this Grand Lodge on several committees.
3. Grand Master 1985-1986.
4. Chairman of Sovereign Grand Lodge Youth Committee 1986-87 under Sovereign Grand Master James Saddler and Sovereign Grand Master Percy Henry 1987-88.
5. Regional Chairman for Sovereign Grand Lodge Arthritis Program under Sovereign Grand Master George Shaw 1988-92.
6. Aide to General Darrell Lawson of the General Military Council S.G.L. 1994-95.
7. Department Commander, Patriarchs Militant, Jurisdiction of California and Nevada 1995-1996.

I have had the opportunity of working together with several committees in the Sovereign Grand Lodge, and the Sovereign Grand Lodge Executive Committee during my term as Chairman of the S.G.L. Youth Committee. Therefore I feel this would be very beneficial to the duties of a Grand Representative should I be elected.

May I take the opportunity in asking your support, and given the chance to serve our Great Jurisdiction as your Representative to the Sovereign Grand Lodge.

This is accompanied by a letter of recommendation from Ontario Lodge No. 345, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF PETE POHLHAMMER
FOR THE OFFICE OF DIRECTOR OF GRAND LODGE
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have been a member of the Order since 1952, and began attending Grand Lodge in 1965. I have served the Order as Grand Ruler of the Grand Junior Lodge and as Grand Marshal of the Grand Lodge. I served for many years on the Joint Youth and State of the Order committees and I have been District Deputy Grand Master four times.

Having served four years on the Board of Directors, and working as a liaison with the Board of Directors of the Home at Saratoga and as part of the Steering Committee in the redevelopment of the Home in Saratoga, I would like to help see the building project at the Home move to completion.

I have a BA from San Francisco State University, and my professional career, while coming to a close upon my retirement later this year, encompasses 40 years of business experience, the last 35 years in procurement and contract management.

My experience both in business and in the Order has allowed me to become a problem solver, one who looks at all sides of a question to form a solution or recommendation of solution.

I am proud of my affiliation with the Order, and of my participation with the Board of Directors and would sincerely dedicate my time to serve another term as Grand Lodge Director.

This is accompanied by a letter of recommendation from San Mateo Lodge No. 265, properly signed and sealed.

STATEMENT OF QUALIFICATION OF IVAN W. TELLA
FOR THE OFFICE FOR BOARD OF DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Ivan W. Tella, respectfully submit this application to the members of this Grand Body to serve as a Director of this Grand lodge.

I have had the honor of serving on this Board for 8 years. Also in that 8 years I have never missed a board meeting.

I have been retired for 6 1/2 years which gives me the time, to give my time to this board.

My education includes 4 years of High School and 4 years of College. I served in the Military for 11 years reaching the rank of Technical Sergeant.

I am married and have two children.

I spent 27 years as a Head Purchasing Agent and Inventory/Warehouse Coordinator. Over the years I was directly involved in the purchase of millions of dollars of material and equipment.

I am a member of Stockton Odd Fellows Lodge No. 11, Rainbow Rebekah Lodge No. 97 and Parker Encampment No. 3. I am a Past Grand of Stockton Lodge, Past Chief Patriarch of Parker Encampment and Past Grand Instructor of the Grand Encampment of California.

I am a Past District Deputy Grand Master of District No. 7 and had the honor of serving as Grand Color Bearer of the Grand Lodge for the 1990-91 term. I have thoroughly enjoyed traveling the state in serving the Order.

I believe there are three things one must have to serve as a Director; a Level Head, Open Mind and Common Sense. I believe I have these traits.

This is accompanied by a letter of recommendation from Stockton Lodge No. 11, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF RONNYE M. LAMPHERE
FOR THE OFFICE OF DIRECTOR FOR THE ODD FELLOWS HOME
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Ron Lamphere have served as a member on the Board of the Odd Fellows Home for the past three years. I would appreciate your support in being reelected. I have served the Board as Chairman of Buildings and Grounds for the past two years. Now that we have started the remodeling, I would like to be on the Board until it is completed.

I was born and raised in Sacramento, I have been an Odd Fellow since 1970, have been Noble Grand several times, District Deputy Grand Master and Grand Marshal. I have worked in the auto body trade since 1966, had my own business from 83 to 86 and 91 to 96 and I am now an independent appraiser.

I have the full support of my wife Paulette and my family.

This is accompanied by a letter of recommendation from El Dorado Lodge No. 8, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF WAYNE THORNTON
FOR THE OFFICE OF DIRECTOR OF THE ODD FELLOWS HOME
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

It has been a pleasure to serve on the Board of Directors of the Odd Fellows Home of California, dba Saratoga Retirement Community, for the past three years. I am presently Chairman of the Finance Committee and a member of the Residential Committee.

On November 15th we held the Ground Breaking ceremony for the long awaited expansion to our historic facility. The Board and employeecs of the Home have spent hundreds of hours planning for this expansion. The remodeled Villa and Main Building, the new Health Center and living quarters are something that makes me very proud. I am sure that the brothers and sisters of this great fraternity will also be proud of and inspired by this project. My years in the Lodge, my experience and my work on the expansion project makes me the most qualified person to serve on the Board. I would appreciate the Grand Lodge representatives supporting my reelection.

I was born and still reside in Santa Cruz, a half hour drive to the Home. My wife, Marie, and I have two daughters, Debbie and Jamie. We have a granddaughter, Kari, and a grandson, Robert.

I am a charter member of the Santa Cruz Junior Lodge, joining in 1945. On my 18th birthday I joined Santa Cruz Odd Fellows Lodge No. 96. I am a member of Santa Cruz Encampment No. 30 and Isabella Rebekah Lodge No. 17, I have served as Noble Grand and District Deputy Grand Master. In 1995-96 I had the honor of serving as Grand Chaplain for Grand Master Jack Whitt.

I am President of my Lodges Board of Trustees and serve on the Board of Directors of the Kidney Foundation, Retired Public Employees Association and Sons in Retirement.

My wife, family and my Lodge fully support my reelection. I respectfully ask for your support and vote.

This is accompanied by a letter of recommendation from Santa Cruz Lodge No. 96, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF PAUL PIKE
FOR THE OFFICE OF DIRECTOR OF THE CHILDRENS HOME
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

My name is Paul Pike, I have been an active member of the Order since joining Santa Cruz Lodge No. 96 in 1983. I am also a member of Isabella Rebekah Lodge No. 17. My wife, Joan, has been a member of the Order for 44 years. My mother and father were members of the Order in Montana before their passing. My mother-in-law and father-in-law have been active in Odd Fellowship in Santa Cruz for over 50 years. Their long experience in the Order has been very beneficial to my education in Odd Fellowship.

I am a Past Grand of Santa Cruz Lodge No. 96 and aspiring District Deputy Grand Master for our district for 1999-2000. During my term as Noble Grand we participated in a playhouse building project for the local Boys and Girls Club that raised over \$7,000.00 for the program and had a game booth at the Children's Home festival. I currently serve on the Long Range Planning Committee for the Children's Home and have become familiar with the many new programs that are becoming important parts of Rebekah Children Services.

I am active in my church where I have served as director of the youth group for 4 years, chairman of the Staff/Parish committee and President of the Church Board of Trustees. This has given me a great deal of experience with staff hiring and management and contract negotiations.

My wife and I own our own casket manufacturing business "Coastline Casket Company". We purchased a small company that served our county and have expanded it into a thriving business that serves several western states. Before owning my own business I worked

for over 30 years in the building industry. Many of these years in management positions. I served in the United States Navy for 4 years. After my discharge I attended Foothill College.

I feel that my business experience and family history in the Order will serve me well as a member of the Children's Home Board. As a father of three sons and grandfather of six, I am a firm believer in the importance of providing our youth with the tools they need to succeed as productive members of society. I feel the Children's Home is one of the greatest assets of our Order and does an excellent job in helping to provide these tools to children who need our help.

My wife, family and my Lodge are very supportive of my service on the Children's Home Board. My close proximity to the Children's Home allows me the opportunity to effectively and efficiently serve on this Board. For several years I have been impressed with the work of the Children's Home. I now ask your support so that I may serve this Order in the worth while cause.

This is accompanied by a letter of recommendation from Santa Cruz Lodge No. 96, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF STEVEN R. TROTTER
FOR THE OFFICE OF DIRECTOR OF THE YOUTH CAMP
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Steven R. Trotter desire to serve the Odd Fellow and Rebekah Youth Camp as a Director of the Board.

I would like to tell you about myself. I am 40 years old. I have been married for 13 years to Lori Trotter. I have two sons 18, and one daughter 12. I have been a firefighter for 22 years with the Rodeo Hercules Fire Protection District. I have held the position of Captain for 10 years. My current responsibilities are department training coordinator. I handle all training of our reserve personnel, as well as assist with the full time hiring of personnel. I am also in charge of and responsible for all department vehicle rolling stock. I handle the budget and assign the maintenance.

Now let me give you my Odd Fellow background. I was initiated into Rodeo Lodge No. 196 in 1990, with the full support of my wife and family. I have been through the chairs in the Lodge. Held the position of Secretary of the Rodeo Lodge for 6 years only giving up the chair to be Vice Grand and Noble Grand. I was appointed to the Grand Herald position by Grand Master Trois Hindman, and have traveled with him to several Lodges and receptions over this past year. I am currently vying for the position of District Deputy Grand Master of District No. 49.

All of my children have been to the Youth Camp over the last several years. My sons were Youth Camp counselors. The Youth Camp has served our family and children very well over the years. I feel as though giving to the Youth camp and the youth is where I can best serve the Order in the long run. I have the support of my wife and family, and my Lodge. I respectfully ask for your support in my endeavor.

This is accompanied by a letter of recommendation from Rodeo Lodge No. 196, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF RAYMOND D. BIAGI
FOR THE OFFICE OF DIRECTOR OF THE YOUTH CAMP
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I was born September 13, 1930 in Sacramento, California. I have been married 49 1/2 years to my wife Dorothy and we have four adult children one girl and three boys.

I have been involved in Scouting for thirty years both for boys and girls. For fifteen years I was the District Commissioner for the Delta area establishing scouting in the small towns along the Sacramento River, and I am proud to say Scouting is flourishing in these communities. For all my interest and time devoted to scouting I was awarded the Silver Bear Award as well as many other awards for Adult participation.

For 39 years I worked for the County of Sacramento in the Highway Department, starting as a laborer progressing to truck driver equipment operator and Supervisor level I. For the last 30 years I was the Senior Supervisor responsible for road maintenance, bridge repair, installing culverts, maintenance of water drainage, above and below ground for all of Sacramento County. I retired from Sacramento County in March 1989 in good health.

I joined Sacramento Lodge No. 2 April 28, 1956, I have been through the chairs several times and continue to be active in Lodge activities. I am an associate member of Oak Park Lodge No. 5, and a member of Occidental Encampment No. 2. I have volunteered my services for the last five years during the month of July as a Counselor at the Youth Camp and participated as needed to make other activities work for the youth. I enjoy working with the youth programs and I feel that my years of experience can be an asset to this board.

This is accompanied by a letter of recommendation from Sacramento Lodge No. 2, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF LELAND SAFRANEK
FOR THE OFFICE OF TRUSTEE OF THE CALIFORNIA FOUNDATION
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOW OF CALIFORNIA

I, Leland Safraneck, respectfully submit this application to the Grand Lodge to continue to serve as a Trustee of the California Foundation.

I have been a member of the Odd Fellows for 44 years. I am a member of Nacimiento Lodge No. 340, Los Amigos Rebekah Lodge No. 107 and San Luis Encampment No. 13. Serving as Noble Grand twice, and as District Deputy Grand Master 5 times. It was my privilege to serve as Grand Color Bearer for P. G. M. Peter Rebensdorf 1962-63, and again honored to serve as Grand Instructor for P. G. M. Tracy Dimon 1985-86.

As Foundation Trustee, I completed the term (2 years) of P.G.M. Ken Proctor, then I have been elected for 3 - 3 years terms.

I have served on the State of the Order and Long Range Planning Committees.

I have operated my own business since 1955. My business has included construction, cabinetry and machinery manufacturing for the cabinet industry. I hold three patents in this field.

My involvement with the Foundation these past few years has been a rewarding experience for me. I feel my expertise has been beneficial to the Foundation.

I am in good health. I have the ability and the enthusiasm to continue to serve as your Trustee.

This is accompanied by a letter of recommendation from Nacimiento Lodge No. 340, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF JAMES E. MC LEAN
FOR THE OFFICE OF DIRECTOR OF THE MEADOWS OF NAPA VALLEY
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, James E. McLean, respectfully submit this Statement of Qualifications to continue to serve as Director of California Odd Fellows Housing of Napa, d.b.a. The Meadows for a 3 year term.

As a member of the Odd Fellows for 41 years I have worked in my own Lodge and District as well as working within the Grand Lodge since 1982. I was appointed to the Napa Committee in 1992 when the Meadows was purchased. I have served two terms as a Director helping to bring it to a three level facility to serve the elderly within the Order and the community.

I have served on the finance committee and have tried to show that expenses are to be controlled on a cost per resident day. I have obtained cost comparisons for the area and state for the last three years to determine how our costs relate to the other health care facilities.

I was also Chairman of the Personnel Committee and helped to write the Personnel Manual with the assistance of Saratoga and our attorneys.

With the support of my family and my Lodge, and my health being good, I respectfully seek your support in reelecting me to the California Odd Fellows Housing of Napa, Board of Directors for another three year term.

This is accompanied by a letter of recommendation from Forestville Lodge No. 320 and Mission Peak Lodge No. 114, properly signed and sealed.

STATEMENT OF QUALIFICATION OF PETER M. BREGMAN
FOR THE OFFICE DIRECTOR, CALIFORNIA ODD FELLOWS HOUSING OF NAPA
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

Serving on the original appointed Board at The Meadows, appointed by Grand Master Charles Oleson to fill a vacancy on the Board 1997, and elected to the Board in 1998, has given me the opportunity of utilizing my talents to serve Odd Fellowship. With my insurance and financial background I feel I can contribute to the success of The Meadows. I am currently serving as Chairman of the Finance Committee and New Construction Committee, a member of the Personnel Committee and Building and Grounds Committee.

In 1942 I was born in Holland, emigrated to Canada as a teenager, and in 1962 I came to California. My wife, Lisa, and I have three sons including Peter Jr., 26, Marc, 25, and the late Eric Bregman.

Becoming an American citizen in 1967, I served eight years in National Guard. After graduating from High School I continued my education at SJ Delta College and American College, receiving a Masters degree in Financial Science. I own an insurance company, am a financial consultant, and manage several real estate developments.

Joining Scio Lodge No. 102 in 1975, I served as Noble Grand in 1986 and 1994, and as District Deputy Grand Master. Since 1987 I have served on Finance, Long Range Planning, Insurance, on the original Grand Lodge Board of Directors, and on the original committee for The Meadows.

I have served as President of many professional, civic and service organizations. I have taught a Business Insurance Class at San Joaquin Delta College. I will appreciate the support of the brothers in being reelected to a full three year term.

This is accompanied by a letter of recommendation from Scio Lodge No. 102, properly signed and sealed.

STATEMENT OF QUALIFICATION OF HAROLD E. "GENE" CASTRO
FOR THE OFFICE OF THE UNEXPIRED TERM OF DIRECTOR OF THE MEADOWS
OF NAPA
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

It has been my honor and pleasure to serve the Grand Lodge as a member of the Board of Directors at The Meadows for the past six months. I feel we have made some very positive changes and I am looking forward to continued service as a member of the Board of Directors.

Even though I am a relative newcomer to the Order, joining in 1994, I served as Noble Grand of Santa Cruz Lodge No. 96 in 1997. My wife was in Theta Rho and at the age of majority joined Isabella Rebekah Lodge No. 17 in Santa Cruz. Both my father-in-law and mother-in-law were awarded their Fifty year jewels. I am proud to have had my father-in-laws Past Grand jewel presented to me upon completion of my term as Noble Grand.

Most of my working career was with a major electronics/semiconductor company. During my tenure with this company (thirty-six years) I held various positions. I started out in manufacturing, then to planning and scheduling, then to buyer, next to assistant sales manager, then to international sales, and my last position was in customer service (in house sales) taking care of special accounts.

Currently I am enjoying my new employment with the Santa Cruz Memorial Park and Funeral Home, owned and operated by the Santa Cruz Odd Fellow Lodge.

I would very much like to be elected to the Board at the Meadows and ask for your support.

This is accompanied by a letter of recommendation from Santa Cruz Lodge No. 96, properly signed and sealed.

THIRD DAY, WEDNESDAY, MAY 19, 1999

The Grand Lodge was called to order at 9:00 A.M. by Past Grand Master Tracy Dimon. presided as the Officers were escorted in. The Grand Secretary took the Wednesday Roll Call and reported that a quorum was present. The flags were brought in and the Pledge of Allegiance was given and the National Anthem and Opening Ode were sung, the Chaplain gave the Opening Prayer.

The Deputy Grand Master declared the Grand Lodge open.

REPORT NO. 1

By Representative Hal Fickess of Lodge No. 78
Chairman, Credentials Committee

We your on Credentials, have examined the following member attending:

Representative	177
Grand Lodge Officers	42
Past Grand Masters	10
Past Grands in attendance	2
Visitor other Jurisdiction	1
3rd Degree Members	1

Total Attendance as of 9 A.M., May 19, 1999 233

Total Eligible to Vote 231

Grand Master Appointments:

Frank Aanenson Sr. No. 52 to assist the Grand Herald
Marshall Hansen No. 489 to assist the Host Committee

Grand Master announced that the Sesquicentennial Committee had cookies for sale and they were only Fifty Cents (.50)

Ray Link No. 1 needed the particulars for a bill to eliminate the term limits submitted by Tracy Dimon No. 345. Moved the bill be put into print for action later this week, seconded and carried.

Grand Master called up to the platform the Candidates running for Warden

Estevan V. Valdez No. 345
Tom Bell No. 42
Robert Hoenig No. 385

Grand Master Appointed Jack Whitt No. 170 as chairman of the tellers

Grand Master Appointed the Tellers:

Kenneth Astill No. 203
James Heisterkamp No. 81
Clyde Erler No. 36
Allen Merriman No. 241
Myron Thomas No. 251
Michael Allen No. 83
Bob Boehm No. 64
Robert Batchelder No. 11
Earl Bass No. 58
Barry Cheney No. 329
Chester Minder No. 303

Grand Master introduced Steven Trotter No. 196 and Raymond Biagi No. 2 both running for the Youth Camp Director

Deputy Grand Master Walter Johnson No. 369, presented a check from Seaside No. 369 for \$1000.00 to the Grand Lodge capital account.

Tellers passed out ballots

Grand Master Reported that 3rd degree members cannot vote, it was reported that some 3rd degree members had voted. As only 2 were reported by the credential report, Grand Master ruled we would count the ballots and determine if a re-count would be needed.

Resolution 201 referred to Legislation State of the Order

Gerald Poarch No. 29 announced the First Aid & Security Team

Steve Trotter No. 196

George Cromell No. 39

Nathaniel Hoagland No. 153

Dick Brouse No. 218

Ken O'Connel No. 201

Doc Maplethorp No. 11

Jack McCallister No. 172

DONATIONS

El Dorado Lodge No. 8 donated the following amounts

Youth Camp General Fund	\$1500.00
Odd Fellows Home Building Fund	\$500.00
Float Fund	\$1500.00
Meadows 3 Link Foundation	\$500.00
Childrens Home Building Fund	\$500.00
American River College	\$1500.00

Elk Grove No. 274

Youth Camp 3 Link	\$300.00
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Nathaniel Hoagland, For Districts 53 & 54

Grand Masters Projects	\$260.17
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Past Grand Master Marshall Hansen presented the Welty Jewel to Donald R. Smith the senior Past Grand Master.

The Grand Secretary announced the 1999 Journals would cost \$10.00, pay for them at the supply counter.

Pete Pohlhammer No. 265 announced the Board of Directors Award winners, Raymond Biagi No. 2, Kermet Macha No.18 and Marlin Forthun No. 43..

It was moved and seconded and carried, that where there be but one nominee for an office they be elected by acclamation collectively.

The following were elected by acclamation

Walter Johnson No. 369	Grand Master
Eugene Rasor No. 2	Deputy Grand Master
Tracy Dimon No. 345	Grand Representative
Pete Pohlhammer No. 265	Grand Lodge Director
Ivan W. Tella No. 11	Grand Lodge Director
Ronnye Lamphere No. 8	Odd Fellows Home Director
Wayne Thornton No. 96	Odd Fellows Home Director
Paul Pike No. 96	Childrens Home Director
Leland Safranek No. 340	Foundation Trustee
James E. McLean No. 320	Napa Home Director
Peter M. Bregman No. 102	Napa Home Director
Harold Castro No. 96	Napa Home Director (1 yr)

The Grand Master declared the above officers elected by acclamation collectively.

John Morgan No. 8 announced cookies for sale, and raffle tickets for belt buckles, proceeds to the Sesquicentennial Celebration.

The tellers returned.

Reported 230 votes, 1 ineligible, 229 eligible votes, takes 115 to elect.

For Grand Warden

Tom Bell No. 42 41

Robert Hoenig No. 385 127

Steve Valdez No. 345 61

Youth Camp Director

Steven R. Trotter No. 196 168

Raymond Biagi No. 2 61

The Grand Master declared the following elected

Robert Hoenig No. 385 Grand Warden

Steven R. Trotter No. 196 as Youth Camp Director.

The Grand Master opened nominations for the Unexpired Term of Director of the Youth Camp.

Gene Razor No. 2 nominated Raymond D. Biagi No. 2

The nominations were closed

It was moved, seconded and carried that where there be but one candidate for an office they be elected by acclamation. The Grand Master declared Raymond Biagi of No. 2 elected as Director of the Youth Camp for the Unexpired Term.

The Grand Marshal escorted the Grand Warden Elect to the station of the Grand Warden.

The Grand Master presented a Certificate of Perfection to George Means No. 236.

John Morgan suggested the each Lodge purchase a Trail Book.

The Grand Patriarch Richard Burwick reminded members of the Grand Encampment at 3:15.

Report No. 37 Adopted as Amended. It was suggested that a list of property be made available to the Lodges.

Paul Wright announced breakfast for Past Grand Heralds and Grand Guardians.

Dick Brouse announced Goodfellowship Program for tonight.

Bob Hoenig No. 385 thanked those who voted for him.

Steve Valdez No. 345 and Tom Bell No 42 both thanked those who voted for them.

Grand Marshall escorted Hryf Davidian of Hammer Lodge No. 60 of Denmark, who made remarks.

Retired the flag.

Adjourned at 11:45 AM to reopen at 10:30 AM Thursday.

REPORT NO. 46

Adopted 4th Day

By Representative Estevan Valdez No. 345
Chairman Long Range Planning

Committee Objectives:

To act as a resource for the membership and boards in the area of future needs and objectives. Act as an information resource by researching questions related to specific projects. Relates future projects to past projects of a similar nature, identify problem areas, and report on how problem areas have been addressed in the past. Where possible, identify alternative strategies for problem resolution and make recommendations of most desirable courses of action consistent with the aims and objectives of the order. Develop program objectives and implement goal setting with timelines so the membership may more easily understand how long term projects are proceeding.

Near Term Objectives:

Identify vital, healthy lodges and find out why they are successful. Develop a "buddy system" where strong lodges help in the revitalization efforts for our weaker lodges.

Longer Range Goals:

Develop an early warning profile for weak lodges so that problems may be addressed at the point where they are still solvable. To that end the committee wishes to do, as a long-term project, an analysis of the term reports of all lodges for the last 10 years. Factors to be investigated include: reasons for a sudden decline in membership, successful recruiting and retention strategies, age profiles, "trigger points" for future problems.

Committee Recommendations:

1. As we enter a new millennium we are in an era popularly characterized as "the information age". Our orders presence on the internet is a good foothold. However, it is going to require some aggressive changes in the way our order does business if we are to retain any viable membership base. Archaic pencil and paper based record keeping systems must be updated to electronic formats. In an age of e-commerce and instantaneous communication around the globe our order is still dependent upon the typewriter and the post office for the vast majority of our business transactions. The younger and more computer literate members of our order are not advancing, or even dropping by the wayside as the archaic and cumbersome nature of our reporting and record keeping systems become known to them. They perceive our entire order as outmoded and archaic because of our technological immaturity To this end we recommend that all lodges be equipped with a basic computer and internet connection capability. Such systems and services are now available at very affordable rates, younger members will be able to provide the necessary technical expertise as well as possible internet access through their own personal systems. This committee is aware of at least one prototype software package, developed by an Odd Fellow, for keeping all of our regular books and filing of reports. We urge the Grand Lodge offices to begin using these technologies at the earliest possible date.

2. Our current system of training for DDGM is not adequately serving the needs of our order. We would recommend that the Grand Lodge seriously consider the Office of Grand Instructor be made a 3 year elected office. The first 2 years to be served as Assistant Grand Instructor responsible for area in service training for lodge officers and degree teams, assisted by the DDGM in each area. The final year as Grand Instructor to be responsible for DDGM training and overall oversight of all training and instruction throughout the jurisdiction.

3. Our final recommendation, based on conversation with several current and past DDGM, is that the DDGM be appointed for a 2 year term. A number of the deputies have commented that they were just beginning to feel proficient in their duties when it was time to turn the office over, and that, given a second year, they would have been able to accomplish a higher level of training within their districts. We thank you for the opportunity to serve the order on this committee and urge the members to speak with the committee members regarding their individual concerns.

REPORT NO. 47

Adopted 4th Day

By Representative Paul Manning of Lodge No. 34
Chairman of Three Day Session

In 1996 the Grand Lodge adopted the concept of a Three Day Session. During the past year Rebekah Assembly appointed a committee to work with Grand Lodge in an effort to evaluate, suggest, and coordinate, if adopted the implementation of a Three Day Business Session.

The committee provided much input and plans were made for a productive harmonious and smooth running Three Day Business Session. The transformation from the current schedule to an abbreviated one can be achieved with a little scheduling change in the business and social events. A schedule of these have been drawn by this committee and all notes will be

forwarded to the Convention Committee upon a positive vote of this body.

The fiscal and feasibility study have been addressed and we believe it can be accomplished with little or no loss to the order.

We recommend that this committee be reappointed to work with the Convention Committee if the change is adopted.

BILL NO. 9 - (1994 Session)
Adopted 4th Day, by 3/4 Majority, As Amended
By Representative Art Phelps of Lodge No. 12

Presented the following Bill, which was referred to the Committees on Legislation and State of the Order

TITLE: Change the length of Grand Lodge Session to three (3) days.

Be It Enacted By the Grand Lodge; That Chapter II, Article VII, Sec.2, page 8 , of Roberts Code of California Odd Fellow Laws be amended to read:

(2) This Grand Lodge shall be called to order at 8: A.M. on the third (3) ~~Monday~~ Thursday in May of each year, to be opened in the Grand Lodge Degree on the first (1st) business session day and conduct its business each day, in accordance with Chapter III, Sec. 19, A, Rules of Order. During this session, the Grand Lodge Degree will be conferred on qualified Past Grands. A recess shall be called between each business day until the business has been completed and the session adjourned "sine Die" on the third (3rd) business day.

REPORT NO. 48
Adopted 4th Day
By Representative Ronald J. Carrey of Lodge No. 1

Your Committee on State of the Order which was referred Resolution No. 200.

Pertaining to: Recognizing Brother Wayne Swiggart to be awarded a Meritorious Service Jewel. Report as follows: We the Committee on State of the Order are proud to review the accomplishments of such an outstanding Brother. His accomplishments both in the Order and the community are exceptional.

We find the Resolution in proper form and recommend its passage.

RESOLUTION NO 200
Approved 4th Day
By V. W. Hollandsworth, Secretary, Merced Lodge No. 208

Submitted the following Resolution which was referred to the Committee on State of the Order.

WHEREAS: Merced Lodge No. 208 is pleased to recognize our member Wayne Swiggart to be awarded a Meritorious Service jewel at this session of the Grand Lodge, and

WHEREAS: Brother Wayne has been a member for 29 years, a Trustee for ten years, managing our rental properties. He has served in all offices of the Lodge and also as District Deputy Grand Master and helped improve the relations among Lodges in the District, and

WHEREAS: Brother Wayne continues to assist in the upkeep of the IOOF hall. He has worked with the City Council members to improve the relationship of the Lodge and the City of Merced, and

WHEREAS: Brother Swiggart has sponsored the Indian Guides and was it's President for several years. He has served as President of the local union for school employees, and

WHEREAS: Brother Wayne proposed a community project in re-building the play equipment

at a low income housing facility and headed the committee that did the work. He is at the forefront of many projects sponsored by the Lodge. For the past seven years he has headed up our highway cleanup for Merced County, and

WHEREAS: Wayne also started the Annual Corn Beef Dinner each March for the entire District and he has been chef for the dinner since it started, and

WHEREAS: Brother Wayne has been a positive influence to our Lodge by memorizing the work of every office he has held, now

THEREFORE BE IT RESOLVED: We are very proud of Brother Wayne Swiggart and ask your support in awarding a Meritorious Jewel, at no cost to the Grand Lodge.

REPORT NO. 49

Adopted 4th Day, returned for correction

See Report 59, Substitute Bill 4

By Representative Russell Weaver of Lodge No. 196

Your Committees on Legislation and State of the Order to whom was referred Bill No. 4 found below.

Pertaining to : amendment of Chapter II, Article V, Sec. 6, regarding the deletion of term limits. Report as follows: We the Committees have examined the Bill, find it in proper form, and agree with the intent and recommend that the Bill be adopted.

FOURTH DAY, THURSDAY MAY 20, 1999

The Grand Lodge was called to order at 10:30 AM Past Grand Master Tracy Dimon, presided as the Officers were escorted in. The Grand Secretary took the Thursday Roll Call and reported a quorum present. The flags were presented along with the visitor from Denmark carrying the Danish flag, the National Anthem and Opening Ode were sung, and the Chaplain gave the Opening prayer.

Deputy Grand Master declared the Grand Lodge open.

REPORT NO. 1

Adopted 4th Day

By Representative Hal Fickess of Lodge No. 78

We your Credentials Committee, have examined the following members attending:

Representatives	186
Grand Officers	42
Past Grand Masters	10
Past Grands	2
Third Degree Members	2
Past Grand other Jurisdiction	1
 Total Attendance as of 9 AM, May 20, 1999	 243
Eligible to Vote	238

Grand Master directed the Grand Marshal and Grand Conductor to escort to the podium Richard Burwick, Grand Patriarch, John Snyder, Department Commander and Jack Reasoner, Chaplain General. Grand Master introduced them and welcomed them.

Minutes approved with necessary corrections.

Report No. 46 adopted, Recommendations not assigned

Report No. 47 adopted. Reported by Paul Manning. Therefore it was moved & seconded that we adopt Bill No. 9, of the 1994 Journal. Amended to start sessions on the 3rd Thursday of 2001. Amendment carried.

Report No. 48 Adopted with additions, no cost to Grand Lodge

Report No. 49, Bill No. 4 adopted.

Gerald Poarch No. 29 announced the First Aid & Security team

First Aid Paul Wright No. 78

Harvey Backman No. 71

Tom Kocal No. 52

Security John Prosk No. 195

Ed Doubs No. 246

Frank Aanenson No. 52

Allen "Sandy" Smith No. 102 He is an attorney and spoke to the grand body on the duties, rights, obligations & responsibilities of a director or a trustee.

Pete Pohlhammer No. 265 announced that there will be no meeting this afternoon for directors & trustees.

Report No. 49, Bill No. 4, maker will return tomorrow and make a brief clarification at tomorrow's sessions

Deputy Grand Master Walter Johnson No. 369 made further committee appointments.

A collection was taken up in memory of Betty Hannaford. This to go to Eldo Rebekah Lodge No. 282 for their building Fund. Total Collected \$232.00.

Rebekah Bills No. 2, 3, 4, & 5, not in print were presented. Held over until tomorrow.

The Closing Prayer was given and the flags retired.

Adjourned at 12:25 P.M. to reopen at 9:30 A.M.

REPORT NO. 50

Adopted 5th Day

By Representative Fred Hieber Lodge No. 94

Your Committee for Examining DDGM's have examined 33, with one Certificate of Perfection, George Means No. 236, is ready to close up shop. This goal can only be accomplished with the close cooperation of the Grand Instructor, which is greatly appreciated. Waiting to serve again in Modesto,

REPORT NO. 51

Adopted 5th Day

By Representative Ray Link Lodge #1

The Judiciary Committee was asked to look at only one "Emergency" Bill this week. This was the extent of the committee's activities for this Grand Lodge Sessions.

REPORT NO 52

Adopted 5th Day

By Representative Ray Link of Lodge No. 1
Final Budget Committee Report

This final Budget Committee report contains the 1999/2000 Final Budget Summary. The Proposed Budget was shown in Report No. 11, located on Pages 35 and 36 of the Advanced Reports. There is no legislation at this Grand Lodge session which necessitated any changes or an increase in the Per Capita Assessment.

The Per Capita rate will remain at \$20.00

1999/200 - Final Budget Summary

REVENUES

Grand Lodge Assessments	\$10.10	Restricted Funds (Includes PCT)	\$114,000.00
Sovereign Grand Lodge Assessment	\$5.00	Non Restricted Funds (Int etc)	172,500.00
Odd Fellow Home of Saratoga	\$1.00	<u>General Fund (Debit)</u>	<u>\$0.00</u>
<u>Odd Fellow/Rebekah Paper</u>	<u>\$3.90</u>	Total Revenues	\$286,500.00
Total Per Capita	\$20.00		

EXPENSES

Report Date, June 30, 1999	\$10.00	Restricted Funds (PCT)	\$56,430.00
<u>Report Date, December 31, 1999</u>	<u>\$10.00</u>	Operational Expenses	\$217,100.00
Total PCT Assessment	\$20.00	<u>Contingency (5% of Operations)</u>	<u>\$12,970.00</u>
		Total Expenses	\$286,500.00

REPORT NO. 53

Adopted 5th Day

By Representative Norman E. Rose Lodge #186

Your committee on Legislation submits the following report.

Pertaining to: Session Report

Reports as Follows: We, your Legislative Committee, have acted on all legislation that was assigned to our committee.

My thanks to all members of the committee who have worked hard during this

session. Special thanks to Jack Dunkin for his previous work on this committee and to Fred Zerkle, Lodge No. 377, for agreeing to replace Jack Dunkin, on a permanent basis.

REPORT NO. 54

Defeated, 5th Day

By Representative Michael Ely of Lodge No. 385

Your Committee on State of the Order to whom was referred Resolution No. 201. Pertaining to making Financial assistance available to financially Distressed Lodges in the form of loans.

Report as follows: The Committee agrees with the concept and intention of this Resolution, but have already seen many questions arise concerning how this plan can be implemented. We therefore recommend that the Board of Directors meet with the Grand Treasurer Finance Committee and possibly the Grand Secretary if necessary, to formulate a viable, workable plan for the distribution of these funds.

RESOLUTION NO. 201

Adopted 5th Day

By Grand Lodge Board of Directors

Submitted the following Resolution which was referred to the Committees on Legislation and State of the Order.

WHEREAS: The number of Lodges are decreasing at a rapid pace and the Grand Lodge is directed to liquidate the assets of all property, and

WHEREAS: These assets are correctly absorbed in the Grand Lodge funds as directed by the Roberts Code of California Odd Fellows Laws, and

WHEREAS: Chapter XXII, Sec. (a) allows for these funds to be used for "advancement of the Lodge and Order" and for the "Charitable use of the Order", and

WHEREAS: There are Lodges that are in distress financially and are in need of assistance, and

WHEREAS: The Grand Lodge Board of Directors are directed by the Code of California Odd Fellows Laws to assist the membership whenever possible, so

BE IT RESOLVED; this Grand Lodge authorize the Board of Directors to assist Lodges financially with a loan, whenever possible from the accounts of defunct Lodge at a rate and payment schedule to be determined by the Board of Directors and at no actual cost to this Grand Lodge.

REPORT NO. 55

Adopted as Amended 5th Day

By Representative Jack Reasoner of Lodge No. 429

Your Committee on Rebekah Legislation to whom was referred Rebekah Bill No. 2 Pertaining to California Code Chapter VI-B

We your Committee have reviewed this Bill and concur with its content except the following paragraphs which are to remain as printed. These exceptions have been agreed to by the Rebekah Committee on Rebekah Legislation. Chapter VI-B, Sec 1, C, 6 and Chapter VI-B. Sec. 18, B, and amended to add Chapter VI-B, Sec. 4, A, (m).

RA BILL NO. 2

Adopted as Amended

Title: A Bill to bring Chapter VI-B of the Code of California Odd Fellow Laws into accord with Chapter VI-A.

Be it Enacted by the Rebekah Assembly of California: that Chapter VI-B of the Code of California Odd Fellow Laws be changed as follows:

Chapter VI-B, Sec. 1 B (1) (a) Repeal and Reenact to read:

Sec. 1 Duties of the President

B. At Sessions.

(1) Chair Session : The President shall:

(a) preside at all sessions of the Rebekah Assembly; preserve order, and enforce the laws of the Rebekah Assembly ~~and the Grand Lodge~~, or cause the same to be done during her temporary absence.

Chapter VI-B, Sec. 1 C (6) and (7) Repeal and reenact to read:

Sec. 1. Duties of the President

C. General Powers and Duties

(6) Decide Appeals on Decisions. She shall decide all appeals on questions of law which may be made from the decisions of her District Deputy Presidents and report her decisions to the Grand Master. (This remains the same, as was withdrawn by the Rebekah Legislation Committee)

(7) Act on Complaints. She shall receive and act on all complaints in proper form, which may be made to her against the actions of a Lodge or any of her District Deputy Presidents. ~~and report the action taken to the Grand Master.~~

Sec. 4 A. (10), (j), (m), (t) and (y) Repeal and reenact to read:

Sec. 4

A. Duties of the Secretary

(10) The Secretary, in addition to the duties specified above, shall also

(j) on receipt of the required number of copies of proposed Bylaws or amendments thereof, properly certified under seal of a Rebekah Lodge, forthwith submit same to the Committee of Laws of Rebekah Lodges who shall without delay, review and return the Bylaws. ~~Whereupon same shall be submitted to the Grand Lodge Committee on Laws of Rebekah Lodges, said committee shall also without delay, review and return the Bylaws.~~ A copy shall then be sent, together with the committee's report thereon, to the Rebekah Lodge submitting same and an approved copy shall be filed with the Secretary;

(m) send all Appeals from the action of the Rebekah Assembly to the Grand Lodge as provided by law. (remains the same withdrawn by Rebekah Assembly Legislation Committee)

(t) issue such cards, certificates or other documents as may be required by the laws of the Order, the Sovereign Grand Lodge ~~Grand Lodge~~ or the Rebekah Assembly;

(y) perform such other duties as may be required of her by the Rebekah Assembly, the Constitution of the Rebekah Assembly, this Code, ~~the Grand Lodge~~ or the Sovereign Grand Lodge.

Chapter VI-B, Sec. 10 Repeal and reenact to read:

Sec. 10. Reports of Elective Officers and Directors.

Chapter VI-B, Sec. 15 C, (4) (e) and 5 (c) Repeal and reenact to read:

Section 15 Committees of the Rebekah Assembly

C. Standing Committees of the Rebekah Assembly

(4) Committee on Bylaws of Rebekah Lodges

(e) examine and, if correct, approve, ~~with the concurrence by the Grand Lodge Committee on the Laws of Rebekah Lodges~~ the Bylaws of Rebekah Lodges that may be submitted to them previous to being printed.

(5) Bylaws of Theta Rho Girls' Clubs

(c) recommend alterations of the Bylaws they are reviewing, in letter form, as will make them conform to the laws and regulations of the Order. ~~subject to the approval of the Grand Lodge Committee on Laws of Rebekah Lodges and~~

Chapter VI-B Sec. 18 Laws and Customs be repealed and reenacted to read:

Sec. 18 Laws and Customs.

A. Amendments: Format, Presentation and Enactment.

(1) ~~Written resolutions~~ Bills. All amendments proposed in the Rebekah Assembly to change the Constitution or laws relating to the Rebekah Assembly or any unit subordinate to it shall be presented as a written Bill ~~resolution~~, in duplicate, on paper 8 1/2 x 11 inches in size, to the Secretary of the Rebekah Assembly, at least sixty days prior to the annual session of the Rebekah Assembly, and shall:

- (a) Contain only one subject.
- (b) Set forth the purpose of the proposed amendment in the Bill ~~resolution~~;
- (c) Specify the Chapter and Section(s) of the Code to be repealed or amended; and
- (d) Set forth the proposed Code Section(s) in full as it/they will read when fully amended.

(2) Who may propose Bills, Resolutions and Petitions may be proposed by any Rebekah Lodge in this jurisdiction, any voting member of the Rebekah Assembly, the Executive Committee, or any Committee of the Rebekah Assembly.

(3) Regular Bills, Resolutions and Petitions Action On.

(a) All Bills, Resolutions and Petitions submitted sixty days before the annual sessions shall be sent to the Legislation Advisory Committee for review as specified in Sec. 15, C, (9) of this Chapter, and the following review by the committee shall be mailed to the Rebekah Assembly on or before the 1st day of April (excepting Theta Rho legislation).

(b) All Bills, Resolutions and Petitions received less than sixty days before the annual session or presented at the session will not be printed then, but will be submitted to the Legislation Advisory Committee for review and be presented to the Rebekah Assembly for action at the succeeding annual session.

(4) Emergency Bills ~~Resolutions~~: Emergency Bill ~~Resolutions~~ may be submitted in triplicate on paper 8 1/2 x 11 inches in size, and a copy shall be immediately referred ~~forwarded~~ to the proper committee for consideration. Such emergency Bill, Resolutions shall contain an urgency clause and may be acted upon at the session, after having been accepted for consideration by a two-thirds vote of the Assembly, printed and laid over one day.

(5) Amendments. Bills ~~Resolutions~~ may be amended, but no amendment shall be considered which changes the original intent or purpose of the Bill ~~resolution~~.

(6) Vote Required.

(a) No Bill, Resolution or Petition to amend the Constitution or laws of the Rebekah Assembly or any unit subordinate to it, shall be passed by the Rebekah Assembly unless two-thirds of the voting members present and voting shall vote in its favor.

(b) No emergency Bill ~~resolution~~ shall be passed unless three-fourths of the voting members present and voting shall vote in favor of.

Chapter VI-B, Sec. 18 A (7), Repeal in its entirety and renumber all subsequent sections

~~(7) Grand Lodge Approval~~

~~(a) All regular resolutions passed by the Rebekah Assembly shall require a two-thirds favorable vote by the Grand Lodge to become effective.~~

~~(b) All emergency resolutions passed by the Rebekah Assembly shall require a three-fourths favorable vote by Grand Lodge to become effective.~~

Chapter VI-B, Sec. A (8) new (7) Insert A

~~(8) (7) Bills and Resolutions: Available to Grand Lodge.~~

(a) Amendments to the Constitution of the Rebekah Assembly, following adoption by the Rebekah Assembly, shall be forwarded to Grand Lodge for printing in the Code of California Odd Fellow Laws.

Chapter VI-B, Sec. 18 A (8) new (7) (a) new (b) Repeal and reenact to read:

~~(8) (7) Bills and Resolutions: Available to Grand Lodge.~~

~~(a) (b) Other changes to the Code of California Odd Fellow Laws: The Rebekah~~

Assembly shall reproduce and deliver, or cause to be reproduced and deliver to the Grand Lodge, complete, legible, typewritten or printed copies of each bill submitted to the Rebekah Assembly proposing ~~amendments to the Constitution of the Rebekah Assembly~~ or other changes to the Code of California Odd Fellow Laws.

Chapter VI-B, Sec 18 B Repeal in its entirety with subsequent sections to be renumbered
B. Laws of the Grand Lodge.

(1) Laws shall apply in so far as applicable, the Rebekah Assembly shall be governed by the provisions of Chapter III of this Code. (Remains the same as was withdrawn by the Rebekah Assembly Legislation Committee)

Chapter VI-B Sec. 18 C (new B) Repeal and reenact as Sec. 18 B to read:
C. Book of Instruction.

(1) May Print. The Rebekah Assembly may ~~upon approval by the Grand Lodge~~ print and distribute a handbook of "Instructions for Rebekah Lodges", which shall contain information on laws and customs necessary to assist officers and members of Rebekah Lodge of California in the proper, accepted conduct of Lodge meetings and related activities.

Chapter VI-B, Sec. 19. A (2) Repeal and reenact to read:
Sec. 19 Miscellaneous Rules
A. Generally.

(2) Matter Laid on Table. All Bills Resolutions and ~~Recommendations~~ Petitions laid on the table, and not acted on before the close of session of the Rebekah Assembly at which they were presented for action, shall expire with the session, and would have to be renewed at a subsequent session before any action could be taken thereon.

REPORT NO. 56
Adopted 5th Day

By Representative Aaron (Bud) Cary of Lodge No. 293

Your Committee on Rebekah Legislation to whom was referred Rebekah Bill No. 3 Pertaining to A Bill to clarify Legislative Authority for Rebekah Lodge. Report as follows; We the Committee on Rebekah Legislation have read this Bill and concur with its purpose and recommend its passage.

RA BILL NO. 3
Adopted 5th Day

Title: A Bill to clarify legislative authority for Rebekah Lodges.
Be It Enacted by the Rebekah Assembly and Grand Lodge of California: that the Code of California Odd Fellow Laws, Chapter VII-B, Rebekah Lodges be changed as follows:

Sec. A (1) Repeal and reenact to read:
Sec. 1. Structure and Powers.
A. Charter.

(1) Petitions for. A Petition praying for a Charter for new Rebekah Lodge shall be set forth in Chapter VII, Sec. 2-b, Code of General Laws and Chapter IV-B, Section 1-A Code of California as it may pertain to the Rebekah Assembly.

Sec. 1, A, (2) Repeal and reenact to read:

(2) To be Signed: All Charters of Rebekah Lodges shall be signed by the ~~Grand Master and Grand Secretary of the Grand Lodge~~, and the President and Secretary of the Rebekah Assembly. All applications for dispensation or charters for the institution of Rebekah Lodges shall be ~~first~~ presented to the President of the Rebekah Assembly. ~~who shall present the same to the Grand Master with her recommendation relative thereto.~~

Sec. 1 D (1) Repeal and reenact to read:

D. Powers.

(1) May Adopt, Alter or Revise Bylaws, Procedure for. A Lodge shall adopt and may amend or revise its Bylaws by an affirmative vote of two-thirds of its members present and entitled to vote at a regular meeting. The Bylaws adoption or revision shall become effective only after notification of approval by the Committee on Bylaws of Rebekah Lodges of the Rebekah Assembly ~~and the Grand Lodge~~ or on such date subsequent to approval as the resolution so states and only after the following requirements have been met.

Sec. 1 D, (1) (c) and (d) Repeal and reenact to read:

Sec.1, D, 1

(c) Upon adoption of the resolution two copies of such resolution, signed by the secretary of the Lodge and the members of the Lodges Bylaws committee, noting the dates of the first and second reading, the date of the vote, the total number of members present and voting for adoption, shall be sent to the Rebekah Assembly Secretary, under seal of the Lodge, along with a copy of the Bylaws currently in force, if any, for submission to the Committee on By-Laws of Rebekah Lodges.

(d) Bylaws received in the Rebekah Assembly Office after May 1st, shall be held and submitted to the Committee on By-Laws of Rebekah Lodges for the following year.

Sec. 1 D, (2) Repeal and reenact to read:

Sec. 1 D

(2) May Print Bylaws. A Lodge may print or have printed their Bylaws when approved by the Committee on By-Laws of Rebekah Lodges.

Sec. 1 D, (3) Repeal and Reenact to read:

Sec. 1 D

(3) Bylaws Review. Bylaws of Rebekah Lodges shall be reviewed every four years. Lodges scheduled for review shall send a copy of their ~~its~~ current Bylaws and/or amendments to the Rebekah Assembly Office for recording, prior to being forwarded to the ~~Bylaws Review~~ Committee on Bylaws of Rebekah Lodges.

Sec. 1, G Repeal and reenact to read:

Sec. 1 G Consolidations

(1) Shall Petition ~~the Through~~ Rebekah Assembly. Two or more Lodges desiring to consolidate and form one Lodge, shall each for itself, petition ~~through~~ the Rebekah Assembly, ~~the Grand Lodge~~ or Rebekah Assembly President ~~Grand Master~~ in accordance with the laws of the Order as set forth in Chapter IV-B Section (1) of this Code.

Sec. 1. K, (3) Repeal and reenact to read:

Sec. 1 K Installations.

(3) Exchange Installations. The Lodge in which a District Deputy President holds membership may be installed by a District Deputy President of another District. The Lodge requesting the exchange shall, prior to installation, secure the consent of the two District Deputy Presidents involved and a dispensation from the Rebekah Assembly President ~~Grand Master~~.

REPORT NO 57

Adopted 5th Day

By Representative Tim O'Mara of Lodge No. 340

Your Committee on Rebekah Legislation on to whom was referred Rebekah Bill 4 Pertaining to A Bill to clarify Legislation authority for Theta Rho Assembly of California Report as follows: We your committee on Rebekah Legislation upon the Rebekah Assembly withdrawal of the deletion in Article X, Sec. 2 concur with this Bill and move for its adoption.

RA BILL NO. 4
Adopted 5th Day as Amended

Be It Enacted By The Rebekah Assembly and Grand Lodge of California: that the Roberts Code of California Odd Fellow Laws, Chapter XX-B, Constitution of the Theta Rho Assembly of the Independent Order of Odd Fellows of California be changed as follows:

Article X, Sec. 1 Repeal and reenact to read:

Article X Sec. 1 When any doubt arises as to the true meaning of these Articles, it shall be determined by the Rebekah Assembly ~~subject to the approval of the Grand Lodge.~~

Article X, Sec. 2 Repeal; and reenact to read:

Article X, Sec. 2 These Articles, or any part thereof, shall not be altered or amended by this Assembly until a proposition to alter or amend the same shall have been submitted in writing at a regular session of this Assembly and shall have received the affirmative vote of two-thirds of the legislative members present and voting. Such amendments when approved by this Assembly, shall become effective upon the approval of the Rebekah Assembly, with concurrence by the Grand Lodge. (This section to remain the same as was withdrawn by the Rebekah Assembly)

REPORT NO. 58

Adopted 5th Day

By Representative Jack Reasoner Lodge No. 429

Your Committee on Rebekah Legislation to whom was referred Rebekah Bill No. 5 Pertaining to Constitution of Theta Rho Girls Clubs of California.

Report as follows: We your Committee have reviewed the referred Bill and agree with its content of Article XII Sec. 2 remains unchanged on its present printing, must be approved by Grand Lodge, the above exception has been agreed to by the Rebekah Committee on Legislation.

RA BILL NO 5
Adopted 5th Day as Amended

Be It Enacted By The Rebekah Assembly and Grand Lodge of California: that the Roberts Code of California Odd Fellow Laws, Chapter XXI-A Constitution of the Theta Rho Girls' Clubs of California be changed as follows:

Preamble: Repeal and reenact to read:

For the purpose of effecting uniformity in administration of the privileges, honors and benefits of Theta Rho Girls' Clubs membership in this jurisdiction, the Theta Rho Assembly of the Independent Order of Odd Fellows of the State of California does ordain, subject to the approval of the Rebekah Assembly, ~~with the concurrence thereon by the Grand Lodge~~ the following Constitution of Theta Rho Girls' Clubs of California.

Article I, Sec. 1 Repeal and reenact to read:

Sec. 1 This Club shall consist of a minimum of ten active members, to be known as _____ Theta Rho Girls' Club No _____ of the Independent Order of Odd Fellows of California, holding a legal Charter granted under the authority of the Rebekah Assembly.

Article 1, Sec. 2: Repeal and reenact to read:

Sec. 2. The Rituals, Constitution, Laws and Decisions of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and the Laws and Decisions of the Rebekah Assembly Grand Lodge of California are the laws of this Theta Rho Girls' Club and all persons by becoming or continuing as members of this Club, consent and agree to acquaint themselves fully and abide by the same.

Article XII, Sec. 1.: Repeal and reenact to read:

Sec. 1. When any doubt arises as to the true meaning of these Articles, it shall be determined by the Theta Rho Assembly, subject to advice and review by Rebekah Assembly ~~and Grand Lodge~~.

Article XII, Sec. 2: Repeal and reenact to read:

Sec. 2 No alteration of, or amendment to this Constitution shall be made by the Theta Rho Assembly, until a proposition to alter or amend same shall have been submitted in writing at a regular session of the Assembly, and shall receive an affirmative vote of two-thirds of the legislative members present. such amendment shall not become effective until is has been approved by Rebekah Assembly with concurrence by the Grand Lodge. (This remains the same as was withdrawn by the Rebekah Assembly Legislation Committee.)

REPORT No. 59

Adopted 5th Day

By Representative Russell Weaver of Lodge No. 186

Your Committee on Legislation and State of the Order to whom was referred Bill No. 4 for correction:

Report as follows; the Bill has been resubmitted, stating the rest of the Sub Section to remain the same. We recommend passage of this Bill as corrected.

SUBSTITUTE BILL NO. 4

Adopted 5th Day, 3/4 Vote

By Representative Tracy Dimon of Lodge No. 345

Presented the following Bill, which was referred to the Committees on Legislation and State of the Order.

TITLE: Amendment of Chapter II, Article V, Sec. 6, 1st paragraph, regarding replacing of Term Limits, amended to read;

Be It Enacted by The Grand Lodge; that Chapter II, Article V, Sec. 6, Page 6 be repealed and reenacted to read:

Sec. 6. The Grand Lodge shall elect the following Directors and Trustees who shall not be provided with the Grand Lodge regalia, and are not entitled to receive the Honors of the Order.

The rest of the section to remain the same.

An urgency existing this to be considered emergency legislation.

FIFTH DAY, FRIDAY MAY 21, 1999

The Grand Lodge was called to order at 9:31 AM with Past Grand Master Tracy Dimon presiding as the Officers were escorted in. The Grand Secretary took the Roll Call and reported a quorum present. The flags were presented, the National Anthem and Opening Ode were sung, and the Chaplain gave the Opening prayer

Deputy Grand Master declared the Grand Lodge open.

REPORT NO. 1

By Representative Hal Fickess of Lodge No. 78

We your Credentials Committee, have examined the following members attending:

Representatives	190
Grand Lodge Officers	42
Past Grand Masters	10
Eligible to Vote	242
Past Grands	2
Past Grands from other Jurisdictions	1
3rd Degree Members	2
Total Attendance as of 9:31, May 21, 1999	247
Past Grands for Degree	29

Paul Manning No. 34 explained Bill No. 9 with Discussions

Doc Maplethorpe No. 11 made a presentation to Walter Johnson

Report No. 54 Not Adopted

Paul Manning No. 34 moved adoption of Resolution 201, seconded and carried

Don Smith No. 6, spoke on the excellent Sesquicentennial program and commended the Committee Chairman John Morgan No. 8 for the fine job he has performed this year and the presentation this morning by Walter P. Gray III of the Secretary of States office in Sacramento

Paul Manning No. 34, discussed updating Robert's Code (Grand Lodge Portion) to reflect the legislation adopted 1998-1999 granting autonomy to Rebekah Assembly

Deputy Grand Master Walter Johnson No. 369, spoke on his program and added committee assignments

Deputy Grand Master also introduced his incoming officers, moved for adoption of his committees program and officers, moved seconded, and carried.

Gerald Poarch No. 29 announced the First Aid & Security Team.

First Aid

James Stewart No. 141

Robert Bareilles No. 11

George Cromell No. 39

Security

Leland Safranek No. 340

Herb Meeks No. 117

Aris Partidos No. 271

Grand Master Trois Hindman appointed John Snyder No. 377 as Grand Master and Pete Pohlhammer No. 265 as Parliamentary pro tems

Grand Lodge Officers retired to visit Rebekah Assembly

David Fullmer No. 123 thanked the lodges for donations to the home

Jim McLean No. 114 remarked his wife made cross stitch pictures, won by Whittier Odd Fellows Lodge earned \$2207.00 which went to the Napa home.

Jack Whitt reported that PGM Ed Reedy was home from hospital and doing much better.

The closing Prayer was Given:

Our Dear Father in Heaven; In this our closing prayer of the week, we all want to thank you for being here with us. We could not have accomplished what we have without your Divine presence. We ask for your blessings as we go our separate ways. Help us to be faithful to the basic principles of Odd Fellowship, purity, friendship, love, truth and faith, hope and charity and universal justice in all we do. We ask for your blessing in all we endeavor to do, bringing good words to the other lodges. We ask all this in the name of the Lord. Amen.

The flags were deposited for safe keeping and Grand Lodge adjourned Sine Die until after the installation of officers at 11:39 A.M. to reconvene in Modesto, California in May of 2000.

OFFICERS OF GRAND LODGE 1999-00

Walter L. Johnson #369	Grand Master
Eugene Rasor #2	Deputy Grand Master
Robert Hoenig #385	Grand Warden
Max M. Holloway #170 (Term expires 2002)	Grand Secretary
George E. Hannaford #63 (Term expires 2000)	Grand Treasurer
Gerald A. Poarch #29 (Term expires 2000)	Grand Representative
Tracy Dimon #345 (Term expires 2001)	Grand Representative
Robert Gennaria #195 (Term expires 2000)	Director
Charles H. Jones #251 (Term expires 2000)	Director
Paul Manning #34 (Term expires 2001)	Director
Donald Lang #70 (Term expires 2001)	Director
Ray Link #1 (Term expires 2002)	Director
John Morgan #8 (Term expires 2002)	Director
Ivan Tella #11 (Term expires 2003)	Director
Pete Pohlhammer #117 (Term expires 2003)	Director
Carl Reitz #68	Director Emeritus
Charles R. Herman #8	Director Emeritus
James B. White #45	Grand Marshal
Theodore G. Parker #315	Grand Conductor
Glade O. Manwill #351	Grand Chaplain
M. Nasseem Khan #123	Grand Guardian
Julian H. Cambridge #153	Grand Herald
Anthony F. Pruitt #8	Grand Color Bearer
Stuart P. Bogartz #472	Grand Musician
Robert Sparks #39	Grand Instructor

DIRECTORS OF THE ODD FELLOWS HOME

- Jack Reasoner #429 (Term expires 2000)
- Rick Holliday #20 (Term expires 2000)
- George Means #236 (Term expires 2001)
- David Fullmer #123 (Term expires 2001)
- Wayne Thornton #96 (Term expires 2002)
- Ronnye Lamphere #274 (Term expires 2002)
- G. Arthur Cort #63, Emeritus
- Norman Smith #91, Emeritus
- Richard Miller #52, Emeritus
- V. W. Hollandsworth #208, Emeritus

TRUSTEES OF THE CHILDRENS HOME

- Robert K. True #442 (Term expires 2000)
- Phillip Sheridan #208 (Term expires 2001)
- Richard Jennings #186 (Term expires 2002)
- Paul Pike #96 (Term expires 2003)
- George McKeeman #244, Emeritus

DIRECTORS THE ODD FELLOW-REBEKAH YOUTH CAMP

- Robert Forthun #385 (Term expires 2000)
- Raymond Biagi #2 (Term expires 2001)
- Jerald Rickner #20 (Term expires 2002)
- Stephen R. Trotter #196 (Term expires 2003)

TRUSTEES OF THE ODD FELLOWS FOUNDATION

Alan E. Thomas #257 (Term expires 2000)
 Niel Nielsen #322 (Term expires 2001)
 Leland Safranek #340 (Term expires 2002)
 Harry Platek #123, Emeritus
 John Hughes #8, Emeritus
 Robert Hart #87, Emeritus

DIRECTORS OF THE CALIFORNIA ODD FELLOWS HOUSING OF NAPA

Harold E. Castro #96 (Term expires 2000)
 Donald R. Smith #6 (Term expires 2001)
 Merrill Burnett #195 (Term expires 2001)
 James McLean #114 (Term expires 2002)
 Peter Bregman #102 (Term expires 2002)

COMMITTEE APPOINTMENTS**GRAND BODIES
JOINT PLANNING BOARD**

Walter Johnson #369
 Eugene Rasor #2
 Robert Hoenig #385

SESSIONAL COMMITTEES**ASSIGNMENT**

Gerald Poarch #29
 Ray Link #1

CREDENTIALS

Harold B "Hal" Fickess #78
 1806 Idaho Street, Fairfield 94533
 (707) 422-1549
 Vyron Drake #186
 Bruce Saunders #186
 Robert Shaffer #340
 Gladwin Maplethorpe #11
 Don Fetherlin #11
 Don Pixton #169
 Arthur Winemiller #251

EXAMINATION OF D.G.G.M.

Fred Hieber #94, Chairman
 2602 S. Dayton, Visalia 93277
 (559) 734-0828
 Clark Boatright #315
 Don Hall #463
 Joe Martin #52
 Kenneth O'Connell #201

FINANCE

John Meierdierks #244
 1666 Morgan St., Mt. View 94043
 (650) 967-4266
 Tom Kocal #52
 Ben Shuler #52

FINANCE Con'td.

Harvey Backman #71
 Harry Haines #123

JUDICIARY

Gerald Poarch #29, Chairman
 1207 Belfast Ave.
 Costa Mesa 92626 (714) 850-0607
 Tracy Dimon #345
 Randy Krassow #96
 Donald Lang #70
 Ray Link #1

LEGISLATION

Norman Rose #186, Chairman
 4688 No. Holt Ave., Fresno 93705
 (559) 226-8642
 Allan Peters, Vice Chair.
 Rodney Barnett #8
 John Hughes #8
 L. C. Henry #274
 Fred Zerkle #377
 Russell Weaver #186

PRINTING

Max Holloway #170, Chairman
 P.O. Box 2669, Saratoga 95070
 (408) 867-0231
 Richard Brouse #218
 Leland Safranek #340
 Charles Rager #168
 Robert Wilbur #2
 Hugh Fyffe #2

REBEKAH LEGISLATION

Patrick McCabe #63, Chairman
 12114 Griffin Way, Auburn 95603
 (916) 885-9770

REBEKAH LEGISLATION Con'td.

Harold "Tim" O'Mara #340
 Jack Reasoner #429
 Aaron 'Bud' Carey #293
 G. Arthur Cort #63

STATE OF THE ORDER

Michael Ely #385, Chairman
 1514 Greenwich Rd., San Dimas 91773
 (626) 339-8553
 Myron Thomas #251
 R. B. Welch #63
 Ron Carrey #1
 Tom Bell #42
 Robert True #442

JURISDICTIONAL COMMITTEES**HISTORICAL**

Kermet Macha #18, Chairman
 1800 Atrium Pky, Apt. 259
 Napa 94559 (707) 226-7504
 Charles Rager #168
 Earl Whipple #25
 Dan Pardue #154
 Wayne Thornton #96
 John Roberts #52
 Tom Collette #265

LODGES BY-LAWS REVIEW

John Roberts #52, Chairman
 513 Porter Lane., San Jose 95127
 (408) 258-4286
 Ed Brown #244
 Charles Rager #168
 George Argall #42
 Dan Pardue #153

LONG RANGE PLANNING

Term Expires 2000
 Richard Jennings #186
 Rick Holliday #20
 Ted Lamphere #8
 Richard Gunnels #166
 Nasseem Khan #123

Term Expires 2001

Ed Doub #246
 Phillip Caines #345
 Clyde Erler #36
 Tom Bell #42
 Don Pixton #169

Term Expires 2002

Fred Zerkle #377
 Estevan Valdez #429
 Robert Honstein #15
 Ralph Stevens #182
 James White #45

**ODD FELLOW CEMETERY
AND MAUSOLEUM**

1 Year - Bruce Saunders #186
 2 Year - Gary Kimes #320
 3 Year - Wayne Thornton #96
 4 Year - Randy Krassow #96

GRAND LODGE & REBEKAH ASSEMBLY JOINT JURISDICTIONAL COMMITTEES**ARTHRITIS PROGRAM**

State Co-Chr. Oren Johnston #153
 1968 Diamond St.
 San Diego 92109, (619) 273-6601

1. Northern California Region

Steven R. Trotter #196

2. Northeastern California Region

Jack McCallister #172

3. Southern California Region

Mark Gonzales #369

4. San Diego Region

Lorin Goodin #346

VISUAL RESEARCH FOUNDATION

Monte Estabrook #140, Chairman
 1123 Rideout Way
 Marysville 95901, (530) 742-3654
 1a. Gerald Worth #18
 1b. Richard Cox #34
 2a. Kenneth Astill #203
 2b. Arthur Williamson #11
 3a. Leland Safranek #340
 3b. Lori McLain #426

CONVENTION

Ray Link #1, Chairman
 P. O. Box 1623, Elk Grove 95759
 (916) 691-1393
 1. Max Holloway #170
 2. Tracy Dimon #345
 3. Bob Gennaria #195
 4. Rick Holliday #20
 5. Robert Wooten #141
 6. John Snyder #377
 7. Paul Greder #186

DISASTER

Tracy Dimon #345, Co-Chairman
 1a. Gene Smith #14, 2 Years
 1b. Dean Gray #117, 2 Years
 2a. Monte Estabrook #140, 3 Years
 2b. Al Barnes Jr. #363, 3 Years
 3a. William H. Schuyler #248 3 Years
 3b. Nathaniel Hoagland #153, 2 Years

GOODFELLOWSHIP

Peter Sellars #231, Co-Chairman
302 Toler Ave., San Leandro 94577
(510) 382-1890

- 1a Donald Gillespie #14
- 1b Ray Pons #207
- 2a James Stewart #141
- 2b Fred Runnels #208
- 3a Bob Forthun #385
- 3b David Henderson #489

GRAND LODGE AUDITING

George E. Hannaford #63, Chairman
102 Hannaford Court, Folsom 95630
(916) 988-6555

- 1. Ray Link #1
 - 2. Leland Safranek #340
 - 3. James Sossaman #265
 - 4. Ivan Tella #11
- RA President Appoints Two Rebekahs

GRAND LODGE YOUTH COMMITTEE

Richard Holliday #20, Chairman
1022 Foxgrove Lane
Greenwood 95635
(916) 885-3620

- 1a - Jamie Michener #53 (2000)
 - 1b - Ben Shuler #52 (2002)
 - 2a - Ted Lamphere #8 (2000)
 - 2b - Bob Bareilles #11 (2002)
 - 3a - Ed Doub #246 (2001)
 - 3b - David Henderson #489 (2001)
- Additional Committee
Chuck Jones #251
Jack Reasoner #429
Dick Brouse #218
Doc Maplethorpe #11

INTERNATIONAL YOUTH EXCHANGE

State Director, Bob Bareilles #11
190 W. Essex, Stockton 95204
(209) 462-4400

Marshall Hansen #489, 1 Year
Richard Henderson #163, 2 Years
James Sossaman #265 3 Years
Vinton Greenstreet #385 - 4 Years

U.N. PILGRIMAGE TOUR

Russell Weaver, Co-Chairman
2221 E. Palo Alto, Fresno 93710
(559) 297-1357

- 1a Slater Smith #14
- 1b Jean Belleau #207
- 2a Norm Phillips #271
- 2b Jack Campbell #36
- 3a Kenneth O'Connell #201
- 3b Lorin Goodin #346

SPECIAL COMMITTEES**ASSISTANTS TO GR. INSTRUCTOR**

Robert Sparks #39, Grand Instructor
4568 Ben Hur Rd.
Mariposa 95338 (209)966-2539

Northern Region 1, 2, 3, 5
Clyde Ayres #14
823 J. Street
Eureka 95501 (707) 444-2707

Northeastern Region 4, 6, 7
Tom Campbell #141
P. O. Box 53
Igo 96047 (530) 396-2332

Central Region 8, 9, 10, 11, 12
Daniel Lazer #39
P. O. Box 99
Cathays Valley 95306 (209) 966-5227

Southern Region 13, 14, 15
Robert Hoenic #385
726 N. Garsden Ave.
Covina 91724

MEMBERSHIP

Tracy Dimon #345, Chairman
615 E. Hawthorne St.
Ontario 91754
(909) 984-0818

Donald Lang #70, Vice Chairman

- 1a Glade Manwill #351
- 1b Alan Thomas #257
- 2a - John Hughes #8
- 2b - Ivan Tella #11
- 3a - John Prosk #195
- 3b - Ed Jashan #68

GRAND MASTERS ADVISORY

Max Holloway #170
George Hannaford #63

ODD FELLOW AMATEUR RADIO

John Meierdieks #244
George Propst #163

ODDFELLOW/REBEKAH CHILDREN'S HOME LONG RANGE PLANNING

- 1. Gene Jones #94
- 2. Doyle Childers #271
- 3. Bob Wilbur #2
- 4. Barry Cheney #329
- 5. Ted Heier #94

SARATOGA HOME BBQ

Paul Manning #34, Chairman

1. Leonard (Dutch) Vogel #1
2. Pete Pohlhammer #117
3. Ben Shuler #52
4. Rick Holliday #20
5. Ron Carrey #1
6. California #1

SESQUICENTENNIAL

John Morgan #8, Chairman

8764 Blinnman Way
Fair Oaks 95628-5413
(916) 961-1753

1. Marshall Hansen #489
2. Don Smith #6
3. Richard Clark #89
4. Alan Thomas #257
5. Arthur Wieck #315
6. Jack Campbell #36
7. Oren Johnston #153
8. Eugene Razor #2
9. Vyron Drake #186
10. Joe Martin #52

YOUTH CAMP FESTIVAL

Emmett E. Butler #7, Chairman

P. O. 4923, Auburn 95604
(530) 823-3548

Ted Lamphere #8, Vice Chairman

Dan Lazer #39

Art Johnson #2

Robert Sparks #39

Rick Holliday #20

Don Fetherlin #11

Clyde Erler #36

Jack Whitt #170

Herman Seibel #134

Mike Posey #277

LODGE LOCATION MAPPING

Claude Hardesty #169, Chairman

Ed Doub #246

Kenneth H. Wolfe #246

Ray Link #1

HEARING IMPAIRED

George Kelly #236

Fred Hager #442

GRAND LODGE HISTORIAN

Donald R. Smith #6

GRAND LODGE PHOTOGRAPHER

Clark Utterberg #390

SITE COMMITTEE

Robert Gennaria #195, Chairman

2123 Voorhees

Redondo Beach 90278

(310) 370-9103

Wayne Roberts #327

Robert Hart #87

Carl Reitz #68

IOOF HOST LINK

Robert Forthun #385

THREE DAY SESSION

Paul Manning #34, Chairman

28378 Thackeray, Hayward 94544

(510) 887-2084

Max Holloway #170

Ray Link #1

Don Smith #6

Eugene Razor #2

CAVE DEGREE

Jack Dunkin #19, Chairman

2816 Fairlane Road, Yreka 96097

(916) 842-3827

Richard Brouse #218, Vice Chairman

Jerald Rickner #20

Doyle Childers #271

Michael Allen #78

Frank Carpenter #111

George Evans #274

Delmar Steele #206

Jimmie Stewart #141

Harvey Addie #6

REPRESENTATIVES TO 1999 SESSION

CALIFORNIA #1 Ronald J. Carrey Ray Link	OUSTOMAH #16 NAPA #18 Kernett Macha	ORIENTAL #45 James White, Sr James White, Jr
SACRAMENTO #2 Raymond Biagi Oscar Delferriell Robert Snapp Robert Wilbur	YREKA #19 Jack Dunkin Jim Dutcher Don Hahn A. D. Sorth	PINE TREE #46 Dick Southern
OAKLAND - ENCINAL #3, A. L. Downey Walter R. Johnson Robert Murphy	MORNING STAR #20 Rick Holliday Jerald D. Rickner	SAN ANDREAS #50 TRUE FELLOWSHIP #52 Frank Aanenson, Sr. Richard Howard John L. Roberts Ben Shuler, Sr
OAK PARK #5 L. C. Henry Russell F. Martine	SOLANO #22 VOLCANO #25	SANTA ROSA #53 Norman Davis Carl Feil Ray Hahn Bill Haluzak
CHARITY #6 Don R. Smith	COLOMA #27 COSTA MESA #29 Thomas Keller Gerald Poarch	MOUNT HOREB #58 Earl A Bass
AUBURN #7 Craig Tindall	PETALUMA #30 HOPE #33 David Davis	OROVILLE #59 COSUMNES #63 Brian DeBerry, Inc. DDGM Patrick McCabe Joseph Pirotin Vernon Trumbly Robert B. Welch
EL DORADO #8 Rodney Barnett John C. Hughes Robert D. Irving John H. Morgan Anthony F. Pruitt Hugh W. Steinman	SAN JOSE #34 Richard Cox Paul A. Manning	HEALDSBURG #64 Robert A. Boehm, Jr.
DIAMOND SPRINGS #9 SONORA #10	LA-GOLDEN RULE #35 JACKSON #36 Jack Campbell Clyde Erler Norbert V. Pidgeon	LA FAYETTE #65 CAMPO SECO #66 EUCLID #68 Paul D. Conley Ed Jahshan
STOCKTON #11 Robert Bareilles Robert Batchelder William D. Fetherlin Ralph Holcomb Gladwyn Maplethorpe Ivan Tella Arthur Williamson, Sr. Gerald Young	GEORGETOWN #37 MARIPOSA #39 George Cromwell Daniel Lazer Robert Sparks	CUPERTINO #70 Richard Burwick James D. Krause Donald J. Lang Donald P. Moody
GRASS VALLEY #12 SEQUOIA, #14 Clyde Ayres Joel Morrison Slater Howard Smith	KLAMATH #41 MORNING LIGHT #42 Tom Bell James Driver	BAY CITY #71 Harvey Backman Carl Hammerschmidt Irving E. Reich
YERBA BUENA #15 Robert Honstein	SAN PABLO #43	COVENANT #73

FRENCH GULCH #75	PACHECO #117 George Frank Dean Gray Herb Meeks	DONNER #162
RED BLUFF #76 Harlan Hart Randall Walker	WILLOW #121	ALISAL #163 Eugene C. Haller Richard Henderson
SUISUN #78 Harold Fickess Ward Jones Jim Ladd Jimmy Potts Paul Wright	APOLLO #123 Earl L. Cesena Balbino DeLeon Patrick Dwan David Fullmer Harry J. Haines M. Nasseem Khan Hallet E. Meilicke W. C. Patterson	MOUND #166 Richard Gunnels Melvin Hurst Spencer Parker
OLIVE #81 James D. Heisterkamp Ernest Taylor	SANTA RITA #124	SAINT HELENA #167
MOUNTAIN BROW #82	SYCAMORE #129 Frank Preston	CHORRO #168 Charles W. Rager
VACAVILLE #83 Michel O. Allen	CLEAR LAKE #130	YOLO #169 Claude Hardesty Alton E. Hatton Don Pixton
CAPITOL #87 Allan Peters Don Raisor	COLFAX #132	STANISLAUS #170 Max Holloway Jack Whitt
OXNARD #89	COLUSA #133	MONTEZUMA #172 Jack McCallister
PAJARO #90	PROGRESSIVE #134 Herman Seibel Phillip Seibel	GEYSERVILLE #176
BARSTOW #91	MARYSVILLE #140 Monte Estabrook	HESPERIAN #181 Clarence Swank
FOUR CREEKS #94 Fred Hieber Ted Heirer Gene Jones Junior Yarnell	MILLVILLE #141 Tom Campbell, DDGM James Stewart Robert Wooten	MONTEREY #182
SANTA CRUZ #96 Martin Blakemore Harold Gene Castro Paul Pike Willis Schmidt R. Wayne Thornton	OCEAN VIEW #143 Jack Fowlkes	FRESNO #186, CLOVIS Paul Greder Richard Jennings Norman Rose Bruce Sanders Russell Weaver
YOSEMITE #97	SAN JOAQUIN #151	HEMET #190
SCIO #102 Peter M. Bregman Alan "Sandy" Smith	BOULDER CREEK #152	REDONDO #195 Merrill Burnett Robert Gennaria John Prosk
COULTERVILLE #104	SAN DIEGO #153 Julian H. Cambridge Nathaniel R. Hoagland Kenneth L. Meeker	RODEO #196 Steven R. Trotter
BAY VIEW #109	GILROY #154 Ed Herzog Dan Pardue	ANAHEIM #199 Peter Hallmeyer Ray Hartman
WOODLAND #111	EVERGREEN #161	MARIN #200
MISSION PEAK #114 Monford Krueger James McLean		

VENTURA #201 Kenneth F. O'Connell	CHINO-POMONA #246 E. Edward Doub	LIBERTY #303 Chester A. Minder
BAKERSFIELD #202	CENTENNIAL #247	SELMA #309
ROSEVILLE #203 Kenneth Astill Harry Smith	LOMPOC #248 W. Howard Schuyler	DURHAM, #311
CAHTO #206	KERNVILLE #251 Chuck Jones Myren Thomas Art Winemiller	SANTA PAULA #314, WHITTIER #315 Clark Boatright Theodore G. Parker Frank Secoy Arthur J. Wieck
FRANCO-AMERICAN #207 Jean Belleau Marcel Delagnes Jean P. Etcheber Leon Framchisteguy Dominique Hauscarriague Jacques Oyharcabal Raymond Pons	PLEASANTON #255	FORESTVILLE #320
MERCED #208 V. W. Hollandsworth Phillip Sheridan	MORSE #257 Gerald McGarity Alan Thomas	GOLDEN WEST #322 Rudy Brito Robert Cuevas, Sr. Frank DeCesare Niel Nielsen Manuel Overn
EEL RIVER #210	LODI #259	MADERA #327
MERIDIAN #212 Thomas E. Krull	SAN MATEO #265 Thomas Collette Pete Pohlhammer James E. Sossaman	SUNSET #328 Trois G. Hindman
OSCEOLA #215	PLEASANT GROVE #269	CROCKETT #329 Barry M. Cheney
STONY CREEK #218 Richard Brouse Clayton Carpenter	BERKELEY #270 Theodore Hirshberger	NORTH COUNTY #339
LIVERMORE #219 Wil Springer	REDDING #271 Ray Barber Doyle Childers Harold Hampton Aris Partidos Norm Phillips Mark Zellmer	NACIMIENTO #340 Tim O'Mara Leland Safranek
OAKDALE #228	ELK GROVE #274 Ron Lamphere	REDLANDS #341 Robert D. Race Raymond E. Robbins
SAN LEANDRO #231 Peter V. Sellars	LITTLE LAKE #277 Mike Posey	ONTARIO #345 Tracy Dimon Estevan Valdez
SANTA BARBARA #232	LEMOORE #280	OCEANSIDE #346 David O. D'Andrea Joshua M. Detwiler Lorin C. Goodin
SANTA ANA #236 George Means	REDWOOD #281	LAKEPORT #351 Glade O. Manwill
GARCIA #240	GRAFTON #293 Aaron Cary	ORESTIMBA #354 Irwin Huseman
UPPER LAKE #241 Allen Merriman	FARMINGTON #296	DELANO #356
MOUNTAIN VIEW #244 Thomas Kocal John Meierdiercks	BAY ROCK #300	
	SANTA MARIA #302	

SAN BERNABE #358,	AMERICAN #385 Jack Doxey	VICTOR #429 Jack Reasoner
FORT BRAGG, #360	Mike Ely Robert Forthun	VAN NUYS #442 George DeLaFrance John Rash Robert True
FOWLER-SANGER #363 Al Barnes, Jr.	Robert Hoenig Keith Vorndran	
SAN FERNANDO #365 Ken Kuklish	LONG BEACH #390 Clark Utterberg	CHOWCHILLA #454 MOJAVE #457
SEASIDE #369 William A. Cymerk Charles R. Del Monte, Inc. DDGM Walter L. Johnson Jerry Wilbur	ODIN #393 CROWN CITY #395 EL CENTRO #397	HUGHSON #461 Thomas LaRose BELLFLOWER #463 Clarence Alvis Ray Coleman John Kennell
GABILAN #372 Otis E. Hollibaugh	ANDERSON VALLEY #411 ROMERO #413	NORTH HOLLYWOOD #472 A. Ben Bogartz Stuart P. Bogartz
SIERRA PARK #376	MANTECA #425	FONTANA #489 Marshall D. Hansen
CIRCLE #377 John Snyder Fred Zerkle	TAFT #426 SARATOGA #428	CARSON #500

PAST GRANDS RECEIVING THE GRAND LODGE DEGREE DURING THE YEAR

#1 Jim Reggiardo #457 Gabriel A. Flores #457 Fred Wilson, III

PAST GRANDS RECEIVING THE GRAND LODGE DEGREE AT GRAND LODGE SESSION

#2 Oscar Delferriell	#102 Alan "Sandy" Smith	#271 Mark C. Zellmer
#14 Slater Smith	#117 George Frank	#271 Ray Barber
#45 James B. White, Jr.	#123 Balbino DeLeon	#277 Mike Posey
#46 Dick Southern	#200 Robert Peterson	#322 Rudy Brito
#52 Richard Howard	#203 Robert C. Carson	#346 David O. D'Andrea
#63 Vern Trumbly	#203 Harry E. Smith	#369 Bob Del Monte
#63 Brian DeBerry	#207 Jacques Oyharcabal	#442 George DeLaFrance
#70 James D. Krause	#231 Peter V. Sellars	#463 John Kennel
#76 Randall Walker	#251 Art Winemiller	#60 Hrayr Davidian (Denmark)
#78 Jim Ladd	#271 Harold H. Hampton	

**PAST GRANDS WHO HAVE DIED WITHIN THE YEAR
PRECEDING THE 1999 SESSION**

CALIFORNIA #1 Fritz Tietze Ted E. Wendt	Harold Schreiber Martin Winslow	Del Kramer
SACRAMENTO #2 Oren Peeler Meryl Irej	CAPITOL #87 John Walter Cordano Robert Stanley Loots Warren Truman Mack	LOMPOC #248 Donald E. Schuyler Virgil H. Phelps
CHARITY #6 Carroll Flanagan	FOUR CREEKS #94 Harold Gannaway Oliver Lucas Otto Luhdorff Leonard Maxwell	SAN MATEO #265 Rodeny Lee Brick
AUBURN #7 Austin D. Grey	MISSION PEAK #114 Cletis Gregory Gus C. Robertson	BERKELEY #270 Michael Dietrich
EL DORADO #8 Lee S. Hardin David Rowland Tommy Zulim	PACHECO #117 James W. Chapman	DURHAM #311 Clarence Van Dyke
SEQUOIA #14 Donald A. Carranza	APOLLO #123 Andrew Pappas Spillios	SANTA PAULA #314 Gilbert Acevedo Gerald Davis
MORNING LIGHT #42 Dale W. Austin Charles F. Livingston Jack E. Murdock	CLEARLAKE #130 Marvin Higgins	SUNSET #328 Don E. Hombel
SAN PABLO #43 Jerry W. Swatts	COLFAX #132 Walter Haenny	CROCKETT #329 John McCall
TRUE FELLOWSHIP #52 Eugene Everett Clarence Gourley	MILLVILLE #141 Richard Chatham LeRoy Harding	ONTARIO #345 Ernest Rundle
MOUNT HOREB #58 Leo McBrian James L. Pedigo	MOUND #166 Eubene Franchini	BELLFLOWER #463 Frank Ayers, Sr. Nohe Stevland
COSUMNES #63 Harold D. Powell	MONTEREY #182 George Baxter	
HEALDSBURG #64 Edward Brigham	FRESNO #186 Lloyd Darnell	
BAY CITY #71 Sol Bineman Louis Hocherman	HEMET #190 William Davis	
	RODEO #196	

**DISTRICTS AND REGIONS WITH NAMES AND ADDRESSES
OF DISTRICT DEPUTY GRAND MASTERS
AND YEAR OF GRAND MASTER'S VISITATION**

DISTRICT NO. 1 (1b)

2002-03	California*	1	San Francisco	Jim Reggiardo
2003-04	Yerba Buena	15	San Francisco	14 Malavear Court
2005-06	Bay City	71	San Francisco	Pacifica 94044
2001-02	Apollo	123	San Francisco	(650) 359-5714
2000-01	Franco-American	207	San Francisco	
1999-00	Morse	257	San Francisco	
2004-05	Golden West	322	San Francisco	
2006-07	Odin	393	San Francisco	

DISTRICT NO. 3 (2a)

2003-04	Sacramento	2	Sacramento	John Morgan
2001-02	Oak Park	5	Sacramento	8764 Blinman Way
1999-00	El Dorado*	8	Sacramento	Fair Oaks 95628
2000-01	Capitol	87	Sacramento	(916) 961-1753
2002-03	Elk Grove	274	ElkGrove	

DISTRICT NO. 4 (2a)

2002-03	Auburn	7	Auburn	James D. Heisterkamp
2000-01	Grass Valley	12	Grass Valley	P. O. Box 100
2001-02	Oustomah	16	Nevada City	Gold Run 95717
1999-00	Covenant	73	Foresthill	(530) 389-2330
2005-06	Olive*	81	Dutch Flat	
2003-04	Colfax	132	Colfax	
2004-05	Donner	162	Truckee	
2006-07	Roseville	203	Roseville	

DISTRICT NO. 5 (2a)

1999-00	Oriental*	45	Yuba City	Jim White, Jr
2001-02	Colusa	133	Colusa	11470 Hill Rd
2002-03	Marysville	140	Marysville	Marysville 95901
2003-04	Meridian	212	Meridian	(530) 742-1981
2000-01	Pleasant Grove	269	East Nicolaus	

DISTRICT NO. 7 (2b)

2002-03	Charity	6	Stockton	
2001-02	Stockton	11	Stockton	
2005-06	Scio	102	Linden	
2000-01	Progressive	134	Lockeford	
2003-04	Lodi	259	Lodi	
2004-05	Farmington	296	Farmington	
1999-00	Manteca	425	Manteca	

DISTRICT NO. 8 (2b)

2000-01	Sonora	10	Sonora	Dick Southern
2001-02	Tuolumne	21	Columbia	P O Box 68
1999-00	Pine Tree*	46	Tuolumne	Tuolumne 95379
2002-03	Yosemite	97	Big Oak Flat	(209) 928-3848
2003-04	Coulterville	104	Coulterville	
2004-05	Sierra Park	376	Long Barn	

DISTRICT NO. 10 (1a)

1999-00	Clear Lake	130	Lower Lake	Allen Merriman
2001-02	Upper Lake*	241	Upper Lake	9584 Rice Street
2000-01	Lakeport	351	Lakeport	Upper Lake 95485 (707) 275-2070

DISTRICT NO. 11 (1a)

2000-01	Petaluma	30	Petaluma
2001-02	Evergreen	161	Sebastopol
1999-00	Marin	200	San Rafael

DISTRICT NO. 12 (2a)

2001-02	Diamond Springs	9	Diamond Springs	Brian DeBerry
2003-04	Morning Star	20	Placerville	P. O. Box 1362
1999-00	Coloma	27	Coloma	Placerville 95667
2002-03	Memento	37	Georgetown	(530) 622-6047
2000-01	Cosumnes*	63	Latrobe	

DISTRICT NO. 15 (1a)

2000-01	Napa	18	Napa	Jim Ladd
2004-05	Solano	22	Benicia	2265 Bellamy Court
2005-06	San Pablo	43	Vallejo	Fairfield 94533
1999-00	Suisun*	78	Suisun	(707) 427-8363
2003-04	Vacaville	83	Vacaville	
2002-03	St. Helena	167	St. Helena	
2001-02	Montezuma	172	Dixon	

DISTRICT NO. 16 (2a)

1999-00	Oroville	59	Oroville	Harlan Hart
2001-02	Red Bluff*	76	Red Bluff	1045 Dusoma St
2002-03	Stony Creek	218	Orland	Red Bluff 96080
2000-01	Durham	311	Durham	(530) 527-9197

DISTRICT NO. 22 (2a)

2001-02	French Gulch	75	French Gulch	Tom Campbell
1999-00	Millville*	141	Palo Cedro	P. O. Box 53
2000-01	Redding	271	Redding	Igo 96047 (530) 396-2332

DISTRICT NO. 23 (2b)

1999-00	Hope	33	Angels Camp	Norbert V. Pidgeon
2000-01	Jackson*	36	Jackson	P. O. Box 848
2001-02	San Andreas	50	San Andreas	Pine Grove 95665
2002-03	Campo Seco	66	Jenny Lind	(209) 296-5883

DISTRICT NO. 24 (2b)

2003-04	Mount Horeb	58	Ripon	Thomas F. LaRose
1999-00	LaFayette	65	LaGrange	1400 N. Tully Rd., Sp. 59
2002-03	Stanislaus	170	Knights Ferry	Turlock 95380
2000-01	Oakdale	228	Oakdale	(209) 632-1342
2001-02	Hughson*	461	Hughson	

DISTRICT NO. 29 (1a)

1999-00	Sequoia*	14	Eureka	Joel Morrison
2000-01	Klamath	41	Crescent City	2071 McCloskey Lane
2001-02	Eel River	210	Fortuna	Eureka 95503 (707) 443-1178

DISTRICT NO. 33 (1b)

2001-02	Pajaro	90	Watsonville	Paul Pike
1999-00	Santa Cruz*	96	Santa Cruz	218 S. Branciforte Ave
2000-01	Boulder Creek	152	Boulder Creek	Santa Cruz 95062 (831) 426-3721

DISTRICT NO. 36 (1b)

2002-03	Oakland-Encinal	3	Alameda	Peter Sellars
2001-02	Mission Peak	114	Fremont	302 Toler Ave
2003-04	Sycamore	129	Hayward	San Leandro 94577
2004-05	Livermore	219	Livermore	(510) 382-1890
2000-01	San Leandro*	231	San Leandro	
1999-00	Pleasanton	255	Pleasanton	

DISTRICT NO. 42 (3a)

2000-01	San Fernando	365	San Fernando	F. George DeLaFrance
2001-02	Van Nuys*	442	Van Nuys	8835 Swinton Ave.
1999-00	North Hollywood	472	North Hollywood	North Hills 91343 (818) 893-0381

DISTRICT NO. 44 (1b)

2002-03	Bay View	109	Redwood City	Nat Johnson
2000-01	Ocean View*	143	Half Moon Bay	947 Glennan Dr
2001-02	Mountain View	244	Mountain View	Redwood City 94061
1999-00	San Mateo	265	San Mateo	(650) 368-5062

DISTRICT NO. 45 (1b)

2000-01	Gilroy	154	Gilroy	Richard Henderson
2003-04	Alisal *	163	Salinas	44 San Pedro Street
2004-05	Mound	166	Hollister	Salinas 93901
2002-03	Monterey	182	Pacific Grove	(831) 424-5941
2001-02	San Bernabe	358	King City	
1999-00	Gabilan	372	Gonzales	

DISTRICT NO. 46 (2b)

2001-02	Four Creeks*	94	Visalia	Theodore Heier
2000-01	Lemoore	280	Lemoore	900 E. Rankin, Sp. 2 Tulare 93274 (205) 686-9480

DISTRICT NO. 47 (3a)

1999-00	Oxnard	89	Oxnard	Kenneth F. O'Connell
2000-01	Ventura*	201	Ventura	3551 S. G Street
2001-02	Santa Barbara	232	Santa Barbara	Oxnard 93033
2002-03	Santa Paula	314	Santa Paula	(805) 483-5981

DISTRICT NO. 48 (3a)

1999-00	Redondo	195	Redondo Beach	Charles R. Del Monte
2000-01	Seaside*	369	Santa Monica	2508 Gran Canal Venice 90291 310-827-2034

DISTRICT NO. 49 (1b)

1999-00	Rodeo*	196	Rodeo	Steven R. Trotter
2001-02	Berkeley	270	Berkeley	832 Laurel Ct
2000-01	Crockett	329	Crockett	Rodeo 94572 (510) 799-5702

DISTRICT NO. 51 (3b)

1999-00	Hemet	190	Hemet	Fred Zerkle 10912 Cypress Riverside 92505 (909) 351-0810
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DISTRICT NO. 53 (3b)

2001-02	San Diego*	153	San Diego	Nathaniel R. Hoagland
2000-01	Sunset	328	San Diego	3775 Budd St.
1999-00	El Centro	397	El Centro	San Diego 92111 (619) 277-0211

DISTRICT NO. 56 (2b)

2003-04	Mariposa*	39	Mariposa	George Cromell
2000-01	Willow	121	Snelling	5445 Tip Top Road
2002-03	Merced	208	Merced	Mariposa 95338
2001-02	Madera	327	Madera	(209) 742-7716
1999-00	Chowchilla	454	Chowchilla	

DISTRICT NO. 57 (3a)

1999-00	Chorro	168	San Luis Obispo	Clarence Swank
2004-05	Hesperian*	181	Cambria	2150 Sombbrero
2001-02	Lompoc	248	Lompoc	Los Osos 93402
2000-01	Bay Rock	300	Morro Bay	(805) 528-0316
2003-04	Santa Maria	302	Santa Maria	
2002-03	Nacimiento	340	Atascadero	

DISTRICT NO. 59 (2a)

2000-01	Woodland	111	Woodland	Aaron (Bud) Cary
2001-02	Yolo	169	Davis	815 Barbara Way
1999-00	Grafton*	293	Zamora	Woodland 95776 (916) 662-1152

DISTRICT NO. 60 (1a)

2000-01	Cahto	206	Laytonville	Mike Posey
1999-00	Little Lake*	277	Willits	92 Franklin Ave. Willits 95490 (707) 459-2971

DISTRICT NO. 62 (2b)

2001-02	Fresno*	186	Clovis	Norman Rose
2000-01	Selma	309	Selma	4688 N. Holt
1999-00	Fowler-Sanger	363	Fowler	Fresno 93705 (559) 226-8642

DISTRICT NO. 65 (1b)

2000-01	Pacheco*	117	Concord	Herbert Meeks
1999-00	San Joaquin	151	Antioch	1483 Starr Lane Concord 94521 (925) 682-7358

DISTRICT NO. 69 (3a)

2000-01	Costa Mesa	29	Costa Mesa	George Means
2001-02	Anaheim	199	Anaheim	272 Cabrillo, Apt C
1999-00	Santa Ana*	236	Santa Ana	Costa Mesa 92627 (949) 646-6893

DISTRICT NO. 72 (1a)

2003-04	Santa Rosa	53	Santa Rosa	Robert A. Boehm, Jr
1999-00	Healdsburg*	64	Healdsburg	195 Westside Road
2004-05	Geyersville	176	Geyersville	Healdsburg 95448
2000-01	Osceola	215	Windsor	
2002-03	Redwood	281	Guerneville	
2001-02	Forestville	320	Forestville	

DISTRICT NO. 73 (3b)

1999-00	Bakersfield	202	Bakersfield	Russell Norton
2002-03	Kernville	251	Kernville	27520 Valley West Rd.
2001-02	Delano	356	Delano	Taft 93268
2000-01	Taft*	426	Taft	(661) 763-1792
2003-04	Mojave	457	Mojave	

DISTRICT NO. 82 (1a)

2000-01	Garcia	240	Point Arena	John Ferreira
2001-02	Fort Bragg	360	Fort Bragg	P. O. Box 356
1999-00	Anderson Valley	411	Boonville	Fort Bragg 95437 (707) 964-3132

DISTRICT NO. 83 (2b)

2001-02	Mountain Brow	82	Los Banos	Irwin Husman
2002-03	Santa Rita	124	Dos Palos	1014 S Street
1999-00	Orestimba*	354	Newman	Newman 95360
2000-01	Romero	413	Gustine	(209) 862-2175

DISTRICT NO. 84 (3b)

1999-00	Barstow	91	Barstow	Robert Race
2000-01	Hi Desert*	341	Yucca Valley	P. O. Box 1305
2002-03	Victor	429	Victorville	29 Palms 92277
2001-02	Fontana	489	Fontana	(760) 362-4200

DISTRICT NO. 91 (3a)

2000-01	Liberty	303	Baldwin Park	Vinton Greenstreet
2001-02	America*	385	El Monte	6754 Angus Dr.
1999-00	Crown City	395	Pasadena	LaVerne 91750 (909) 596-4252

DISTRICT NO. 93 (3a)

2000-01	Los Angeles- Golden Rule	35	Los Angeles	Theodore G Parker
1999-00	Whittier*	315	Whittier	1061 N Stichman Ave.
2001-02	Bellflower	463	Bellflower	LaPuente 91746 (620) 337-2297

DISTRICT NO. 95 (3b)

2000-01	Euclid*	68	Upland	Ed Jahshan
2001-02	Chino-Pomona	246	Chino/Ontario	610 W Comstock Ave.
1999-00	Ontario	345	Ontario	Glendora 91741
2002-03	Circle	377	Norco/Corona	(626) 963-1162

DISTRICT NO. 97 (2a)

1999-00	Yreka*	19	Yreka	Donald Hahn 411 Valley View Dr. Yreka 96097 (530) 842-1327
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DISTRICT NO. 98 (3a)

2000-01	Centennial	247	Long Beach
2001-02	Long Beach	390	Long Beach
1999-00	Carson	500	Carson

DISTRICT NO. 100 (3b)

2000-01	North County	339	Vista	Joshua Detwiler
1999-00	Oceanside*	346	Oceanside	8986 Mt Israel Rd. Escondido 92029 (760) 745-9149

DISTRICT NO. 107 (1b)

2004-05	Volcano	25	Saratoga	James Driver
2000-01	San Jose	34	San Jose	15230 Clydelle Ave.
1999-00	Morning Light*	42	Campbell	San Jose 95124
2001-02	True Fellowship	52	Santa Clara	(408) 559-6493
2002-03	Cupertino	70	Cupertino	
2003-04	Saratoga	428	Saratoga	

DISTRICT DEPUTY PRESIDENTS 1999-2000

Dist. No.

- 1 Jamie Still #162, 7520 Greyhawk Dr., Sacramento 95828, (916) 392-9833
- 2 Dorothy McGinn #131, 1099 38th Ave #48, Santa Cruz 95062, (831) 476-9315
- 3 Barbara Roark #284, 14500 Fruitvale Ave., Saratoga 95070, (408) 867-2310
- 6 Ruth Morgan #8, 8764 Blinman Way, Fair Oaks 95628, (916) 961-1753
- 7 Patty White #336, 295 Mission Dr., Pleasanton 94566, (510) 846-5320
- 8 Gunhild Feil #74, 18771 Jami Lee Lane, Sonoma 95476, (707) 938-5886
- 11
- 14
- 15 Karen DeBerry #282, P. O. Box 1362, Placerville 95667, (530) 622-6047
- 16
- 17 Donna Willis #379, 14280 Apple Valley Road, Apple Valley 92307, (760) 242-2660
- 19 Doris Henderson #42, 44 San Pedro St., Salinas 93901, (831) 424-5941
- 20 Beverly DeBoise #100, 300 Bayside Rd., Arcata 95521, (707) 822-4568
- 21
- 23 Leila Maneely #18, 262 Rose Lane, Paradise 95969, (530) 877-0458
- 24 Shirley Sands #48, 3226 Los Prados, San Mateo 94403, (650) 349-2069
- 25
- 26 Karyn Appel #285, 17611 Maidstone, Artesia 90701, (562) 809-8329
- 27 Karen Troxel #133, P. O. Box 1226, Wheatland 95692, (530) 633-4331
- 31 Virginia Carpenter #43, 4125 Kiowa Way, Kelseyville 95451, (707) 279-9128
- 34 Hazel Boyles # , 20137 Freeman Way, Redding 96002, (530) 223-2279
- 41 Ruth Schuyler #139, 421 North B Street, Lompoc 93436, (805) 736-0956

- 44 Wanda Handy #326, 950 Olivewood Dr. #2, Merced 95348, (209) 388-1164
 47 Jesse Thomas #202, P. O. Box 353, Lee Vining 93541, (760) 647-6380
 50 Ruth Keller #402, 8881 Joyzelle Dr., Garden Grove 92641, (714) 539-4216
 51
 54 Fern Korab #409, 7251 Blackton Dr., LaMesa 91941, (619) 460-9536
 55
 56 Karolinne Livingston #158, 308 W. Lexington, Fresno 93711, (559) 440-9612
 58 Henrietta French #390, P. O. Box 330, Upper Lake 95485, (707) 275-2513
 61 Virginia Hoy #305, 30 Echo Ave., Corte Madera 94925, (415) 924-3262
 63 Jane Jasper #395, 10102 Virginia Drive, Mohave Valley, AZ 86440, (520) 768-3144
 64 Edna Ede #339, P. O. Box 752, Portola 96122, (530) 832-4876
 66 Roberta Prosk #295, 624 W. Acacia, El Segundo 90245, (310) 322-7396
 68 Bernice Cinquini #398, 4801 N. State St., Sp. 54, Ukiah 95482, (707) 485-5964
 69 Frances Morton #33, P. O. Box 216, Montague 96064, (530) 459-3433
 71
 72 Lillie G. Dawson #259, P. O. Box 583, Groveland 95321, (209) 962-7338
 73 Cynthia Johnson #410, 6362 Indian Cove Rd., Twenty-nine Palms 92277, (760) 362-4345
 74 Dian Ingram 4030 Campbell St., Riverside 92509, (909) 681-4246
 75 Doris Scott #1, 2720 Bonne Brook Dr., Stockton, 95207, (209) 957-1703
 76 Rosie Howard #299, P. O. Box 692, Newman 95360, (209) 862-3581
 77 Charlene Erler #50, 27111 Silver Dr. Pioneer 95666, (209) 295-1380
 78 Gertrude Wright #228, 2602 Prestwick Ave., Concord 94519, (925) 682-3478
 83 Kaye Pomerleau #39, 1526 Ben Franklin, Tulare 93274, (559) 688-1528
 86
 98 Jovita Thomas #21, 3722 Michelton, Lakewood 90712, (562) 408-2528

GRAND MASTERS AND DATE OF SERVICE
AND PLACE OF SESSION

<u>GRAND MASTER</u>	<u>DATE</u>	<u>SESSION</u>	<u>DATE OF DEATH</u>
	1853	San Francisco	
1. Samuel H. Parker	1853-1854	Sacramento	March 14, 1866
2. John F. Morse	1854-1855	Stockton	December 30, 1874
3. Edwin W. Colt	1855-1856	Marysville	June 19, 1869
4. Hamilton M. Hueston	1856-1857	San Francisco	1891
5. William H. Watson	1857-1858	Sacramento	September 28, 1898
6. John L. Van Bokkelen	1858-1859	San Francisco	June 29, 1873
7. L. L. Alexander	1859-1860	Sacramento	May 27, 1904
8. William M. Allen	1860-1861	San Francisco	October 8, 1866
9. Thomas R. Kibbe	1861-1862	Marysville	
10. James A. J. Bohon	1862-1863	San Francisco	May 25, 1867
11. David Kendall	1863-1864	Sacramento	October 25, 1869
12. John A. McClelland	1864-1865	San Francisco	Sept. 21, 1884
13. Charles O. Burton	1865-1866	San Francisco	May 25, 1907
14. L. N. Randolph	1866-1867	Stockton	March 25, 1883
15. Charles N. Fox	1867-1868	San Francisco	May 1, 1904
16. Charles S. Haswell	1868-1869	San Francisco	Sept. 21, 1893
17. John B. Harmon	1869-1870	San Francisco	February 7, 1899
18. Charles W. Dannals	1870-1871	Sacramento	August 31, 1893
19. Rev. William H. Hill	1871-1872	San Jose	October 27, 1896
20. Abraham C. Bradford	1872-1873	San Francisco	Feb. 15, 1890
21. William J. Gumeu	1873-1874	Vallejo	March 26, 1911
22. Jacob F. Miller	1874-1875	San Francisco	June 5, 1884

23.	D. W. Welty	1875-1876	San Francisco	March 23, 1891
24.	H. J. Tilden	1876-1877	San Francisco	March 5, 1916
25.	Fredrick P. Dann	1877-1878	San Francisco	Sept. 27, 1884
26.	Charles H. Randall	1878-1879	San Francisco	October 1, 1891
27.	George A. Case	1879-1880	San Francisco	April 7, 1889
28.	Ezra Pearson	1880-1881	San Francisco	Sept. 6, 1916
29.	Davis Louderback	1881-1882	San Francisco	Sept. 17, 1918
30.	Leon D. Freer	1882-1883	San Jose	Sept. 19, 1888
31.	William W. Morrow	1883-1884	San Francisco	July 24, 1929
32.	Edwin P. Smith	1884-1885	San Francisco	Sept. 8, 1900
33.	Nathaniel Cook	1885-1886	San Francisco	December 3, 1898
34.	Colin T. McEachren	1886-1887	San Francisco	March 30, 1909
35.	Elwood Bruner	1887-1888	San Francisco	January 15, 1915
36.	Reuben H. Lloyd	1888-1889	San Francisco	March 10, 1909
37.	C. N. Jenkins	1889-1890	San Francisco	Dec. 11, 1915
38.	John E. Glasson	1890-1891	San Francisco	June 5, 1925
39.	J. N. E. Wilson	1891-1892	San Francisco	May 30, 1901
40.	George W. Stockwell	1892-1893	San Francisco	August 28, 1940
41.	James F. Thompson	1893-1894	San Francisco	Dec. 27, 1905
42.	J. H. Simpson	1894-1895	San Francisco	
43.	Perley F. Gosbey	1895-1896	San Francisco	Jan. 31, 1937
44.	John W. Warboys	1896-1897	San Francisco	Feb. 16, 1923
45.	A. M. Drew	1897-1898	San Francisco	Jan. 10, 1939
46.	Karl C. Brueck	1898-1899	San Francisco	October 10, 1955
47.	W. A. Bonyngue	1899-1900	San Francisco	April 2, 1924
48.	W. W. Watson	1900-1901	San Francisco	April 24, 1939
49.	William Nicholls Jr.	1901-1902	San Francisco	Dec. 9, 1951
50.	Milton G. Gill	1902-1903	San Francisco	May 8, 1930
51.	Charles W. Baker	1903-1904	San Francisco	March 24, 1926
52.	J. W. Linscott	1904-1905	San Francisco	August 17, 1931
53.	W. W. Phelps	1905-1906	S. F. & Santa Cruz	Aug. 1, 1925
54.	Theo A. Bell	1906-1907	Los Angeles	Sept. 4, 1922
55.	Frank B. Ogden	1907-1908	Sacramento	October 7, 1918
56.	John E. Raker	1908-1909	San Francisco	Jan. 22, 1926
57.	Grove L. Johnson	1909-1910	Fresno	February 1, 1926
58.	Thomas W. Duckworth	1910-1911	San Francisco	June 23, 1947
59.	George F. Hudson	1911-1912	San Francisco	Nov. 29, 1933
60.	Charles L. Snyder	1912-1913	Los Angeles	January 15, 1961
61.	Thomas H. Selvage	1913-1914	Santa Cruz	December 3, 1932
62.	A. P. Johnson jr.	1914-1915	San Francisco	March 11, 1930
63.	Frank D. Macbeth	1915-1916	San Diego	March 17, 1961
64.	Wm. P. Schlosser	1916-1917	Oakland	June 19, 1958
65.	Clifton H. Connick	1917-1918	San Francisco	July 7, 1927
66.	Hugh W. Brunk	1918-1919	San Francisco	Nov. 3, 1946
67.	Lyman M. King	1919-1920	San Francisco	July 3, 1950
68.	Kendal C. Keene	1920-1921	Oakland	March 26, 1946
69.	Auguste D. Ketterlin	1921-1922	Santa Cruz	August 6, 1959
70.	James Ryan, Jr.	1922-1923	San Francisco	Jan. 19, 1952
71.	Edward R. Longley	1923-1924	Pasadena	March 19, 1950
72.	Lloyd Cohn	1924-1925	San Francisco	Feb. 19, 1931
73.	Emmet C. Rittenhouse	1925-1926	San Francisco	Jan. 13, 1948
74.	Cyrus A. Palmer	1926-1927	Sacramento	October 6, 1944
75.	C. H. S. Bidwell	1927-1928	Santa Cruz	Nov. 17, 1941

76.	Harold Louderback	1928-1929	San Francisco	Dec. 11, 1941
77.	Hjalmar Johnson	1929-1930	Oakland	Dec. 24, 1963
78.	Floyd E. Hushow	1930-1931	San Francisco	Feb. 21, 1964
79.	Charles Duck	1931-1932	Riverside	Dec. 17, 1938
80.	Herbert L. Partridge	1932-1933	Stockton	February 7, 1945
81.	Fred Boeken	1933-1934	Santa Cruz	January 28, 1965
82.	Wm. T. Blakeley	1934-1935	San Francisco	March 18, 1950
83.	Chas R. Taylor	1935-1936	San Diego	February 5, 1962
84.	William W. Martin	1936-1937	Sacramento	June 18, 1951
85.	Harry R. Farr	1937-1938	San Jose	February 20, 1954
86.	Louis J. Hardie	1938-1939	Oakland	April 19, 1962
87.	Rev. Eldred Charles	1939-1940	Fresno	September 21, 1989
88.	Earl D. Jacobsen	1940-1941	Santa Cruz	Nov. 29, 1944
89.	Jas. R. McCroy	1941-1942	San Jose	December 28, 1967
90.	Wm. D. Taylor	1942-1943	San Francisco	March 14, 1983
91.	Frank R. Biggs	1943-1944	Sacramento	November 28, 1974
92.	Fred Boon	1944-1945	San Francisco	May 6, 1967
93.	Lester J. Bertsch*	1945-1946	Santa Cruz	Nov. 7, 1945
94.	Harry B. Dahlem	1945-1947	San Francisco	Dec. 9, 1969
95.	Fred M. Ballew, Sr.	1947-1948	Long Beach	Sept. 22, 1982
96.	William H. Jewett	1948-1949	Santa Cruz	Dec. 26, 1966
97.	Charles E. Hicks	1949-1950	Long Beach	January 16, 1961
98.	Ross R. Rittenhouse*	1950-1951	Santa Cruz	February 25, 1951
99.	Gene J. Bianchi	1951-1952	Long Beach	November 30, 1992
100.	C. Alvin Beach	1952-1953	Fresno	April 6, 1991
101.	Edward A. Seeley	1953-1954	Long Beach	February 6, 1969
102.	Chas H. Henderson	1954-1955	San Jose	January 21, 1976
103.	Arthur C. Tibert	1955-1956	Long Beach	August 25, 1963
104.	Earl R. Beecher	1956-1957	Fresno	July 12, 1974
105.	Lou E. Billings	1957-1958	Sacramento	November 8, 1977
106.	Donald R. Smith	1958-1959	Long Beach	Linden
107.	Robert H. Tuttle	1959-1960	San Jose	June 7, 1983
108.	Chas B. Mershon*	1960-1961	Sacramento	October 23, 1960
109.	Allen F. English	1960-1962	Long Beach	July 16, 1979
110.	Peter Rebensdorf	1962-1963	San Jose	January 29, 1998
111.	George E. Hannaford	1963-1964	Sacramento	Folsom
112.	LeRoy Scolari	1964-1965	Bakersfield	Lompoc
113.	Elmer Garlick	1965-1966	Bakersfield	June 8, 1976
114.	Thomas H. Renner	1966-1967	San Diego	Resigned 1966
115.	Clarence M. Alvis	1966-1968	Sacramento	Placerville
116.	Gerald H. Clark	1968-1969	Bakersfield	May 9, 1998
117.	Arthur S. Tomlinson	1969-1970	San Jose	August 22, 1996
118.	Max M. Holloway	1970-1971	Bakersfield	Saratoga
119.	Kermit Robinson	1971-1972	Sacramento	February 3, 1992
120.	John L. Taylor	1972-1973	San Diego	August 11, 1993
121.	Charles H. McGuire	1973-1974	Bakersfield	July 15, 1997
122.	Marvin Gonder	1974-1975	San Jose	Canoga Park
123.	Mike Zilioli	1975-1976	Sacramento	Riverside
124.	Marshall Hansen	1976-1977	Pasadena	Bloomington
125.	Clarence Parent	1977-1978	Riverside	February 25, 1989
126.	Norman Christensen	1978-1979	Stockton	December 20, 1988
127.	Lorin D. Swift	1979-1980	Bakersfield	Sacramento
128.	Marion Strand	1980-1981	Redding	December 16, 1985

129. Dick Miller	1981-1982	Riverside	San Jose
130. Joe McCloskey	1982-1983	Bakersfield	December 29, 1983
131. Robert Irving	1983-1984	Redding	Sacramento
132. James Sossaman	1984-1985	Riverside	Sunnyvale
133. Tracy Dimon	1985-1986	Sacramento	Ontario
134. Hallet Meilicke	1986-1987	Riverside	Santa Rosa
135. Doyle C. Childers	1987-1988	Riverside	Lewiston
136. Keith Adamson	1988-1989	Redding	Jackson
137. Thomas LaRose	1989-1990	Fresno	Turlock
138. Kenneth M. Proctor	1990-1991	Stockton	San Rafael
139. Edward H. Reedy	1991-1992	Redding	Redding
140. Gerald A. Poarch	1992-1993	Riverside	Costa Mesa
141. John Snyder	1993-1994	Riverside	Corona
142. Spencer T. Parker	1994-1995	Redding	Crescent City
143. Jack Whitt	1995-1996	Fresno	Oakdale
144. Gaford G. Medley*	1996-1997	Modesto	April 4, 1997
145. Charles J. Oleson	1997-1998	Ontario	December 25, 1998
146. Trois Hindman	1998-1999	Redding	San Diego

* Died in Office,

GRAND SECRETARIES AND DATE OF SERVICE

T. Rodgers Johnson	1853-1875	Died	January 11, 1875
Walter B. Lyon	1875-1893	Died	November 4, 1893
George T. Shaw	1893-1906	Died	June 13, 1906
Harry Richardson	1906-1923	Died	September 19, 1923
U.S. G. Clifford	1923-1926	Died	December 30, 1926
Gorge F. Hudson	1927-1933	Died	November 29, 1933
Frank D. Macbeth	1933-1957	Died	March 17, 1961
Chas H. Henderson	1957-1973	Died	January 21, 1976
Gerald H. Clark	1973-1982	Died	May 9, 1998
Glenn Kirkpatrick	1982-1986	Resigned	P. O. Box 619 Whitehall, Montana 59759
Max M. Holloway	1986		P.O. Box 2669, Saratoga 95070

GRAND TREASURERS AND DATES OF SERVICE

J. M. Coughlin	1853-1854	Died	
Geo. I. N. Monell	1854-1855	Died	
A. S. Iredale	1855-1856	Died	
Geo. I. N. Monell	1856-1862	Died	
Henry Kimball	1862-1866	Died	
Martin Heller	1866-1868	Died	
Henry B. Brooks	1868-1872	Died	
David Meeker	1872-1876	Died	
Henry B. Brooks	1876-1883	Died	
John Hansen	1883-1885	Died	
George W. Lemont	1885-1895	Died	
Moses Greenbaum	1895-1898	Died	
Jas. W. Harris	1898-1943	Died	November 29, 1943
Harry F. Borden	1943-1945	Died	
Charles L. Dodge	1945-1957	Died	March 20, 1959
Thomas Hitchcock	1957-1966	Died	March 19, 1976
Geo. E. Hannaford	1966		102 Hannaford Court, Folsom, 9563

MEMBERSHIP OF GRAND LODGE OF CALIFORNIA

The following table shows the number of members in this state for the year given together with the gain or loss in membership for each year. Loss in membership is marked by a (*)

YEAR	MEMBERS	GAIN	YEAR	MEMBERS	GAIN
1853	985	780	1902	34038	1517
1854	1765	780	1903	35486	1348
1855	2205	440	1904	36561	1175
1856	2936	731	1905	38217	1756
1857	3310	374	1906	40974	1334
1858	3832	522	1907	42308	1334
1859	4603	771	1908	42851	543
1860	5370	767	1909	43154	303
1861	5626	256	1910	44239	1085
1862	5788	162	1911	44822	583
1863	6505	717	1912	46022	1200
1864	6972	467	1913	46099	77
1865	7258	286	1914	45925	*174
1866	8312	1054	1915	44831	*1094
1867	9265	953	1916	44276	*555
1868	10766	1501	1917	44593	317
1869	12517	1751	1918	44371	*222
1870	13706	1189	1919	46292	1921
1871	14748	1042	1920	49572	3280
1872	16277	1529	1921	52553	2981
1873	17484	1207	1922	54484	1931
1874	18013	529	1923	55888	1404
1875	19342	1329	1924	57030	1142
1876	20201	589	1925	57560	530
1877	20729	528	1926	56995	*565
1878	21203	474	1927	58398	1403
1879	21346	143	1928	58820	422
1880	21468	122	1929	55089	*3731
1881	21858	390	1930	48945	*6144
1882	22248	390	1931	45680	*3265
1883	22754	506	1932	41926	*3744
1884	23447	693	1933	38006	*3930
1885	24078	631	1934	35138	*2868
1886	24375	297	1935	33186	*1952
1887	25223	848	1936	31631	*1555
1888	26457	1234	1937	30365	*1266
1889	27475	1018	1938	29621	*744
1890	28307	832	1939	28302	*1219
1891	29393	1086	1940	27474	*928
1892	30388	995	1941	26515	*959
1893	30741	353	1942	25567	*948
1894	30687	*56	1943	25837	270
1895	30534	*151	1944	27370	1533
1896	30273	*261	1945	28762	1392
1897	30204	*69	1946	30239	1477
1898	30373	169	1947	30739	500
1899	30772	399	1948	30600	*139
1900	31588	816	1949	29894	*709
1901	35521	933	1950	29096	*798

YEAR	MEMBERS	GAIN	YEAR	MEMBERS	GAIN
1951	28144	*952	1975	11800	*311
1952	27379	*765	1976	11292	*508
1953	26794	*58	1977	11045	*247
1954	26141	*653	1978	10772	*273
1955	25323	*818	1979	10503	*269
1956	24415	*906	1980	10151	*340
1957	23571	*734	1981	9822	*329
1958	22713	*858	1982	9550	*272
1959	22300	*413	1983	9322	*228
1960	21744	*556	1984	9041	*281
1961	21084	*660	1985	8903	*138
1962	20247	*83	1986	8532	*364
1963	19286	*196	1987	8242	*287
1964	18220	*1066	1988	8041	*201
1965	17430	*817	1989	7819	*222
1966	16662	*741	1990	7617	*202
1967	15881	*781	1991	7487	*130
1968	15200	*681	1992	7444	*19
1969	14561	*639	1993	7373	*71
1970	14027	*534	1994	7174	*199
1971	13512	*514	1995	6915	*259
1972	13029	*483	1996	6721	*194
1973	12585	*444	1997	6484	*237
1974	12111	*474	1998	6190	*294

SOVEREIGN GRAND SECRETARY

Terry L. Barrett, 422 Trade St., Winston-Salem, NC 27101
 Pone (910) 725-5955 - (800) 235-8358 - Fax (910) 722-7317

GRAND SECRETARIES OTHER JURISDICTIONS

<u>JURISDICTION</u>	<u>GRAND SECRETARY</u>	<u>ADDRESS</u>
Alabama	H. Dale White	P. O. Box 154, Arley, AL 35541
Alberta	E. Wes Nelson	24 Northmount Dr. NW, Calgary, AB, T2K 3E8
Arizona	Jon R. Petersen	1841 N 24th St., Ste 6, Phoenix AZ 85008
Arkansas	William S. Andrews	917 Woodcrest Road, Camden AR 71701
Atlantic Prov.	Emery Downing	P. O. Box 1420, Montague, PE COA 1R0
British Columbia ..	Jorgen Beer	1443 W 8th Ave., Vancouver, BC V6H 1C9
Colorado	Eugene Heckard	1545 Phelps, Canon City CO 81212
Connecticut	Warren Smith	P.O. Box 1055, New Milford, CT 06776
Delaware	Leonard Rutter	209 Prospect Ave., Wilmington, DE 19803
Dist. of Columbia .	Peter F. Geolot	1301 Tiverton Pl., Largo MD 20774
Florida	Stephen Johnson	P.O. Box 5335, Englewood, FL 34224

Georgia	J. Edward Stallings	102 Melton St., Griffin GA 30223
Idaho	William Stephen	920 Grant St., Caldwell, ID 83605
Illinois	Lyndall Pigg	P.O. Box 248, Lincoln, IL 62656
Indiana	Michael Reed	5360 Rockville Rd., Indianapolis IN 46224
Iowa	Wilbur Bingaman	5850 Oakwood Dr. NW, Des Moines IA 50322
Kansas	Everett A. Spunaugle	130 W. 2nd St., Frankfort KS 66427
Kentucky	James Saunders	WKU Box 8463, Bowling Green KY 42101
Louisiana	David D. Nelams	P. O. Box 850, Port Barre, LA 70577
Maine	John H. Gregory	300 Fairview Ave., Auburn ME 04210
Manitoba	Lloyd D. Shelvey	295 Broadway, Winnipeg, MB R3C OR9
Maryland	Robert Beatty	320 S. Highland Ave., Baltimore MD 21224
Massachusetts	Steven R. Morrow	104 Randolph Road, Worcester, MA 01606
Michigan	Theodore Dusseau	116 W Saint Joe, Litchfield, MI 49252
Minnesota	William Peters	2380 Hampden Ave., St.Paul, MN 55114
Mississippi	Ed Muchow	RR. 1, Box 156A, Coila, MS 38923
Missouri	Kenneth D. Higgins	P.O. Box 336, Fulton, MO 65251
Montana	James Van Campen	HC58 Box 215, Reedpoint, MT 59069
Nebraska	Wayne Colgrove	1701 Lincoln Ave, Ste 2, York, NE 68467
Nevada	Wayne N. Reynolds	P. O. Box 6059, Reno, NV 89513
New Hampshire	James A. Lawrence	200 Pleasant St., Concord, NH 03301
New Jersey	Leonard M. Burger	2660 Rt. 130, Suite 1, Cranbury, NJ 08512
New Mexico	Gaylen L. Brown	P. O. Box 5608, Farmington, NM 87499
New York	Daniel Friedberg	200 Park Ave. S, Room 505, New York, NY 10003
North Carolina	R. Kenneth Babb	315 N. Spruce, St., 250, Winston-Salem, NC 27101
North Dakota	Mark E. Ulrich	1124 2nd Street, Devils Lake, ND 58301
Ohio	Floyd G. Mitch	P.O.Box 1088, Springfield, OH 45501
Oklahoma	C. LaVaughn Lawson	P. O. Box 588, Perry OK 73077
Ontario	John R. Nichols	307 Jane St., Toronto, ON M6S 3Z3
Oregon	John J. Smida	3202 S.E. Holgate, Portland, OR 97202
Pennsylvania	Willis G. Robinson	1001 W. Harrisburg Pike, Middletown, PA 17057
Quebec	Wilhelm Loken	489 St. Joseph St., LaTuque, PQ G9X 1M7
Rhode Island	Ralph E. Peters	P. O. Box 296, Bristol, RI 02809
Saskatchewan	Marvin Johnson	P. O. Box 33082, Regina, SK S4T 7X2
South Carolina	Keith L. Walker	131 Hayes Rd., Lot 3, Summerville, SC 29483
South Dakota	John F. Sealey	45719 Jetley Park St., Vermillion, SD 57069
Tennessee	C. E. Worrell, Sr.	4426 Saunders Ave., Nashville, TN 37216
Texas	Jack R. Tatum	3324 W. Second Ave., Corsicana, TX 75110
Utah	Robert Nyland	662 24th St., Ogden, UT 84401
Vermont	Edward Spaulding	786 VT Rte 10, Chester, VT 05143
Virginia	James M. Dix	508-A Leesville Rd., Lynchburg, VA 24502
Washington	Arthur Craig	P. O. Box 377, Buckley, WA 98321
West Virginia	Paul Hevner	1465 Tremont Ave., Morgantown, WV 26505
Wisconsin	Ralph Blanshan	P. O. Box 22061, Green Bay, WI 54305
Wyoming	Robert C. Benardis	P.O. Box 2201, Casper, WY 82601

ADDRESS LIST OF JUNIOR LODGES

Stockton Junior Lodge No. 2 (Area 8) Meets 1st & 3rd Thursdays 7 P.M.
1200 N. Center Street, Stockton

Mailing address: 1200 N. Center Street, Stockton, 95202

Advisor	Robert Bareilles	(209) 462-4400
	190 W. Essex	
	Stockton 95204	

Sponsoring Lodges Charity No. 6 and Stockton No. 11

Sonoma County Junior Lodge No. 53 (Area 4) Meets 1st & 3rd Mondays 7:30 P.M.
IOOF Hall, 545 Pacific Ave. Santa Rosa 95404

Mailing address: 545 Pacific Ave., Santa Rosa 95404

Advisor,	Jamie Michener	(707) 585-7656
	1312 Gold Way	
	Rohnert Park 94928	

Sponsoring Lodge Santa Rosa No. 53

Kings Men Junior Lodge No. 96 (Area 9) Meets 1st & 3rd Wednesdays 7:30 P.M.
1035 Emory Street, San Jose 95126

Mailing address: c/o Advisor,

Ed Brown	(415) 948-2378
1601 Niblick	
Los Altos 94204	

Sponsoring Lodge All Lodges District No. 107

Valley Pines Junior Lodge No. 112 (Area 6) 1st & 3rd Wednesdays 7 P.M.
Odd Fellows Hall, Latrobe

Mailing Address: 1022 Fox Grove Lane, Greenwood 95635

Advisor;	Rick Holliday	(916) 885-3620
	1022 Foxgrove Lane	
	Greenwood 95635	

Sponsoring Lodge Cosumnes No. 63

Quick Silver Junior Lodge #113 (Area 14) 2nd & 4th Mondays
112 1/2 West B Street, Ontario

Mailing Address: 112 1/2 West B. Street, Ontario 91761

Advisor	John Prosk, Jr.	(310) 322-7362
	624 W. Acacia Ave.	
	El Segundo 90245	

Sponsoring Lodge Ontario No. 345

**CHANGES TO THE ROBERTS CODE OF CALIFORNIA
ODD FELLOW LAWS
1999**

Chapter II, Article V, Sec. 6 Page 8
 Sec. 6. The Grand Lodge shall elect the following Directors and Trustees who shall not be provided with the Grand Lodge regalia, and are not entitled to receive the Honors of the Order.

Chapter II, Article VII, Sec.2 Page 11
 (2) This Grand Lodge shall be called to order at 8: A.M. on the third (3) Thursday in May of each year, to be opened in the Grand Lodge Degree on the first (1st) business session day and conduct its business each day, in accordance with Chapter III, Sec. 19, A, Rules of Order. During this session, the Grand Lodge Degree will be conferred on qualified Past Grands. A recess shall be called between each business day until the business has been completed and the session adjourned "sine Die" on the third (3rd) business day.

Chapter VI-B, Sec. 1 B (1) (a) Page 141
 B. At Sessions.
 (1) Chair Session : The President shall:
 (a) preside at all sessions of the Rebekah Assembly; preserve order, and enforce the laws of the Rebekah Assembly, or cause the same to be done during her temporary absence.

Chapter VI-B, Sec. 1 C (7) Page 141
 (7) Act on Complaints. She shall receive and act on all complaints in proper form, which may be made to her against the actions of a Lodge or any of her District Deputy Presidents.

Chapter VI-B, Sec. 4 A. (10), (j), (t) and (y) Page 146
 (j) on receipt of the required number of copies of proposed Bylaws or amendments thereof, properly certified under seal of a Rebekah Lodge, forthwith submit same to the Committee of Bylaws of Rebekah Lodges who shall without delay, review and return the Bylaws. A copy shall then be sent, together with the committee's report thereon, to the Rebekah Lodge submitting same and an approved copy shall be filed with the Secretary;
 (t) issue such cards, certificates or other documents as may be required by the laws of the Order, the Sovereign Grand Lodge or the Rebekah Assembly;
 (y) perform such other duties as may be required of her by the Rebekah Assembly, the Constitution of the Rebekah Assembly, this Code, or the Sovereign Grand Lodge.

Chapter VI-B, Sec. 10 Page 150
 Sec. 10. Reports of Elective Officers and Directors/Trustees..

- Chapter VI-B, Sec. 15, A, (3) Page 157
 (j) Administer the funds of the Rebekah Assembly Scholarship Fund in the manner set forth by the Standing Rules of the Rebekah Assembly.
- Chapter VI-B, Sec. 15 C, (4) (e) and 5 (c) Page 158
 (4) Committee on Bylaws of Rebekah Lodges
 (e) examine and, if correct, approve, the Bylaws of Rebekah Lodges that may be submitted to them previous to being printed.
 (5) Bylaws of Theta Rho Girls' Clubs
 (c) recommend alterations of the Bylaws they are reviewing, in letter form, as will make them conform to the laws and regulations of the Order.
- Chapter VI-B, Sec. 15, D, (18) (b) Page 164
 (b) Review the applications, select the number allowed based on funds available in Special Education Fund, and report the names of the recipients of the scholarships awarded each year at the annual session of the Rebekah Assembly, and, in the same number as the scholarships awarded, and the names of the alternates, listing same in the order of selection.
- Chapter VI-B Sec. 18 Laws and Customs Page 168 & 169
 A. Amendments: Format, Presentation and Enactment.
 (1) Written Bills. All amendments proposed in the Rebekah Assembly to change the Constitution or laws relating to the Rebekah Assembly or any unit subordinate to it shall be presented as a written Bill ; in duplicate, on paper 8 1/2 x 11 inches in size, to the Secretary of the Rebekah Assembly, at least sixty days prior to the annual session of the Rebekah Assembly, and shall:
- (a) Contain only one subject.
 - (b) Set forth the purpose of the proposed amendment in the Bill
 - (c) Specify the Chapter and Section(s) of the Code to be repealed or amended; and
 - (d) Set forth the proposed Code Section(s) in full as it/they will read when fully amended.
- (2) Who may propose. Bills, Resolutions and Petitions may be proposed by any Rebekah Lodge in this jurisdiction, any voting member of the Rebekah Assembly, the Executive Committee, or any Committee of the Rebekah Assembly.
- (3) Regular Bills, Resolutions and Petitions Action On.
- (a) All Bills, Resolutions and Petitions submitted sixty days before the annual sessions shall be sent to the Legislation Advisory Committee for review as specified in Sec. 15, C, (9) of this Chapter, and the following review by the committee shall be mailed to the Rebekah Assembly on or before the 1st day of April (excepting Theta Rho legislation).
 - (b) All Bills, Resolutions and Petitions received less than sixty days before the annual session or presented at the session will not be printed then, but will be submitted to the Legislation Advisory Committee for review and be presented to the Rebekah Assembly for action at the succeeding annual session.

(4) Emergency Bills. Emergency Bills may be submitted in triplicate on paper 8 1/2 x 11 inches in size, and a copy shall be immediately referred to the proper committee for consideration. Such emergency Bill, Resolutions shall contain an urgency clause and may be acted upon at the session, after having been accepted for consideration by a two-thirds vote of the Assembly, printed and laid over one day.

(5) Amendments. Bills may be amended, but no amendment shall be considered which changes the original intent or purpose of the Bill.

(6) Vote Required.

(a) No Bill to amend the Constitution or laws of the Rebekah Assembly or any unit subordinate to it, shall be passed by the Rebekah Assembly unless two-thirds of the voting members present and voting shall vote in its favor.

(b) No emergency Bill shall be passed unless three-fourths of the voting members present and voting shall vote in favor of.

Chapter VI-B, Sec. 18 A (7), Repeal in its entirety and renumber all subsequent sections 170

Chapter VI-B, Sec. A (8) new (7) Insert (a)

Page 170

(7) Bills : Available to Grand Lodge.

(a) Amendments to the Constitution of the Rebekah Assembly, following adoption by the Rebekah Assembly, shall be forwarded to Grand Lodge for printing in the Code of California Odd Fellow Laws.

(b) Other changes to the Code of California Odd Fellow Laws: The Rebekah Assembly shall reproduce and deliver, or cause to be reproduced and deliver to the Grand Lodge, complete, legible, typewritten or printed copies of each bill submitted to the Rebekah Assembly proposing changes to the Code of California Odd Fellow Laws.

Chapter VI-B Sec. 18 C

171

(1) May Print. The Rebekah Assembly may print and distribute a handbook of "Instructions for Rebekah Lodges", which shall contain information on laws and customs necessary to assist officers and members of Rebekah Lodge of California in the proper, accepted conduct of Lodge meetings and related activities.

Chapter VI-B, Sec. 19. A (2)

Page 171

(2) Matter Laid on Table. All Bills, Resolutions, Recommendations and Petitions laid on the table, and not acted on before the close of session of the Rebekah Assembly at which they were presented for action, shall expire with the session, and would have to be renewed at a subsequent session before any action could be taken thereon.

Chapter VI-B, Sec. A (1)

Page 181

(1) Petitions for. A Petition praying for a Charter for new Rebekah Lodge shall be set forth in Chapter VII, Sec. 2-b, Code of General Laws and Chapter IV-B, Section 1-A Code of California as it may pertain to the Rebekah Assembly.

Chapter VI-B, Sec. 1, A, (2)

Page 181

(2) To be Signed: All Charters of Rebekah Lodges shall be signed by the President and Secretary of the Rebekah Assembly. All applications for dispensation or charters for the institution of Rebekah Lodges shall be first presented to the President of the Rebekah Assembly.

Chapter VI-B, Sec. 1 D (1)

Page 181

(1) May Adopt, Alter or Revise Bylaws, Procedure for. A Lodge shall adopt and may amend or revise its Bylaws by an affirmative vote of two-thirds of its members present and entitled to vote at a regular meeting. The Bylaws adoption or revision shall become effective only after notification of approval by the Committee on Bylaws of Rebekah Lodges of the Rebekah Assembly or on such date subsequent to approval as the resolution so states and only after the following requirements have been met.

Chapter VI-B, Sec. 1 D, (1) (c) and (d)

Page 182

(c) Upon adoption of the resolution two copies of such resolution, signed by the secretary of the Lodge and the members of the Lodge's Bylaws committee, noting the dates of the first and second reading, the date of the vote, the total number of members present and voting for adoption, shall be sent to the Rebekah Assembly Secretary, under seal of the Lodge, along with a copy of the Bylaws currently in force, if any, for submission to the Committee on Bylaws of Rebekah Lodges.

(d) Bylaws received in the Rebekah Assembly Office after May 1st, shall be held and submitted to the Committee on Bylaws of Rebekah Lodges for the following year.

Chapter VI-B, Sec. 1 D, (2)

Page 182

(2) May Print Bylaws. A Lodge may print or have printed their Bylaws when approved by the Committee on Bylaws of Rebekah Lodges.

Chapter VI-B, Sec. 1 D, (3)

Page 182

(3) Bylaws Review. Bylaws of Rebekah Lodges shall be reviewed every four years. Lodges scheduled for review shall send a copy of their current Bylaws and/or amendments to the Rebekah Assembly Office for recording, prior to being forwarded to the Committee on Bylaws of Rebekah Lodges.

Chapter VI-B, Sec. 1, G, (1)

Page 182

(1) Shall Petition the Rebekah Assembly. Two or more Lodges desiring to consolidate and form one Lodge, shall each for itself, petition the Rebekah Assembly or Rebekah Assembly President in accordance with the laws of the Order as set forth in Chapter IV-B Section (1) of this Code.

Chapter VI-B, Sec. 1, K, (3)

Page 184

(3) Exchange Installations. The Lodge in which a District Deputy President holds membership may be installed by a District Deputy President of another District. The Lodge requesting the exchange shall, prior to installation, secure the consent of the two District Deputy Presidents involved and a dispensation from the Rebekah Assembly President.

Chapter XVIII-B, Article IV, Sec. 6 be deleted and Sec. 7 be renumbered Sec. 6.
Page 191

Chapter XVIII-B, Article VI, Sec. 1, (1) Page 192
(a) An Ex-Officio Director of the California Odd Fellow-Rebekah Youth Camp shall be elected.

Chapter XVIII-C, Sec.1, Sub-section I, (6) (a) Page 199
(6) Ex-Officio Director of the California Odd Fellow-Rebekah Youth Camp.
(a) He shall attend all meetings of the Board of Directors of the Youth Camp and present a view representing the Youth of the Order.

Chapter XX-B, Article X, Sec. 1 Page 220A
Sec. 1 When any doubt arises as to the true meaning of these Articles, it shall be determined by the Rebekah Assembly.

Sec. 2 These Articles, or any part thereof, shall not be altered or amended by this Assembly until a proposition to alter or amend the same shall have been submitted in writing at a regular session of this Assembly and shall have received the affirmative vote of two-thirds of the legislative members present and voting. Such amendments when approved by this Assembly, shall become effective upon the approval of the Rebekah Assembly, with concurrence by the Grand Lodge.

Chapter XXI-A, Preamble Page 229

PREAMBLE

For the purpose of effecting uniformity in administration of the privileges, honors and benefits of Theta Rho Girls' Clubs membership in this jurisdiction, the Theta Rho Assembly of the Independent Order of Odd Fellows of the State of California does ordain, subject to the approval of the Rebekah Assembly, the following Constitution of Theta Rho Girls' Clubs of California.

Chapter XXI-A, Article I, Sec. 1 Page 229

Sec. 1 This Club shall consist of a minimum of ten active members, to be known as _____ Theta Rho Girls' Club No ____ of the Independent Order of Odd Fellows of California, holding a legal Charter granted under the authority of the Rebekah Assembly.

Chapter XXI-A, Article 1, Sec. 2 Page 229

Sec. 2. The Rituals, Constitution, Laws and Decisions of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and the Laws and Decisions of the Rebekah Assembly of California are the laws of this Theta Rho Girls' Club and all persons by becoming or continuing as members of this Club, consent and agree to acquaint themselves fully and abide by the same.

Chapter XXI-A, Article XII, Sec. 1,; Page 234

Sec. 1. When any doubt arises as to the true meaning of these Articles, it shall be determined by the Theta Rho Assembly, subject to advice and review by Rebekah Assembly.

History of Odd Fellowship

WHY THE NAME ODD FELLOWS?

There are several different reasons given for our strange name. One old and apparently authoritative history of Odd Fellowship gives the explanation, "That common laboring men should associate themselves together and form a fraternity for social unity and fellowship and for mutual help was such a marked violation of the trends of the times (England in the 1700's) that they became known as 'peculiar' or 'odd,' and hence they were derided as 'Odd Fellows.' Because of the appropriateness of the name, those engaged in forming these unions accepted it. When legally incorporated the title 'Odd Fellows' was adopted."

Another, similar explanation is that the original Odd Fellows were men who were engaged in various or odd trades, as there were organizations for some of the larger trades.

Modern references state that the true reason for the name Odd Fellows isn't known or documented. Whatever the reason may have been, the unusual name has been the object of public curiosity (and on occasion derision or mirth) for well over 200 years.

THE BEGINNING OF ODD FELLOWSHIP

Although some books claim to trace Odd Fellowship back to Roman times when members of the Roman Legions in England were called "Fellow Citizens", what is said to be the earliest printed record of an Odd Fellows Lodge appears in a reference to a lodge meeting at a Globe Tavern in England, in 1748. This lodge was numbered nine, so apparently there were at least nine associated Odd Fellows lodges at that time.

Other evidence suggests that our origins were in an organization known as the Ancient Order of Bucks which thrived in England in the 18th Century, and had as its emblem three bucks with their antlers intertwined. These men had as their leader a "Most Noble Grand" and met in club rooms and taverns. One of their principal emblems was "a bundle of sticks," familiar to modern Odd Fellows as signifying strength in union. They dropped "Bucks" from the name in 1802. Whatever the origin, solid evidence begins to be found in the late 18th Century. By 1796 Odd Fellow organizations were numerous in England, and each was independent from the others. Fraternal groups such as the Odd Fellows were suppressed in England for a time, but by 1803 the Odd Fellows were revived by an organization called "London Union Odd Fellows," which later became known as the "Grand Lodge of England" and assumed authority over all Odd Fellow lodges in that country.

Victory Lodge in Manchester declared itself independent of the Grand Lodge of England in 1809. In 1814, the six Odd Fellows lodges in the Manchester area met and formed The Manchester Unity of the Independent Order of Odd Fellows, which elected officers and proceeded to standardize degree work of the lodges.

ODD FELLOWSHIP IN NORTH AMERICA

Among the first records of the Order in America is that of five Brothers of the English Order who met in New York City in 1806, and formed Shakespeare Lodge No. 1.

The founders were three boat builders, a comedian and a vocalist - a group befitting the name "Odd Fellows," indeed. The lodge was self-instituted, a common practice in those

times. Their first candidate was a retired actor who was the keeper of the tavern where they met. Accounts state that lodge meetings were accompanied by merry making and mirth, and that the wares of the tavern were freely indulged in. This lodge was dissolved in 1813 due to poor attendance brought on by controversy over the War of 1812.

Another lodge of which little is known existed briefly in New York in 1816. In 1818, Shakespeare Lodge in New York was re-instituted, in the Red Cow tavern, operated by a former member who had in his keeping the books and papers of the former lodge. They claimed to have received a charter from the Manchester Unity which gave them authority over all other Odd Fellows Lodges in the United States, but this authority was not accepted by other lodges. Several more lodges were founded in the New York City area, and one in Philadelphia, due to the efforts of the Brothers of Shakespeare Lodge.

The Independent Order of Odd Fellows as we know it today began in Baltimore, Maryland, where five members of the Order from England founded Washington Lodge No. 1 on April 26, 1819, by self-institution. One of these Brothers was Thomas Wildey, the first Noble Grand and the man revered as the founder of Odd Fellowship in North America. A charter was received from Duke of York Lodge in Preston, England, in 1820, a year and a half after its self-institution.

A second lodge was formed in Baltimore in 1819, but these two lodges and those in New York were unaware of each others' existence for some time, communications being slow in those days, and there being no reason such information would travel from one city to another except by pure chance.

In 1821, the "Grand Lodge of Maryland and of the United States of America, of the Independent Order of Odd Fellows," was founded. Brother Wildey also served as the first Grand Master/Grand Sire of the first Grand Lodge, for a period of 12 years. Several more lodges were established, and in 1824, the "Grand Lodge of the United States" now termed "The Sovereign Grand Lodge," was separated from the Grand Lodge of Maryland. The Independent Order of Odd Fellows in North America (United States and Canada) became independent from the Order in England in 1834.

ODD FELLOWSHIP EXPANDS WEST

There were several abortive attempts to establish Odd Fellowship in the Western United States, beginning in the late 1840's.

One of the first occurred when a member, leading a party sailing from Gloucester, Massachusetts, to what he called "the City of Oregon, on the Columbia River," obtained a charter through what was, at best, irregular channels. He had written to both the Grand Sire and the Grand Secretary of the Grand Lodge of the United States, after which he alleged that they had directed him to obtain necessary papers and authority from a Deputy Grand Sire in Massachusetts. Asked by the Deputy Grand Sire to see the letters, the Brother in question stated they had been packed by mistake, and were now on the ship, about to sail for Oregon.

However, the ship and its party of Odd Fellows reached not the "City of Oregon," but the Sandwich Islands, and established the first Odd Fellows Lodge west of the Mississippi River, Excelsior Lodge No. 1, in Honolulu, Hawaii, with the charter signed by King Kamehameha, the reigning monarch of the Sandwich Islands which were later renamed the Hawaiian Islands.

ODD FELLOWSHIP IN CALIFORNIA

The good works of Odd Fellowship were in evidence in California prior to the official establishment of the fraternity here. The official establishment of Odd Fellowship in California had its birth in the City of Philadelphia, Pennsylvania, where a short time prior to January 12, 1849, the Most Worthy Grand Sire, Horn R. Kneass, issued a charter entitled "California Lodge No. 1."

Due to the excitement of the discovery of gold at Coloma, in January, 1848, the Port of Yerba Buena (San Francisco) was in a turmoil throughout 1849. Two of the three petitioners left for the gold fields in the "Mother Lode," to seek their fortunes. Everything pertaining to Odd Fellowship was left with James Smiley. He made one or two attempts, within the next three months to organize an Odd Fellows lodge, but with so many leaving for the gold fields, the idea was abandoned.

When some of the brothers returned from the gold fields, he was able to gather a sufficient number of former brothers to assist in making up the complement of charter members, required by the laws under which they secured the charter. On September 9, 1849, one year to the day, before California was admitted to the Union as the 31st State, California Lodge No. 1 came into being, in the City of San Francisco, with Brother Smiley instituting the lodge.

Several months previous to the organization of California Lodge No. 1 the brothers of San Francisco were at work relieving the suffering, and during a few months they expended over \$100,000. It was not unusual during this period, and for a number of years, to cost a member \$5.00 or even \$10.00 to attend a meeting, for there was no regular means of collecting dues, or paying benefits, and the calls for aid were many.

An interesting feature of California Lodge No. 1 during their formation period was their dues structure. They adopted their first By-Laws November 25, 1850, and the initiation fee was set at \$50.00; dues, \$10.00 per quarter in advance; and no benefits were to be paid a Brother who was able to pay his own expenses. Two years later San Francisco Lodge No. 3 was established.

In Sacramento an association was organized by a Virginia Odd Fellow, A. M. Winn, later the founder of the Native Sons of the Golden West. The brother published a notice in the "Pacific News" calling all Odd Fellows together. More than 100 three linkers assembled on August 20, 1849, to organize a relief association. They had no authority to organize and adopt the Odd Fellows name but the necessities of the times demanded prompt action. Brother Winn was elected President, and he was authorized to call upon any member to nurse the sick "free of charge", when nurses were receiving \$16.00 a day for such services. The Odd Fellows were joined by the Masons in establishing the first hospital in California, and within a few months had expended some \$30,000.00 in relieving distress. Shortly thereafter Sacramento Lodge No. 2 was instituted and the following year Eureka Lodge No. 4 was formed. Odd Fellow relief associations were also organized in Stockton and Marysville, soon followed by the institution of Charity Lodge No. 6 in Stockton and Yuba Lodge No. 5 in Marysville. In addition to San Francisco, Sacramento, Stockton and Marysville, many Odd Fellow lodges were soon established throughout the Mother Lode area of the Sierra Nevada Mountains.

In time, Odd Fellowship spread throughout the state. The list of lodges once included almost every city, town or hamlet, in the "Golden State". At one time, lodges

in the Oregon and Washington Territory, along with those in British Columbia, were under the jurisdiction of the Grand Lodge of California.

INTERNATIONAL ODD FELLOWSHIP

The early day Odd Fellows in California played an important part in the spreading of Odd Fellowship to other countries when Templar Lodge No. 17 of San Francisco by unanimous vote appropriated \$1,200 to establish the Order in Germany in 1869. Württemberg Lodge No. 1 of Stuttgart was instituted the following year by John A. Morse, a Past Grand Master of California. From Germany the Order spread to many other countries and territories throughout Europe. Likewise California Odd Fellowship is responsible for re-establishing the Order in Mexico, our neighbors to the south. Marshall Hansen, Past Grand Master of California, and Esteban "Steve" Valdez, Grand Conductor of the Grand Lodge of California, made all the initial arrangements for the institution of Colotlán Lodge No. 1 of Colotlán, Jalisco, Mexico on February 3, 1996.

Odd Fellowship is presently located in Australia, Belgium, Canada, Czech Republic, Chile, Cuba, Denmark, Estonia, Finland, France, Germany, Iceland, Mexico, The Netherlands, New Zealand, Norway, Poland, Spain, Sweden, Switzerland, United States, Uruguay, and Venezuela.

Due to political changes in Eastern Europe and the Balkan countries, Odd Fellowship has already been re-established in several counties during recent years. The ground work is being laid to establish lodges in Lithuania, Latvia, and Hungary, under the leadership of the Odd Fellows in Europe.

In 1827 the fourth lodge in Maryland, William Tell Lodge No. 4, was chartered to work in the German language. Eventually, many jurisdictions had German-speaking lodges, and German Rituals were provided. In California, Harmony Lodge No. 13, Concordia Lodge No. 122, and Hermann Lodge No. 145 were all established in San Francisco in the 1850's and 1860's, originally working in the German language as did lodges in other California cities. Likewise lodges working in the Italian, Swedish, and French languages were instituted, and today Franco-American Lodge No. 207 is still a bi-lingual French speaking lodge in California.

-Excerpts from "The Three Link Fraternity" 1993

DIRECTORY OF ODD FELLOW LODGES

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Region	Jan.1 1998	Dec.31 1998
Alameda, Alameda Co.	94501	P. O. Box 2183	2329 Santa Clara Ave	7:30 2-4-Tue.	36	1B	46	48
Anaheim, Orange Co.	92805	721 S. Anaheim Blvd	Same	Tue	69	3A	19	18
Angels Camp, Calaveras Co.	95222	Box 833	1275 S. Main Street	1-3 Tue	23	2B	16	20
Antioch, Contra Costa Co.	94509-1262	305 H Street	3& H Sts 7 PM	Thu	65	1B	17	17
Atascadero, San Luis Obispo Co.	93423	Box 272	5035 S. Palma Ave.					
			Grange Hall	1-3 Tue	57	3A	35	31
Auburn, Placer Co.	95604	Box 4	1226 1/2 Lincoln Way	Thu	4	2A	49	50
Bakersfield, Kern Co.	93301	425-30th St.	Same 7:30	2-4 Fri	73	3B	21	10
Baldwin Park, Los Angeles	91706	Box 303	4147 Baldwin Park Blvd.	1-3 Mon	91	3A	16	13
Barstow, San Bernardino Co.	92311	109 S. Ave. F	Same	2-4 Thu.	84	3B	16	19
Bellflower, Los Angeles Co.	90706	15720 Clark Ave.	Same	1,2,4,5 Tue	93	3A	43	39
Bellflower, Los Angeles		234 E. 186th St.						
		Carson 90746	15720 Clark Ave	7 PM 3 Wed	98	3A	6	7
Benicia, Solano Co.	94510	Box 44	721 First St.	7:30 P.M 1-3 Tue	15	1A	12	10
Berkeley, Alameda Co.	94704-1449	2288 Fulton St.	Same 7:30	2-4 Thu	49	1B	35	39
Big Oak Flat, Tuolumne Co.	95305	P.O.Box 333	O.F. Hall 7:30	2-4 Thu	8	2B	31	33
Boonville, Mendocino Co.	95415	Box 22	Hwy. 128	2-4 Thu	82	1A	12	14
Boulder Creek, Santa Cruz	95006	Box 204	152 Forest St	7 PM 2-4 Thu.	33	1B	49	46
Cambria, San Luis Obispo Co.	93428	P.O. Box 42	614 Main Street	2-4 Mon	57	3A	25	28
Campbell, Santa Clara Co.	95009	Box 458	276 E. Campbell	1-3 Thu	107	1B	58	46
Carson, Los Angeles Co.	90749	Box 500	23728 S. Main St.	2-4 Tue	98	3A	9	9
Chino, San Bernardino Co.	91708	P.O.Box 833	120 W. B. St. Ontario	1-3 Wed	95	3B	26	23
Chowchilla, Madera	93610	P. O. Box 715	204 Robertson Blvd.	2-4 Mon	56	2B	35	35
Colfax, Placer Co.	95713	Box 321	O.F. Hall	1-3 Mon	4	2A	9	6
Coloma, El Dorado Co.	95613	Box 17	Main St. & Hwy 49	2-4 Thu	12	2A	23	21
Columbia, Tuolumne Co.	95310	Box 731	11198 State St.	2-4 Tue	8	2B	8	0
Colusa, Colusa Co.	95932	P.O.Box 1283	143-5th St.	1-3 Tue	5	2A	13	12
Concord, Contra Costa Co.	94521	Box 21278	4349 Cowell Rd.	2-4 Tue	65	1B	37	33
Corona, Riverside Co.	92882	611 W. 6th St	Same	Tue	95	3B	30	22
Costa Mesa, Orange Co.	92627	2476 Newport Bd.	Same 6:30	Mon	69	3A	17	17
Coulterville, Mariposa Co.	95311	Box 156	5030 Main St.	7 PM 2-4 Wed.	8	2B	30	28
Crescent City, Del Norte Co.	95551	P.O. Box 537	305 W. Lauff Ave.	2-4 Thu	29	1A	15	18

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. Regions No.	Jan.1 1998	Dec.31 1998
Crockett, Contra Costa Co. 94525	Crockett 329	P.O. Box 323	645 Loring Ave.	1-3 Tue.	49 1B	18	17
Cupertino, Santa Clara Co. 95015	Cupertino 70	Box 6	20589 Homestead Rd.	2-4 Mon	107 1B	68	73
Davis, Yolo Co. 95616	Yolo 169	415 Second St	Same 7:30	2-4 Wed	79 2A	19	18
Delano, Kern 93215	Delano 356	1130 Kensington	Same 6 PM	1-3 Wed	73 3B	13	5
Diamond Springs, El Dorado Co. 95619	Diamond Springs 9	Box 162	3731 Odd Fellows Rd.	7:30 1-3 Tue	12 2A	22	23
Dixon, Solano Co. 95620	Montezuma 172	111 W. A. St.	Same	2-4 Thu	15 1A	10	11
Dos Palos, Merced Co. 93620	Santa Rita 124	Box 253	Almond & Carol Sts.	Mon	83 2B	24	23
Durham, Butte Co. 95938	Durham 311	P.O.Box 95	2357 Durham	2-4 Tue	16 2A	22	21
Dutch Flat, Placer Co. 95714	Olive 81	Box 111	32775 Main St.	1-3 Wed.	4 2A	18	16
East Nicolaus, Sutter Co. 95622	Pleasant Grove 269	3048 Bradshaw					
		Wheatland 95692					
El Centro, Imperial Co. 92244	El Centro 397	Box 1021	1968 Nicolaus	2-4 Tue	5 2A	6	6
Elk Grove, Sacramento Co. 95759-1144	Elk Grove 274	Box 1144	1199 Evans Hughs Hwy	7:30 2-4 Mon	53 3B	10	10
El Monte, Los Angeles Co. 91731	America 385	4215 N. Tyler	9045 Elk Grove Blvd	2-4 Thu	3 2A	23	20
Eureka, Humboldt Co. 95501	Sequoia 14	P.O.Box 114	Same	Wed	91 3A	49	48
Farmington, San Joaquin Co. 95230	Farmington 296	Box 81	239 Buhne	1-3 Wed	29 1A	42	38
Fontana, San Bernardino Co. 92334	Fontana 489	P.O.Box 2276	O.F.Hall	2 Wed	7 2B	37	39
Foresthill, Placer Co. 95631	Covenant 73	Box 347	16550 Arrow Blvd	2-4 Fri	84 3B	16	16
Forestville, Sonoma Co. 95436	Forestville 320	Box 221	O.F. Hall 7 PM	2-4 Mon	4 2A	39	38
Fort Bragg, Mendocino Co. 95437	Fort Bragg 360	P.O.Box 1344	O.F.Hall,6531 Covey Rd.	2 Wed	72 1A	44	39
Fortuna, Humboldt Co. 95540	Eel River 210	1502 S. Main	428 N. Main St.	7:00 2-4 Wed	82 1A	20	19
Fowler, Fresno Co. 93625	Fowler-Sanger 363	P.O. Box 441	Same	2-4 Tue	29 1A	37	38
Fremont, Alameda Co. 94538	Mission Peak 114	40955 Fremont Blvd	16214 E. Kings Canyon Rd	2-4 Tue	62 2B	11	11
French Gulch, Shasta Co. 96033	French Gulch 75	Box 55	Sanger	1-3 Thu	36 1B	33	32
Fresno, Fresno Co. 93612-4829	Fresno 186	2823 Helm Ave.	14180 Main St.	2-4 Tue	22 2A	23	26
		Clovis 93612					
Georgetown, El Dorado Co. 95634	Memento 37	Box 116	Same 7PM	Mon.	62 2B	84	77
Geyserville, Sonoma Co. 95441	Geyserville 176	Box 3	6240 Main St., 7 PM	1-3 Thu	12 2A	19	17
Gilroy, Santa Clara Co. 95021	Gilroy 154	P.O.Box 1162	21027 Geyserville Ave	1-3 Tue	72 1A	29	28
Gonzales, Monterey Co. 93926	Gabilan 372	Box 192	7455 Eggleberry	2-4 Tue	45 1B	31	24
Grass Valley, Nevada Co. 95945	Grass Valley 12	117 4th St.	117 4th St.	3 Thu	45 1B	11	11
Guerneville, Sonoma Co. 95446	Redwood 281	Box 284	Same 7:30 PM	1-3 Thu	4 2A	30	29
		Romero 413	O.F.Hall,First St.	7:00 PM 2-4 Tue	72 1A	36	35
			471-4th Ave.	Wed	83 2B	15	15

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. Regions No.	Jan.1 1998	Dec.31 1998
Half Moon Bay, San Mateo Co.94019	Oceanview 143	1403 James Ave. Redwood City 94062	526 Main St.	2-4 Wed	44	1B	20
Hayward, Alameda Co. 94543	Sycamore 129	Box 97	950 B. St.	Mon	36	1B	30
Healdsburg, Sonoma Co. 95448	Healdsburg 64	P.O.Box 246	337 Windsor River Rd Windsor	2-4 Tue	72	1A	27
Hemet, Riverside Co. 92343	Hemet 190	136 S. Harvard St.	Same 2PM	1-3 Mon	51	3B	22
Hollister, San Benito Co. 95024	Mound 166	P.O.Box 1224	330 C.-Fourth	7:30 PM	45	1B	80
Hughson, Stanislaus Co. 95326	Hughson 461	P.O.Box 21	6941 Hughson Ave.	7:30 PM Tue	24	2B	39
Jackson, Arador Co. 95642	Jackson 36	10 Main St.	Same	1-3 Mon	23	2B	15
Jenny Lind, Calaveras Co.95252	Campo Seco 66	11845 Main St Valley Springs	11845 Main St.	1-3 Wed	23	2B	24
Kernville, Kern Co. 93238	Kernville 251	Box 1654	Lake Isabella 93240	O.F.Hall, 48 Tobias St.	7PM	2-4 Wed	17
King City, Monterey Co. 93930	San Bernabe 358	Box 327	332 Bassett St.	1-3 Tue	45	1B	22
Knights Ferry, Stanislaus Co.95361	Stanislaus 170	P.O.Box 834	O.F.Hall, Main St.	1-3 Tue	24	2B	30
LaGrange, Stanislaus Co.95329	LaFayette Historical 65	Box 32	O.F.Hall 7:30 PM	2 Thu	24	2B	101
Lakeport, Lake Co. 95453	Lakeport 351	310 N.Main St.	Same	1-3 Thu	10	1A	16
Larobe, El Dorado Co.95682-9733	Cosumnes 63	7672 S.Shingle Rd Shingle Springs	O.F.Hall	1-3 Thu	12	2A	58
Laytonville, Mendocino Co.95454	Cahto 206	Box 42	44780 Foster Ave.	2-4 Tue	60	1A	14
Lemoore, Kings Co.93245	Wendocino 280	Box 234	257 W. D St.	Thu	46	2B	13
Linden, San Joaquin Co.95236	Scio 102	Box 677	4971 N.Mill St.	2-4 Thu	7	2B	72
Livermore, Alameda Co.94550	Livermore 219	Box 988	2160 First St.	1-3 Thu	36	1B	46
Lockeford, San Joaquin Co. 95237	Lockeford 134	Box 37	13366 E. Hwy 88	1-3 Wed	7	2B	12
Lodi, San Joaquin Co.95240	Lodi 259	6 S.Pleasant Ave.	Same 7PM	1-3 Tue	7	2B	154
Lompoc, Santa Barbara Co.93438	Lompoc 248	Box 324	106 1/2 W. Ocean Ave.	7PM	57	3A	45
Long Barn, Tuolumne Co. 95335	Sierra Park 376	Box 214	Rec.Hall, Sierra Park...	7 PM	2-4 Sat	8	2B
Long Beach, L.A. Co.90815	Long Beach 390	6431 El Jardin St	6032 Village Rd. Lakewood	1-3 Thu	98	3A	6
Los Angeles, L. A. Co.90026	Los Angeles-	Golden Rule 35	3620 Whittier Blvd. 9 AM	2-4 Sat	93	3A	18
Los Banos, Merced Co. 95365	Mt. Brow 82	Box 1047	938 Sixth St.	7PM	83	2B	74
Lower Lake, Lake Co. 95457	Clear Lake 130	Box 124	8466 Lake St.	2-4 Tue	10	1A	13
Madera, Madera Co. 93639	Madera 327	P.O.Box 33	Ave. 15, R/d.29	1-3 Wed	56	2B	30
Manteca, San Joaquin Co.95336	Manteca 425	Box 425	113 W.Yosemite Ave.	7:30PM 1-3 Thu	7	2B	33
Mariposa, Mariposa Co.95338	Mariposa 39	Box 567	6th & Hwy 140	1-3 Mon	56	2B	68

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. Regions No.	Jan. 1998	Dec. 31 1998
Marysville, Yuba Co. 95901	Marysville 140	Box 1208	1937 Hammondton Rd.	2-4 Tue	5 2A	13	15
Merced, Merced Co. 95341	Merced 208	Box 4	1740 Canal St.	Mon	56 2B	24	24
Meridian, Sutter Co. 95957	Meridian 212	P.O. Box 174	1051 First St.	2-4 Mon.	5 2A	21	20
Millville, Shasta Co. 96073	Millville 141	22551 Silverlode Rd.					
		Palo Cedro	Same	1-3 Tue	22 2A	46	40
Mojave, Kern Co. 93501	Mojave 457	2069 Inyo St.	Same 7PM	2-4 Wed	73 3B	12	13
Morro Bay, San Luis Obispo Co. 93442	Bay Rock 300	710 Harbor Blvd.	Same	1-3 Wed	57 3A	26	28
Mountain View, Santa Clara Co. 94041	Mountain View 244	823 Villa St.	Same	Thu	44 1B	21	43
Napa, Napa Co. 94558	Napa 18	Box 2454	4125 Solano Ave. 7:30 PM	2-4 Thur	15 1A	47	46
Nevada City, Nevada Co. 95959	Oustomah 16	Box 428	212 Spring St.	1-3 Tue	4 2A	19	21
Newman, Stanislaus Co. 95360	Orestimba 354	Box 882	938 Fresno St.	1-3 Tue	83 2B	14	13
No. Hollywood, L.A. Co. 91601	No. Hollywood 472	5535 Lankersheim Blvd.	same 6 PM	2-4 Wed	42 3A	32	31
Oakdale, Stanislaus Co. 95361	Oakdale 228	Box 6	110 N. Yosemite Ave.	1-3 Thu	24 2B	28	24
Oceanside, San Diego Co. 92049-0450	Oceanside 346	Box 450	503 Mission Ave 7:30 PM	Fri	100 3B	29	26
Ontario, San Bernardino Co. 91762	Ontario 345	112 1/2 W. B St.	Same	Thu	95 3B	28	31
Orland, Glenn Co. 95963	Stony Creek 218	Box 872	339 Colusa St.	2-4 Tue	16 2A	41	43
Oroville, Butte Co. 95966	Oroville 59	2262 LasPumas Wy	1470 Oliver Ave. 7 PM	2-4 Wed	16 2A	21	19
Oxnard, Ventura Co. 93033	Oxnard 89	876 Polares Way					
		Port Hueneeme 93041	3201 Samuel Ave. 7 PM.	2-4 Thu	47 3A	14	15
Pacific Grove, Monterey Co. 93950	Monterey 182	Box 413	130 Congress St.	2-4 Wed	45 1B	16	15
Pasadena, L.A. Co. 91101-1805	Crown City 395	122 N.EI Molino Ave.	Same 7:45 PM	Thu	91 3A	26	26
Petaluma, Sonoma Co. 94952	Petaluma 30	Box 125	111 Petaluma Blvd.	2-4 Tue	11 1A	37	36
Placerville, El Dorado Co. 95667	Morning Star 20	Box 897	467 Main St.	1-3 Mon	12 2A	19	17
Pleasanton, Alameda Co. 94566	Pleasanton 255	5780 Sunol Blvd.	Same	1 Wed	36 1B	6	5
Point Arena, Mendocino Co. 95468	Garcia 240	P. O. Box 71	183 Main St.	3 Wed	82 1A	14	14
Red Bluff, Tehama Co. 96080	Red Bluff 76	Box 342	342 Oak St. 7 PM	1-3 Tue	16 2A	25	22
Redding, Shasta Co. 96099	Redding 271	Box 703	1445 Butte St.	2-4 Wed	22 2A	74	74
Redondo Beach, L.A. Co. 90277	Redondo 195	406 S Camino Real	Same 6:30 PM	1-3 Mon.	48 3A	49	44
Redwood City, San Mateo Co. 94064	Bay View 109	Box 925	839 Main St.	1-3 Wed	44 1B	30	28
Ripon, San Joaquin Co. 95366	Mount Horeb 58	Box 591	102 W. Main St. 7:30 PM	2-4 Wed	24 2B	29	27
Rodeo, Contra Costa Co. 94572	Rodeo 196	Box 398	5050 El Portal Dr.				
		Richmond	7:30	1-3 Mon	49 1B	28	27
Roseville, Placer Co. 95678	Roseville 203	412-B Washington,	Same 7 PM	2-4 Tue	4 2A	11	11
Sacramento, Sacto. Co. 95825-1025	Sacramento 2	1831 Howe Ave	Same	2-4 Thu	3 2A	37	34
Sacramento, Sacto Co. 95825	Oak Park 5	1831 Howe Ave	Same	2-4 Mon	3 2A	21	21

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. Regions No.	Jan. 1998	Dec.31 1998
Sacramento, Sacro Co. 95825	El Dorado 8	1831 Howe Ave	Same	1-3 Thu	3	2A	53
Sacramento, Sacro Co. 95825	Capitol 87	1831 Howe Ave	Same	2-4 Wed	3	2A	57
Saint Helena, Napa Co. 94574	Saint Helena 167	1352 Main St.	Same	2-4 Tue	15	1A	24
Salinas, Monterey Co. 93902	Alisal 163	Box 627	215 Main St.	Tue	45	1B	34
San Andreas, Calaveras Co. 95249	San Andreas 50	Box 35	5th & Charles Sts.	2-4 Wed	23	2B	14
San Diego, San Diego Co. 92104	San Diego 153	3911 Kansas St.	Same	1-3 Thu	53	3B	27
San Diego, San Diego Co. 92104	Sunset 328	3911 Kansas St.	Same	1-3 Tue	53	3B	34
San Fernando, L.A. Co. 91340-2323	San Fernando 365	401 Hager St.	Same	Wed	42	3A	25
San Francisco, S.F. Co. 94103	California 1	P. O. Box 895	1185 San Vicente	1-3 Tue	1	1B	133
San Francisco, S.F. Co. 94103	Yerba Buena 15	26-7th St.	Same	Thu	1	1B	62
San Francisco, S.F. Co. 94103	Bay City 71	26-7th St.	1185 San Vicente St.	2-4 Tue	1	1B	96
San Francisco, S.F. Co. 94103-1508	Apollo 123	26-7th St.	Same	Wed	1	1B	238
San Francisco, S.F. Co. 94103	Franco-American 207	26-7th St.	Same	1-3 Thu	1	1B	72
San Francisco, S.F. Co. 94103	Morse 257	P. O. Box 2525	Same	1 Wed	1	1B	34
San Francisco, S.F. Co. 94103	Golden West 322	SanAnselmo 94979	2174 Market St.	1 Wed	1	1B	128
San Francisco, S.F. Co. 94114	Odin 393	2174 Market St.	Same	1 Wed	1	1B	18
San Jose, Santa Clara Co. 95126-3040	San Jose 34	122 Race St.	Same	2-4 Thu	107	1B	39
San Leandro, Alameda Co. 94577-3665	San Leandro 231	1349 Hays St.	Same	2-4 Tue	36	1B	37
San Luis Obispo.							
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.	Same	1-3 Mon	57	3A	43
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201	121 So. B St.	2-4 Mon	44	1B	30
San Rafael, Marin Co. 94915	Marin 200	Box 150104	1525 Mission	1 Mon	11	1A	67
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore	Same	Thu	69	3A	22
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.	Same	1-3 Tue	47	3A	18
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486	1035 Emory, San Jose	Wed	107	1B	94
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.	40 Brockwood Drive, 7:30PM	2-4 Tue	33	1B	84
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel	Same	2-4 Tue	57	3A	17
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.	Same	1 Tue	48	3A	61
Santa Paula, Ventura Co. 93060	Santa Paula 314	Promenade	7:30 PM	1-3 Thu	47	3A	30
Santa Rosa, Sonoma Co. 95404	Santa Rosa 53	545 Pacific Ave.	Same	Wed	72	1A	127
Saratoga, Santa Clara Co. 95071-0054	Saratoga 428	Box 54	14414 Oak St.	2-4 Tue	107	1B	26
Saratoga, Santa Clara Co. 95070	Volcano 25	P. O. Box 2669	Odd Fellows Home, 7PM	1-3 Tue	107	1B	33

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. Regions No.	Jan.1 1998	Dec.31 1998
Sebastopol, Sonoma Co. 95473	Evergreen 161	Box 127	Main & McKinley 7 PM	1-3 Tue	11	1A	62
Selma, Fresno Co. 95662	Selma 309	Box 263	2301 Selma St.	1-3 Tue	62	2B	10
Snelling, Merced Co. 95369	Willow 121	Box 44	15907 No. Hwy 59 7:30 PM	1-3 Tue	56	2B	36
Sonora, Tuolumne Co. 95370	Sonora 10	Box 103	12 W. Dodge St.	1-3 Wed	8	2B	7
Stockton, San Joaquin Co. 95202	Charity 6	P. O. Box 129					
		Linden 95236	1200 N. Center 7:30 PM	1-3 Wed	7	2B	48
Stockton, San Joaquin Co. 95202-1318	Stockton 11	1200 N. Center	Same	Fri	7	2B	56
Suisun City, Solano Co. 94585	Suisun 78	805 Main St.	805 Main St. 7 PM	Mon	15	1A	86
Taft, Kern Co. 93268	Taft 426	Box 471	504 Center St. 7:30 PM	Mon	73	3B	31
Truckee, Nevada Co. 96160	Donner 162	Box 1042	10068 Donner Pass Rd.	4 Mon	4	2A	23
Tuolumne, Tuolumne Co. 95379	Pine Tree 46	Box 997	18382 Bay St.	2 Mon	8	2B	19
Upland, San Bernardino Co. 91786	Euclid 68	233 N. 2nd Ave.	Same	2-4 Tue	95	3B	25
Upper Lake, Lake Co. 95485	Upper Lake 241	Box 577	9480 Main St.	2-4 Wed	10	1A	16
Vacaville, Solano Co. 95696-5241	Vacaville 83	Box 5241	532 Main St.	1-3 Tue	15	1A	38
Vallejo, Solano Co. 94590	San Pablo 43	342 Georgia St.	Same. 7:30 PM.	Mon	15	1A	73
Van Nuys, L.A. Co., North Hills 91343	Van Nuys 442	15236 Parthenia	Same	Thu	42	3A	43
Ventura, Ventura Co. 93003	Ventura 201	626 Cayo Grande Ct.					
Victorville, San Bernardino Co. 92392	Victor 429	Newbury Park 91320	516 E. Main St. 7:30 PM	2-4 Wed	47	3A	51
Visalia, Tulare Co. 93279	Four Creeks 94	15483 Seventh	Same	1-3 Tue	84	3B	15
Vista, San Diego Co. 92083	North County 339	Box 1228	116 S. Court St.	Mon.	46	2B	47
Watsonville, Santa Cruz Co. 95076	Pajaro 90	Box 34	150-B Hannalet Dr. 10AM	Sat	100	3B	24
Whittier, L.A. Co. 90602-1345	Whittier 315	Box 834	17 E. Beach St.	Thu	33	1B	35
Willits, Mendocino Co. 95490	Little Lake 277	12818 E. Wardman St. Same	Mon	Mon	93	3A	36
Windsor, Sonoma Co. 95492	Oscolla 215	Box 517	269 S. Main St.	Thu	60	1A	27
Woodland, Yolo Co. 95695	Woodland 111	Box 144	337 Windsor River Rd.	1-3 Thu	72	1A	22
Yreka, Siskiyou Co. 96097	Yreka 19	770 Dead Cat Alley. Same	1-3 Thu	1-3 Thu	59	2A	20
Yuba City, Sutter Co. 95993	Oriental 45	Box 445	107 W. Miner St.	2-4 Tue	97	2A	51
		P. O. Box 1790					
		Marysville 95901.	290 Percy St. 7PM	2-4 Thu	5	2A	23
Yucca Valley, San Bernardino 92285	Hi Desert 341	P. O. Box 124	St. Joseph Arimathea Church				
			Onaga & Church St.	1-3 Thu	84	3B	17
Zamora, Yolo Co. 95698	Grafton 293	Box 180	O.F.Hall, 9780 Black St.	3 Tue	59	2A	17



INDEX

A

Amendments to Roberts Code	123
Appointments for Session	6

B

Bid & Acceptance 2001 Session	67, 69
-------------------------------------	--------

BILLS

#9 (1994) Change day to start sessions only, Adopted	86
#1 - -Delete \$10.00 Initiation Fee, Defeated	66
#GJL2 - -Change Trustees to Directors, Youth Camp, Adopted	66
#GJL3 - -Use SGL Signs and Passwords, Adopted	66
#4 - -Delete Term Limits, Returned to Maker	87
#Substitute 4 - -Delete Term Limits, Adopted	96
#RA2 - -Reenacting Duties of Officers and Committees, Adopted as Amended ..	90
#RA3 - -Restructure Rebekah Lodges, Adopted	93
#RA4 - -Change Theta Rho Assembly Constitution, Adopted as Amended	95
#RA5 - -Changes in Theta Rho Clubs, Adopted as Amended	95

Board of Directors Minutes	22
Budget.....	45, 89

C

Candidates for Offices, Qualifications	72
Children's Home Report.....	46
Children's Home Directors	Outside Back Cover, 99
Committee Listings, Sessional	100
Committee Listings, Jurisdictional	101
Committee Listings, GL & RA Joint Jurisdictional	101
Committee Listings, Special	102

D

Directory of Odd Fellow Lodges	132
Disaster Committee	101
Disaster Committee Addresses & Telephones	144
District Deputy Grand Masters	109
District Deputy Presidents	114

E

Election of Officers	83, 84
----------------------------	--------

F

Fifth Day	97
Financial Reports of Grand Lodge	15
First Aid Team	6, 68, 83, 97
First Day	5
Foundation Trustees	Outside Back Cover, 100
Fourth Day	99

G

Grand Lodge Directors	Inside Front Cover, 99
Grand Lodge Officers	Inside Front Cover, 99
Grand Lodge Officers Present 1998 Session	5
Grand Lodge Sessions, location of	115
Grand Masters of California	115
Grand Masters Addresses	144
Grand Masters Visitations	109
Grand Secretaries	118
Grand Secretaries Other Jurisdictions	120
Grand Secretary, Sovereign Grand Lodge	120
Grand Treasurers	118

H

History of Odd Fellowship	128
---------------------------------	-----

J

Journal Price Set	83
Junior Lodge Addresses & Meeting Times and Places	122

L

Lodges Consolidated	13
Lodges Recalled	13
Lodges Surrendered	13
Lodges Membership Totals 1998	132
Lodges Not Filing Reports	13
Lodges Showing Net Gain	13
Lodges Showing No Gain or Loss	14
Lodges Top Ten in Membership	13

M

Membership Grand Lodge of California	119
Membership Summary	12

N

Nomination of Officers	69
------------------------------	----

O

Odd Fellows Home Endowment Fund	43
Odd Fellows Home Report	39
Odd Fellows Home Directors	Outside Back Cover, 99
Odd Fellows Housing of Napa Directors	Outside Back Cover, 100
Odd Fellows Housing of Napa Report	52
Officers Elected by Acclamation	83

P

Past Grand Masters	118, 144
Past Grand Masters Present	5
Past Grands Receiving Degree	107
Past Grands Who Died During Year	108

R

Rebekah Assembly Officers and Trustees	Inside Back Cover
--	-------------------

RECOMMENDATIONS

#A - Charter, Petaluma Silver Spray Rebekah Lodge No. 86, Approved	9
#B -Have 4 Seminars, Adopted	11
#C - Sponsor Junior Lodges & Theta Rho Clubs, Adopted	11
#D - Historical Items to Local Museums, Adopted as Amended	63

REPORTS

#1 - Credentials Committee, Adopted	7, 69, 82, 88, 97
#2 - Grand Master, Adopted	8
#3 - Deputy Grand Master, Adopted	9
#4 - Grand Warden, Adopted	10
#5 - Grand Secretary, Adopted	12
#6 - Grand Treasurer, Adopted	14
#7 - Board of Directors, Adopted	19
#8 - Grand Representatives, Adopted	37

#9 - Odd Fellows Home Directors, Adopted	39
#10 - Investment Committee, Endowment Fund, Adopted	43
#11 - Budget Committee, Adopted, Proposed Budget	44
#12 - Childrens Home Directors, Adopted	46
#13 - Youth Camp Directors, Adopted	49
#14 - Foundation Trustees, Adopted	50
#15 - Odd Fellows Housing of Napa Directors, Adopted	52
#16 - Auditing Committee, Adopted	54
#17 - Judiciary Committee, Adopted	55
#18 - U. N. Pilgrimage Committee, Adopted	55
#19 - Bylaws Review Committee, Adopted	56
#20 - California Odd Fellow Rebekah Paper, Adopted	56
#21 - International Youth Exchange Committee, Adopted	57
#22 - Legislative Council Committee, Adopted	58
#23 - Host Link Committee, Adopted	58
#24 - Disaster Committee, Adopted	59
#25 - Homes Christmas Association, Adopted	59
#26 - Area #4 Blood Bank, Adopted	60
#27 - Vision 2001 Committee, Adopted	60
#28 - Code Correction Committee, Adopted	62
#29 - Historical Committee, Adopted	62
#30 - Sesquicentennial Committee, Adopted	63
#31 - Youth Committee, Adopted	64
#32 - Bill #GJL2, Adopted	65
#33 - Bill #1, Defeated	66
#34 - Bill #GJL3, Adopted	66
#35 - Accepting Assigned Reports, Adopted	67
#36 - Cave Degree Committee, Adopted	70
#37 - Recommendation D, Adopted as Amended	70
#38 - Recommendation B, Adopted	71
#39 - Recommendation A, Adopted	71
#40 - Recommendation C, Adopted	71
#41 - Finance Committee on Report 20, Adopted	71
#42 - Finance Committee on Budget, Adopted	71
#43 - Finance Committee, Higher Education Fund, Adopted	72
#44 - Withdrawn	72
#45 - Withdrawn	72
#46 - Long Range Planning Committee, Adopted	84
#47 - 3 Day Session Committee, Adopted	85

#48 - Resolution #200, Adopted 87
 #49 - Bill #4 Returned to Maker 87
 #50 - Examination of D. D. G. M. Committee, Adopted 89
 #51 - Judiciary Committee, Adopted 89
 #52 - Final Budget, Adopted 89
 #53 - Legislation Committee, Adopted 89
 #54 - Resolution #201, Adopted 90
 #55 - Bill #RA2, Adopted as Amended 90
 #56 - Bill #RA3, Adopted 93
 #57 - Bill #RA4, Adopted as Amended 94
 #58 - Bill #RA5, Adopted as Amended 95
 #59 - Substitute Bill #4, Adopted 96

Representatives to Grand Lodge 104
 Representatives to Sovereign Grand Lodge Inside Front Cover, 99

RESOLUTIONS

#200 - Wayne Swiggart, Meritorious Jewel, Adopted 87
 #201 - GL to Assist Lodges, if Possible, Adopted 90

Roll of Lodges 13

S

Second Day 68
 Security Teams 6, 68, 83, 97

T

Tellers Appointed 82
 Third Day 82

Y

Youth Camp Directors Outside Back Cover, 99

ADDRESSES OF PAST ELECTIVE OFFICERS

PAST GRAND MASTERS

Donald R. Smith, P. O. Box 129, Linden 95236	(209) 887-3829
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DISASTER COMMITTEE

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