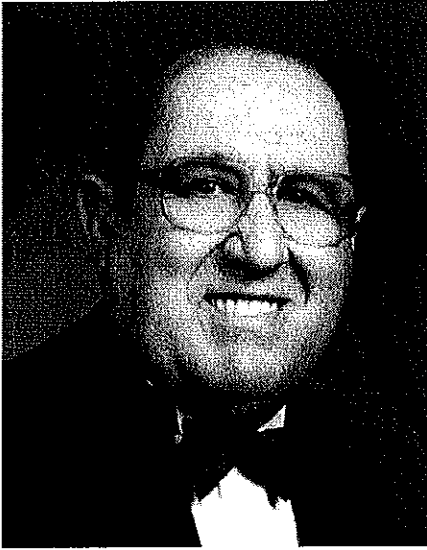
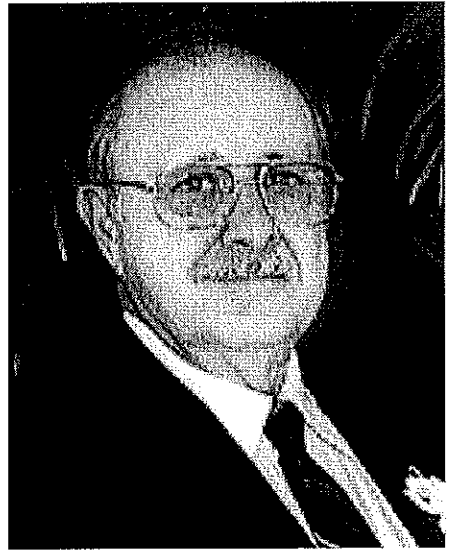


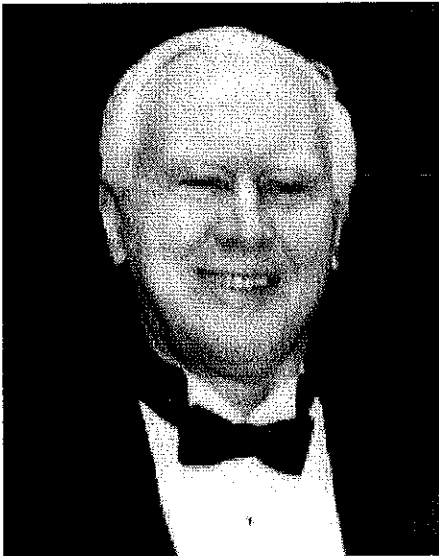
**Walter Johnson**  
**Grand Master 1999-2000**



**Gene Rasor**  
Grand Master Elect



**Robert Hoenig**  
Deputy Grand Master Elect



**Donald Lang**  
Grand Warden Elect

**148TH ANNUAL SESSION  
 GRAND LODGE OF THE INDEPENDENT ORDER OF ODD FELLOWS  
 OF THE STATE OF CALIFORNIA  
 MODESTO, CALIFORNIA  
 FIRST DAY, MONDAY, MAY 22, 2000**

The Grand Lodge was called to order at 9:00 A.M. by Past Grand Master Trois Hindman. The Grand Lodge Officers entered and assumed their stations with Grand Master Walter Johnson 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**

Walter L. Johnson #369 .....	Grand Master
Eugene Razor No. 2 .....	Deputy Grand Master
Robert Hoenig No. 385 .....	Grand Warden
Max M. Holloway No. 170 (2002) .....	Grand Secretary
George E. Hannaford No. 63 (2000) .....	Grand Treasurer
Gerald A. Poarch No. 29 (2000) .....	Grand Representative
Tracy Dimon No. 345 (2001) .....	Grand Representative
Robert Gennaria No. 195 (2000) .....	Director
Charles H. Jones No. 251 (2000) .....	Director
Donald Lang No. 70 (2001) .....	Director
Paul A Manning No. 34 (2001) .....	Director
Ray Link No. 1 (2002) .....	Director
John H. Morgan No. 8 (2002) .....	Director
Ivan W. Tella No. 11 (2003) .....	Director
Pete Pohlhammer No. 265 (2003) .....	Director
James B. White No. 45 .....	Grand Marshal
Theodore G. Parker No. 315 .....	Grand Conductor
Glade O. Manwill No. 351 .....	Grand Chaplain
Anthony F. Pruitt No. 8 .....	Grand Color Bearer
M. Nasseem Khan No. 123 .....	Grand Guardian
Rick Jennings No. 186 .....	Acting Grand Herald
Stuart P. Bogartz No. 472 .....	Grand Musician
Robert Sparks No. 39 .....	Grand Instructor

**DIRECTORS, ODD FELLOWS HOME**

Jack Reasoner No. 429 (2000)	David Fullmer No. 123 (2001)
Rick Holliday No. 20 (2000)	Wayne Thornton No. 96 (2002)
George Means No. 236 (2001)	Ronnye Lamphere No. 274 (2002)
V. W. Hollandsworth No. 208, Emeritus	G. Arthur Cort No. 63, Emeritus

**DIRECTORS, CHILDRENS HOME**

Robert K. True No. 442 (2000)	Richard Jennings No. 186 (2002)
Phillip Sheridan No. 208 (2001)	Paul Pike No. 96 (2003)

**DIRECTORS, YOUTH CAMP**

Robert Forthun No. 385 (2000)	Jerald Rickner No. 20 (2002)
Raymond Biagi No. 2 (2001)	Steven R. Trotter No. 196 (2003)

**DIRECTORS, ODD FELLOWS FOUNDATION**

Alan E. Thomas No. 257 (2000)	Harry Platek No. 123, Emeritus
Niel Nielsen No. 322 (2001)	John Hughes No. 8, Emeritus
Leland Safranek No. 340 (2002)	

**DIRECTORS, HOUSING OF NAPA**

Harold E. Castro No. 96 (2000)

Donald R. Smith No. 6 (2001)

Merrill Burnett No. 195 (2001)

James McLean No. 114 (2002)

Peter Bregman No. 102 (2002)

**PAST GRAND MASTERS**

Donald R. Smith

George E. Hannaford

Clarence Alvis

Max M. Holloway

Mike Zilioli

Marshall Hansen

Lorin D. Swift

James E. Sossaman

Tracy Dimon

Hallet Meillicke

Doyle C. Childers

Thomas F. LaRose

Gerald A. Poarch

John Snyder

Spencer T. Parker

Jack Whitt

Trois Hindman

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 and the National Anthem was sung

The opening prayer was given by the Grand Chaplain. Almighty God, our Creator and Preserver, We invoke thy blessings on the members of this Grand Lodge. Bless us with the vision to see what needs to be done and the knowledge to do it right. Let Thy Grace shine upon us this first day and always. In Thy Name we Pray; ..Amen.

Song Leader Marshall Hansen No. 489, lead the Grand Lodge and all brothers attending in the National Anthem & Opening Ode.

Grand Master Walter Johnson made the following appointments:

Assistant to the Grand Master: Trois Hindman No. 328

Assistant to the Grand Marshal: James Heisterkamp No. 81

Assistant to the Grand Conductor: Fred Zerkle No. 377

Assistant to the Grand Chaplain: Ted Heier No. 94

Assistant to the Grand Color Bearer: Gordon Foster No. 45

Assistant to the Grand Guardian: Clarence Woodbey No. 345

Assistant to the Grand Herald: Kenneth Astill No. 203

Assistant to the Grand Musician: Alan Thomas No. 257

Assistant to the Grand Instructor: Peter Sellars No. 231

Assistant to the Grand Secretary: Allan Peters No. 87

Assistant to the Grand Secretary: George Hannaford No. 63

Assistant to the Grand Warden: Chester Minder No. 303

Parliamentarian: G. Arthur Cort No. 63

Song Leader: Marshall Hansen No. 489

Sovereign Grand Master Host: Tracy Dimon No. 345

Acting Grand Herald: Richard Jennings No. 186

Rebekah Legislation: Wayne Roberts No. 327

Courtesy Committee: Don Smith No. 6 & John Snyder No. 377

Legislation Committee: Ted Heier No. 94

First Aid: Gerald Poarch No. 29, Don Lang No. 70, Steve Trotter No. 196

Security: Dean Gray No. 117, Herb Meeks No. 117, Dan Lazer No.39

Assisting the Grand Color Bearer: California Flag, Oscar Delferriell No. 2, Jurisdictional Flag, John Morgan No. 8, Odd Fellows Flag, James Heisterkamp No. 81, Junior Flag, Bob Bareilles No. 11.

Courtesy Committee returned and presented the Sovereign Grand Master, Conley Call and the honors of the order were extended to him.

**REPORT NO. 1***Adopted 1st Day*

By Representative Hal Fickess of Lodge No. 78  
 Credential Committee

Your Committee on Credentials report as follows:

We have examined the following members attending:

Representatives	134
Past Grand Masters & Grand Officers	45
Past Grands for the Degree	19
Third Degree Brothers	3
Visitors	1
Total Attendance as of 9 A.M. May 22, 2000	202

The Grand Warden was escorted to the podium to confer the Grand Lodge Degree on 19 Candidates. Grand Lodge was closed and reopened in the 3rd degree. The degree by Grand Warden was done in a commendable manner. Chester Minder No. 303 occupied the Grand Warden's chair during his absence.

Grand Master spoke on his report and his two recommendations. Recommendation (A) Travel Expense should be raised to the present economy. Recommendation (B) Lodges still using flags with only 48 stars.

Report No. 2 Adopted except as assigned.

Gerald Poarch No. 29 assigned the following reports:

Recommendation A to Finance and State of the Order

Recommendation B to Finance and State of the Order

Recommendation C to Finance and State of the Order

Recommendation D to Finance and State of the Order

Recommendation E to Finance and State of the Order

Recommendation F to Legislation

Recommendation G to Finance and State of the Order

Bills 1 thru 6 to Legislation and State of the Order

Resolution No. 200 to Judiciary

Resolution No. 201 to State of the Order.

Resolution No. 202 to Judiciary

Resolution No. 203 to Judiciary

Petition No. 1 & 2 to Judiciary

Report No. 4 Adopted except as assigned

Report No. 8 Adopted except as assigned

Sovereign Grand Master Conley Call was escorted out of the Grand Lodge sessions to visit the Rebekahs.

The Grand Marshal and Grand Conductor retired and escorted in Grand Patriarch, Doc Maplethorpe and the Grand Encampment officers. The Grand Patriarch spoke on the encampment branch and introduced those present. Grand Master thanked them for the visit and they escorted them out.

Elk Grove No. 274, by Ronnye Lamphere presented a check for \$1000.00 to the Youth Camp Building Fund.

Recess declared, for the visiting Grand Junior Lodge and Theta Rho Assembly. Grand Ruler J.R. Prosk Jr. and Elizabeth Hall, Theta Rho Assembly President, spoke briefly and introduced their officers.

Recess declared over

Welty Jewel was presented to Don Smith No. 6 to wear as the Senior Grand Master present. Brother George Hannaford No. 63 made the presentation.

\$532.10 was collected for the Grand Junior Lodge and Theta Rho Assembly for their Youth Night Fund.

Stockton Lodge No. 11, Bob Bareilles donated the following checks;

Odd Fellows Home	\$250.00
Meadows Napa	\$250.00 given to Napa Board
3 Links Camp	\$250.00 given to Youth Camp Board
Float Committee	\$250.00

Report No. 22 Except as assigned

Report No. 23 Adopted Lodges added that will receive awards: Mountain View No. 244, Golden West No. 322, Stony Creek No. 218.

Richard Gunnels No. 166 Hospitalized due to burns to the face, hands and chest while working on his job.

Santa Rosa No. 53, by Ed Davis pledged \$8000.00 towards purchase of a new van for the Home at Saratoga.

Sacramento Lodge No. 2, by Gene Razor pledged a check for \$8000.00, towards the purchase of a van to the Odd Fellows Home in Saratoga, he also presented checks to representatives from, 3 Links Camp \$1500.00, Meadows Napa \$1500.00 and Odd Fellows Home Saratoga \$1500.00.

Apollo No. 123, by Pat Patterson presented \$10,000.00 to the Grand Master Project to use as he sees fit.

Morse No. 257, presented by Alan Thomas \$250.00 to 3 Link Camp, check picked up by representative. \$250.00 to the Grand Master Project, \$250.00 Odd Fellows Home in Saratoga, and \$250.00 to the Children's Home

The Grand Treasurer told of his visit to S.G.L. and a meeting with the S.G.L. Treasurer. He was very receptive to the investment program of California, also requested that our Grand Representatives attempt to have S.G.L. list and to centralize their investments and expenses.

The closing Prayer was Given. The flags were retired and the closing Ode was sung. Adjourned at 11:35 A.M. to be reopened and 9 A.M. Tuesday.

## REPORT NO. 2

### *Adopted 1st Day*

Walter L. Johnson, Grand Master

To The Officers, Representatives of Grand Lodge and all Members of the Jurisdiction of California, I, Walter Johnson, Grand Master of the Grand Lodge for the Term 1999-2000 respectfully submit this report of activities during this term.

These past twelve months have been an experience that I cannot compare to anything I have ever done. The places we have been, the brothers and sisters we have met are truly something else. There seemed to be problems along the way but these were opportunities to move forward with. I trust that all who shared these experiences gained the true meaning of Friendship, Love and Truth.

I have attended all receptions for the Grand Lodge, Rebekah Assembly and other Branches as were possible.

I attended the Grand Lodge and Rebekah Assembly sessions in Nevada, I think that all of us who have the opportunity to visit Nevada should do so to see how they handle their sessions.

We participated in the Wagon Train activities which were an experience that couldn't

be compared to anything we have ever done. Thank you John and Ruth Morgan and all your committee for a job well done.

I was asked to be in attendance and presented Veterans Jewels on several occasions throughout the state. Attended orientations at all Homes, traveled to Yreka for the Cave Degree, all special Sessions of Rebekah Assembly, visited Grand Encampment, Grand Ladies Encampment, Patriarchs Militant and Ladies Auxiliary Patriarchs Militant sessions.

Was present for the Christmas Parties for the Board of Directors, Officers of Grand Lodge and Rebekah Assembly, Home at Saratoga and Children's Home in Gilroy.

We took part in the Volcano Homecoming, was present for the Corn Feed in Apple Valley, also attended the AMOS BBQ in Clovis. Was present for the 150th Anniversary celebration in San Francisco.

Was present for the Workshop in Chowchilla and all Schools of Instructions.

Hosted the Sovereign Grand Master and was present for the activities in Pasadena on the Float. Traveled to San Diego, Napa and Redwood City for the visits of our International leaders.

I have attended all Official Visits and Social Visits as listed in the itinerary, Attended the Grand Junior Lodge and Theta Rho Assembly. It was wonderful to share in their activities.

To Max Holloway, Grand Secretary and wife Pat, your friendship, guidance and counsel are appreciated more than I can say.

To Brother George Hannaford, Grand Treasurer, your friendship as a Brother, your knowledge are treasures I have shared.

To Gene Rasor, Deputy Grand Master, and your wonderful wife Betty, it has been a pleasure to share in your hospitality and be a part of the team.

To Bob Hoenig, Grand Warden, and your wife Mari, thanks for activities I have requested you to handle.

To Laurie Espinoza-Prescott, Rebekah Assembly President, and all your California Lassies, we have had some wonderful times together and will always be a "Fraternal Family".

To all other Officers, Directors, Trustees, Deputies and the general membership your presence and associations are wonderful to have shared with.

To my wife Genevieve, what can I say. You have been with me in most all the travels and functions. It has been wonderful to have you with me.

To the Brothers of my Lodge. They have been very supportive of me these past three years.

To my Appointive Officers, for they are and will always be a "Class Act". They are truly my Brothers.

Visits to Lodges have been rewarding in most cases but we certainly have some Lodges that are not meeting in the manner they should and need a lot of help or in some cases they are beyond help, something else has to be done. Those Lodges that are in need, or who wish to have something done, please speak up and lets get something done.

I want to thank the Lodges and Brothers for their support of my projects. You have made my efforts worthwhile.

In conclusion my Brothers we all need to change the membership numbers from minus to plus's. We can do it.

I submit the following recommendations for your consideration.

### **RECOMMENDATION A**

#### *Adopted 3rd Day, Report 37*

The Grand Master travel expense has been at the present level since the mid "80's". In light of the travel costs I believe an increase is in order.

## RECOMMENDATION B

### *Adopted 3rd Day, Report 36*

In my visits to Lodges I have noticed that some of the Lodges are still using flags that have 48 stars. I believe it is time that all Lodges look at what they are using and if necessary purchase an up to date flag.

## REPORT NO. 3

### *Adopted 1st Day*

Eugene A. Rasor, Deputy Grand Master

To the officers and members of this Grand Lodge of California, I, Eugene A. Rasor respectfully submit this report of my activities as Deputy Grand Master of the Grand Lodge for the term 1999-2000. I want to thank Donald R. Smith for his support and encouragement in my pursuit of the long road to become your Grand Master, and to the Grand Lodge Directors who have assisted me with advice and or constructive criticism. We all need some guidance in one way 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, I sincerely wish to 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 a solution to a problem.

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

I started out 1999 by representing Grand Lodge at brother Walter Johnson's Reception, and attended the Reception for Sister Laurie Espinosa-Prescott, President, Rebekah Assembly.

I attended the Orientations for the Children's Home and the Foundation and the Saratoga Home, and the Orientation Wine and Cheese Gala at the Meadows.

I took part in the Sesquicentennial Wagon Train Celebration. My wife, Betty and I rode from Clements to Lodi this was another experience that is difficult to put into words, it was "GREAT"! Because of the Wagon Train festivities I was not able to attend the Youth Camp Festival on Saturday but Betty and I were there for breakfast on Sunday. I did visit the camp during the three weeks it was open for the Youth camperships, and was impressed with the professional way the counselors conducted the activities of the young people there. I might add the food was excellent. I also want to commend the Board for a job well done.

I have completed all of the visits assigned to me by the Grand Master, Orestimba No. 354 in Newman on October 5th, and Gabilan No. 372 in Gonzales on November 18th.

I attended a special two day board training seminar in Gilroy. Attended the Jewel Presentation at the Saratoga Home. I attended the special sessions of the Rebekah Assembly. I have or will have by Grand Lodge session attended all of the Board of Directors meetings. I have also attended meetings of the other Boards and found them interesting and enlightening. I attended the Cave Degree in Yreka. I attended the presentation of a brass plaque making the Odd Fellows hall in Colfax, California a historical building. I attended Grand Junior Lodge and Theta Rho Assembly in Modesto, and served as Honorary Marshal at their Installation. Other events attended were; Consolidation of Pleasanton No. 255 into Livermore No. 219; Amos BBQ; Rose Parade Float; the Officers Christmas Party; the Christmas Party for the Saratoga Home; Christmas Party at the Children's Home. I attended as many of the receptions for the leaders of other Branches of our Order, as well as for the Elected and Appointed Officers of the Grand Lodge and Rebekah Assembly, as my personal schedule would permit.

I spent a good part of this year preparing for 2000-2001 finalizing my Itinerary, getting my appointive Officers on board, and all of the other 501 things that need to be accomplished before I can assume the position of Your Grand Master. Brothers I believe I am ready !! Are you ready for me ?

In closing I especially want to thank Grand Master Walter Johnson and his wife Gen

for their Hospitality and guidance these past two years. The ones that really deserves my thanks are the members of this great Order, if they hadn't had the confidence to elect me to be their Grand Master, in 2000-2001 I would still be sitting on the sidelines, and nothing can be accomplished from that position. Thank you one and all,

#### REPORT NO. 4

##### *Adopted 1st Day*

Robert Hoenig, Grand Warden

To the Officers and members of Grand Lodge here assembled, I, Robert "Bob" Hoenig present these thoughts and report of my activities during this fiscal year 1999-2000.

Certainly, I must thank you the members that elected me to this position and to the many members that have assisted me with sincere advice and constructive criticism. There is little that I have accomplished this past year that has not been without the help of the members of the Order.

I have traveled approximately 30,000 miles for Odd Fellowship, from the north country of Lakeport and Auburn to the south part of the state, San Diego. I missed only one SSRA and made most of the Grand Lodge Board of Directors meetings. I attended the Grand Encampment/Patriarchs Militants sessions in Riverside. Attended most of the Grand Masters official visits, and several of the Presidents visits. I attended numerous receptions, all official visits assigned as well as several social visits to other Lodges. I was named Special Deputy Grand Master and spent many hours working with a Lodge having difficulty with rules and ritual laws of the Order.

I served as an Honorary Marshal for the Theta Rho Assembly and Grand Junior Lodge opening session and at installation ceremony in Modesto in February and also attended their sessions. I attended the orientation sessions at Napa, as well as the Wine & Cheese Festival. The Christmas party at Saratoga Home and the Children's Home in Gilroy were other events I attended.

I have spent all year as Financial Secretary of the Prize winning Float Committee as well as 5 days at the float barn.

I must thank my wife, Mari, for all the help she has been to me this year in organizing much of our travel and being a great traveling companion. I know that some of it has been trying.

#### RECOMMENDATION C

##### *Adopted 3rd Day, Report 35*

I have observed too much adult in-fighting within our youth groups. It is time that our advisors return to the task of helping the youth groups grow and prosper if they are to become a part of our Odd Fellow future. We do have some active groups in the North, however we are sadly lacking a youth core in the South. Where are the children and grand children of our southern members ? It is time we started publicity for our youth program.

#### REPORT NO. 5

##### *Adopted 1st Day*

Max M. Holloway, Grand Secretary

To the Officers and Representatives:

Here we are commencing our 148th Annual session of our Grand Lodge. This represents a long time existence for any organization. We have seen some good times and some not so good times. We are now struggling to stay in existence due to the loss of membership.

Some of our Lodges are not meeting on a regular basis. Many are paying their bills and submitting reports without a quorum present. Who would want to join this type of Lodge ?

It seems the smaller we get in numbers, the more we are fighting among ourselves. We cannot expect new members to join or more important to remain a member when the above condition exists. It is time for all of us to remember our obligation as an Odd Fellow.

In order to attract new members, the Lodges must be active and progressive and most

importantly be willing to cooperate with and listen to the new members.

Grand Master Walter Johnson has put in a lot of time and effort and should be congratulated on his year.

Deputy Grand Master Eugene Razor and Grand Warden Robert Hoenig have performed their duties and we look forward to cooperating with them.

Grand Treasurer George Hannaford is constantly traveling offering his advice and expertise to the membership. We are surely blessed to have someone like him to call a friend.

We have had the opportunity of working with a new Secretary of the Rebekah Assembly this year, Margareut it has been a pleasure !!!

The various Boards of our Homes have once again performed their duties in an excellent manner and should be congratulated.

My sincere thanks to the office staff for their dedication to the Order.

My special thanks and appreciation go to my wife Pat and family.

### ODD FELLOW LODGES SUMMARY OF MEMBERSHIP FOR THE YEAR 1999

TOTAL MEMBERSHIP JANUARY 1, 1999	6190
<b>Members Added</b>	
Error Last Report	3
Iniated During Year	284
Admitted By Card	87
Reinstated	21
Total Additons	395
	6585
<b>Members Deducted:</b>	
Error in Last Report	2
Withdrawn By Card	116
Dropped Non Payment of Dues	165
Expelled	3
Deceased	225
Total Deduction	511
TOTAL MEMBERSHIP DECEMBER 31, 1999	6074
TOTAL LOSS	116
NON CONTRIBUTING MEMBERS	80
ASSOCIATE MEMBERS	452
NUMBER SUBJECT TO PER CAPITA TAX5542	

### ROLL OF LODGES

ODD FELLOW LODGES JANUARY 1, 1999	181
Consolidations	2
Surrendered	2
Restored	1
ODD FELLOW LODGE DECEMBER 31, 1999	178

### LODGES CONSOLIDATED

Glendale No. 388 into San Fernando No. 365	2-10-99
Pleasanton No. 255 into Livermore No. 219	8-5-99

### LODGES SURRENDERED

Delano No. 356	12-30-99
Carson No. 500	12-30-99

### LODGES RESTORED

Tuolumne No. 21

6-10-99

### LODGES NOT REPORTING DECEMBER 31, 1999

Euclid No. 68	Bay View No. 109
Marysville No. 140	Bakersfield No. 202

### TEN LARGEST LODGES

Apollo No. 123	244
Lodi No. 259	158
California No. 1	139
Golden West No. 322	137
Santa Rosa No. 53	118
Bay City No. 71	95
True Fellowship No. 52	93
Franco-American No. 207	84
Mt. Brow No. 82	79
Suisun No. 78	76

### LODGES SHOWING NET GAIN

California No. 1	6	Ocean View No. 143	2
Diamond Springs No. 9	2	Evergreen No. 161	6
Sonora No. 10	4	Chorro No. 168	3
Sequoia No. 14	2	Stanislaus No. 170	9
Oustomah No. 16	4	Hesperian No. 181	4
Napa No. 18	3	Redondo No. 195	1
Hope No. 33	3	Rodeo No. 196	1
Jackson No. 36	9	Marin No. 200	3
Morning Light No. 42	3	Ventura No. 201	3
San Pablo No. 43	2	Cahto No. 206	1
Pine Tree No. 46	2	Franco-American No 202	7
Santa Rosa No. 53	4	Osceola No. 215	1
Cosumnes No. 63	1	Oakdale No. 228	1
Euclid No. 68	10	Chino-Pomona No. 246	1
Cupertino No. 70	1	Lodi No. 259	10
Bay City No. 71	1	Pleasant Grove No. 269	3
French Gulch No. 75	2	Redwood No. 281	4
Red Bluff No. 76	5	Farmington No. 296	4
Mt. Brow No. 82	4	Whittier No. 315	1
Vacaville No. 83	5	Hi Desert No. 341	1
Barstow No. 91	2	Oceanside No. 346	2
Apollo No. 123	2	Seaside No. 369	4
Santa Rita No. 124	1	Crown City No. 395	2
Sycamore No. 129	10	Victor No. 429	1
Progressive No. 134	6	Mojave No. 457	2
Millville No. 141	1	Bellflower No. 463	1

### LODGES SHOWING NO GAIN OR LOSS

Charity No. 6	Donner No. 162	Golden West No. 322
Morning Star No. 20	Yolo No. 169	Sunset No. 328
Coloma No. 27	Monterey No. 182	Nacimiento No. 340
Costa Mesa No. 29	Anaheim No. 199	Lakeport No. 351
Los Angeles-Golden Rule No.35	Santa Barbara No. 232	Orestimba No. 354
Memento No. 37	Centennial No. 247	Fowler-Sanger No. 363

Woodland No. 111  
 Clearlake No. 130  
 Colfax No. 132  
 Marysville No. 140

Redding No. 271  
 Little Lake No. 277  
 Lemoore No. 280  
 Selma No. 309

America No. 385  
 Taft No. 426  
 Chowchilla No. 454  
 No. Hollywood No. 472  
 Fontana No. 489

## REPORT NO. 6

*Adopted 1st Day*

George E. Hannaford, Grand Treasurer

Writing this report brings back many great memories of my wife, Lauretta, "Betty", she was always by my side and would encourage me to write my report to you in a straight forward way. She would then look over the report and help me to put it in the proper order. I MISS HER VERY MUCH.

I wish to thank all of you for your kindness that you have shown the Hannaford family, for all your cards while Lauretta was sick and the GREAT turn out for her memorial service that was held right after Grand Lodge last year. For your donations to her request to improve the kitchen and dining room at the Latrobe Temple.

Work has started on the kitchen and is being done by the members of Cosumnes Lodge No. 63, with the help of our sisters from Eldo Rebekah Lodge No. 282, also the Juniors and Theta Rho.

It did take me time to get back to doing what I should for the Order, but I did not miss any meetings and now am back in full stride making as many meetings to Lodges that I can, looking at records and trying to correct financial records of the Lodges.

It has become clear that the membership does not know where all Lodge funds are and that only (1) person has kept track of investments, etc.

Looking at Secretary, Financial Secretary and Treasurer books, I find in many Lodges that all funds are listed in only one book. This should be recorded in ALL books by using the last pages of the books. Records should show Account numbers, amounts, Interest received and withdrawals recorded. Number of shares in Hall Associations and Cemetery Associations. Also shown in the minute book when action is taken by Lodge to withdraw or increase accounts. This should show in all books.

I am suggesting that all Lodges start using the Bound Minute book, Financial Secretary book and Treasurer book that the Grand Lodge keeps as a supply item. Also that all Lodges have a membership ledger page for each member.

Many questions are asked about the December report (Financial). Please look at Roberts Code Sec. IV, B, 4 (c Returns), pages 98 thru 100. This meets the requirements of the I.R.S. and Franchise Tax Board and will keep Lodges out of trouble if you follow it, and include ALL your holdings on this report.

To Max Holloway, Grand Secretary and his staff, Pat and John for your dedicated work you do for this great fraternity. Max your leadership and the extra things you do show me and others what a demanding job it is to be Grand Secretary. Just the daily telephone calls, written requests for information that takes many hours to research and you always get the task completed. Again my personal thanks for your dedicated service you give.

To all the corporation Boards that I serve on it has been again a great pleasure to be with you.

Grand Master and your appointed officers for the many miles you have traveled and helping Lodges when they have a problem, or asking some one to go help them. Again thank you and your wife Gen for your friendship.

To my own Lodge, Cosumnes No. 63 and Eldo Rebekah Lodge No. 282 of Latrobe for your continued support.

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, 2000

Wells Fargo Bank - Checking	\$163,506.90
WMB Money Investment Checking	\$100,704.67
Office Petty Cash	\$75.00
Accounts Receivable	\$409.09
Accrued Interest & Dividends Receivable	\$2,798.76
Securities, Stocks & Bonds	\$1,160,615.46
Allowance for Increase/Decline in FMV	(\$84,084.67)
GL General Building Fund	\$125,187.01
Prudential Money Market Account	\$117,836.58
Real Estate Notes Receivable	\$379,289.66
Inventory Supplies	\$52,996.39
Prepaid Insurance	\$8,352.00
Prepaid Real Estate Taxes	\$1,916.00
WMB-Surety Bond Funds	\$53,239.58
WFB-MRA, Disaster Funds	\$67,518.17
Int'l. Youth Exchange - Unexpendable	\$5,000.00
GL Employees Retirement Fund, Checking	\$4,353.65
GL Employees Retirement, CD	\$39,973.05
Higher Education Fund, Checking	\$31,212.40
Higher Education Fund, MRA	\$55,000.00
HEF Invested Funds-Unexpendable	\$46,049.24
HEF Loan Receivable	\$53,137.04
Membership Promotion Funds, MRA	\$73,440.98
GL Administrative Building	\$192,203.61
GL Bld Allowance for Depreciation	(\$103,184.00)
GL Officers Regalia & Supplies	\$10,270.62
Regalia Allow. Amortization	(\$10,143.00)
GL Equipment & Furnishings	\$79,696.57
GL Equipment & Furnishing Allow Depreciation	(\$73,064.05)
<b>TOTAL ASSETS</b>	<b>\$2,554,306.71</b>

## LIABILITIES; MARCH 31, 2000

Blanket Bond, Lodges	\$55,870.23
SGL Assessment	\$1,373.68
Odd Fellows Home Assessment	\$18.00
California Odd Fellow-Rebekah Paper	\$1,328.99
California Paper Paid	\$279.18
Accounts Payable	\$4,811.81
Sales Tax Payable	\$424.31
Suspense	\$102.46
Grand Master Project Funds	\$9,612.00
International Youth Exchange	\$420.62
International Youth Exchange-Unexpendable	\$5,000.00
Grand Junior Lodge Fund	\$4,941.23
Youth Nite Collection, GJL & TRA	\$3,494.97
Youth Honors Program	\$3,244.00
California Visual Research Foundation	\$895.46
Eye Bank Memory Donations	\$4,687.80
Higher Education Fund	\$86,375.34
Higher Education Loans	\$53,137.04
HEF Invested Funds- Enexpendable	\$46,049.24
GL Building Replacement Fund	\$100,000.00

GL Repair & Replacement Fund	\$2,536.26
Membership Promotion Fund	\$85,837.06
Adm. Fund GL & Subordinate Properties	\$14,632.59
Disaster Fund, MRA	\$67,518.17
Disaster Fund	\$3,682.96
GL Employees Retirement Fund	\$44,177.76
Volcano Lodge No. 25	\$3,360.22
Float Fund	\$6,516.22
Arthritis Fund	\$1,462.15
UN Pilgrimage Fund	\$17,361.18
Grand Lodge Capitol Account	<u>\$1,925,155.78</u>
TOTAL	\$2,554,306.71

### CONDITION OF GRAND LODGE FUNDS

OPERATING BALANCE AS OF MARCH 31, 1999		\$899,429.81
Sale of Supplies	\$20,165.08	
Grand Lodge Assessment	\$57,518.20	
Interest & Dividends	\$124,169.85	
Billed Services	\$60,500.00	
Interest on Checking	\$3,607.33	
Sale of Securities	(\$116,624.09)	
GL Real Estate Sales	\$22,353.75	
Miscellaneous Income	\$1,818.91	
Misc. Income, Investment Fee	\$5,751.52	
Surrender Funds	(\$7,417.51)	
TOTAL RECEIPTES		\$171,843.04
TOTAL		\$1,071,272.85
LESS DISBURSEMENTS		\$208,507.94
BALANCE MARCH 31, 2000		\$862,764.91
	DISBURSEMENTS ITEMIZED	
SALARIES:		\$72,525.46
Grand Secretary	\$36,000.00	
Other Personnel	\$36,525.46	
TRAVEL EXPENSE:		\$37,353.88
Grand Master	\$12,000.00	
Deputy Grand Master	\$1,998.44	
Grand Warden	\$2,000.00	
Grand Secretary	\$2,000.00	
Grand Treasurer	\$1,500.00	
Board of Directors	\$17,355.44	
SGM Entertaining	\$500.00	
SPECIAL COMMITTEE ALLOWANCES:		\$4,759.29
Grand Master Promotion	\$586.05	
Youth Committee	\$417.76	
Grand Instructor	\$196.16	
Long Range Planning	\$988.20	
International Youth	\$1,433.32	
Officers Collars & Jewels	\$1,137.80	
GENERAL OFFICE EXPENSE:		\$75,144.51
Telephone	\$1,383.05	
Utilities	\$2,960.16	

Miscellaneous Office Expense	\$2,080.82	
Service Agreements-Equipment	\$2,012.01	
Contingency	\$2,607.61	
Insurance, Property & Liability	\$13,058.44	
Insurance Health	\$4,639.26	
Postage & Shipping	\$2,410.00	
Certified Public Accountant	\$9,516.00	
Brokers Fee	\$2,637.66	
Building Maintenance	\$1,834.00	
Supplies for Resale	\$15,982.07	
W/O Obsolete Supplies	\$14,023.43	
<b>TAXES:</b>		\$7,366.20
Employer	\$6,110.07	
Property	\$1,256.13	
<b>PRINTING:</b>		\$5,947.71
Journal	\$2,718.04	
Advance & Daily Proceeding	\$2,216.67	
Printing Office & Supplies	\$1,013.00	
<b>SESSIONAL:</b>		\$5,380.97
Badges & Miscellaneous	\$5,380.97	

#### DETAILED STOCKS & BONDS BY COST

##### GRAND LODGE OF CALIFORNIA

No. Shares	Name	Cost
2000	Camden Property Trust	\$54,481.00
1500	Coastal Corp	\$39,371.25
9500	Duff & Phelps	\$89,568.64
1000	Georgia Pacific	\$47,320.00
3300	John Hancock	\$43,775.82
1200	Ingersoll Rand Co. pfd	\$30,657.60
1200	KMart Financing I Trust	\$65,318.50
1200	Mediaone Corp	\$55,722.00
600	Monsanto Co.	\$27,700.00
2500	National Australia Bank	\$70,311.25
1000	Newfield Financial Trust	\$48,060.00
3500	Preferred Income Fund	\$44,376.89
1000	Seagram Co. Ltd.	\$51,956.30
4000	TCW Convertible Securities Fund Inc	\$41,988.80
1905	Texas Utilities, Conv	\$102,006.07
1200	Tower Automotive	\$46,872.00
1000	Union Pacific Cap. Tr	\$43,310.00
1300	United Rentals Trust	\$43,628.00
5800	Van Kampen American Capital Bond Fund	\$113,830.94
25000	Bankamerica Sub NTSA & .625% Due 6/15/04	\$24,875.00
30000	FNMA 6.831% yieold, Dues 9/15/09	\$29,554.69
20000	FHLMC 6.625% Due 9/13/09	\$20,061.46
25000	News America Holdings	\$25,869.25
<b>TOTAL</b>		<b>\$1,160,615.46</b>
Market Value \$1,076,529.64		

## GRAND LODGE GENERAL BUILDING FUND

No Shares	Name	Cost
200	Coastal Corp	\$5,272.50
1300	Duff & Phelps	\$11,378.25
200	Georgia Pacific	\$9,412.50
300	John Hancock Income Securities Tr	\$3,997.62
150	Ingersoll Rand Co. pfd	\$3,859.20
100	KMart Financing	\$5,210.00
100	Mediaone Group Inc	\$4,672.50
50	Monsanto Co.	\$2,417.50
200	National Australia Bank	\$2,885.00
100	Newfield Financial Tr.	\$4,835.00
300	Preferred Income Fund	\$3,673.50
100	Seagram Co. Ltd.	\$5,224.63
300	TCW Conv. Securities Fund	\$3,167.16
145	Texas Utilities Conv	\$7,773.17
100	Tower Automotive	\$3,935.00
100	Union Pacific Cap. Tr	\$4,360.00
100	United Rentals Trust	\$3,385.00
1200	Van Kampen American Bond Fund	\$23,220.00
15000	FHLMC	\$15,046.10
	Prudential Money mart	\$33.26
<b>TOTAL</b>		<b>\$123,757.89</b>
Market Value \$115,756.21		

## GRAND LODGE OF CALIFORNIA HIGHER EDUCATION FUND

No. Shares	Name	Cost
850	Duff & Phelps	\$7,488.50
30	Georgia Pacific	\$1,591.25
50	Ingersoll Rand pfd	\$1,309.40
50	Monsanto	\$2,417.50
100	National Australia Bank	\$2,885.00
50	Newfield Financial Trust	\$2,435.00
50	Seagram	\$2,629.82
150	TCW Convertible Securities	\$1,601.58
50	Texas Utilities	\$2,548.79
50	Tower Automotive	\$1,985.00
50	Union Pacific Cap. Tr	\$2,197.50
50	United Rentals Tr	\$1,710.00
10000	FNMA NC	\$9,851.56
	Prudential Money mart	\$5,409.59
<b>TOTAL</b>		<b>\$46,055.49</b>
Market Value \$38,942.45		

## INVENTORY

Sale of Supplies		\$20,165.08
Beginning Inventory April 1, 1999	\$42,342.08	
Write Off Obsolete Supplies	-\$14,023.43	
Cost of Supplies	\$41,853.87	
Closing Inventory March 31, 2000	\$52,996.39	\$17,176.13
Profit		\$2,988.95

## GRAND LODGE CAPITAL ACCOUNT

BALANCE MARCH 31, 1999	\$2,040,523.76
Less Audit Adjustments	\$41,364.00
Less Depreciation	\$6,353.00

Less Expenses Over Income	\$36,634.98
Less Allowance for Unrealized Loss Securities	\$31,016.00
BALANCE MARCH 31, 2000	\$1,925,155.78

### DONATIONS TO VARIOUS FUNDS

Visual Research Foundation	\$2,668.81
Eye Bank Memory Donations	\$30,679.37
Eye Bank Mericos	\$481.00
Disaster	\$213.50
Float	\$87,834.87
Arthritis	\$1,462.15

### REPORT NO 7

#### *Adopted 1st Day*

Grand Lodge Board of Directors

To the Officers and Members of the Grand Lodge, we your Board of Directors, hereby submit this report of our activities for the year 1999-2000.

The Board held it's annual reorganization meeting on Wednesday, May 19, 1999 in Redding. Elected was Robert Gennaria as chairman. Our June meeting was held in El Segundo in conjunction with the Grand Master's reception. Our February meeting was held in San Diego, and our April meeting was held in Sacramento. The balance of our meetings were held in Saratoga. As has become standard practice, our June and December meetings included the Executive Committee of the Rebekah Assembly, to discuss mutual issues and concerns.

**Membership and Programs:** More Lodges are sending their members to our training sessions to better prepare Lodge programs and to motivate Noble Grands and Vice Grands. The Orders web site ([www.IOOF.org](http://www.IOOF.org)) still exists and we encourage usage as part of our Orders educational endeavors.

**Vision 2001:** Another busy year with 4 educational seminars as well as the session for Noble Grands and Vice Grands. In addition to the seminars this committee and/or distributes educational material to our members and to the general public. See separate Vision 2001 Committee Report.

**Auditing Committee:** This program continues to be very active with consolidations and individual Lodge requests etc. Audits of Lodge financial records are made to ensure compliance with the California Code of Odd Fellow Laws, good business practices, and IRS compliance to continue the Order's tax exempt status. There were audits completed of the financial affairs of many Lodges (too many to list here), by volunteer members of audit teams. We would like to take this opportunity to thank all of those who assisted in these efforts.

**2000-2001 Budget:** The Budget Committee has prepared a preliminary budget for the year 2000-2001 based upon the actual income and expenditures for the first 11 months of 1999-2000 year, and projections for the completed 1999-2000. The proposed budget will be presented elsewhere in these proceedings.

**Associate Boards:** As in the past, your Board of Directors continues to work with the Boards of all our affiliated corporations to foster increased respect and collaboration promoting the best interest of our Order. We, as a Board, and as individuals recognize and appreciate the many hours of hard work and dedication, which continues to be exhibited by the Directors and Trustees of our Associate Boards. Without this dedication, our Order would be hard-pressed to continue to operate our facilities and programs. One indication of the health of our Associate Boards is the fact that three (3) of these Boards are in various stages of building programs to upgrade their facilities and enhance their programs. Your Board of Directors has a representative at each Associate Board meeting to improve communications and to keep all Boards up to date on

programs and facility changes.

**Additional Concerns:** The continuing loss of membership and Lodges are of great concern to your Board of Directors. In an effort to provide tools to help increase membership, and to retain existing members the Board continues its brainstorming sessions. This year we met 4 times with no agenda other than improving the Order. From these meetings have come the multicolor issues of the California Odd Fellow and Rebekah mailed to Rebekah Lodges as well as to Odd Fellows for use as a recruiting tool. We also have developed a new brochure to help attract potential members, and we developed a Mission Statement for the Order in California which is:

TO ELEVATE THE CHARACTER OF MANKIND THROUGH THE  
PRACTICE OF FRIENDSHIP, LOVE AND TRUTH IN SERVICE TO ALL.

**Additional Information:** Detailed information of the Board's activities are included in the Board's regular meeting minutes which are sent to each Lodge in this jurisdiction, and are included in the Advance Proceedings for your review. Your Board continues to work for the good of the Order and in the best interests of all members. We extend our sincerest thanks to all members of the Order for their help throughout this term and this jurisdiction. We appreciate your support.

#### Exhibit A

Grand Lodge and Subordinate Properties Committee Report for 1999-2000 Term. Robert Gennaria, Chairman

Your Grand Lodge Properties Committee continues to assist in property issues of various Lodges and Grand Lodge properties. Reminder, that all Odd Fellow 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.

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

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

There are numerous cities in the Jurisdiction, that we have lost our physical identity, mainly the South Gate hall, Delano hall, Hanford hall, were sold. The following Lodges are in the process of selling their properties; Durham Lodge, North County Lodge.

A number of Lodges 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.

As we progress in our redevelopment of the Saratoga Home property, we will be evaluating where to relocate our Grand Lodge Office, as the redevelopment plans are to eliminate the location of the Grand Lodge Office at the site.

**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 Director's minutes in the Advance 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.

## MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS MAY 1, 1999

The meeting was called to order at 9:05 AM, by Robert Gennaria, Chairman, in the Board room of the Grand Lodge office.

**1. Roll Call:** Present: Robert Gennaria, Charles Jones, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Don Lang, Ray Link, Carl Reitz, Charles Herman, Trois Hindman and Walter Johnson.

Others: Eugene Razor and Gerald Poarch

Associate Boards: Dave Fullmer

Visitors: None

**2. Minutes of Last Meeting** : On motion of Max Holloway, seconded by Chuck Jones, that the minutes of March 6, 1999 be approved . Carried.

**3. Sick Report** : George Hannaford reported on wife, Betty, she appreciates the cards, flowers and phone calls. Carl Reitz has lost weight, will be in hospital twenty weeks more.

#### 4. Officers, Boards, Visitors Report.

Grand Lodge Officers: Grand Warden, Eugene Razor reported has completed all required tasks for the year. Has been working with John Morgan on the Sesquicentennial, on sales of belt buckles, will have on sale in Redding. The wagon pins have sold, will be getting more.

Associate Boards: Odd Fellows Home: David Fullmer reported on negotiations with Cal Mortgage, to have a continued meeting next Thursday. Still in process of getting permits.

Foundation: Max Holloway reported, had opened the waiting list, we now have some Order related people on the waiting list.

Childrens Home: No report

Napa Board: John Morgan reported on 1st Western Homes conference, representation from Washington, Oregon, California including Childrens Home. A very successful weekend. Next year to be in Oregon.

Youth Camp: Ivan Tella reported, planning for work week and Festival.

#### 5. Committee Reports:

Budget: George Hannaford, reviewed the proposed budget for 1999-2000. On motion of Pete Pohlhammer, seconded by Ivan Tella, we recommend the proposed budget. Carried.

Investment: George Hannaford reported. One more Lodge invested, Shasta Encampment.

Legislation: On motion of Gerald Poarch, seconded by Chuck Jones, we analyze and prepare legislation to increase Grand Masters official visits to Lodges to every three years. Carried.

##### Vision 2001:

Property: Chuck Jones reported on the Hanford property vandalism. The wall needs to be repaired and locks changed. Requested 2 checks, one for \$300.00 payable to Hanford Lodge for the dumpster and one for \$250.00 for Farmersville High School Athletic, as the boys have been doing the cleanup work. On motion of George Hannaford, seconded by John Morgan, we pay the \$300. and \$250. bills for Hanford expense. Carried. On motion of George Hannaford, seconded by Pete Pohlhammer, Bob Gennaria be allowed to adjust the sale price due to the damage. Carried.

Bob Gennaria reported, the City has made an offer on the Delano hall not very high. On motion of Pete Pohlhammer, seconded by Max Holloway, we get a commercial appraisal. Carried. Lompoc Lodge hall, the members have decided to sell, will proceed with necessary procedures. Have a possible renter for the Quincy hall, details being worked out. East Nicolaus Hall, On motion of Pete Pohlhammer, seconded by John Morgan, we instruct the Grand Master to pick up the Charter of Pleasant Grove Lodge No. 269. Carried. Lakeport Lodge, Pete Pohlhammer to make a visit before Grand Lodge session. Santa Ana Lodge wants to sell.

Auditing: George Hannaford reported the audits are completed on El Modello Rebekah Lodge No. 203, Dinuba and Desert Primrose Rebekah Lodge No. 412, Ridgecrest. Audits still pending on Yucaipa No. 389, Clearlake No. 130, Lakeport No. 351, Meridian No. 212.

**Bills:** John Morgan for Sesquicentennial expense \$111.44, Chuck Jones, mileage to Bakersfield and Hanford \$678.07, Bob Gennaria for Stockton meeting \$78.43, all from the Membership/Promotion and Bob Gennaria for Property Committee \$34.51. On motion of Max Holloway, seconded by Ivan Tella, the bills be allowed. Carried. On motion of George Hannaford, seconded by May Holloway, that the bills submitted by Chuck Jones on Hanford property expense and accompanied by proper documentation be paid when received. Carried.

#### 6. Old Business:

**Columbia:** George Hannaford reported that Columbia initiated 5 new members and the 8 old members paid up their dues.

**Sesquicentennial:** John Morgan, wagon train events about done. Will have cookies and trail books.

**Sites:** Checked Fresno site and showed a picture, this will be only an office and will generate no revenue.

#### 7. New Business:

**Communications:** None

**Consolidations:** Evening Star Rebekah Lodge No. 35, Weaverville, into Mt Shasta Rebekah Lodge #138, Redding and Desert Primrose Rebekah Lodge No. 412, Ridgecrest, into Kernville Rebekah Lodge No. 365, Kernville, on motion of Max Holloway, seconded by Pete Pohlhammer, these consolidations be allowed. Carried.

On motion of Pete Pohlhammer, seconded by Ivan Tella, an executive type desk chair be purchased for the Grand Secretary of Grand Lodge. Carried.

Max Holloway to write a letter to the Rebekah Assembly Executive Committee inviting them to the June 5th meeting in El Segundo.

An Executive session was held.

Next meeting May 22, 1999, in Redding.

Meeting adjourned 2:30 PM

### MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS MAY 19, 1999

The meeting was called to order at 1:30 PM by Robert Gennaria, Chairman, at the Holiday Inn, Redding, California for the purpose of reorganizing the Board of Directors.

**Roll Call:** Present: Robert Gennaria, Chairman; Pete Pohlhammer, Don Lang, John Morgan, Charles Jones, Paul Manning and Ivan Tella, Directors and Max Holloway, Grand Secretary. Absent: Ray Link, George Hannaford, Trois Hindman, Carl Reitz and Charles Herman.

Nominations were opened; On motion of Charles Jones, seconded by Ivan Tella, that the current Chairman and Vice Chairman retain their offices for the ensuing term. Carried. Nominations were declared closed and Robert Gennaria and Pete Pohlhammer were unanimously declared elected as Chairman and Vice Chairman respectfully.

Chairman Robert Gennaria, thanked the members for the confidence shown to him and pledged to continue to serve the Board to the best of his ability.

The Chairman reminded all present of the June 5th meeting in El Segundo.

No further business the meeting was declared closed at 2:00 PM

Respectfully submitted,

Max M. Holloway, Grand Secretary

**MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS  
JUNE 5, 1999**

The meeting was called to order at 9:00 AM by Robert Gennaria, Chairman, in the Hacienda Hotel at El Segundo, California.

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

Absent: Carl Reitz and Charles Herman

Others: Gerald Poarch, Tracy Dimon and Eugene Rasor

Associate Boards: George Means

Visitors: James Williams, Kenneth O'Connell

**2. Minutes of Previous Meetings:** On motion of Pete Pohlhammer, seconded by Don Lang, the minutes of May 1 and May 19, 1999 be approved. Carried.

**3. Sick Report:** George Hannaford thanked all for the cards, telephone calls and attending the Memorial for Betty. Tracy Dimon reported on Carl Reitz. Walter Johnson reported on Charles Herman who has a problem with his leg and using a cane.

**4. Officers, Board, Visitors Reports:** Grand Lodge Officers: Grand Master, Walter Johnson reported the Planning Board meeting was held on Saturday after Grand Lodge. Paid a surprise visit to Oak Park No. 5, Sacramento. Attended Yreka Lodge No. 19 and the Cave Degree at Yreka, small attendance, possibly because of Memorial Day. Made a special visit to Chino-Pomona Lodge No. 246.

Deputy Grand Master, Eugene Rasor, made visits with the Grand Master in Sacramento. At Grand Lodge conferred the Degree each day. Attended the Cave Degree.

Tracy Dimon, newly elected Grand Representative spoke briefly. Did report that Ontario Lodge No. 345 is planning a three degree day in August.

Associate Boards: Odd Fellows Home: George Means reported that the Director of Cal Mortgage has signed the papers approving the loan. All residents have been moved out of Cal Villa to the Main Building. Looking for multilevel management company.

Foundation: Max Holloway reported Marlene Bois of Santa Cruz was elected as President of the Board. Have put out bids to repair the sidewalks. Orientation next week end.

Childrens Home: Ray Link no report.

Napa Home: John Morgan reported, have a new Administrator and Director of Nursing for the Skilled Nursing Facility. The plans for the new building have gone to the City for final approval.

Youth Camp: Ivan Tella reported meeting was to be held Thursday afternoon at Grand Lodge session.

Visitors: James Williams spoke briefly.

**5. Committee Reports:**

Budget: Bills presented were to Don Lang, membership expense \$20.56, Bob Gennaria, Property expense \$36.68, on motion of Max Holloway, seconded by George Hannaford these bills be allowed. A bill to Chuck Jones, Hanford expense from Property \$280.05, on motion of George Hannaford, seconded by Pete Pohlhammer, this be approved. Carried.

Ray Link presented a new operational budget for the year. After discussion of budgets, on motion of Ray Link, seconded by Pete Pohlhammer, that a proposed budget be presented each March or April for Board approval. Carried. Discussion of increasing the Grand Masters visits

Investment: George Hannaford, have added three more accounts to the Lodges investment program.

Legislation: Paul Manning, no report at this time. Discussion of the Board Resolution passed at Grand Lodge. Pete Pohlhammer told of presenting the Directors Award to Marlin Forthun of San Pablo Lodge No. 43. Then discussed present status of San Pablo Lodge and their

financial problems.

Vision 2001: Don Lang read copy of his report. Instead of spending \$2,500. a month for a PR company to tell us what to do, I recommend we have several color issues of the California-Rebekah Paper, read estimates of cost. Gave suggestions for articles to be put in the paper. On motion of Don Lang, seconded by Gerald Poarch, that we have Don Smith do 3 colored issues for a maximum of \$12,000.00 of the California Odd Fellow Rebekah Paper from the Membership Promotion Fund. Carried. On new membership pamphlets, a copy to be brought back to a meeting for approval. On motion of Gerald Poarch, seconded by Pete Pohlhammer, we authorize Dick Cox to go ahead with radio advertising in one area, to see how it goes. Carried. On obtaining a portable computer for conferences and seminars, to discuss next meeting. Would like a new membership manual, to have a copy for approval at the next meeting.

Tracy Dimon presented a program for membership this coming year, which includes awards for the most new members. He presented a budget for this. On motion of Pete Pohlhammer, seconded by John Morgan, we approve a maximum of \$1,500.00 initially, from the Membership/Promotion Fund. Carried.

Educational Seminars, will try to have four this year.

On motion of Don Lang, seconded by Gerald Poarch, we allow an additional \$4,000.00 for mailing the Odd Fellow-Rebekah Paper to all Rebekahs for three issues from the Membership/Promotional Fund. Carried.

Property: Robert Gennaria reported the South Gate Hall escrow closing will be postponed for a couple of months, meanwhile the rent still being paid. Delano Hall, waiting for appraisals to be done. Lompoc Hall, Pete Pohlhammer reported that the property is up for sale, the Lodge received the asking price, but did not accept the bid. West Point Hall,, George Hannaford reported that the former Deputy has taken care of much of this for him and the deed not yet completed, will be going there this month. Hanford Lodge, property is cleaned up and now listed with a local Realtor as is. Columbia Hall, George Hannaford reported they have initiated new members, will have to go back to a meeting as they are having some difficulties. Quincy Hall, working on a lease. East Nicolaus Hall, John Morgan reported next week with an entourage we will go to the Lodge and clear out the hall and the bank accounts. Will also meet with the renter, to work out lease or sale. On motion of George Hannaford, seconded by Pete Pohlhammer, that John Morgan be given approval to rent or sell the hall at East Nicolaus. Carried. Mill Valley Lodge Hall now for sale. Lakeport Lodge Hall, Pete Pohlhammer reported that it is a beautiful lodge hall. They do need to find a way to make the Lodge work and cannot recommend the hall be sold. On motion of George Hannaford, seconded by Ray Link, that the letter requesting permission to sell their hall not be approved at this time. Carried. Santa Ana Hall, Bob Gennaria reported he made a visit there, and they will put off selling their hall for the time being.

Auditing: George Hannaford reported. Lakeport No. 351 was audited, books looked good. Audits pending, Yucaipa Rebekah Lodge No. 389, Clearlake No. 130, Meridian No. 212, and Colfax No. 132.

Insurance: Don Lang, the insurance carrier from SGL, wants forms to be sent to all the Homes, to bid on their insurance.

## 6. Old Business:

Sesquicentennial: John Morgan, reported on speaker at Grand Lodge, hoping to get copy of speech. Our wagon train leaves from Murphys on Sunday, June 20th. The Fandango, we will have a wooden dance floor, stage and PA system. On motion of Ray Link, seconded by Chuck Jones, that any deficit spending be allowed from the Membership/Promotion Fund. Carried.

Policy: Pete Pohlhammer, reviewed Grand Lodge Directors representative duties to other Boards. On motion of Pete Pohlhammer, seconded by George Hannaford, this be adopted and inserted in the Standing Rules of the Board of Directors as amended. Carried.

Next Brainstorming Session at the Grand Lodge Office, on August 6th, at 7 PM, including the Long Range Planning Committee at no expense to the Board of Directors.

## 7. New Business:

Communications: Max Holloway read a letter from Kermet Macha thanking the

Board for the Directors Award.

Consolidations: Meridian Lodge No. 212 into Oriental Lodge No. 45, on motion of Max Holloway, seconded by George Hannaford, this consolidation be allowed, pending completion of a satisfactory audit. Carried.

El Modello Rebekah Lodge No. 203, Dinuba into Western Star Rebekah Lodge No. 39, Visalia, on motion of George Hannaford, seconded by Pete Pohlhammer, this consolidation and fund distribution be approved. Carried.

Schedule for Directors meetings for 1999-00 term. On motion of Pete Pohlhammer, seconded by George Hannaford, we accept the dates of El Segundo on 6-5-99, Saratoga on 8-7-99, 10-2-99, 12-4-99, San Diego 2-5-99, Sacramento 4-1-99 and May 1 Saratoga if needed. Carried.

Judiciary: Ray Link replaced as chairman, Gerald Poarch new chairman. The Judiciary Committee will meet following this meeting.

#### COMMITTEE APPOINTMENTS

BUDGET	PROPERTY	INVESTMENT	LEGISLATION
Ray Link	Bob Gennaria	George Hannaford	Paul Manning
Pete Pohlhammer	John Morgan	Max Holloway	Chuck Jones
Paul Manning	Ivan Tella	Ray Link	Walter Johnson
George Hannaford	Chuck Jones	Pete Pohlhammer	Ray Link
Max Holloway	Carl Reitz	James Sossaman	Wayne Roberts
Bob Hoening		John Hughes	
John Meierdierks			

AUDITING	TAX MATTERS	INSURANCE	MEMBERSHIP
George Hannaford	Ray Link	Don Lang	Don Lang
Pete Pohlhammer	George Hannaford	Carl Reitz	Walter Johnson
Ivan Tella	Max Holloway	Ivan Tella	Eugene Rasor
John Morgan	Gerald Poarch	Tracy Dimon	Bob Hoening
Ray Link	Tracy Dimon		
Eugene Rasor			
Tracy Dimon			

#### ASSOCIATE BOARD MEETINGS

SARATOGA	FOUNDATION	NAPA
Pete Pohlhammer	Paul Manning	John Morgan
Chuck Jones	Don Lang	Pete Pohlhammer
GILROY	YOUTH CAMP	
Ray Link	Ivan Tella	
Paul Manning	Chuck Jones	

On motion of Pete Pohlhammer, seconded by Ivan Tella, we approve the committee assignments. Carried.

A letter from Merrill Burnett asking for Roberts Code on Computer Disk. On motion of Ray Link, seconded by Max Holloway, that our senior Grand Representative ask permission from SGL to put on disk. Carried.

Eugene Rasor made report on the U N Pilgrimage Tour. Sending 11 Delegates this year. Grand Lodge to receive a rebate for Tour Leader costs.

Christmas Dinner, Paul Manning to arrange for next Christmas Dinner.

Fifth Day Proceedings: On motion of Pete Pohlhammer, seconded by Ivan Tella, we approve the 5th day proceedings.

Review Standing Rules of the Board, and discuss next meeting.

Letter from Kernett Macha regarding the Historical Committee. Asking permission to sell some of the duplications in their museum. On motion of Ray Link, seconded by Chuck Jones, the Secretary communicate with Kernett Macha about this.

Disaster: Tracy Dimon presented a letter to be sent to all Lodges requesting donations be sent to Oklahoma for Disaster. Letter to be changed to send donations direct to the Grand Lodge of Oklahoma.

### 8. An Executive Session was held.

Next meeting to be held at the Grand Lodge Office in Saratoga August 7, 1999  
Meeting adjourned 4:45 PM

## MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS AUGUST 7, 1999

The meeting was called to order at 9:00 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; Walter Johnson, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman.

Others: Gerald Poarch, Tracy Dimon, Eugene Rasor and Robert Hoenig.

Associate Boards: Rick Holliday and George Means.

Visitors: Peter Sellers

**2. Minutes of Previous Meeting:** On motion of George Hannaford, seconded by Chuck Jones, the minutes of June 5th be approved with the following corrections; the Rebekah Assembly Executive Committee met with the Board; Vision 2001 committee asked new projector not computer, discussion of increasing Grand Master visits and Paul Manning appointed to study.

**3. Sick Report:** Bill Valenzuela broke hip, R. B. Welch had surgery, Ernestine Kimple and John Snyder had hernia operations, Leonore Johnson died. Judy Poarch was hospitalized after receiving the wrong medication from the drug store, home and doing fine now.

**4. Officers, Boards, Visitors Reports:** Grand Lodge Officers: Walter Johnson, Grand Master. Went to East Nicolaus, Pleasant Grove Lodge to pick up charter, they asked for additional time. They were given an extension until August 1999, have now initiated new members and will get their finances in order, did not pick up the charter. Attended the Nevada Grand Lodge sessions. The Wagon Train was very good. Presented a Meritorious Jewel at Merced. Attended the Home Board meeting in July. Attended all scheduled meetings. Had a 50 year jewel presentation in Costa Mesa. Attended the Joint receptions for the Grand Ruler and the President of the Theta Rho Assembly. Consolidated Pleasanton Lodge No. 255 into Livermore Lodge No. 219 on August 5th. Has his own cell phone (714) 915-1125, and does have a pager on it.

Eugene Rasor, Deputy Grand Master: Went to East Nicolaus with the Grand Master and Brother Morgan. Attended the Coloma visit, the Rebekah Assembly President reception, Capitol Lodge No. 87 had an Anniversary Dinner. Rode on a leg of the Wagon Train, it was a good experience, then went to the Youth Camp Festival, also made several other visits to the camp. Attended the Grand Ruler and President of Theta Rho Assembly Reception. Has appointed a Second Degree team for the Cave Degree, John Hughes is Degree Captain.

Robert Hoenig, Grand Warden. Was on vacation for a while and then ended up in the hospital, so made no visits in June or the first of July. Attended the Anniversary of Oceanside Lodge. Attended several of the Rebekah Assembly President's visits. Attended the Youth Committee meeting and receptions in Lodi. Also visited in San Diego. There will be a Three Degree Day in Ontario on August 28th.

Associate Boards: Foundation Board: George Hannaford reported things going well, not much response to the last mailing.

Childrens Home: Paul Manning worked at the Garlic Festival for the Home.

Napa Board: John Morgan reported that the letter of intent has been sent on the Management company, for both Homes. A meeting has been set for signing contacts with Cal Mortgage. Financial looked good for June. The Recreation hall is under construction, will not

be ready for the Wine and Cheese Festival. Board has approved several necessary upgrades in assisted living.

Odd Fellows Home Saratoga: Rick Holliday, deferred to George Means who thanked everybody for their cooperation Odd Fellows Home Guaranty, Joan Annett from Cain Brothers was there to answer questions regarding the financing.

On motion of Pete Pohlhammer, seconded by George Hannaford, that we approve the guaranty. Roll Call vote called for. Ten Yes, One No, Motion Carried.

On motion of Pete Pohlhammer, seconded by George Hannaford we adopt the Resolution that is in print. Carried.

On motion of Pete Pohlhammer, seconded by Max Holloway, we accept the payment and possession agreement. Carried.

Youth Camp: Ivan Tella reported, the road that Joyce Link supplied the money for through an anonymous donor, was in and many favorable comments were heard. The work week went very well. The camp sessions went very well, and everything seemed to go smoothly.

Visitors: Gerald Poarch asked for discussion on legislation for SGL session. Tracy Dimon stated Ontario Lodge No. 345 donated 10 computers to the Childrens Home made possible through the company Clarence Woodbey worked for, no word of receiving them has been received from the Childrens Home. Peter Sellers from San Leandro No. 231 was in attendance.

### 5. Committee Reports:

Budget: Ray Link, we are in good shape at the end of four months. The attorney fees paid in contingency to be transferred to Legal Fees. Ray Link asked that they receive a copy of all checks written, Pete Pohlhammer asked to receive a report of all outstanding loans.

Bills: From Property, Chuck Jones, Hanford expense June & July \$372.00, Bob Gennaria phone copies and Notary \$78.85, Ray Link phone regarding Saratoga property \$20.21, from Membership, Don Lang, membership manual and brochures \$29.93, on motion of Ray Link, seconded by Pete Pohlhammer, we pay these bills. Carried.

Investments: George Hannaford, reported we sold some Duff & Phelps and purchased Georgia Pacific for more income. Will be going to Exeter on August 16th to explain our program.

Legislation: Paul Manning no report at this time.

Vision 2001: Don Lang, updated the membership manual, please look over and send comments or corrections by the end of August. Would like to send one copy to each Odd Fellow and Rebekah Lodge. To be given to the Deputies and they take to Lodges. On motion of Don Lang, seconded by Ray Link, the membership book be mailed to the DDGM from the membership/promotion fund after approval of the book. Carried. Eugene Rasor requested ten copies not in spiral. Educational Seminars, have set dates but not received approval yet. The dates were set with the Grand Master. On motion of George Hannaford, seconded by Chuck Jones, expense for mileage be taken from the Membership/Promotion Fund. Motion amended by Ray Link, seconded by Don Lang, to amend the motion to include a flat fee of \$40.00. Amendment Carried, Motion Carried as Amended.

Made a copy of the Mission Statement as was set in 1995, for review. Have been working with Don Smith regarding the colored issues of the paper. The Rebekahs are working on their mailing list. Talked of articles for paper. Peter Sellars has written a couple of articles for the first issue, he is a professional writer.

Demonstrated the Multimedia Projector System, would like to purchase one. On motion of Pete Pohlhammer, seconded by John Morgan, we authorize Don Lang to make this expenditure up to \$4,500. plus tax. Carried.

Auditing: George Hannaford reported, audit is completed on Florin Theta Rho Club No. 68, this was done by Ray and Joyce Link, everything was good. Colfax Lodge No. 132 audit for consolidation is complete, by John Morgan and George Hannaford, audit is okay. Recommending Consolidation after dissolving the corporation and proper papers filed with Grand Lodge. 72 plots in cemetery. Pending audits Yucaipa Rebekah Lodge No. 389, Rhododendrun

Theta Rho No. 67, Clearlake No. 130, Meridian No. 212, Oakland-Encinal No. 3 and Chino-Pomona No. 246. On motion of George Hannaford, seconded by Pete Pohlhammer, the Consolidation of Colfax No. 132 into Olive No. 81 be allowed after all paper work completed. Carried.

The Bylaws Review Committee, John Roberts and Charles Rager read a report prepared by Dan Pardue, and a plan to review the Lodges Bylaws. The report favorably received.

Property: Bob Gennaria reported South Gate hall escrow closing about August 23rd. Have appraisal on Delano Lodge hall, appraisal higher than previous offer, has followed up with prospective buyer. Chuck Jones reminded all that Delano has 54 folding chairs that belong to Kernville Lodge, to pick up chairs soon. Hanford Lodge hall, renter has moved, to close checking account and transfer mail to Grand Lodge. Quincy hall, now in escrow to close August 16. \$105,000.00, at 8 1/2 %, 30 years, payments \$807.09, sellers commission to be paid by Grand Lodge. On motion of Pete Pohlhammer, seconded by Ray Link, we pay the commission out of the Property Account. Carried. Oakdale Lodge selling hall, Max Holloway to follow up on rumor.

Insurance: Don Lang no report at this time.

Judiciary: Gerald Poarch reported the committee met yesterday and decided three issues. The Meadows of Napa had not appropriately started an Endowment Fund, that they do legislation to approve their action. With Randy Krassow presiding, the issue of Anaheim Lodge No. 199, asked to return the funds to Aloha Rebekah Lodge, and since they closed the Anaheim Hall Association was Lois Rebekah Lodge given their half of the funds. Apollo Lodge of Odd Fellows Hall Association was asked for a letter of determination from the IRS.

## 6. Old Business:

Sesquicentennial: John Morgan, the Sesquicentennial celebration is over as far as the State is concerned. It was a worthwhile project. There will be an article in the next Odd Fellow-Rebekah Paper. The Fandango went well, the band was excellent. All expenses appear to have been paid. We have \$2,926.96 left, we had seed money from the Lodges (\$2,605.00), would like all Lodges refunded. Did well on fund raising. Have a box of 150 medallions that I saved for Tracy Dimon for his Membership Committee they are \$3.00 each. On motion of Max Holloway, seconded by Pete Pohlhammer, to refund the seed money that the Lodges had donated. Carried. Checks to issued to the Lodges and sent to John Morgan who will write letter and send a Medallion. A vote of thanks was given by the Board to John Morgan for the above.

Directors Seminar: Ray Link has arranged for Sandy Smith to handle this seminar. Would like to send letter to other Boards asking them to participate in a seminar about Boards responsibility.

Review Standing Rules: Discuss next Board meeting.

Code on Computer: On motion of Gerald Poarch, seconded by Ray Link, this Board will proceed putting the Code on computer media disc. Carried. Don Lang to take care of getting info. Gerald Poarch to obtain written approval from SGL.

Review Lodge Reports: Pete Pohlhammer no report yet.

Christmas Dinner: Paul Manning, discussion of available restaurants, average 35 people.

Brainstorming Session: Next meeting.

## 7. New Business:

Communications: A letter from Marlin Forthun of San Pablo No. 43 thanking the Board of Directors for the Directors Award. Linden Publications, Don Smith to relinquish some of the duties the paper is now doing.

Chino-Pomona No. 246: Offer of computers. On motion of Ray Link, seconded by Pete Pohlhammer, we have the Secretary draft a letter thanking them for their offer, but must be under seal of the Lodge. Carried.

Long Range Planning Committee: On motion of Ray Link, seconded by Pete

Pohlhammer, our Legislation Committee prepare a Bill to do away with the Long Range Planning Committee. Carried.

Historical Committee Letter: From Kermet Macha, listing surplus items and asking permission to sell them. On motion of Pete Pohlhammer, seconded by Ivan Tella, we accept all recommendations as set forth in the letter. Carried.

Pete Pohlhammer will be retiring, will be having new phone and fax numbers.

#### 8. Executive session was held.

Youth Camp Directors to be invited to the next meeting.

Meeting adjourned at 4:36 PM

### MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS OCTOBER 2, 1999

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; Walter Johnson, Grand Master; Max Holloway, Grand Secretary; and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman.

Others: Eugene Rasor, Gerald Poarch, Tracy Dimon

Associate Boards: Wayne Thornton

Visitors: Dan Lazer.

**2. Minutes of Previous Meeting:** On motion of Pete Pohlhammer, seconded by Charles Jones, the minutes of August 7, 1999 be approved. Carried.

**3. Sick Report:** Gerald Poarch reported Marvin Gonder had back surgery. Tracy Dimon reported Carl Reitz doing well. George Hannaford reported Jim Sossaman has cracked a couple of vertebrae, is very uncomfortable but getting around. Max Holloway reported on his brother Earl.

#### 4. Officers, Boards, Visitors Reports :

Grand Lodge Officers: Grand Master, Walter Johnson reported. Had 5 official visits were at lodges who did not have quorums, however enough visitors from the Districts were there and converted the meeting into District Meetings. Had additional activities, Encampment receptions, visited Cambria, went to Volcano for the Homecoming, and attended the AMOS Barbecue. Fowler-Sanger No. 363 is in bad shape. On motion of Ray Link, seconded by George Hannaford, we support the Grand Master in taking action with Lodges not performing as Lodges. Carried. On motion of John Morgan, seconded by Ray Link, we recommend the issue of the Volcano Homecoming to be continued, be turned over to the Home Board. Carried. On motion of Pete Pohlhammer, seconded by Max Holloway, we prepare legislation to audit Lodges surrendering their Charter. Carried. The Grand Master talked of other problems and committees he had appointed.

Deputy Grand Master, Eugene Rasor reported. Attended reception at Marysville, attended a dedication ceremony by the County at the Colfax Lodge Hall, during the Colfax Founders Day Celebration. At the request of the Grand Master, made a visit to Vacaville Lodge.

Associate Boards: Odd Fellows Home: Wayne Thornton reporting. Have signed contract last Thursday with Barry Swenson Builders. Grading is underway. On October 13th or 14th we should be funded and around the November 1st the Building Permit will be issued.

Foundation: No report.

Children's Home: No report.

Napa: John Morgan reported, Napa has shown a significant profit the last two months. Have approved a new Executive Administrator. Claire LaRose resigned for health reasons and Joan Pike has been appointed in her place. The recreation hall is nearing completion.

SGL Report: Gerald Poarch presented a draft of the report they will make to Grand Lodge. Reported on new officers including Judette Rippetoe elected as Warden of the IARA. Reported on the \$2.50 assessment due next April 1, 2000. Another Bill was presented for next

year to increase the annual due from \$5.00 to \$10.00. New bills are being written to try and decrease expenditures. The new appointments from California were listed. On motion of Gerald Poarch, seconded by Charles Jones, we allocate up to \$1,200.00 for our Grand Treasurer to go to the Sovereign Grand Masters testimonial and meet with the new Sovereign Grand Treasurer from the Contingency account. Carried. In the past we have had someone from this Board help the Representatives at SGL, this year Don Lang helped. Don Lang received per diem and mileage for his committee.

George Hannaford requested that the Paul Manning review the legislation passed regarding the Rebekah Assembly.

Visitors: .

### 5. Committee Reports:

Budget: Ray Link reporting, over budget at the present time. Max Holloway requested to ask for reimbursement for legal fees from the Home, that pertain to the Building Project.

Bills: Bob Gennaria, telephone and trip to Hanford from Property Account \$46.87. On motion of Pete Pohlhammer, seconded by Ray Link, we pay this bill. Carried.

Investment: .George Hannaford will try to have Investment meeting this month. One more Rebekah Lodge at Exeter has invested with us.

Legislation: Ray Link presented a schedule for changing the Grand Masters visits to a three year rotation. Paul Manning working on Long Range Planning Legislation. On motion of Pete Pohlhammer, seconded by Ray Link, we reconsider the action at the last meeting regarding the Long Range Planning Committee. Carried. On motion of Pete Pohlhammer, seconded by Ivan Tella, the Legislation Committee prepare to make the Long Range Planning Committee a sessional committee with limited budget. Amended by George Hannaford, seconded by Pete Pohlhammer, this be considered as emergency legislation. Amendment Carried. Motion Carried.

Vision 2001: Don Lang reported. Showed Multimedia Projector. Membership Handbooks, received comments and updated book. Made 500 copies, mailed to all Deputies and Lodges both Odd Fellow and Rebekah, cost \$664.68. Educational Seminars set 2/27 - Cupertino, 3/18 - Santa Rosa, 3/26 - Whittier, and 4/9 - Fresno. wrote an article for the Odd Fellow and Rebekah Paper. Incoming NG/VG Seminar, wrote to all Lodges and an article for Odd Fellow Rebekah Paper. On motion of Pete Pohlhammer, seconded by Ray Link, we authorize our person to do the typing for the Rebekah membership name list, not to exceed \$360.00 or \$15.00 an hour. Carried. On motion of Ray Link, seconded by Pete Pohlhammer, we sell the CD's at \$10.00 a copy plus tax and shipping. Carried. On motion of Pete Pohlhammer, seconded by Paul Manning, we donate \$100.00 to Scott Brown for his time. Carried. Have arranged a Workshop at Chowchilla Lodge hall with George Cromell DDGM.

Recess declared for Youth Camp Directors to update us since our last meeting with them.

Property: Bob Gennaria reporting. South Gate Hall sale is completed Escrow closed August 31.

Delano Hall, two high electric bills received. Lompoc Hall, Pete Pohlhammer, visited last month, have received an estimate for seismic upgrade that was very high. Have also had an offer on the property but no decision at this time. Hanford Hall, Bob Gennaria reported a church is interested in this property. Quincy Lodge hall closed on August 16th. East Nicolaus Hall, John Morgan reported they have four new members, the renter has paid two months rent. North County Lodge Hall has accepted an offer for \$450,000, with free rent for 5 years, two Saturdays a month. Oakdale Lodge has no plans to sell. Mill Valley Rebekahs sold their hall, to close next week. Red Bluff Lodge, problem with lease.

Auditing: George Hannaford reported. On motion of George Hannaford, seconded by Pete Pohlhammer, that the Chino-Pomona No. 246 matter be turned over to the Judiciary Committee for further action if needed. Carried. On motion of Pete Pohlhammer, seconded by Max Holloway, we turn the Rhododendron Theta Rho matter over to the Executive Committee of the Rebekah Assembly. Carried. Request a written statement of findings from the audit committee of Yucaipa Rebekah Lodge. On Oakland-Encinal No. 3 request a copy of the audit report be sent to the Lodge, the Noble Grand and the District Deputy. On motion of George

Hannaford, seconded by Pete Pohlhammer, that the Grand Master assign either his District Deputy or another member to attend at least one meeting of Oakland-Encinal a month as an overseer. Carried. On motion of George Hannaford, seconded by Pete Pohlhammer, we invite the two Youth Committee Chairman, Grand Lodge and Rebekah, at our next meeting, we assist with mileage as one member must come so far. Carried.

Judiciary: Gerald Poarch reporting. Committee met yesterday. Still dealing with the Anaheim No. 199, and have received two letters from the Lodge and also one letter from Lois Rebekah Lodge. Received a letter from San Leandro Lodge No. 231 Trustees regarding their bylaws, as this came directly from the Lodge, this must be assigned to committee. The San Leandro letter to go to the Bylaws Review Committee for the necessary corrections to be made. Have not received an answer back on the Apollo issue.

#### 6. Old Business:

Sesquicentennial: John Morgan, the sesquicentennial committee is not ready for final report.

Membership: Tracy Dimon in planning ahead for membership, planned a two year program, now has approval of Gene Razor and Judy Poarch to continue. Will be some expenses for this. On motion of Gerald Poarch, seconded by Don Lang, we allow up to \$1,000.00 from the Membership Promotion Fund. Carried.

Evaluating Lodges: Schedule in itinerary studied for assisting Lodges who are to have a visit from the Grand Master.

Review of Standing Rules: Next meeting.

Review of Lodge Reports: 15 reports not in.

Christmas Dinner: Paul Manning, dinner set for December 3, Morgan Hill.

#### 7. New Business:

Bob Gennaria has new office Number #310-792-3903

Gerald Poarch announced that the Float is doing much better and nearly paid off for this year.

On motion of Gerald Poarch, seconded by Max Holloway, Bob Gennaria be authorized to contact the PR person in Pasadena (Palmer Media Enterprises), with a reasonable amount of funds to develop a new brochure. Carried.

Communications: Max Holloway read a letter from Rebekah Assembly, from their meeting of October 1st.

On motion of Gerald Poarch, seconded by Pete Pohlhammer, we extend an invitation to Rebekah Assembly to attend our brainstorming sessions. Carried.

An Executive Session was held.

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

## MINUTES OF GRAND LODGE BOARD OF DIRECTORS

December 4, 1999

The meeting was called to order at 9:50 AM by Robert Gennaria, Chairman, in the Board room of the Grand Lodge office.

**1. Roll Call:** Present: Robert Gennaria, Pete Pohlhammer, Charles Jones, Donald Lang, John Morgan, Paul Manning, Ray Link, and Ivan Tella, Directors; Walter L. Johnson, Grand Master; Max Holloway, Grand Secretary and George E. Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman.

Others: Eugene Razor, Gerald Poarch, Tracy Dimon

Associate Boards: David Fullmer

Visitors: John Hughes

**2. Minutes of Previous Meeting:** On motion of Pete Pohlhammer, seconded by Ivan Tella, the minutes be approved with the correction that the CD's referred to contain the Roberts Code. Carried.

Sickness: Carl Reitz doing good. George Hannaford reported Lucile Mulligan had open heart surgery, Lee Hart had back surgery, both doing well.

### 3. Officers & Visitors Reports:

Grand Lodge Officers: Grand Master Walter Johnson, have made all visits listed in the Itinerary, plus write in such as the workshop in Chowchilla. Visited Manteca No. 425 in November, a quorum was present and the representatives from the lodges in the District. Fowler-Sanger Lodge No. 363, had a quorum, the Lodge hall in Centerville has been turned over to the Rebekahs. They are going to try and build their membership. To make a jewel presentation in Merced in January.

Deputy Grand Master Eugene Rasor, made some visits, also attended many receptions. Spent several days in Southern California, and attended some of the Grand Masters visits. Made two Official Visit to Orestimba No. 354 in Newman, and Gabilan No. 372 in Gonzales. Both Lodges need assistance in getting members.

Associate Boards: Odd Fellows Home, David Fullmer reported. At the present time work is being done on the under ground utilities. The construction permits will be gotten on the 10th of this month. Everything is on schedule this week.

Children's Home: Ray Link reported, they have a new financial officer, an audit was performed and finances were okay, some procedures to be changed. They have a non public school, now have about 30 students.

Foundation Board: George Hannaford reported, still have a waiting list, all rooms are full and showing a profit.

Napa Board: John Morgan reporting. Financial report for October for residential and assisted living doing well. The Skilled Nursing facility is still losing money, the occupancy has been down causing some of the problem as well as a shortage of nurses.

Youth Camp: Ivan Tella reported, they will be meeting later this month. All other problems as reported last meeting have been resolved.

The Executive Committee of Rebekah Assembly met with the Board to discuss mutual concerns. Cathy Doub, Co-Chairman of Joint Youth Committee appeared as requested.

### 4. Committee Report

Budget: Ray Link reported, the budget is currently showing a profit.

Bills: Don Lang mileage & postage Chowchilla workshop, \$74.80; Chuck Jones mileage to Bakersfield & Hanford \$232.20; James Williams mileage to Oxnard 3 times \$90.00 all from Membership Promotion: Bob Gennaria Postage & Notary fee \$56.05, and Bob Gennaria telephone 3 months \$28.32 both from Property account. Pete Pohlhammer flowers for Earl Holloway funeral \$64.94 from Contingency. On motion of George Hannaford, seconded by Paul Manning, these bills be paid. Carried.

Investment: George Hannaford reported the market is still going up and down.

Legislation: Paul Manning wrote some legislation regarding consolidation and surrenders, auditing, and long range planning, discussion about proposed changes. On motion of Ray Link, seconded by Max Holloway, there be no expenses allowed for sessional committees. Carried.

Vision 2001: Don Lang reported on his membership workshop in Chowchilla. Snelling Lodge has requested and was sent the 2001 "Membership Video" for their own workshop and the "World of Fellowship" slides. Jim Williams is working with Oxnard Lodge on redevelopment. Incoming NG/VG Seminar next weekend. NG/VG Manual has been sent across the country when requests have been received on the internet. Have received several requests for additional copies of the Membership Handbook. Have sent to the Odd Fellow Rebekah paper three articles, information on the up coming seminars and also had Peter Sellers send some articles. The dates and places for the coming seminars are set and title will be "Creating a Healthy Lodge Environment" The color edition of the next paper is planned for the next issue January and February. Max Holloway read a letter from Jim Williams, asking for the return of at least a partial return of the \$1,000. their lodges gave some years ago to assist them in their present membership drive. On motion of Pete Pohlhammer, seconded by Ivan Tella, a letter be sent saying we would be happy to entertain this idea but would like to know how you

plan to use it and the amount needed. Carried. Don Lang gave a list of those who are attending the NG/VG Seminar. Read a letter from Don Smith regarding the special issues of the paper, 20 pages for the first issue, making 7,500 copies. On motion of Pete Pohlhammer, seconded by Chuck Jones, we authorize Don Smith to reduce the number of pages to 20 depending on what input he receives. Carried.

**Property:** Robert Gennaria reported. The City of Delano has taken no action, but now have another interested person for the hall. Hanford Lodge is in escrow. East Nicolas hall, no copies of minutes have been received except the first meeting. North County Lodge hall is awaiting close of escrow. The lodge at Lower Lake has not performed according to their agreement. The Hayward hall, the plumbing problem has been resolved with the City. Red Bluff Lodge hall lease, the renter has been told to talk with the lodge.

**Audit:** George Hannaford reported. On motion of Max Holloway, seconded by Ivan Tella, if we receive a satisfactory audit of Meridian Lodge No 212 that they be allowed to consolidate into Oriental Lodge No. 45. Carried. On motion of Pete Pohlhammer, seconded by Max Holloway, we accept the audit report on Chino-Pomona Lodge No. 246. Carried. On motion of George Hannaford, seconded by Chuck Jones, we reimburse Cathy Doub, for \$331.34, to cover expense to represent the Rebekah Assembly Youth Committee for appearing before this Board. Carried.

**Judiciary:** Gerald Poarch reported the committee handled five issues, and they have been dealt with.

#### 5. Old Business:

George Hannaford reported on his trip to North Carolina regarding the handling of investment funds.

On motion of Gerald Poarch, seconded by Pete Pohlhammer, we accept the Option B proposal from Larry Palmer to design a brochure. Carried.

#### 6. New Business:

Directors Awards, to be presented during the business session.

7. Executive Session: Was held.

Next meeting February 5, 2000 at the San Diego Ramada Inn.

Meeting adjourned 5:04 PM

### MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS FEBRUARY 5, 2000

The meeting was called to order at 9 AM, by Robert Gennaria, Chairman, in the Balboa room of the Ramada Inn, San Diego.

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

Absent: Carl Reitz and Charles Herman

Others: Eugene Rasor, Robert Hoenig, Gerald Poarch and Tracy Dimon.

Associate Boards: Jack Reasoner, Paul Pike

Visitors: Steve Valdez, George Means, John Snyder, Rick Jennings, John Hughes, Trois Hindman, Marshall Hansen, Pete Hallmeyer

**2. Minutes of Last Meeting :** On motion of George Hannaford, seconded by Pete Pohlhammer, the minutes of December 4, 1999 be approved. Carried.

**3. Sick Report :** Prayer was given by Jack Reasoner in memory of Robert Irving. Carl Reitz in rest home doing well, Norman Smith looks good, also reports on Charles Herman and Kenneth Proctor who are not feeling up to par. Vivian Kara is in rest home, Lucille Mulligan doing much better. DDGM Robert Partlow passed away.

Recess: Laurie Espinoza Prescott, Judy Poarch and Jeanette Hughes entered to discuss mutual problems. Recess was declared over.

#### 4. Officers, Boards, Visitors Report.

Grand Lodge Officers: Walter Johnson, Grand Master reported on visits, told of work being done by Crown City Lodge of Pasadena on their hall, to make it available for the City of Pasadena to have a senior citizens center. Reported on the activities of Float week, then touring with the Sovereign Grand Master and International President. Attended the funeral of PSGM Bob Irving. The visits of the SGM and International President were not as well attended as they should have been. Carson Lodge has indicated they can no longer hold meetings, Charter to be picked up by the Grand Master.

Eugene Razor, Deputy Grand Master, attended the Youth Camp Board meeting, they accomplished much that day. Enjoyed the fellowship of the Christmas parties at the Homes and with the officers. Attended the Float week and the International leaders meeting in Napa. Have attended many installations during January. Gave a report on Jackson Lodge No. 36. Also have been visiting Vacaville No. 83, and sees some improvement. On motion of Pete Pohlhammer, seconded by George Hannaford, we approve the actions taken by the Deputy Grand Master at Jackson Lodge No. 36. Carried.

Robert Hoenig, Grand Warden, have given each one a list of visits for the year. Visited Euclid Lodge in Upland, are attempting to redo their hall.

Associate Boards: Odd Fellows Home Saratoga, Jack Reasoner reported on some of the construction. The downsizing of personnel has gone well and created no problems.

Foundation: George Hannaford reported time to renew contract with HUD for one year, now planning ahead.

Childrens Home: Paul Pike reported, the Board is presently trying to get national accreditation with another association. Told of plans for present building project and the desire to build a new school.

Youth Camp: Ivan Tella reported all going well. The winter months have been slow for lack of snow.

Napa Board: John Morgan reported the International visitors were pleased with their visit, however the staff was not ready. Assisted living has 59 with a waiting list of 15. The Skilled Nursing facility not yet full. Dennis Russell from PRS is going to conduct a town hall meeting for all residents, hopefully this will be a positive step. Dedication of new building due to sprinkler problems may be delayed.

Visitors: John Snyder, George Means, Trois Hindman, John Hughes and Pete Hallmeyer all made remarks.

#### 5. Committee Reports:

Budget: Ray Link reported, budgeted items doing well. Would like to have John Meierdiercks come to the next meeting to help discuss the budget, the Secretary to notify John.

Bills: To Don Lang for Membership for printing, mileage etc. \$48.79, to Bob Gennaria, Property, telephone 2 months \$23.55.

Investment: George Hannaford, had a meeting in January, and made some changes. The next meeting will be in April.

Vision 2001: Don Lang reported. The NG/VG Seminar was the largest one yet and very successful. The 4 educational seminars are set and speakers arranged for. The lodge will serve coffee and lunch for a small fee. I recommend a token of \$100.00 per lodge for using their facilities. On motion of George Hannaford, seconded by Don Lang, we send \$100.00 to each Lodge where the seminars are to be held. Carried. The first colored cover of the Odd Fellow Rebekah paper is in the mail, it looks nice, and six copies will be sent to each Rebekah Lodge to be given to their members who do not regularly attend Lodge. Sent in several articles relating to Vision 2001.

Property: Bob Gennaria reporting, Delano hall sale closed on December 30, sold for \$130,000, with a \$30,000. first trust deed for 3 years at 9%. West Point hall, the Rebekahs wish to know their status as to the hall. The Rebekahs have about 14 members, have fund raisers and need help in painting the building. The Hanford hall sale closed escrow on December 10th, sold for cash. Columbia hall have not been able to make contact with the members, the Deputy Grand Master is now looking into this. East Nicolaus hall, John Morgan reported on status of lodge. On motion of George Hannaford, seconded by Ivan Tella, that we ask the Grand Master give the

Deputy Grand Master authority to check the records and financial records of the East Nicolaus in conjunction with John Morgan. Carried. North County Lodge awaiting closing of escrow. Paul Manning reported on the sidewalk problems in Alameda, that the city must replace.

Auditing: George Hannaford reporting. Audit on Busy Bee Rebekah Lodge No. 406, has been completed. Audit on Meridian Lodge No. 212, this audit not complete. Audits still pending Clear Lake No. 130, Auburn No. 7, Jackson No. 36 and Vista Rebekah Lodge No. 372. On motion of Ray Link, seconded by Pete Pohlhammer, send a letter to the officers responsible for Meridian No. 212 demanding records back to 1992 - 1996 and the lease on the lower floor plus keys. Carried.

Judiciary: Will be meeting on the 18th at Grand Junior Lodge.

Long Range Planning Committee entered to report. Three members present.

## 6. Old Business:

Evaluating Lodges: Only two reports received by the Grand Master.

Review Lodge Reports: To be done

Special PR Brochure: Review of new brochure. On motion of John Morgan, seconded by Chuck Jones, we get an 800 number and a third telephone line with answering machine. Carried. On motion of Gerald Poarch, seconded by Ivan Tella, we approve brochure with corrections and the 800 number added, and a third telephone line, we print at best price the Grand Secretary can secure on quantile of 2,000, 2,500 or 5,000. Carried.

Next Brainstorming session to be Sunday at Grand Junior Lodge business to be, complete the Mission Statement. At the Holiday Inn at 10 AM.

## 7. New Business:

Communications: Morning Star Lodge No. 20 has withdrawn the request to Consolidate. Elk Grove Lodge No. 274 has voted to Consolidate. Gene Razor to investigate the possibility of saving this Lodge.

From Victor Lodge No 429 a request to sell the hall as we cannot afford to keep the property, enclosed find estimates from local Realtors. This Lodge had already been given permission for this a letter to be sent reaffirming this.

Klamath Lodge No. 41 is contemplating selling approximately 4.08 acres of cemetery property to the Del Norte County Veterans Cemetery. On motion of George Hannaford, seconded by Chuck Jones, we refer this to the Cemetery & Mausoleum and Property Committees. Carried.

Consolidation Requests: Vista Rebekah Lodge No.. 372 into El Capitan Rebekah Lodge No. 352 of Lakeside, all necessary papers received and recommendation for consolidation. On motion of Pete Pohlhammer, seconded by Ivan Tella, that this consolidation be approved pending the audit. Carried.

Yucaipa Rebekah Lodge No 389 into Arrowhead Rebekah Lodge No. 410 of San Bernardino, all necessary papers and recommendation enclosed and the audit has been done and approved. On motion of Pete Pohlhammer, seconded by Ivan Tella, this consolidation be approved. Carried.

Review Grand Lodge Telephone New List: Gerald Poarch to update this list.

Directors Meeting Schedule for Next Year: June to be in Sacramento. March will be at March meeting. The rest will be in Saratoga.

An Executive Session was held.

Meeting adjourned at 4:45 PM, next meeting April 1, 2000 in Sacramento. John Morgan to arrange for place and lunch.

## MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS APRIL 1, 2000

The meeting was called to order at 9:00 AM by Robert Gennaria, Chairman, in the Board room of the Heritage Inn, Sacramento.

**1. Roll Call:** Present: Robert Gennaria, Charles Jones, Don Lang, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Walter Johnson, Grand Master; Max

Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman.

Others: Gerald Poarch, Tracy Dimon, Eugene Rasor and Robert Hoenig.

Associate Boards:

Visitors: Ted Parker, Tony Pruitt, Jim Heisterkamp, Ron Lamphere, Don Smith, Tom Kocal, John Meierdierks, Dick Alaskin and Ken Kuklish.

**2. Minutes of Previous Meeting:** On motion of Pete Pohlhammer, seconded by George Hannaford, the minutes of February 5, 2000 be approved. Carried.

**3. Sick Report:** Marvin Gonder, PGM passed away, the funeral to be Wednesday, April 5th 10 AM, Glenhaven Cemetery. Pete Pohlhammer reported that he and Paul Manning visited Carl Reitz, he looked good, had very good visit with him. Mae Miller, wife of PGM Dick Miller passed away about three weeks ago.

**4. Officers, Boards, Visitors Reports:** Grand Lodge Officers: Grand Master: Walter Johnson, had a meeting in Hemet, no meeting in Carson, Charter to be picked up, meeting in Boulder Creek, Foresthill, and Lemoore, the lodge not doing well, and put the Lodge on probation. Gene Jones appointed to this Lodge. Had a problem in Red Bluff, assigned several in to investigate, but problem had already been resolved. Have attended several of the schools of instructions. Had a letter from DDGM Tom LaRose regarding Mt Horeb Lodge 58, Ivan Tella to follow up on this report.

Eugene Rasor, Deputy Grand Master; Visited Elk Grove Lodge regarding their request for Consolidation, after talking with the Brothers recommend they be allowed to Consolidate. On motion of Pete Pohlhammer, seconded by Max Holloway, we proceed with an audit on Elk Grove Lodge before we approve the Consolidation into El Dorado Lodge No. 8. Carried. Audit committee to be Pete Pohlhammer and George Hannaford. Attended one of the Educational Seminars and it was most interesting.

Robert Hoenig, Grand Warden, reported he has made numerous visits to lodges throughout the state. Has also been working with Chino-Pomona Lodge.

Associate Boards: Odd Fellows Home, Saratoga: Ron Lamphere reported, discussion of progress of the building project.

Foundation Board: George Hannaford reported everything going well, still have a waiting list.

Childrens Home: Paul Manning, discussed tax questions of the Childrens Home. On Motion of Pete Pohlhammer, seconded by George Hannaford, that we draft a letter that the two auditors should talk and discuss the issues regarding the Endowment Fund, and no change in the bookkeeping until such is done. Carried.

Napa: John Morgan reported some very positive results regarding finances. Residents have had rents increase explained, new stair step effect of rent for assisted living, the ribbon cutting ceremony drew a large crowd. The Lodge at Napa needs desks for the new hall. Walter Johnson spoke of some residents concerns.

Youth Camp: Ivan Tella reported. Things going pretty well. They have been reimbursed by the insurance company for the legal expenses incurred. The Grand Secretary to write a letter to the Youth Camp in regards to reversionary clause.

#### **5. Committee Reports:**

Vision 2001: Don Lang, Educational seminars, 3 of 4 have been completed, attendance has been disappointing. Will be speaking at Golden Valley Day and will have a membership booth at Childrens Home Festival. Discussion was held regarding the California Odd Fellow Rebekah Paper. It was moved by Pete Pohlhammer, seconded by Don Lang, that we go to 4 issues per year, this was amended to keep 6 issues per year with 20 pages. Amendment Carried.

On motion of George Hannaford, seconded by Pete Pohlhammer, that we order 5000 of the new pamphlets. Carried.

Bills: Bob Gennaria, 3 months phone bill \$23.15 from Property Account, and Charles Jones \$96.60 for trips to Lemoore from Membership Account. ON motion of George Hannaford, seconded by Pete Pohlhammer, these two bills be paid. Carried.

John Meierdierks, Chairman Finance Committee, explained the committees duties and the Higher Education Program.

Budget: Ray Link. Full Board reviewed the budget that will appear in the Advance Proceedings. On motion of Ivan Tella, seconded by George Hannaford, delete the three line items that are added by the auditor but do not pertain to budget. Carried.

Investments: George Hannaford, meeting to be April 18th.

Legislation: Paul Manning, nothing at this time, three Bills in print in the advance proceedings.

Property: Bob Gennaria reported Grant Deed sent to West Point sent for Notary has not been returned. On East Nicolaus no report at this time. North County waiting approval of City, for permit and to close escrow. Crescent City, Randy Krassow wrote a letter to the Lodge regarding cemetery, awaiting answer.

Audit: George Hannaford, reported on Meridian Lodge No. 212, on the status of the books and regalia. Recommend the Consolidation as soon as the corporation is dissolved. The audit of Auburn Lodge No. 7, John Morgan reported, numerous bookkeeping errors, but all money accounted for. Don Lang suggested some of these ideas found during audits for keeping lodge books in proper condition be put in writing for other lodges to follow.

#### 6. Old Business:

Evaluation of the Lodges: Those going to the Lodges ahead of the Grand Master is not working. (Ivan Tella to visit Sonora Lodge No. 10 before Grand Masters visit. Will ask a member of Millville to take care of the Grand Masters Redding visit.)

Phone System: Gerald Poarch, gave information on the PGM Gonder funeral, to be graveside services.

#### 7. New Business:

Consolidation Requests: Request to Consolidate Long Beach Lodge No. 390 into Centennial Lodge No. 247. On motion of Pete Pohlhammer, seconded by George Hannaford, we allow the consolidation pending completion of a successful audit. Carried.

No May 6th meeting, next meeting Saturday May 27th.

#### 8. Executive session was held.

Meeting adjourned at 5:40 PM

### REPORT NO 8

#### *Adopted 1st Day*

By Gerald A. Poarch and Tracy Dimon Grand Representatives

To The Officers and Members of the Grand Lodge of California

Your Grand Representative, Gerald A. Poarch and Tracy Dimon, submit the following report for your information and consideration on 1999 Sovereign Grand Lodge Session. The one hundred seventy third annual communication of Sovereign Grand Lodge was held in the Double Tree Hotel at SeaTac, Washington, which is just south of Seattle.

Your Grand Representatives arrived during the week before the Sovereign Grand Lodge Session. We began working on making contact for obtaining support for California legislation and ideas. Brother Poarch, served as chairman of the State of the Order Committee and Brother Dimon was assigned to work on Finance Committee.

Brother Tracy Dimon wishes to thank the Grand Lodge and its members for accepting his letter of qualification and allowing him to run for the position of Grand Representative to Sovereign Grand Lodge and electing him. The experiences and knowledge gained was gratifying.

Friday, August 13, 1999, when we had time, we attended the youth activities. The California Youth were again a positive force in the success of these youth activities.

Saturday, August 14, 1999, the second day of the youth week end was another big success. We attended youth activities and our committee meetings. The 1st Place winner of the talent contests were:

Dance: Valley Pines Junior Lodge/Mother Lode Theta Rho Club of California

Individual: Rachel Silveria, Sigma Tau Theta Rho Club of California  
Sigma Tau Theta Rho Club No. 92 of California was the winner of the "under 13 year" Beanie Baby Fund raising award.

The Advisor of the Year Award went to our Sister Colleen Malisch, Advisor of Sigma Tau No. 92 of Santa Clara, California.

Jr. Past Grand Ruler Paul Manning served as Master of Ceremonies Saturday evening and his humor was used to fill blank spots in the program. It was enjoyed by all.

California's First Aid Teams were invited to assist in providing first aid during this convention by the Medical Officer of the General Military Council. Several members of California went to the convention to be part of this effort. All went well after the details were worked out. First Aid Officer Poarch received a lapel pin "Gold Star" from the Hospital Matron of I.A.L.A.P.M.

Sunday, August 15, 1999, was used for committee meetings and practices for opening ceremony. The memorial service and formal opening was conducted that evening with Brother Ray Link presenting the California flag and escorted by his wife Joyce - I.A.R.A. Representative. We participated in Sovereign Grand Lodge and International Association Rebekah Assemblies joint session to hear committee reports and greetings from the leaders of the four branches. At this evening meeting Don Lang, Sovereign Grand Lodge Communication Committee, presented an award to the outstanding Grand Lodge I.O.O.F. Web Sites and Brother Poarch presented the Rose Parade Float Committee Report and announced the Award winners.

Other Awards that were given out in our jurisdiction were: Community Service - Eleanor Shaffer, Jr. PGR Paul Manning, PSGM Don Smith, Phil Stone, Ted Rogahn, Dick Woods, Odd Fellow District No. 62, Charity Lodge No. 6, Stockton Lodge No. 11, Hope Lodge No. 33, San Pablo Lodge No. 43, Oriental Lodge No. 45, Healdsburg Lodge No. 64, Scio Lodge No. 102, Coulterville Lodge No. 104, Mission Peak Lodge No. 114, Apollo Lodge No. 123, Millville Lodge No. 141, Ocean View Lodge No. 143, Redondo Lodge No. 195, Anaheim Lodge No. 199, Berkeley Lodge No. 270, Nacimiento Lodge No. 340, Long Beach Lodge No. 390, Van Nuys Lodge No. 442 and Bellflower Lodge No. 463.

Living Legacy awards Past Deputies Association of District No. 76 and Brother Irwin Husman.

Scholarship "Special Gold Star" Award: Auburn Lodge No. 7, Oriental Lodge No. 45, Millville Lodge No. 141

Rising Star Award for 2% gain in Membership: Cupertino Lodge No. 70 and Scio Lodge No. 102

Monday morning, August 16, 1999, Sovereign Grand Lodge session was opened with California obtaining a seating assignment near the rear of the room and the middle of the row. The new Representative's swearing in procedures and taking the oath was conducted immediately after session was opened. We wish each and everyone of you could experience the feeling of taking this Obligation.

Credential Committee reported that Grand Representatives from Grand Lodges: 36 holdovers and 42 new ones. Grand Representatives from Grand Encampments: 27 holdovers and 24 new ones. With one Representative from the General Military Council and 4 Representatives from Independent Jurisdiction, brought the total to 134 with 130 entitled to vote.

Each afternoon we attended our committee meetings and if we had time we would go to other committee meetings to lobby for our legislation.

Tuesday, August 17, 1999, sessions opened at 9:00 AM. Nominations and election of officers were called for and SGM Riley asked PSGM Worrell of Tennessee to preside. Conley Call of North Carolina was nominated for SGM and he was declared elected. Arthur A. Craig of Washington was nominated for Deputy SGM and he was declared elected. Sovereign Grand Warden nominees were: Brother E. LaVaughn Lawson of Oklahoma was nominated by Grand Master of Oklahoma and California seconded his nomination. Brother Harry V. Lohman of the District of Columbia was nominated by PSGM Frank Shrikes.

First Ballot: Lawson - - 54, Lohman - - 76, The chair declared Brother Lohman elected to the office of Sovereign Grand Warden.

Brother Terry L. Barrett of Illinois was nominated for Sovereign Grand Secretary by Grand Representative Mrizek of Illinois and he was declared elected.

Brother Robert Wick, Sovereign Grand Treasurer, resigned his office by letter to Sovereign Grand Lodge. The office of Sovereign Grand Treasurer was opened for nominations to fill the unexpired term;

PSGM Wayne Reynolds was nominated; Brother Harless A Turner of West Virginia was nominated; Brother Kenneth Higgins of Missouri was nominated; PSGM Martin Elson was nominated and Brother Marshall Miller of Washington was nominated.

First Ballot: Reynolds - 24, Turner - 53, Higgins - 13, Elson - 25, Miller - 15

Second Ballot: Reynolds - 23, Turner - 75, Elson - 21, Miller - 11

Brother Harless A. Turner of West Virginia was declared elected to the Office of Treasurer.

Congratulations are in order for Judette Rippetoe of California for being elected to the office of Warden of I.A.R.A. and we will be working to make her years of leadership all it can be.

The sessions opened Wednesday, August 18, 1999, and Thursday, August 19, 1999, at 9:00 AM, and Friday, August 20, 1999, at 8:00 AM.

Legislation of importance to our Grand Lodge are as follows:

Resolution No. 7 was adopted which established a one time assessment of \$2.50 for each Odd Fellow and each Rebekah and \$2.00 for each Patriarch, Matriarch, Chevalier and Lady Militant. This assessment to be paid with the December 31, 1999 annual reports. The first vote was adopted and Brother Poarch moved to have it reconsidered. It was adopted with California and nine other jurisdiction having their NO vote placed in the records.

There is a bill (Bill No. 29) which has been laid over until next SGL session, that if adopted will have our dues to be as follows: Each Odd Fellow and Sister Rebekah shall pay to SGL annual dues of Ten United States dollars. Each male Rebekah, Patriarch, Matriarch, Chevalier and Lady Militant shall pay to the SGL annual dues of Five U. S. dollars.

#### **RECOMMENDATION D**

##### *Adopted 3rd Day, Report 43*

While dealing with the Financial issues, Brother Dimon made an impact on other members of the Finance Committee and under his influence developed a proposal to drop Mileage & Per Diem for Grand Representatives and have each Jurisdiction pay their Representatives' expenses. The Bill that was presented to the Body was as follows: That Chapter II, Section 12, (4) of the Code of General Laws be repealed and re-enacted to read: (4) Jurisdictions obtain the responsibility of mileage & per diem for Grand Representatives attending Sovereign Grand Lodge. Past Sovereign Grand Masters shall receive such mileage and per diem as may be appropriated. The Finance Committee shall annually submit a resolution establishing the Mileage & Per Diem for the next session. Mileage and Per Diem changes shall take effect on the first day following the session the rate was approved by the Grand Representatives. Mileage shall be computed only for areas within the North American Continent. Past Sovereign Grand Masters not residing on the North American Continent shall be allowed the same mileage and per diem computed from the port of entry nearest the jurisdiction they represent.

We recommend that this Grand Lodge vote to support the effort of the Grand Representatives getting this adopted.

#### **RECOMMENDATION E**

##### *Adopted 3rd Day, Report 42*

Additional Legislation we are considering is to change the number of Representatives each Grand Body can have. The number to be based on the membership and which provides the most dues to Sovereign Grand Lodge.

We recommend that this Grand Lodge vote to support the effort of the Grand Representatives getting this adopted.

In our efforts to get better control of the financial status of the Sovereign Grand Lodge, we are asking for better details of justifications, suggestions and plans for better control. The newly elected Sovereign Grand Treasurer, Brother Turner is willing to work closer with us. The Finance Committee while presenting the budget added items to resolve some of the issues such as:

That all vouchers covering expenditures of funds be supported by an itemized statement attached thereto;

That no money be paid to the I.O.O.F. International Press Association, members or publications, if any of them carry advertising from uniform manufacturers, regalia houses, jewelry firms or suppliers not licensed by the Sovereign Grand Lodge and that a certified list of member publications be filed with the Sovereign Grand Secretary annually and immediate notification given of each added or dropped member;

That no officer, representative or member is to be paid mileage and per diem or extra per diem for attendance in advance of the Session of the Sovereign Grand Lodge or the regular Session thereof unless authorized by law or regulation of the Sovereign Grand Lodge;

That the Sovereign Grand Secretary is hereby authorized to draw warrants on the Sovereign Grand Treasurer, at such times and in such amounts as may be required, provided however, that the Sovereign Grand Secretary shall only pay the respective sums specified and appropriated;

That all Sub-Committee chairman must submit prior to the annual session, all bills for expenses for that session;

That all Committees be prudent with appropriations, i.e: meetings only as necessary, and submit accurate accounting for all expenses incurred;

That effective at the end of this Sovereign Grand Lodge session each jurisdiction or individual ordering supplies, jewels, etc. will be charged for all postage or freight incurred;

That all committee members receiving per diem for any meeting is inclusive of all expenses for that day, to include hotel, banquets, etc. (\$80.00 per day);

The Sovereign Grand Lodge will provide a quarterly accounting report to each committee chairman receiving Sovereign Grand Lodge appropriations;

That the Sovereign Grand Secretary and Sovereign Grand Treasurer are authorized to pay staff expenses after the close of the budget until the new budget, not to exceed 33% which will be deducted from next years budget;

Your Grand Representatives feel that this is an improvement and will be working to gain more controls and procedures to hold Officers and Committees accountable for expenses of operating Sovereign Grand Lodge.

#### **RECOMMENDATION F**

##### *Adopted 3rd Day, Report 34*

Bills No. 36 was adopted, along with other Bills, changing the term "Per Capita Tax" to "Dues". We recommend that the Grand Lodge and Rebekah Assembly of California do the same.

Bill No. 64 pertained to rejection of an applicant, changing the Black Ball vote of the ballot box from 3 to 1/3, not adopted.

Bills were adopted to change the International Relations Committee to International Council with only 11 members. Three from Sovereign Grand Lodge, two from I.A.R.A. the others from other countries.

In an effort to understand the perceived objection of the Catholic Church not allowing members of their religion to join the Independent Order of Odd Fellows, The Sovereign Grand Lodge formed a Committee to research and clarify the facts. The report of the Committee Vaticano to Sovereign Grand Lodge during the 1999 session at Seattle, Washington was adopted.

The following is an excerpt from their report:

"We have been in contact with several members of the church over the years, Dr. Michael Hock, Apost. Protonoyar; Cardinal Joseph Ratzinger, Dr. Rudolph Graber, Bishop of Regensburg; Bishop Domink Duka; Bishop Hradec Kralore of Czeck Republic; and Dr. Josph Stimpfle, Bishp of Augsburg.

Upon review of the teachings and practices of Odd Fellowship by the aforementioned scholars of the Church, their blessing to Odd Fellowship is that there is no problem with followers of the faith to participate in Odd Fellowship."

The SGL State of the Order Committee asked that this information be published for all to have knowledge of it.

We noticed that California had the largest loss of members and that we had the largest number of new members, with a loss of 294.

The number of bills considered 3 of the 1998 session held over and 75 of 1999 for a total of 78. The number of resolutions was 35.

Brother Poach was appointed to Chair the Sub-Committee of the State of the Order and Brother Don Lang was appointed as the Chair of the Communications (Internet) Committee.

We encourage any member that has a suggestion that would enhance our ability to serve our jurisdiction, please present your ideas to us at Grand Lodge or anytime that it is convenient, preferably in writing.

## REPORT NO. 9

### *Adopted 1st Day*

#### Board of Directors

#### Odd Fellows Home of California – DBA: Saratoga Retirement Community

The 1999-2000 term was a very painful, but educational and fulfilling one for the Board. The Board had to make several major decisions to keep the facilities open for our residents.

The Board would like to THANK the administrators and staff for providing a comfortable home atmosphere for the residents under really trying circumstances. Charles Gascoigne and his staff performed with dignity and professionalism that was exemplary.

The Home Board and the Meadows Board were required by Cal-Mortgage to hire a management company. The Board interviewed and made site visits to four companies. Three of these companies were chosen to make a presentation to a joint meeting of the Boards. Each of the Boards selected the same company, The Pacific Retirement Services (PRS) from Medford Oregon, after independent discussions.

The Home Board was also required to set up two Board designated accounts of \$1,400,000.00 each. The Meadows repaid the \$1,400,000.00. These funds were then used to set up the Board designated account to cover the guarantee for The meadows which will be held for a minimum of three years. The other account was a contingency for our construction overruns which will be released when the construction on Phase I is 90% complete.

The Bond Issue closed on October 14, 1999. This was six months later than originally planned. The Board kept the project moving ahead during this extended period by paying for the expenditures from the Building Fund.

Based on erroneous information and advice, the Board made a number of decisions which have placed the Home in a bad cash flow situation. It was the Board's understanding that revenue expended on the project would be recaptured upon issuance of the Bond. The lack of a resolution resulted in it becoming a part of the projects equity. Further, the operating losses as the result of removing residents from Cal Villa was not covered by the Bond proceeds as was earlier expected. Thus, the cash flow situation has forced the Board to make significant cuts in operations at the Home.

Cuts had to be made in the following ways; the elimination of positions, the renegotiation of insurance's, the elimination of consulting contracts, the elimination of membership in CAHF, the cancellation of the maintenance contract the reduction in hours worked and the restructuring of vacation policy. These changes were necessary to provide funding for operations.

The Board wishes to THANK Charles Gascoigne for the loyal service he has rendered the Home and the professionalism he has shown. Charles has accepted a position at a facility in the North bay. We wish him well at his new facility.

Geri Rush, the Residential Administrator announced her retirement as of March 10, 2000. Geri and Sarah will be greatly missed by everyone. The Board can not really express its gratitude for everything that Geri has done for the welfare of the residents. Geri is a faithful Rebekah. The position of Residential Administrator was eliminated after Geri retired.

Gary Vernon, the Health Center Administrator became the Administrator of the whole facility. He has licenses for both Skilled Nursing and RCFE. He has an Assistant Administrator who will help him facilitate the smooth running of the total facility.

The Building Project is going forward. We have the building permits. Grading has been completed. The concrete has been poured for the foundations of the new buildings. The underground utilities have been installed.

The Board wishes to express our gratitude to Walter Johnson, Grand Master and Laurie Espinoza-Prescott, President of the Rebekah Assembly for their support of the Home and Building Project. We wish to thank them and their officers for assisting us at Christmas by judging the "Decorate-A-Door" program.

The Adopt-A-Resident program was handled by the Santa Cruz County Lodges, once again. Their elves helped wrap, tag and deliver gifts. These elves were from Isabella No. 17 and Martha Washington No. 131. A special buffet was provided for the residents from donated funds. The Board owes all who participated in this program a heartfelt debt of gratitude. The success of this program was due to your continued support.

The faithful Lodges of Districts 8 and 72 through their Christmas Association made their 77th trip to the Home to share Christmas Greetings and Cheer with the residents. They arrived bearing apples, oranges, candies and cakes. They also came with smiles that would not quit. The Association set up a \$1,000.00 CD which they plan to add to next year. They plan to purchase something for the New Cal Villa upon its completion. The Board sincerely appreciates all the efforts that went into raising funds. THANK YOU for your caring and sharing of the Christmas Spirit.

A fantastic group, the Sunshine Club again made contributions to this Home. These residents work all year on creating craft articles for sale in their two showcases as well as their annual October bazaar. The numerous contributions of this group include; Home \$265.00, Endowment \$1,568.37, Health Center \$120.00, Van fund \$4,500.00 and three dryers \$1,039.37. This is a grand total of \$7,492.74. Wow isn't that fantastic. The Sunshine Club has challenged all Lodges to match their donation toward anew van for the comfort of the residents.

The Board extends a big THANK YOU to all Lodges and individuals who made donations to the various funds. You have contributed to the well being of the residents of our Home through your generosity. This Board would be unable to provide the extras for the residents without your generous support.

**SARATOGA RETIREMENT COMMUNITY  
BUDGET 00/01**

<b>REVENUE</b>	<b>YTD ACTUAL</b>	<b>YTD ADJUST PROJECTS</b>	<b>FISCAL YEAR BUDGET 00/01</b>
Patient Care-Medicare	64,800.	77,856.	92,967.
Patient Care-Medi-Cal	1,775,818.	2,130,981.	2,222,103.
<u>Patient Care-Private</u>	<u>684,796.</u>	<u>821,755.</u>	<u>789,220.</u>
<b>TOTAL PATIENT CARE</b>	<b>2,525,494.</b>	<b>3,030,592.</b>	<b>3,103,290.</b>
Ancillary Revenue	216,723.	260,068.	287,005.
<u>Ancillary Expense</u>	<u>(84,948.)</u>	<u>(101,937.)</u>	<u>(137,208.)</u>
<b>NET ANCILLARY</b>	<b>131,775.</b>	<b>158,130.</b>	<b>149,797.</b>
Assisted Living	16,241.	19,490.	21,896.
Main Building	662,448.	748,882.	597,477.
Cal Villa	8,272.	(2,667.)	
<u>Bed Hold/Medicare Stlmnts</u>	<u>16,371.</u>	<u>19,646.</u>	<u>21,828.</u>
<b>NET OTHER REVENUE</b>	<b>703,332.</b>	<b>785,351.</b>	<b>641,200.</b>
<u>Deductions from Revenue</u>	<u>(445,514.)</u>	<u>(569,260.)</u>	<u>(554,958.)</u>
<b>NET OPERATING REVENUE</b>	<b>2,925,087.</b>	<b>3,404,813.</b>	<b>3,340,330.</b>
<b>EXPENSES</b>			
HC-Nursing	(1,277,879.)	(1,553,455.)	(1,678,268.)
RCFE-Nursing	(202,186.)	(242,623.)	(251,386.)
Laundry	(27,836.)	(33,403.)	(29,143.)

Inservice Education	(3,550.)	(4,260.)	(6,527.)
Maintenance	(413,167.)	484,870.)	(449,854.)
Housekeeping	(305,858.)	(356,331.)	(334,664.)
Dietary	(980,030.)	(1,176,037.)	(1,079,563.)
Social Services	(108,165.)	(124,000.)	(121,348.)
<u>Administration</u>	<u>(980,189.)</u>	<u>(1,186,698.)</u>	<u>(1,008,671.)</u>
TOTAL EXPENSE	(4,298,861.)	(5,161,677.)	(4,959,424.)
Bad Dept	0.	0.	0.
<u>Property Related</u>	<u>(286,378.)</u>	<u>(345,628.)</u>	<u>(283,332.)</u>
TOTAL OPERATING EXPENSE	(4,585,239.)	(5,507,305.)	(5,242,756.)
Operating Profit/Loss (-)	(1,670,152.)	(2,102,492.)	(1,902,426.)
Income from Endowment	726,842.	872,210.	900,000.
Net Building Fund Income/Loss	(328,773.)	(394,528.)	7,200.
Interest/Other Income	201,201.	241,441.	265,568.
<u>Extraordinary Loss</u>	<u>0.</u>	<u>0.</u>	<u>0.</u>
NET PROFIT/LOSS(-)	(1,070,883.)	(1,383,369)	(729,658.)

### REBEKAH AUXILIARY TO THE ODD FELLOWS HOME ANNUAL REPORT - MARCH 15, 2000

Your Auxiliary is again in a state of flux. We still make bibs out of towels. Hospital gowns are made out of large men's shirts and ladies night gowns by slitting them down the back and sewing on 3/4 inch twill tape. Lodges are needed to make bibs and gowns, write us for a pattern or pick it up from the table at Assembly. Please send us towels that we can use to make bibs. We had to go out and purchase towels this year at Cosco because we ran out of donated towels. Old beach towels that your grand children will no longer use make wonderful colorful bibs.

We will need to reassess our roll when the new home is finished. Perhaps the residents can take a more active roll in running the Auxiliary and the Country Store as they do now in Napa. The cottages will bring in more active residents who will want to have a say in the activities of their Auxiliary. We welcome and need their participation.

Mary Sager is now the Activity Director at the Health Center and at the Main Building. There are fewer Rebekahs and Odd Fellows living in the Main Building until the renovation and phase one is completed. We still have Maude's Country Store and it grossed nearly \$2,000.00 last year with a net of zero. Our non-profit service supplies everything from tooth paste to cold cream for residents who can not take the rigors of shopping. Mainly taking advantage of sales items from the large chain stores.

Your dollar dues all goes to the residents. None of us are reimbursed for mileage, postage or supplies. Our cooking and shopping is the least we can do for your generous support over the years. Your dollars supply the extra funds for ice cream, punch and paper products for birthday parties at the Health Center. Craft materials for the main building also comes from your dues. We now give only \$200.00 every quarter to the Activity Directors for these and other expenses.

The personal touch, the home made cakes, cookies and pies are still sought after and prized. Pretty fruit baskets and small token gifts for their birthdays are presented at birthday parties that are given by the local Lodges. The thirteen local Lodges are to be commended for not missing a party in 17 years. They are held in the dining room at the Health Center because so many want to attend. Some Lodges send money for the party, as it is too far for them to travel and they want to be a part of it.

Our Christmas Party was a joyous celebration thanks to Santa and his helpers. Cupertino, Stella and Philotesian Lodges supplies the gifts of hand lotion, home made cookies and good fellowship at the annual Health Center Christmas Party. Santa again was played by a member from Clara Lodge, who also entertained the residents with his rendition of White Christmas and other Christmas songs.

If you have any craft items that you don't need send them to us or give them to us at Assembly. Also please keep your coin marches and membership dollars coming in. The residents who remain during the building phase need more of our help as the lack of parking and temporary roads are preventing the annual picnics. Besides the State Barbecue, the District picnic was also canceled. The District hopes to have a small Kentucky Fried Chicken Pot Luck this year in its place. The staff is being trimmed because of the small number of residents in the Main Building. The rooms are small and it is cozy to say the least. The card tables are covered with puzzles, card players and library users.

In the next two years exciting things are going to take place at the Home. Your Auxiliary will be there to help fill in the needs until they are up and running on their own again. Meanwhile keep the cards and letters coming to your members living at the Home. Visit them when you are in the area. Take them out to a movie. You are the reason the Home is such a wonderful place. Keep helping with your prayers and support.

**REBEKAH AUXILIARY TO THE ODD FELLOWS HOME  
FINANCIAL REPORT  
March 30, 2000**

Opening Balance			\$2,645.51
Income	Dues (124 members @\$1.00)	\$124.00	
	Donations (Lodges & Memembrs)	\$155.00	
	Memorial Donations	\$10.00	
	Raffles (Assembly)		
	<u>Interest from CD</u>	<u>\$277.54</u>	
	Total	\$566.54	\$3,212.05
Expenses	Home - for Craft Supplies	\$240.00	
	Health Center-Brithday/sup	\$280.00	
	Mary Sager, Activities Director	\$200.00	
	24 towels for bibs (Cosco)	\$28.50	
	<u>Health Center - 69 bottles hand lotion</u>	<u>NC.</u>	Donated by a Lodge
	Total	\$748.50	
Closing Balance			\$2,463.55
Opening Balance in CD	\$5,781.31		
Interest	+251.99		
<u>Transferred to Checking</u>	<u>-251.99</u>		
Closing Balance CD	\$5,781.31		
Restricted Funds			
Restricted Funds	\$4,185.25	Sewing Supplies	\$244.75
<u>Available Funds</u>	<u>\$1,596.06</u>	Country Store	\$2,000.00
Closing Balance CD	\$5,781.31	Memorial Fund	\$1,940.50
Country Store 27 Years of Operation since 10/26/72			
Income	\$1,950.73	Cash on Hand	\$371.11
Expenses \$1,831.49	<u>Inventory</u>	<u>\$200.00</u> +	
		Total Assets	\$571.11

**REPORT NO. 10**

*Adopted 1st Day*

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

Total securities in the Endowment Fund, Book Value \$11,202,777.95, Market Value \$10,359,131.95. Total of \$978,864.93 revenue received and paid to the Home at Saratoga.

Total Value of Funds:

New Building Fund	\$1,400,000.00	Investment cashed in
Home Endowment Fund	\$11,404,104.41	

Grand Lodge Capital Account	\$1,925,155.78
Higher Education Account	\$46,049.24
Grand Lodge Building Account	\$125,187.01

Since the last report the Dow has gone from 11,500 + to a low at the time this is written of 9800

At the present time we have 11 Odd Fellows Lodges, 4 Rebekah Lodges, 1 Encampment, the Youth Camp and the Visual Research Foundation. Remember that each account is kept separate and the Lodges are notified of all payments or changes made in their account.

If any one of the present investors want us to look at an investment and it is rated BBB or better, please call or write the Grand Secretary and your wishes will be acted on. If any Lodge or Association is interested in the investment program please let us know and we will have some one come and talk with you.

Our advisor is from Franklin Management and our Broker is Donald F. Davies from Prudential Securities.

SEE FINANCIAL REPORT OF THE HOME ENDOWMENT FUND AS FOLLOWS.

**ASSETS:**

Wells Fargo Checking	\$157,616.70
Stocks & Bonds	\$11,202,777.95
Gain/Loss in Market Value	(\$843,646.25)
Prudential Money mart Account	\$421,070.99
Notes & Loans	\$453,543.02
Ineterst/Dividends Receivable	\$12,742.00
<b>TOTAL ASSETS</b>	<b>\$11,404,104.41</b>

**LIABILITIES:**

Dues to Home	\$133,929.06
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**EQUITY**

Principal Account	\$11,270,175.35
<b>TOTAL LIABILITY &amp; EQUITY:</b>	<b>\$11,404,104.41</b>

**INCOME:**

Donations & Bequests	\$33,865.38	Miscellaneous Expense	\$64,383.71
Memorial Donations	\$540.00	Transferred to Home	\$968,683.93
Security Sales	(\$614,220.07)	<b>TOTAL Expense</b>	<b>\$1,033,067.64</b>
Sundry Income	\$213.72		
Interest Income	\$968,683.93		
<b>TOTAL INCOME</b>	<b>\$389,082.96</b>	<b>NET PROFIT/LOSS</b>	<b>(\$643,984.68)</b>

**STOCKS & BONDS**

**STOCKS**

No. Shares	Name	Cost
25000	Camden Property Tr	\$669,960.00
17000	Coastal Corp pfd	\$446,207.50
73000	Duff & Phelps	\$637,899.97
63980	Eaton Vance Gov't Obligations	\$778,042.17
11000	Georgia Pacific	\$490,160.00
12500	Glenborough Realty Tr	\$223,872.50
24000	John Hancock Income Securities Trust	\$318,249.34
11000	Ingersoll Rand	\$292,160.00
10000	KMart Financing I Trust Conv.	\$516,140.00
7000	Mediaone Group Inc	\$325,045.00
5000	Monsanto Co.	\$324,170.00
16000	National Australia Bank	\$280,600.00
6000	Newfield Financial Trust	\$288,360.00
25000	Preferred Income Fund	\$324,660.70
5500	Seagram Co. Ltd	\$286,348.63
30000	TCW Convertible Securities	\$319,468.40

14265	Texas Utilities	\$744,522.67
7500	Tower Automotive	\$292,950.00
500	Tulare Oil & Mining Co.	\$1,250.00
6500	Union Pacific Capital Trust	\$281,515.00
3267	United Rentals Trust	\$285,823.19
34000	Van Kampen American Capital Bond Fund	<u>\$655,196.02</u>
TOTAL BOOK VALUE OF STOCKS		\$8,782,601.09

**BONDS**

No. Shares	Name	Cost
300000	Aetna Life & Casualty 6.750% Deb, Due 9/15/13	\$297,813.00
100000	Bankamerica Sub NTS 7.625%, Due 9/15/09	\$99,500.00
600000	Federal Home Loan Mortgage Association 6.620% Due9/15/09	\$601,843.75
10000	Federal Home Loan Mortgage Association 6.625% due 9/15/09	\$10,030.73
300000	Federal National Mortgage Assn. 6.312% Due 9/15/09	\$295,546.88
600000	GTE California Inc. Deb 6.551%, Due 3/15/04	\$606,750.00
250000	New America Holdings Sr. Deb. 8.250%, Due 8/10/18	\$258,692.50
250000	Pacific Bell Deb. 6.875%, Due 8/15/23	\$250,000.00
TOTAL BOOK VALUE BONDS		\$2,420,176.86
TOTAL BOOK VALUE STOCKS & BONDS		\$11,202,777.95
TOTAL MARKET VALUE STOCKS & BONDS		\$10,359,131.95

**REPORT No. 11***Adopted 1st Day*

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

The Budget Committee submits this report which includes an unaudited 1999/2000 Budget Recap and the 2000/2001 Proposed Budget, which is located on the following pages. The Grand Lodge Budget for 1999/2000 was \$43,460.89 over in revenue and \$35,558.41 under in expenses for a \$79,019.30 net budget.

The number of dues paying used for the 2000/2001 Proposed Budget is 5,400. The combined loss of dues paying members may necessitate an increase in the near future. No funds will be needed from the General Fund to balance this budget. The Budget Committee has agreed that any legislation creating a major unbalanced budget will be resolved by withdrawing from the Grand Lodge General Fund.

This proposed Grand Lodge Dues will be set at \$20.00, which includes the SGL Dues of \$7.50. The SGL amount May be increased to \$10.00 or \$12.50 at their next Annual Session in August.

The Officers Bond of \$5.00 per Lodge per year will not be collected this year, as a maximum of \$50,000.00 as required by the Code has been reached and there is no need to collect additional funds.

**2000/2001 - PROPOSED BUDGET SUMMARY**

<u>DUES BREAKDOWN</u>	<u>AMOUNTS</u>	<u>REVENUES</u>	<u>AMOUNTS</u>
Grand Lodge	\$7.50	Restricted Funds	\$108,000.00
Sovereign Grand Lodge	\$7.50	Non-Restricted Funds	\$234,000.00
Odd Fellows Home	\$1.00	<u>General Funds - (Debit if needed)</u>	<u>\$15,500.00</u>
<u>Odd Fellow/Rebekah Newspaper</u>	<u>\$4.00</u>	TOTAL REVENUES	\$357,500.00
TOTAL ASSESSMENT	\$20.00		

<u>DUES PAYMENT SCHEDULE</u>	<u>AMOUNTS</u>	<u>EXPENSES</u>	<u>AMOUNTS</u>
Report Date: June 30, 2000	\$10.00	Restricted Funds	\$108,000.00
Report Date: December 31, 2000	\$10.00	Operational Expenses	\$237,600.00
TOTAL PAYMENTS	\$20.00	Contingent (5% Operations exp)	\$11,900.00
		TOTAL EXPENSES	\$357,500.00

**PROPOSED BUDGET**

<u>REVENUE LINE ITEMS</u>	<u>BUDGET</u>	<u>INCOME</u>	<u>VARIANCE</u>	<u>PROPOSED</u>
	<u>1999/2000</u>	<u>1999/2000</u>		<u>2000/2001</u>
Sale of Supplies	\$3,500.00	\$20,165.08	\$16,665.08	\$7,500.00
Grand Lodge Assessment	\$57,570.00	\$57,518.20	(51.80)	\$40,500.00
Interest & Dividends	\$95,000.00	\$124,169.85	\$29,169.85	\$112,000.00
Billed Services	\$60,500.00	\$60,500.00	\$0.00	\$60,500.00
Interest on Checking	\$3,500.00	\$3,607.33	\$107.33	\$3,500.00
Miscellaneous Income	\$5,000.00	\$1,818.91	(\$3,181.09)	\$5,000.00
Misc. Income Investment Fees	\$5,000.00	\$5,751.52	\$751.52	\$5,000.00
<u>General Fund</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$15,500.00</u>
NET REVENUES	\$230,070.00	\$273,530.89	\$43,460.89	\$249,500.00

<u>EXPENSE LINE ITEMS</u>	<u>BUDGET</u>	<u>EXPENDED</u>	<u>VARIANCE</u>	<u>PROPOSED</u>
	<u>1999/2000</u>	<u>1999/2000</u>		<u>2000/2001</u>
Telephone Expense	\$1,500.00	\$1,383.05	\$116.95	\$1,500.00
Utilities	\$4,000.00	\$2,960.16	\$1,039.84	\$3,000.00
Misc. Office Expense	\$2,500.00	\$2,080.82	\$419.18	\$2,500.00
Service Agreement-Equip	\$3,500.00	\$2,012.01	\$1,487.99	\$2,000.00
Printing, Office & Supplies	\$1,500.00	\$1,013.00	\$487.00	\$1,500.00
Contingent expense	\$12,970.00	\$2,607.61	\$10,362.39	\$11,900.00
Insurance, Property, Liability	\$15,000.00	\$13,058.44	\$1,941.56	\$15,000.00
Insurance, Health	\$5,000.00	\$4,639.26	\$360.74	\$7,000.00
Postage & Shipping	\$3,000.00	\$2,410.00	\$590.00	\$3,000.00
Legal Fees	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00
Accounting, CPA	\$9,600.00	\$9,516.00	\$84.00	\$12,000.00
Brokers Fee	\$3,500.00	\$2,637.66	\$862.34	\$3,000.00
Building Maintenance	\$2,000.00	\$1,834.00	\$166.00	\$2,000.00
Wages, Grand Secretary	\$36,000.00	\$36,000.00	\$0.00	\$36,000.00
Wages Office	\$49,000.00	\$36,525.46	\$12,474.54	\$70,000.00
Employer Taxes	\$7,000.00	\$6,110.07	\$889.93	\$10,000.00
Property Tax	\$8,000.00	\$1,256.13	\$6,743.87	\$1,500.00
Sessional Expense	\$6,000.00	\$5,380.97	\$619.03	\$6,000.00
Advance & Daily Proceedings	\$3,000.00	\$2,216.67	\$783.33	\$3,000.00
Journal Printing	\$5,000.00	\$2,718.04	\$2,281.96	\$3,500.00
GL Officers Collars-Jewels	\$1,200.00	\$1,137.80	\$62.20	\$1,200.00
Grand Master Travel/Exp	\$12,000.00	\$12,000.00	\$0.00	\$12,000.00
Dep. Grand Master Trav/Exp	\$2,000.00	\$1,998.44	\$1.56	\$2,000.00
Grand Warden, Trav./Exp.	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00
Grand Secretary Trav/Exp	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00
Grand Treasurer Trav/Exp	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00
Board of Directors Trav/Exp	\$20,000.00	\$17,355.44	\$2,644.56	\$20,000.00
SGM Entertaining/Exp	\$500.00	\$500.00	\$0.00	\$500.00
Grand Master Supplies	\$2,000.00	\$586.05	\$1,413.95	\$1,000.00

GL Youth Committee Exp.	\$2,000.00	\$417.76	\$1,582.24	\$1,000.00
Grand Instructor Expense	\$1,000.00	\$196.16	\$803.84	\$1,000.00
Goodfellowship Expense	\$100.00	\$0.00	\$100.00	\$400.00
Long Range Planning Comm	\$3,000.00	\$988.20	\$2,011.80	\$300.00
Arthritis Committee	\$200.00	\$0.00	\$200.00	\$200.00
International Youth Comm.	\$1,500.00	\$1,433.52	\$66.68	\$1,500.00
<u>Supplies for Resale</u>		<u>\$15,982.07</u>	<u>(\$15,982.07)</u>	<u>\$7,500.00</u>
NET EXPENSES	\$230,070.00	\$194,454.59	\$35,615.41	\$249,500.00
NET GAIN OR (LOSS)		\$79,076.30		

#### REVENUE ACCOUNTS UNDER BUDGET

Grand Lodge Assessments\$51.80 Six Lodges Not reporting  
Miscellaneous Income\$3,181.09 No Explanation

#### EXPENSE ACCOUNTS OVER BUDGET

Supplies for Resale\$16,039.07 New Line - Not Budgeted

### REPORT NO. 12

#### *Adopted 1st Day*

By Representative Phillip Sheridan of Lodge No. 208  
Board of Directors, Children's Home

Our new Executive Director, Marie Avery completed her second year with us on April 1, 2000. Marie has settled into the community and has become a respected member of service agencies in the City of Gilroy, her church and the business community.

During her time with us our Home has taken great strides forward, becoming a leading agency in Child Care Services not only in Gilroy, but throughout the State of California and we are becoming well known in Arizona and New Mexico also as a respected force in this field. We presently have 5 programs of services in operation: 1. Residential. 2. Family Care. 3. Family Linkage. 4. Compadres - wrap around care. 5. Non Public School.

Marie has revised the Organizational Chart, revised job descriptions and updated the employees' policy and procedures manual. A highly qualified Clinical Director & Chief Financial Officer have been hired and are becoming very valuable additions to our staff. Also, the Director of Education was hired in July and our non-public school was opened on September 9, 1999 with 32 students, which was more than had been projected, but the addition of 3 more teachers and teachers aids brought the staff up to level to keep the ration of 4 students to 1 teacher which is needed to serve these children with such specialized needs.

In May 1999 the Board welcomed Paul Pike as a new member of the Board and welcomed back Karolinne Livingston. We are all sorry to have Doyle Childers leave us and we thank him for his years of hard work and dedication to the Children's Home.

Marie Avery has established an excellent training program covering all levels of employees, management and the Board.

In June, Fern Korab was elected President of the Board, and Mari McGregor as Vice President.

President's Project: Thank you to Laurie Espinoza-Prescott for making a Library at our non-public school as her project. We cannot stress to much the value of reading for our young people.

Buildings & Grounds: Our campus continues to be a showcase in the community. From the beautiful main building to the Chimes Tower which strikes the hour and 3 times a day plays assorted musical selections, to the cottages and the well kept flower gardens and lawns, this is a property that deserves our pride.

The decision was made this year to demolish the old "craft cottage". Much study has gone into this project and input from the residential counselors was valuable in giving us insight into the special needs of our residents. Architectural drawing were studied and revised and finally all permits were applied for, a contractor hired and the old building and 2 dead trees scheduled

for demolition in late March, weather permitting. This new building has a No. 1 priority.

Thank you to In-N-Out Burger and McDonalds Happy Meals for the substantial donations they made to this project and to each of the Lodges and members who gave so generously. The new building will have similar characteristics to the cottages so it will compliment the beauty of the existing architecture of the campus.

Another project with high priority is the expansion of parking spaces. We currently have 147 employees and precious few spaces for their vehicles. The job has been put out to bid and will go forward as quickly as possible.

Activities: Salinas Odd Fellow Lodge No. 163 and Violet Rebekah Lodge No. 42 took the children to the rodeo. Christmas activities were sponsored by Areas 7 & 9 again this year. Chairperson for this event was Rose Sossaman. The boys and girls presented a very enjoyable and happy program for the members present. Cookie Day was sponsored by Olive Branch No. 48. Santa Cruz Lodges took the children to Santa Cruz.

The children look forward to these activities and outings and to spending time with the members of the Order. They would like to say thank you to all the members for their love and devotion in giving them a safe, loving home and a beautiful new school that is all their own. You are supplying in most cases the only stability they have ever had in their lives.

Thank you to all of you for sending in the Campbell's Soup Labels and please keep them coming. Thank you for your participation in our annual Festival in April. The festival raises a large sum of money for our use in daily expenses. The Children and Staff really appreciate your support.

Thank you to President Laurie Espinoza-Prescott; Grand Master Walter Johnson and their officers, the Lodges and members, and to the community members for all your support throughout the year.

To Marie Avery, Executive Director, and staff, thank you for your dedication in making our Children's Home the best home these children have ever had. To Don Smith and the California Odd Fellow Rebekah Newsletter for the wonderful coverage you give us and to Eleanor Villarreal for seeing to it the press releases continue to flow to Don. Because of all of you, our Children's Home continues to grow in services and flourish as the only children's home owned by this Order. We need to make the world aware of the great service being performed at our home in Gilroy. We have something to be extremely proud of. We are saving our future when we save these young people.

The services provided are growing rapidly and a 6th program, Therapeutic Behavioral Services, is being researched and we hope that this service can be added to the overall services provided by the Children's Home very soon. Our application for an Adoption License is sitting somewhere in Sacramento, but we hope it will be completed very soon, so we can assist in getting our children into good homes.

As we move into the 21st century with managed healthcare becoming stronger and reaching out into the field of care we are involved in, it is evident we need to become nationally accredited to receive the advocacy in our behalf by a national accrediting organization. Accreditation will also open doors to the availability of Federal and State money to us that we are not currently eligible for. We have attached the presentation our Directors have been making to the membership explaining this need for the past few months. We hope you will read it and give us your support.

This home is a proud heritage of the Odd Fellows and Rebekahs and we need to keep this pride alive and continue our great work in caring for these children.

#### EXECUTIVE DIRECTORS REPORT

Marie S. Avery

Another busy year flew by. Rebekah Children's Services 102nd year was one of expanded opportunities for strengthening families and ensuring their healthy development. Current children's treatment services emphasize home-based programs. Instead of placing children in institutions, the idea is to keep children in families by providing services in their homes. Staffing grew at Rebekah Children's Services from 87 to over 100 employees in order

to expand the "wrap Around" program called "Comprades" (co parents in English). The number of children in the Comprades program more than doubled from 10 enrolled the previous year to 25 this last fiscal year. 68 children and 25 family members received intense therapeutic mental health services in our residential program. We boast an over 90% success rate with returning children to more natural family, school and community settings. 32 children received nurturing, support and care in 26 foster family homes. There are many more children waiting to be placed. Foster families are desperately needed. Over 1,000 children and parents received stabilization and resource services in our prevention, early intervention program, Family Care. By year end, progress had been made toward the opening of an on-grounds, non-public school for severely emotionally disturbed children. A campaign to fund construction of a new recreation center has been completed. Our budget has grown in one year from \$4.6 million to \$5.5 million. Rebekah Children's Services continues its history of changing and growing to meet Mental Health needs of children and families.

### BUDGET JULY THROUGH DECEMBER 2000

#### INCOME:

Program Income	
Contract Fees	2,895,492.00
Reimbursements	14,000.00
Grants & Foundations	1,301,546.00
<u>Misc. Program Income</u>	<u>96,000.00</u>
Total Program Income	4,307,048.00
Other Income:	
Interest/Dividends	18,650.00
Donations	58,800.00
Endowment Income	329,000.00
<u>Miscellaneous Income</u>	<u>56,300.00</u>
<u>Total Other Income</u>	<u>462,750.00</u>
TOTAL REVENUE	\$4,769,788.00

#### EXPENSES:

Administration	1,412,164.00
Building & Equipment	471,592.00
<u>Food</u>	<u>148,526.00</u>
Sub Total	2,032,282.00
Child Related	2,383,753.88
<u>Non Public School</u>	<u>307,681.00</u>
Total Expenses	4,723,716.88
Income before Taxes	46,071.12
Program Development	46,071.12

### REPORT NO. 13

#### *Adopted 1st Day*

By Representative Ray Biagi of Lodge No. 2  
Board of Directors, Three Links Camp

We have several new members on the Board, Steve Trotter, Ray Biagi and Marcy Harper this year. We are familiarizing them with the working of the Camp. We have new officers for 2000. They are President Marcy Harper; Vice President, Dan Lazer; Secretary, Paulette Lamphere; and Treasurer, Donna Morrison. Treasurer Emeritus, Betty DeAngeles, who still handles our endowment fund reports it has grown to over \$34,000. and we need it to continue growing.

The Board has changed their meeting place. In October 1999 we started 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. Our mailing address is P O Box 293797, Sacramento, CA 95829.

**Camp Operations:** We didn't stay inside our budget this year, we were over by \$1,925. We did not have to transfer funds from our savings. We had septic problems, we had to add one leach line and the other we had to completely pump out the tank. So far this has solved our problem. We have several large renters now, this helps us in paying our bills.

**Accomplishments:** We put new doors on the San Diego dorm and we got 3 trucks and kept 2 for the camp and traded 1 to the person that pumped out the septic tank.

**Acquisitions:** The dishwasher is now in place, but not hooked up yet. The steam table has been installed.

Summer Camp: Summer Camp went okay in 1999 with Betty Stevens as Manager. The price is \$150 per week this year. We had about 106 campers last year, the count was down. We hope 2000 will be better.

The problem we had at the Summer Camp last year has been solved. We did prepare and adopt the Zero Tolerance policy for counselors, workers and campers.

Miscellaneous: Youth weekend was canceled this year, because of the smoke from the fires at that time. They re-scheduled, but it did not work out.

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

We need a new floor in the kitchen and more help in completing the maintenance building

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

### BUDGET 2000

REVENUE		EXPENDITURES;	
Camp Deposits	\$1,000.	Wages	\$20,000.
Camp Fee	18,000.	Deductions	400.
Camperships	16,000.	Deposit Refund	0.
Donations	20,000.	Maintenance, (repair	18,000.
Memorials	1,200.	vehicle, pool, equip)	
Festival	8,000.	Summer Camp	3,000.
Seals	4,000.	Construction	5,000.
Promotion Resale	2,000.	Promotion -PR	1,000.
Miscellaneous	13,000.	Kitchen	3,000.
Special Projects	3,000.	Office	3,000.
Interest	2,500.	Telephone	900.
Funds Transfer	7,000.	Utilities & Refuse	30,000.
Special Fund	<u>5,000.</u>	Insurance	7,500.
TOTALS (actual)	\$100,700.	Taxes	5,900.
		Audits & Licenses	400.
		Miscellaneous	900.
		Festival	2,000.
		Special Fund	500.
		TOTALs (actual)	\$100,700.

### REPORT NO. 14

#### *Adopted 1st Day*

By Representative Alan Thomas of Lodge No. 257

Marlene Bois, President

California Odd Fellows Foundation

March 31, 2000

It is with great honor that I report to you on the state of Fellowship Plaza, your independent living facility in the City of Saratoga, just up the hill from the Saratoga Retirement Community, known to us as the "Odd Fellows Home".

A federally subsidized facility of 150 units, Fellowship Plaza recently celebrated its 20th. anniversary at Manhattan's Restaurant in Saratoga. During the celebratory dinner twenty years of memories, labor and commitment to the Odd Fellowship and Rebekah work was honored by the Foundation. Today, as we stand near the beginning of the 21st. century the Foundation's board of trustees is contemplating on ways to expand their mission within the "Order.

We reported last year that the federal government was working together with congress to change the way subsidized housing is provided to low income Americans in the country. Since

then many changes have been made to the government's program that provides affordable housing to the elderly. Among these changes the federal government is relinquishing the oversight of facilities like ours to the states, promoting the refinancing of all the projects in order to lower the operational costs of running the program and more importantly, is allowing owners to develop part of the facilities into assisted living. More changes are expected in the future, and whatever those changes are, it is a known fact that the way these programs will be offered in the future will not resemble today's programs.

#### Plans and Projects

As we finished celebrating the 20th anniversary at the Plaza, we are becoming aware of the dramatic changes that our community has sustained during this time. In 1979, the composition of the Foundation's residents did not look at all as the one we have today. Back then, the average age of our residents was 62 years, today is 78. As in the county of Santa Clara our community is much more diversified today than when the facility opened. As our people live longer and healthier lives, it is the responsibility of those involved in senior housing to change the way services are provided. We must change our mentality and our ways in order to assist our rapidly growing frail population to remain in their homes as long as possible. To this end the Foundation is looking into options that would facilitate the provision of much needed services.

After ten years of structural projects and apartment renovations, the Foundation did not complete any other project during this past fiscal year. This coming year, however, we have instructed the Administrator to start the process of collecting bids for the replacement of the majority of our walkways between the buildings. These walkways have cracked badly and for safety reasons are in need of being replaced. This project will also include the re-grading of the slope that leads from two of our buildings into our community building. This re-grading is necessary because it is becoming much more difficult for some of our residents to walk up to the buildings.

Our Administration is also working on the replacement of all our existing toilets with top of the line air vacuumed units that use about half of the water when flushed. We are working together with the local water company to accomplish this through a new rebate program for non profit multiunit facilities.

Finally, we are in the process of applying for a city grant in order to complete the replacement of the units' thermostats with highly efficient wall thermostats.

#### Financial Report

As you may know Fellowship Plaza is a self sufficient facility that does not depend on per capita funds for its operation. Our operation is fully funded by both governmental subsidies and rental fees charged to the residents. With over twelve (12) millions in assets the Foundation continues to be a financially solid organization that usually turns a profit at the end of the year. With about two (2) million dollars in liquid assets our reserves are funded with over thirteen (13) thousand dollars per apartment. This coming year our budget reflects the following allocations:

#### Fellowship Plaza's Budget for Fiscal Year Ending March 31, 2001

<b>Account Description</b>	
<b>Revenue</b>	
Total Potential Rent	932,544.00
Vacancy	(2,000.00)
Other Income	13,600.00
<u>Total Revenue</u>	<u>944,144.00</u>
<b>Expense Accounts</b>	
Administrative Expenses	171,203.00
Utilities	47,000.00
Operating Expenses	230,242.00
Payroll Expense & Insurance	100,741.00
Financial Expense	394,958.00
<u>Total Expenses</u>	<u>944,144.00</u>

### Resident Council

On behalf of the board, I must extend a great deal of appreciation to our Resident Council. A group of extraordinarily dedicated residents that year after year spend their energies and efforts in making our facility a better place to live. This year Anne Piacente a long time resident and many times a member of the council has taken over once again as their President; another long time resident and a "work horse" for the Plaza, Barbara Adkins is this year their Vice President; a more recent resident with great energy and dedication, Sofia Soriano has been elected the council's Secretary; Mollie Beauchamp a resident and highly qualified member of our staff is this year's Treasurer and last but not least Arkady Kristberg representing our Russian community is the council's newest member. To all of you from the bottom of our hearts, a big thank you!

### Stella Rebekah Lodge No. 22

Our chartered lodge continues to grow and to spread the good of the Rebekah's work among the members of our organization. An incredibly active lodge, their leaders are an example of dedication, dynamism and compassion. To them we open our hearts to tell them that we are proud to have them be an important part of our community.

### Our Team

Our sincere appreciation is extended to a formidable staff whose work has been coordinated for over eleven (11) years by brother Carlos Garcia. Together with the rest of our team this dedicated group of people is the reason your facility is among the best subsidized homes for the elderly in California.

I must extend a special thank you to my colleagues, the Trustees of the California Odd Fellows Foundation that with their dedication and good work so aptly supported my work this year. A very talented man, Alan Thomas, this year's Vice President is in line to become our leader; a long time Trustee, Past President many times and a man that has greatly contributed to our mission, Leland Safranek continues to be one of our most valuable members; Doris Scott has a very special place on this list not only because of her enormous contributions to the Foundation, but because she happens to be the other sister representing the Rebekahs on our board; Niel Nielsen our newest member whose contributions we appreciate, has adjusted nicely to our way of conducting business at the Foundation.

There may not be enough words to extend our appreciation to our Grand Secretary, Max Holloway and his staff at the Grand Lodge, Pat and John. Without them the Foundation would not be complete. We cannot thank them enough for the assistance they provide us with.

Finally, how can we express our appreciation to George Hannaford, our Grand Treasurer. Brother Hannaford's work transcends the Foundation into the very essence of the Odd Fellowship and Rebekah work in California. Thank you George for one more year of dedication!

### Memorial

I take a minute at the end of this report to honor Brother Robert "Bob" Irving who recently and unexpectedly passed away. Brother Irving a founding member of the California Odd Fellows Foundation was instrumental in creating the solid foundation upon which our organization was built. We will all miss you Bob!

On behalf of all the members of our team and our community I extend my appreciation to all Odd Fellows and Rebekahs, for being so giving and so caring towards the people we serve.

## **REPORT NO. 15**

### *Adopted 1st Day*

By Representative Merrill Burnett of Lodge No. 195  
 Joyce Rosgen, President  
 California Odd Fellows Housing of Napa, Inc.  
 The Meadows of Napa Valley

The 1999-2000 term started with many changes to come, the first having a management firm to manage our facility. For Saratoga to obtain their financing for their building project, Cal-Mortgage required both Saratoga and the Meadows utilize the same management firm. We did our due-diligence and visited four companies, three in California and one in Oregon. In July, a meeting was held in Saratoga and we listened to presentations from each company and chose the company we felt had our philosophy at heart and the expertise to improve our fiscal operation. Pacific Retirement Services (PRS) was chosen and immediately came into the facility and did

an extensive audit of operations and presented us with a Proposed Work Plan and Recommendations. The Work Plan has been implemented and we are seeing results.

The Care Center, after many hours of training, with the help of consultants from PRS, had their first 'successful' survey from the Department of Health. Now we just need to bring the census up and with the help of the marketing team from PRS this should be accomplished soon.

Our Assisted Living wing has been expanded to 69 beds. Within this wing is a unit specially formed to take care of dementia patients. A special alarm system has been installed and all residents of the AL wing have been assessed for individual needs. A rate scale is being implemented to charge each individual for the services needed. Our census is good and we have a waiting list.

The largest task to be implemented was the Organization Chart. There were job duplications. Job descriptions had to be revised and updated. Staffing changes were recommended. A Human Resource Manager was hired to help accomplish these tasks. The new organizational chart was put in place on February 16th. The reorganized staff is in place and a substantial savings should be realized. One of the main goals in regard to make them one team, not three teams for three levels of care in the facility and to improve the quality of service while still following the rules and regulations of the State and Federal mandates.

We are in the process of forming our budget for 2000-2001 and it is most aggressive but with the streamlining of staffing, evaluating contracts, using purchasing programs, it is going to make the bottom line a positive figure. It is the hope of PRS and the Napa Board that we can show Cal Mortgage a trend of fiscal stability, that Cal Mortgage would let Saratoga use the funds that they are required to hold as a guarantee for the Meadows.

Our annual Wine and Cheese Gala held in September was very successful. The officer orientation was a full house in the Atrium Theater. The staff did an excellent job and everyone enjoyed themselves very much. The proceeds went to the Triple Links Foundation that was formed to help us retire our debt. We also wish to thank PP Joyce Link for the contribution of \$1,500. from her project during her year as President of the Rebekah Assembly. Sister Joyce is one of the original Board members when the Meadows was purchased in 1992. We also wish to thank all those who have donated to the Foundation.

Our International leaders visited us in January 2000 and were very impressed with the facility. We had a lovely dinner with about 55-60 attending.

Our new Napa Fellowship Hall was completed in February and we will have the dedication on March 19th. The Grand Master and other officers will conduct the ceremony. We want to thank Napa Lodge No. 18 for the gift that will be greatly enjoyed by all. We also thank Ivy Rebekah Lodge No. 23 for their contribution of money to purchase needed equipment for the hall.

We wish to acknowledge thanks to Claire LaRose for dedication to this Board. Claire had to resign her position because of health problems. Being an ombudsman and familiar with care centers, she was a valuable addition to the Board. We welcomed aboard Joan Pike who was appointed by the President to fulfill Claire's term for this year.

We wish to thank Jerry Esparcia for his dedication to the residents of the Meadows. Our former administrator is now working for a national foundation organization and we wish him well. We wish to thank Alyssa, our new administrator. Although she is an employee of PRS, she has shown dedication, compassion, integrity and expertise in the running of a senior facility. She truly runs the facility according to our Mission Statement: "A commitment to be one of the Odd Fellows & Rebekahs finest multiple level retirement communities where our Residents Expectations of Quality of Service without compromise, is met consistently".

I wish to thank my Board for their dedication to The Meadows and may we continue to work to make it a better place for our Seniors.

#### CALIFORNIA ODD FELLOWS HOUSING OF NAPA 2000-2001 BUDGET

Budget	Projected	Operating Revenue	Budget	2000/2001
	1999/2000	1999/2000		
	\$3,424,050.	3,046,191.	Nursing Services	\$3,650,183.
	5,003,580.	4,944,910.	Rental Income	5,628,063.
	611,122.	383,491.	Ancillary Revenue	610,000.
	50,000.	35,276.	Residential Service-Other Income	156,504.
	10,104.	10,104.	Wine & Cheese	10,104.

<u>(760,149.)</u>	<u>(65,918.)</u>	Contractual Adj/managed care	<u>(293,425.)</u>
\$8,338,707.	\$8,354,054.	Total Operatin Revenue	\$9,761,430.
<u>12,000.</u>	<u>1,584.</u>	Other Operating Revenue	<u>1,584.</u>
\$8,350,707.	\$8,355,638	Total Operating Revenue	\$9,763,014.
		<b>Operating Expense</b>	
1,138,986.	1,300,572.	Nursing Services	1,675,572.
833,768.	827,511.	Building Maintenance & Materials	918,165.
348,068.	392,025.	Housekeeping	344,861.
113,707.	126,185.	Laundry & Linen	133,637.
1,494,789.	1,551,887.	Food Service	1,493,669.
38,343.	40,909.	Social Services	47,603.
207,352.	173,808.	Activities	138,713.
28,798.	23,466.	Inservice Education	46,279.
1,203,272.	1,114,365.	Administration	1,587,163.
417,075.	467,583.	Rehabilitation Services	504,747.
70,741.	33,379.	Development/Foundation	
<u>538,626.</u>	<u>489,149</u>	Assisted Living	<u>462,334.</u>
\$6,433,626.	\$6,540,823.	Total Operating Expenses	\$7,352,741.
1,917,182.	1,814,804.	Operating Income (Loss)	2,410,273.
		<b>Other Expense</b>	
143,546.	151,736.	Insurance	168,000.
671,175.	655,489.	Depreciation & Amortization	668,599.
44,758.	40,335.	Property Taxes (Sewer)	62,587.
<u>991,495.</u>	<u>1,006,876.</u>	Interest	<u>977,822.</u>
\$1,850,974.	\$1,854,436.	Subtotal	\$1,877,008.
66,208.	(39,632.)	Net Operation Income (Loss)	533,265.
		<b>Non Operating Income</b>	
117,168.	99,515.	Unrestricted Investment Income	99,515.
5,000.	111.	Fraternal Endowment	100.
15,000.	8,396.	Benevolent	8,500.
75,000.	43,356.	Three Links/Plaques	20,000.
<u>10,104.</u>	<u>13,128.</u>	Wine & Cheese Gala/Silent Auction	<u>13,128.</u>
\$222,272.	\$164,505.	Subtotal	\$141,243.
		<b>Extraordinary Items</b>	
	(109,293.)	Prior Year Contractual Adjust	
<u>\$288,480</u>	<u>\$15,581</u>	Net Income (loss)	<u>\$674,508.</u>
		<b>Cash Available</b>	
288,480.	15,581.	Net Income	674,508.
<u>671,175</u>	<u>655,489</u>	Depreciation & Amortization	<u>668,599.</u>
959,655.	671,070.	Total	1,343,107.
(350,000.)	(350,000.)	Bond Payment	(395,000.)
	<u>(250,000.)</u>	Capital-Other	<u>(300,000.)</u>
\$609,655.	\$71,070.	Cash Reserve	\$648,107.

**REPORT NO 16***Adopted 1st Day*

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

Under Chapter III, Sec. 14, (10) Roberts Code, page 67 and 68 you will find the authority for the audits requested.

The following audits were asked for during the past years.

One Theta Rho Club held over since 1997 due to no cooperation from Advisor and completed September 1999 with the help of the Vice President of the Rebekah Assembly. Many errors were found and this is due for not being audited by the sponsoring Rebekah Lodge that the Code requires to be done twice a year.

One Theta Rho Club asked for by the President of the Rebekah Assembly and their books were kept in good order.

One Rebekah Lodge held over from 1998 and this was completed and the only error that was found was that their checking account showed one balance and the bank showed approximately \$3,000.00 more in the account.

Two Rebekah Lodges were requested by President and they were due to request for Consolidation and everything was in good condition.

There is no pending Rebekah audits for the coming year.

One Odd Fellow Lodge held over from 1999 asking for consolidation and the audit completed 6/5/99. One Odd Fellow Lodge held over from 12/8/98 and is still pending completion of audit. One Odd Fellow Lodge audit started 3/30/99 and the audit is completed but still waiting for clearance from the State on dissolving the corporation and when this is done the Lodge will consolidate.

Audits requested 1999-2000 by Grand Master (3) and one audit requested by a Lodge. One completed and referred to the Judiciary Committee for more investigations. Three audits still pending final reports.

The main reason for two of the audits pending final reports is due to bad record keeping or no permanent records that could be found.

Our findings show that only (1) one person knows where accounts are located and they are NOT recorded in minute books or in any other desk officers books.

All desk officers books should show all holdings that the Lodge has. This should be brought to the attention of the D.D.G.M. and D.D.P. to see that this is in all the records, also should be part of the Lodge auditing committee responsibility.

Another Lodge had a large account turned over to the State because the notices were sent to the Treasurer and not reported to the Lodge. Also the safe deposit box shows another account that no one knew about.

## **REPORT NO. 17**

### *Adopted 1st Day*

By Representative Gerald A. Poarch of Lodge No. 29  
Chairman, Judiciary Committee

The Judiciary Committee was assigned several issues to investigate during the 1999/2000 term. The Committee held an organizational meeting on June 5, 1999 in Southern California with four members present. Three business meetings were held during the term, August 6, 1999 in Saratoga, four members present. December 3, 1999 in Saratoga, four members present. February 19, 2000 in Modesto, five members present. Members not present at meetings were excused due to schedule conflicts.

Three issues were held over from the previous term. They are listed below with action taken by the Committee.

1. Apollo Lodge No. 123, Tax Exemption: the committee received a letter from Apollo Lodge explaining why they believed they were in compliance with the Sovereign Grand Master's Directive. The Committee asked for and received from Apollo Lodge copies of the IRS 990 filed forms. The documents showed that for the last couple of years they have been filing as a 501 (c) 8 as directed by the Sovereign Grand Master. They also provided written assurance that they would continue to file as a 501 (c) 8 and understand that they cannot file as a 501 (c) 2. The Committee recommended to the Grand Lodge Board of Directors that Apollo filing be accepted as compliance and the matter ended.

2. Napa Home Board: The Napa Home Board established an Endowment Fund approximately 18 months ago without obtaining permission from the Grand Lodge as is required by the Code of General Laws. The Committee suggested to the Napa Board they submit legislation to correct this. They have agreed to do this at the May 2000 Grand Lodge session in Modesto.

3. Anaheim Lodge No. 199. An audit of this Lodge raised some questions that this Committee was directed to review. They included co-mingling of funds with other Lodges, investment of funds and lack of record keeping with failure to provide adequate records to other

Lodges. The Committee was also asked to review the ownership of the Hall Association.

The Committee offered several suggestions related to the investments. The suggestions were accepted and the investment issues are resolved. The Hall Association issues seem to be working out. The Odd Fellows took over sole management of the Hall in order to streamline collecting rents and paying bills for Hall related items. The Hall Association will continue in place. However the percentages that each Lodge owns in this Association are as yet unsettled.

New items assigned to the Judiciary Committee were as follows:

4. Chino-Pomona Lodge No. 246. This issue to this Committee was whether the Lodge had complied with a directive issued by the Audit Committee of Grand Lodge. This issue was resolved before the Judiciary Committee took action.

5. District Deputy Grand Master Instruction Manual: Several drafts have been submitted to the committee for review. The committee members are continuing their work on the manual and hope to have a revised manual out shortly.

Legislation is pending regarding the action of the 1997/1998 Judiciary Committee on use of a recorder to assist a secretary taking minutes be placed in the Roberts Code of California Odd Fellow Laws.

### **REPORT NO. 18**

#### *Adopted 1st Day*

By Representative John L. Roberts of Lodge No. 52

Chairman, Bylaws Review Committee

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

Bylaws should be sent in for review and possible corrections every five years (1995-2000)

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

Odd Fellow Lodges: Nos. 7 - 29 - 42 - 43 - 102 - 143 - 169 - 200 - 231 - 246 - 300 - 340 - 369

Rebekah Lodges: Nos. 38 - 39 - 86 - 139 - 156 - 159 - 189 - 236 - 239 - 249 - 414 - 416.

Hall Associations, Odd Fellows Temple Association of Sacramento.

### **REPORT NO. 19**

#### *Adopted 1st Day*

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

Grand Lodge Historian

With the upgraded issues of the "California Odd Fellow & Rebekah" requiring so much additional time, we haven't been able to finalize any of the proposed history book projects during the year. We will still be working on these during the coming months in hopes of finalizing something before our next Grand Lodge session.

We are working on a book in conjunction with Brother Vilmer Rasmussen of Denmark, and it will be entitled "The World of Odd Fellowship". While it will not be specifically for California Odd Fellowship, it will cover the entire world of Odd Fellowship. It should become a useful tool in acquainting our membership and prospective members with the extensive network of the "Three Link Fraternity"

During the past year we have spent many hours and days in preparing historical articles pertaining to Odd Fellowship in California, and some of these have been published in the "California Odd Fellow & Rebekah". A historical article on the "Odd Fellow-Rebekah Children's Home (Rebekah Children's Services) was featured in the January-February issue. A complete history of the "California Odd Fellow-Rebekah Youth Camp" was published in the March-April issue. The entire history of "The Meadows of Napa Valley" was featured in the May-June issue. We anticipate covering the history of the Odd Fellows Home at Saratoga and Fellowship Plaza in future issues.

As always, our goal is to preserve much of the Historical data concerning Odd Fellowship for future generations. Any ideas and suggestions for topics to be covered will be appreciated.

**REPORT NO. 20***Adopted 1st Day*

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

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

We were able to send a representative to the annual IYE Conference which was held in Oslo, Norway. Della Camire, Rebekah Assembly, Chairman, attended the conference.

This year we have received so far no applications for California vacations. 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 were received from Germany for the 1999 summer, they were a brother and sister, one was placed in Stockton and the other was placed in Sacramento.

The 2001 IYE Conference has been set for Germany. 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. 21***Adopted 1st Day*

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

**Membership in General** - This is our fifth year of the Vision 2001 program. It did not meet all the hopes and expectations, but it has made some major contributions to the Order. We cannot spend time patting ourselves on the back for these things however, since time continues to count down on all fraternal organizations. We need to set our goals for the next five years. In the mean time, all members need to take advantage of the things that are available today, like all the material from the Vision 2001 program, the Educational Seminars held this year or the annual Incoming Noble Grand/Vice Grand Seminar for Odd Fellows held on the second weekend of December. We cannot help you if you don't ask for help. We can assist with ideas, loan you banners, send you pamphlets, come and talk to your Lodge, just send requests to Don Lang, Vision 2001 Committee Chairman.

We need to be diligent in reporting our new members to The Sovereign Grand Lodge as we initiate them. I must admit it is more important to get new members than to send in their names, but since The Sovereign Grand Lodge has this program and other jurisdictions participate in it, it looks bad for California if we do not take it seriously. This year we are only in fifth place with just 150 new members reported. Sovereign sends an IOOF Three Link pin to the new member and an IOOF Three Link pin to the sponsor, with the number on it of the number of people the sponsor brought in.

I have supported the Odd Fellow Membership Chairman, Tracy Dimon and the Rebekah Assembly Chairman, Mary Lou Lang, in their part of the membership program.

**Chowchilla Membership Workshop** - Mary Lou and Don Lang held a Membership Workshop at the Chowchilla Lodge. There was a good attendance and all who were there shared many ideas. The Vision 2001 material was made available to all who attended.

**Membership Booth at Children's Home Festival** - Plans are in place to have an Odd Fellow and Rebekah Membership booth at the Children's Home Festival this year. We hope to hand out many pamphlets during both days.

**Membership Talk at Golden Valley Day** - Don Lang will be giving a short talk on membership at the Special Rebekah Session of Golden Valley Day.

**Educational Seminars** - To continue our mission to educate the general membership, we held four Educational Seminars throughout the State this year. The theme of these seminars was, "Creating a Healthy Lodge Environment". Odd Fellow and Rebekah speakers gave 20 minute talks on different aspects of having a successful Lodge. Many were first hand experiences of their own Lodge. Others talked on relating topics such as Lodge communications, finances and

membership in general. A table was set up in the back of the room where membership material was made available. The seminars were held in Cupertino, Santa Rosa, Whittier and Clovis. We thank these Lodges for allowing us to use their facilities and also thank all the speakers for their time and sharing with us.

**Incoming Noble Grand/Vice Grand Seminar** - The Incoming NG/VG over night seminar that was held for the Odd Fellows at Santa Nella, saw the biggest class yet. Forty brothers attended from 27 different Lodges. As usual the brothers left with high hopes of moving the Lodge forward. They felt they had all the knowledge and material necessary to do their job or know where to get it. I would like to thank the other Instructors for taking time to prepare their presentations and in addition, spending their pre Christmas weekend at the seminar, some traveling a great many miles. They were Don Smith, PSGM, Ron Carrey, PDDGM, and Peter Sellars DDGM.

**Membership Promotional Fund** - At last years Grand Lodge session, it was suggested that we use more of the Membership Promotional Fund money. So several good uses of it were utilized this year. A lengthy article was written and appears in the January-February issue of the California Odd Fellow and Rebekah paper on these projects, so only high lights will be described below.

**Multimedia projector purchased** - This projector attaches to a lap top computer and displays on the wall or screen whatever is seen on the display of the computer. It therefore is in color and also can utilize the computer's sound system. All companies today use such a projector. This is a great tool for seminars, workshops and meetings.

**Membership Handbook** - The membership handbook was reviewed, updated and enough copies were made and mailed to all Odd Fellows and Rebekah District Deputies with instructions to bring them to each Lodge on their Official Visits. So if your Lodge never received the free handbook, see your Deputy.

**California Odd Fellows & Rebekah Newsletter** - You should know by now what this is all about by having received your latest issue of the California & Rebekah paper. Yes, it is in color and a magazine like quality of paper. It looks great. A special thanks to Don Smith for all his extra time and work he had to do to publish these special issues. Since most Rebekah don't get the paper unless they specifically subscribe to it, six copies of the Jan/Feb, Mar/Apr and May/June were mailed to each Rebekah Lodge, in hopes that they would eventually subscribe to it. We expect a lot of discussion on whether or not to continue the color version of the paper in the future, at the Grand Lodge Session in Modesto in May. I am keeping my fingers crossed that we will continue the color version.

Members of the Vision 2001 committee wrote many articles for the California OF & R Paper.

**Educational Material** - Our committee continues to provide educational material to the membership in general by bringing it to many of our IOOF functions. This included the Grand Lodge Convention, the 4 Educational Seminars mentioned above, the School of Instructions for Rebekah's in Cupertino in January and the Children's Home Festival. The material includes all the different IOOF pamphlets that are available and the Vision 2001 publications that are sold at cost. Remember, we also have lots of material you can borrow.

The consultant firm of Palmer Media Enterprises designed a new membership brochure with information being provided by the Grand Lodge Board of Directors. It was felt that an outside source would put a modern look to the pamphlet. Hopefully it will be available by Grand Lodge session. An 800 phone number was obtained and will be maintained by the Grand Lodge office for the sole use of membership. The number is 1 (800) 478-2011.

**Mission Statement** - The Grand Lodge Board of Directors meet on Friday nights before regular Board of Directors meetings to discuss ways of helping the Order, mainly relating to Membership. Many of the above projects were the outcome of these meetings. The last meeting was held at the Grand Junior Lodge weekend for the purpose of generating a mission statement for the Order. Our new mission statement is: "To elevate the character of mankind through the practice of Friendship, Love and Truth in service to all"

**WWW.IOOF.ORG Web Site** - The internet still has the greatest potential for getting word out to the public and our own members. Any member with internet access can get on our IOOF Web Page, by going to [www.ioof.org](http://www.ioof.org). Once there they can get a wealth of information. This same

information is available to members and non members alike. I continue to receive 2 or 3 requests for information a week, mostly searching for grandparents. These inquiries are all promptly answered and if need be, directed to the appropriate source. New sites from Grand Lodges and regular Lodges come on line all the time and we are then connected to their Web Site. Why not generate a Web Site for your Lodge and connect to our California Web Site? I would like to thank Mel Astrahan for use of his Internet server computer and both Mel and Debra LaVergne for their many hours of service keeping our Web Site Information current. They also continue to be the Webmasters of The Sovereign Grand Lodge Web Site, which is part of the California Site.

Of course, all that the committee has accomplished this past year is not given here. I would like to thank all those faithful members who continue to help this committee, not only by being one of the speakers or instructors at the different seminars, but all those who help at the membership booths or just talking up membership in general, even giving us your membership ideas. Lets make this coming year a successful one by having a positive gain in membership, both in the Odd Fellows and the Rebekahs.

### **REPORT NO. 22**

#### *Adopted 1st Day*

By Brother Kermett Macha of Lodge No. 18

Presented by Representative Charles Rager of Lodge No. 168

There was not really much accomplished this year. We are still hampered by having to much stuff and no place to display it. We have a number of beautiful Past Grand Collars and all of them different. It takes space to display them and we are out of space. A box of very old Sovereign Grand Lodge session souvenir badges, ribbons, etc. were found and by the time of this Grand Lodge session they will be placed on two display frames. The only problem is, what do we do with them now? We were able to turn over to the Grand Encampment and Canton two boxes of surplus material that pertained to their Branches of the Order. Our surplus Grand Lodge session badges was placed on loan to Ocean View Lodge No. 143 of Half Moon Bay. They have remodeled the hallway of their Retirement Center/Lodge room and wanted something to fill up their display cases. We have a larger box of material that belongs to the A.M.O.S. but we are unable to find anyone to send it to. We hope that some A.M.O.S. member will contact our Grand Secretary and advise him who it should be sent to.

Our big concern is will we have a museum in two years when the Grand Lodge Office moves? We hope some place will be found for it. The inventory of articles in the museum hopefully will be completed by the time of Grand Lodge.

We wish to thank Brother Walter Johnson, Grand Master, for appointing us to this committee and wish for the incoming committee much success with our museum.

### **RECOMMENDATION G**

#### *Adopted Day 4, Report 49*

It is recommended that Grand Lodge provide to the Historical Committee a means of putting the entire inventory of the Historical Artifacts under their supervision on computer disks.

This is necessary for better control and have instant access to the inventory in case of any disaster such as theft, fire, earthquake etc. for insurance purposes.

We have thousands of items now listed in longhand in a loose leaf binder with no back-up. There are also hundred of items in storage still to be listed but a lack of space for displaying has restricted the inventory work.

Our Museum contains many items from California and all over the world that are valuable both historically and financially and a modern system of control should be a high priority.

### **REPORT NO. 23**

By Representative Pete Sellars of Lodge No. 231

Co-Chairman Goodfellowship Committee

1 Shortly after my appointment as Co-Chairman of the Goodfellowship Committee, I found this to be a committee in name only. Seeing a need to use this committee to its fullest potential, a Goodfellowship Program was created so that all Lodges in this state would have opportunity to get involved, with regards to becoming more active in Oddfellowship.

2. A notification of the Goodfellowship Program was sent to every Lodges in this jurisdiction

by July 1, 1999. It was designed so that each Lodge would receive points for various activities concentrated around Oddfellowship.

3. Many Lodges participated in the program. These Lodges will be recognized by being presented with an award on Goodfellowship Night during the convention in Modesto. The following is a list of those Lodges being awarded:

True Fellowship Lodge No. 52	Sonora Lodge No. 10
Apollo Lodge No. 123	Oakland-Encinal Lodge No. 3
San Leandro Lodge No. 231	Rodeo Lodge No. 196
Auburn Lodge No. 7	Sequoia Lodge No. 14
San Pablo Lodge No. 43	Morse Lodge No. 257
Hesperian Lodge NO. 181	Whittier Lodge No. 315
Cupertino Lodge No. 70	Sacramento Lodge No. 2
Capitol Lodge No. 87	Taft Lodge No. 426
Mountain View No. 244	Golden West No. 322
Stony Creek No. 218	

4. It was expressed by the Rebekah Co-Chairman, that the Rebekahs should have their own Goodfellowship, with respect to a lighthouse theme.

5. To have any kind of Goodfellowship Night, funding is needed. The Grand Lodge has budgeted only \$100.00 for the Goodfellowship Committee to use. It was found that this amount does not reflect a serious commitment needed to have an effective Committee on Goodfellowship. A letter, sent to the Grand Lodge Board of Directors, via the Grand Lodge, requesting an increase in the budget from \$100. to \$400.00 was sent in October, 1999.

6. In several conversations with the Rebekah Co-Chairman of Goodfellowship Committee, I was told that the Goodfellowship Night during the past several conventions had been organized by members other than this committee. Upon receipt of a letter from the Convention Committee asking what would be required for Goodfellowship Night, the Rebekah Goodfellowship Committee Co-Chairman was contacted. He expressed putting on "skits, drill and choirs" for Goodfellowship Night. As the junior Co-Chairman, I deferred to the Rebekah Co-Chairman.

7. San Leandro Lodge No. 231 made a contribution of \$200.00 to support the Goodfellowship Committee Rebekah Co-Chairman in a quest for entertainment for Goodfellowship Night.

8. Oakland-Encinal Lodge No. 3 contributed \$150.00 to the Goodfellowship Program. This money went toward the purchase of plaques.

9. Sequoia Lodge No. 14 contributed \$100.00 to the Goodfellowship Program. This money went towards the purchase of a perpetual trophy.

10. All contributions were unsolicited.

11. Your Committee on Goodfellowship wishes to thank all those Lodges that participated in the Goodfellowship Program.

#### **REPORT NO. 24**

##### *Adopted 1st Day*

By Representative Estevan Valdez of Lodge No. 345

Chairman, Long Range Planning Committee

Presented by Ed Doub of Lodge No. 246

The Committee has met three times, twice in conjunction with the Grand Lodge Board of Directors.

Issues discussed: "Odd Fellows City" The desirability of a permanent centrally located facility for statewide meetings and Grand Lodge offices. Need to be located for easy access by highway. Nearby recreational areas a plus. Suitable for RV usage's well as incorporating or having nearby hotel/motel facilities.

Role of Grand Instructor and District Deputies. Make Grand Instructor a 3 year elected post to develop better continuity and redevelop role of District Deputies. Make District Deputies a 2 year appointment due to difficulty in finding qualified appointee for all Districts.

Need for Grand Lodge Offices: Questions to Board of Directors regarding what plans have been made for impending office move. What are requirements re. area, square footage, budget issues for property acquisition and relocation expenses.

**REPORT NO. 25***Adopted 2nd Day***CALIFORNIA ODD FELLOW & REBEKAH**

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

To bring the Representatives up to date on the "California Odd Fellow & Rebekah" publication, I will give you a report on activities during the past year. We published the bi-monthly issues the same as in past years for one half of the current fraternal year.

**Grand Lodge Handling Mailing & Subscriptions**

We informed the Grand Lodge Board of Directors that we wished to give up the responsibility of mailing the issues and handling the individual subscriptions effective on January 1, 2000. The Grand Secretary's office assumed this added responsibility.

**Upgraded Issues**

The Board of Directors expressed an interest in upgrading the issues of the "California Odd Fellow & Rebekah" by using colored pictures and improving the quality of the paper stock.

The January-February and the March-April issues were 20 page editions, while the May-June issue was a 36 page edition, all with full color covers. The first three issues featured the Children's Home, Youth Camp, and The Meadows of Napa Valley. The July-August issue will feature the Yreka Odd Fellows Cave, and future front page topics will include Fellowship Plaza, the Grand Lodge Board of Directors, and Saratoga Retirement Community (as the redevelopment project progresses). We will appreciate receiving suggestions for future front page features.

**Financed by Membership Promotional Fund**

The Board of Directors voted to supplement the publication of the upgraded issues from the Membership Promotional Fund in the amount of \$12,000.00 for three issues. An additional \$2,000.00 was voted to distribute copies to each California Rebekah. The mailing list of the Rebekahs was not up to date, so 5 or 6 copies of each issue were sent to each Rebekah Lodge. The total additional cost for the upgraded issues and mailing copies to each Rebekah Lodge amounted to less than \$10,500.00 from the Membership Promotional Fund.

**Income for Grand Lodge**

Advertising income amounted to \$61.18 and has been forwarded to Grand Lodge. The SGL appropriation amounting to \$200.00, less \$15.00 SGL International Press Association Dues, was also forwarded to Grand Lodge. All individual subscriptions received since January 1 have been sent to Grand Lodge.

**Rebekah and Individual Subscriptions**

The Grand Secretary is distributing a letter to each Rebekah Lodge inviting them to subscribe. With the added costs of producing the "California Odd Fellow & Rebekah", it was decided to increase the individual subscription rates from \$4.00 to \$5.00 per year, and the Club Rates (10 or more subscriptions ordered at the same time) from \$3.00 to \$4.00 per year. The Canadian and other foreign rates have also been increased.

**Deadlines and Tentative Decision**

It has been necessary to have an earlier deadline date for copy and columns, and such items must reach us two months before the month of publication. Due to the additional time needed to produce each issue, the Grand Lodge Board of Directors was requested to make a decision concerning the future of the upgraded issues during the April 1, 2000, board meeting. Based upon the action of the Board, to supplement the budget for the "California Odd Fellow & Rebekah" for six issues, the July-August issue will have a full color cover and is in production.

**Decisions Concerning Letters**

For the first time in many years we have received several questionable Letters to the Editor, and we have attempted to use our best judgment in what should be published. However, receiving criticism when letters were rejected for publication, this matter was referred to the Grand Master and the Board of Directors. This decision was based upon the original 1964 legislation (Grand Lodge Journal - Page 163) authorizing the California Odd Fellow & Rebekah to be sent to each Brother holding membership in a California Lodge.

**Conclusion**

For 50 years I have tried to produce a publication that is a credit to Odd Fellowship in California. I hope the membership feels the publication has been an asset to our fraternity.

I want to express thanks to Grand Master Walter Johnson for his cooperation in submitting articles for publication in a timely manner. I also want to thank Deputy Grand Master

Gene Raser, Grand Warden Robert Hoenig, Grand Secretary Max Holloway, Grand Treasurer George Hannaford, the Board of Directors, and all the individual members for their contributions and support. Thanks are also expressed to Pat Holloway for her assistance, and to my wife, Darlene, for her valuable assistance, support and encouragement.

### **REPORT NO 26**

#### *Adopted 2nd Day*

By Representative Randy Krassow of Lodge No. 96  
Chairman, Cemetery Committee

The Cemetery Committee duties were fairly quiet this year. We answered over ten requests for information from individuals regarding Odd Fellows Cemetery locations, genealogy research, etc. Most of these requests were forwarded through the IOOF Web Site. Thus proving that at least for some individuals this is a worthwhile resource.

There were two issues forwarded to the committee from the Grand Secretary, Max Holloway.

1. Chino-Pomona Lodge No. 246: The brothers of this Lodge discovered some mention of their historical records of their once owning a cemetery in the Pomona area. None of the current brothers have any knowledge of this cemetery. Their research into this led them to a Pomona area cemetery that they believe may have originally been their cemetery. Their inquiries were rebuffed by the cemetery management.

The Cemetery Committee provided them with a telephone number for the State of California Department of Consumer Affairs, Cemetery/Funeral Board where they should be able to obtain information on the Pompano cemetery current Board of Directors. After an investigation the Brothers of Chino-Pomona will need to decide whether it is worth the time and expense to pursue this matter.

2. Klamath Lodge No. 41: The brothers this Lodge were approached by the Del Norte Veterans Cemetery committee to purchase 4.08 acres of their Odd Fellows Cemetery. The brothers were provided with a list of items from the committee that they would need to completed for the committee approval and recommendation by the committee to the Grand Lodge that the sale be approved.

The committee received a packet from the Klamath Lodge attorney on May 5, 2000 with all the necessary documents completed and requirements complied with.

### **RECOMMENDATION H**

#### *Adopted 4th Day, Report 46*

The committee is recommending that Grand Lodge approve the sale of this 4.08 acres.

### **REPORT NO. 27**

#### *Adopted 2nd Day*

By Representative Rodney Barnett of Lodge No. 8

Your Committee on Legislation and State of the Order to whom was referred Bill No. 5. Pertaining to: Revising the method of reimbursing the Grand Ruler for expenses.

Reports as follows: We have examined the Bill, find it to be in proper form.

This being deemed emergency legislation, it shall become effective upon it's passage. We recommend it's passage.

### **BILL NO. 5**

#### *Adopted*

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: A Bill to revise the method of reimbursing the Grand Ruler for expenses.

BE IT ENACTED BY THE GRAND LODGE: Chapter XVIII, Section 1, M, (1) page 203, Travel Allowance, be deleted in its entirety and reenacted to read:

(1) Travel Allowance. The Grand Ruler shall be reimbursed for expenses, upon presenta-

tion of proper receipts and/or vouchers, up to \$175.00 per month, not to exceed \$2,100.00 per year. Reimbursement shall be for all functions authorized by the Youth Committee. If the Grand Ruler is unable to attend an authorized function, and has appointed an alternate to represent him, that person shall be reimbursed in a manner authorized by the Youth Committee. This being deemed emergency legislation, it shall become effective upon its passage.

**REPORT NO. 28**

*Adopted 2nd Day*

By Representative Ted Heier of Lodge No. 94

Your Committee on Legislation and State of the Order to whom was referred Bill No. 4 Pertaining to: The change of the Constitution of the Grand Junior Lodge to conform to the Code of General Laws.

Report as follows: We the Committees have examined the Bill and find it to be in proper form, agree with the intent, however we feel that there should be inserted "a minimum of", between the words "Representative" and "Three" on line 1. After conferring with the Maker and obtaining his consent to the change.

We recommend this Bill be adopted as amended.

**BILL NO. 4**

*Adopted*

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: A Bill to change the Constitution of the Grand Junior Lodge to conform with the Code of General Laws.

BE IT ENACTED BY THE GRAND LODGE: Chapter VIII-B, Article IV, Sec. 3, page 191, Roberts Code of California Odd Fellow Laws be deleted and be reenacted as follows;

Sec. 3 Five (5) representatives, including one qualified to preside, and representing Three (3) Junior Lodges, shall constitute a quorum for the transaction of business.

(1) The presiding officer must be a Past Chief Ruler in good standing in a Junior Lodge in good standing.

This being deemed emergency legislation, it shall become effective upon its passage.

**INVITATION**

March 7, 2000

Grand Lodge of California IOOF  
Board of Directors & Convention Site Committee

From Millville Odd Fellows Lodge No. 141

Subject: Bid for 2002 Convention, Grand Lodge and Rebekah Assembly  
May 23, 24, 25, 2002 - Redding, California

At our meeting of March 7, 2000 the Millville Odd Fellows Lodge No. 141 voted to extend an invitation for Grand Lodge and Rebekah Assembly of California to host their 2002 convention in Redding.

Enclosed is a letter from the City of Redding Convention and Visitors Bureau extending their invitation and participation. All facilities that are required for an outstanding convention are available.

We are willing and able with our great committee to show all convention attendees a great time. Your consideration of Redding for 2002 is extended with thanks.

Fraternally,  
Millville Odd Fellows Lodge No. 141  
James Kent, Noble Grand  
Bob Wooten, Secretary

## SECOND DAY, TUESDAY, MAY 23, 2000

The Grand Lodge reconvened at 9 A.M. P.G.M. Trois Hindman 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.

Grand Master Walter Johnson made the following announcements, San Pablo No. 43 is conferring the Initiatory degree on 6/19/00 and the 1st degree on 7/10/00 at 7 P.M. before the Cave Degree.

Seaside Lodge No. 369 presented a check for \$2500.00 for the Capitol Account

Minutes approved as written with necessary corrections

### REPORT NO. 1

*Adopted 2nd, Day*

By Representative Hal Fickess of Lodge No. 78

Credentials Committee

Your Committee on Credentials report as follows:

Representatives	178
Past Grand Masters & Grand Officers	48
Past Grand's for the Degree	0
Third Degree Brothers	3
Visitors	1

Total Attendance as of 9 A.M. May 23, 2000	230
Total Eligible to Vote	226

Grand Master made the following appointments:

First Aid Steven Trotter No. 196  
    Steve Hall No. 246  
    Gerald Poarch No. 29

Security Dean Gray No. 117  
    Miles Allan No. 78

Recess Declared: Escorted the Redding Convention Representative Sarah Ferguson, addressed Grand Lodge guarantee fees for housing. Holiday Inn \$79.00 and Red Lions \$70.00. Also Convention spaces reserved if required. Convention meeting spaces will be determined at a later date.

The Grand Secretary read a letter of resignation from Donald Lang No. 70 as Grand Lodge Director, it was moved and seconded to except with regrets. Motion carried

Grand Master called on the Grand Secretary to read the qualifications of all the candidates located in the Advanced Proceedings.

Report No. 25 Adopted except as assigned to Finance and State of the Order

Recommendation H, assigned to State of the Order

Report No. 26 Adopted except as assigned

Report No. 27 Adopted by 3/4 Vote pertaining to Bill No. 5

Report No. 28 Adopted as amended by adding word minimum pertaining to Bill No. 4

Grand Secretary announced that the Journals will cost \$10.00

Additional nominations for the unexpired term of the Grand Lodge Board of Directors may be made from floor, providing qualifications are submitted within 1 hour after closing

Marshal Hansen No. 489 read Resolution No. 204 (Not in print). Pertains to nominations for all Officers, Directors & Trustees from the floor. Proper Legislation to be written this session to accomplish this.

Suisun Lodge No. 78, donated \$250.00 to the Odd Fellows Home, and another \$250.00 Youth Camp which was given to respective representatives.

Conley Call, Sovereign Grand Master, was called on to address the representatives with a very timely message and brought greetings from Sovereign Grand Lodge. Told of his efforts to make necessary changes to improve the financial condition of Sovereign Grand Lodge. He thanked our Grand Treasurer for his great efforts in assisting them in these efforts. Commended this jurisdiction on its progressive ways that we handle our business and congratulated Officers, Directors and Trustees for their hard work. He made the statement that the Sovereign Grand Lodge should redo their code and bring it up to the 21st century. and also stated that communication is still our biggest problem, also praised California for their way they support the Rose Bowl Float and to all lodges on their charitable gifts. Also informed the Grand Lodge of up coming legislation. That two members of the IARA would become members of the Sovereign Grand Lodge also two members of Rebekah Assembly to become members of the Sovereign Grand Lodge and a bill from the Canadian jurisdiction to open all Odd Fellows lodges to admit female members His address was well received by the officers and representatives to this Grand Lodge. He also challenged California to advance the changes to Odd Fellowship

#### Board of Directors Awards:

A special Award was presented by George Hannaford No 63 to Don Smith No. 6 for his years of service to California and Sovereign Grand Lodge.

Plaque presented by Don Lang No. 70 to Peter Sellers No. 231 for his outstanding work he has done for San Leandro Lodge and the district. Bringing in many new members and explaining the teachings of Odd Fellowship more fully to the district and many other lodges throughout the state.

Plaque presented by John Morgan No. 8, to Sandy Smith No. 102, for all the work that he is doing for the Board of Directors of Napa Pro-bono.

Plaque to be presented by Charles Jones No. 251, to Craig Doerr No. 29 for the outstanding program that he has established of cutting coupons out of newspapers which supplies food for the needy and also for dinners that are served by Costa Mesa Lodge at very little cost and the profits go to the homeless

California No. 1 donated \$2000.00 to the Saratoga Home and another \$2000.00 to the Childrens Home.

Youth Night Collection \$1,090.76

Grand Master Declared a Recess at 10:45 A.M. until Wednesday 24, 2000 at 9 A.M.

#### **REPORT NO. 29**

##### *Adopted 3rd Day*

By Representative Gerald Poarch of Lodge No. 29  
Chairman, Judiciary Committee

Your Judiciary Committee to whom was referred Resolution No. 202 pertaining to Director Emeritus Status on the Odd Fellow-Rebekah Youth Camp Board for Robert C. Forthun, has considered it and recommend its adoption.

#### **RESOLUTION NO. 202**

##### *Approved*

By the Board of Directors, California Odd Fellow Rebekah Youth Camp

Moved the following Resolution which was referred to the Committee of Judiciary  
WHEREAS: Robert C. Forthun was elected as Trustee of the California Odd Fellow Rebekah Youth Camp in 1986 and has served two terms of three years in 1986 and 1989 and two terms of four years in 1992 and 1996; and  
WHEREAS: The combined terms constitute fourteen years of continuous dedicated service; and  
WHEREAS: Twelve or more years of service in the same position is required to be granted the title of "Emeritus" as stated in Sec. 20, Paragraph A (9), page 84, of Chapter III, Roberts Code of California Odd Fellows Laws; and

WHEREAS: Brother Forthun exceeds these requirements and is not seeking reelection in 2000 and is voluntarily leaving office; now  
 THEREFORE BE IT RESOLVED: That Brother Robert C. Forthun be granted the title of California Odd Fellow Rebekah Youth Camp Director Emeritus.

**REPORT NO. 30**

*Not Adopted 3rd Day*

By Representative Gerald Poarch of Lodge No. 29  
 Chairman, Judiciary Committee

Your Judiciary Committee to whom was referred Resolution No. 203 pertaining to Director Emeritus Status on the Odd Fellow-Rebekah Youth Camp Board for George Evans, has considered it and recommend that it not be adopted in its present form.

**RESOLUTION NO. 203**

*Resolution Reconsidered on 5th day and Approved.*

By the Board of Directors California Odd Fellow Rebekah Youth Camp

Moved the following Resolution, which was referred to the Committee on Judiciary.

WHEREAS: George Evans was elected as a Trustee of the California Odd Fellow Rebekah Youth Camp in 1989 and has served 2 1/2 consecutive terms of four years; and

WHEREAS: The combines terms constitute 10 years of continuous dedicated service; and

WHEREAS: Twelve years of consecutive service in the same position is required to be granted the title of "Emeritus" as stated in Sec. 20, Paragraph A (9) page 84 of Chapter III, Roberts Code of California Odd Fellows Laws; and

WHEREAS: Brother Evans does not exceed these requirements and had to resign because of health; now

THEREFORE BE IT RESOLVED: That Brother George Evans be granted the title of California Odd Fellow Rebekah Youth Camp Directors Emeritus.

**REPORT NO. 31**

*Adopted 3rd Day*

By Representative Gerald Poarch of Lodge No. 29  
 Chairman, Judiciary Committee

Your Judiciary Committee to whom was referred Resolution No. 200 pertaining to Meritorious Service Jewel for George Means has considered it and recommend its adoption as long as there is no cost to the Grand Lodge of California.

**RESOLUTION NO. 200**

*Approved*

By Representative David J. Fullmer of Lodge No. 123

Moved the following Resolution, which was referred to the Committee on Judiciary

WHEREAS: Brother George Means, PG, Past President Board of Directors of the Odd Fellows Home of California, Saratoga California, has served the Odd Fellows of California for many years in many capacities, including but not limited to, Noble Grand of Santa Ana Lodge No. 236, President of the Past District Deputies Association of Los Angeles County, Chairman of the Rose Parade Float Committee, and many other activities; and

WHEREAS: Brother Means, upon being elected to the Board of Directors of the Odd Fellows Home of California in 1992 has taken upon his shoulders the responsibility of shepherding the environmental impact report to completion and then through the pitfalls of the local governments to its final acceptance in June 1998, and then through the bureaucracy of the Counties and the State of California to get the required funding; and

THEREFORE BE IT RESOLVED: that Brother George Means, be awarded the meritorious Service Jewel for all the devotion and efforts that he has given not only the Odd Fellows, but especially to the Odd Fellows Home of California.

**REPORT NO 32***Adopted 3rd Day*

By Representative Gerald Poarch of Lodge No. 29  
Chairman, Judiciary Committee

Your Judiciary Committee to whom was referred Petition No. 1 and No. 2 pertaining to changing Hemet Lodge #190 from District #51, where it is the only Lodge in the District, to District #84 and has considered it and recommend their adoption.

**PETITION NO. 1***Approved*

By Hemet Lodge No. 190

Referred to the Committee on Judiciary

This is a Petition to Communicate the desire of Hemet Lodge No. 190 to be removed from District No. 51 and to be admitted to District No. 84, this is our formal Petition to request you approve the Transfer.

Transferring to District No., 84 will allow an equitable delegation of appointment to District Deputy Grand Master for the District.

The members of District No. 84 have been requested to affirm their acceptance of Hemet Lodge No. 190.

**PETITION NO. 2***Approved*

By Robert Race of Lodge No. 341  
District Deputy Grand Master, District 84

Referred to the Committee on Judiciary.

We the Lodge of District No. 84, have discussed at our meeting the proposed transfer of Hemet Lodge No. 190 into our district, and Petition Grand Lodge to so approve this transfer.

Upon approval by Grand Lodge, we will convene a district meeting to properly "welcome aboard" and schedule Hemet No. 190 into the DDGM rotation.

Signed and Sealed by: Victor Lodge No. 429; Barstow Lodge No. 91; Hi desert Lodge No. 341 and Fontana Lodge No. 489

**REPORT NO. 33***Adopted as Amended 3rd Day*

By Representative Norman Rose of Lodge No. 186

Your Committee on Legislation and State of the Order to whom was referred Bill No. 6. Pertaining to: Use of recording devices for the purpose of aiding in the transcription of lawful business.

Report as follows: We the Committees have examined the Bill but have some reservation with the wording after conferring with the maker we recommend that Bill No. 6 be reworded as follows:

(1) Form of Minutes shall be recorded in a uniform manner. The Secretary, or his designate to assist, may utilize a recording device for the purpose of transcribing lawful business, but at no time ritualistic work of any kind. The recording must always be in the possession of the Lodge and, if not erased, to be in permanent possession of the Lodge. At no time will any outside person have access to these recordings. These recordings are to be used for transcribing minutes to the minute book and include:

With the rewording we find it in proper form, agree with the intent and recommend that the Bill as rewritten be adopted.

**BILL NO. 6***Adopted as Amended*

By Paul Manning Lodge No. 129

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

**TITLE:** A Bill to clarify the use of recording devices for the purpose of aiding in the transcription of lawful business.

**BE IT ENACTED:** That Chapter XXXIII, Sec. 7, Sub. A, (1), page 336, only and not to include any lettered subs of the same, be deleted and replaced as follows:

(1) Form Of. Minutes shall be recorded in a uniform manner. The Secretary, or their his designee to assist, in the taking of these minutes may utilize a recording device for the purpose of ~~recording~~ transcribing lawful business, but at no time ritualistic work of any kind. The ~~tape~~ recording must always be in the possession of the Lodge and if not erased, to be in permanent possession of the Lodge. At no time will any outside person have access to these recordings. ~~The minutes of each meeting shall be recorded and placed in~~ These recordings are to be used for transcribing minutes to the minute book and include:

**REPORT NO 34***Adopted 3rd Day*

By Representative Norman Rose of Lodge No 186

Your Committee on Legislation to whom was referred Recommendation No F. Pertaining to: Changing "Per Capita Tax" to "Dues".

Reports as follows: We the committee have examined the recommendation and find it appropriate. However, due to excessive costs involved we recommend that, at present, the Grand Lodge Office only change the report form. As Sovereign Grand Lodge changed "Per Capita Tax" to "Dues" and when our present supply of forms that are sent to each lodge are exhausted, new forms be printed that change "Per Capita Tax" to "Dues".

**REPORT NO. 35***Adopted 3rd Day*

By Representative Ronald J. Carrey of Lodge No. 1

Your Committee on State of the Order, to whom was referred Recommendation C. Pertaining to: Adult in fighting within our youth group and publicity.

Report as follows: We have reviewed Recommendation C and feel that it is important that we act as Odd Fellows and gentlemen. If our Lodges are to grow and prosper we must develop programs to publicize our youth programs.

**REPORT NO 36***Adopted 3rd Day*

By Representative Tom Bell OF Lodge No. 42

Your Committee on State of the Order to whom was referred Recommendation No B. Pertaining to Lodges displaying the proper United States Flag.

Reports as follows: We agree with recommendation B and urge all lodges to comply.

**REPORT NO. 37***Adopted 3rd Day*

By Representative Tom Bell of Lodge No. 42

Your Committee on State of the Order to whom was referred Recommendation A. Pertaining to: Grand Master expense reimbursement.

Report as follows: Your committee on State of the Order has reviewed recommendation A and have concluded as follows, we agree that the travel expense s have increased since the mid 80's. We recommend the Board of Directors evaluate this request and make recommendation for a specific increase amount to the Grand Lodge Budget Committee for inclusion in the 2001-2002 proposed budget, to be presented at Grand Lodge in May 2001.

**REPORT NO 38***Adopted 3rd Day*

By Representative Fred Zerkle of Lodge No. 377

Your Committee on Legislation and State of Order to whom was referred Bill No.3 Pertaining to: A Bill to establish a New Grand Lodge Long Range Planning Sessional Committee.

Report as follows: We have examined the Bill, found it to be in proper form and agree with its intent. We therefore recommend its passage.

**BILL NO 3***Adopted*

By Paul Manning Lodge No. 129

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

TITLE: A Bill to establish a new Grand Lodge Long Range Planning Sessional Committee:  
BE IT ENACTED BY GRAND LODGE: That Chapter III, Section 14, Subsection C Grand Lodge Sessional Committees, be amended to add:

(11) Long Range Planing.

(a) This committee shall consist of the following:

(1) The Grand Master, Deputy Grand Master and Grand Warden as Ex-officio members.

(2) Fifteen (15) members of the Grand Lodge, each to serve a three (3) year term. Each committee member will have equal voice and vote. Five (5) terms shall expire each year with the Grand Warden - elect appointing five (5) members of the Grand Lodge per Roberts Code of California Laws, Chapter III, Sec. 3, A, (9) Appoint Committee Members. If a vacancy should occur, a member of the Grand Lodge shall be appointed for the remainder of the term on the committee by the officer who made the original appointment. Such appointment must be approved by Grand Lodge.

(b) Meetings. This committee shall have a regular meeting daily at the sessions of Grand Lodge.

(c) Committee Officers. The committee shall elect at the first scheduled meeting a chairman, a vice chairman and a secretary.

(1) The chairman shall conduct the committee meetings and appoint sub committees.

(2) The vice-chairman shall preside in the absence of the chairman and perform such duties as may be assigned by the chairman.

(3) The secretary shall keep minutes and records of all meetings and a copy of these minutes to be filed in the Grand Lodge office. A report shall be made prior to the close of business sessions on the last regular day.

(d) The committee shall develop long-range strategies to strengthen the Order in this Jurisdiction. Such strategies shall include, but not necessarily limited to, membership enhancement, lodge redevelopment and programs. The committee shall work closely with the elected officers of the Grand Lodge and the Grand Lodge Board of Directors in developing strategies.

**REPORT NO. 39***Adopted 3rd Day*

By Representative John Hughes of Lodge No. 8

We your Committee on Legislation and State of the Order to whom was referred Bill No. 1. Pertaining to: Long Range Planning Committee as a sessional committee

Report as follows: We have examined the Bill, agree with its intenet, and find it to be in proper form. We therefore recommend its passage.

**BILL NO. 1***Adopted*

By Paul Manning Lodge No. 129

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

**TITLE:** A Bill to redefine a Grand Lodge Jurisdictional committee and redefine it as a Sessional committee;

**BE IT ENACTED BY GRAND LODGE;** That Roberts Code of California Odd Fellows Laws, Chapter III, Section 14, Subsection D, (4) Long Range Planning, page 54 be deleted in its entirety and all subsequent sections be renumbered accordingly.

**REPORT NO. 40***Adopted 3rd Day*

By Representative John Hughes of Lodge No. 8

Your Committee on Legislation and State of the Order to whom was referred Bill No. 2.

Pertaining to: Long Range Planning Committee reimbursement for mileage.

Report as follows: We have examined the Bill, find it in proper form, and agree with its intent.

We therefore recommend its passage.

**BILL NO. 2***Adopted*

By Paul Manning Lodge No. 129

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

**TITLE:** A Bill to eliminate entitlements for the Long Range Planning Committee;

**BE IT ENACTED BY GRAND LODGE:** That Roberts Code of California Odd Fellow Laws, Chapter III, Sec. 16, Subsection B, (4) Long Range Planning Reimbursement of mileage; , page 72 and Section E Operating Funds for Long Range Planning, page 73, be deleted in their entirety and all subsequent sections be renumbered.

**REPORT NO. 41***Adopted 3rd Day*

By Representative John Meierdieks of Lodge No. 244

Your Finance Committee has performed as required by the Code. The committee met for each of the eleven (11) months since last Grand Lodge session, to review and approve all claims against Grand Lodge. No abnormalities were found. No audits were performed.

The Finance Committee assisted the Grand Lodge Board of Directors Budget committee in the preparation of the proposed Grand Lodge budget for the upcoming term, to be voted on by the members of this Grand Body on the fifth day of the session.

Your Finance Committee also oversees and administers the Grand Lodge Higher Education Fund loan program. This year has seen ten (10) student loans paid off in the normal manner. In addition, two delinquent loans have been paid off, by the sponsoring Lodges, and one additional delinquent loan is currently being paid off by the sponsoring Lodge.

One delinquent loan has been written off as uncollectable as neither the student (daughter) nor the sponsor (father) can be located, and the sponsors Lodge no longer exists. (This loan was granted before Lodges were required to sponsor, and thus effectively cosign for the borrowers loan.)

At this time, there are 29 outstanding loans in good order, with a total loan amount of \$53,137.04. We currently have \$86,375.34 immediately available for additional loans. The current value of the invested monies of the Higher Education Fund, which provides for the income that is used to provide the student loan money is \$46,049.24.

Consult Chapter XXII, Section C, 3 of the Roberts Code for details of the Higher

Education Fund, including eligibility for obtaining a student loan from Grand Lodge, or contact the Grand Secretary to obtain application forms.

**REPORT NO 42**

*Adopted 3rd Day*

By Representative Bob True of Lodge No 442

Your Committee on State of the Order to whom was referred Recommendation No. E Report No. 8.

Pertaining to Grand Representatives

Report as follows: Your Committee on State of the Order to whom was Referred Recommendation E.

We commend the Representatives for their effort in this area and refer this Recommendation back to them to accomplish this on behalf of California if possible.

We recommend this Recommendation be adopted.

**REPORT NO 43**

*Adopted 3rd Day*

By Representative Bob True of Lodge No 442

Your Committee on State of the Order to whom was referred Report No. 8, Recommendation No. D

Pertaining to Grand Representatives Report.

Report as follows: Your Committee on State of the Order to whom was referred Recommendation D.

We commend the Representatives for there effort in this area and refer this Recommendation back to them to accomplish this on behalf of California if possible.

We recommend this Recommendation of adopted.

**REPORT NO 44**

*Adopted 3rd Day*

By Representative Myron Thomas of Lodge No 251

Your committee on State of the Order, to whom was referred Resolution No. 201.

Pertaining to the Meadows Fraternal Endowment Fund.

Your committee feels that at this time, this Grand Lodge does not have the authority to grant the Board of Director of the Meadows of Napa Valley permission to establish an Endowment Fund. Until a new section is added to Robert's Code of California Odd Fellows Laws.

Under Chapter XXII Sec. 3, which would be titled The Meadows of Napa Valley Endowment Fund.

**RESOLUTION NO. 201**

*Approved*

By the Meadows of Napa Valley, Napa Board of Directors

Moved the following Resolution which was referred to the Committee on State of the Order. WHEREAS: The Board of Directors of The Meadows of Napa Valley (California Odd Fellows Housing of Napa, Inc.) established The Meadows Fraternal Endowment Fund in 1997, as reported to the Grand Lodge during the annual session held in Modesto in May of 1997; and WHEREAS: The Judiciary Committee of the Grand Lodge stated the Board of Directors did not

properly obtain permission from the Grand Lodge to establish such Endowment Fund in accordance with the Code of General Laws, Section XXVIII-2 (7), and THEREFORE BE IT RESOLVED: That the Grand Lodge of California, Independent Order of Odd Fellows, approves and authorizes the Board of Directors of The Meadows of Napa Valley (California Odd Fellows Housing of Napa, Inc.) to establish the Fraternal Endowment Fund, retroactive to the date of the adoption of the original resolution, and BE IT FURTHER RESOLVED: That The Meadows Fraternal Endowment Fund is created to assist Odd Fellows, Rebekahs and their spouses in paying rents at The Meadows. This would qualify members of the Order for special consideration in meeting the monthly rental fees. Only the interest may be used for the purpose of financially assisting members of the Order, after five (5) years of membership in the Order.

STATEMENT OF QUALIFICATIONS OF EUGENE RASOR  
FOR THE OFFICE OF 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 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 Stutter 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 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 have served this Grand Lodge as Grand Warden for the 1998-1999 term and as your Deputy Grand Master for the 1999-2000 and have prepared myself for the office of Grand Master for the new Millennium 2000-2001.

I thank the members of this Grand Lodge for their support these past two years for this opportunity, it is an Honor and privilege for me, and I look forward to serving as your Grand Master. I have the support of my lodge and most importantly the support of my wife Betty.

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

STATEMENT OF QUALIFICATIONS OF ROBERT HOENIG  
FOR THE OFFICE OF DEPUTY GRAND MASTER  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have been an active member of the Order in this jurisdiction since presenting my application to America Lodge No. 385 in 1984, having been through the chairs in that lodge. At present time I still serve on the Board of Trustees of America Lodge and am an associate member of Baldwin Park Lodge No. 303 and a member of the El Monte Rebekah Lodge No. 338.

Other activities in the Order have included District Deputy Grand Master in 1994-1995, Grand Conductor in 1998-1999, financial secretary of the Past Deputies of Los Angeles County, Float Committee, two terms as Chief Patriarch of Whittier Encampment and two terms as High Priest, and a member of the Whittier Canton.

I spent over 30 years in education before retiring in 1992, holding a BS degree in engineering from Cal Poly, SLO and a MS degree in education from USC. Outside activities

have included being a sports official in football and baseball at youth level, high school and small college for over 35 years. I was President of the California Baseball Officials in 1980-1981. I was President of the El Monte Jaycees and twice elected State Directors. Served as President of the California Industrial Education Association, and been a school board member, also served as President of Service Center One of the San Gabriel Valley Teachers Association.

I am aware of the obligations involved in this office and have the support of my family, I, therefore, ask for your consideration and your vote.

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

STATEMENT OF QUALIFICATIONS OF DONALD J. LANG  
FOR THE OFFICE OF GRAND WARDEN  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I was born in Elizabeth, New Jersey in 1937, received an Electrical Engineering degree from Stevens Institute of Technology in 1959. I married Mary Lou in 1960. I have 2 children, daughter Ann Marie, age 38 and son DeJay age 28. I moved to California in 1968.

1987 joined Cupertino IOOF Lodge No. 70, 1988 joined Philotesian Rebekah Lodge No 145, 1991 Barnes Encampment No. 77 and in 1992 Santa Clara Canton No. 6.

Active in Odd Fellows at all levels (local, district, state and sovereign). Editor of the Sovereign Grand Lodge award winning "Triple Links" newsletter for the past 12 years. Past Grand, Past Chief Patriarch, Retired Captain, Past District Deputy Grand Master for District No 107 three times and Past Grand Instructor for Past Grand Master Gerald Poarch during 1992/1993. I am currently serving my seventh year as a Grand Lodge Board of Director. I am chairman of the Sovereign Grand Lodge Communication Committee, which I have served as chairman three of the four years since it's existence.

I recently retired from IBM after 36 years of service as a development engineer, which I received many patents, publications and achievement awards.

For the past 6 years, I have been chairman of the Grand Lodge Vision 2001 Committee. This covers Membership, Redevelopment and Public Relations. For the past 5 years, I was chairman of the very successful, Communication Conferences and Educational Seminars that were held throughout the state. I have also started and am chairman of the four (over night seminars), which are held for the incoming Odd Fellow Noble Grands and Vice Grands during December at Santa Nella. The Vision 2001 committee is responsible for many booklets, membership manuals and other attractive new educational material which have also been used by many other jurisdictions throughout North America. As chairman of this committee, I have been actively bringing Odd Fellows into the next century by allowing us to use modern day technologies. This includes, among many other things, a multimedia projector which attaches to a laptop computer and having our Roberts Code of California put on a computer CD for sale by Grand Lodge.

I am fully aware of the responsibility and obligations of this office and have the full support of my wife, my family and my lodge brothers. I am looking forward to serve in this position and I ask for your vote to elect me Grand Warden.

This is accompanied by a letter of endorsement from Cupertino Lodge NO. 70, properly signed and sealed.

STATEMENT OF QUALIFICATION OF GEORGE E. HANNAFORD  
FOR THE OFFICE OF GRAND TREASURER  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

Served as Grand Treasurer since 1966. Duties include accounting, management of securities for investment purposes and management of funds for Grand Lodge and the Odd Fellows Home Endowment Fund. Serve as Treasurer for the Odd Fellows Home, The Foundation and The Meadows.

Served on the City Council of Folsom from 1972 to 1992 and served as Mayor for two terms. Was also chief advisor from the Council to the Finance Department on Budget and Investments.

As a member of the Board of Directors for the League of California Cities, was placed on the finance committee which prepared the Budget and investment policy for the league, which at that time represented 435 cities.

Managed the Arts and Crafts department at Folsom State Prison for 36 years. The business grew from \$3,000.00 per year to over \$300,000.00 per year. The job included budgeting, auditing, purchasing and sales. It became the largest Prison Craft program in California.

Started own business in partnership with Father-in-law and later with son in raising beef cattle for the past 50 years.

I am a member of Cosumnes Lodge No. 63, Eldo Rebekah Lodge No. 282 and Valley Pines Junior Lodge No. 112 all of Latrobe; and Occidental Encampment No. 2 and Canton No. 1 both of Sacramento.

This is accompanied by a letter of endorsement from Cosumnes Lodge No. 63, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF GERALD A. POARCH  
FOR THE OFFICE OF GRAND REPRESENTATIVE  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Gerald A. Poarch, desire to continue to represent this jurisdiction at the Sovereign Grand Lodge level. I have attended approximately eight of their sessions prior to serving as your Grand Representative the last six years. I am currently the Chairman of the State of the Order Committee after serving four years as Chairman of the Mileage & Per Diem Committee.

I want to continue working to improve our Order and believe that I am a positive voice in making it happen on behalf of California Odd Fellows and Rebekahs.

I believe that my skill developed while serving in an executive level position on the Fire Department and experience gained while serving as Grand Master of California in the 1992-1993 term have provided me with the tools to do an excellent job of representing this jurisdiction.

I am 63 years old and my wife, Judy, supports me desire to continue to serve in this position.

I ask for your support and vote.

This is accompanied by a letter of endorsement from Costa Mesa Lodge No. 29, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF ROBERT GENNARIA  
FOR THE OFFICE OF GRAND LODGE DIRECTOR  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Robert Gennaria have been a member of the Order for over 45 years, and have attended Grand Lodge sessions regularly, since 1963. I have served on many Grand Lodge committees over the years, including seven years as Rebekah Lodges Legislation committee.

My tenure as a Grand Lodge Trustee and Grand Lodge Director has been for the last eleven years, including the last eight years served as Grand Lodge and Subordinate Properties committee chairman. Have served the last two terms as Chairman of the Grand Lodge Board of Directors.

It gives me great pride to have served in this capacity for the Order, and would appreciate your support in re-electing me to another term as Grand Lodge Director.

This is accompanied by a letter of endorsement from Redondo Lodge No. 195, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF NATHANIEL R. HOAGLAND  
FOR THE OFFICE OF DIRECTOR OF GRAND LODGE  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Nathaniel R. Hoagland was born January 8, 1934, in West Point, Indiana. Attended both Covington Elementary and High Schools, graduating in 1953. After graduation went to work as a District Salesman for a major insurance company.

Joined the United States Marine Corps in 1955. Assigned to the Pentagon in Washington, DC for four years, as a nuclear courier, with a top secret clearance. Also worked in Office Management and Personnel. Later worked as a Drill Instructor. While in the Marine Corps, took various military school correspondence courses. Served a tour in Vietnam. Retired after serving twenty-two years. Attended Mesa Junior College in San Diego. Later worked in the County Probation Department.

Joined Sunset Odd Fellows Lodge No. 328 in 1977. Later transferring to San Diego Lodge No. 153. Have held most all the offices in the Lodge, currently serving as Treasurer. Also an Associate Member of Oceanside Lodge No. 346, serving there as Lodge Secretary. Served as Grand Color Bearer for Past Grand Master Trois Hindman in 1998-1999, and District No. 53's District Deputy Grand Master for 1999-2000 term.

Every Thursday you can find me at the San Diego Blood Bank, serving as a volunteer. Where, I have donated close to fifty gallons of blood. I also donate my time to the "Family of the Corps" program at the Marine Base. Joined the R.S.V.P. senior patrol program of the San Diego Police Department.

I have the support of my wife Eve, my family and my Lodges. And I believe I would be an asset to the Order as Director for the Grand Lodge.

This is accompanied by a letter of endorsement from San Diego Lodge NO. 153, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF CHARLES H. (CHUCK) JONES  
FOR THE OFFICE OF GRAND LODGE DIRECTOR  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have served on the Board for the past 4 years and have served to the best of my ability, for the betterment of Odd Fellowship. I am a WW2 Vet having served in the U. S. Navy for 3 years. I worked for General Electric at Edwards A.F.B for 22 years. Retired in 1977. Started my own business as Electric Appliance Service, Microwave Oven Specialist. Business got too big and sold and retired again in 1989. Moved to Weldon, California in 1990 and joined Kernville Lodge at that time.

I joined the Odd Fellows in 1952 in Lancaster. Became a Past Grand in 1954. I have served as Grand Musician of the Grand Lodge 5 times and served as Grand Instructor for Brother Charles Oleson . In 1995 served as Musician of the Sovereign Grand Lodge.

I am married to a very active Rebekah, Marian C, Jones, POG of the Rebekah Assembly. I have served on many committees of Grand Lodge.

I am looking forward to serving for 4 more years on the Board of Directors of the Grand Lodge.

This is accompanied by a letter of endorsement from Kernville Lodge No. 257, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF RANDY KRASSOW  
FOR THE OFFICE OF BOARD OF DIRECTORS OF THE GRAND LODGE  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have been a member of the Order for over 22 years. My home Lodge is Santa Cruz No. 96 where I have served as Recording Secretary for 15 years. I have gone through the chairs of my Lodge and have served the District twice as District Deputy Grand Marshal. In 1996-97 I was honored to serve the state as Grand Chaplain under Grand Master "Red" Medley. For the past several years I have served on the Grand Lodge Cemetery Committee and the Judiciary Committee. I have given the keynote address at Grand Lodge session and have been a requested speaker at several Vision 2001 conferences. I have had my speeches printed in the California Odd Fellow newspaper and have been honored to have the Grand Lodge Representatives vote to send a taped copy of one of my speeches to all of the Lodges in the state.

I am running for the Grand Lodge Board of Directors because I believe that I am uniquely qualified to serve the Order in this very important office. For over 23 years I have worked at the memorial parks owned by my home Lodge. In 1982 I was named General Manager of all of our operations. Our memorial parks were over 100 years old and in serious decline. Under my leadership we have dramatically improved the condition of our cemeteries, both physically and financially. Ten years ago we opened our first funeral home and in 1994 added a second. At this point our operations are enjoying a success that makes us proud. I was Noble Grand in 1989 when the Loma Prieta earthquake destroyed our hall. In 1993 we completed construction of a new 1.7 million dollar hall/chapel. As General Manager I was in charge of this project working closely with our Board of Trustees to guarantee the project would be built on time and in budget, it was.

For the past three years I have served as the sole Trustee of my families Trust. We are active in commercial real estate development in Santa Cruz. Two years ago I set up a private foundation for the benefit of the youth in our community. Our foundation distributes over \$100,000.00 a year to local youth organizations.

Because of my strong background in Oddfellowship and business, particularly the financial and legal areas, I believe that I can be of great service to our Order. I am a consensus builder who can work with people of varied backgrounds. I am very familiar with the working of Grand Lodge and the varied Boards and committees and look forward to the opportunity to working with them. I am ready and willing to serve and have the full support of my family and Lodge

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

STATEMENT OF QUALIFICATIONS OF E. EDWARD DOUB  
FOR THE OFFICE OF DIRECTOR  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have been a member a Chino-Pomona Lodge #246 since 1988 and have served in all the chairs within that lodge except Treasurer. During my period of membership I have helped take a lodge that had difficulty meeting due to the advanced age of the membership pool and turn it into a young and vital lodge that has an average turnout of 12 to 15 members per meeting.

I have a wide range of business, professional, and personal skills available to contribute to the work of the order.

I am a 6 year (active duty) veteran of the United States Navy with training and experience in the maintenance of computers, radar, and guidance systems used in Naval Aviation.

I hold a B.S. in Business Administration from California state Polytechnic University (Pomona) specializing in Hotel and Restaurant Management.

For the last 19 years I have participated in the operation and management of a family owned

business. For the last 6 years I have been CEO/CFO for that business.

In addition to my home lodge I am an associate member of Ontario Lodge #345 and Euclid Lodge #68.

I also hold membership in Old Baldy Encampment #110, Riverside Canton 325, and Wisteria Rebekah Lodge #346.

My service to the order includes:

Serving on the Grand Lodge Youth Committee since 1995 and been an Assistant Advisor for Quicksilver Junior Lodge #113.

Grand Guardian for Red Medley 1996-1997.

State Redistricting Committee.

District Deputy Grand Master for District #95.

Special District Deputy Grand Master for Districts #91 and #51.

I am currently serving on the Long Range Planning Committee and JYC for Area 3-A

I have the support of my wife and the enthusiastic support of my home lodge.

I am 50 years of age and in good health.

STATEMENT OF QUALIFICATIONS OF RICK HOLLIDAY  
FOR THE OFFICE OF DIRECTOR, ODD FELLOWS HOME  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I, Rick Holliday, 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 Building and Grounds for the past year. I have been Santa Claus for the last three years, which I truly enjoy with the residents. Now that we have started the remodeling, I would like to be on the Board until it's completed.

I was born March 11, 1956 in Rhode Island. I have been an Odd Fellow since 1977, and I have been Noble Grand several times, Past Color Bearer of the Grand Lodge, and Chairman of the Grand Lodge Joint Youth Committee for the last two years. I am also co-advisor of Valley Pines Junior Lodge No. 112. I am currently employed by Rexel Pacific Electrical Supply in Auburn for nine years.

I have the support of my wife Cindy and family.

This is accompanied by a letter of endorsement from Morning Star Lodge No. 20, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF JACK L. REASONER  
FOR THE OFFICE OF DIRECTOR, ODD FELLOWS HOME  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

Brother Reasoner has served for the past three years as Director of the odd fellows home. His educational and occupational background are such as to provide important assets to this Board. He holds a Masters Degree in Systems Management and is a Building Contractor licensed with the State of California. Worked for 30 years as Project Engineer managing high dollar contracts with Sub-Contractors.

Brother Reasoner is completely dedicated to all aspects of Odd Fellowship and to his Brother's and Sister's welfare.

This is accompanied by a letter of endorsement from Victor Lodge No. 429, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF ROBERT K. TRUE  
FOR THE OFFICE OF DIRECTOR OF THE CHILDREN'S HOME  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOW OF CALIFORNIA

I joined the Order in April of 1975. Since that time I have been Noble Grand three times and served as District Deputy Grand Master 1988-1989. With my wife, Marilyn L. True, I served as co-chairman of the U.N. Pilgrimage For Youth Program for four years. During this time District 42 sponsored 10 candidates for this program. In 1992-1992 I was appointed Grand Color Bearer by Grand Master Gerald Poarch. In 1993-1996 I served on the Long Range Planning Committee of the Children's Home. In 1996 I was elected by this Grand Body to serve as Director of the Children's Home.

In the past four years at the Children's Home I have served on the Building and Grounds Committee, the Disaster Committee, Programs Committee, the Steering Committee and the Executive Search Committee. Of these committees, I served as Chairman of the Programs Committee for two years.

The Children's Home programs have grown by leaps and bounds, due to our new Administrative Director. As a present Director of this Board I feel there are many programs yet to be developed. Therefore Brothers I respectfully request your vote for the office of Director of the Odd Fellow and Rebekah Children's Home. of California

This is accompanied by a letter of endorsement from Van Nuys Lodge No. 442, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF DICK SOUTHERN  
FOR THE OFFICE OF DIRECTOR OF YOUTH CAMP  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have been a member of the Odd Fellows for 11 years. I was Noble Grand for my Lodge 1 year and have been serving as the Secretary of my Lodge for the last 5 years. I am now the District Deputy Grand Master for District 8 of the Grand Lodge of California and, as such, I am also a member of the Grand Lodge. I wish to be nominated and elected to the Board of Directors of the IOOF Youth Camp for a term of 4 years.

This is accompanied by a letter of endorsement from Pine Tree Lodge No. 46, properly signed and sealed.

STATEMENT OF QUALIFICATION OF ALAN THOMAS  
FOR THE OFFICE OF TRUSTEE, ODD FELLOWS FOUNDATION  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I am seeking reelection for a three year term as Trustee of the Odd Fellows Foundation. I feel I am well qualified for this office. My experience within the Order and outside as follows:

Odd Fellowship Experience; Joined Morse Lodge No. 257 on May 13, 1959, 41 years of continuous membership; fourth generation within my Lodge. Secretary of Morse Lodge since 1983. District Deputy Grand Master for 1998-1999 term. Grand Musician for 1986-1987 term. Trustee of Odd Fellows Foundation since 1997.

Outside Experience; Thirty-seven continuous years with U. S. Federal Government, Department of Labor. Bachelor of Arts degree in Public Administration. Served in the U. S. Army Reserve from 1963-1969, attained rank of Staff Sergeant. Professional pianist and bandleader since 1959. Past and present Elder of Presbyterian Church and past deacon. Married for 23 years, one daughter who is a junior in college.

This is accompanied by a letter of endorsement from Morse Lodge No. 257, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF GENE CASTRO  
FOR THE OFFICE OF DIRECTOR, NAPA BOARD  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have been a member of the Order for 6 years. My home Lodge is Santa Cruz No. 96, I have served my Lodge as Conductor, Warden, Vice Grand and Noble Grand. I have served District 33 as District Deputy Grand Marshal. I am an active member of my Lodge and enjoy their enthusiastic support in my candidacy for this position.

Eighteen months ago I was privileged to be appointed to the Napa Meadows Home Board. Since my appointment I have been very active on the Board and have appreciated the opportunity to serve the Order. During the time that I have served on the Board many important issues have come before us and we have instituted several major changes. I believe that these changes have been positive and put the Napa Meadows Home on the path of prosperity and service that will make us all proud. Although much has been accomplished much work lies ahead. I would like to continue my service to the Napa Board and help complete the work that we have begun.

My wife, a long time member of Rebekahs, and my family fully support me in my desire to serve on the Board. My Lodge and my employer also support my serving on the Napa Meadows Board.

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

### THIRD DAY, WEDNESDAY, MAY 24, 2000

The Grand Lodge reconvened at 9:00 A.M., P.G.M. Trois Hindman presided as the Officers were escorted in, the Pledge was given and National Anthem was sung also the Opening Ode. The Roll Call was taken by the Grand Secretary and a quorum was present. The Chaplain gave a prayer. The Deputy Grand Master declared the Grand Lodge Sessions open 135, Minutes approved as written except for necessary corrections

#### REPORT NO. 1

##### *Adopted 3rd Day*

By Representative Hal Fickess of Lodge No.78  
Credentials Committee

Past Grand's Masters & Grand Officers	48
Past Grand's for the Degree	3
Third Degree Brothers	3
Visitors	2
Total attendance as of 9 A.M., Wednesday, May 24, 2000	237
Total eligible to vote	229

Grand Master made the following appointments:

First Aid:	Steve Trotter No. 196
	George Cromell No. 39
	Gerald Poarch No. 29
Security:	Dean Gray No. 117
	Mike Allen No. 38
	George Hazzard No. 4

George Hannaford No. 63, Chairman, named the following as tellers:

Joseph Pirotin No. 2	Herb Meeks No. 117
Harvey Addie No. 6	Frank Preston No. 129
Ed Hackley No. 7	Robert Wooten No. 141
Jack Dunkin No. 19	Eugene Haller No. 163
Albert Heuer No. 20	Melvin Hurst No. 166
Dan Lazer No. 39	Ray Hartman No. 199
Frank Aanenson Sr. No. 52	Raymond Pons No. 207
Paul Wright No. 78	James Sossaman No. 265
Bill Anderson No. 102	Norm Phillips No. 271

Grand Secretary, read the list of nominee's for office. It was moved and seconded, that where there be no contest, that we elect by acclamation collectively. Motion was made and seconded to elect by acclamation, adopted. the following were so elected.

Gene Razor No. 2	Grand Master
Robert Hoenig No. 385	Deputy Grand Master
Donald Lang No. 70	Grand Warden
George Hannaford No. 63	Grand Treasurer
Gerald Poarch No. 29	Grand Representative Sovereign Grand Lodge
Rick Holliday No. 20	Director Odd Fellows Home Saratoga
Jack Reasoner No. 429	Director Odd Fellows Home Saratoga
Robert K. True No. 442	Director Children's Home Gilroy
Dick Southern No. 46	Director Youth Camp
Alan Thomas No. 257	Trustee Odd Fellows Foundation
Gene Castro No. 96	Napa Board of Directors

Grand Warden Don Lang was escorted to the platform. He presented his program and his ideas for the future.

Grand Master asked the four candidates for Grand Lodge Board of Directors, to come to the platform for introduction.

Ballots were distributed and tellers retired.

Bill No. 7 removed by makers.

Moved, seconded and carried that we accept the Convention Site for 2002 (Redding)

Report No. 30, Resolution 203 Adopted (will verify his membership on Youth Camp)

Report No. 33, Bill No. 6 Adopted change word to designee

Tellers returned, 216 ballots to elect, 109	
Robert Gennaria .	159
Nathaniel Hoagland	45
Charles Jones	108
Randy Krassow	114
Blanks	6
Total	432

The following were so elected to the Board of Directors Grand Lodge for a four year term:  
Robert Gennaria No. 195 and Randy Krassow No. 96

Nominations were opened for the unexpired term of 1 year:

Tracy Dimon No. 345 nominated Ken Kuklish No. 365

Paul Wright No. 78 nominated Charles Jones No. 251

Trois Hindman No. 328 nominated Nathaniel Hoagland No. 153

Rick Holliday No. 20 nominated Ed Doub No. 246

Nominations were closed.

Qualification for this office must be turned into the Grand Secretary with in one hour closing of sessions

El Dorado No. 8 made the following donations:

Float Fund	\$2000.00
Odd Fellows Building Fund	\$1000.00
Rebekah Children's Home	\$1000.00
Meadows 3 Link Fund	\$1000.00
Youth Camp General Fund	\$2000.00

Marshall Hansen No. 489 asked to remove the second WHEREAS. in its entirety  
In Resolution 204.

Santa Cruz No. 96, donated \$10,000.00 to the Odd Fellows Home Van Fund.

Apollo No. 123, donated \$14,000.00 to the Odd Fellows Home Van Fund.

Thanks were extended from the newly elected officers.

Recess declared at 10:35 A.M. until tomorrow after Joint Sessions.

**REPORT NO. 45**

*Adopted 4th Day*

By Representative John Morgan of Lodge No. 8

Chairman, Sesquicentennial Committee

Your Sesquicentennial Committee took part in the California State Sesquicentennial Wagon Train in June 1999, to commemorate early transportation to California. This event was 3 years in the making and planning.

Our participation was highly visible and rewarding. After 8 days on the trail, 91 wagons with dozens on horseback arrived at the Port of Stockton on 27 June 1999. We changed riders each day and had 56 Odd Fellows and Rebekah who rode and took part. On the last day between Micke Grove Park and the Port of Stockton, our riders for this day were the leaders of our various branches.

On Thursday night 24 June 1999 the Odd Fellows and Rebekahs hosted a Fandango (Grand Ball) at Lake Camanche with numerous dignitary's, including our Secretary of State, Bill Jones. There were about 2,000 in attendance.

Our fund raising consisted of \$2,605.00 in seed money that was donated. We sold Belt Buckles, Trail Books, Medallions, cookies and pins. We were able to return all of the donated seed money and paid all expenses incurred, including daily meals for our riders. The excess money from our fund raising has been donated to the Grand Lodge Membership Fund.

Also, on 11 September 1999, California Lodge No. 1, celebrated their own Sesquicentennial at the Holiday Inn at the San Francisco Airport. This lodge was chartered exactly 1 year before California became a state. It was a memorable evening to honor the oldest lodge in our Jurisdiction.

I thank everyone who helped, especially D.G.M. Gene Razor, Charles and Marion Jones, and my wife Ruth.

#### **REPORT NO. 46**

##### *Adopted 4th Day*

By Representative Michael Ely of Lodge No. 385

Your committee of State of the Order, to whom was referred Recommendation No. H Pertaining to sale of 4.08 acres of land at the Odd Fellows Cemetery belonging to Klamath Lodge # 41.

Report as follows: Upon the recommendation of the Cemetery committee, we also recommend that the Grand Lodge approve the sale of this land by Klamath Lodge No. 41.

#### **REPORT NO. 47**

##### *Adopted 4th Day*

By Representative Norman Rose of Lodge No. 186

Your Committee on Legislation and State of the Order to whom was referred Bill No. 10 Pertaining to visitations of Grand Master to the Lodges of the State of California.

Reports as follows: We the Committee have examined the Bill, found it in proper form and agree with the intent. However, upon conferring with the maker it was found that there were two errors as follows: Line 3 should read 2001-2002 and line 8, where the words ten appears should be five. Also a typo error line 4, page 222, should read page 22. With these corrections we recommend this bill be adopted as corrected.

#### **BILL NO. 10**

##### *Adopted*

By Representative Paul Manning of Lodge No. 129

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

**TITLE:** A Bill to upgrade the visitation and promotion of the Grand Master to the Lodges of the State of California as requested. This not to take effect until the beginning of the term 2001-2002 Be It Enacted by the Grand Lodge; That Chapter III Sec. 1D Sub (4) page 22, Roberts Code of California Odd Fellows Laws be deleted in its entirety and be replaced as follows.

(4) He shall visit All Lodges in the State of California on a rotating basis of every three years or reassign same to the Deputy Grand Master or the Grand Warden. The number of visits assigned shall not exceed five for Deputy Grand Master and or five for the Grand Warden. No Lodge may be assigned visits by other than the Grand Master on consecutive schedules.

#### **REPORT NO. 48**

##### *Adopted 4th Day*

By Representative Marshall Hansen of Lodge No. 489  
Sesquicentennial Supplemental Report

Pertaining to the Sesquicentennial Celebration of both the Grand Lodge, I.O.O.F. and the State of California.

The Sesquicentennial: One hundred Fifty years of Odd Fellowship in California. A time to commemorate the founding of our beloved Order by the institution of California Odd

Fellows Lodge No. 1 on the Ninth day of September 1849.

The State of California is completing their three year observance of this event with their admission as the 31st State in the United States of America being one year later, 9 September 1850.

The State Sesquicentennial Commission through their publication "Cal150rnia" has acknowledged our Order within this observance.

The Great Seal of this state was copied from this first Odd Fellows Lodge's seal. Then in turn our Grand Lodge incorporated part of the State seal into it's seal. The difference between the two seals is that Minerva is facing the opposite direction and where the three links is located the state seal has thirty one stars.

Our guest speaker at our 1999 convention in Redding, alluded to how our great fraternal Order brought a semblance of law and order by developing trust between those who used to be strangers especially during the gold rush days.

Odd Fellowship celebrated an illustrious event known as the "Golden Jubilee Celebration" which lasted three days - 18, 19, 20 of October 1899. A souvenir badge for this California 50 year noted event was designed and patented by Horatio S. Winn, a Past Grand Patriarch and a dedicated Odd Fellow. This badge was similar to the money known as \$50.00 "slugs" but it had Odd Fellow emblems upon it.

We on this special committee commend our chairman, John Morgan, for providing minutes of the various meetings along with keeping us well informed on Sesquicentennial events and activities.

#### **REPORT NO. 49**

*Adopted 4th Day*

By Representative Michael Ely of Lodge No. 385

Your Committee on State of the Order to whom was referred Recommendation G. Pertaining to the entire inventory of all historical artifacts in the Grand Lodge Museum into a computer data base.

Report as follows: After meeting with some of the members of the Historical Committee and with other members of the Order who are familiar with data base management, several questions arise. Does the committee want to merely have an inventory list created on a diskette for insurance purposes? If so, that would be rather a simple task, albeit a time consuming one. Or does the committee wish to have a program in which items are potentially sorted into categories, ie gavels, jewels, regalia, seals etc. A program like this would take much more preparation to set up.

We therefore recommend that a committee of Brothers ( and sisters also, if need be) who are "computer literate" and have an understanding in database management, and have a desire to want to help. They would work with the Historical Committee and help them assess their needs and wants and see what computers might be available to them to borrow in the Grand Lodge office, and help get this very worthy project started.

#### **REPORT NO. 50**

*Not Adopted, 4th Day*

By Representative Myron Thomas of Lodge No. 251

Your Committee on State of the Order to whom was referred Bill No. 12.

Report as follows: your committee has reviewed Bill 12 and find it in proper form and recommend the passing of Bill 12.

#### **BILL NO. 12**

*Not Adopted, To be Reconsidered, Withdrawn by Maker 5th Day*

By Representative Norman Rose of Lodge No. 186

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

TITLE: Clarify duties of Committee on Rebekah Legislation.

Be It Enacted of the Grand Lodge of California: that Chapter III, Section 14 C (9), page 52, be changed by adding sub section (d) as follows;

14, C, (9), (d) Submit legislation to bring other sections of the Roberts Code of California Laws into compliance with any legislative changes made by the Rebekah Assembly. An Urgency existing this to be considered emergency legislation.

**REPORT NO. 51**

*Not Adopted 4th Day*

By Representative Tom Bell of Lodge No. 42

Your Committee on State of the Order to whom was referred Bill No. 14 Pertaining to Amendment of Code.

Report as follows: The State of the Order committee has reviewed Bill No. 14 and find it to be in proper form. We therefore recommend the passage of Bill No. 14.

**BILL NO. 14**

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

TITLE : Amendment of Code to conform with recent changes by the Rebekah Assembly.

Be It Enacted by the Grand Lodge of California: that Chapter III, Section 18, A (9) , page 77, be changed by deleting the word "resolutions" wherever it appears and substituting the word "bills".

An urgency existing this to be considered emergency legislation.

**REPORT NO. 52**

*Not Adopted 4th Day*

By Representative Bob True of Lodge No. 442

Your committee on State of the Order to whom was referred Bill No. 11.

Pertaining to Clarify Rebekah Assembly authority to legislate.

Report as follows: your committee on State of the Order to whom was referred Bill No. 11, your committee has reviewed Bill 11 and find it in proper form and recommend its passage.

**BILL NO. 11**

*Not Adopted, See Substitute Bill 11*

By Representative Norman Rose of Lodge No. 186

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

Title: Clarify Rebekah Assembly authority to legislate.

Be It Enacted By The Grand Lodge of California; that Chapter III, Section 17 (B) (1) page 74 be deleted and reenacted to read;

17, (B) (1) Grand Lodge Authority. The Grand Lodge retains Code compliance review and considered before Rebekah Assembly legislation shall become effective.

An urgency existing this to be considered Emergency Legislation.

**REPORT NO. 53**

*Not Adopted 4th Day*

By Representative Ronald J. Carrey of Lodge No. 1

Your committee on State of the Order to whom was referred Bill 13.

Pertaining to: Amending of Code to conform with the recent change by Rebekah Assembly.

Report as follows: Your committee has reviewed Bill 13 and finds it in proper form and recommend the passage of Bill 13.

**BILL NO. 13**

*Not Adopted, To be reconsidered, Withdrawn 5th Day*

By Representative Norman Rose of Lodge No. 186

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

TITLE: Amendment of Code to conform with recent changes by the Rebekah Assembly

Be It Enacted by the Grand Lodge of California: that Chapter III, Section 18, A (9) (e), page 77, be deleted.

An urgency existing this to be considered emergency legislation

**REPORT NO. 54**

*Adopted 4th Day*

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

This is the Yreka Cave Degree report for the year 2000.

The Cave Degree Committee reports that the work previously done at the cave has held up well. We have good drainage on the road. There have been no washouts and no major problems.

We will have the grader on a work day, June 10, 2000, and we will grade the road and clean out the ditches. We will also do some painting on the deck and stairway. We will also need to repair about 30 feet of fencing that was damaged by vandals.

We have spent close to \$18,000. on the cave property since the project was established by the Grand Lodge in 1992, under Grand Master Gerald Poarch. Most of this has come from donations made through the Grand Lodge fund, but \$1,071.25 still needs to be reimbursed to Yreka Lodge. Costs have been down by the volunteer labor of Odd Fellows and by the donation of equipment by Scott Valley Builders through the owner Dale Evans, a 50 year member of the Order, who passed away last June.

The committee appreciates the generous donations that have allowed us to continue providing this outstanding location for conferring one of the most beautiful degrees in our Order. Your continuing donations are still needed.

There were only three candidates for the degree in 1999, and attendance was low, largely due to the date being only one week after the close of the Grand Lodge. Thirty-six Brothers from California and Oregon were present.

This year the Cave Degree will be on July 15th at 8:00 PM, with the usual roast beef dinner before it at the Yreka Lodge Hall, beginning at 5:30 PM. Your Committee urges all Lodges in California to bring their candidates to this very special event.

STATEMENT OF QUALIFICATIONS OF KEN KUKLISH  
FOR THE OFFICE OF DIRECTOR  
OF THE GRAND LODGE OF THE  
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I Ken Kuklish was born May 31st 1927 in South Dakota. I graduated from high school in Columbus Nebraska in 1944.

I joined the United States Navy in 1945. After my honorable discharge, I worked for many years for Western Electric Company. I moved to California in 1952 and was sponsored by Marvin Gonder into Van Nuys #442 while my father-in-law was Noble Grand.

I have served in practically all offices of the lodge including two terms as Noble Grand, two terms as District Deputy Grand Master. I was Grand Conductor for the late Grand Master, Charles "Ole" Oleson.

I am presently conductor of San Fernando Lodge No. 365, President of the Los Angeles County District Deputy's Association, and Chairman of the Rose Parade Transportation Committee.

I owned and operated a boat business, employing approximately 55 people for the past 29 years. I am currently working as advanced sales representative for a Long Beach marine parts wholesale company, serving four western states.

I have been married to Shirley Kuklish for 52 years as of May 22nd, we have three adult children and four grandchildren. My wife is very active in the Rebekah's currently serving as a District Deputy, and was a Marshal of the Rebekah Assembly for Jeanene Swaggerty. I have full support of my wife for this position.

My immediate desire is to improve membership and lead our Order into the 21st century. I feel my business and leadership experience qualifies me to serve in this capacity.

I also have support of my lodge for this position.

## FOURTH DAY, THURSDAY, MAY 25, 2000

The Grand Lodge reconvened at 10: A.M. Past Grand Master Trois Hindman presided as the Officers were escorted in. The Pledge of Allegiance was given. Anthem was sung as well as the Opening Ode. The Roll Call was taken and a quorum was present. The Grand Chaplain gave the opening prayer.

Minutes approved as written except for necessary correction.

### REPORT NO. 1

#### *Adopted 4th Day*

By Representative Hal Fickess of Lodge No. 78  
Credentials Committee

Representatives	190
Past Grand's Masters & Grand Officers	48
Past Grand's for the Degree	1
Third Degree Brothers	3
Visitors	2
Total attendance as of 9 A.M., Thursday, May 25, 2000	244
Total eligible to vote	238

Grand Warden retired and conferred the Grand Lodge Degree on brother Eugene Williams No. 11

Grand Master made the following appointments:

First Aid:        Steve Trotter No. 196  
                      Jim Stewart No. 141  
                      Gerald Poarch No. 29

Security:        Dean Gray No. 117  
                      Mike Allen No. 38  
                      George Cromwell No. 39

Grand Master announced that Robert Samara of No. 52 passed away on 5-24-00

Charles Jones No. 251 withdrew his name from nomination for the Board of Directors.

Gerald Poarch No. 29 reported on the eligibility of George Evans to receive the status of Emeritus, said brother was elected in 1989 therefore said brother is not eligible for the title of emeritus

Grand Master asked the following nominated brothers to come to the platform for introduction. They were introduced to the Grand Body: Ken Kuklish No. 365, Nathaniel Hoagland No. 153, Ed Doub No. 246. They were nominated for the unexpired term of 1 year to the Board of Directors of Grand Lodge.

Grand Master asked that the same tellers from yesterday to be the same tellers for today, ballots were passed out and collected and tellers retired

Grand Master asked the Grand Marshal and Grand Conductor to retire and escort Harry Platek No. 123 to his station. Were he was presented a 65 year Jewel for his service in the order. Brother Harry responded with his remarks.

Tellers Returned and announced the ballot. 201 votes cast, 101 to elect;

Kuklish No. 365	68
Hoagland No. 153	46
Doub No. 246	72
Blanks	15

There was no majority in this vote, therefore a second ballot was required and brother Hoagland was dropped from the second ballot.

Grand Master ordered the ballots distributed for the second ballot, instructed all, that the second ballot for director would be Kuklish No. 365 and Doub No. 246. Ballots ordered to be picked up and tellers retired.

Judiciary Committee, reported that Bills 11, 12, 13, & 14, were reviewed and approved by the Judiciary Committee to be acted upon at this session.

Ed Doub No. 246, asked the members of the Children's Home Board to meet him at the microphone, then presented them in behalf of Chino Pomona No. 246 a food processor for the Children's Home and also pledged to the Children's Home computers if needed. Brother Paul Pike accepted.

Tellers returned, and announced ballot number 2 on Director for 1 year unexpired term. 195 votes cast, 98 to elect;

Kuklish, No. 365	109
Doub, No. 246	79
Blanks	7

Grand Master declared Kuklish elected for the unexpired term of one year to the board of Directors Grand Lodge.

Brother Doubs thanked all who voted for him and also stated that he would be back. Parliamentary, Arthur Cort No. 63, spoke on Legislation and said, Reports No. 50, No. 51, No. 52, and No. 53 should be reconsidered, as they were clean up bills to correct Rebekah Legislation.

George Hannaford No. 63, moved that we reconsider Reports No. 50, No. 51, No. 52 and No. 53. That the committee on Rebekah and Grand Lodge Legislation committee re examine these reports and give a better explanation of the above reports. Motion seconded and passed.

Gerald Poarch No. 29, asked for donations to the Cave Project, and pledged \$25.00 from Costa Mesa Lodge No. 29.

Dan Lazer No. 39, presented to the Sovereign Grand Master a Youth Camp Jacket.

Gene Razor No. 2, Deputy Grand Master stated that this is the fourth time to address this grand body and thanked all for the honor and will do his utmost to perform his duties as Grand Master.

Marshall Hansen No. 489, spoke on the term ancient Odd Fellows and their by-laws, which was read from a Journal dated 1854.

Mike Zilioli No. 377, pledged \$50.00 to the Cave Project.

Paul Wright No. 78, pledged \$100.00 to the Cave Project.

Doyle Childers No. 271, pledged \$150.00 to the Cave Project.

Gary Bacon No. 251, pledged \$250.00 to the Cave Project

A motion was made to make a collection for the Cave on Friday.

Recessed Declared at 11:45 A.M. to be reopened at 9 A.M. Friday.

### **REPORT NO. 55**

#### *Adopted 5th Day*

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

To The Members of Grand Lodge.

The Joint Youth Committee held 3 meetings this year. May 22, 1999 in Redding, July 24, 1999 in Lodi December 18, 1999 in Elk Grove, Youth Camp Weekend was canceled for August 27, 28 due to fires and smoke area, we could not get a date for rescheduling.

SGL Youth weekend was held in Seattle Washington. The kids had a great time, and came home winners.

Theta Rho Assembly and Grand Junior Lodge was held on February 18, 19 and 20 in Modesto. Chad Mullican did a great job at presiding at the sessions on Sunday night. J. R. Prosk was installed as Grand Ruler. I wish JR and his officers the very best in the coming year.

I want to thank the guys on the Committee for all there hard work at Grand Junior Lodge and through out the year.

To Cathy Doub and her Committee - Thank You, for all your help this year.

In closing I want to say thank you, the young people of the Juniors and Theta Rho, you keep me young at heart.

## Grand Junior Lodge Account:

Balance 3/31/99		\$4,194.16
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## Debits:

Insurance, Juniors Travel	\$137.70	
General Accident/Liability Insurance	\$75.00	
Flowers for Convention	\$89.82	
Chad Mullican, Grand Ruler Travel Expense	\$345.75	
Ribbons for Session	\$50.00	
PGR Jewel	<u>\$39.16</u>	
Total Debits	\$737.43	\$3,456.73

## Credits:

Per Capita Tax & Insurance, Junior Lodges	\$334.50	
Donations, California Division of AMOS	\$300.00	
Repayment, Mullican pins	\$200.00	
Donation, Yucaipa Rebekah Lodge No. 389	\$150.00	
Donation, Trois Hindman, GM Project	<u>\$500.00</u>	
Total Credits	\$1,484.50	
Balance 3/31/00		\$4,941.23

## Youth Night Collection Funds 3/31/99

\$4,578.82

## Debits:

Valley Pines JL No. 112, Travel, rooms expense including Grand Ruler	\$1,198.60	
Mother Lode T R No. 135, travel, rooms, exp	\$925.00	
Rachel Silveria, Entertainment	<u>\$642.32</u>	
Total Debits	\$2,765.92	\$1,812.90

## Credits:

Grand Lodge & Youth Night Collections	<u>\$1,682.07</u>	
Total Credits	\$1,682.07	
Balance 3/31/00		\$3,494.97

## Youth Honors Program 3/31/00

\$3,244.00

**REPORT NO 56***Adopted 5th Day*

By Representative Ray Link of Lodge No. 1  
Final Report Budget Committee

This Final Budget Committee report contains the 2000/2001 Final Budget Summary. The Proposed Budget was shown in Report #11. There was no legislation at this Grand Lodge session, which necessitated an increase in the Dues Assessment. The line item "Long Range Planning Committee" has been deleted and the \$300.00 subtracted from the final figures.

The Per Capita will remain at \$20.00

**2000/2001 - Final Budget Summary****ASSESSMENT BREAK DOWN AMOUNTS REVENUES AMOUNTS**

Grand Lodge Assessment	\$7.50	Restricted Funds	\$108,000.00
SGL Assessment	\$7.50	Non Restricted Funds	\$234,000.00

Odd Fellows Home	\$1.00	General Funds (if needed)	\$15,200.00
<u>Odd Fellow/Rebekah Newspaper</u>	<u>\$4.00</u>	TOTAL REVENUES	\$357,200.00
TOTAL ASSESSMENT	\$20.00		
		EXPENSES AMOUNTS	
PAYMENT SCHEDULE	AMOUNTS	Restricted Funds	\$108,000.00
Report Date, June 30,2000	\$10.00	Operational Expenses	\$237,300.00
<u>Report Date, Dec. 31,2000</u>	<u>\$10.00</u>	<u>Contingency (5% of Oper)</u>	<u>\$11,900.00</u>
TOTAL PAYMENTS	\$20.00	TOTAL EXPENSES	\$357,200.00

**REPORT NO. 57***Adopted 5th Day*

BY Representative L.C. Henry of Lodge No. 5

Your Committee on Legislation to whom was referred Bill No. 8  
 Pertaining to Surrender of Charter.

Report as follows: We the committee have studied the bill agree with its intent and find it in proper order. Recommend its passage.

**BILL NO. 8***Adopted*

By Representatives Paul Manning of Lodge No. 129 and Chuck Jones of Lodge No. 251

Submitted the following Bill, which was referred to the Committee of Legislation  
 A Bill to upgrade and assist a Lodge prior to the Surrender of Lodge Charter.

Be It Enacted by the Grand Lodge: Chapter IV-B, Sec 1A, sub (7) page 96 of the California Odd Fellow Laws be deleted and reenacted as follows:

(7) Surrender. A Lodge may vote to surrender its charter and effects after a written resolution for same submitted at a regular meeting and acted upon in the manner prescribed for amending lodge bylaws, providing however the following.

(a) Request be submitted to the Grand Lodge for assistance from the Odd Fellows Lodges Redevelopment Committee

(b) A committee of Grand Lodge has performed an audit of all Lodge property, financial records and real property within ninety days of the original request.

(c) If a corporation or corporations shall exist, application shall be made with the State of California for the dissolution within ninety days.

(d) No vote to surrender shall carry, if five or more members object.

(e) A Lodge may not reduce its funds in excess of moneys sufficient to pay all outstanding debts, Grand Lodge dues, assessments and dues paid in advance after the vote to surrender.

**REPORT NO. 58***Adopted 5th Day*By Representative Fred Hieber of Lodge No. 94  
Chairman, Examining District Deputies

Pertaining to Examination of Incoming District Deputies.

Your committee having examined 34 Deputies and have recommended Perfection Certificates for the following 3 deputies. 1. Trois Hindman - 2. Robert Acree - 3. James E. Sossaman

Your committee takes this opportunity to "Thank" the Grand Master for allowing us to serve on this committee.

**REPORT NO. 59***Not Adopted 5th Day*

By Representative Michael Ely of Lodge No. 385

Your Committee on State of the Order to whom was referred Resolution No. 204. Pertaining to return to the procedure of nominations of officers and directors of the Grand Lodge from the floor .

Report as follows: your committee also realizes that since this Grand Lodge eliminated the nomination process several years ago there has been some confusion and question as to how and when a brother submits his paperwork if he wishes to run for an office in this Grand Lodge.

Several times we have had to waive the rules so that nominations could be made from the floor when there were not a sufficient number of candidates for a particular office.

We recommend that this Resolution should be adopted and that necessary and proper legislation be presented for consideration.

**RESOLUTION NO. 204***Not Approved*

By Representative Marshall Hansen of Lodge No. 489

Moved the following Resolution which was referred to the Committee on State of the Order. Pertaining to: To return to the procedure of nominating Officers and Directors of the Grand Lodge from the floor and to establish when during a three-day session.

WHEREAS: There appears to be the feeling that we need to return to the method of nomination Officers and Directors from the floor and still require such nominees to submit their statement of qualifications the same day they are nominated; and

WHEREAS: This needs to be resolved as soon as possible so that the necessary legislation can be enacted at this session and be in effect at our session in 2001;

THEREFORE BE IT RESOLVED: That this Grand Body meet as a whole on how to formulate the necessary Bills should we decide to nominate the Officers and Directors of this Grand Lodge from the floor and thereby have such method established for our session in 2001.

**RESOLUTION NO 205***Approved 5th Day, without Referral*

By Committees on Legislation and Rebekah Legislation

WHEREAS: There is major confusion regarding the status of legislation originating in the Rebekah Assembly and the action to be taken on such approved legislation by the Grand Lodge;

NOW THEREFOR IT BE RESOLVED: That the committees on Legislation and Rebekah Legislation revise Chapter III, Section 18 A (9) and submit same for action at the 2001 Annual Session

## FIFTH DAY, MAY 26, 2000

The Grand Lodge reconvened at 9 A.M. Past Grand Master Trois Hindman , presided as the officers were escorted in. The flags were brought in and the Pledge of Allegiance was given and the National Anthem and opening ode were sung. The Grand Chaplain gave the opening prayer. The Roll Call was taken by the Grand Secretary and a quorum was present.

Minutes approved as written with necessary corrections.

### REPORT NO. 1

#### *Adopted 5th Day*

By Representative Hal Fickess of Lodge No. 78

Your Committee on Credentials report as follows:

We your Committee have examined the following members attending:

Representatives	192
Past Grand Masters & Officers	50
Past Grands for the Degree	3
Third Degree Brothers	4
Visitors	2
Total attendance as of 9 AM on May 26, 2000	251
Total eligible to vote	242

Grand Master read a piece entitled "Mr. Someone Else"

The Grand Master made the following appointments:

Security:

- Dean Gray No 117
- Dan Lazer No. 39
- George Cromell No. 39

First Aid:

- John Prosk No. 195
- Ted Heier No. 94
- Bobby Kelley No. 199

Bill No. 9 was withdrawn by Maker

Report No. 58 change from 29 to 34 Deputies examined, Adopted

Certificates of Perfection were presented to

- Trois Hindman of No 328
- Robert Acree of No. 454
- James Sossaman of No. 265

Report No. 59 Not Adopted, Yes 77, No 79

Report No. 60 Adopted, Not in print

Bills, No. 12, 13 and 14 withdrawn by Maker

Moved to waive the rules and reconsider the title of Emeritus for George Evans.

Approved reconsideration of Resolution No. 203.

Recess was declared for the visit of the Rebekah Assembly Officers. Sister Robbins of IARA., Betty Jean Reasoner newly elected Warden, and Laurie Espinoza Prescott President of the Rebekah Assembly all spoke briefly. A presentation was made to the Grand Master from them.

Moved to approve George Evans as Emeritus of the Youth Camp. Moved that Resolution No. 203 be accepted. Approved.

Move to accept Resolution 205. Approved.

Report No. 62 on Substitute Bill No. 11 Adopted 3/4 vote as emergency legislation.

The Grand Master asked the incoming Grand Master to announce his Committee Appointments and introduce his Appointed Officers.

Recess was declared and Joyce Breland was escorted in and she gave instructions to all involved in the Installation.

Recess declared over.

Motion made and adopted that we accept the Officers and Committee appointments for the coming year.

Jack Dunkin of No. 19 requested that all Cave Degree donations be sent to Grand Lodge.

Grand Master declared Grand Lodge closed in the third degree and reopened in the Grand Lodge degree. All third degree members retired.

Reported that Toots Smith passed away. ( Sister of Charles Oleson PGM )

No reports were received from the Committee on Rebekah Legislation regarding any legislation from Rebekah Assembly during this session.

Motion made and seconded that we close Grand Lodge sine die until we meet again in Ontario.

The Closing Prayer was given.

Our Loving and Gracious Heavenly Father: We pray Thee to bless whatever good we have accomplished in this session of the Grand Lodge of California. Grant us now the ability to see and correct whatever we may have done amiss. LORD: We pray for traveling mercies for all Brothers and Sisters through out this coming year during their travels for the Order. This we pray in the name of the Son Jesus Christ. Amen

The flags were deposited for safe keeping and Grand Lodge adjourned sine die until after the installation of officers at 11:30 AM.

## REPORT NO 60

### *Adopted 5th Day*

By Representative Norman Rose of Lodge No. 186

As there were no Bills submitted for review prior to Grand Lodge sessions no report was submitted by the Legislative Counsel.

During the Grand Lodge sessions your Committee on Legislation received, reviewed and acted on all legislation that was assigned to our committee.

Recommendations that were assigned were reviewed and reported to the Grand Body for action.

My thanks and appreciation to all members of the committee for their dedication and hard work during the session. Special thanks to Ted Heier of Lodge No. 94, for agreeing to step in during the temporary absence of Russell Weaver of Lodge No. 186 this year.

I would like to remind everyone that this committee remains after each days session for a short period so that any member who has questions regarding any legislation can obtain information or express their thoughts regarding same.

Thank you Grand Master Walter Johnson for allowing me to serve this Grand Body on this committee.

**REPORT NO 61***Adopted 5th Day*

By Representative George Means of Lodge No. 236  
Supplemental report of Odd Fellows Home

To add to the Report of the Odd Fellows Home of California found on page 32 of the Advance Proceedings. Referring to Paragraph 4, removing the second sentence and replacing with the following:

The Meadows repaid the \$1,400,000.00. These funds were then used to set up the Board designated account to cover the guarantee for The Meadows which will be held for a minimum of three years.

**REPORT NO. 62***Adopted 5th Day, 3/4 Vote*

By Representative Bob True of Lodge No. 442

Your Committee on State of the Order to whom was referred Substitute Bill No. 11 Pertaining to: Clarify Rebekah Assembly authority to legislate.

Report as follows: Your Committee on State of the Order to whom was referred substitute Bill No. 11, the committee has reviewed this Bill and find it in proper form. This Substitute Bill more closely defines the intent of this legislation.

**SUBSTITUTE BILL 11***Adopted 3/4 Vote*

By Committee on Rebekah Legislation

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

TITLE: Clarify Rebekah Assembly authority to legislate

Be it Enacted By the Grand Lodge of California; that Chapter III, Section 17 (B) (1) page 74 be repealed and reenacted to read;  
17,(B)(1) Grand Lodge Authority. The Grand Lodge grants to the Rebekah Assembly the right to enact and construe its own laws and actions, subject to Code and Ritual compliance review by the Grand Lodge

An urgency existing this to be considered Emergency Legislation

### OFFICERS OF GRAND LODGE 2000-01

Eugene Raser, No. 2 .....	Grand Master
Robert Hoenig, No. 385 .....	Deputy Grand Master
Donald Lang, No. 70 .....	Grand Warden
Max M. Holloway, No. 170 (Term expires 2002) .....	Grand Secretary
George E. Hannaford, No. 63 (Term expires 2005) .....	Grand Treasurer
Tracy Dimon, No. 345 (Term expires 2001) .....	Grand Representative
Gerald A. Poarch, No. 29 (Term expires 2002) .....	Grand Representative
Paul Manning, No. 34 (Term expires 2001) .....	Director
Kenneth Kuklish, No. 385 (Term expires 2001) .....	Director
Ray Link, No. 1 (Term expires 2002) .....	Director
John Morgan, No. 8 (Term expires 2002) .....	Director
Ivan Tella, No. 11 (Term expires 2003) .....	Director
Pete Pohlhammer, No. 117 (Term expires 2003) .....	Director
Robert Gennaria, No. 195 (Term expires 2004) .....	Director
Randy Krassow, No. 96 (Term expires 2004) .....	Director
Carl Reitz, No. 68 .....	Director Emeritus
Charles R. Herman, No. 8 .....	Director Emeritus
James Heisterkamp, No. 81 .....	Grand Marshal
Fred Zerkle, No. 377 .....	Grand Conductor
Ted Heier, No. 94 .....	Grand Chaplain
Clarence Woodbey, No. 345 .....	Grand Guardian
Kenneth Astill, No. 203 .....	Grand Herald
Gordon Foster, No. 45 .....	Grand Color Bearer
Alan Thomas, No. 257 .....	Grand Musician
Peter Sellars, No. 231 .....	Grand Instructor

### DIRECTORS OF THE ODD FELLOWS HOME

George Means, No. 236 (Term expires 2001)
David Fullmer, No. 123 (Term expires 2001)
Wayne Thornton, No. 96 (Term expires 2002)
Ronnye Lamphere, No. 274 (Term expires 2002)
Jack Reasoner, No. 429 (Term expires 2003)
Rick Holliday, No. 20 (Term expires 2003)
G. Arthur Cort, No. 63, Emeritus
Norman Smith, No. 91, Emeritus
Richard Miller, No. 52, Emeritus
V. W. Hollandsworth, No. 208, Emeritus

### TRUSTEES OF THE CHILDRENS HOME

Phillip Sheridan, No. 208 (Term expires 2001)
Richard Jennings, No. 186 (Term expires 2002)
Paul Pike, No. 96 (Term expires 2003)
Robert K. True, No. 442 (Term expires 2004)

### DIRECTORS THE ODD FELLOW-REBEKAH YOUTH CAMP

Raymond Biagi, No. 2 (Term expires 2001)
Jerald Rickner, No. 20 (Term expires 2002)
Stephen R. Trotter, No. 196 (Term expires 2003)
Dick Southern, No. 46 (Term expires 2004)
Robert Forthun, No. 385, Emeritus
George Evans, No. 274, Emeritus

**TRUSTEES OF THE ODD FELLOWS FOUNDATION**

Niel Nielsen, No. 322 (Term expires 2001)  
 Leland Safranek, No. 340 (Term expires 2002)  
 Alan E. Thomas, No. 257 (Term expires 2003)  
 Harry Platek, No. 123, Emeritus  
 John Hughes, No. 8, Emeritus  
 Robert Hart, No. 87, Emeritus

**DIRECTORS OF THE CALIFORNIA ODD FELLOWS HOUSING OF NAPA**

Donald R. Smith, No. 6 (Term expires 2001)  
 Merrill Burnett, No. 195 (Term expires 2001)  
 James McLean, No. 114 (Term expires 2002)  
 Peter Bregman, No. 102 (Term expires 2002)  
 Harold E. Castro, No. 96 (Term expires 2003)

**COMMITTEE APPOINTMENTS****GRAND BODIES****JOINT PLANNING BOARD**

Eugene Rasor #2  
 Robert Hoenig #385  
 Donald Lang #70

**SESSIONAL COMMITTEES****ASSIGNMENT**

Gerald Poarch #29  
 Tracy Dimon #345

**CREDENTIALS**

Harold B "Hal" Fickess #78  
 1806 Idaho Street, Fairfield 94533  
 (707) 422-1549  
 Ray Hartman #199  
 Bruce Saunders #186  
 Ivan Tella #11  
 Gladwin Maplethorpe #11  
 Don Fetherlin #11  
 Don Pixton #293  
 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  
 Trois Hindman #328

**FINANCE**

John Meierdierks #244  
 1666 Morgan St., Mt. View 94043  
 (650) 967-4266  
 Tom Kocal #52  
 Ben Shuler #52  
 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 Moody #70  
 Wayne Roberts #327

**LEGISLATION**

Norman Rose #186, Chairman  
 4688 No. Holt Ave., Fresno 93705  
 (559) 226-8642  
 Allan Peters #87, 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 Bareilles #11  
 Niel Nielsen #322

**REBEKAH LEGISLATION**

Patrick McCabe #63, Chairman  
 12114 Griffin Way, Auburn 95603  
 (916) 885-9770  
 Harold "Tim" O'Mara #340  
 Jack Reasoner #429  
 Aaron 'Bud' Carey #293  
 G. Arthur Cort #63

**LONG RANGE PLANNING**Term Expires 2001

Ed Doub #246  
 Phillip Caines #345  
 Clyde Erler #36  
 Tom Bell #42  
 Don Paxton #169

Term Expires 2002

Fred Zerkle #377  
 Estevan Valdez #429  
 Robert Honstein #15  
 Ralph Stevens #182  
 James White #45

Term Expires 2003

Lou Woods #1  
 Andrew Skaggs #169  
 Ted Parker #315  
 Trond Flagstad #29  
 Don Moody #70

**STATE OF THE ORDER**

Michael Ely #385, Chairman  
 1514 Greenwich Rd., San Dimas 91773  
 (626) 339-8553  
 Ron Carrey #1  
 Myron Thomas #251  
 Robert True #442  
 Raymond Robbins #341  
 Jack Doxey #385  
 Mel Astrahan #315

**JURISDICTIONAL COMMITTEES****HISTORICAL**

Thomas Collette #265, Chairman  
 Charles Rager #168  
 Wayne Thornton #96

**LODGES BY-LAWS REVIEW**

John Roberts #52, Chairman  
 513 Porter Lane., San Jose 95127  
 (408) 258-4286  
 Ed Brown #244  
 Charles Rager #168  
 Richard Burwick #70  
 Dan Pardue #154

**ODD FELLOW CEMETERY AND MAUSOLEUM**

Leonard Robideaux #96, Chairman  
 Gary Kimes #320  
 Wayne Thornton #96  
 Randy Krassow #96

**MEMBERSHIP**

Tracy Dimon #345, Chairman  
 615 E. Hawthorne Ave  
 Ontario 21754  
 (981) 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 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 Athur William #11  
 3a. Leland Safranek #340  
 3b Lori McLain #426

**CONVENTION**

John Morgan #8, Chairman  
 8764 Blinman Way  
 Fair Oaks 95628  
 (916) 961-1753  

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

**GRAND MASTERS ADVISORY**

Max Holloway #170  
George Hannaford #63

**ODD FELLOW AMATEUR RADIO**

John Meierdierks #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

**YOUTH CAMP FESTIVAL**

Ted Lamphere #8, Chairman  
Bob Bareilles #11, Vice Chairman  
Dan Lazer #39  
Hugh Stenstrom #8  
Robert Sparks #39  
Rick Holliday #20  
Bill Anderson #102  
Clyde Erler #36  
Tom Dutil #33  
Herman Seibel #134  
Dick Southern #46

**GRAND LODGE AUDITING**

George E. Hannaford #63, Chairman  
102 Hannaford Court, Folsom 95630  
(916) 988-6555  
1. John Hughes #8  
2. Leland Safranek #340  
3. James Sossaman #265  
4. Ivan Tella #11  
RA President Appoints Two Rebekahs

**DISASTER**

Tracy Dimon #345, Co-Chairman  
1a. Gene Smith #14, 1 Year  
1b Dean Gray #117, 1 Year  
2a Monte Estabrook #140, 1 Year  
2b Al Barnes Jr., 2 Years  
3a William H. Schuyler #248, 2 Years  
3b Nathaniel Hoagland #153, 1 Year

**GOODFELLOWSHIP**

Phillip Caines #345, Co-Chairman  
704 Virginia St  
El Segundo 90245  
(310) 322-3882  
1a  
1b  
2a  
2b  
3a  
3b

**GRAND LODGE YOUTH COMMITTEE**

Richard Holliday #20, Chairman  
3301 Circle Dr  
Cool 95614  
(916) 888-7035  
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)  
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  
Richard Henderson #163, 1 Year  
James Sossaman #265 2 Years  
Vinton Greenstreet #385 - 3 Years  
Marshall Hansen #489, 4 Years

**U.N. PILGRIMAGE TOUR**

Anthony F. Pruitt #8, Co-Chairman  
2555 Reiner Way  
Sacramento 95833  
(916) 567-0174  
1a Slater Smith #14  
1b Jean Belleau #207  
2a Norm Phillips #271  
2b Jack Campbell #36  
3a Kenneth O'Connell #201  
3b Phillip Caines #345

**SPECIAL COMMITTEES****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/****ODD FELLOW CITY**

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 Raser #2

**CAVE DEGREE**

Jack Dunkin #19, Chairman  
2816 Fairlane Road, Yreka 96097  
(916) 842-3827  
Richard Brouse #218, Vice Chairman  
Frank Aanenson #52  
Doyle Childers #271  
Michael Allen #78  
Nasseem Khan #123  
Norm Phillips #271  
Raymond Pons #207  
Jimmie Stewart #141  
James White Jr. #45

**REPRESENTATIVES TO 1999 SESSION****CALIFORNIA #1**

Ron Carrey  
Ray Link  
Jim Reggardo  
Dutch Vogel

**SACRAMENTO #2**

Raymond Biagi  
Oscar Delferriell  
Arthur Johnson  
Joseph Pirotin  
Eugene Raser  
Leon Soto, DDGM

**OAKLAND - ENCINAL #3**

Douglas Baker  
A. L. Downey  
Donald Grappo  
Walter Johnson  
Robert Murphy

**OAK PARK #5**

L. C. Henry  
Russell F. Martine

**CHARITY #6,**

Harvey Addie  
Arnold Kreuser  
Don R. Smith

**AUBURN #7,**

Emmett E. Butler  
Edward Hackley  
Patrick McCabe

**EL DORADO #8**

Rodney Barnett  
John Hughes  
Ted Lamphere  
John Morgan, DDGM  
Tony Pruitt  
Hugh Steinman

**DIAMOND SPRINGS #9****SONORA #10****STOCKTON #11**

Robert Bareilles  
William Fetherlin  
Gladwin Maplethorpe  
Ivan Tella  
Eugene Williams  
Arthur Williamson

**GRASS VALLEY #12**

SEQUOIA, #14  
Slater Smith

**YERBA BUENA #15****OUSTOMAH #16****NAPA #18**

YREKA #19  
Jack Dunkin

**MORNING STAR #20**

Elbert Heuer  
Rick Holliday  
Jerald Rickner

**TUOLUMNE #21****SOLANO #22****VOLCANO #25****COLOMA #27****COSTA MESA #29**

Thomas Keller  
Tim Krohnfeldt  
Gerald Poarch

**PETALUMA #30****HOPE #33**

David Davis  
Thomas Dutil

**SAN JOSE #34****LOS ANGELES-  
GOLDEN RULE #35****JACKSON #36**

Jack Campbell  
Clyde Erler

## GEORGETOWN #37

## MARIPOSA #39

George Cromell  
Dan Lazer  
Duane Peterson  
Bob Sparks

## KLAMATH #41

## MORNING LIGHT #42

Tom Bell  
Fred Jones

## SAN PABLO #43,

James R. Connet

## ORIENTAL #45

Gordon Foster  
Thomas Krull  
James White, Sr.

## PINE TREE #46

Dick Southern

## SAN ANDREAS #50

## TRUE FELLOWSHIP #52

Frank Aanenson, Sr.  
John L. Roberts  
Ben Shuler, Sr.

## SANTA ROSA #53

Ed Davis  
Carl Feil  
Ed Maybrun

## MOUNT HOREB #58

Earl Bass  
David Parsons  
Robert E. Whitmore

## OROVILLE #59

## COSUMNES #63

G. Arthur Cort  
George Hannaford  
Robert Welch

## HEALDSBURG #64

Robert A Boehm, Jr.  
Jack A. Scott

## LA FAYETTE #65

## CAMPO SECO #66

EUCLID #68  
A. Ed Jahshan

## CUPERTINO #70

Richard Burwick  
Ronald Kaderabek  
James D. Krause  
Donald J. Lang  
Donald P. Moody

## BAY CITY #71

Harvey L Backman  
Carl Hammerschmidt

## COVENANT #73

## FRENCH GULCH #75

## RED BLUFF #76

## SUISUN #78

Michel Allen  
Harold Fickess  
Ward Jones  
Jim Ladd  
Paul Wright

## OLIVE #81

James D. Heisterkamp  
Ernest Taylor

## MOUNTAIN BROW #82

## VACAVILLE #83

## CAPITOL #87

Allan Peters

## OXNARD #89

## PAJARO #90

## BARSTOW #91

## FOUR CREEKS #94

Ted Heier  
Fred Hieber  
Jr. Yarnell

## SANTA CRUZ #96

Martin Blakemore  
Gene Castro  
Peter Dean  
Randy Krassow  
Paul Pike, DDGM  
Timothy Robertson  
Leonard Robideaux  
Wayne Thornton

## YOSEMITE #97

## SCIO #102

William L. Anderson  
Peter Bregman  
Alan (Sandy) Smith

## COULTERVILLE #104

## BAY VIEW #109

## WOODLAND #111

## MISSION PEAK #114

James E. McLean

## PACHECO #117

George Frank  
Dean Gray  
Herb Meeks

## WILLOW #121

Charles Bauer

## APOLLO #123

Balbino DeLeon, DDGM  
Patrick J. Dwan  
David J. Fullmer  
Harry J. Haines  
Carl F. Kipp  
M. Nasseem Khan  
German Lopez  
Hallett E. Meilicke  
W. C. "Pat" Patterson

## SANTA RITA #124

Raymond Mills

## SYCAMORE #129

Paul Manning  
Frank Preston

## CLEAR LAKE #130

## COLFAX #132

## COLUSA, #133

## PROGRESSIVE #134

Phillip Seibel

## MARYSVILLE #140

## MILLVILLE #141

Thomas C. Campbell  
James E. Stewart  
Robert L. Wooten

## OCEAN VIEW #143

Jack Fowlkes

## SAN JOAQUIN #151

## BOULDER CREEK #152

## SAN DIEGO #153

Oren Johnston

## GILROY #154

## EVERGREEN #161

## DONNER #162

## ALISAL #163

Eugene C Haller  
Richard Henderson  
Ralph Stevens

## MOUND #166

Melvin Hurst  
Spencer Parker

SAINT HELENA #167	MERCED #208 V. W. Hollandsworth Phillip Sheridan	REDDING #271 Doyle Childers Norm Phillips
CHORRO #168 Charles W. Rager	EEL RIVER #210	ELK GROVE #274 Ronnye Lamphere
YOLO #169 Aaron (Bud) Cary John Lucero	OSCEOLA #215	LITTLE LAKE #277 Mike Posey
STANISLAUS #170 Max Holloway Jack Whitt	STONY CREEK #218 Richard A. Brouse	LEMOORE #280
MONTEZUMA #172 Jack McCallister	LIVERMORE #219 Billy Culbertson Will Springer	REDWOOD #281
GEYSERVILLE #176	OAKDALE #228	GRAFTON #293 Donald Pixton
HESPERIAN #181	SAN LEANDRO #231 Lee Fields Pete Sellars	FARMINGTON #296
MONTEREY #182	SANTA BARBARA #232	BAY ROCK #300
FRESNO #186 Leroy Falls Paul Greder Richard Jennings Norman Rose Bruce Sanders	SANTA ANA #236 George Means	SANTA MARIA #302, LIBERTY #303 Chester Minder
HEMET #190	GARCIA #240	SELMA #309 Phillip R. Starr
REDONDO #195 Merrill Burnett Robert Gennaria John Prosk, Jr.	UPPER LAKE #241 Allen S. Merriman	DURHAM, #311
RODEO #196 Steven R. Trotter	MOUNTAIN VIEW #244 Ed Brown Tom Kocal John Meierdierks	SANTA PAULA #314
ANAHEIM #199 Ray Hartman	CHINO-POMONA #246 E. Edward Doub Steve Hall Joseph Suh	WHITTIER #315 Mel Astrahan Clark Boatright Theodore Parker DDGM Frank Secoy Arthur J. Wieck
MARIN #200	CENTENNIAL #247	FORESTVILLE #320
VENTURA #201 Kenneth F. O'Connell	LOMPOC #248 W. Howard Schuyler	GOLDEN WEST #322 Rudy Brito Frank DeCesare Paul Fusitua Henry M. Garcia Niel Nielsen Manuel Overn
BAKERSFIELD #202	KERNVILLE #251 Geary Bacon Charles Jones Myron Thomas Art Winemiller	MADERA #327 Wayne Roberts
ROSEVILLE #203 Kenneth Astill Harry Smith	MORSE #257 Robert Cuevas Gerald McGarity Alan E. Thomas	SUNSET #328 Trois G. Hindman Allen B. Wood, Sr
CAHTO #206	LODI #259	CROCKETT #329
FRANCO-AMERICAN #207 Jean Belleu Jean-Pierre Etcheber Leon Franchisteguy Michel Marticorena Raymond Pons	SAN MATEO #265 Thomas Collette Peter Pohlhammer James E. Sossaman	NORTH COUNTY #339 Daniel R. Williams
	BERKELEY #270 Theodore M. Hirshberg	NACIMIENTO #340 John Garnett John Miller Tim O'Mara Leland Safranek

HI DESERT #341  
Robert D. Race  
Raymond Robbins  
Everett L. Vest

ONTARIO #345  
Phillip L. Caines  
Tracy Dimon  
Clarence Woodbey

OCEANSIDE #346  
Nathaniel R. Hoagland

LAKEPORT #351  
Glade O. Manwill

ORESTIMBA #354  
Joe Green  
Irwin Husman  
Robert Klehn

SAN BERNABE #358

FORT BRAGG, #360

FOWLER-SANGER #363

SAN FERNANDO #365  
Ken Kuklich  
James F. Williams

SEASIDE #369  
Walter L. Johnson

GABILAN #372  
Otis Hollibaugh

SIERRA PARK #376

CIRCLE #377  
John Snyder  
Fred Zerkle  
Mike Zilioli

AMERICAN #385  
Jack Doxey  
Mike Ely  
Robert C. Forthun  
Robert Hoenig  
Keith Vorndran

LONG BEACH #390  
Clark Utterberg

ODIN #393

CROWN CITY #395

EL CENTRO #397

ANDERSON VALLEY #411

ROMERO #413

MANTECA #425  
TAFT #426

SARATOGA #428  
Werner Springer

VICTOR #429  
Jack L. Reasoner

VAN NUYS #442  
George DeLaFrance  
Bob True

CHOWCHILLA #454  
Robert Acree

MOJAVE #457

HUGHSON #461  
Thomas LaRose  
Allen Oberst

BELLFLOWER #463  
Clarence Alvis

NORTH HOLLYWOOD #472  
A. Ben Bogartz  
Stuart Bogartz

FONTANA #489  
Marshall D. Hansen  
James Boyd Hodge

### PAST GRANDS RECEIVING THE GRAND LODGE DEGREE AT GRAND LODGE SESSION

#1 James J. Reggiardo  
#1 Leonard A. Vogel  
#2 Leon Soto  
#3 Donald Grappo  
#11 Eugene Williams  
#29 Tim Krohnfeldt  
#33 Thomas A. Dutil  
#45 Gordon Foster  
#53 Ed Maybrun  
#70 Ronald Kaderabek

#78 Vincent H. Thompson  
#90 John Bowman  
#90 Wally Roberts  
#96 Peter Dean  
#102 William L. Anderson  
#123 German A. Lopez  
#166 Melvin Hurst  
#207 Michel Marticorena  
#219 Billy Culbertson

#231 Lee Fields  
#246 Joseph Suh  
#251 Geary Bacon  
#315 Melvin Astrahan  
#322 Paul Fusitua  
#339 Daniel R. Williams  
#340 John Miller  
#341 Emmett L. Vest  
#461 Allan Oberst

**PAST GRANDS WHO HAVE DIED WITHIN THE YEAR  
PRECEDING THE 2000 SESSION**

CALIFORNIA #1 Bernard Skatford	SCIO #102 A. Ross Purviance	GRAFTON #293 George Aguilar George Knaggs
SACRAMENTO #2 Floyd C. Cantrell Alvin Kuck Gerard Scharnhorst	MISSION PEAK #114 Frances Caffro Arthur G. Courtney	SELMA #309 Roger Sutherlin
CHARITY #6 Carroll O. Flanagan	APOLLO #123 Ernest Schnerpfeil	FORESTVILLE #320 Stanley Blank Russell Denner Vern Laguens
EL DORADO #8 Robert D. Irving	SYCAMORE #129 Frances Cahoon J. S. Cull	SUNSET #328 Owen Franklin Tarrant
COSTA MESA # 29 Jerry Smith	STANISLAUS #170 Earl H. Holloway	CROCKETT #329 A. L. Bishop
SAN JOSE #34 John Purser	FRESNO #186 Max Falk John Stokes	OCEANSIDE #346 Gerald Milbourn
MARIPOSA #39 Dick Lang George Lozier	BEL RIVER #210 Norman Clough Marvin Weed George Woodcock	GABILAN #372 Harold J. Blomquist
TRUE FELLOWSHIP #52 Clifford Hunter Charles Mortell	STONY CREEK #218 Edward Breuss Wilbur C. Davis William R. Galbraith	SARATOGA #428 Art Karla
COSUMNES #63 B. E. Fleckenstein William F. Keller Harold D. Powell George A. Smith	OAKDALE #228 Claude Nave	
SUISUN #78 Martin J. Glashoff	SAN LEANDRO #231 Harold Mulford	
MT. BROW #82 Walter Barnes	MT. VIEW #244 George McKeeman	
CAPITOL #87 Woodrow Wilson Glacken	LOMPOC #248 Anthony A. Alexander	
FOUR CREEKS #94 Thomas Adams Theo Lucas George Mulligan Donald Smith Leonard Thayer	MORSE #257 Clarence Hicks  REDDING #271 Andrew F. Ponte Leroy Simon	

**DISTRICTS AND REGIONS WITH NAMES AND ADDRESSES  
OF DISTRICT DEPUTY GRAND MASTERS AND  
YEAR OF GRAND MASTER'S VISITATION**

**DISTRICT NO. 1 (1B)**

2001-02	California	1	San Francisco	Balbino DeLeon
2002-03	Yerba Buena	15	San Francisco	830 Victoria Street
2003-04	Bay City	71	San Francisco	San Francisco 94127-2725
2001-02	Apollo*	123	San Francisco	(415) 239-7033
2002-03	Franco-American	207	San Francisco	
2003-04	Morse	257	San Francisco	
2002-03	Golden West	322	San Francisco	
2003-04	Odin	393	San Francisco	

**DISTRICT NO. 3 (2A)**

2001-02	Sacramento*	2	Sacramento	Leon K. Soto
2002-03	Oak Park	5	Sacramento	9381 Big Horn Way
2003-04	El Dorado	8	Sacramento	Sacramento 95827
2003-04	Capitol	87	Sacramento	(916) 366-7686

**DISTRICT NO. 4 (2A)**

2001-02	Auburn	7	Auburn	Eugene Rasor
2002-03	Grass Valley	12	Grass Valley	
2003-04	Oustomah	16	Nevada City	
2001-02	Covenant	73	Foresthill	
2002-03	Olive	81	Dutch Flat	
2002-03	Donner	162	Truckee	
2003-04	Roseville*	203	Roseville	

**DISTRICT NO. 5 (2A)**

2001-02	Oriental*	45	Yuba City	James White Jr.
2002-03	Colusa	133	Colusa	11470 Hill Rd
2003-04	Marysville	140	Marysville	Marysville 95901
2001-02	Pleasant Grove	269	East Nicolaus	(530) 742-1981

**DISTRICT NO. 7 (2B)**

2001-02	Charity	6	Stockton	Phillip Seibel
2002-03	Stockton	11	Stockton	19057 Lockwood
2003-04	Scio	102	Linden	Lockeford 95237
2003-04	Progressive*	134	Lockeford	(209) 727-5087
2002-03	Lodi	259	Lodi	
2001-02	Farmington	296	Farmington	
2003-04	Manteca	425	Manteca	

**DISTRICT NO. 8 (2B)**

2002-03	Sonora	10	Sonora	Dick Southern
2001-02	Tuolumne	21	Columbia	P. O. Box 68
2003-04	Pine Tree*	46	Tuolumne	Tuolumne 95379
2001-02	Yosemite	97	Big Oak Flat	(209) 928-3848
2002-03	Coulterville	104	Coulterville	
2003-04	Sierra Park	376	Long Barn	

**DISTRICT NO. 10 (1A)**

2001-02	Clear Lake	130	Lower Lake	Allen E. Merriman
2002-03	Upper Lake*	241	Upper Lake	9584 Rice
2003-04	Lakeport	351	Lakeport	Upper Lake 95485 (707) 275-2070

**DISTRICT NO. 11 (1A)**

2003-04	Petaluma	30	Petaluma
2002-03	Evergreen	161	Sebastopol
2001-02	Marin	200	San Rafael

**DISTRICT NO. 12 (2A)**

2001-02	Diamond Springs	9	Diamond Springs	Elbert Heuer
2002-03	Morning Star*	20	Placerville	9208 Mosquito Rd.
2003-04	Coloma	27	Coloma	Placerville 95667
2001-02	Memento	37	Georgetown	(530) 621-4604
2002-03	Cosumnes	63	Latrobe	

**DISTRICT NO. 15 (1A)**

2003-04	Napa	18	Napa	James R. Connet
2002-03	Solano	22	Benicia	133 Brophy St
2003-04	San Pablo*	43	Vallejo	American Canyon 94589
2001-02	Suisun	78	Suisun	(707) 643-4475
2002-03	Vacaville	83	Vacaville	
2003-04	St. Helena	167	St. Helena	
2001-02	Montezuma	172	Dixon	

**DISTRICT NO. 16 (2A)**

2001-02	Oroville	59	Oroville	Richard Brouse
2002-03	Red Bluff	76	Red Bluff	P O Box 943
2003-04	Stony Creek*	218	Orland	Orland 95963
2001-02	Durham	311	Durham	(530) 865-7669

**DISTRICT NO. 22 (2A)**

2001-02	French Gulch	75	French Gulch	Thomas Campbell
2002-03	Millville*	141	Palo Cedro	P O Box 53
2003-04	Redding	271	Redding	Igo 96047 (530) 396-2332

**DISTRICT NO. 23 (2B)**

2001-02	Hope	33	Angels Camp	Norbert V. Pidgeon
2002-03	Jackson*	36	Jackson	P O Box 848
2003-04	San Andreas	50	San Andreas	Pine Grove 95665
2001-02	Campo Seco	66	Jenny Lind	(209) 296-5883

**DISTRICT NO. 24 (2B)**

2001-02	Mount Horeb	58	Ripon
2002-03	LaFayette	65	LaGrange
2001-02	Stanislaus	170	Knights Ferry
2003-04	Oakdale	228	Oakdale
2002-03	Hughson	461	Hughson

**DISTRICT NO. 29 (1A)**

2001-02	Sequoia*	14	Eureka	Slater H. Smith
2002-03	Klamath	41	Crescent City	1835 Lowell Street
2003-04	Eel River	210	Fortuna	Eureka 95501-2921 (707) 443-1081

**DISTRICT NO. 33 (1B)**

2001-02	Pajaro	90	Watsonville	Paul Pike
2002-03	Santa Cruz*	96	Santa Cruz	218 So. Branciforte Ave
2003-04	Boulder Creek	152	Boulder Creek	Santa Cruz 95062 (831) 426-3721

**DISTRICT NO. 36 (1B)**

2001-02	Oakland-Encinal*	3	Alameda	Don Grappo
2002-03	Mission Peak	114	Fremont	2 Stone Harbor
2003-04	Sycamore	129	Hayward	Alameda 94502
2001-02	Livermore	219	Livermore	(510) 522-7121
2002-03	San Leandro	231	San Leandro	Voice (510) 523-3170 ext 3

**DISTRICT NO. 42 (3A)**

2003-04	San Fernando	365	San Fernando	
2002-03	Van Nuys	442	Van Nuys	
2001-02	North Hollywood	472	North Hollywood	

**DISTRICT NO. 44 (1B)**

2001-02	Bay View	109	Redwood City	James E. Sossaman
2002-03	Ocean View	143	Half Moon Bay	868 Pippin Avenue
2003-04	Mountain View	244	Mountain View	Sunnyvale 94087
2001-02	San Mateo*	265	San Mateo	(408) 739-6089

**DISTRICT NO. 45 (1B)**

2003-04	Gilroy	154	Gilroy	Ralph Stevens
2002-03	Alisal	163	Salinas	302 Park Circle
2003-04	Mound	166	Hollister	Marina 93933
2001-02	Monterey*	182	Pacific Grove	(831) 384-9550
2002-03	San Bernabe	358	King City	
2001-02	Gabilan	372	Gonzales	

**DISTRICT NO. 46 (2B)**

2002-03	Four Creeks*	94	Visalia	Ted Heier
2003-04	Lemoore	280	Lemoore	900 E. Rankin, Sp. 2 Tulare 93274 (559) 686-9480

**DISTRICT NO. 47 (3A)**

2001-02	Oxnard	89	Oxnard	Kenneth O'Connell
2002-03	Ventura*	201	Ventura	3551 South 6th St
2003-04	Santa Barbara	232	Santa Barbara	Oxnard 93033
2001-02	Santa Paula	314	Santa Paula	(805) 483-5981

**DISTRICT NO. 48 (3A)**

2002-03	Redondo*	195	Redondo Beach	Herb Masi
2003-04	Seaside	369	Santa Monica	7546 W 81st St Playa Del Rey 90292 (310) 641-2819

**DISTRICT NO. 49 (1B)**

2001-02	Rodeo	196	Rodeo	Theodore M. Hirshberg
2002-03	Berkeley*	270	Berkeley	5830 Panama Ave
2003-04	Crockett	329	Crockett	Richmond 94804 (510) 525-4086

**DISTRICT NO. 53 (3B)**

2001-02	San Diego	153	San Diego	Trois G. Hindman
2002-03	Sunset*	328	San Diego	3401 Lockwood Drive
2003-04	El Centro	397	El Centro	San Diego 92123 (858) 278-6762

**DISTRICT NO. 56 (2B)**

2001-02	Mariposa	39	Mariposa	Robert Acree
2002-03	Willow	121	Snelling	120 Howell Road
2003-04	Merced	208	Merced	Chowchilla 93610
2001-02	Madera	327	Madera	(559) 665-3646
2002-03	Chowchilla*	454	Chowchilla	

**DISTRICT NO. 57 (3A)**

2001-02	Chorro	168	San Luis Obispo	John F. Miller
2002-03	Hesperian	181	Cambria	14450 El Camino
2003-04	Lompoc	248	Lompoc	Atascadero 93422
2003-04	Bay Rock	300	Morro Bay	(805) 466-6792
2002-03	Santa Maria	302	Santa Maria	
2001-02	Nacimiento*	340	Atascadero	

**DISTRICT NO. 59 (2A)**

2003-04	Woodland	111	Woodland	John T. Lucero
2002-03	Yolo*	169	Davis	4401 LaCanada Way
2001-02	Grafton	293	Zamora	Davis 95616 (530) 758-4940

**DISTRICT NO. 60 (1A)**

2002-03	Cahto	206	Laytonville	Michael Posey
2003-04	Little Lake*	277	Willits	92 Franklin St. Willits 95490 (707) 459-2971

**DISTRICT NO. 62 (2B)**

2001-02	Fresno	186	Clovis	Phil Stone
2002-03	Selma	309	Selma	P O Box 454
2003-04	Fowler-Sanger*	363	Fowler	Auberry 93602 (559) 855-8449

**DISTRICT NO. 65 (1b)**

2002-03	Pacheco*	117	Concord	Herb Meeks
2003-04	San Joaquin	151	Antioch	1483 Starr Lane Concord 94521 (925) 682-7358

**DISTRICT NO. 69 (3A)**

2003-04	Costa Mesa*	29	Costa Mesa	Tim R. Krohnfeldt
2002-03	Anaheim	199	Anaheim	1201 Belfast Ave
2001-02	Santa Ana	236	Santa Ana	Costa Mesa 92626 (714) 540-9417

**DISTRICT NO. 72 (1A)**

2001-02	Santa Rosa	53	Santa Rosa	Robert A. Boehm, Jr.
2002-03	Healdsburg*	64	Healdsburg	195 Westside Rd
2003-04	Geyserville	176	Geyserville	Healdsburg 95448
2003-04	Osceola	215	Windsor	(707) 433-5534
2002-03	Redwood	281	Guerneville	
2001-02	Forestville	320	Forestville	

**DISTRICT NO. 73 (3B)**

2001-02	Bakersfield	202	Bakersfield	Russell Norton
2002-03	Kernville	251	Kernville	27520 Valley West Rd
2003-04	Taft*	426	Taft	Taft 93268
2003-04	Mojave	457	Mojave	(661) 763-1792

**DISTRICT NO. 82 (1A)**

2003-04	Garcia	240	Point Arena
2002-03	Fort Bragg	360	Fort Bragg
2001-02	Anderson Valley	411	Boonville

**DISTRICT NO. 83 (2B)**

2001-02	Mountain Brow	82	Los Banos	Raymond Mills
2002-03	Santa Rita*	124	Dos Palos	7741 W. Azusa Rd
2001-02	Orestimba	354	Newman	Dos Palos 93620
2003-04	Romero	413	Gustine	(209) 387-4471

**DISTRICT NO. 84 (3B)**

2001-02	Barstow	91	Barstow	James Byd Hodges
2002-03	Hemet	190	Hemet	760 E 9th St., Sp 111
2003-04	Hi Desert	341	Yucca Valley	San Bernardino 92410
2001-02	Victor	429	Victorville	(909) 885-6635
2003-04	Fontana*	489	Fontana	

**DISTRICT NO. 91 (3A)**

2003-04	Liberty	303	Baldwin Park	Vinton Greenstreet
2002-03	America*	385	El Monte	6754 Angus Drive
2001-02	Crown City	395	Pasadena	LaVerne 91750 (909) 596-4252

**DISTRICT NO. 93 (3A)**

2003-04	Los Angeles- Golden Rule*	35	Los Angeles	James Ferrell King
2002-03	Whittier	315	Whittier	3917 Lowell Ave
2001-02	Bellflower	463	Bellflower	Los Angeles 90032 (323) 227-8980

**DISTRICT NO. 95 (3B)**

2001-02	Euclid	68	Upland	E. Edward Doub
2002-03	Chino-Pomona*	246	Chino/Ontario	13489 Purple Sage Drive
2003-04	Ontario	345	Ontario	Victorville 92392
2001-02	Circle	377	Norco/Corona	(760) 955-1876

**DISTRICT NO. 97 (2A)**

2003-04	Yreka*	19	Yreka	James Dutcher 436 Rolling Hills Dr Yreka 96097 (530) 842-2456
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**DISTRICT NO. 98 (3A)**

2002-03	Centennial	247	Bellflower	
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**DISTRICT NO. 100 (3B)**

2002-03	North County*	339	Vista	Daniel R. Williams
2003-04	Oceanside	346	Oceanside	P O Box 390490 Anza 92539-0490

**DISTRICT NO. 107 (1B)**

2001-02	Volcano	25	Saratoga	Ben Shuler
2002-03	San Jose	34	San Jose	1411 Four Oaks Road
2003-04	Morning Light	42	Campbell	San Jose 95131
2001-02	True Fellowship*	52	Santa Clara	(408) 251-0760
2002-03	Cupertino	70	Cupertino	
2003-04	Saratoga	428	Saratoga	

**DISTRICT DEPUTY PRESIDENTS 2000-01**

Dist. No.

- 1 Ida Brooks #97, 1200 N. Center, Stockton 95202, (209) 474-8995
- 2 Joan Pike #17, 218 S. Branciforte Ave., Santa Cruz 95062, (831) 426-3721
- 3 Deborah Shuler #34, 1411 Four Oaks Rd., San Jose 95131, (408) 867-2310
- 6 Terri Poarch Lamphere #20, 8800 Ring Dove Ct., Elk Grove 95624, (916) 681-4183
- 7 Elizabeth Whitmore #224, 2257 San Antonio Ave., Alameda 94501, (510) 523-5754
- 8 Ann Hodson #74, 7146 Burton Ave., Rohnert Park, 94928, (707) 795-3679
- 11 Clair LaRose #366, 1400 N. Tully Rd., Turlock 95380, (209) 632-1342
- 14 Carrie Rushby #249, 61 Olive Way, Woodland 95605, (530) 662-8985
- 15 Mary Heuer #30, 9208 Mosquito Rd., Placerville 95667, (530) 623-4604
- 16 Esther Matthews #348, 8901 Eton Ave, Sp. 66, Canoga Park 91304, (818) 882-9418
- 17 Dora Shakely #364, 8541 Blanchard, Fontana 92335, (909) 829-0737
- 19 Judy Haller #42, 536 Alameda Ave., Salinas 93401, to Nov. 2000
- 19 Betty Stevens, 302 Park Circle, Marina 93433, (831) 384-9550, after Nov. 2000
- 20 Alice Rits #100, P O Box 6389, Eureka 95502, (707) 442-4484
- 21 Melba Smith #72, 1432 Sheridan Ave, Roseville 95661, (916) 782-6737
- 23 Grayce Mattice #191, 2386 Rd. 200 #28, Orland 95963, (530) 865-5032
- 24 Rose Sossaman #48, 868 Pippin, Sunnyvale 94087, (408) 739-6089
- 25 Dorothy Handy #23, 1568 Gordon Dr., Napa 94558, (707) 255-4492
- 26 Judy Carr #204, 14851 E. Mulberry Dr., Whittier 90604, (562) 941-3871
- 27 Dian Patterson #297, 830 Bandy Way, Yuba City 95991, (530) 673-5312
- 31 Frances Leigh #134, P O Box 918, Middletown 94561, (707) 987-2592
- 34 Lois Campbell #3, P O Box 32, Igo 96047, (530) 396-2332

- 41 Elizabeth Shaffer #107, 7405 B El Camino Real, Atascadero 93422, (805) 461-3911  
 44 Dorothy Davis #327, 15462 Ave 21 1/2, Chowchilla 93610, (559) 665-3445  
 47 Jesse Thomas #202, P. O. Box 353, Lee Vining 93541, (760) 647-6380  
 50 Christina Grecco #140, 11902 Easy Way, Garden Grove 92840, (714) 636-4414  
 51 Louise Cox #47, 715 Lilac, Bakersfield 93308, (616) 399-0780  
 54 Maxine Brunton #137, 12819 Estrella Vista, Poway 92064, (858) 679-0640  
 55 Phyllis Coyle #401, 26123 N. Rainbow Glen, Newhall 91321, (661) 251-0367  
 56 Karolinne Livingston #158, 308 W. Lexington #21, Fresno 93711, (559) 440-9612  
 58 Henrietta French #390, 330 Second St., Upper Lake 95485, (707) 275-2513  
 61 Jeanne Cheney #305, 97 Lomita Dr., Mill Valley 94941, (415) 388-5799  
 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 Melinie Caines #295, 704 Virginia, El Segundo 90245, (310) 322-3882  
 68 Lola Edwards #398, 46800 Hiway 101, Laytonville 95454, (707) 984-6272  
 69 Frances Morton #33, P. O. Box 216, Montague 96064, (530) 459-3433  
 71 Beverly Koopmans #239, 272 E. Elfin Green, Port Hueneme 93041, (805) 382-9693  
 72 Rita Muzzi #245, 70 Oak St., Sonora 95370, (209) 332-4742  
 73 Linda Vest #425, 7686 Bannock Trl., Yucca Valley 92284, (760) 228-5018  
 74 Evelyn Dimon #177, 615 E. Hawthorne, Ontario 91764, (909) 984-0818  
 75 Barbara Troia #432, 67 Lighthouse Lane, Daly City 94014, (650) 757-7075  
 76 Violet Manes #333, 21345 S. Lexington, Dos Palos 93620, (209) 392-3442  
 77  
 78 Gertrude Wright #228, 2602 Prestwick Ave., Concord 94519, (925) 682-3478  
 83 Belinda Roberts #265, 400 Jesse St., Exeter 93221, (559) 592-2775  
 86 Onda Hartman #231, 1243 Eastwood Dr., Anaheim 92805  
 98 Shirley Cassell #275, 611 Monterey Blvd., Hermosa Beach 90245, (310) 376-2259

### GRAND MASTERS AND DATE OF SERVICE AND PLACE OF SESSION

<u>GRAND MASTER</u>	<u>DATE</u> 1853	<u>SESSION</u> San Francisco	<u>DATE OF DEATH</u>
1. Samuel H. Parker, No. 3 SF .....	1853-1854 ....	Sacramento .....	March 14, 1866
2. John F. Morse, No. 2 .....	1854-1855 ....	Stockton .....	December 30, 1874
3. Edwin W. Colt, No. 6 .....	1855-1856 ....	Marysville .....	June 19, 1869
4. Hamilton M. Hueston, No. 5 .....	1856-1857 ....	San Francisco .....	1891
5. William H. Watson, No. 4 .....	1857-1858 ....	Sacramento .....	September 28, 1898
6. John L. Van Bokkelen, No. 17 .....	1858-1859 ....	San Francisco .....	June 29, 1873
7. L. L. Alexander, No. 10 .....	1859-1860 ....	Sacramento .....	May 27, 1904
8. William M. Allen, No. 57 .....	1860-1861 ....	San Francisco .....	October 8, 1866
9. Thomas R. Kibbe, No. 24 .....	1861-1862 ....	Marysville .....	.....
10. James A. J. Bohlen, No. 15 .....	1862-1863 ....	San Francisco .....	May 25, 1867
11. David Kendall, No. 2 .....	1863-1864 ....	Sacramento .....	October 25, 1869
12. John A. McClelland, No. 3 SF .....	1864-1865 ....	San Francisco .....	Sept. 21, 1884
13. Charles O. Burton, No. 6 .....	1865-1866 ....	San Francisco .....	May 25, 1907
14. L. N. Randolph, No. 31 .....	1866-1867 ....	Stockton .....	March 25, 1883
15. Charles N. Fox, No. 109 .....	1867-1868 ....	San Francisco .....	May 1, 1904
16. Charles S. Haswell, No. 100 .....	1868-1869 ....	San Francisco .....	Sept. 21, 1893
17. ① John B. Harmon, No. 123 .....	1869-1870 ....	San Francisco .....	February 7, 1899
18. Charles W. Dannals, No 67 .....	1870-1871 ....	Sacramento .....	August 31, 1893
19. Rev. William H. Hill, No. 87 .....	1871-1872 ....	San Jose .....	October 27, 1896
20. Abraham C. Bradford, No. 186 .....	1872-1873 ....	San Francisco .....	Feb. 15, 1890

21.	William J. Gurnett, No 118 .....	1873-1874 ....	Vallejo .....	March 26, 1911
22.	Jacob F. Miller, No 17 .....	1874-1875 ....	San Francisco .....	June 5, 1884
23.	D. W. Welty, No. 2 .....	1875-1876 ....	San Francisco .....	March 23, 1891
24.	H. J. Tilden, No. 124 .....	1876-1877 ....	San Francisco .....	March 5, 1916
25.	Fredrick P. Dann, No. 15 .....	1877-1878 ....	San Francisco .....	Sept. 27, 1884
26.	Charles H. Randall, No. 10 .....	1878-1879 ....	San Francisco .....	October 1, 1891
27.	George A. Case, No. 71 .....	1879-1880 ....	San Francisco .....	April 7, 1889
28.	Ezra Pearson, No 87 .....	1880-1881 ....	San Francisco .....	Sept. 6, 1916
29.	Davis Louderback, No. 15 .....	1881-1882 ....	San Francisco .....	Sept. 17, 1918
30.	Leon D. Freer, No 47 .....	1882-1883 ....	San Jose .....	Sept. 19, 1888
31.	William W. Morrow, No. 123 .....	1883-1884 ....	San Francisco .....	July 24, 1929
32.	Edwin P. Smith, No. 253 .....	1884-1885 ....	San Francisco .....	Sept. 8, 1900
33.	Nathaniel Cook, No. 52 .....	1885-1886 ....	San Francisco .....	December 3, 1898
34.	Colin T. McEachren, No. 167 .....	1886-1887 ....	San Francisco .....	March 30, 1909
35.	Elwood Bruner, No. 4 .....	1887-1888 ....	San Francisco .....	January 15, 1915
36.	Reuben H. Lloyd, No. 15 .....	1888-1889 ....	San Francisco .....	March 10, 1909
37.	C. N. Jenkins, No. 45 .....	1889-1890 ....	San Francisco .....	Dec. 11, 1915
38.	John E. Glasson, No. 12 .....	1890-1891 ....	San Francisco .....	June 5, 1925
39.	J. N. E. Wilson, No. 200 .....	1891-1892 ....	San Francisco .....	May 30, 1901
40.	George W. Stockwell, No. 325 .....	1892-1893 ....	San Francisco .....	August 28, 1940
41.	James F. Thompson, No. 221 .....	1893-1894 ....	San Francisco .....	Dec. 27, 1905
42.	J. H. Simpson, No. 3 SF .....	1894-1895 ....	San Francisco .....	.....
43.	Perley F. Gosbey, No. 142 .....	1895-1896 ....	San Francisco .....	Jan. 31, 1937
44.	John W. Warboys, No. 53 .....	1896-1897 ....	San Francisco .....	Feb. 16, 1923
45.	A. M. Drew, No 186 .....	1897-1898 ....	San Francisco .....	Jan. 10, 1939
46.	Karl C. Brueck, No. 11 .....	1898-1899 ....	San Francisco .....	October 10, 1955
47.	W. A. Bonyng, No. 323 .....	1899-1900 ....	San Francisco .....	April 2, 1924
48.	W. W. Watson, No. 222 .....	1900-1901 ....	San Francisco .....	April 24, 1939
49.	William Nicholls Jr., No. 81 .....	1901-1902 ....	San Francisco .....	Dec. 9, 1951
50.	Milton G. Gill, No. 76 .....	1902-1903 ....	San Francisco .....	May 8, 1930
51.	Charles W. Baker, No. 2 .....	1903-1904 ....	San Francisco .....	March 24, 1926
52.	J. W. Linscott, No. 90 .....	1904-1905 ....	San Francisco .....	August 17, 1931
53.	W. W. Phelps, No. 282 .....	1905-1906 ....	S. F. & Santa Cruz .....	Aug. 1, 1925
54.	Theo A. Bell, No. 18 .....	1906-1907 ....	Los Angeles .....	Sept. 4, 1922
55.	Frank B. Ogden, No. 298 .....	1907-1908 ....	Sacramento .....	October 7, 1918
56.	John E. Raker, No. 278 .....	1908-1909 ....	San Francisco .....	Jan. 22, 1926
57.	Grove L. Johnson, No. 87 .....	1909-1910 ....	Fresno .....	February 1, 1926
58.	Thomas W. Duckworth, No. 290 ..	1910-1911 ....	San Francisco .....	June 23, 1947
59.	George F. Hudson, No. 11 .....	1911-1912 ....	San Francisco .....	Nov. 29, 1933
60.	Charles L. Snyder, No. 142 .....	1912-1913 ....	Los Angeles .....	January 15, 1961
61.	Thomas H. Selvage, No. 221 .....	1913-1914 ....	Santa Cruz .....	December 3, 1932
62.	A. P. Johnson, Jr., No. 328 .....	1914-1915 ....	San Francisco .....	March 11, 1930
63.	Frank D. Macbeth, No. 155 .....	1915-1916 ....	San Diego .....	March 17, 1961
64.	Wm. P. Schlosser, No. 160 .....	1916-1917 ....	Oakland .....	June 19, 1958
65.	Clifton H. Connick, No. 77 .....	1917-1918 ....	San Francisco .....	July 7, 1927
66.	Hugh W. Brunk, No. 270 .....	1918-1919 ....	San Francisco .....	Nov. 3, 1946
67.	Lyman M. King, No. 341 .....	1919-1920 ....	San Francisco .....	July 3, 1950
68.	Kendal C. Keene, No. 78 .....	1920-1921 ....	Oakland .....	March 26, 1946
69.	Auguste D. Ketterlin, No. 53 .....	1921-1922 ....	Santa Cruz .....	August 6, 1959
70.	James Ryan, Jr., No. 208 .....	1922-1923 ....	San Francisco .....	Jan. 19, 1952
71.	Edward R. Longley, No. 385 .....	1923-1924 ....	Pasadena .....	March 19, 1950
72.	Lloyd Cohn, No. 11 .....	1924-1925 ....	San Francisco .....	Feb. 19, 1931
73.	Emmet C. Rittenhouse, No. 96 .....	1925-1926 ....	San Francisco .....	Jan. 13, 1948

74. Cyrus A. Palmer, No. 225 ..... 1926-1927 .... Sacramento ..... October 6, 1944
75. C. H. S. Bidwell, No. 4 ..... 1927-1928 .... Santa Cruz ..... Nov. 17, 1941
76. Harold Louderback, No. 15 ..... 1928-1929 .... San Francisco ..... Dec. 11, 1941
77. Hjalmar Johnson, No. 395 ..... 1929-1930 .... Oakland ..... Dec. 24, 1963
78. Floyd E. Hushow, No. 186 ..... 1930-1931 .... San Francisco ..... Feb. 21, 1964
79. Charles Duck, No. 221 ..... 1931-1932 .... Riverside ..... Dec. 17, 1938
80. Herbert L. Partridge, No. 142 ..... 1932-1933 .... Stockton ..... February 7, 1945
81. Fred Boeken, No. 205 ..... 1933-1934 .... Santa Cruz ..... January 28, 1965
82. Wm. T. Blakeley, No. 385 ..... 1934-1935 .... San Francisco ..... March 18, 1950
83. Chas R. Taylor, No. 90 ..... 1935-1936 .... San Diego ..... February 5, 1962
84. William W. Martin, No. 432 ..... 1936-1937 .... Sacramento ..... June 18, 1951
85. Harry R. Farr, No. 328 ..... 1937-1938 .... San Jose ..... February 20, 1954
86. Louis J. Hardie, No. 272 ..... 1938-1939 .... Oakland ..... April 19, 1962
87. Rev. Eldred Charles, No. 420 ..... 1939-1940 .... Fresno ..... September 21, 1989
88. Earl D. Jacobsen, No. 155 ..... 1940-1941 .... Santa Cruz ..... Nov. 29, 1944
89. Jas. R. McCroy, No. 214 ..... 1941-1942 .... San Jose ..... December 28, 1967
90. Wm. D. Taylor, No. 465 ..... 1942-1943 .... San Francisco ..... March 14, 1983
91. Frank R. Biggs, No. 69 ..... 1943-1944 .... Sacramento ..... November 28, 1974
92. Fred Boon, No. 308 ..... 1944-1945 .... San Francisco ..... May 6, 1967
93. \* Lester J. Bertsch, No. 155 ..... 1945-1946 .... Santa Cruz ..... Nov. 7, 1945
94. Harry B. Dahlem, No. 385 ..... 1945-1947 .... San Francisco ..... Dec. 9, 1969
95. Fred M. Ballew, Sr., No. 55 ..... 1947-1948 .... Long Beach ..... Sept. 22, 1982
96. William H. Jewett, No. 77 ..... 1948-1949 .... Santa Cruz ..... Dec. 26, 1966
97. Charles E. Hicks, No. 160 ..... 1949-1950 .... Long Beach ..... January 16, 1961
98. \* Ross R. Rittenhouse, No. 96 ..... 1950-1951 .... Santa Cruz ..... February 25, 1951
99. ② Gene J. Bianchi, No. 228 ..... 1951-1952 .... Long Beach ..... November 30, 1992
100. C. Alvin Beach, No. 8 ..... 1952-1953 .... Fresno ..... April 6, 1991
101. Edward A. Seeley, No. 420 ..... 1953-1954 .... Long Beach ..... February 6, 1969
102. Chas H. Henderson, No. 128 ..... 1954-1955 .... San Jose ..... January 21, 1976
103. Arthur C. Tibert, No. 388 ..... 1955-1956 .... Long Beach ..... August 25, 1963
104. Earl R. Beecher, No. 265 ..... 1956-1957 .... Fresno ..... July 12, 1974
105. Lou E. Billings, No. 385 ..... 1957-1958 .... Sacramento ..... November 8, 1977
106. ③ Donald R. Smith, No. 6 ..... 1958-1959 .... Long Beach ..... Linden
107. Robert H. Tuttle, No. 174 ..... 1959-1960 .... San Jose ..... June 7, 1983
108. \* Chas B. Mershon, No. 369 ..... 1960-1961 .... Sacramento ..... October 23, 1960
109. Allen F. English, No. 82 ..... 1960-1962 .... Long Beach ..... July 16, 1979
110. Peter Rebensdorf, No. 186 ..... 1962-1963 .... San Jose ..... January 29, 1998
111. George E. Hannaford, No. 63 ..... 1963-1964 .... Sacramento ..... Folsom
112. LeRoy Scolari, No. 248 ..... 1964-1965 .... Bakersfield ..... Lompoc
113. Elmer Garlick, No. 351 ..... 1965-1966 .... Bakersfield ..... June 8, 1976
114. Thomas H. Renner, No. 236 ..... 1966-1967 .... San Diego ..... Resigned 1966
115. Clarence M. Alvis, No. 463 ..... 1966-1968 .... Sacramento ..... Placerville
116. Gerald H. Clark, No. 409 ..... 1968-1969 .... Bakersfield ..... May 9, 1998
117. Arthur S. Tomlinson, No. 461 ..... 1969-1970 .... San Jose ..... August 22, 1996
118. Max M. Holloway, No. 170 ..... 1970-1971 .... Bakersfield ..... Saratoga
119. Kermit Robinson, No. 121 ..... 1971-1972 .... Sacramento ..... February 3, 1992
120. John L. Taylor, No. 236 ..... 1972-1973 .... San Diego ..... August 11, 1993
121. Charles H. McGuire, No. 491 ..... 1973-1974 .... Bakersfield ..... July 15, 1997
122. Marvin Gonder, No. 442 ..... 1974-1975 .... San Jose ..... March 31, 2000
123. Mike Zilioli, No. 377 ..... 1975-1976 .... Sacramento ..... Riverside
124. Marshall Hansen, No. 489 ..... 1976-1977 .... Pasadena ..... Bloomington
125. Clarence Parent, No. 85 ..... 1977-1978 .... Riverside ..... February 25, 1989
126. Norman Christensen, No. 236 ..... 1978-1979 .... Stockton ..... December 20, 1988

127. ④ Lorin D. Swift, No. 8 .....	1979-1980 ....	Bakersfield .....	Sacramento
128. Marion Strand, No. 297 .....	1980-1981 ....	Redding .....	December 16, 1985
129. Dick Miller, No. 52 .....	1981-1982 ....	Riverside .....	San Jose
130. Joe McCloskey, No. 215 .....	1982-1983 ....	Bakersfield .....	December 29, 1983
131. ⑤ Robert Irving, No. 8 .....	1983-1984 ....	Redding .....	December 29, 1999
132. James Sossaman, No. 265 .....	1984-1985 ....	Riverside .....	Sunnyvale
133. Tracy Dimon, No. 345 .....	1985-1986 ....	Sacramento .....	Ontario
134. Hallet Meilicke, No. 281 .....	1986-1987 ....	Riverside .....	Santa Rosa
135. Doyle C. Childers, No. 153 .....	1987-1988 ....	Riverside .....	Lewiston
136. Keith Adamson, No. 70 .....	1988-1989 ....	Redding .....	Jackson
137. Thomas LaRose, No. 461 .....	1989-1990 ....	Fresno .....	Turlock
138. Kenneth M. Proctor, No. 200 .....	1990-1991 ....	Stockton .....	San Rafael
139. Edward H. Reedy, No. 141 .....	1991-1992 ....	Redding .....	Redding
140. Gerald A. Poarch, No. 29 .....	1992-1993 ....	Riverside .....	Costa Mesa
141. John Snyder, No. 377 .....	1993-1994 ....	Riverside .....	Corona
142. Spencer T. Parker, No. 166 .....	1994-1995 ....	Redding .....	Crescent City
143. Jack Whitt, No. 170 .....	1995-1996 ....	Fresno .....	Oakdale
144. * Gaford G. Medley, No. 345 .....	1996-1997 ....	Modesto .....	April 4, 1997
145. Charles J. Oleson, No. 20 .....	1997-1998 ....	Ontario .....	December 25, 1998
146. Trois Hindman, No. 328 .....	1998-1999 ....	Redding .....	San Diego
147. Walter L. Johnson, No. 369 .....	1999-2000 ....	Modesto .....	Irvine

\* Died in Office,

① Grand Sire (1878-80)

② Sovereign Grand Master (1960-61)

③ Sovereign Grand Master (1969-70)

④ Sovereign Grand Master (1984-85)

⑤ Sovereign Grand Master (1990-91)

## GRAND SECRETARIES AND DATE OF SERVICE

T. Rodgers Johnson .....	1853-1875 .....	Died .....	January 11, 1875
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 657 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, 95630

**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	1884	23447	693
1854	1765	780	1885	24078	631
1855	2205	440	1886	24375	297
1856	2936	731	1887	25223	848
1857	3310	374	1888	26457	1234
1858	3832	522	1889	27475	1018
1859	4603	771	1890	28307	832
1860	5370	767	1891	29393	1086
1861	5626	256	1892	30388	995
1862	5788	162	1893	30741	353
1863	6505	717	1894	30687	*56
1864	6972	467	1895	30534	*151
1865	7258	286	1896	30273	*261
1866	8312	1054	1897	30204	*69
1867	9265	953	1898	30373	169
1868	10766	1501	1899	30772	399
1869	12517	1751	1900	31588	816
1870	13706	1189	1901	35521	933
1871	14748	1042	1902	34038	1517
1872	16277	1529	1903	35486	1348
1873	17484	1207	1904	36561	1175
1874	18013	529	1905	38217	1756
1875	19342	1329	1906	40974	1334
1876	20201	589	1907	42308	1334
1877	20729	528	1908	42851	543
1878	21203	474	1909	43154	303
1879	21346	143	1910	44239	1085
1880	21468	122	1911	44822	583
1881	21858	390	1912	46022	1200
1882	22248	390	1913	46099	77
1883	22754	506	1914	45925	*174
			1915	44831	*1094

YEAR	MEMBERS	GAIN	YEAR	MEMBERS	GAIN
1916	44276	*555	1961	21084	*660
1917	44593	317	1962	20247	*83
1918	44371	*222	1963	19286	*196
1919	46292	1921	1964	18220	*1066
1920	49572	3280	1965	17430	*817
1921	52553	2981	1966	16662	*741
1922	54484	1931	1967	15881	*781
1923	55888	1404	1968	15200	*681
1924	57030	1142	1969	14561	*639
1925	57560	530	1970	14027	*534
1926	56995	*565	1971	13512	*514
1927	58398	1403	1972	13029	*483
1928	58820	422	1973	12585	*444
1929	55089	*3731	1974	12111	*474
1930	48945	*6144	1975	11800	*311
1931	45680	*3265	1976	11292	*508
1932	41926	*3744	1977	11045	*247
1933	38006	*3930	1978	10772	*273
1934	35138	*2868	1979	10503	*269
1935	33186	*1952	1980	10151	*340
1936	31631	*1555	1981	9822	*329
1937	30365	*1266	1982	9550	*272
1938	29621	*744	1983	9322	*228
1939	28302	*1219	1984	9041	*281
1940	27474	*928	1985	8903	*138
1941	26515	*959	1986	8532	*364
1942	25567	*948	1987	8242	*287
1943	25837	270	1988	8041	*201
1944	27370	1533	1989	7819	*222
1945	28762	1392	1990	7617	*202
1946	30239	1477	1991	7487	*130
1947	30739	500	1992	7444	*19
1948	30600	*139	1993	7373	*71
1949	29894	*709	1994	7174	*199
1950	29096	*798	1995	6915	*259
1951	28144	*952	1996	6721	*194
1952	27379	*765	1997	6484	*237
1953	26794	*58	1998	6190	*294
1954	26141	*653	1999	6074	*116
1955	25323	*818			
1956	24415	*906			
1957	23571	*734			
1958	22713	*858			
1959	22300	*413			
1960	21744	*556			

## SOVEREIGN GRAND SECRETARY

Terry L. Barrett, 422 Trade St., Winston-Salem, NC 27101  
Phone (336) 725-5955 - (800) 235-8358 - Fax (336) 722-7317

## GRAND SECRETARIES OTHER JURISDICTIONS

<u>JURISDICTION</u>	<u>GRAND SECRETARY</u>	<u>ADDRESS</u>
Alabama .....	Troy Cleckler .....	297 County Rd 253, Clanton, AL 35046
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 .....	Franklin Webster .....	P.O. Box 1468, Benton, AR 72018
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 .....	Philip Fielding .....	11482 Florida Blvd, #4, Walker, LA 70785
Maine .....	John H. Gregory .....	300 Fairview Ave., Auburn ME 04210
Manitoba .....	Lloyd D. Shelvey .....	205 - 2281 Portage Ave., Winnipeg MB R3J 0M1
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 .....	1008 South Hutchins Avenue, 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, Ste. 250 Winston-Salem NC 27101
North Dakota .....	Mark E. Ulrich .....	1107 Walnut St., 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 .....	Dale E. Horton .....	3202 S.E. Holgate, Portland OR 97202
Pennsylvania .....	Charles H. Bailey .....	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 .....	Nick Seneshen .....	Box 1060, Unity, SK S0K4L0
South Carolina .....	Keith L. Walker .....	131 Hayes Rd., Lot 3, Summerville SC 29483

South Dakota .....	Donald Mackintosh .....	100 S. Marion Rd., Sioux Falls, DS 57107
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 .....	Jack Gibson .....	P.O. Box 22458, Newport News, VA 23609
Washington .....	Arthur Craig .....	P. O. Box 377, Buckley WA 98321
West Virginia .....	Kenny Partlow .....	1401 Grandview Gardens, Kenova, WV 25530
Wisconsin .....	Loren Farrey .....	W7440 County G, Pardeeville, WI 53954
Wyoming .....	Robert C. Benardis .....	P.O.Box 2201, Casper WY 82601

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### ADDRESS LIST OF JUNIOR LODGES

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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	Phillip Seibel	(209) 227-5087
	19057 Lockwood Ln.	
	Lockeford 95237	

Sponsoring Lodges Charity No. 6 and Stockton No. 11

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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

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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 94022	

Sponsoring Lodge All Lodges District No. 107

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Valley Pines Junior Lodge No. 112 (Area 6) 1st & 3rd Wednesdays 7 P.M.  
Odd Fellows Hall, Latrobe

Mailing Address: 3301 Circle Dr., Cool 95614

Advisor;	Rick Holliday	(530) 888-7035
	3301 Circle Dr.	
	Cool 95614	

Sponsoring Lodge Cosumnes No. 63

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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) 214-9338
	2700 Robinson Street	
	Redondo Beach 90278	

Sponsoring Lodge Ontario No. 345

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**CHANGES TO THE ROBERTS CODE OF CALIFORNIA  
ODD FELLOW LAWS  
2000**

Chapter III Sec. 1D Sub (4)

page 22

(4) He shall visit All Lodges in the State of California on a rotating basis of every three years or reassign same to the Deputy Grand Master or the Grand Warden. The number of visits assigned shall not exceed five for Deputy Grand Master and or five for the Grand Warden. No Lodge may be assigned visits by other than the Grand Master on consecutive schedules.

Chapter III, Section 14, Subsection C Grand Lodge Sessional Committees page 53

(11) Long Range Planing.

(a) This committee shall consist of the following:

(1) The Grand Master, Deputy Grand Master and Grand Warden as Ex-officio members.

(2) Fifteen (15) members of the Grand Lodge, each to serve a three (3) year term. Each committee member will have equal voice and vote. Five (5) terms shall expire each year with the Grand Warden - elect appointing five (5) members of the Grand Lodge per Roberts Code of California Laws, Chapter III, Sec. 3, A, (9) Appoint Committee Members. If a vacancy should occur, a member of the Grand Lodge shall be appointed for the remainder of the term on the committee by the officer who made the original appointment. Such appointment must be approved by Grand Lodge.

(b) Meetings. This committee shall have a regular meeting daily at the sessions of Grand Lodge.

(c) Committee Officers. The committee shall elect at the first scheduled meeting a chairman, a vice chairman and a secretary.

(1) The chairman shall conduct the committee meetings and appoint sub committees.

(2) The vice-chairman shall preside in the absence of the chairman and perform such duties as may be assigned by the chairman.

(3) The secretary shall keep minutes and records of all meetings and a copy of these minutes to be filed in the Grand Lodge office. A report shall be made prior to the close of business sessions on the last regular day.

(d) The committee shall develop long-range strategies to strengthen the Order in this Jurisdiction. Such strategies shall include, but not necessarily limited to, membership enhancement, lodge redevelopment and programs. The committee shall work closely with the elected officers of the Grand Lodge and the Grand Lodge Board of Directors in developing strategies.

Chapter III, Section 14, Subsection D, (4) Long Range Planning

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be deleted in its entirety and all subsequent sections be renumbered.

Chapter III, Sec. 16, Subsection B, (4) Long Range Planning Reimbursement of

mileage:

page 72

and Section E Operating Funds for Long Range Planning page 73  
 be deleted in their entirety and all subsequent sections be renumbered.

Chapter III, Section 17 (B) (1) page 74

(1) Grand Lodge Authority. The Grand Lodge grants to the Rebekah Assembly the right to enact and construe its own laws and actions, subject to Code and Ritual compliance review by the Grand Lodge

Chapter IV-B, Sec 1A, sub (7) page 96

(7) Surrender. A Lodge may vote to surrender its charter and effects after a written resolution for same submitted at a regular meeting and acted upon in the manner prescribed for amending lodge bylaws, providing however the following.

(a) Request be submitted to the Grand Lodge for assistance from the Odd Fellows Lodges Redevelopment Committee

(b) A committee of Grand Lodge has performed an audit of all Lodge property, financial records and real property within ninety days of the original request.

(c) If a corporation or corporations shall exist, application shall be made with the State of California for the dissolution within ninety days.

(d) No vote to surrender shall carry, if five or more members object.

(e) A Lodge may not reduce its funds in excess of moneys sufficient to pay all outstanding debts, Grand Lodge dues, assessments and dues paid in advance after the vote to surrender.

Chapter VIII-B, Article IV, Sec. 3 page 191

Sec. 3 Five (5) representatives, including one qualified to preside, and representing Three (3) Junior Lodges, shall constitute a quorum for the transaction of business.

(1) The presiding officer must be a Past Chief Ruler in good standing in a Junior Lodge in good. standing.

Chapter XVIII, Section 1, M, (1) page 203

(1) Travel Allowance. The Grand Ruler shall be reimbursed for expenses, upon presentation of proper receipts and/or vouchers, up to \$175.00 per month, not to exceed \$2,100.00 per year. Reimbursement shall be for all functions authorized by the Youth Committee. If the Grand Ruler is unable to attend an authorized function, and has appointed an alternate to represent him, that person shall be reimbursed in a manner authorized by the Youth Committee.

Chapter XXXIII, Sec. 7, Sub. A, (1) page 336

(1) Form Of. Minutes shall be recorded in a uniform manner. The Secretary, or his designee to assist, may utilize a recording device for the purpose of transcribing lawful business, but at no time ritualistic work of any kind. The recording must always be in the possession of the Lodge and if not erased, to be in permanent possession of the Lodge. At no time will any outside person have access to these recordings. These recordings are to be used for transcribing minutes to the minute book and include:

# DIRECTORY OF ODD FELLOW LODGES

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. Region No.	Jan. 1 1999	Dec. 31 1999
Alameda, Alameda Co.	94501	P. O. Box 2183	2329 Santa Clara Ave	7:30	2-4 Tue	48	44
Anaheim, Orange Co.	92805	721 S. Anaheim Blvd	Same	1-3 Tue	69 3A	18	18
Angels Camp, Calaveras Co.	95222	Box 833	1275 S. Main Street	7 PM	23 2B	20	23
Antioch, Contra Costa Co.	94509-1262	305 H Street	3& H Sts	7 PM	65 1B	17	16
Atascadero, San Luis Obispo Co.	93423	Box 272	5035 S. Palma Ave.				
Auburn, Placer Co.	95604	Grange Hall	1-3 Tue	57	3A 31	31	
Bakersfield, Kern Co.	93301	Box 4	1226 1/2 Lincoln Way	2-4 Thu	4 2A	50	49
Baldwin Park, Los Angeles	91706	425-30th St.	Same	7-30	73 3B	10	10
Barstow, San Bernardino Co.	92311	Box 303	4147 Baldwin Park Blvd.	1-3 Mon	91 3A	13	12
Bellflower, Los Angeles Co.	90706	109 S. Ave. F	Same	2-4 Thu	84 3B	9	11
Bellflower, Los Angeles		15720 Clark Ave.	Same		93 3A	39	40
Benicia, Solano Co.	94510	234 E. 186th St.					
Berkeley, Alameda Co.	94704-1449	Carson 90745	15720 Clark Ave	7 PM	3 Wed	98 3A	7
Big Oak Flat, Tuolumne Co.	95305	Box 44	721 First St.	7:30 P.M	1-3 Tue	15 1A	10
Boonville, Mendocino Co.	95415	2288 Fulton St.	Same	7:30	2-4 Thu	49 1B	36
Boulder Creek, Santa Cruz	95006	P.O. Box 333	O.F. Hall	7:30	2-4 Thu	8 2B	32
Cambria, San Luis Obispo Co.	93428	Box 204	Hwy. 128		2-4 Thu	82 1A	12
Campbell, Santa Clara Co.	95009	P.O. Box 42	152 Forest St.	7 PM	2-4 Thu	33 1B	46
Chino, San Bernardino Co.	91762	Box 458	614 Main Street		2-4 Mon	57 3A	28
Chowchilla, Madera	93610	120 W B Street	276 E. Campbell		1-3 Thu	107 1B	46
Coloma, El Dorado Co.	95613	Ontario 91762	120 W. B. St.	7 PM	1-3 Wed	95 3B	23
Columbia, Tuolumne Co.	95310	P. O. Box 715	204 Robertson Blvd.		2-4 Mon	56 2B	35
Colusa, Colusa Co.	95932	Box 17	Main St. & Hwy 49		2-4 Thu	12 2A	21
Concord, Contra Costa Co.	94521	Box 731	11198 State St.	7 PM	2-4 Tue	8 2B	0
Corona, Riverside Co.	92882	P.O. Box 1283	143-5th St.		1-3 Tue	5 2A	12
Costa Mesa, Orange Co.	92627	Box 21278	4349 Cowell Rd.		2-4 Tue	65 1B	33
Coulterville, Mariposa Co.	95311	611 W. 6th St.	Same		Tue	95 3B	22
Crescent City, Del Norte Co.	95531	Costa Mesa 29	2476 Newport Bd.		Mon	69 3A	17
Crockett, Contra Costa Co.	94525	Box 156	5030 Main St.	7 PM	2-4 Wed	8 2B	26
		P.O. Box 537	305 W. Lauff Ave.		2-4 Thu	29 1A	18
		P.O. Box 323	645 Loring Ave.	7:30 PM	1-3 Tue	49 1B	17

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Regions	Jan.1 1999	Dec.31 1999
Cupertino, Santa Clara Co.	95015	Box 6	20589 Homestead Rd.	2-4 Mon.	107	IB	73	74
Davis, Yolo Co.	95616	415 Second St	Same 7:30	2-4 Wed	59	2A	18	18
Diamond Springs, El Dorado Co.	95619	Box 162	3731 Odd Fellows Rd.	7:30 1-3 Tue	12	2A	23	25
Dixon, Solano Co.	95620	111 W. A. St.	Same	2-4 Thu	15	1A	11	10
Dos Palos, Merced Co.	93620	Box 253	Almond & Carol Sts.	Mon.	83	2B	23	24
Durham, Butte Co.	95938	P.O.Box 311	2357 Durham	2-4 Tue	16	2A	21	19
Dutch Flat, Placer Co.	95714	Olive 81	32775 Main St.	1-3 Wed.	4	2A	16	14
East Nicolaus, Sutter Co.	95659	2300 Palm Ave	1968 Nicolaus	2-4 Tue	5	2A	6	9
El Centro, Imperial Co.	92244	Box 1021	1199 Evans Hughes Hwy	7:30 2-4 Mon.	53	3B	10	9
Elk Grove, Sacramento Co.	95759-1144	Box 1144	9045 Elk Grove Blvd	2-4 Thu	3	2A	20	19
El Monte, Los Angeles Co.	91731	4215 N. Tyler	Same	1-3 Wed	91	3A	48	48
Eureka, Humboldt Co.	95501	Sequoia 14	239 Ruhome	1-3 Wed	29	1A	38	40
Farmington, San Joaquin Co.	95230	Box 81	O.F.Hall	2 Wed	7	2B	39	43
Fontana, San Bernardino Co.	92334	Box 477	16550 Arrow Blvd.	2-4 Fri	84	3B	16	16
Foresthill, Placer Co.	95631	Box 347	O.F. Hall 7 PM	2-4 Mon.	4	2A	38	35
Forestville, Sonoma Co.	95436	Box 221	O.F.Hall,6531 Covey Rd.	2 Wed	72	1A	39	37
Fort Bragg, Mendocino Co.	95437	P.O.Box 1344	428 N. Main St.	7:00 2-4 Wed	82	1A	19	15
Fortuna, Humboldt Co.	95540	1502 S. Main	Same	2-4 Tue	29	1A	38	34
Fowler, Fresno Co.	93625	P.O. Box 441	16214 E. Kings Canyon Rd					
Fremont, Alameda Co.	94538	Mission Peak 114	Sanger	2-4 Tue	62	2B	11	11
French Gulch, Shasta Co.	96033	Box 55	40955 Fremont Blvd.	1-3 Thu	36	IB	32	29
Fresno, Fresno Co.	93612-4829	2823 Helm Ave.	14180 Main St.	2-4 Tue	22	2A	26	28
Georgetown, El Dorado Co.	95634	Clovis 93612	Same 7PM	Mon.	62	2B	77	70
Geyserville, Sonoma Co.	95441	Box 116	6240 Main St., 7 PM	1-3 Thu	12	2A	17	17
Gilroy, Santa Clara Co.	95021	Box 3	21027 Geyserville Ave	1-3 Tue	72	1A	28	27
Gonzales, Monterey Co.	93926	P.O.Box 1162	7455 Eagleberry	2-4 Tue	45	IB	24	22
Grass Valley, Nevada Co.	95945	Box 192	117 4th St.	3 Thu	45	1B	11	10
Guerneville, Sonoma Co.	95446	113 So. Church	Same 7:30 PM	1-3 Thu	4	2A	29	28
Gustine, Merced Co.	95322	Box 284	O.F.Hall,First St.	7:00 PM 2-4 Tue	72	1A	35	39
Half Moon Bay, San Mateo Co.	94019	Box 365	471-4th Ave.	Wed	83	2B	15	14
Hayward, Alameda Co.	94543	P.O.Box 712	526 Main St.	2-4 Thu	44	IB	20	22
Healdsburg, Sonoma Co.	95448	Box 97	950 B. St.	Mon	36	IB	28	38
		P.O.Box 246	337 Windsor River Rd					
		Windsor		2-4 Tue	72	1A	27	26

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Regions	Jan.1 1999	Dec.31 1999
Hemet, Riverside Co. 92343	Hemet 190	136 S. Harvard St.	Same	2PM	51	3B	24	23
Hollister, San Benito Co. 95024	Mound 166	P.O.Box 1224	330 C - Fourth	7:30 PM	45	1B	73	70
Hughson, Stanislaus Co. 95326	Hughson 461	P.O.Box 21	6941 Hughson Ave.	7:30 PM	24	2B	43	40
Jackson, Armadillo Co. 95642	Jackson 36	10 Main St.	Same	1-3 Mon	23	2B	15	24
Jenny Lind, Calaveras Co. 95252	Campo Seco 66	11845 Main St	11845 Main St.	1-3 Wed	23	2B	22	20
Kernville, Kern Co. 93238	Kernville 251	Box 367	O.F.Hall, 48 Tobias St.	7PM	73	3B	21	17
King City, Monterey Co. 93930	San Bernabe 358	Box 327	332 Bassett St.	1-3 Tue	45	1B	21	17
Knights Ferry, Stanislaus Co. 95361	Stanislaus 170	P.O.Box 834	O.F.Hall, Main St.	1-3 Tue	24	2B	36	45
LaGrange, Stanislaus Co. 95329	LaFayette Historical 65	Box 32	O.F.Hall 7:30 PM	2 Thu	24	2B	85	69
Lakeport, Lake Co. 95453	Lakeport 351	310 N. Main St.	Same	1-3 Thu	10	1A	16	16
Latrobe, El Dorado Co. 95682-9733	Cosumnes 63	7672 S. Shingle Rd	O.F.Hall	1-3 Thu	12	2A	56	57
Laytonville, Mendocino Co. 95454	Cahto 206	Box 42	44780 Foster Ave.	2-4 Tue	60	1A	11	12
Lemoore, Kings Co. 93245	Lemoore 280	Box 234	246 Heinaln St.	1-3 Thu	46	2B	8	8
Linden, San Joaquin Co. 95236	Scio 102	Box 677	4971 N. Mill St.	2-4 Thu	7	2B	77	73
Livermore, Alameda Co. 94550	Livermore 219	Box 988	2160 First St.	1-3 Thu	36	1B	44	43
Lockerford, San Joaquin Co. 95237	Progressive 134	Box 37	13366 E. Hwy 88	1-3 Wed	7	2B	11	17
Lodi, San Joaquin Co. 95240	Lodi 259	6 S. Pleasant Ave.	Same	7PM	7	2B	148	158
Lompoc, Santa Barbara Co. 93438	Lompoc 248	Box 324	106 1/2 W. Ocean Ave.	7PM	57	3A	44	40
Long Barn, Tuolumne Co. 95335	Sierra Park 376	Box 214	Rec.Hall, Sierra Park...	7 PM	8	2B	79	68
Los Angeles, L. A. Co. 90026	Los Angeles-							
Golden Rule 35	Golden Rule 35	Box 26250	3620 Whittier Blvd.	9 AM	93	3A	18	18
Mt. Brow 82	Mt. Brow 82	Box 1047	938 Sixth St.	7PM	83	2B	75	79
Lower Lake, Lake Co. 95457	Clear Lake 130	Box 124	8466 Lake St.	2-4 Tue	10	1A	13	13
Madera, Madera Co. 93639	Madera 327	P.O.Box 33	Ave. 15, R.d.29	1-3 Wed	56	2B	25	22
Manteca, San Joaquin Co. 95336	Manteca 425	Box 425	113 W. Yosemite Ave.	7:30PM	7	2B	29	25
Mariposa, Mariposa Co. 95338	Mariposa 39	Box 567	6th & Hwy 140	1-3 Mon	56	2B	69	65
Marysville, Yuba Co. 95901	Marysville 140	Box 1208	1937 Hammondton Rd.	7 p.m.	5	2A	15	15
Merced, Merced Co. 95341	Merced 208	Box 4	1740 Canal St.	Mon	56	2B	24	23
Millville, Shasta Co. 96073	Millville 141	22551 Silverlode Rd.	Same	1-3 Tue	22	2A	40	41
Mojave, Kern Co. 93501	Mojave 457	2069 Inyo St.	Same	7PM	73	3B	13	15
Morro Bay, San Luis Obispo Co. 93442	Bay Rock 300	298 Atascadero Rd.	710 Harbor Blvd	1-3 Wed	57	3A	28	26
Mountain View, Santa Clara Co. 94041	Mountain View 244	823 Villa St	Same	Thu	44	1B	43	41

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Regions	Jan. 1999	Dec. 31 1999
Napa, Napa Co. 94558	Napa 18	Box 2454	1800 Atrium Pky	7:30 PM	15	1A	46	49
Nevada City, Nevada Co. 95959	Oustomah 16	Box 428	212 Spring St.	1-3 Tue	4	2A	21	25
Newman, Stanislaus Co. 95360	Orestumba 354	Box 882	938 Fresno St.	1-3 Tue	83	2B	13	13
No. Hollywood, L.A. Co. 91601	No. Hollywood 472	5555 Lankensheim Blvd. same	6 PM	2-4 Wed	42	3A	31	31
Oakdale, Stanislaus Co. 95361	Oakdale 228	Box 6	110 N. Yosemite Ave.	1-3 Thu	24	2B	24	25
Oceanside, San Diego Co. 92049-0450	Oceanside 346	Box 450	503 Mission Ave	7:30 PM	100	3B	26	28
Ontario, San Bernardino Co. 91762	Ontario 345	112 1/2 W. B St.	Same	Thu	95	3B	31	24
Orland, Glenn Co. 95963	Stony Creek 218	Box 872	339 Colusa St.	2-4 Tue	16	2A	43	36
Oroville, Butte Co. 95966	Oroville 59	2262 LasPlumas Wy	1470 Oliver Ave.	7 PM	16	2A	19	18
Oxnard, Ventura Co. 93033	Oxnard 89	876 Polares Way	Port Hueneke 93041	3201 Samuel Ave.	7 PM	47	3A	15
Pacific Grove, Monterey Co. 93950	Monterey 182	Box 413	130 Congress St.	2-4 Wed	45	1B	15	15
Pasadena, L.A. Co. 91101-1805	Crown City 395	122 N. El Molino Ave. Same	7:45 PM	Thu	91	3A	26	28
Petaluma, Sonoma Co. 94953	Petaluma 30	Box 2504	111 Petaluma Blvd.	2-4 Tue	11	1A	36	36
Placerville, El Dorado Co. 95667	Morning Star 20	Box 897	467 Main St.	1-3 Mon	12	2A	17	17
Point Arena, Mendocino Co. 95468	Garcia 240	P. O. Box 71	183 Main St.	3 Wed	82	1A	14	10
Red Bluff, Tehama Co. 96080	Red Bluff 76	Box 342	342 Oak St.	7 PM	16	2A	22	27
Redding, Shasta Co. 96099	Redding 271	Box 703	1445 Butte St.	1-3 Tue	22	2A	74	74
Redondo Beach, L.A. Co. 90277	Redondo 195	406 S Camino Real	Same	6:30 PM	48	3A	44	45
Redwood City, San Mateo Co. 94084	Bay View 109	Box 925	839 Main St.	1-3 Mon	44	1B	30	28
Ripon, San Joaquin Co. 95366	Mount Horeb 58	Box 591	338 E. Main St.	6:30 PM	24	2B	27	27
Rodeo, Contra Costa Co. 94572	Rodeo 196	Box 398	5050 El Portal Dr.	Richmond 7:30	49	1B	27	28
Roseville, Placer Co. 95678	Roseville 203	412-B Washington,	Same	7 PM	4	2A	11	10
Sacramento, Sacto. Co. 95825-1025	Sacramento 2	1831 Howe Ave	Same	2-4 Thu	3	2A	34	32
Sacramento, Sacto Co. 95825	Oak Park 5	1831 Howe Ave	Same	2-4 Mon	3	2A	21	20
Sacramento, Sacto Co. 95825	El Dorado 8	1831 Howe Ave	Same	1-3 Thu	3	2A	50	47
Sacramento, Sacto Co. 95825	Capitol 87	1831 Howe Ave	Same	2-4 Wed	3	2A	55	54
Saint Helena, Napa Co. 94574	Saint Helena 167	1352 Main St.	Same	2-4 Tue	15	1A	20	19
Salinas, Monterey Co. 93902	Alisal 163	Box 627	215 Main St.	Tue	45	1B	34	31
San Andreas, Calaveras Co. 95249	San Andreas 50	Box 35	5th & Charles Sis.	7 PM	23	2B	16	15
San Diego, San Diego Co. 92104	San Diego 153	3911 Kansas St.	Same	7:30 PM	53	3B	23	23
San Diego, San Diego Co. 92104	Sunset 328	3911 Kansas St.	Same	1-3 Thu	53	3B	34	34
San Fernando, L.A. Co. 91340-2323	San Fernando 365	401 Hager St.	Same	Wed	42	3A	30	31

Location	LodgeName and Number	SpecialMail Address	Meeting Place	Meeting Night	Dst Regions No.	Jan.1 1988	Dec.31 1988
San Francisco, S.F. Co. 94103	California 1	P. O. Box 895 Newark 94560	1185 San Vicente	7:30 PM	1	1B	133
San Francisco, S.F. Co. 94103	Yerba Buena 15	26-7th St.	Same	Thu	1	1B	60
San Francisco, S.F. Co. 94103	Bay City 71	26-7th St.	1185 San Vicente St.	2-4 Tue	1	1B	94
San Francisco, S.F. Co. 94103-1508	Apollo 123	26-7th St.	Same	Wed	1	1B	242
San Francisco, S.F. Co. 94103	Franco-American 207	26-7th St.	Same	1-3 Thu	1	1B	77
San Francisco, S.F. Co. 94103	Morse 257	P. O. Box 2525 San Anselmo 94979	2174 Market St.	7:30 PM	1	1B	34
San Francisco, S.F. Co. 94103	Golden West 322	26-7th St.	Same	7:30 PM	1	1B	137
San Francisco, S.F. Co. 94114	Odin 393	2174 Market St.	Same	6:30 PM	1	1B	19
San Jose, Santa Clara Co. 95126-3040	San Jose 34	122 Race St.	Same	2-4 Thu	107	1B	37
San Leandro, Alameda Co. 94577-3665	San Leandro 231	1349 Hays St.	Same	7:00 PM	36	1B	38
San Luis Obispo,							
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.	Same	1-3 Mon	57	3A	41
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201 121 So. B St.	121 So. B St.	2-4 Mon	44	1B	29
San Rafael, Marin Co. 94915	Marin 200	Box 150104 1525 Mission	1525 Mission	1 Mon	11	1A	68
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore	Same	Thu	69	3A	18
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.	Same	1-3 Tue	47	3A	17
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486 1035 Emory, San Jose	1035 Emory, San Jose	Wed	107	1B	95
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.	40 Brockwood Drive,	7:30 PM	33	1B	77
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel	Same	2-4 Tue	57	3A	19
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.	Same	7:30 PM			
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201	869 E Main St.	6:30 PM	48	3A	31
San Rafael, Marin Co. 94915	Marin 200	Box 150104	Same	7:30 PM	47	3A	25
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore	Same	7:30 PM	72	1A	114
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.	14414 Oak St.	2-4 Tue	107	1B	24
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486	Odd Fellows Home...	7PM	107	1B	28
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.	Main & McKinley	1-3 Tue	11	1A	69
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel	2301 Selma St.	1-3 Tue	62	2B	10
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.	15907 No. Hwy 59	7:30 PM	56	2B	34
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.	12 W. Dodge St.	1-3 Wed	8	2B	7
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201	1200 N. Center	7:30 PM	7	2B	48
San Rafael, Marin Co. 94915	Marin 200	Box 150104	Same		7	2B	56
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore					
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.					
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486					
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.					
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel					
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore					
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.					
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486					
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.					
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel					
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore					
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.					
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486					
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.					
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel					
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore					
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.					
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486					
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.					
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel					
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore					
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.					
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486					
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.					
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel					
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore					
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.					
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486					
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.					
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel					
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					
Santa Ana, Orange Co. 92707	Santa Ana 236	1517 S. Sycamore					
Santa Barbara, Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.					
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486					
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St. Ext.					
Santa Maria, Santa Barbara Co. 93454-4310	Santa Maria 302	522 W. Chapel					
Santa Monica, L.A. Co. 90401-2322	Seaside 369	1408 3rd St.					
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					
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San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St.					
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201					
San Rafael, Marin Co. 94915	Marin 200	Box 150104					

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Regions	Jan.1 1999	Dec.31 1999
Suisun City, Solano Co. 94585	Suisun 78	805 Main St.	805 Main St. 7 PM	Mon	15	1A	88	76
Taft, Kern Co. 93268	Taft 426	Box 471	504 Center St. 7:30 PM	Mon	73	3B	35	35
Truckee, Nevada Co. 96160	Donner 162	Box 1042	10068 Donner Pass Rd.	4 Mon	4	2A	22	22
Tuolumne, Tuolumne Co. 95379	Pine Tree 46	Box 997	18382 Bay St.	2 Mon	8	2B	15	17
Upland, San Bernardino Co. 91786	Euclid 68	233 N.2nd Ave.	Same	2-4 Tue	95	3B	30	30
Upper Lake, Lake Co. 95485	Upper Lake 241	Box 577	9480 Main St.	2-4 Wed	10	1A	12	11
Vacaville, Solano Co. 95696-5241	Vacaville 83	Box 5241	532 Main St.	1-3 Tue	15	1A	46	51
Van Nuys, Solano Co. 94590	San Pablo 43	342 Georgia St.	Same 7:30 P.M.	Mon	15	1A	69	71
Van Nuys, L.A. Co., North Hills 91343	Ventura 201	15236 Parthenia	Same	Thu	42	3A	42	37
Ventura, Ventura Co. 93003	Victor 429	2350 E. Main St.	516 E. Main St. 7:30 PM	2-4 Wed	47	3A	57	59
Victorville, San Bernardino Co. 92392	Victor 429	15483 Seventh	Same	1-3 Tue	84	3B	11	12
Visalia, Tulare Co. 93279	Four Creeks 94	Box 1228	116 S. Court St.	Mon	46	2B	41	38
Vista, San Diego Co. 92083	North County 339	Box 34	150-B Hammett Dr. 10AM	2-4 Sat	100	3B	21	18
Watsonville, Santa Cruz Co. 95076	Pajaro 90	Box 834	435 Main St	Thu	33	1B	31	29
Whittier, L.A. Co. 90602-1345	Whittier 315	12818 E. Wardman St.	Same	Mon	93	3A	30	31
Willits, Mendocino Co. 95490	Little Lake 277	Box 517	269 S. Main St.	1-3 Thu	60	1A	28	28
Windsor, Sonoma Co. 95492	Oscola 215	Box 144	337 Windsor River Rd	1-3 Thu	72	1A	19	20
Woodland, Yolo Co. 95695	Woodland 111	770 Dead Cat Alley	Same	2 Tue	59	2A	18	18
Yreka, Siskiyou Co. 96097	Yreka 19	Box 445	107 W. Miner St. 7 PM	1-3 Thu	97	2A	49	46
Yuba City, Sutter Co. 95993	Oriental 45	P. O. Box 1790	Same	1-3 Mon	5	2A	26	25
Yucca Valley, San Bernardino 92285	Hi Desert 341	Marysville 95901	290 Percy St. 7PM	1-3 Mon	5	2A	26	25
Zamora, Yolo Co. 95698	Grafton 293	P. O. Box 124	St. Joseph Arimathea Church 56312 Onaga St.	1-3 Thu	84	3B	13	14
		Box 180	O.F.Hall, 9780 Blacks St.	1 Tue	59	2A	14	12

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## ADDRESSES OF PAST ELECTIVE OFFICERS

### PAST GRAND MASTERS

Donald R. Smith, P. O. Box 129, Linden 95236 .....	(209) 887-3829
George E. Hannaford, 102 Hannaford Court, Folsom 95630 .....	(916) 988-6555
Le Roy Scolari, 423 N. 'G' Street, Lompoc 93430 .....	(805) 736-0934
Clarence Alvis, (SUMMER) 7701 E. Sly Park Rd, Placerville 95667 .....	(530) 644-3154
(WINTER) 9021 Gridley, #135, Cypress 90630 .....	(714) 827-2868
Max M. Holloway, P. O. Box 3686, Saratoga 95070 .....	(408) 867-0231
Mike Zilioli, 4000 Pierce St. #114, Riverside 92505 .....	(909) 325-4546
Marshall Hansen, 18177 Hawthorne Avenue, Bloomington 92316 .....	(909) 823-9221
Lorin D. Swift, 601 Feature Dr., Apt. 111, Sacramento 95825 .....	(916) 565-1824
Richard O. Miller, 14817 Charmeran Avenue, San Jose 95124 .....	(408) 377-1080
James E. Sossaman, 868 Pippin Avenue, Sunnyvale 94087 .....	(408) 739-6089
Tracy Dimon, 615 E. Hawthorne Street, Ontario 91764 .....	(909) 984-0818
Hallet Meilicke, 120 Fernwood Ct., Santa Rosa 95401 .....	(707) 545-4598
Doyle C. Childers, HCO1 Box 1037, Lewiston 96052 .....	(530) 778-3642
Keith Adamson, 181 Placer Dr., Jackson 95642 .....	(209) 223-3738
Thomas F. LaRose, 1400 N. Tully Rd. Sp. 59, Turlock 95380 .....	(209) 632-1342
Kenneth M. Proctor, 8 Bayo Vista Dr., San Rafael 94901 .....	(415) 457-4018
Edward Reedy, P. O. Box 994584, Redding 96099 .....	(530) 221-0600
Gerald A. Poarch, 1207 Belfast Ave., Costa Mesa 92626 .....	(714) 850-0607
John Snyder, 1428 Del Norte Dr., Corona 91719 .....	(909) 737-3542
Spencer T. Parker, P. O. Box 671, Crescent City 95531 .....	(707) 458-3716
Jack Whitt, 22 Willow Glen, Oakdale 95361 .....	(209) 847-8696
Trois Hindman, 3401 Lockwood Drive, San Diego 92125 .....	(858) 278-6762
Walter L. Johnson, 5200 Irvine Blvd #116, Irvine 92620 .....	(714) 832-6495

### DISASTER COMMITTEE

Co-Chair. Tracy Dimon, 615 E. Hawthorne St. Ontario 91764 .....	(909) 984-0818
Co-Chair. Frankie Kincannon, 46 49th St. Sacramento 95819 .....	(916) 455-5981
Gene Smith, 4975 Van Dyke Ct., Arcata .....	(707) 822-6500
Bea Stadmiller, 21593 Forster Lane, Fort Bragg 95437 .....	(707) 964-9578
Monte Estabrook, 1123 Rideout Way, Marysville 95901 .....	(530) 742-3654
Ina Phillips, 17972 Wild Weed Way, Anderson 96007 .....	(530) 778-3812
Frankie Kincannon, 46 49th St., Sacramento .....	(916) 455-5981
Dean Gray, 2301 Sunshine Dr., Concord 94520 .....	(925) 686-6341
Anna Coleman, 600 E. Weddell #207, Sunnyvale 94089 .....	
Al Barnes, Jr., 734 Carter Way, Fowler 93625 .....	(559) 834-2407
William H. Schuyler, 421 North B Street, Lompoc 93436 .....	(805) 736-0956
Chuck Burke, 699 Stansbury Dr, Santa Maria 93455 .....	(805) 937-1372
Nathaniel Hoagland, 3775 Budd St., San Diego 92111 .....	(619) 277-0211
Gertude Ackley, 11084 Via Temorano, San Diego 92134 .....	