

**ONE HUNDRED & FIFTY-SECOND
ANNUAL SESSION**



Proceedings

OF THE

GRAND LODGE

OF THE

INDEPENDENT ORDER OF ODD FELLOWS

OF THE

STATE OF CALIFORNIA



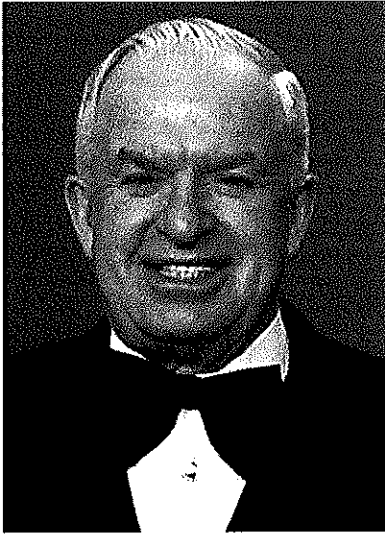
MODESTO, CALIFORNIA

MAY 13-15, 2004

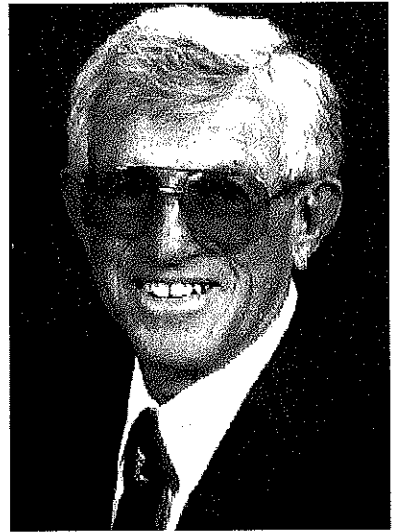


THEODORE PARKER

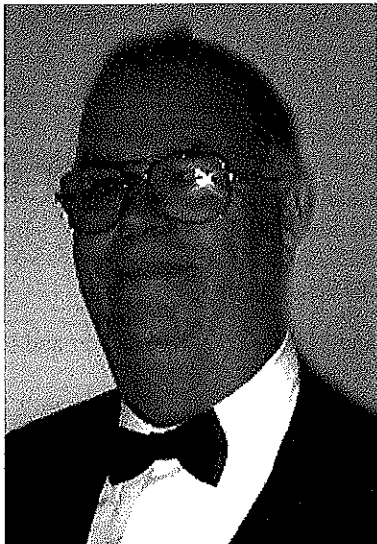
Grand Master - 2003-2004



Nathaniel Hoagland
Grand Master Elect



Kenneth Kuklish
Deputy Grand Master Elect



Robert Bareilles
Grand Warden Elect

GRAND LODGE AND REBEKAH ASSEMBLY
JOINT FORMAL OPENING
MODESTO 2004

Festivities started at 6:30 p.m. in Harvest Hall at the Double Tree Hotel in Modesto.

Welcomes: Jack Whitt, Past Grand Master, on behalf of the Convention Committee
Master of Ceremonies, Gerald Poarch, Past Grand Master
Mistress of Ceremonies, Marie Cannon, Past President RA
Judy Poarch, Past President RA, introduces officers

As this program begins tonight
We think the rhymes will fit just right
You pick the word for the end of the line
And then go on and make the next one rhyme
But since this part of the program depends on me
The rhymes tonight will just not be
So let's begin—

From the western frontier of Wyoming, we have with us Judy Geer, Warden, IARA and from the deep south, Michael Dutton, Sovereign Grand Warden of Tennessee. Please welcome them.

Please welcome Betty Jean Reasoner Junior Past President and Don Lang, Junior Past Grand Master with their 2002 2003 officers.

As they begin the final phase of this year of service, please welcome the officers of 2003-2004.

Grand Instructor Tony Pruitt	Musician Bernice Adams
Grand Herald Joe Silveria	Outside Guardian Mary Dougherty
Grand Guardian Arnold Dorer	Inside Guardian Phyllis Coyle
Grand Color Bearer Oscar Delferriel	Color Bearer Carol Smith
Grand Chaplain Bill Maxwell	Chaplain Dian Ingram
Grand Conductor James White, Jr	Conductor Erma Hosmer
Grand Marshal Jack Doxey	Marshal Mary Ann Tschernoscha
Grand Treasurer George Hannaford	Treasurer Anna Jean Hurst
Grand Secretary Gerald Poarch	Secretary Margaret Oleson
Grand Warden Ken Kuklish	Warden Diana Carranza
Dep. Grand Master Nathaniel Hoagland	Vice President Lorraine North

Ladies and Gentlemen – please welcome the Grand Master Theodore Parker and Rebekah Assembly President Rowena Whitney.

We want to recognize several other groups of people and say thank you for their contributions and support.

Past Elective Officers of Grand Lodge and Rebekah Assembly
Officers and member of other components

Encampment – Patriarchs Militant – Youth

To the Deputies, Committee members, Directors and Trustees and to the Representatives and Delegates whose work is yet to begin – thank you all for your contributions to the growth and promotion to our Order.

To Out of State Visitors – thank you for coming – enjoy your stay with us and we do hope you will visit our jurisdiction again.

(Judy Poarch) My task tonight is not complete
 And I'm quite sure you would all like to eat.
 There are a couple more things that we must do
 And then we all can enjoy our food.

Presentation of Flags and Banners followed by the Anthem.

Invocation by Josephine Garner

Dinner was served and during the serving the following were introduced:

Flag Bearers and Escorts:

Phoebe Astill, Past Musician RA – Canadian Flag
 Joann Burke, Past Inside Guardian RA – Escort
 Doris Henderson, Past Color Bearer GLEA – Wyoming Flag
 Grace Mazik, Past Color Bearer RA – Rebekah Flag
 Heather Seibel, Theta Rho Assembly President - Theta Rho Banner
 Mike Ely, Past Grand Color Bearer – American Flag
 Roy King, Grand Lodge Director– Escort
 John Morgan, Grand Lodge Director – California Flag
 Frank Aanenson, Past Grand Marshal – IOOF Banner
 Justin Reed, Grand Ruler – Grand Junior Lodge Banner

Marshals:

Betty Whitmore, Past Chaplain RA
 Dorothy Ray, Past Conductor RA
 Sharon Burgess, Past Outside Guardian RA
 Carolyn DeBoer, Past President RA, Honorary Marshal
 Robert Hoenig, Past Grand Master
 Brian DeBerry, Past Grand Guardian
 Naseem Khan, Past Grand Guardian

Musician: Chuck Jones, Past Sovereign Grand Lodge Musician

Presentations by Board Chairpersons:

Youth Camp – Oscar Delferriell
 Foundation – Alan Thomas
 Children's Home – Paul Pike
 California Odd Fellows Home Board – Don Smith

Presentation of Flowers:

Convention Committee; Theta Rho Assembly President Heather Seibel; Grand Ruler Grand Junior Lodge Justin Reed; Grand Matriarch Ernestine Olson, GLEA; Grand Patriarch Gene Rasor, Grand Encampment; Lady Dorothy Brouse, President DALAPM; Dept Commander Richard Brouse, Patriarchs Militant; Rebekah Assembly President Rowena Whitney; Grand Master Theodore Parker

Speakers: Rowena Whitney, President Rebekah Assembly
 Judy Geer, Warden International Association Rebekah Assemblies
 Theodore Parker, Grand Master Grand Lodge
 Michael Dutton, Sovereign Grand Warden

Benediction by Josephine Garner followed by retirement of colors.

MEMORIAL SERVICE

Welcome by Bill Maxwell, Grand Lodge Chaplain:

Welcome to this evening's Memorial Service. We pause to pay tribute to our departed members. They have fulfilled their obligation of Friendship, Love and Truth in their association in our Great Fraternal Order. Their toils are past, their work is done, and they are fully blessed. They have served us well for many years and now enter into rest.

Invocation by Dian Ingram, Chaplain Rebekah Assembly

Our Heavenly Father, we ask thy blessing on this Memorial Service for those loved ones who have come to be with you. We thank you for the many Blessings you bestow upon us each day. Be with us now as we honor the many members you have welcomed into the realms of Heaven. May the light of your love shine upon us and give us peace now and evermore. Amen.

Music by Bea Adams, Musician Rebekah Assembly

"Prayer is the Key to Heaven"

(Presenters enter while the music plays)

(Dian) This evening we say our final goodbyes to our departed Brothers and Sisters.

There are loved ones who are missing from the fireside and the feast.
There are faces that have vanished; there are voices that have ceased,
But we know they passed forever from our mortal grief and pain
And we say to thee "O FATHER" our earthly loss is Heaven's gain.

Song by Winnie McCallister, "In the Garden"

(Bill) This Heart is a SYMBOL OF LOVE for the loved ones who have been called to heaven. It is with love that we place these White Roses and Candles around the Heart in their loving memory. (Pause -----)

(Bill)	SOVEREIGN GRAND LODGE	(Dian)	INTERNATIONAL ASSOCIATION OF REBEKAH ASSEMBLIES
Presenters:	Mike Dunton, Sovereign Grand Warden		Judy Geer, Warden, IARA

(Bill)	GRAND LODGE	(Dian)	REBEKAH ASSEMBLY
Presenters:	Theodore Parker, Grand Master, GL		Rowena Whitney, President RA

(Bill)	GRAND ENCAMPMENT	(Dian)	GRAND LADIES ENCAMPMENT AUXILIARY
Presenters:	Eugene Rasor, Grand Patriarch, GE		Ernie Olson, Grand Matriarch, GLEA

(Bill)	DEPARTMENT COUNCIL PATRIARCHS MILITANT
Presenter:	Brig. Gen Richard Brouse, Department Commander

(Dian)	DEPARTMENT ASSOCIATION LADIES AUXILIARY PATRIARCHS MILITANT
Presenter:	Lady Dorothy Brouse, President Ladies Auxiliary Patriarch Militant

(Dian) GRAND JUNIOR LODGE
Presenters: Justin Reed, Grand Ruler

THETA RHO ASSEMBLY
Heather Seibel, President TRA

(Bill) DISTRICT DEPUTIES & DISTRICT DEPUTY PRESIDENTS OF ALL BRANCHES
Presenters: Nathaniel Hoagland, Deputy Grand Master
Lorraine North, Vice President Rebekah Assembly

(Dian) PAST GRANDS
Presenters: Ken Kuklish, Grand Warden GL

(Dian) PAST NOBLE GRANDS
Diana Carranza, Warden RA

(Bill) MEMBERS OF ALL BRANCHES
Presenters: Gerald Poarch, Grand Secretary GL & Margaret Oleson, Secretary RA

(Dian) This poem was written by Josephine Garner and with her permission I am using it tonight.

There is a vale beyond the shadow; a vale we cannot see.
In the valley of the sunset, clouds have hid this vale from thee.
Just beyond the evening sunset GOD prepared for us a home
Four our members gone before us will no longer be alone.
When our work on earth is ended GOD will call us from up above.
All his stars will shine upon us in Friendship, Truth and Love,

BENEDICTION:

(Bill) Heavenly Father, We come together to bid farewell to those Brothers and Sisters who have passed away this fraternal year. Lord support us all the day long of this troubled life until the shadows lengthen and the evening comes and the busy world is hushed and the fever of life is over and our work is done. We extend our deepest sympathy to their loved ones as we say farewell Brothers and Sisters, until we meet again. Amen...

Song by Winnie McCallister, "Rock of Ages"

Closing:

(Bill) This concludes the Memorial Service. Good Night.....

**152ND ANNUAL SESSION
GRAND LODGE OF INDEPENDENT ORDER OF ODD FELLOWS
OF THE STATE OF CALIFORNIA
MODESTO, CALIFORNIA
FIRST DAY, THURSDAY MAY 13, 2004**

The Grand Lodge opened at 10:03 am with Junior Past Grand Master Donald Lang in the chair. Donald Lang, Jr. Past Grand Master, asked all to rise for the entrance of the Grand Master Theodore Parker and officers of Grand Lodge.

Grand Master Theodore Parker received the gavel and proceeded with the opening ceremony to open Grand Lodge for business.

Grand Herald was ordered to secure the doors.

Grand Master Theodore Parker appointed the assistants for the session. Grand Master Theodore Parker appointed the assistants for this session:

Assistant to the Grand Marshal, Walter Fox #10
Assistant to the Grand Conductor, Steve Greendale #271
Assistant to the Grand Chaplain, Danny See Chin Wong #397
Assistant to the Grand Color Bearer, Jay Johnson #114
Assistant to the Grand Guardian, David Arnold #53
Assistant to the Grand Herald, Robert Acree #454
Assistant to the Grand Instructor, Allen E. Merriman #241

Grand Master appointed Alan Thomas acting Musician for the day

Grand Master also appointed the assistants to the Grand Secretary; George Hannaford #63 and Allan Peters #87

Parliamentarian David Fullmer #123

Assignments: Tracy Dimon # 345 and Gene Rasor #2

Assistant Grand Warden, Glenn Bailey #345

Grand Master asked Grand Marshal, Grand Conductor and assistants to check all present for the password of the Grand Lodge degree. Grand Marshal verified all present were qualified.

Grand Master asked Grand Secretary to ascertain that a quorum is present Grand Secretary called the roll and declared a quorum to be present.

Grand Master asked the Grand Color Bearer to retire with the Grand Marshal, Grand Conductor and assistants to present flags.

FLAG DETAIL

Oscar Delferriell	American
Jay Johnson	Canadian
Glenn Bailey	California
Gordon Foster	Sovereign
Frank Aanenson	Grand Junior Lodge

The Pledge of Allegiance to the Flag was given by all.

Grand Master asked the Grand Marshal and Grand Conductor to retire and escort Dennis Carrey #1 to lead the singing of the National Anthem. The Grand Lodge was called up and sang the Anthem. Dennis Carrey was escorted out of the Grand Lodge. Grand Master appointed Past Grand Master Marshall Hansen #489 as song leader. The opening Ode was sung

Grand Chaplain gave the Opening Prayer:

Day 1 Opening Prayer

Heavenly Father, we pray thy Blessing upon this 152nd Session of Grand Lodge, may we be just and do thy will for the good of our Order.

We pray that you bless our Grand Master, his officers and everyone here and guide them to make the right decisions on each matter brought before them.

All this we ask in your Holy Name.

Amen.

Deputy Grand Master Nathaniel Hoagland declared Grand Lodge open.

ROLL OF OFFICERS AND PAST GRAND MASTERS PRESENT

Theodore Parker, No. 315.....	Grand Master
Nathaniel Hoagland, No 153.....	Deputy Grand Master
Kenneth Kuklish, No. 365.....	Grand Warden
Gerald Poarch, No. 29.....	Grand Secretary
George Hannaford, No. 63.....	Grand Treasurer
Gerald Poarch, No. 29.....	Grand Representative
George Hannaford, No. 63.....	Grand Representative
Robert Gennaria, No. 195 (2004).....	Director
Randy Krassow, No. 96 (2004).....	Director
Peter Sellars, No. 231 (2005).....	Director
John Morgan, No. 8 (2006).....	Director
Pete Pohlhammer, No. 265 (2006).....	Director
Clarence Woodbey, No. 345 (2005).....	Director
Barry Prock, No. 36 (2006).....	Director
Jack Doxey, No. 385.....	Grand Marshal
James White, Jr. No. 45.....	Grand Conductor
Bill Maxwell, No. 124.....	Grand Chaplain
Oscar Delferriel, No. 2.....	Grand Color Bearer
Arnold Dorer, No. 43.....	Grand Guardian
Joe Silveria, No. 52.....	Grand Herald
Tony Pruitt, No. 8.....	Grand Instructor

PAST GRAND MASTERS

Donald R. Smith	Hallet Meilicke	Walter L. Johnson
George E. Hannaford	Gerald Poarch	Eugene Rasor
Marshall Hansen	Spencer T. Parker	Robert Hoenig
James E. Sossaman	Jack Whitt	Donald J. Lang
Tracy Dimon	Trois Hindman	

DIRECTORS, ODD FELLOWS HOME

Wayne Thornton, No. 96 (2005)	David Fullmer, No. 123 (2004)
Donald R. Smith, No. 6 (2004)	Peter Bregman, No. 102 (2005)
Ben Shuler, No. 52 (2006)	Ron Lamphere, No. 8 (2006)
Gerald Worth, No. 18 (2004)	V. W. Hollandsworth, No. 208 Emeritus
G. Arthur Cort, No. 63 Emeritus	

DIRECTORS, CHILDREN'S HOME

Paul Pike, No. 96 (2007)	Robert True, No. 442 (2004)
Rick Jennings, No. 186 (2006)	Frank Aanenson, Sr. No. 52 (2005)

DIRECTORS, YOUTH CAMP

Dick Southern, No. 46 (2004)	Ray Biagi, No. 2 (2005)
Jerald Rickner, No. 20 (2006)	Brian DeBerry, No. 63 (2007)

TRUSTEES, FOUNDATION

Alan E. Thomas, No. 257 (2006)	Niel Nielsen, No. 322 (2004)
Tony Pruitt, No. 8 (2005)	Leland Safranek, No. 340 Emeritus
John Hughes, No. 8 Emeritus	

Courtesy Committee of Don Smith #6, Marshall Hansen #489 & Tracy Dimon #345 was appointed.

Grand Master asked Committee to retire and present visitors.

The Grand Master asked Grand Marshal & Grand Conductor to retire and escort guests.

Courtesy Committee introduced the Warden of Sovereign Grand Lodge Mike Dutton from Jurisdiction of Tennessee. The Honors of the Order were given and Sovereign Grand Warden was seated on the platform. Sovereign Grand Warden, Michael Dutton thanked Brothers for honors and brought greetings from Sovereign Grand Master Hank Dupray and said he will speak more later

REPORT NO. 1
Adopted 1st Day
 Credentials Committee

Representatives	162
Past Grands to receive Degree	23
Past Grand Masters	14
3 rd Degree Members	25
Out of Jurisdiction Visitors	2
Total Attendance	226

Grand Secretary asked for a corrections on the Credentials Report.

Grand Warden was escorted to platform to confer the Grand Lodge Degree on 23 men and 4 women for a total of 27.

The Grand Warden conferred the degree in a very commendable manner. Grand Master welcomed new members and instructed them to retire and get credentials and return. Candidates returned to receive proper regalia. Grand Warden was applauded for the way he conferred degrees.

Grand Marshals escorted Grand Warden back to station.

Deputy Grand Master Hoagland, upon directions of the Grand Master, declared the Grand Lodge closed in Grand Lodge Degree and reopened in 3rd degree and all 3rd degree members can enter.

Grand Master asked for correction on Report #1.

Corrections to Credentials Committee Report #1

Representatives	158
Past Grands to receive Degree	27
Past Grand Masters	14
3 rd Degree Members	23
Out of Jurisdiction Visitors	2
Total Attendance	224

Grand Master stated procedure for emergency legislation must be in print; so it has to be in today or tomorrow.

Secretary was asked to read minutes of the last session. George Hannaford moved that Journal be accepted as printed with minor corrections. Seconded and approved to except the 2003 Journal.

Grand Master presented Certificate of Perfection in 2003 for unwritten work to Glenn Bailey #345, Marshall Hansen #489 and Eugene Rasor #2. Glenn Bailey also was presented with 40 year jewel.

Grand Master called for the Grand Secretary to read the nominations for the various offices. The Grand Secretary reported on the qualifications as printed in advance proceedings. All are in order and election may proceed.

One Director position has no nomination and the position depends on a bill that is to eliminate the position. One "At Large Director" position has one nominee that did not arrive by the April 1, 2004 deadline.

Tracy Dimon #345 of the Assignments Committee made the following assignments:

<u>Bill #</u>	<u>Page</u>	<u>Subject</u>	<u>Assigned to</u>
1	74	Bill to amend Chapter XXVII	Legislation and State of the Order
2	74	Re: Change of GL location	Legislation and State of the Order
3	74	Duties of Grand Secretary	Legislation, State of the Order, Judiciary
4	75	Amend of Home by-laws	Legislation, State of the Order, Home Board
5	82	Removal of Youth Exchange	State of the Order and Finance
6	83	Elim. International Youth Exchange Committee	Legislation, State of the Order, Judiciary
7	83	JYC – GJL Resolution # 1	Legislation, State of the Order, Judiciary
8	83	Bill to amend Chapter IV	Legislation, State of the Order, Judiciary
9	84	Chapter III to Chapter XXVIII	Legislation
10	84	Chapter III to Chapter XXVIII	Legislation and State of the Order
11	84	Duties of GL Secretary	Legislation, State of the Order, Finance
12	84/85	Grand Lodge Constitution	Legislation and Judiciary
13	129	Endowment Fund	Legislation and Finance
14	130	Chapter XXII, Sec 3	Legislation and Finance

The Grand Master appointed Gordon Foster #45 and Wayne Roberts #327 to the Legislation Committee.

George Hannaford #63 asked Grand Marshal to escort the Senior Past Grand Master to the platform. Past Grand Master Don Smith #6 was escorted and presented the Welty Jewel. Youngest Grand Master at the time and Hannaford was his Marshal in 1958

Two Brothers appointed to Printers – Peter Riskus #315 and Mike Arnold #55
Report #2 – Grand Master's Report. Grand Master read his report. M/2/C to adopt, except as assigned. Adopted.

Report #3 – Deputy Grand Master moved that report (on page 122) be adopted, except as assigned - some discussion as to gas expenses and budget. M/2/C to adopt.

Report #4 – Grand Warden. Page 1, Advanced Proceedings. Motion to adopt report; except as assigned.

Report #5 – Grand Secretary report with recommendation which is covered by a bill. Moved and adopted.

Report #6 – George Hannaford #63 spoke on his Grand Treasurer's report and made eloquent plea for lodges to get with it and get representatives to attend Grand Lodge. M/2/C to adopt.

Grand Secretary Gerald Poarch spoke on office help and presented 2003 Office Volunteer of the Year to George Downey #3.

Grand Master spoke on having Sovereign Grand Master pins for sale.

Report #7 and supplement – John Morgan #8 spoke on report and made a correction to date May 24, 2003 not 2004, M/2/C to adopt.

Paul Kramer #70 received a plaque from the Grand Secretary for volunteer work he did for Grand Lodge this year.

Paul Wright #78 – rescind motion for audit of Youth Camp – Ruled Out of Order

Paul Wright#78 moved to rescind his motion made last year. Art Cort #63 said we cannot do that as action already taken on motion. Bregman moved that a CPA not required to audit Youth Camp, but Grand Lodge Audit Committee do it. Moved by Peter Bregman #134, 2nd and carried.

George Hannaford#63 said that letter of 24 Feb 04 to Youth Camp is in effect and will perform audit by 1 July—

Report #8 - Grand Representative was adopted.

Report #9 – Home Board report adopted.

Report #10 - Endowment Report adopted.

Report #11 – Foundation Report adopted.

Report #12 - Children's Home Report, Advanced Proceedings, page 48, should be "roof" and 60 children to Youth Camp (not 48), adopted with corrections.

Report #13 – Audit Committee Report adopted.

Report #14 – Cemeteries - is also Report #29. Remove Report #29 and #14 adopted.

Report #15 – By Laws Committee adopted.

Report #16 – International Youth Committee Report. The three recommendations are in bill form. Report adopted, except as assigned.

Report #17 – Budget is now Report #28.

Report #18 – Odd Fellow and Rebekah paper Report adopted.

Report #19 – Grand Lodge Historian Report. Footnote: Museum is in storage in Gilroy. Maybe the museum will be placed in the San Francisco Temple, adopted.

Report #20 – Youth Committee Report, Advanced Proceeding, page 54 and Financial Report, adopted.

Report #21 – Three Link Youth Camp Report. Change the "1q50" to "150" children. Report adopted with corrections.

Report #22 – Property Committee, adopted.

Report #23 – Membership Committee. Adopted. Please include winning lodges in the report for the Journal.

Committee Chairman on Credentials which is Report #1 made corrections.

Report #24 – Rebekah Auxiliary Committee at Saratoga Home report and financial adopted.

Report #25 – Adopt-A-Resident Program, this program covers Saratoga and Napa, report adopted.

Report #26 – United Nations Pilgrimage Report adopted. Chairman stated that we are sending one less person this year than last year. Also, a lodge who was going to send two candidates for the UNP but did not file their papers on time.

Bill #1 – On page 74 Advanced Proceedings, withdrawn by Jerry Worth of Lodge #18.

Report #27 – Page 123 Assignment Committee

Bill #1	State of the Order & Legislation
Bill #2	Legislation & State of the Order
Bill #3	Legislation & State of the Order
Bill #4	State of the Order, Legislation, Home Board of Directors, and Judiciary
Bill #5	State of the Order & Finance
Bill #6	State of the Order & Legislation
Bill #7	State of the Order, Legislation & Joint Youth Committee
Bill #8	State of the Order, Legislation & Judiciary
Bill #9	State of the Order & Legislation
Bill #10	State of the Order & Legislation
Bill #11	Finance, State of the Order, Legislation & Rebekah Legislation
Bill #12	Legislation, State of the Order & Joint Youth Committee
Bill # 13	Legislation & Finance
Bill #14	Legislation & Finance
Resolution #1	State of the Order & Legislation

Report #28 – Budget which will be reported by chairman on Friday.

Report from Victorville Lodge has furniture to give away.

Closing Prayer was given by Grand Chaplain.

Closing Prayer

Dear Lord, we pray Thee, bless us as we complete our first day of this session.

We pray you will bring us back tomorrow for our second day
and guide us to do your will.

In your Holy Name

AMEN

Flags retired.

Grand Lodge adjourned at 1:25 p.m. to open at 9 a.m. Friday.

REPORT NO. 2

Adopted 1st Day
Grand Master

FINAL REPORT

To the Officers and Members of the Grand Lodge of the Jurisdiction of California:

First let me say that I am grateful to this Grand Body for allowing me to be the Grand Master of California for the past year. I still can't believe that the year has come to an end, there were things that I was hoping to accomplish, but the time has come to pass the leadership onto the next, and I have all the confidence in the world, that Nathaniel and Lorraine will do a good job for this Order.

This past year has been a very rewarding year and yet at times a very difficult one, there have been many decisions that had to be made and I've made them knowing they would not be popular with some, but for the benefit of the many.

I was unable to attend all the receptions for all the elected and appointed officers of all the branches due to the health of my wife and conflicting dates, but I did attend all that I was able to. For the ones I personally missed, I am sorry but I made sure that Grand Lodge was represented.

I have made all but two of the 47 official visits to Lodges up and down this great state of ours, as well as many social visits. The two Official Visits I was unable to attend I had the District Deputy Grand Master of one, and Past Grand Master George Hannaford make the other for me. We attended sessions in Nevada at Boomtown and if you have never been to the sessions in Nevada you should do so. We had a great time at the Youth Camp Festival and even had time for some business while there. As always we attended the Garlic Festival in Gilroy, and again I cut melons for the three days we were there. I went to Halifax to Sovereign Grand Lodge, what an experience that was. We attended the Cave Degree at Yreka with three Jurisdictions being present along with the members of Yreka, we attended the annual barbecue in Napa again this year, and the meeting at Volcano Historical Lodge at Volcano. We attended the Christmas Parties at the Children's Home and at the Home in Saratoga and I hope all had as good a time as we did.

The time I spent with our Sovereign Grand Master Hank Dupray to help decorate our 2004 Rose Parade Float, and my travels with him to the Children's Home, and the Homes at Saratoga and at Napa, and the dinner provided by Districts 3 & 6 in Sacramento during the following week are times I will never forget. But I will be happy to get back to my parking lot duty at the float as I feel that I get to know the people better. Hank and I got to know each other fairly well in the short time we had together, and I hope that he will return next year for float week like he said he would.

Presenting Membership Jewels to members at Lodges, in all I got to present 8 membership jewels this past year from 25-year jewels up to a 65-year jewel, it was an honor to present these jewels to all of the members that received them. The Jewel Presentation at the Home in Saratoga was one of the highlights of my year; even though

no jewels were presented we did honor all of the members in attendance that had received jewels in the past.

I want to thank all of the Brothers and Sisters throughout this state that sent me letters of encouragement, called me on the phone or just came by to let me know they were with me. I was surprised at the many who thanked me for finally "telling it like it is" and praising my "courage". It isn't courage as such, it's a belief that when I assumed the office as your Grand Master, I assumed the obligation that came with the job, and I took that obligation very seriously.

There are many of you who still believe I should of given all the courtesies to the President, especially to the Tomb of the Unknown Soldier, and I am sorry if I did not give in, my decision NOT to invite her to help lay the wreath at the Tomb was mine and mine alone. My decision was based not only on her as the President, but her attitude to embarrass the Grand Lodge and the Grand Lodge Officers time and time again, and comments made up and down the state about the Odd Fellows. With continuous talks with the Board of Directors and the Rebekah Executive committee, to no avail has the problem been solved. I believe it is an honor to be asked to represent your state and our Order in this great endeavor of placing the wreath. As your Grand Master it is my duty to make sure this tradition continued with honor. So that was my judgment not to invite the President. It was an honor for me personally to place the wreath at the Tomb of the Unknown Soldier in Washington, D.C., not only as your Grand Master, but also as a Veteran of the Viet Nam War. This was my highest honor as your Grand Master.

I only received two letters against me not inviting the President of the Rebekah Assembly to help lay the wreath at the Tomb of the Unknown. The first letter stated that, "I will be known as a Grand Master with a vendetta and a get even attitude." It also states that, "I have been led astray by vindictive people that are far from demonstrating what we stand for, Past Grand Officers and Past Presidents and some of my officers and their wives. This person states that I am now functioning as though I were some kind of a GOD and entitled to make all the decisions." It further states that I am not qualified enough to be in charge, or make decisions." The letter also attacks the Grand Lodge Board of Directors, by saying, "They no longer have or show any respect for themselves or the Order." These letters also state that I should not have had my wife assist in laying the wreath, that I was wrong in doing so, and they may be correct in this but at the time I could not think of anyone else that I wanted by my side than my wife. It also goes on to state some things that were discussed under executive session, but then if you don't want something to get all over the State of California, don't say anything, because as we all know if an Odd Fellow or Rebekah hears something they will pass it along. I only have one thing to say about these letters. If the person that wrote them feels that I am not fit to be the Grand Master of the State of California they should have come forward and told me to my face, and not write letters and then be to afraid to put their name on it. At the bottom of the first letter it states, DO YOU REALLY BELIEVE IN THE ODD FELLOW VALEDICTION? The answer to this question is YES I do, and I see the person who is questioning me surely does not. Now I ask the person that wrote these letters to go ask the President of Rebekah Assembly, who is an Odd Fellow, if she believes in it as she has talked about Odd Fellows as a whole and no one but I have asked why she is allowed to

talk like this. What am I to believe that the President can talk about anyone, anytime, and it's ok, but when the Grand Master does it, it's wrong, just because he is the head of the Ritualistic part of this Order? The second letter states that I should apologize for any indiscretions and errors in judgments that I have made, but nowhere in the letter does it state that the President should apologize for any of her indiscretions and errors over the past year.

I also understand there is legislation being presented to take this protocol away from the Grand Master and place it in the hands of the Grand Lodge Board of Directors, I am sorry that my actions have caused this problem which should have been kept between main players, (Grand Master and President) but it seems that some Board of Directors feels they can handle the problems that can and will occur between future Grand Masters and Presidents. My personal opinion is that it should be left to the Grand Master, but it is up to the members of this grand body to decide who makes the final decision on who goes and places the wreath at the Tomb of the Unknown Soldier. The Board of Directors by code is only in charge of the business portion of this Grand Body.

A special thanks go to Jr. Past Grand Master Donald Lang, Past Grand Master George Hannaford, and Past Grand Master Gerald Poarch for all their help when I needed it, not only with the code, but also with other matters regarding our fraternal order.

I want to thank my Appointed Officers, Jack Doxey, James White Jr., Bill Maxwell, Oscar Delferriel (Oscar Who), Joe Silveria, Arnold Dorer, and Tony Pruitt, for your support and love given to me and the courage to keep on with our work. A very special thank you goes to Tony Pruitt who always made sure I did what was right for the Order by making me read the code book before coming to my decisions, I then made my decisions the way I felt they should be, not what was popular at the time for a few, but what I felt was good for the Order.

To our escorts (our wives) they were our most loyal supporters and it was always a pleasure to be able to introduce them as the "Cubetts". Thank you Freda, Vicky, Frances, Lynn, Carol, Mary, & Sherry who kept our group together, and planned our trips. A special thank you goes to Sherry who kept all the wives informed on proper protocol. I will never forget any of you.

To all the other Heads of the other Branches of our Order, thank you Richard and Dorothy Brouse, Ralph and Betty Stevens, Gene Rasor and Ernestine Olsen, for your support, this past year it has been a pleasure working with each and every one of you.

To all the District Deputies that did their jobs thank you one and all.

A special thanks to all the Brothers and Sisters of Districts #93, #91 and #26 for all you did to make my reception the finest the Districts have seen in a long time, and for supporting me through these last three years.

I have to thank Ernestine Kimple Past President of Rebekah Assembly (MOM) for always reminding me that I was doing something special. Not for myself, but for this

great order of ours. She always reminded me that her husband Jay Kimple and my mother Alberta Parker would be proud of the work I was doing.

I also have some very special THANK YOU's. To my Home Lodge Whittier #315 and Crown City Lodge #395 for making my Birthday and Homecoming so special. To Stockton Lodge #11 for Bertha's and my Anniversary Celebration it was fun and a very special day. To Crown City Lodge #395 for my wife's Surprise Birthday Party so outstanding, you are all very special to us.

To the Honey Bee's, Mary Ann, Erma, Carol, Phyllis, Dian, Mary, and Bea it has been a great pleasure getting to know each of you, it has been a long year, I hope each of you have had a great time and got some insight of what goes on within this great order of ours. I know the Grizzly's have learned a lot and in some cases more then they wanted too. I thank each of you for being the special people you are.

To Rowena Whitney, The President of the Rebekah Assembly, I hope you are satisfied now that your year has come to an end as President and I hope that you have as I have, learned from this experience.

A big thank you goes to my daughter Cristy, for taking care of the house and bills while we were on the road.

To my Faithful and Devoted WIFE "Bertha" words alone cannot repay you for your patience, hard work and concerns, especially worrying if we had everything that was needed for our trips to visit Lodges all over this state. We had some hard times this past year with your health, but you were always there for me, when I got down on myself you always had the right words to bring me back up. We will remember those times forever, especially the love and friendships we have found at every Lodge we have visited. Needless to say "I LOVE YOU" will never be enough.

Again I have to thank each and every Brother and Sister of this Great Order for allowing me to come into your lives this past year. I won't remember everyone's name but I do remember faces so if I don't call you by name each time I see you I will call you my Brother and/or Sister.

Recommendations:

1. To increase the money allowed for travels of the Grand Master. As we all know with the cost of gas these days the money given to the Grand Master won't even cover that at times. The increase should be from \$15,000.00 to \$20,000.00 per year.
2. If an increase can't be made for the travel allowance then the Grand Lodge should have a credit card for the Grand Master to only be used while traveling.
3. There should also be an increase for the Deputy Grand Master and the Warden of this Grand Lodge. We ask so much of them, we should give some back. This should be raised to \$3500.00 per year. They spend this much in gas alone.
4. Another increase should be the allowance given to the Grand Master to entertain the Sovereign Grand Master from \$500.00 to \$1000.00 per year. The cost of living brothers, is at its highest and only going to go higher in the coming years. Remember the job the

Grand Master does is volunteer work and even with the increases he will still spend a lot of his own money, I know I have.

5. The work at getting the Roberts Code of California Odd Fellows updated should and must continue. Our code is outdated and has to be brought up to the twenty-first century.
6. The work of Re-districting should also continue as we are getting smaller and getting this completed would help all concerned.

REPORT NO. 3

Adopted 1st Day

Deputy Grand Master

To the Officers and members of the Jurisdiction of California. I, Nathaniel R. Hoagland, Deputy Grand Master of the Grand Lodge of California, submit this report of my activities during my term as Deputy Grand Master, for the fiscal year of 2003-2004.

This year has gone by so fast. Getting ready for my year as Grand Master and traveling has kept me busy. After Grand Lodge Sessions in Modesto of 2003 I started looking for Officers. I knew the brothers I chose must be able to get along with others, be able to travel, and have the knowledge of our Order to be able to do their job with dignity. The seven brothers I have chosen have all these qualities. I have spent some time with each, and have gotten to know them better. I feel I have picked a good group of officers and brothers you can be proud of. When I announced each officer in their Lodge they were given the full support of their Lodge and Family. Sister Lorraine and I had our first family get-together in Fresno and everyone got along so well. I am looking forward to a very enjoyable year for 2004-2005.

This year I attended the Garlic Festival and Youth Camp. Enjoyed both and made the Youth Camp as one of my projects.

I attended the President of Rebekah Assembly's reception. The Anniversaries of the Grand Master and the President. The birthday of the Grand Master's wife. The Homecoming of both the Grand Master and President. I also attended the Reception of the Rebekah Assembly Musician, Grand Lodge Marshal and the Grand Lodge Guardian. Sorry I missed the Grand Master's Reception but I had the pleasure of attending my 50th class reunion in Indiana.

I attended all Grand Lodge Board meetings except one. My grandson was rushed to the hospital, and I felt I should, be with Eve and him. I also attended all Special Sessions for the evening Festivities.

I attended Grand Junior Lodge and Theta Rho Assembly Sessions in San Mateo. I feel the rooms that they held their sessions in were too small.

It is also my hope they will build up their attendance and number of Lodges. I would hate to see the Juniors and Theta Rho be lost.

I attended the Children's Home Festival, one Official District Meeting of the President at Rose Rebekah Lodge #224 and three Official Visits of the Grand Master's. I attended most of my home Lodge and Rebekah meetings. Also, those of my Associate Lodge.

I worked on the Rose Float and took two new members from my District to work on the float. They were surprised on how much work goes into building a float. Also had the pleasure of meeting the Sovereign Grand Master and the International Association Rebekah Assemblies President. They really were a joy to be with. Also, I had the pleasure to be with them at Napa and the Children's Home where we all were given tours.

I enjoyed the Christmas Party for the Officers at Gilroy, the Christmas Party at the Children's Home and at Saratoga and had a nice time talking to the residents and our Adopt-A-Resident.

I fulfilled my obligation on the Official Visits that were appointed to me by the Grand Master. I found them all to be very interesting. Each is different and I learned a lot from them. A couple of the Lodges are having a hard time due to lack of membership, but aren't we all having the same problem?

My year started out to be quite an adventure. I was assigned to check on and take care of two problems with cemeteries. The one for Mt. Hope was quite easy. I hope I was of some help to the Hanrahan family. The problem with the Fallbrook Cemetery was quite a challenge. I now have it to the point where a landscaping company will keep it clean and work on it on a monthly basis for a small fee. The cemetery belonged to North County Lodge and in the process I found the lodge to be in trouble and I am now working with the lodge helping them to consolidate.

Now for another session in Modesto. This will complete my year as Deputy Grand Master but also start a whole new year.

There are so many people I must thank. Grand Lodge for their support and electing me as Deputy Grand Master, my Lodge and my District for all their support and my Rebekah Lodge and District #54. A BIG thank you to Sister Judy Poarch; your help made things run smoothly. Every time I would call for information I would receive it right away. To Theodore "Ted" Parker, Grand Master and Don Lang, your knowledge and information was all needed and accepted with much gratitude. To my incoming officers, thank you for accepting the office. I know we will have a good year. To my co-worker Sister Lorraine, things have been running so smoothly I know we will have a good year. To Clark and Threne Utterberg, Adona Chesney, Glade and Patsy Manwill, and Pat McLean you have opened your homes to me and my wife Eve, also for your support and encouragement. To Joyce Breland, for setting up our installation. You had a lot of patience with me

To my wonderful wife Eve for all the hard work she has put forth and the many hours, without her help and her dedication I truly don't know what I would have done. She truly has been a life saver to me. Eve, a big thank you for all the patience that you have had with me. I know it has not been as easy as a lot of people say it will be, but I still love you. Thank you, Thank you. LOVE, Nathaniel

RECOMMENDATIONS:

1. The price of gasoline is still high and looks like it will increase even more. I recommend an increase in traveling expense.
2. When the Grand Warden is elected, he should be required to have a sponsor to help him for all three (3) years. This way he will know what is expected and required of him to do, preferable a "Past Grand Master".
3. My recommendations that I made last year should still be implemented, as soon as possible (ASAP).

Respectfully Submitted

Nathaniel R. Hoagland, Deputy Grand Master

REPORT NO. 4

Adopted 1st Day

Grand Warden

I must say this past year has been a very busy and a learning experience for me as I traveled about California, meeting so many great Odd Fellows and Rebekahs. I have been very impressed with the knowledge and durability the many members and officers I have had the pleasure of meeting and working with during this term. I had the opportunity of visiting Auburn Lodge on 'Old Timers Night' and had the pleasure of meeting an Odd Fellow with 72 years of membership. I was honored to pin a 40-year jewel on another member. All of this was thanks to Fay and Pat McCabe of that lodge.

By attending all the different Grand Board meetings I feel that I have acquired a great amount of pride in our Order and suggest to all members that they too should try to attend Board meetings to really find out what is going on within our Order.

I wish to thank once again all those who voted for me as Grand Warden, and giving me the opportunity to work and perform the duties required of me and hope I may be a credit to our Order in the future years.

In Friendship, Love & Truth

Kenneth Kuklish, Grand Warden

REPORT NO. 5

Adopted 1st Day

Gerald A. Poarch, Grand Secretary

To the Officers, Representatives and Members, I submit the report of the Office of the Grand Secretary. It is still a challenge and an honor to serve in this position.

Big thanks to very one that has assisted this office staff.

To Max, Pat Holloway and John Roberts, who have continued to provide information that the staff has needed.

To George Hannaford, what an outstanding asset you are to this Order. Thanks for you guidance and support.

To Grand Master, Theodore G. Parker, thank you for your understanding when I could not do everything you asked.

To Nathaniel Hoagland, Deputy Grand Master and Kenneth Kuklish, Grand Warden, thanks to you for your stepping up to make your contribution to this Order.

To the Grand Lodge Board of Directors, thanks for your support and dedication to the business of Grand Lodge. I especially want to thank John Morgan, Chairman, for his leadership and support.

To the Home Board, thanks for the outstanding job that is being done for our Order.

To the Foundation Board, what a pleasure to work with this Board, keep up the forward movement.

To Margareut Oleson, Secretary of Rebekah Assembly, it is an honor to work with this super lady.

To the Office Staff: A big thanks for all you have done. Judy has done an "above the call of duty" performance with annual and semi-annual reports and the Lodge Financials while maintaining all of the other tasks that is asked of her. Marty Havenga, her organizational skills have been a huge asset to the office. Marlene Bois, who has replaced Marty, has worked very hard at getting computer data organized and the Grand Lodge session information put together.

Thanks to the many members that helped the Office in one way or another. I can not name them all, but I must name one, Paul Kramer, he has spent many volunteer hours doing research, bulk mail, product analysis and etc.

I recommended last year that we implement an incentive factor in the Lodge annual and semi-annual as well as the end of the year financial reports. I have submitted a Bill to implement a way to do this.

Duties of the Grand Secretary, (11) Additional Duties, (o) be amended to read as follows:

(o) send blank reporting forms, in duplicate, to each Odd Fellow Lodge and Junior Lodge, the original of which shall be returned ~~to him~~ when completed and by the date set by the Grand Secretary and approved by the Grand Lodge. A fine can be imposed if reports are not returned by the date required. A Lodge will be assessed one dollar (\$1.00) per member, if their reports are not received and corrected by the date set. (the reporting forms can include Semi-Annual reports, Annual reports, Annual Financial reports, Membership list, and other annual forms that are for updating records.) (Has been presented as Bill No. 11.)

ODD FELLOW LODGES SUMMARY OF MEMBERSHIP FOR THE YEAR 2003

TOTAL MEMBERSHIP JANUARY 1, 2003	5812
Members added:	
Error Last Report	52
Brothers Initiated During Year	232
Sisters Initiated During Year	103
Admitted by Card	102
Reinstated	<u>28</u>
Total Additions	517

Members deducted:	
Error Last Report	30
Brothers Withdrawn	112
Sisters Withdrawn	21
Dropped for Non Payment of Dues	209
Suspended	1
Expelled	5
Deceased	<u>185</u>
Total Deducted	563

TOTAL MEMBERSHIP DECEMBER 31, 2003	5766
TOTAL LOSS	46
NON CONTRIBUTING	45
ASSOCIATE MEMBERS	507
MEMBERS SUBJECT TO ANNUAL DUES TO SGL	5214

ROLL OF LODGES

ODD FELLOW LODGES JANUARY 1, 2003	166
CONSOLIDATIONS	0
SURRENDER	0
CHARTER PULLED	<u>1</u>
ODD FELLOW LODGES DECEMBER 31, 2003	165

CHARTER PULLED

North Hollywood #472

LODGES NOT REPORTING

(Period ending 12/31/03)

Pajaro #90	Saint Helena #167
Farmington #296	North County #339

TEN LARGEST LODGES

Apollo #123	281	Golden West #322	119
California #1	247	Bay City #71	91
Lodi #259	174	Franco-American #207	90
Santa Rosa #53	131	Mount Brow #82	89
San Leandro #231	124	Evergreen #161	84

LODGES SHOWING NET GAIN

California #1	52	Ocean View #143	1
Oakland Encinal #3	6	Evergreen #161	1
El Dorado #8	3	Donner #162	1
Diamond Springs #9	1	Chorro #168	4
Grass Valley #12	2	Stanislaus #170	14

Yerba Buena #15	16	Monterey #182	2
Yreka #19	2	Ventura #201	7
Tuolumne #21	3	Roseville #203	5
Solano #22	3	Merced #208	2
Volcano #25	4	Eel River #210	2
Petaluma #30	3	Osceola #215	1
Momento #37	4	Oakdale #228	4
Mariposa #39	2	Santa Barbara #232	1
Morning Light #42	2	Garcia #240	2
San Pablo #43	3	Upper Lake #241	1
Oriental #45	2	Morse #257	2
Cosumnes #63	1	San Mateo #265	2
Euclid #68	2	Selma #309	6
French Gulch #75	4	Santa Paula #314	2
Olive #81	1	Forestville #320	2
Mount Brow #82	2	Oceanside #346	6
Four Creeks #94	1	Orestimba #354	3
Coulterville #104	5	San Bernabe #358	3
Woodland #111	3	Fort Bragg #360	3
Apollo #123	5	Saratoga #428	6
Progressive #134	4	Hughson #461	2

LODGES SHOWING NO LOSS OR GAIN

Sonora #10	Bay View #109	Pleasant Grove #269
Sequoia #14	Mission Peak #114	Berkeley #270
Morning Star #20	Sycamore #129	Durham #311
Costa Mesa #29	Gilroy #154	Crockett #329
Hope #33	Mound #166	No. County #339
San Jose #34	St Helena #167	Hi Desert #341
LA Golden Rule #35	Montezuma #172	Fowler/Sanger #363
Klamath #41	Geyserville #176	Circle #377
Pine Tree #46	Hemet #190	America #385
Santa Rosa #53	Redondo #195	Crown City #395
Mt Horeb #58	Stony Creek #218	El Centro #397
Oroville #59	Santa Ana #236	Romero #413
Healdsburg #64	Centennial #247	Victor #429
Campo Seco #66	Lompoc #248	Fontana #489
Barstow #91	Kernville #251	

REPORT NO. 6

Adopted 1st Day

Grand Treasurers Report

This is my 38th year reporting to you as Grand Treasurer, and it is not getting any easier. It seems that with the decrease in the number of active Lodges we have, it should be easier to make this report, but it is not.

Traveling is just about the same and the questions that the desk officers are asking seemed to be more intense and down to business than it has been in the past. Questions on Incorporation, IRS, Franchise Tax Board, and many questions about the Financial Reports. Questions on WHO can look at certain papers, such as who can open and look at a Bank Statements, saving statements, stock statements, and Trustee reports on all matters that the lodges does. What authority do they have? Where can we find these answers? Answer! The Code of General Laws, Roberts Code of California, The Ritual, Lodge by-laws. If you cannot find the answers then you should ask your District Deputy Grand Master, then to the Grand Master.

I would suggest that all members acquaint themselves with Chapter V of the Sovereign Grand Lodge Model and Chapter IV A & B, Roberts Code of California, pages 87 thru 123, Odd Fellow Lodges Chapter XXII Funds, Fees, Income, Dues and Assessments, Benefits, pages 239 to 250. Chapter XXX Offenses and Trials, pages 315 to 328.

Many Secretaries and Financial Secretaries state that it takes many hours to record the financial report and Membership report required on the December 31st report. If they would keep a spreadsheet, your totals would be there. A sample is available at Grand Lodge, both paper sheet and computer disk.

To the Grand secretary and the office staff, I wish to thank you for the work you do for the Grand Lodge and the other incorporations that require your time and effort.

To the Elected and Appointed officers of Grand Lodge, for the miles you have traveled and for all the meetings you have attended and gave the needed instructions to the lodges, the dedication you have shown is outstanding

To the Boards that I serve on, many thanks to you for the many hours you devote to the Order.

To my own Odd Fellow Lodge, Cosumnes #63, and my sister Rebekah Lodge Eldo #282 of Latrobe, for your support and the dedication you have for your community.

See the Financial statement of the Grand Lodge as follows.

PLEASE READ THE FINANCIAL REPORT THAT FOLLOWS SUBMITTED BY
THE
GRAND SECRETARY AND GRAND TREASURER

ASSETS MARCH 31, 2004

	<u>2004</u>
Wells Fargo Bank Checking	\$611,630.88
Comerica Bank - Money Market	\$23,778.94
Office - Petty Cash	\$75.00
Accounts Receivable	\$15,802.91
Accrued Interest & Dividends Receivable	\$707.76
Securities, Stocks & Bonds	\$554,347.02
Allowance for Increase/Decrease in FMV	\$45,793.33

GL General Building Fund	\$111,417.89
Prudential Money Market Account	\$450,491.64
Real Estate Notes Receivable	\$356,781.62
Inventory Supplies	\$55,573.99
Prepaid Insurance	\$7,338.00
Visual Research Fund Memorial Fund Invested	\$24,053.48
Surety Bond Funds CD - WMB	\$57,678.79
MRA - Disaster Funds - WFB	\$72,283.82
International Youth Exchange Funds - Unexpendable	\$5,000.00
GL Employees Retirement Checking	\$1,476.15
GL Employees Retirement CD	\$32,973.05
Higher Education Fund, Checking	\$44,769.89
Higher Education Fund MRA	\$85,000.00
Higher Education Fund Invested - Unexpendable	\$43,122.02
Loan Receivable - Higher Education Fund	\$38,642.04
Membership Promotion Fund MRA	\$62,490.58
GL Officers Regalia & Supplies	\$12,475.49
Regalia Allow Amortization	(\$10,339.00)
GL Equipment & Furnishings	\$29,635.97
GL Equipment & Furnishings Allow. Depreciation	(\$13,042.05)
Other	\$202,500.00
Total Assets	\$2,922,459.21

LIABILITIES MARCH 31, 2004

Blanket Bond Lodges	\$60,226.96
SGL Assessment	\$40,432.78
California Odd Fellows-Rebekah Paper	(\$11,684.22)
California Odd Fellows-Rebekah Paper - Paid	\$2,449.44
OF Home Assessments	\$481.50
Accounts Payable	\$19,043.82
Sales Tax Payable	\$729.33
Suspense	\$3,205.34
Grand Master Project Funds	\$1,227.00
International Youth Exchange	\$960.48
International Youth Exchange - Unexpendable	\$5,000.00
Grand Junior Lodge Fund	\$6,143.91
Youth Nite Collection GJL & TRA	\$20,821.75
Youth Honors Program	\$3,244.00
California Visual Research Foundation	\$6,844.77
Visual Research Fund - Memorial	\$10,974.60
Visual Research Funds - Mericos	\$0.00
Visual Research Fund - Memorial - Invested	\$24,053.48
Higher Education Fund	\$121,586.47
Higher Education Fund - Loans	\$38,642.04
Higher Education Funds - Unexpendable	\$43,122.02
GL Building Replacement Fund	\$112,125.00
GL Repair & Replacement	\$1,986.26
Membership Promotion Fund	\$72,374.97

Adm. Fund GL & Sub. Properties	\$62,111.97
Disaster Fund - MRA	\$72,135.27
Disaster Fund	\$8,596.66
GL Employees PCT Account	\$29,408.58
GL Employees Retirement	\$606.69
Volcano Lodge # 25	\$2,557.87
Float Fund	\$7,242.84
Cancer Fund	\$10.00
Heart Fund	\$25.00
Arthritis Fund	\$1,845.40
Adopt-A-Resident Program	\$8,119.24
Yreka Cave Fund	\$100.00
UN Pilgrimage Fund	\$15,493.13
Surrender Funds OF & Rebekah Lodges	\$388,224.63
Relocation Office - Rent	\$18,841.18
Colusa Property Account	\$12,480.96
Waltrous Loan	\$2,083.97
Grand Lodge Capital Account	\$1,954,032.67
Total Liabilities & Equity	\$3,167,907.76

CONDITION OF GRAND LODGE FUNDS

Operating Balance as of March 31, 2004		\$524,704.12
Sale of Supplies	\$15,422.45	
GL Assessments	31,043.62	
Interest & Dividends	\$75,416.96	
Billed Services	\$90,492.00	
Sale of Securities	\$8,645.00	
Miscellaneous Income	\$165.32	
Miscellaneous Income - Lodges	\$2,837.94	
Surrender Funds	\$297.71	
Total Receipts	\$224,321.00	\$749,025.12
Total		\$843,360.37
Less Disbursements		\$224,321.00
Balance March 31, 2004		\$524,704.12

DISBURSEMENTS ITEMIZED

SALARIES		\$76,070.15
Grand Secretary	\$39,692.00	
Office Personnel	\$36,378.15	
TRAVEL		\$41,010.35
Grand Master	\$15,000.00	
Deputy Grand Master	\$2,500.00	
Grand Warden	\$2,500.00	
Grand Secretary	\$2,000.00	
Grand Treasurer	\$1,500.00	
Board of Directors	\$17,510.35	
SGMaster Entertaining	\$0.00	

SPECIAL COMMITTEE ALLOWANCES		\$2,429.64
Grand Master Supplies	\$1,380.64	
GL Youth Committee	\$343.11	
Grand Instructor	\$705.89	
International Youth Exchange Committee	\$0.00	
Officers Collars & Jewels	\$0.00	
GENERAL OFFICE EXPENSE		\$144,921.24
Telephone	\$3,634.22	
Utilities	(\$34.55)	
Miscellaneous Office Expense	\$1,816.18	
Service Agreements - Equipment	\$1,264.92	
Contingency	\$4,527.65	
Insurance	\$14,295.04	
Health Insurance	\$0.00	
Property Taxes	\$459.93	
Postage & Shipping	\$3,023.81	
Legal Fees	\$78,860.21	
Accounting Expense, CPA	\$14,000.00	
Brokers Fees	\$4,648.25	
Building Maintenance	\$0.00	
Supplies for Resale	\$15,965.14	
Miscellaneous Moving Expense	\$2,422.28	
Late Fees	\$38.16	
TAXES		\$6,579.45
Employer Taxes	\$6,579.45	
PRINTING		\$1,427.26
GL Advance & Daily Proceedings	\$863.81	
Journal Printing	(\$747.00)	
Printing Office & Supplies	\$1,310.45	
SESSIONAL		\$5,141.47
Badges & Miscellaneous	\$5,141.47	

GRAND LODGE GENERAL BUILDING FUND

No.	Name	Cost
100	Chevron Texaco Corp	\$6,834.07
100	Conoco Phillips	\$5,592.50
600	DNP SELECT Income Fund Inc	\$5,621.00
100	DTE	\$4,086.91
100	Duke	\$2,787.82
100	Equity Office Property Trust	\$4,471.60
100	Exxon Mobil Corp	\$3,545.00
15,000	Federal Home Loan Mtge Corp	\$15,004.69
300	Flaherty & Crumrine PFD Income	\$3,673.50

100	Ford Motor Co. Capital	\$4,260.00
100	FPL Group Inc	\$5,453.16
200	General Mtrs Corp	\$5,097.93
100	Keyspan Corp	\$3,693.93
300	Nuveen PFD & Conv FD	\$4,680.35
150	PPL Cap Fdg Tr	\$4,101.30
100	Progress Energy	\$4,791.50
100	Public SVC Enterprise	\$4,754.50
400	Quality Income Realty FD	\$7,149.21
100	Raytheon Co Equity	\$5,290.00
200	Southern Co	\$5,968.67
200	Utilities Select Sector FD	\$4,662.77

TOTAL March 31, 2004 \$111,520.41
 Market Value \$132,135.88

GRAND LODGE HIGHER EDUCATION FUND

No.	Name	Cost
50	Ameren Corp	\$2,147.69
50	Chevron Texaco Corp	\$3,324.00
300	DNP Select income Fd	n/a
50	DTE Energy	\$1,931.61
100	Duke Realty	\$2,777.70
50	Equity Office Property Trust	\$2,253.30
100	Exxon Mobil Corp	\$3,538.00
50	Ford Motor Co. Capital	\$2,147.50
50	FPL Group Inc	\$2,567.50
100	General Mtrs Corp	\$2,532.35
50	Keyspan	\$1,749.20
200	Nuveen PFD	\$3,138.70
100	PPL Cap FDG	\$2,143.10
50	Progress Energy	\$2,107.11
50	Public SVC Enterprise	\$2,092.01
200	Quality Income Realty FD	<u>\$3,440.96</u>
100	Southern Co	\$2,888.70

TOTAL March 31, 2004 \$40,779.43
 Market Value \$51,157.18

CALIFORNIA VISUAL RESEARCH FOUNDATION INC. MEMORIAL FUND

No.	Name	Cost
50	Chevron Texaco Corp	\$3,361.50
300	DNP Select Income Fund Inc	\$3,326.25
100	Duke Realty Corp	\$2,553.04

30	Equity Office Property Trust	\$1,366.98
4,000	Federal Home Loan MTGE Corp	\$4,000.00
100	Flaherty & Crumrine PFD Income FD	\$1,247.50
100	John Hancock Income Securities Trust	\$1,355.54
70	National Australia Bank LTD	\$2,113.13
45	Nuveen PFD & Conv Income FD	\$761.95
50	Washington Mutual Inc	\$1,844.50
40	Wells Fargo and Co	\$1,935.80

TOTAL March 31, 2004 \$23,866.19
 Market Value \$28,447.50

DETAILED STOCKS & BONDS BY COST

No.	Name	Cost
800	Ameren Corp	\$33,618.83
600	Chevron Texaco Corp	\$40,589.00
1,000	Cinergy	\$34,356.75
700	Conoco Phillips	\$39,018.81
800	Consolidated Edison	\$35,208.00
1,100	DTE Energy	\$43,307.48
1,000	Duke Realty	\$27,264.66
1,100	Equity Office Property Trust	\$48,868.60
1,200	Exxon Mobil Corp	\$43,951.08
1,200	Ford Motor Co. Capital	\$53,761.16
1,000	FPL Group Inc	\$54,188.25
2,000	General Mtrs Corp	\$50,100.00
1,000	Keyspan Corp	\$36,323.89
1,200	National Australia Bank LTD	\$35,733.25
2,000	PPL Cap FDG	\$48,390.51
1,200	Progress Energy	\$55,237.33
1,000	Public SVC Group	\$42,182.30
1,600	Southern Co	\$46,554.07
1400	Utilities Select FD	\$32,088.00
25000	BankAmerica	\$24,875.00
25000	Hancock Life Ins Co	\$25,000.00
25000	General Elec Cap Corp	\$25,000.00
3000	Quality Inc Realty Fd	\$49,754.91
6500	DNP Select Income	\$54,597.68
2500	Flaherty & Crumrine PFD Inc Fd Inc	\$31,026.83
1000	Nuveen PFD & Conv Inc Fd	<u>\$15,447.89</u>

TOTAL March 31, 2004 \$1,026,444.28

Market Value

\$1,179,987.75

INVENTORY

Sales of Supplies \$15,422.45
 Beginning Inventory April 1, 2003 \$56,338.59

Cost of Supplies	\$15,443.78	
Closing Inventory March 31, 2004	\$55,573.99	\$16,208.38
Profit		(\$785.93)

GRAND LODGE CAPITAL ACCOUNT

BALANCE APRIL 1, 2004	\$1,753,985.67
Less Audit Adjustment	\$200,047.00
Less Depreciation	\$0.00
Plus Unrealized Gain in Market Value	\$0.00
Less Expense over Income	\$0.00
BALANCE MARCH 31, 2004	\$1,954,032.67

DONATIONS TO VARIOUS FUNDS

Yreka Cave Fund	\$100.00
Youth Nite Collection Fund	\$20,821.75
Visual Research Foundation	\$6,844.77
VRF Memorial Fund	\$10,974.60
VRF Mericos	\$0.00
Disaster Fund	\$8,596.66
Disaster Fund, MRA	\$72,135.27
Float Fund	\$7,242.84
Arthritis Fund	\$1,845.40
UN Pilgrimage Fund	\$15,493.13
Cancer	\$10.00
Heart	\$25.00

REPORT NO. 7

Adopted 1st Day

GRAND LODGE BOARD OF DIRECTORS MEETING

May 24, 2003 Modesto, CA

Meeting was called to order by Chairman, John Morgan at 1:15 PM in the Grand Lodge meeting room of the Doubletree Hotel in Modesto, California.

Roll call: Present: John Morgan, Chr., Randy Krassow, Vice Chr., Robert Gennaria, Peter Sellars, Pete Pohlhammer, Paul Manning, Barry Prock, and Clarence Woodbey Directors; Gerald Poarch, Grand Secretary.

Absent: Ted Parker, Grand Master – Elect; Nathaniel Hoagland, Deputy Grand Master – Elect; George Hannaford, Grand Treasurer.

Minutes: None considered.

The main purpose of the meeting was for the election of Board Officers: It was moved and seconded that John Morgan be elected as Chairman and Randy Krassow be elected as Vice Chairman. Motion carried.

Other discussions: Barry Prock presented general progress status comments of the Youth Camp. Randy Krassow spoke on follow-up / participation in meetings & give notification to Pete Pohlhammer.

Lodge Audits and requirements for a "CPA" Certification. Follow-up discussion to be at the next meeting.

Notes of this Meeting minutes prepared by Clarence Woodbey and formatted by Gerald Poarch

Respectfully Submitted,
Gerald Poarch, Grand Secretary

GRAND LODGE BOARD OF DIRECTORS MEETING
June 7, 2003 Pasadena, CA

Meeting was called to order by Chairman, John Morgan at 9:15 AM in the Lodge Hall of Crown City Lodge #395.

Roll call: Present: John Morgan, Chr., Randy Krassow, Vice Chr., Robert Gennaria, , Peter Sellars, Pete Pohlhammer, Paul Manning, Barry Prock, and Clarence Woodbey Directors; Ted Parker, Grand Master, Gerald Poarch, Grand Secretary and George Hannaford, Grand Treasurer;

Others: Ken Kuklish, Grand Warden, Ivan Tella - Emeritus & George Means of Santa Ana #236.

Associate Boards: Tony Pruitt, Foundation; Oscar Delferriell, Youth Camp.

Absent: Nathaniel Hoagland, Deputy Grand Master.

Minutes: The April 5, 2003 Board meeting minutes were approved at Grand Lodge. The minutes of the meeting held in Modesto during Grand Lodge week, were handed out by Clarence Woodbey and it was stated that they were to be given to the Grand Secretary to be put into our regular format.

Sick report: Lou Martino is very ill. Jon Peterson, SGM had a heart attack while in Sweden is back home now. Frank Shrives PSGM from Oregon and Pat Jones PPIARA from Texas passed away.

Officer reports: Grand Master, Ted Parker reported on his visits and requested that donations to his project be sent to Grand Lodge Office. He requested a report on funds received. He received a report on the Youth Camp Insurance problem and updates from Oscar Delferriell. He received information on an issue that needs to be checked into that has to do with Oakdale Cemetery. It was commented that it should be turned over to the Cemetery Committee.

The Chairman welcomed Barry Prock to the Board and the return of Pete Pohlhammer as well as the new Grand Warden Ken Kuklish.

Ken Kuklish, Grand Warden reported that he has made two the Grand Master's meetings. He has been reading the code to improve his knowledge of his new job.

Associate boards: Gerald Poarch reported on behalf of the Homes Board. He reported that some "soft soil" was found and had to be dug out and re-compacted. There is a neighborhood committee working with us to deal with issues that arise.

Paul Manning arrived.

Tony Pruitt spoke on behalf of the Foundation. They have approved the budget. They are working on the problem with the balconies. Still dealing with a sidewalk problem. They will be opening the list for new tenants in about a month. It will be for one day, by phone only, from 8am to 4 pm. Please have members of the Order be ready to call early. The list is opened only once every two or three years, so get your name on the list if you think you might want to be considered.

Pete Pohlhammer reported on Children's Home. The Children's Home is in discussion with owner of the "cannery" property behind the Home to buy a portion of that property.

Oscar Delferriell reported on the Youth Camp. Oscar presented a copy of a Counselor Handbook that the Youth Camp Board was planning on adopting. The copy was given to Larry Brenner for review. Oscar spoke on the Insurance situation at the camp. With President of the Board out of the State, Oscar as Vice President closed the camp upon learning that the Camp did not have Insurance.

Gerald Poarch stated that he had directed our agent to book a policy last fall and was told when asked last week, that she was told by Youth Camp Board member that they did not have the money, therefore it was not booked. A concern about the reluctance of the Youth Camp Board to provide financial report to Grand Lodge was discussed. Randy Krassow stated that it should be noted that it was no fault of the Grand Secretary that the Camp finds itself without insurance. Randy Krassow moved, Clarence Woodbey seconded that a letter is to be sent to the Youth Camp Board informing them that the Youth camp is to remain closed until insurance is obtained by Grand Lodge and that the Grand Lodge will pay the bill then bill them. Motion carried. Letter to be sent to the Officers of the Board.

We need to send a copy of the insurance to all parties when it is obtained so that they have the policy number.

A discussion was held on what to do if we do not get insurance.

It was consensus that if insurance was not in place by noon on June 12, 2003, that the Camp Board would start notifying everyone that the camp will be closed this summer.

Committee reports: Budget: Paul Manning thanked Gerald Poarch & George Hannaford for their assistance while he was ill. Paul did not receive the proposed budget until the week before sessions. He plans on having meetings of the Budget committee approximately once a month. The Chairman of the Finance committee is to be included.

Investment: The market is stating to improve. Next meeting will be July 11, 2003 and after that meeting we will be meeting on the Sovereign Grand Lodge Legislation.

Randy Krassow moved - George Hannaford seconded that any Grand Lodge Board Member and our Legal counsel that is needed at SGL in Nova Scotia be sent with the expenses paid from Grand Lodge Funds. Motion Carried.

Break for lunch.

Following lunch, George Hannaford reported that the Special Deputy Grand Master to Morning Light Lodge #42 has requested that we approve their request for \$10,000.00 of their invested funds. Randy Krassow moved, Clarence Woodbey seconded to approve Motion Carried. Sacramento #2 requested \$40,000.00 in a building fund be allowed to be transfer to their general fund. It was funds obtained from a consolidation and they do not need it for building. George Hannaford moved, Pete Pohlhammer seconded that the request be approved. Motion Carried.

Legislation: Legislation at our session seemed to go okay, but we still have a problem with handling Rebekah Assembly's Legislation. We need to start now to work out how to improve this issue. Randy requested that each of the GL Board members e-mail him their view of how Rebekah Legislation is suppose to be handled. The solution, when worked out, be submitted at Grand Lodge Session to be adopted via Legislation and put in the Code.

It was suggested that each page of the code be dated, so it would be easier to know if it was the current one.

Membership: Peter Sellars reported that the Growth by Action program will be continued again this year.

Peter Sellars moved / Barry Prock seconded that we approve \$3500 for the Contest prizes and \$400.00 for Goodfellowship program. Motion Carried. The Noble Grand/Vice Grand Seminar planning is under way.

Lodge Redevelopment: The GL Board is dealing with this through assigning Special Deputies to help Lodges that need help.

Public Relations: Peter thanked the Grand Lodge staff for assistance in getting brochures out for those that need them.

Legal: Concern about IRS vs Lodge donations. We need to sent out the information to Lodges again and ask that our attorney have a "Legal column" in the Odd Fellow - Rebekah paper. Gerald Poarch to contact our new editor. We discussed the various factors that need to be considered for Lodges use of their Funds as it relates to our Non-Profit status.

Property: Bob Gennaria reported Colusa Lodge hall's surplus material was sold and the money turned into Grand Lodge. El Monte Hall still having difficulty in sale of their building. San Diego building / Lodges have set down and worked out their differences with the new owners. Santa Ana Lodge building is in escrow and when sold the money will be sent to Grand Lodge Investment program. George Hannaford moved / Clarence Woodbey seconded that we approve the sale of Santa Ana's Hall for not less than \$300,000.00. Motion Carried. Bob Gennaria moved / Randy Krassow seconded that the funds be placed in an account titled Santa Ana Lodge Building Fund and that it is required to have as one of the signatures, a member of the Grand Lodge Board of Directors. Motion Carried. It was determined that investment in the Investment program meets the intent of our policy. San Fernando Lodge requests to sale the old Glendale Hall. Pete Pohlhammer moved /George Hannaford seconded that we approve the sale of the Glendale Hall and that the funds be placed in a San Fernando Building Fund Account

with the requirement to have as one of the signatures, a member of the Grand Lodge Board of Directors on the account. Motion Carried.

The Code requires a Lodge to have written approval to sell their property and we require it to so state in their escrow papers. The property in Quincy that we sold and we carried the loan, the loan was been paid off. San Mateo Hall is considering upgrading their building.

Auditing: George Hannaford reported on the following: Odin #393, Seaside #369, Santa Maria #265, Mount Horeb #58, Marin #200, Healdsburg #64, San Jose #34, Crockett #329, Red Bluff #76, Durham #311, Covenant #73, Redondo #195 are the audits currently requested. It is requested that the Grand Master send a letter to Mount Horeb #58 with a time limit to comply with the audit.

Discussion on the approval of the Lodge's Bylaws. There is a need for the Bylaws Committee of Grand Lodge to step up the activities in getting the Lodges to update their Bylaws as stated in the Code.

Home Board. Gerald Poarch reported on the Phase II Construction.

Grand Lodge Office: Gerald Poarch reported that he had received three applications for the part time position at the Office. Selected three Board Members to review them and report to me. I request that I be authorized to hire one to replace Pete Pohlhammer and an additional part time person for approximately six months. George Hannaford moved / Randy Krassow seconded that we approve the Grand Secretary's request as long as he stays within the Budget. Motion Carried.

Communications: A letter from Rebekah Assembly requesting consolidation of Cambria Rebekah Lodge #103 and San Luis Obispo Rebekah Lodge #210 into Los Amigos Rebekah Lodge # 107. George Hannaford moved and it was seconded that we approve the consolidation. Motion Carried.

Request a list of all Special Deputy assignments is needed from Don Lang for the new Grand Master to consider and assign.

Next meeting to be in San Jose on August 2, 2003.

George Hannaford moved and it was seconded that we send \$100.00 to Crown City Lodge for the use of the Meeting room and pay the amount billed for the Lunch. Motion Carried.

Meeting adjourned at 4:05 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of CA

GRAND LODGE BOARD OF DIRECTORS MEETING
August 2, 2003 Grand Lodge Office
1401 Parkmoor Ave.
San Jose, CA

Meeting was called to order by Chairman, John Morgan at 9:05 AM.

Roll call: Present: John Morgan, Chr., Randy Krassow, Vice Chr., Robert Gennaria, , Peter Sellars, Pete Pohlhammer, Paul Manning, Barry Prock, and Clarence Woodbey, Directors; Ted Parker, Grand Master, Gerald Poarch, Grand Secretary and George Hannaford, Grand Treasurer. Others: Nathaniel Hoagland, Deputy Grand Master; Ken Kuklish, Grand Warden; & Don Lang, Jr. Past Grand Master. Associate Boards: Tony Pruitt, Foundation; Oscar Delferriel, Youth Camp; Wayne Thornton, Home Board. Absent: None.

Minutes: The May 24, 2003 and June 7, 2003 Board meeting minutes presented for approval. Pete Pohlhammer moved / Barry Prock seconded that we approve the May 24, 2003 Minutes. Carried.

Pohlhammer moved / George Hannaford seconded that we approve the June 7, 2003 Minutes. Carried.

Sick report: Norman Smith – Home Board Trustee Emeritus passed away, Russ Weaver, Grand Marshal 2002/2003 passed away, Sally Legg Davis, Grand Warden of Grand Ladies Encampment Auxiliary has passed away; Past Grand Master/ PSGM Loren Swift is on dialysis and still going to Lodge meetings.

Officer reports: Grand Master, Ted Parker reported on his visits and his visit to the Nevada Grand Lodge Sessions. Nathaniel Hoagland, Deputy Grand Master reported on his checking on the cemetery at Fallbrook, Ca. Ken Kuklish, Grand Warden reported on the visit at Ventura.

Associate Boards:

Tony Pruitt reported on the Foundation. George Hannaford added information about the Audit and H.U.D.'s request for clarification on some issues.

Pete Pohlhammer reported on Children's Home. The "cannery" property behind the Home has been purchased and the Home may be able to purchase a portion of that property. We discussed the resolve of issues between the Children's Home Board and the Rebekah Assembly. Pete will not be able to attend and asked Paul to take it.

Wayne Thornton reported on the Home Board. The Main building has been striped out and some concrete damage was found, which has been repaired. Wayne requested that the Grand Lodge Board plan to take a tour of the construction site. The Health Care Center has been at 100% and is being maintained at a high percentage of occupancy. At Napa, there have been issues with the development of the property north of the Meadows. The Home Board and residents of the Home are protesting some of the issues that affect our property and residents. It has been found that Atrium Parkway was given to the city by the previous owners.

Randy Krassow moved / Pete Pohlhammer seconded that we meet at the Saratoga Home for the October 4, 2003 Grand Lodge Board meeting with Gerald Poarch to make arrangements. Carried.

John Morgan spoke on the performance of the Home Board as it pertains to the "At Large" directors. They have been outstanding. John asked the Grand Secretary to call Max Holloway to obtain information as to his knowledge of the documentation of the Home Board's hiring of Attorney Richard Falcone.

Recess

Brother Poarch reported that Brother Max did not recall ever signing or there being any documentation on the hiring of Mr. Falcone.

Barry Prock reported on the Youth Camp and stated that his report is in print. Four members of the Camp Board voted on the side of the Grand Lodge Board on the directive they were given and the Grand Master had spoken to them about during the Camp Festival. Oscar Delferriel, also, reported on the Youth Camp. Randy Krassow moved / Barry Prock seconded that the Grand Lodge Board of Directors send a letter to the Youth Camp Board in support of the Grand Master's letter and that if they disregard the directive of placing Barry Prock on their CIF account as one of the signatures, that action would immediately be taken to remove the Youth Camp Board. Carried. Randy Krassow moved / Clarence Woodbey seconded that this Board by action of this motion deem this to be the final violation and authorize Barry Prock to proceed, with a letter drafted by our attorney, to the Banking Institutions of the Youth Camp and seal their accounts and he inform John King that the Grand Lodge is taking over the Camp operation and that the Grand Master appoint a four person committee, of which there are no members of the Grand Lodge Board, to over see the operation. Motion Carried. The Grand Secretary has received a report from the Youth Camp's CPA. It was the consensus of the Grand Lodge Board it was not the report we need from them. The Grand Secretary is to continue to hire a CPA to audit the books.

Committee reports:

Budget: Paul Manning thanked Judy Poarch for her assistance in preparing the report.

Legislation: None.

Auditing: George Hannaford reported on the following: Cahto #206, Seaside #369, Mount Horeb #58, Marin #200, Healdsburg #64, San Jose #34, Crocket #329, Red Bluff #76, Durham #311, Redondo #195, Odin #393, and Covenant #73.

Booneville Rebekah, San Fernando Rebekah, and Rodeo Rebekah audits are completed. Crocket #329's audit is complete, however, they have only two regular members that ever come to meetings and therefore can not consolidate. Pete Pohlhammer moved / Randy Krassow seconded that we recommend to the Grand Master to pull the Charter of Crocket Lodge #329. Carried. Paul Manning reported on problems he is having with Marin #200. Pete Pohlhammer agreed to serve as a Special Duty Grand Master if the Grand Master wishes to appoint him. Friendship Rebekah Lodge in Fresno audit not complete and Rebekah Assembly has sent in someone to try and save the Lodge.

Redwood Rebekah Lodge #390 in Booneville to turn in their Charter. Rodeo Rebekah Lodge into Martinez Rebekah Lodge, audit is okay but paper work for consolidation not complete. Forestville #320 audit has been completed and issues that need corrected have been worked on.

Consolidation: San Fernando Rebekah Lodge into Van Nuys Rebekah Lodge. George Hannaford moved / Gerald Poarch seconded that we approved the consolidation of San Fernando Rebekah Lodge into Van Nuys Rebekah Lodge. Carried. Long Valley Rebekah Lodge into Lagunita Rebekah Lodge. George Hannaford moved / Peter Pohlhammer seconded that we approved the consolidation of Long Valley Rebekah Lodge into Lagunita Rebekah Lodge and that Rebekah Assembly's refusal of distribution of funds be ratified. Carried.

A discussion held on Lodges' donations to Community charities versus giving to Order related donations. We need to develop a guideline for the Lodges to use to determine the percentage donation to each. It was felt a guide would assist the membership in making their donations and avoid violating our IRS standing as a non profit beneficial society. The percentage needs to be based on their donation amounts.

Legal Issues: Chino-Pomona case: discussed the fact that the Judge ruled in the favor of Grand Lodge and all of the appeals have been settled and ruling file has been filed by the Court of Appeal.

Randy Krassow moved / Clarence Woodbey seconded that we direct our attorney to drop our appeal and pay the final bill and direct Scott Fennel to obtain the necessary papers to collect the remaining funds and send them to Grand Lodge. Carried.

A question arose on former member of Chino-Pomona returning to membership in another Lodge. A letter was sent to all Chino-Pomona members by our Attorneys.

Membership: Peter Sellars reported that the Growth by Action program is continuing and the Lodges are participating. A Noble Grand/Vice Grand seminar is being planed for December, 2003.

Public Relations: Peter Sellars complimented John Fraher on his idea to promote Odd Fellowship.

Investment: The committee held a meeting on July 25th, 2003 and the Chairman of the Grand Lodge Finance Committee was in attendance. Next meeting will be October 10, 2003.

Property: Bob Gennaria reported on Colusa lodge; Santa Ana Lodge has sold, and El Monte Lodge's sale is still pending.

Grand Master Ted Parker reported on the charter of the California Degree Lodge #1 being turned in.

Randy Krassow reported on the increased activity of the State Inspector for Cemeteries and that the State is going to be assessing fines on lodge cemeteries that are not in compliance with the State codes.

Sovereign Grand Lodge Representatives: We have received the new "re-write" code of S.G.L. that will be considered at Sovereign Grand Lodge in Nova Scotia, Canada. Brother George spoke on some of the sections that may be a problem for us if it is passed as is. George Hannaford will be serving on Finance Committee.

Gerald Poarch moved / George Hannaford seconded that we pay the expenses of any member of this Board that will travel to S.G.L. to assist in dealing with the Code re-write. Don Lang to be included in this motion. Motion carried. The expenses will be paid out of un-budgeted funds.

Grand Lodge Office: Gerald Poarch reported on business plan for the Office. Handouts were given of the organizational chart and a draft of direction ideas for the future of the office.

Thank you for the second part-time employee, it is really making a difference.

Communications: A letter from Ontario Odd Fellows Lodge #345 in regards to a need for funds to complete their building improvement. It was stated that they would need to provide information to the Endowment Board for consideration. A letter from The DeAnza Lions Club thanking our members for the 98.5 pounds of pull tabs that we collected for Don Lang. A letter from the California Degree Lodge #1 stating that they are turning in the Charter and want to give the funds of the Lodge to the Float Fund. Randy Krassow moved / Barry Prock seconded that we approve the request. Motion Carried.

Next meeting to be in Saratoga Home on October 4, 2003

Meeting adjourned at 4:35 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of CA

GRAND LODGE BOARD OF DIRECTORS MEETING
October 4, 2003
Saratoga Home
Saratoga, CA

Meeting was called to order at 9:03 am by Chairman, John Morgan.

Roll call: Present: John Morgan, Chr., Randy Krassow (arrived 1:50 pm & left at approximately 4:30 pm), Vice Chr., Robert Gennaria, , Peter Sellars, Pete Pohlhammer, Paul Manning (left at 1:00 pm), Barry Prock, and Clarence Woodbey (arrived at 10:45 am), Directors; Ted Parker, Grand Master, Gerald Poarch, Grand Secretary and George Hannaford, Grand Treasurer. Others: Nathaniel Hoagland, Deputy Grand Master; Ken Kuklish, Grand Warden. Associate Boards: Tony Pruitt, Foundation; Oscar Delferriell, Youth Camp.

Legal: Thornton Kuntz.

Absent: None.

Request to change the agenda was granted.

The Grand Secretary requested all vouchers to be turned in immediately. He presented other vouchers for consideration such as those for travel to Sovereign Grand Lodge and others. SGL – for Don Lang, Ted Parker, Barry Prock. Explanation of expenses was given. Web site – for Scott Brown. Gerald Poarch moved/ Robert Gennaria seconded that we approve these vouchers. Motion carried. Pete Pohlhammer moved / Robert Gennaria seconded that we pay the bill for use of meeting place and food. Motion carried.

George Hannaford moved / Ted Parker seconded that we pay voucher for Robert Gennaria's expenses out of the Property account. Motion carried.

Minutes: The August 2, 2003 Board meeting minutes presented for approval. Discussed the procedure of mailing the minutes to the Board members before they are approved for distribution to the others. It seems that some members do not receive them by the E-Mail. Request that we add a required reply when they have received them. Robert Gennaria moved / Barry Prock seconded that the Emeritus members receive the minutes at the same time as the rest of the board and that they be labeled as not approved or as a draft.

Motion carried.

Ted Parker moved / Barry Prock seconded to accept the minutes as printed. Motion carried.

Sick report: The Grand Master reported on his wife Bertha Parker and her illness. He has had to ask some Past Grand masters to cover Official Visits for him and a District Deputy Grand Master. George Hannaford reported that Pat McCabe has health problems and is having difficulty getting around.

Officer reports: Grand Master, Ted Parker reported on his visits and other activities for August & September. Deputy Grand Master Nathaniel Hoagland reported on his activities and noted a problem of getting information on changes of meeting locations and times. He spent some time researching the information on the cemetery at Fallbrook, Ca. He announced that he has gotten all of his appointive officers for the next term. Grand Warden Ken Kuklish reported on his activities of the two months which included trip to Sovereign Grand Lodge. He had made his first official visit to a Lodge and related the experience he had during that meeting.

Associate Boards:

Home Board – no representative present. Brother Poarch reported on the progress of Phase II and some of the activities at Saratoga Retirement Community and the Meadows of Napa. John Morgan reported on some of the legal actions that the Home Board is dealing with. It was asked when is

the time capsule going to be re-placed. It had not been set at this time. It was suggested that a medallion of the wagon train be considered and one of the old Past Grand Master's

jewel be also considered. Another action the Home Board is dealing with is that of hiring a company to handle the billing. They authorized renewal of the contract with the Pioneer Capital Management Company for Saratoga and to sign a contract with same company for Napa.

Tony Pruitt reported on the Foundation. The last meeting was held on August 10, 2003 at Napa, Ca. The Foundation board will be meeting on a regular basis. The two administrators in Saratoga have been working together and the Foundation is letting the Saratoga Retirement Community staff park at the foundation (17 spaces).

Pete Pohlhammer reported on Children's Home. We discussed the resolve of issues between the Children's Home Board and the Rebekah Assembly. It does not seem to be totally settled as some issues are still being mentioned in discussions. The Children's Home is still interested in the "cannery" property behind the Home.

Youth Camp: Oscar Delferriell reported on the Youth Camp Board activities. Barry Prock reported on the Youth Camp and stated that his report is in print. We discussed the use of electronic signatures for disbursing of funds. Consensus of this Board is that Barry Prock is to be one of the two signatures on any transfer of fund out of the Youth Camp's CIF account, after a resolution is drafted, presented to the Board and voted on by the Youth Camp Board. We held a discussion on the progress of Grand Lodge hiring an Auditor to go over the books of the Youth Camp. John Morgan stated that he will assist the Grand Secretary and try to locate an Auditor in the Sacramento area. Barry Prock is working on a "time line analysis" of the donation made into the CIF account. George Hannaford moved / Clarence Woodbey seconded that, after Barry Prock completes his analysis of the CIF account, a report be submitted to the executive committee of the Grand Lodge Board of Directors for ratification before it is presented to the Youth Camp Board. Motion Carried. We discussed how the Youth camp Board handles voting on bills to be paid and recommendations on a way to assist them in improving their system. Barry Prock asked about Don Pixton receiving the communications from Grand Lodge. Pixton was sent an E-Mail. It was requested that they be sent by regular mail. Barry Prock moved / Clarence Woodbey seconded that Barry Prock's report on the Youth Camp be accepted. Motion carried.

Rebekah Assembly: George Hannaford reported that he had attended their meeting in Santa Rosa, Ca. The Rebekah Assembly had made a resolution dealing with the Children's Home issues of the past. Their next executive meeting will be in January, 2004 in Gilroy, Ca. and will include an Endowment Board meeting.

Recess

Committee reports:

Budget: Paul Manning reported that a printout is in your packets. He did not receive it before today and therefore had no comments to add.

Brother Poarch reported that we have received the Chino-Pomona funds.

Investments: George Hannaford reported that the next meeting will be on October 31, 2003. We have transferred the balance of the last 2 million dollars that we loaned to the Odd Fellows Home.

Legislation: Paul Manning reported that he has been receiving a lot of calls about Rebekah legislation passed at the last session. What has happened to the committee that was appointed to work on resolving the communication between the two Grand Bodies and the legislation? We have not received a report from the committee.

We discussed the third day's proceedings and the Journal of the last session of Grand Lodge. Several suggestions were made.

Membership: Peter Sellars reported that the "Growth by Action" program is still active and Lodges are participating. This is one of the tools we use to determine which Lodges are active and which ones need assistance. Peter Sellars spoke on the Fraternalism Seminar held in Mill Valley, Ca that had representatives from several organizations such as Masons, Druids, Redman, Elks, Knights of Pythons, The Orange Man, Odd Fellows as well as others (a total of 39 organizations). Peter Sellars was one of the speakers on the program. There was approximately 12 Odd Fellows in attendance. It was asked that all of the Directors encourage lodges to send members to the NG/VG seminar. George Hannaford presented the Sovereign Grand Lodge's award to Peter Sellars for his outstanding writing for the Order. George also spoke on the award presented posthumously to Brother Jimmy Grail of Sacramento Lodge #2 as an outstanding Odd Fellow. There was an excellent report on him and it listed that he was in our Children's Home while growing up as well as his contributions to the Order over several years.

Property: Robert Gennaria reported. Redwood Lodge has been repaired after the fire a few years ago and the Lodge is meeting in it. Colusa Lodge Building – a financial report was handled out and discussed. This is a special account which the profit can be used for other purposes. Need to check on the insurance on the property. Discussed the possibility of remodeling some of the upstairs to get more rental space. El Monte – they have another potential buyer. Santa Ana – building has been sold and the money invested with the Grand Lodge Investment program. Crocket Lodge – Has the Lodge been notified that their request to consolidate was denied? Not yet. Gennaria and Sellars to evaluate the property. Gerald Poarch moved / Clarence Woodbey seconded that this Board reaffirm their policy not to sell Lodge Property when a charter of the Lodge is turned in, unless it is not economically feasible to do so. Motion carried.

We discussed the need for a cover sheet that highlights key points of items in the bulk mail. San Fernando Lodge – Glendale building sold and they want to invest some of the funds, in a housing complex in their community. This would be similar to that which is in Half Moon Bay. Pete Pohlhammer moved / Barry Prock seconded that we accept the letter from Glendale Hall Association dated September 24, 2003 and authorize their request. Motion carried. Van Nuys – They want to sell their hall and they want to list it for \$999,000.00 and request permission to do so. Pete Pohlhammer moved / Robert Gennaria seconded that we approve their request to list the Van Nuys Lodge property. Motion carried. Santa Maria – want to sell their hall but no letter to act on. San Andreas – wants to sell their hall. Received a letter requesting to sell their half of the building to the Masonic Lodge. Pete Pohlhammer moved / Barry Prock seconded that we approve

their request to sell their hall as stated in their letters. Motion carried with Peter Sellars voting no.

George Hannaford moved / Clarence Woodbey seconded that we approve the consolidation of San Andreas Lodge #50 into Hope Lodge #33 upon completion of the dissolving of the corporation and the completion of the audit and other required paperwork. Motion carried.

Fallbrook Cemetery – Nathaniel Hoagland reported on what he has found during his research. He is to continue working on this issue. George Hannaford moved / Barry Prock seconded that we authorize Nathaniel Hoagland to work with North County Lodge #339 to get this cemetery cleaned up and cared for in proper manner. Motion carried.

Auditing: George Hannaford reported on the following: Odin Lodge – no report; Marin Lodge – not completed; Durham Lodge – payments are now up to date and will soon go up and do the audit; Seaside Lodge – needs to be completed; Cahto Lodge – audit is finished but report not in yet; Healdsburg Lodge – audit chairman had surgery and has not accomplished the audit yet; San Jose Lodge – still pending; Red Bluff Lodge – audit is completed with a major problem with the books; Redondo Lodge – audit is complete; Columbia Rebekah Lodge – they are surrendering their charter and the audit is not completed; and Sequoia Rebekah Lodge – Audit has been completed even though with books and paper incomplete but all of the money appears to be all there and recommend consolidation.

Legal Issues: Thornton Kuntz reported that the Chino-Pomona case has been completed and money transferred to Grand Lodge. Two issues left to deal with which is the deed of trust and a last payment of the legal fees to Chino-Pomona attorney. The legal counsel is to write the letters to complete these issues.

Sovereign Grand Lodge Representatives: Sovereign Grand Lodge in Nova Scotia, Canada was considered a success due to the team of California members. They worked the crowd and was every helpful in getting the legislation changed so that it did not have a negative effect on Jurisdiction of California. The constitution for Grand Lodges was changed to a “Model” constitution. The new way to count members to determine how many representatives each jurisdiction has, which total number of Odd Fellows, Rebekahs, Theta Rho and Junior Lodge members. It is now going to be up to each jurisdiction to set the fees for membership such as degrees, dues and etc. Barry Prock presented an excellent letter of his activities.

Nathaniel Hoagland reported on request he received about finding a burial site in a Cemetery in San Diego. Nathaniel Hoagland also reported on replies from some Lodges that he is required to make an official visits. Peter Sellars reported on the health of Pat Patterson, Past Grand Patriarch. He fell and broke his hip.

Grand Lodge Office: Gerald Poarch reported on the time study that he conducted at the request of John Morgan, Chairman. A majority of time in the past two weeks was spent on the Home Board issues. Poarch reported on time spent on various tasks. Board members discussed the various areas of concern on needs of the Grand Lodge office. As far as handling the needs of the Lodges, one suggestion was to develop a manual for “how to do” the paper work that is required. The Board also discussed the impact of the increased work needed by the Odd Fellows Home pertaining to the legal matters that they

are dealing with and the Phase II construction project. Campbell Lodge – Peter Sellars reported that Andy's restaurant deal has fallen through and would not be moving to the Lodge location. There is another restaurant interested and Peter will look into this possibility for the Lodge. The Lodge still needs assistance with running their Lodge even though they have shown improvement.

Communications: A follow up letter from Ontario Odd Fellows lodge #345, in regards to a need for funds to complete their building improvement, showing financial analyses of assets and liabilities. This was referred to the Endowment/ Investment Committee. Rebekah Assembly letter – Rodeo Rebekah Lodge consolidation into Alhambra Rebekah which the audit has been completed. George Hannaford moved / Clarence Woodbey seconded that this be approved pending completion of all required paperwork. Motion carried.

A letter from Youth Committee Chairman requesting a ruling on the paying the expenses of the group traveling to SGL that purchased Drill Team clothing due to lost luggage. By subtracting the President's expenses there is enough money to cover the bill. Gerald Poarch moved / Clarence Woodbey seconded to approve the expense this time due to the circumstances caused by the Black out that affected the travel. Motion carried.

Received a letter expressing appreciation of Gerald Poarch and the SGL State of the Order Committee for their opposing the bill to eliminate the Grand Secretary/ Grand Scribes Association.

Bills: the Grand Master has appointed C. Scott Brown as Web Master. Brown has submitted bills for the expenses incurred to develop and manage the site. George Hannaford moved / Clarence Woodbey seconded that we approve the vouchers that Scott Brown submitted and the \$15.00 per month fee. Motion carried.

The Board received information of a Lodge that has some money in an account under a Brother's name instead of the lodge. The Grand Master will assign Barry Prock to look into this situation.

Ted Parker reported on the Official visit to Odin & Morse Lodge. He also visited Lemoore Lodge and he is sending in help for these Lodges. He reported on the code supplements and the questions that the Rebekah Assembly Officers are asking about. He will be appointing a committee for Code Indexing.

Ted Parker thanked the Board for sending him and Barry back to SGL and recommends that we budget to send a line Officer each year.

Next meeting to be in Saratoga Home on December 6, 2003.

Meeting adjourned at 4:35 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary

Grand Lodge of CA

GRAND LODGE BOARD OF DIRECTORS MEETING

December 6, 2003

Saratoga Retirement Community

15400 Fruitvale Ave.

Saratoga, CA

Meeting was called to order at 9:00 am by Board Chairman, John Morgan.

Roll Call: Present: John Morgan, Chr., Randy Krassow, V. Chr., Robert Gennaria, Barry Prock, Peter Sellars, Pete Pohlhammer, Clarence Woodbey, Members; Ted Parker, Grand Master; Gerald Poarch, Grand Secretary and George Hannaford, Grand Treasurer; Nathaniel Hoagland, Deputy Grand Master and Ken Kuklish, Grand Warden; Ivan Tella, Emeritus; Don Lang, Tony Pruitt, Oscar Delferriol, and Larry Brenner.

John changed the order of business as Randy Krassow has to leave early. Randy reported on the audit at San Jose Lodge #34 which he, Gerald Poarch and Peter Sellars have attempted to complete. They have questions on several items, money moved from lodge to hall association outside of meeting, tax reports showing major differences in income in consecutive years, paying hall manager, hall association spending of large sum of funds in 8 months when funds belonged to lodge. Four letters and 3 telephone calls requesting information have produced no response. Last request was in early November and the lodge was told that if no response was received by December Board of Directors meeting, there would be a request to suspend their charter. Don Lang reported that indications were they were trying to change things and two new members were reported. Gerald Poarch commented on the lack of respect by some members/lodges for authority not only to audit committee but even the Grand Master. It is one thing if they are attempting to do a job they don't understand; it is another thing if they are doing their job and will not cooperate. It is still another if they are hiding out and waiting for the storm to blow over. He agrees that because there is no cooperation, there must be actions taken. Randy Krassow stated that in the audit they got arguments from the members that they did not have to account for the hall association because Grand Lodge did not have authority there. The committee, at length, explained to them that they had the authority and that the audit was to take into account all books, accounts and property of the lodge. He also wanted the Board to know that the Brothers were showing them items, there was just a lack of documentation. Peter Sellars stated there were items amiss whether they were intentional or in error. They were never shown accounts for interest reported as coming into the lodge.

Moved by Randy Krassow, seconded by Pete Pohlhammer that the Grand Master send a letter to San Jose Lodge #34 and that it state that they must comply with all special committee requests within the next 45 days and that during that time their charter is arrested, they cannot function as a lodge and if all requests are not answered in 45 days, they will loose their charter and no longer be an Odd Fellow Lodge. Carried.

Minutes: Moved by Pete Pohlhammer, seconded by Clarence Woodbey that the minutes of October 4, 2003 meeting be approved and printed subject to corrections in spelling, etc. Carried. Minutes and agenda to go to all members by email or regular mail.

Sick: Paul Manning has been hospitalized. They have been removing built up fluid and giving him transfusions. Cause of illness not known. Tony Pruitt had mild heart attack but doing fine. Pat McCabe had a slight stroke. He is not driving.

Communications: 1) Petition to reactivate Sonoma County Junior Lodge, \$15.00 fee enclosed. Advisor to be Michael Arnold with Pat McClusky and Jack Fowlkes as assistant advisors. Moved by George Hannaford, seconded by Clarence Woodbey that the petition be granted. Carried. 2) A letter from the Finance Committee noting their concerns on the Grand Master's travel vouchers. They could not approve some of the expenditures. There needs to be a guide for the line officers travel expenses. Moved by Pete Pohlhammer, seconded by Randy Krassow that the Grand Masters expense reports be approved, not to exceed \$1250.00 per month. Carried. Gerald Poarch and George Hannaford will draft up standards for travel expense reports. George stated the standards should be reviewed by committee annually. Also the line officers kits need to include the list.

Randy Krassow commented on the relocation of the Grand Lodge office and feels it should be on the Saratoga Home campus. If the Homes pencil out as planned, he hopes that down the road the tail is not wagging the dog. If the Homes thrive and the Grand Lodge has funds falling short to function properly, some changes will need to be made. He asks that the Board give the possible situation some thought and look ahead to the future. The Corporate structure of the organization needs to be kept in tact.

The executive committee of Rebekah Assembly arrived to meet with the Board to review various issues. Attending were: Rowena Whitney, President; Lorraine North, Vice President; Diana Carranza, Warden; Margaret Oleson, Secretary; Anna Jean Hurst, Treasurer; Sue Mitchener and Laurie Prescott, Directors. Issues covered were: agreement between Rebekah Assembly and Children's Home; Code re-write; District revisions; Legislation from Rebekah Assembly; Rebekah Lodge charters; Theta Rho Assembly and Grand Junior Lodge.

Officer's reports: The Grand Master, Ted Parker, submitted his travel report in print. He also noted a letter of formal protest he received from a member of St. Helena Lodge #167. Ted had a conversation with the Noble Grand and he was told that their books could be looked at if they wanted to research the protest. Ted has asked for an audit.

Nathaniel Hoagland, Deputy Grand Master, gave his report, submitted in writing. The Grand Warden, Ken Kuklish, gave his report which was submitted in writing.

Associate Boards: Gerald Poarch and George Hannaford reported on the Homes. Pete Pohlhammer reported on his attendance at Children's Home meetings. Oscar Delferriell was present to report for the Youth Camp. He reported an injury at the camp during August that was denied payment by the insurance company. It was found that it had been processed through the wrong policy and when that was corrected, the expenses were covered. Oscar announced that he is the new Board President with Brian DeBerry Vice President, Dick Southern, Secretary and Donna Morrison, Treasurer. Gerald Poarch noted that the refund from the initial insurance company from last summer has not been

received. They have sent notification of cancellation. He also stated that the audit of the Youth Camp has not been done because they have been unable to find someone who will do it. John Morgan suggested that an audit committee be formed from the Order and possibly have a CPA do a financial review, which would be far less costly. Moved by Robert Gennaria, seconded by Clarence Woodbey that a committee of Grand Lodge do an audit of Youth Camp and report back to this Board. Carried. The committee appointed were George Hannaford, Pete Pohlhammer and John Hughes.

Barry Prock reported on his visits to the Camp Board meetings as representative from this Board. They talked of buying a new tractor and it was decided to purchase a used one. He had asked about profit and loss reports. An expense report was given for last 12 months and it showed they had more expense than income. The caretaker is doing a very good job. He noted that a retaining wall needs to be taken care of by professionals. If the rocks start moving, the wall will come down. A new listing of rates for the camp use was reported and he questioned if they had taken into consideration the expense report that had been read. He believes the camp needs to change from a mom and pop kids camp to a business and they need some direction on how to get there.

Committee reports: Budget was reported by George Hannaford. In going over the printout, he noted that some figures are in error because this report is done before all of the previous months figures are in. He is asking that the report from now on be given for the last complete month so that the numbers are correct. Bill Jones is coming in to the office to review accounts and distribution of funds with Gerald and bookkeeper. John Morgan appointed Pete Pohlhammer as new Budget chairman. It was asked if the Grand Lodge had an employee dishonesty policy to cover Treasurer, Secretary and check signers. It was moved by Gerald Poarch, seconded by George Hannaford to accept the management letter from Bill Jones. Carried.

Peter Sellars went over Membership. Noble Grand Vice Grand Seminar has 59 registered. Plans are made for a full program. The Educational Seminar on November 22 had a good turn out. Lots of new faces. Moved by Peter Sellars, seconded by Clarence Woodbey to donate \$100.00 to Cupertino #70 for use of their hall. Carried. The Activity Program has 40 lodges participating. This is a lot less than last year. He is sending periodic reports to the lodges.

George Hannaford reported the Investment Committee had met and there is more cash from the accounts being invested. Most of the accounts have recovered more than their original investment. The yield on most accounts is 6.5. No changes are being recommended at the current time.

Gerald Poarch reported that the Endowment Board has no funds to loan Ontario Lodge. Pete Pohlhammer would like the Board to readdress the request from Ontario before making a final decision. Clarence Woodbey reported the lodge has received a final approval for the elevator on a go forward basis. George Hannaford said there are negotiations with redevelopment for possibly 65 to 70% of the unknown cost. This is why he and Pete are requesting further review of the request. This loan would not come from the Endowment fund but from Grand Lodge Reserve or capitol funds.

Legislation-new legislation needs to be looked at addressing the restriction on who can attend the Grand Lodge Board meetings and what gender there is to attend. Need to look at females representing other Boards and that she can attend whether she is an Odd Fellow or not. Third degree members should be considered to attend the Board meetings as they are allowed to attend Grand Lodge. The Grand Lodge office wants to

have legislation allowing a penalty to any lodge that does not submit their reports by deadline.

Property-Robert Gennaria gave a financial report from the Management company for **Colusa**. Part of the insurance for the property is in place and the rest is still in the works. Previous company is sending needed documentation required by new company. The **El Monte** property sale should close by the end of the year. Bob has report from Secretary of State that the corporation for **Crocket Lodge** has been dissolved. Gerald Poarch has a letter from Bob Whitten giving sequence of events on request for consolidation. They had voted to do the consolidation; the audit was assigned and took a long time to complete. By this time, there were no longer enough members attending to have a quorum to have a vote. He has a possible renter for the hall and does not know if he should rent to them. Letters on file will be reviewed.

Ted Parker reported that the request from **Van Nuys** to sell their property apparently was not sent on approval of the Lodge. It appears to have come from one of the Trustees. The Rebekah's are 1/3 owner of the property. Ken Kuklish reported his attendance at a Van Nuys Rebekah lodge meeting, as a member of the lodge. During the meeting it was mentioned that the men were selling the hall and that they were not made aware of it. Because of the neighborhood they are in, they are okay with the sale. Following the meeting, he was told of events in the Odd Fellow lodge over the issue of the hall sale. There are two realtors now involved. Larry Brenner stated that the decision of the Board to allow the sale could be rescinded based on the misrepresentation that the lodge had approved the sale and actually they did not. He recommended that it be requested of both real estate agents that they agree to split the commission on the sale. The sale must be for no less than the \$999,000.00 approved last month.

A letter was received from **Santa Maria Lodge** noting their approval and requesting permission to sell their hall for \$325,000.00. Moved by George Hannaford, seconded by Barry Prock to approve the sale with the normal restrictions for sale of property (funds to be placed in special fund, can't use principle, only the interest). Carried. **Marysville Rebekah Lodge** had requested permission to sell their hall. They have changed their mind for the present time. They are considering consolidation with another lodge. Ted Parker heard from a woman concerning the Oakdale Cemetery that it was in shambles and needed cleaning. He talked with someone on the cemetery committee and they had reported that someone had been to the cemetery and it was okay.

Bob Gennaria asked about the dissolving of the Chino-Pomona corporation. Larry Brenner suggested that Bob handle this. Bob also asked if the Watrous payment is due out of legal and Larry said yes.

Bob noted that a tax bill had been paid on the **Portola property**. Do we want to keep this property?

Bob reported that the Northrup Corporation had donated computers to the Children's Home and 12 of them were to be sent on the Saratoga. They occasionally replace their computers and give to organizations. They could only give to one and it was decided that the Children's Home would receive all of them and send the 12 on.

The question was asked about the reinstatement of membership for the Chino/Pomona members. Grand Lodge rescinded their charter and they lost their membership in the Order. They took their case to court and the court found that the actions of Grand Lodge were not wrong. The findings of the court were upheld in Chino/Pomona's appeal of this

decision. The members still do not have membership in the Order. If they wish to apply to a lodge for membership, permission must be given by the Grand Lodge first.

George Hannaford reported on the following Audits: 1) Cahto #206 of Laytonville is complete. Copies to go to the lodge. Grand Master appointing a special deputy. 2) Columbia Rebekah Lodge #202 of Bishop – audit is complete for surrender of charter. 3) Odin Lodge #393 audit is complete for consolidation with Morse. 4) Covenant Lodge #73 will have follow-up by George Hannaford. 5) Seaside #369 of Santa Monica will be complete in about 2 weeks. 6) The audit of Marin #200 has been turned over to Pete Pohlhammer. 7) One more letter will be sent by audit committee to San Jose #34 and then it will be turned over to Grand Master for action. 8) Mt. Horeb #58 is not complete and will be followed up. 9) Requested Healdsburg #64 audit not be done, consolidation off. 10) Oxnard Rebekah Lodge #252 has audit for surrender. 11) Paperwork on Friendship Rebekah Lodge #211 to be sent to Diana Carranza for follow-up. Moved by George Hannaford, seconded by Pete Pohlhammer to approve consolidation of Odin and Morse lodges upon receipt of proper paperwork into the Grand Lodge office. Carried. Moved by George Hannaford, seconded by Ted Parker to approve the surrender of Columbia Rebekah Lodge #202 Charter. Carried.

Home Project: John Morgan reported that resumes are being accepted for at-large director until January 25, 2004. Director had to resign due to conflict of interest with his employment and PRS. The interviewing committee will review the resumes submitted and make their recommendation to the Homes Board and Cal Mortgage.

Legal-Larry Brenner stated he would review the last communication on the Rebekah Assembly/Children's Home resolve and give his report to the Chair and Vice Chair of this Board. John Morgan thanked Larry for his articles in the California paper. Barry Prock reported on funds of Visalia Lodge being in the name of a member. In discussion with members of the lodge, he found that an insurance policy had been taken out in the name of the youngest of three brothers. The lodge is the beneficiary of the policy. The named brother is critically ill. In the event of his passing, the money will revert back to the lodge. John Morgan asked Larry about lodges speaking with him on legal matters and who is being billed. Larry stated that he has in some cases where very little time is involved, given free advice. In other cases, he has billed the lodge. It was his understanding that when the Grand Lodge secretary refers them to him, he bill Grand Lodge. Gerald Poarch said he was under the impression that if it was felt a lodge would do best by having a lawyer advise them and they were referred to Larry, Grand Lodge would pay. John Morgan stated that a fifteen minute limit on what Grand Lodge is to pay and the lodge/member is billed for the balance. Larry asked that he be given information o the policy of the Board in this matter.

Board qualifications: It was asked if all Boards are going to have review of candidates. Discussed screening process/nominating committee, submitting resume. Suggested that each Board be asked to set down their qualifications and they be sent with notice of open positions.

Two candidates have submitted paperwork for at-large position on Homes Board.

Office staff: New listing for this Board handed out has corrections. Clarence's cell is (909) 967-7373. Peter Sellars telephone number (510) 782-1900. Nathaniel Hoagland area code is 858. Pohlhammer is spelled with another 'h'. The Grand Secretary and Treasurer have been reviewing the cost of the California Paper. The subscription rates need to be raised to meet the cost of publishing and mailing. Carol Fraher will be e-mailed to send her proposal for the coming year for the May meeting.

Moved by George Hannaford, seconded by Ted Parker to reimburse Judy Poarch for the lunch she prepared for the San Jose meeting. Carried.

Nathaniel Hoagland asked about Disaster funds received by Grand Lodge office. There has been one. Has a letter gone out to all lodges? The answer is yes.

Peter Sellars reported on his assignment to Morning Light lodge in Campbell. Andy's restaurant will not be relocating into the hall. Another restaurant is preparing a proposal to lease the lodge. He stated that the hall is not being maintained and they need a good manager. Peter stated that he will no longer be going in as special deputy to work with the lodge and suggested a new one be appointed.

The Board went into executive session.

Board session was closed at 5:15 pm.

Respectfully submitted,

Gerald Poarch, Grand Secretary

Grand Lodge Board of Directors Meeting

February 7, 2004

Saratoga, CA

Meeting called to order at 9:00 AM by Chairman, John Morgan.

Roll Call: Present: John Morgan, Chairman, Bob Gennaria, Barry Prock, Peter Sellars, Pete Pohlhammer, and Clarence Woodbey, Directors; Gerald Poarch, Grand Secretary and George Hannaford, Grand Treasurer; Ted Parker, Grand Master and Ken Kuklish, Grand Warden. Absent: Randy Krassow; Nathaniel Hoagland, Deputy Grand Master. Visitors: Tony Pruitt, Oscar Delferriell, Larry Brenner, Jack Doxey.

Moved by George Hannaford, seconded by Gerald Poarch to approve the minutes of December 6, 2003 as written. Carried.

Sick report: Nathaniel Hoagland's 3 year old grandson had surgery. He is the son of Nathaniel's son who died in car accident.

Grand Master Report: Ted Parker submitted his December and January report in print. He reported that the Sovereign Grand Master, Hank Dupray, had a very good time during his visit float week. He says he will return next year. January was extra busy because of several funerals.

Grand Warden, Ken Kuklish reported he attended Oxnard Rebekah lodge with Diana Carranza. The ladies present do not want to give up their charter. He worked as chairman of the Float committee during work week and New Years. He has been attending Van Nuys lodge and the brothers are happy that the issues concerning the double listing of their property have been resolved. Ken was asked about the bill of the 2004 float. It is not paid for yet. \$25,000.00 has been paid with another \$15,000.00 to be sent soon. We will have a 2005 float and it is in no more jeopardy than in previous years. Bob Gennaria has been appointed chairman for next year.

Associate Boards: Odd Fellows Home Board reported by John Morgan. They are in financial stress but they believe they will make it through the Phase II construction. It is possible that "move in" money will be available from cottages by August, if we are permitted by Department of Social Services for the cul-de-sac cottages. It will certainly help. \$5,000,000.00 is needed for long overdue maintenance at the Meadows. Finding funds for this is a priority. The contract committee is getting ready to renegotiate the renewal of PRS contract. They will be trying to negotiate a new interest rate on the loan with PRS. They will also try to reduce fees for managing both homes. Don West is replacing Robert Humphries as their Board attorney.

The Interviewing Committee has done the interviews to fill the at-large director's position vacated by Ralph Agnello. A selection to replace Jack Lockhart will be recommended at a later date this month. All four at-large positions will be up for election at Grand Lodge in May.

The Phase II construction signage contractor wanted names for various buildings in the project. The Home Board took twenty-four hours and email to name the following building: the old main building-Saratoga Manor; Barnes Hall will remain Barnes Hall; the two apartment buildings are East Apartments and West Apartments; small dining room will be The Rebekah Room; private dining room-The Oakwood Room; wine lounge will be Three Link Lounge; bar lounge will be Seven Stars Tavern.

The Home Board is having a retreat April 17 & 18 in Stockton. Professional speakers will be making presentations.

Tony Pruitt reported on the Foundation. Their last meeting was December 19, 2003 at the Grand Lodge office. They have gone to an outside bookkeeping agency. They have also hired a new auditor. They are looking into some repairs to canopies over walkways, going into deeper remodels and upgrades of the Foundation, getting a contractor to give some designs for the future. They will be opening the waiting list for residents mid February.

Gerald Poarch mentioned the need for everyone to adhere to the reduced speed on the drive and stop signs and markings. Neighbors are very observant and do report what they see. Pete Pohlhammer noted that markings on street should also have stop signs. Gerald reported that various traffic options are being considered to accommodate the traffic when the entrance road construction begins.

Pete Pohlhammer reported that the issues between the Children's Home and the Rebekah Assembly should be documented shortly and should then be resolved. Larry Brenner stated he had received the rewritten document from the Rebekah Assembly attorney to review. He still feels it should be reduced to only the agreements and leave out the reason for the dispute. He was told this was how the Assembly wanted it.

A fund raiser during the holidays, Celebration of Trees, raised \$50,000.00 to \$60,000.00. It went well and they want to have this program again next year.

Budget cuts have been made. They have rented a satellite office in San Jose and it is expected to bring in higher income from the county.

Bob Gennaria spoke on computers which were donated by Northrop. They were sent to the Children's Home. The Odd Fellows Home was to pick up 12 and they only took 3. If they are not used, this donation will stop. Bob suggested that they go to Board members or lodges who may need them.

Oscar Delferriell was present to report for the Youth Camp Board. He was elected president at their December meeting. He reported that the retaining wall below the amphitheater needs work done and they will be getting an outside contractor to do the work. It is more than the members can handle. He has been told Donna Morrison is resigning from the Board treasurer position. No action has been taken yet. It will be handled at their next meeting and then he will see that all the paperwork gets done for the banking changes, including paper banking.

The camp has lots of snow but the roads are being maintained. Care taker, John King, is doing a very good job at the camp. He has joined the Order. Oscar will be meeting with the Sierra Park Board and hopes to work out a working relation with them. A project of his for the year is to become community involved.

John Morgan asked if the audit could be completed before Grand Lodge. A full audit could take four months and cost \$50,000.00. After lengthy discussion, Ted Parker requested that the chairman of the audit appoint a committee to audit the Youth Camp, this request not circumventing the Grand Lodge direction for audit by CPA.

The President of the Youth Camp Board and the Grand Lodge elected representatives of the camp board were invited to attend the April Grand Lodge Board of Directors meeting in Sacramento. This includes Oscar Delferriell, Dick Southern, Jerry Rickner, Brian DeBerry and Ray Biagi.

George Hannaford reported that the Rebekah Assembly Executive asked their attorney, Sandy Spring, to include all points brought out in the Children's Home/Rebekah Assembly dispute in the written agreement to the Children's Home. They want a signed release on all 26 points.

An audit was requested on Blythdale Rebekah Lodge. Their reports are not showing funds that were reported in the past.

The Theta Rho Assembly has been given one year of existence to build their membership. A dispensation has been given by the Grand Master for a 21 year old past president to be installed for the coming year.

The Bolin Trust that the Assembly manages annually gives the interest it earns either to the Children's Home or the Odd Fellows Home. This year they have chosen to give the \$5,872.00 to the Bell Tower project.

Fleur de Lis Rebekah Lodge #252 in Oxnard has decided not to surrender their charter. Sierra Park wants to start a Rebekah lodge. The Link's have been assigned to handle this. Jeanette Hughes has been assigned to give assistance to Dixon Rebekah Lodge #246. Marysville Rebekah #140 has decided not to sell their hall. Sunflower Rebekah Lodge in Yuba City wants to sell their hall. The District Deputy was notified that they must request permission from Grand Lodge before the property can be sold. Gerald Poarch said he had received a letter with their request to consolidate with Minnehaha Rebekah Lodge.

Taft Rebekah Lodge is talking of surrendering their charter. The Macha's have been assigned to audit and will try to talk them out of the surrender.

Communications: A copy of the letter from the Grand Master to San Jose Lodge #34 was distributed. Ted reported that the District Deputy was to attend the next meeting of the lodge to make certain the letter was read. A copy of letter from Sovereign Grand Lodge that came with the individual lodge membership list was distributed. Gerald asked that the Board help in letting the membership know that it is important that these be filled out and returned. SGL has the authority to not seat the representatives, if they are not returned. Gerald received a telephone call about the Rebekah Assembly Presidents article in the California paper. They were referring to her statement of an Open meeting and they thought that was not permitted. Gerald called Rowena Whitney and found out that non members were not in for the whole meeting. Prospective members were let in during a recessed portion of the meeting where the business of the lodge was done but no ritualistic work done. The recess was closed and the guests retired before that part of the meeting continued.

Committee Reports: Property-Colusa Lodge Hall Management Company will be sending \$4,000.00 to Grand Lodge. A copy of the Owners Statement of Account was handed out. It was asked why the difference between the ending balance in December and the beginning balance in January. Bob Gennaria will look into it.

Bob reported that the sale of El Monte Hall is hoped to be closed by the end of the month. They will be holding a \$100,000.00 note. The buyer went to the city for permission to do something with the property and it was denied. The property was discounted for immediate pay off. They have \$223,975.00 to place in the Grand Lodge investment program. Two separate accounts will be set-up, one so the Rebekahs will receive the interest income and the other will have the interest reinvested

It has now been determined that the Crockett lodge did have a quorum when they voted to consolidate. The Grand Master will be making a visit there on the 17th and he will communicate to them that they may proceed with the consolidation. Moved by Ted Parker, seconded by Bob Gennaria to allow the Consolidation of Crockett into Pacheco Lodge. Carried.

Bob Gennaria and Ken Kuklish attended a meeting with Van Nuys Lodge #442 and discussed their two listings to sell their property. They gave Bob permission to resolve the problem. One listing will be dissolved and each agent will receive a 2% commission when the property sells. They have an offer of \$875,000.00.

The sale of the Santa Maria Lodge building closed on December 3rd.

Marysville Rebekah Lodge has decided not to sell their hall.

Lakeport Lodge has been told the city wants to close off the alley which would cause them to have no access to the property from the back. This is also affecting other

property owners. Bob suggest that see if the city will deed property to them and then get easement for property owner's use. He did not know what they planned to do.

Durham Lodge received final payoff of property December 19, 2003. George Hannaford is setting an audit date and they will consolidate with Oroville #59. Funds to go with them.

Moved by George Hannaford, seconded by Peter Sellars to turn over Portola property owned by Grand Lodge to property committee to determine its value. If it is of reasonable value, proceed to sell. Carried.

Bob, speaking as the Chairman of the Rose Float committee, asked the Board members to talk to any lodge with available funds to please consider making a donation.

Audit Committee report by George Hannaford thanking Clarence Woodbey for completion of the audit on Seaside Lodge #369. Clarence along with Gerald Poarch and Ted Parker had worked on this audit. The report stated that all banking and investment accounts are in order. It was agreed by the Secretary and Treasurer of the lodge that no lodge books or material had been removed by the auditing committee, which had been a bone of contention. The report recommended that the desk officers attend a school of instruction to become more familiar with lodge meetings, duties and responsibilities. Moved by George Hannaford, seconded by Pete Pohlhammer to accept the audit report and that the expenses be paid. Carried. Copies of audit are to be sent to Seaside Lodge.

Jackson Rebekah Lodge #50 audit has been completed by Bob Bareilles and Emma Tiner. Franchise Tax has sent their clearance and they are awaiting the letter from Secretary of State dissolving the corporation. Consolidating officer would like to do the consolidation in March. All funds are to go to Blue Mountain Rebekah Lodge at West Point with this consolidation. Moved by George Hannaford, seconded by Clarence Woodbey to accept the audit report, pay the audit expenses, sending a copy to Jackson Rebekah Lodge and that the consolidation be approved when all papers are received. Carried.

Fleur de Lis Rebekah Lodge of Oxnard will be retaining their charter. No action needs to be taken.

Audits to be done: Cherokee Rebekah Lodge #18, Taft Rebekah Lodge #343 and Blythdale Rebekah Lodge #305. Mt. Horeb #58, Marin #200, Healdsburg #64, San Jose #34, Durham #311 and St. Helena #167 are all pending.

Legal: Larry Brenner is preparing a document for signatures on the Chino/Pomona loan to Mr. Waltrous. The paperwork states the loan is assigned to the Grand Lodge. He is still looking into who has the information on where the money is that has been paid on this loan. He is also seeking documentation on the payments already made on this loan. The Chino/Pomona lawyer, Herbold, has made an exparte communication to the court for \$11,000.00 in attorney fees. Our attorneys have asked for dissolution of the order.

Larry and Carol Fraher have communicated on his doing another article for the California paper. He has material he can do another article on non profit. Other suggestions given to him were: Information and guides the members should be aware of in the event their property were to sustain damage from an earthquake. They should be prepared so they are not taken advantage of in doing mandated repairs; Information on American Disability Act could be explained so that lodges doing remodeling work on their halls may be aware of possibilities they may want to take into consideration; another idea is lodges need to know of responsibilities and liabilities they may have when renting

their property and the renter not having their own insurance to cover their event; another article could cover liquor licenses for lodges and their renters.

Larry reviewed/clarified his billing to the Grand Lodge for his services. He doesn't bill for all of his time and the Board gets about a 20% discount. The secretary asked about the lodge referrals and how they are billed. In the past, Larry has billed them to the Grand Lodge and thought they were then billing the lodge. He is changing his billing policy and he will bill the lodge. Grand Lodge will review previous bills and send lodge billing where required.

The Budget report handed out is the December figures. It was moved by George Hannaford, seconded by Clarence Woodbey to move miscellaneous moving expenses to the property account. Carried. George reviewed the budget summary. He reported that Sovereign Grand Lodge will be raising their assessment \$1.00 per member across the board.

Old Business: The order of business was deviated to discuss two lodge issues. Morning Light Lodge #42 has indicated they would like to work through their problems, get new members, have fund raisers, etc., in order to keep the lodge going. There was discussion on whether they should be allowed to rent their hall until they have someone with good management skills to handle the property. Various views were stated as to what should happen to this lodge. Ted Parker will talk to the District Deputy and see if he has time to work with this lodge. If not, he will appoint a special deputy. This Board will withhold any further action until their June meeting.

San Jose Lodge #34 has 45 days from receipt of the Grand Masters letter to comply with the needs of the audit committee in order that they may complete their assignment.

The qualifications for the at-large directors for the Odd Fellows Home Board were discussed.

Back to Committee reports: Peter Sellars reported on Membership. He said Sovereign Grand Lodge has placed California in first place for 2003. The Noble Grand/Vice Grand seminar was a success. They had 58 attending. He thanked everyone who participated. Pete Pohlhammer brought up the informational handouts and said he felt they should be reviewed for content and clarity. Some attendees are returning from the seminars with information that conflicts with way things are done in their areas. It is not that the information is incorrect, but that in some cases it is suggested information and it is being taken as mandatory. Peter said the activity program now has 50 lodges participating. They will begin soon to purchase prizes and do the plaques with \$3800.00 allotment.

Public Relations program is up to the lodges to work in their communities and expand the exposure of the Order. It was suggested to do a mass mailing to a selected area to distribute general information on the Order. If it generated any interest, the mailing area could be expanded. Gerald Poarch will make contact with Brian McElmore with PRS and see if they might assist with a flyer and what the fee might be. The flyer should be kept simple and have eye appeal.

Gerald Poarch stated that the Site Committee needs to meet and discuss the needs of placement for the Grand Lodge office.

Investments: The next meeting will be February 20, 2004 at 10:00 AM in the Grand Lodge office. Investments are increasing a little each month as the stock market improves.

Sovereign Grand Lodge Representatives report will be to Gerald Poarch for review soon. The IARA report sent to lodge stating 16 year old approved for membership, was an incorrect statement. California must change their code to change age from 18 years. Rebekah Assembly Executive Committee has been notified.

Pete Pohlhammer will work on Legislation.

Finance Committee: The committee appointed to set guidelines for the line officers travel expense gave their report. The report is stated for Grand Master but it applies to all line officers. It was suggest that an additional item be added. Moved by Pete Pohlhammer, seconded by Bob Gennaria that the guidelines be approved as presented with the addition of "additional expenses that are related to the Grand Masters duties." Carried. (See attachment)

Old Business: Office Staff: Lodges not returning annual/semi annual reports as instructed. Gerald Poarch stated he needs the Board's support to inform membership that they must complete the reports as requested. The journal and code revisions are late because of extra work involved with the Home. The office needs staff for running a corporation, not for just assisting 166 lodges. A temp person was suggested. It was also suggested that Gerald research and document need and costs and bring information back to the Board. Moved by Clarence Woodbey, seconded by Barry Prock that Gerald Poarch be authorized to make a determination of needs, find solution to needs (how many hours/what cost), and scope of responsibilities to be assigned and e-mail his findings to the Board for approval. Motion carried with George Hannaford voting no.

Gerald reported he is looking into the purchase of a new copier. The large one in the office is functioning less than desirable. George stated that this expense would come from contingency equipment replacement fund.

John Morgan referred back to Gerald's comment on the need to have the lodges complete their reports correctly. He said that he feels they need to be correct and it is the responsibility of the lodge to do so. Gerald went on to say that the reports are set up to give us the information needed to do the Sovereign Grand Lodge report. We need only information as stated on the report. George said he would like to do a Southern California conference with Gerald in order to review the lodge work needed.

New Business: John Morgan asked the Board to bring nominees for the Directors award to the next meeting.

Paperwork has been received from Roy King and John Meierdierks for the vacancy on the Grand Lodge Board of Directors due to the death of Paul Manning. George Hannaford nominated Roy King for the position. Pete Pohlhammer nominated John Meierdierks. By paper ballot, Roy King was elected. Grand Master Ted Parker ratified the selection of Roy King. Roy will be obligated at the March meeting.

The interviewing committee made their report on candidates for at-large director to the Odd Fellows Home Board. The Grand Master selected Linda Trione to fill the position. Moved by Gerald Poarch and seconded to accept the Grand Masters recommendation of Linda Trione for the at-large director on the Odd Fellows Home Board. Carried. George Hannaford will install her at the next meeting of the Home Board.

Last week Don Smith was notified that Jack Lockhart was resigning his position immediately. The interviewing committee will complete the interviewing of applicants received and a replacement will be selected next meeting.

After a phone call to Don Smith, we confirmed Jack Lockhart's resignation. Don recommended that we go ahead with the selection of another "At-Large" Director to replace Jack. The Grand Master selected Jeff Litts to fill the position. Moved by Gerald Poarch and seconded to accept the Grand Masters recommendation of Jeff Litts for the at-large director on the Odd Fellows Home Board. Carried. George Hannaford will also install him at the next meeting of the Home Board.

Clarence Woodbey asked the pleasure of the Board for lunch at the March meeting in Ontario.

The letter sent out by the San Diego fire disaster committee was brought up for discussion. The letter was sent statewide and did not have the Grand Masters signature of approval. The Grand Lodge/Rebekah Assembly Disaster committee had already sent a letter with the necessary approval to collect specifically for the Southern California fire victims. It was turned over to the Grand Master to inform the San Diego Committee of the procedures they must follow in this type of situation and take any action he deems necessary. When Gerald hears from Tracy Dimon, he will distribute the Fire funds. The next Board meeting will be March 6, 2004 at the Ontario Lodge hall. The April 3 meeting will be at the Sacramento Hall.

Meeting adjourned at 4:45 PM.

Respectfully submitted,
Gerald Poarch, Grand Secretary

Grand Master supply expenses, which include Stationary, Postage and other related expenses are to be listed on a separate voucher because the funds for these items come from a different account.

GRAND LODGE OF CALIFORNIA
Board of Directors
March 6, 2004
Ontario, California

John Morgan, Chairman, called the meeting to order at 0900 hours. He announced the addition of a meeting on May 1, 2004 to be held in Saratoga, California. There were no objections voiced.

Roll Call: John Morgan, Chairman; Randy Krassow, Vice Chairman; Robert Gennaria; Pete Pohlhammer; Peter Sellers; Clarence Woodbey; Barry Prock; George Hannaford, Grand Treasurer; Gerald Poarch, Grand Secretary; Ted Parker, Grand Master.

Others: Larry Brenner, Attorney; Ken Kuklish, Grand Warden;

Visitors: Bill Maxwell, Grand Chaplain; James White, Grand Conductor; Oscar Delferriell, Youth Camp President; Tony Pruitt, Foundation Trustee; Bob True, Children's Home Director; Don Lang, Past Grand Master; Gene Rasor, Grand Patriarch; Tracy Dimon; Glenn Bailey.

John Morgan called on the Grand Master to install Roy King as the new Director to fill the vacant seat on the Board. Grand Master Theodore G. Parker conferred the ceremony and congratulated Brother Roy. The entire Board welcomed him.

Minutes of the last meeting: George Hannaford moved / Pete Pohlhammer seconded that the minutes be approved with any minor typos. Motion carried. It was pointed out that at the last meeting that John King, the Youth Camp Manager, joined the Order, but he has been a member of the Order for several years and that he just became an associate member of Sonora Lodge #10.

Executive Session:

Sick Report: Dan Pardue of Gilroy Lodge has had a stroke. Nathaniel Hoagland is sick at home

Grand Master's Report: Ted's report included information on attending receptions and Grand Junior Lodge. Ted reported on the activities of the Grand Junior Lodge. They were given until December, 2004 to improve the Youth program. If not accomplished their Charter will be pulled. Discussed the Southern California Fire Disaster Fund and how it is being handled. Some confusion about the letter that was sent out without the Grand Master's signature. Tracy Dimon, Chairman of Grand Lodge Disaster Committee, is to notify the Grand Secretary as to how the money collected is to be distributed.

It was reported on the information obtained from the Grand Bodies Planning Board has stated that when the Youth are invited to represent at a reception, their meals are to be free. It was questioned if this was an action of the Grand Bodies Planning Board. It needs to be checked out and followed up on by our representatives to that Board.

Deputy Grand Master's Report: No report.

Grand Warden's Report: Ken Kuklish reported on his activities which included was working with Bob Gennaria on the issues at Van Nuys Lodge.

Home Board Report: John Morgan reported on the progress of the Phase II Construction. We also discussed the home's operation.

Foundation's Report: Tony Pruitt reported there will be meeting on Sunday March 14, 2004. The parking issue is still a problem. The Foundation is letting Saratoga Home use some of the visitors' parking spaces and some times they park in the wrong spaces and which has an adverse effect on the residents of the Plaza. The Board is going back to meeting on the second Sunday.

Children's Home: Bob True reported that for the last two months, the Children's Home Board has been working on a consent agenda meeting. It has become very apparent that with budget constraints, i.e. county, state and/or federal, we have to come up with other ways of funding.

The Board has some great ideas, but we need to explore them.

We have had some problems because of an asbestos find during our remodeling upstairs. The asbestos has been removed. We checked all areas before we completed the project. Some of our Board members have just completed a trip to Washington, D. C. to the CWLA (Child Welfare League of America) convention. This year there was very good information for Board members.

As you know, and have hopefully been informed, we are having a Board Retreat on March 19th and 20th. We hope that some of you will be able to attend, as it is information about county and state budget problems and how they will affect the Children's Home.

We are moving ahead on being accredited by COA (Council on Accreditation). This process will help the Home maintain higher standards by making sure that we do what we say we do.

We feel that we need legislation that would help us get qualified brothers and sisters on our Board by requiring prospective Board members to submit their qualifications.

Youth Camp Report: Barry Prock reported improvement in the quality of the meeting. They are bringing in someone to repair the retaining wall behind the AMOS Building. Don Pixton has been elected as Treasurer for the Youth Camp Board. Oscar Delferriell thank the Grand Lodge Board for their support. Oscar reported contract with someone to serve as a certified Camp Counselor.

Rebekah Assembly Executive: George Hannaford reported on his attendance at their last meeting. John Morgan read a hand written letter he received from the Rebekah Assembly Secretary dated March 5, 2004. It pertained to the issue of the President of Rebekah Assembly not being asked by the Grand Master Parker to participate in the laying of the wreath at the Tomb of the Unknown this year. The Rebekah Assembly will not be assisting in the cost of the wreath this year. They stated that Grand Master Parker's letter brought great sorrow to their hearts.

Other Report: Gene Razor reported on his assignment to work with Grass Valley Lodge.

Communication:

Gerald Poarch reported on the new legislative action of the State of California that pertains to the Domestic Nonprofit Corporation form SI-100 that the lodges receive. Lodges are to fill out this form. The other form that is being received is the "Statement By Common Interest Development Association" form SI-CID, which does not apply to our Lodges. The Lodges should not fill it out as Line 9 lists the areas that apply and our Lodges are not in the legal description of these areas. A letter is to be drafted by the Grand Secretary to be sent to the Lodges.

Gerald Poarch reported on the letter from Bill Jones to Audit the Grand Lodge for \$11,800.00 and the Endowment Fund for \$5,600.00. George Hannaford moved to accept

the proposal of \$17,400.00 for Bill Jones to conduct the Audit. It was seconded and after discussion, the motion carried.

A letter will be sent out to raise funds to help Paul Manning's children.

Yerba Buena Lodge #15 has qualified to draw funds on the Bond Program.

Grand Lodge Office Issues: The Auditor has requested that we hire an Accountant to assist the Bookkeeper. Gerald Poarch reported he has been checking on what this means and has interviewed a couple of people to do this. He requested to hire a person on a trial basis. After discussion on various issues on the impact of the other Boards are having of the Grand Lodge Office, Pete Pohlhammer moved / George Hannaford seconded that we hire Clarence Woodbey to do a time study of the Office at an agreed upon hourly rate plus expenses. The funds to come out of the capital account. Motion carried. It is so noted that Gerald Poarch and Clarence Woodbey abstained from the vote. This is to be at a set rate plus expenses and the rate paid not to exceed \$10,000.00.

A discussion on the time that is involved of taking minutes of meetings. Pete Pohlhammer moved / Randy Krassow seconded that we authorize the Grand Secretary to hire a stenographer to take the minutes of Board meetings and transcribe them. Motion carried.

We discussed the location of the Grand Lodge Office as stated in the Code. Barry Prock moved / Randy Krassow seconded that legislation be presented at the next session to change the Code as to the Location of the Grand Lodge Office. Motion carried.

Property:

FALLBROOK CEMETERY - No report.

COLUSA LODGE HALL- financial - there was a charge for a repair on the property for a ceiling fan installed \$320.55, the charge was not itemized on statement in January.

EL MONTE LODGE HALL- issues, on financing - escrow extended for 30-45 days.

CROCKET LODGE HALL- Grand Master comments.

VAN NUYS LODGE HALL- first offer was withdrawn by buyer - There is another offer in the process now for \$850,000, with a counter offer awaiting a reply.

LAKEPORT LODGE - alley entrance- nothing to report now-on hold.

Bob included reports on the Colusa property. The report showed income of over \$1000.00 for February, 2004.

Site Committee: It has been reformed with Bob Gennaria as chairman, Gerald Poarch, Pete Pohlhammer, Randy Krassow and Don Smith. They need to get a plan developed and adopted to be sent to the Management Team of the Saratoga Retirement Community.

Legal Issues: to be held in Executive Session.

Budget: Pete Pohlhammer reported on the printout that was provided. The end of the budget year will be March 31, 2004. The Budget for the next term will be developed.

Investment: George Hannaford reported on the Investment Committee held February 20, 2004.

Legislation: Pete Pohlhammer presented two Bills to be considered at the next Session.

Membership: Pete Sellers reported on the "Growth by Action", membership report for Grand Lodge Session, Public Relations activity and the Directors' Award.

Grand Representatives: George Hannaford thanked the members that assisted at Sovereign Grand Lodge with the concern over the proposed Code changes. Various aspects of the new code and its impact on the Order.

Finance: The Grand Lodge Finance Committee goes over all vouchers. There was some that they would not sign last month and I have asked the voucher to be corrected and resubmitted.

The Elected Sovereign Grand Secretary has resigned and Terry Barrett is now serving in that position.

Director's Award: Names were submitted, discussed and selected.

Bills: George Hannaford reported on the expenses of the Special Deputy to Grass Valley Lodge, the bill for the lunch and recommended that \$100.00 be sent to Ontario Lodge for letting us use the building. Barry Prock moved / Peter Sellers seconded that we pay the bills. Motion carried.

Executive Session:

Next meeting to be April 3, 2004 in Sacramento, California.

Meeting adjourned at 4:45PM.

Submitted by

Gerald Poarch, Grand Secretary

Grand Lodge Board of Director's Meeting
April 4, 2004

Sacramento Odd Fellows Lodge Hall 1831 Howe Ave., Sacramento, California

Roll Call:

Present: John Morgan, Chairman; Randy Krassow, Vice Chairman; Robert Gennaria; Barry Prock; Roy King; Peter Sellers; Pete Pohlhammer; Clarence Woodbey; Ted Parker; George Hannaford, Grand Treasurer; and Gerald Poarch, G Sec.

Absent: Director Emeritus - Charles Herman, Max Holloway, Ray Link

Others: Nathaniel Hoagland, Deputy Grand Master; Ken Kuklish, Grand Warden; Ivan Tella, Director Emeritus.

Visitors: Paul Kramer, Don Lang, Paul Pike, Oscar Delferriell, Jerry Rickner, Ron Lamphere, Ray Biagi, Bob Bareilles, Brain DeBerry, Tony Pruitt

Sick Report: George Kaiser, resident of the Saratoga Home, is very ill. Dan Purdue has had a stroke. Jack Whitt had been reported on his heart / stroke illness which was wrong, he has pneumonia and is home doing okay.

Board Minutes: Pete Pohlhammer moved / George Hannaford seconded to approve the March 5, 2004 minutes. Motion carried.

Grass Valley Lodge #12: Gene Razor reported on their issues and that he sees some improvement.

Grand Master's report: His report is in print. Discussed resending the letter to Gene Razor assigning him into Grass Valley. Ted Parker reported on the Lodges that have not turned in their reports for the end of the year.

Home Board: John Morgan reported that some of the maintenance at the Meadows has been deferred during money crunch. Do not know where the money will come from at this time. The Home Board will be have a Board Retreat on April 17 and 18, 2004 on the CCRC issues of the Saratoga Home. We discussed the impact on the Endowment Fund. George Hannaford moved / Clarence Woodbey seconded that our attorney write to the Secretary of the State to obtain a copy of the original incorporation papers of the Endowment Fund. Motion carried. Some research of past journals has been done for Larry Brenner to review. Gerald Poarch thanked Paul Kramer of Cupertino Lodge #70 for his volunteer work in the Grand Lodge Office.

Foundation Board: Tony Pruitt reported on issues that being handled such as grounds maintenance has been expanded and the plans to reorganize the Board's roles for the next term.

Children's Home Board: Paul Pike reported on the Festival coming up April 24 and 25, 2004. We also discussed the last minutes of their Board as pertaining to their use of Campbell Lodge and information that we had as to the possible requirements that may prevent such use. We also discussed the financial issues and the impact of the cuts from the state.

Youth Camp Board: Oscar Delferriell reported on the change in their Treasurer. Don Pixton is now the Treasurer. George Hannaford complemented the Youth Camp Board on the improved minutes. A copy of their financials for last year was presented and discussed. Gerald Poarch reported that we finally received the refund due us on the Camp Insurance and now we will be able to settle up the cost to the Camp. Gerald Poarch asked if the Youth Camp wants the Microfiches printer that is in storage. They answered NO. George Hannaford spoke on the audit of the Camp Books. We discussed obtaining a complete file on all of their minutes for the last three years.

John Morgan stated that we invited the members of the Youth Camp Board, so that we could find out ways they do not support the Grand Body that elects them. If they

disagree with direction, come and obtain an explanation. The answer was that they felt that they were running the Camp and did not need Grand Lodge interfering. We presented an example: when the Grand Master gave a directive and it was considered by the Youth Camp Board – Grand Lodge elected Board members did not vote to support it. If they have a problem with the direction given by Grand Lodge, we need to hear from the Grand Lodge elected members as to what is the problem. We know that you are dedicated members doing what you think is best, but when others see a liability that needs to be handled, it needs to be resolved. We all are working for the betterment of every portion of this Order.

Rebekah Assembly: John Morgan attended the last Rebekah Assembly Executive Board meeting and they discussed that there were several legislative bills passed by them and not handled by Grand Lodge. Gerald Poarch stated that there is a meeting scheduled Sunday morning April 5, 2004 to work out systems to improve the handling of their legislation. The Rebekah Assembly's second question is can they obtain copies of the Grand Lodge Legislation list in advanced proceedings. Gerald Poarch moved / Robert Gennaria seconded that we present copies of our legislation to the Rebekah Assembly for their information. Motion carried.

Communication: Read a letter from Oriental Lodge #45 dated May 3, 2002 requesting that the Colusa Lodge building be transferred to them. They never received a reply. Pete Pohlhammer moved / Clarence Woodbey seconded that the Grand Secretary to answer the letter. Motion carried.

Read a letter from the Rebekah Assembly correction and code revisions committee requesting code revision. Pete Pohlhammer moved / Peter Sellers seconded that the request be sent to the Grand Lodge Legislation Committee and the Grand Lodge Rebekah Legislation Committee for review and report back to this Board on May 1, 2004 meeting. Motion carried.

Grand Lodge Office Study: Clarence Woodbey reported in executive session on the work that he has done to date.

John Morgan asked Clarence to make a report on the Phase II of his study at the May 1st meeting.

Clarence Woodbey requested that an overview committee be established to assist him. John Morgan appointed Pete Pohlhammer, Randy Krassow and Clarence Woodbey to the committee.

Audit Committee Report: Blythedale Rebekah Lodge #305 - audit is complete and the Lodge is requesting information on the Grand Lodge Investment Committee. Taft Rebekah #343 – audit completed and Rebekah Assembly has assigned someone to pick up the Charter. Durham Lodge sold their building and wants to give some funds to the community and take the rest and consolidate with Orville Lodge. Gerald Poarch moved / Clarence Woodbey seconded that we allow a consolidation after clearance of Franchise Tax Board. Motion carried. Vote was 7 to 3 with Pete Pohlhammer, Randy Krassow & Pete Sellars. Robert Gennaria reported that there is a new corporation dissolution form.

George Hannaford requested that the Grand Master send a letter to Mt Horeb Lodge with a deadline to comply with Audit Team. George Hannaford also read the letter to the

Youth Camp Board relating to the assignment of George Hannaford, John Hughes and John Morgan as the Audit Committee.

Grand Lodge Office Site Committee Report: Robert Gennaria stated that the committee recommends that we return to the Saratoga Campus. Pete Pohlhammer moved / Randy Krassow seconded that a letter be sent to the Odd Fellows Home of California Board that the Grand Lodge Office will be moving back to the Saratoga Retirement Community property to use the office space that is currently used by the Marketing and the Construction team and this is to be at no cost to the Grand Lodge. Motion carried. We still need to evaluate whether to move the Museum back to the Campus or to another location.

Membership Report: Pete Sellars reported on the "Growth by Action" program and what it is starting to show on Lodge activities.

Director's Awards: Gerald Poarch requested that we add one more to the awards. It was approved.

George Hannaford moved / Ted Parker seconded that we pay Pete Sellars for the awards out of the promotional fund. Motion carried.

Finance Committee Report: A written report is in the Board Packet. We discussed the length of the contract with Modesto for our convention.

Gerald Poarch moved / Barry Prock seconded approve renewal of the Odd Fellow – Rebekah Paper per the bid of Carol Fraher. Motion carried. Grand Secretary has requested a reduction in number of magazines printed to see if there would be a worth while cost reduction.

George Hannaford moved / Pete Pohlhammer seconded to cover the cost of Lunch, and \$100 for the use of the Hall plus other expenses of today. Motion carried.

The Board went into executive session.

The Chairman adjourned the meeting at 2:25 pm.

Respectively Submitted,

Gerald Poarch, Grand Secretary

REPORT NO. 7 - Supplemental
Adopted 1st Day
By the Grand Lodge Board of Directors

To the officers and members of the Grand Lodge of California, 2004, we your elected representatives to the Grand Lodge Board of Directors hereby submit the report of our activities for the year 2004-2005

The Board held its annual reorganization meeting on Saturday, May 24, 2003 in Modesto. John Morgan was elected Chairman and Randy Krassow Vice Chairman. Our June 7th Board was held in Pasadena in conjunction with the Grand Master's reception that evening at the Pasadena Lodge. In August, October, December 2003 and February 2004 meetings were held in Saratoga at the Saratoga Home. Our March 6, 2004 meeting was held in Ontario during the special session of the Rebekah Assembly. The April 3, 2004 was held in Sacramento.

Membership Programs: (Pete Sellars)

Auditing Committee: (George Hannaford) Property: (Robert Gennaria)

Taxes: There have been no significant changes in our tax position. However, it is very important that all Lodges refer and are familiar with the letter sent out in June 1997. This letter outlines tax considerations for our Lodges to follow. Ignoring tax matters and our IRS exemption as a non-profit fraternal organization endangers not only the individual Lodge but the Grand Lodge and the Sovereign Grand Lodge. Lodges with tax questions should contact the Grand Lodge where they will be referred to our attorney. Lodges ignoring or disregarding tax and IRS exemption matters threaten our entire order.

Please note brothers, that the Grand Lodge attorney has written an article in the Grand Lodge magazine on this issue. It is important that each Officer, Director and/or Trustee of every Lodge in the Jurisdiction of California acquaint themselves with their responsibility as it relates to the tax circumstances of this Order.

2003-2004 Budget: (Pete Pohlhammer)

Associated Boards: The Grand Lodge Board of Directors spends a great deal of its time at meetings reviewing and discussing the work of associated Boards, including the Executive Board of Rebekah Assembly. As is our practice, the Grand Lodge Board has representatives in attendance at all meetings of the Associated Boards and members of the other boards generally attend Grand Lodge Board meetings. These meetings and sharing of information allows your Grand Lodge Board to assist the other Boards where necessary and to guarantee that the Grand Lodge's interest is represented to the other Boards.

Due to the nature of the building project in Saratoga the Grand Lodge Board worked most closely with the Home Board. We are pleased to note that this Board has diligently and effectively shepherded the Home expansion project this past year to near completion. Our Order and the Home Board in particular should be proud of the work that has been accomplished at our senior housing facilities.

Associated Boards: We spent a great deal of time this past year assisting the Youth Camp Board. At the last Grand Lodge session, a motion was made and passed that the Youth Camp's records and books would be audited by a CPA. Upon an investigation, it was found that it would cost over \$50,000.00 to conduct a CPA audit. Confronted with that expense, this Board chose to tie that over until this session. Plans are in place for a Grand Lodge audit committee to audit the Youth Camp's records for the last three years.

This audit will be conducted in the near future. We have assurances from the newly elected leadership that this audit will happen and the Youth Camp Board will move forward with their most important task of providing quality outdoor experiences to our youth.

Representatives of the Grand Lodge Board and the Grand Lodge attorney have worked closely with the Children's Home Board and the Rebekah Assembly Board to formalize, in writing, the resolution to their differences. By the time sessions begin we hope that a document will be signed by all parties settling the dispute. A big "Thank You" is due our Grand Lodge attorney, Larry Brenner, for sheparding this agreement along and working with the representatives and attorneys of the Children's Home and the Rebekah Assembly..

Legal Issues:

The Grand Lodge attorney has been very busy assisting your Board and the Order with many items ranging from property issues to the Senior Homes expansion. The Grand Lodge attorney is present at almost every Board meeting to assist and guide your Board through the labyrinth of legal issues we face. Any organization today needs expert assistance. But one of our size, with over 150 individual Lodges, two major senior homes, a Children's Home, Youth Camp, endowments, scholarships and more is required by common sense and its fiduciary responsibility to have expert legal advice when decisions are being made.

Another benefit of legal counsel is the ability to assist many individual Lodges in the initial stages of a legal issue they may face. In order to utilize the services of the Grand Lodge attorney you simply contact the Grand Secretary who will initiate the contact for your Lodge

Additional Comments: The decline in the membership of fraternal organizations continues. Our order is not immune to this truth. This issue concerns all Odd Fellows. The Grand Master and Grand Lodge Board of Directors have devoted a great deal of time and energy to the question of declining membership. Programs have been initiated and rewards for active Lodges put into place. Several seminars have been held. Yet we have not seen a reversal in the decline. Frankly, there is only so much that can be done on the Grand Lodge level. Each Lodge and every member must assume responsibility for the health and growth of the Order. In the hands of each member lies the future of Odd Fellowship. Only by working together, with each member dedicating themselves to our survival will we be able to assure that Odd Fellowship continues to survive and prosper in the future.

Additional information: Detailed information on the workings of your Board of Directors is included in the Board's meeting minutes, which we have included herein as part of this report. Your Board is made up of dedicated Odd Fellows putting in many hours working to assure that the best interest of the Order is represented. And we know that there are many of you putting in a great deal of time in your own Lodge and community. To you we send a thank you and a promise that working together we can make a difference.

REPORT NO. 8*Adopted 1st Day***By Grand Representatives to Sovereign Grand Lodge 2003**

Sovereign Grand lodge was held in Halifax, Nova Scotia, Canada from August 18th through August 22nd, 2003.

Youth Day was on Saturday August 16th starting with the instructional session in the morning. That evening was the Youth Night program, and the California winners, Florin Theta Rho Girls Club #68 performed. The club and advisors were delayed in Chicago due to the blackout on the east coast. They arrived in Halifax Saturday AM, but no luggage, so the advisors took the girls to the store and got them new outfits so that they could perform at the night program. They did a great performance but, although they were not a winner, they showed a lot of courage for the ordeal they went through. Thanks again and California IS very proud of you and your advisors.

Sunday was orientation for all representatives starting at 10 AM and lasting until 12:30 PM. Opening ceremony was held Sunday night with the Memorial service and the parade of flags. The California Flag was presented by Betty Jean Reasoner, IARA Representative and Marshall Hansen, Grand Representative from the Grand Encampment.

Monday Morning at 9:00 AM the session opened with Sovereign Grand Master Jon Peterson presiding. First order of business was the swearing in of the new representatives which the one from California was George Hannaford, who was assigned to the Finance Committee. Gerald Poarch, a 2-year Representative, who was again assigned as Chairman of State of the Order Committee. A very important committee at Sovereign Grand Lodge and a person who can be of much help to California in Bills and Resolutions that might affect the Grand Lodge of California. Marshall Hansen from the Grand Encampment who was assigned to the Courtesies extended committee. Other Assignments were Donald R. Smith to the Memorials Committee. Donald Lang to the Communication Committee.

First Day session adjourned at 10:43 AM so those committees could report to their Committee Chairman to start their reports.

Monday Night Banquet was followed by presentations by Sovereign Grand Lodge. Past Sovereign Grand Master Donald R. Smith and his wife Darlene were presented a life membership in the Fraternal Press Association.

Also awarded a plaque again for the California Odd Fellow Paper judged the best publication 4 years in a row, it was also noted that they have been producing the publication for Odd Fellowship for the past 51 years. Peter Sellars again winning the award for the best articles submitted to the membership committee. Donald Lang for his efforts in the web site of California and the help he has given to others on setting up web sites.

Many other certificates were given to California lodges for the efforts they have made in letting their communities know about Odd Fellowship. We want to thank the following

for helping us this year, attending committee meetings on bills that had an adverse effect on California. Don Smith, Don Lang, Barry Prock, John Hughes, Ted Parker, Keith Vorndran, Mike Ely, and Ken Kuklish. With their help we were able to change bills to the satisfaction of California.

Thursday night was installation of the Sovereign Grand Lodge with Donald R Smith PSGM was the "seating host" for the platform.

There were 54 Bills and 21 resolutions presented with 198 reports given. The report that follows is the actions taken.

Legislation Held over in bill form from 2002 session in Wichita, Kansas:

Bill #12-2002 Chapter 1 Constitution of the Sovereign Grand Lodge, rewritten and amended.

Article IV Section 4: District Deputy Sovereign Grand Masters, having jurisdiction of lodges in areas outside (North America) Continent of 100 or more dues paying members may serve as or select a Grand Representative with powers, duties and responsibilities of the Grand Representative as set out in the Code of General Laws. NO expense to be incurred by the Sovereign Grand Lodge in implementing this section except those already set forth in the Code of General Laws.

Also, this chapter has changed, how the number of membership is now slated for a Representative Grand Lodge with combined membership of one thousand or more, based on regular and non-contributing members of Odd Fellows Lodges, Rebekah Lodges, Junior Lodges and Theta Rho Girls club is entitled to two Grand Representative. Those with less than one thousand (1000), 1 representative. This will add approximately 9 new Representatives next year.

Bill #13-2002 Same as 12-2002 Passed (standing Vote 114 Yes, 17 No).

Bill #14-2002 IARA shall elect one (1) Grand Representative. Vote 124 Yes, 7 No.

Bill #15-2002 Each Grand Representative must be a Past Grand, Past Noble Grand or a Past Chief Patriarch, a member in good standing of a Odd Fellow Lodge, Encampment, Rebekah Lodge and a Canton, all in good standing, provided that residence is maintained in the Jurisdiction Represented or an adjoining Jurisdiction; and further providing that the one elected may qualify after election by joining the units, which the Grand Representative-Elect was not a member at the time of the election. The Grand Representative's Grand Body shall furnish the Grand Representative with certificate of election with a duplicate under the Seal of the Sovereign Grand secretary.

Bill #16-2002 Add Section 23 to Chapter 11, Code of General Laws Section 23: International Press Association.

Bill #17-2002 Add Section 7 to Chapter V Article VII to Code of General Laws. Section 7 dealing with IARA- One Representative to Sovereign Grand Lodge.

2003 Bills:

Bill #1 Chapter II Sec. 12 (1) Code of General Laws: Sovereign Grand Lodge amended to must submit vouchers and not to exceed the budget. (Adopted)

Bill #2 Chapter VII Sec. 2D Code of General Laws. (Model)

A person of good moral character over eighteen years of age. Sixteen (16) years IF PROVIDED by the Jurisdiction Legislation. (Adopted)

Bill #3 By Representative Hansen, California (withdrawn 5th day.)

Bill #4 Chapter II Code of General Laws, Rewritten. Passed.

Duties of Sovereign Grand Lodge Elected and Appointed Officers, Committees, Representatives, and etc.

Bill #5 Chapter III Code of General Laws. New Membership (rewritten)

B. Rebekah Lodges

A person of good moral character who is a least 18 years of age, who believes in a Supreme Being, the Creator and Preserver of the Universe, shall be eligible for membership. In generally females, who have primary membership in a Rebekah Lodge, may have ancillary membership in the LEA and LAPM. (Adopted)

Bill #6 Chapter IV Part A & B Code of General Laws Constitution for Grand Lodge (Model Only) (Adopted)

Bill #7 Chapter IV Part A & B Odd Fellow Lodge Constitution & By-laws. (Model Only) (Adopted)

Bill #8 Re-number Chapter V Constitution of I.A.R.A. to Chapter VI. (Adopted)

Bill #9 New Chapter VII Part A & B Code of General Laws

Rebekah Assembly Constitution and By-laws. (Model only) (Adopted)

Bill #10 Chapter VIII part A & B Constitution a By-laws for Rebekah Lodges. (Model only) (Adopted)

Bill #21 Grand Junior Lodge. New Chapter XIX Constitution (Model ONLY). (Adopted)

Bill #22 Junior Lodge Constitution and By-laws. New Chapter XX part A & B. (Model) (Adopted)

Bill #23 Constitution of Theta Rho Assembly. New Chapter XXI (Model). (Adopted)

Bill #24 Constitution of Theta Rho Girls Club A & B New Chapter XXII. (Model) (Adopted)

Bill #25 Re-number Chapter XXII to New Chapter XXIII Fines, Fees, Income, Dues, Assessments and Benefits. Charters issued by Sovereign Grand Lodge will be \$50.00 on each component Body.

(1) FEES Grand Bodies shall prescribe or authorize their components to prescribe the Fees for Initiation or admission by any other method.

(a) Degree fees cannot be credited to payment of dues.

(b) The fees for Initiation and degrees shall accompany the application.

(2) DUES the payment of dues is a fundamental principal of the order and all components shall require members to contribute for the purpose of defraying expenses and meeting fraternal obligations.

(a) A Grand Body has no authority to dispense with payment of dues, but may exempt a resident of an Odd Fellow Home or such other home or health care facility maintained by a Fraternal, Church, Government Facility, or a private non-profit body, licensed to operate the same and who cannot be accommodated at an odd Fellow Home; and/or may exempt a member who has paid dues fifty (50) consecutive years, and providing the members lodge has voted to exempt the member from paying all further dues and assessments.

(b) It is illegal to remit dues unless authorized by the Grand Body.

(c) A Component may not provide for a fixed sum in lieu of dues except as specified under life membership. (Adopted)

Bill #26 Bill to Re-numbered Chapter XXIII to Chapter XXIV Ritual and Albums

(c) Albums-custody

(4) Secretarial officers are in charge of all albums.

NEW SECTION Sec 2 Historical Rituals and Documents. (ADOPTED)

Bill #27 Bill to Re-number Chapter XXIV cards and certificates to Chapter XXV. Transfer certificates cost to be determined by Grand Body. (Adopted)

Bill #28 Bill to Re-number Chapter XXV- Password-Visitation to Chapter XXVI. (Adopted)

Bill #29 Bill to Re-number Chapter XXVI- Emblems, Regalia, Jewels, Buttons, Pins, Rings, Flags and their use to Chapter XXVII (Adopted).

Bill #30 Bill to Re-number Chapter XXVII- Book of specifications to Chapter XXVIII. (Adopted)

Bill #31 Bill to Re-number Chapter XXVIII- Homes, Camps, and Cemeteries to Chapter XXIX sections to be known as Property. (Adopted)

Bill #32 Bill to Re-number Chapter XXIX- Funeral to Chapter XXX. (Adopted)

Bill #33 Bill to Re-number Chapter XXX- Offenses and Trials to Chapter XXXI. (Adopted)

Bill #34 Bill to Re-number Chapter XXXI- Odd Fellow Heritage Days to Chapter XXXII. (Adopted)

Bill #35 Bill to Re-number Chapter XXXII- to Chapter XXXIII- words and Phrases. (Adopted)

Bill #36 Bill to Re-number Chapter XXXIII- Miscellaneous to Chapter XXXIV. (Adopted)

Bill #37 Bill to Re-number Chapter XXXIV- Educational Foundation IOOF to Chapter XXXV. (Adopted)

Bill #38 Bill to Re-number Chapter XXXV- "Odd Fellow and Rebekah Visual Research Foundation" to Chapter XXXVI. (Adopted)

Bill #39 Re-number Chapter XXXVI- Grand Decoration of Chivalry to Chapter XXXVII. (Adopted).

Bill #40 Re-number Chapter XXXVII- Decoration of Chivalry to Chapter XXXVIII. AMENDED- Strike out "Be a Rebekah sister in good standing." (Adopted)

Bill #41 Re-number Chapter XXXVIII- Degrees, to Chapter XXXIX. (Adopted)

Bill #42 Re-number Chapter XXXIX- International Council of the Independent Order of Odd Fellows to Chapter XL. (Adopted)

Bill #43 Re-number Chapter XL- the Odd Fellow and Rebekah Hunger and Disaster Fund to Chapter XLI (Adopted)

Current Bills:

Bill #44 Amend Chapter XXII by adding a new section (3)

Sec (3) Indebtedness: NEW Chapter XXIII A. Grand Bodies:

(1) Grand Bodies shall obtain approval of the Sovereign Grand Executive Committee prior to entering into a contract of indebtedness.

(2) Request for approval to incur indebtedness shall be accompanied with a current financial statement of the Grand Body.

B. Component units

(1) Component units shall obtain approval of the Grand Lodge Executive Committee prior to entering into a contract of indebtedness.

(2) Request for approval to incur indebtedness shall be accompanied with a current financial statement of the component unit.

(REFERRED TO LEGAL COUNSEL) watch for answer.

Bill #53 Bill to repeal Chapter XXII New Chapter XXIII

Increase annual dues to Sovereign Grand Lodge to Odd Fellows to \$8.50, Rebekah to \$8.50. Each Patriarch, Chevalier, LEA and LAPM to \$6.00. This to layover to 2004 for action.

This is a \$1.00 per member across the board if approved in August 2004. (Grand lodge and Rebekah Assembly must look at this for budget for 2004-05.

Resolutions:

#2-2001 Odd Fellow Ritual with changes ordered printed.

Resolution #9 Communication and Homes, Camps and Cemeteries

Sovereign Grand Secretary will acquire the information in each operation from all jurisdictions and set up a web link, which will list on separate pages the following: 1. Name of Facilities, 2. Addresses, 3. Contact persons, 4. phone numbers, 5. E-Mail addressees, 6. Picture, 7. Description of services available: whether nursing homes, assisted living, independent living or apartments. (Adopted)

Resolution #10 Optional Rebekah Funeral Ceremony be adopted and printed as an item of supply, size to fit in Rebekah Ritual. (Adopted)

Resolution #16 Code of General Laws put in electronic media. (Adopted)

Resolution #17 Grand Lodge Ritual be revised and printed. (Adopted)

Resolution #21 SOS program adopted to build a village in Cambodia. Cost to be approximately \$1,600,000.00 with an operation budget of approximately \$300,000.00 per year this is now a program approved by Sovereign Grand Lodge. (Adopted)

Report #108 Constitution amendments of California Grand Lodge and Rebekah Assembly approved without exceptions. (Adopted)

Report #77 Dispensation for the Grand Lodge of California to institute a lodge in Tonga. (Adopted)

Appointments by Sovereign Grand Master Dupray for 2004 Session, August 16th through 20th, in St. Louis, MO.

Theodore Parker to the SOS program, Carolyn DeBoer 2 years to the Visual Research and Gerald Poarch, Chairman State of the Order

Submitted by:

George Hannaford

Gerald Poarch

REPORT NO. 9

Adopted 1st Day

Odd Fellows Home of California

dba: Saratoga Retirement Community

and dba: The Meadows of Napa Valley

By Don R. Smith, Board Chairman, No. 6

It has been a very busy and productive year for the Odd Fellows Home of California with the major construction project at the Saratoga Retirement Community nearing completion and upgrading individual units and other improvements at The Meadows of Napa Valley.

A major turn-around has occurred at both campuses in recent months with reference to filling vacant units. The abundance of studio units at Saratoga and the smaller independent living units at Napa have been difficult to fill, but management has made major progress in solving this problem.

Health care facilities on both campuses are full, and there is a waiting list at both Saratoga and Napa. Both units hold the distinction of being the finest such facilities in their respective areas. As Odd Fellows and Rebekahs, we should be proud of this enviable position, knowing we operate some of the finest facilities of this type anywhere.

Much of the attention of the Board of Directors during the past year has been devoted to the Phase II construction at Saratoga, along with reinforcing our commitment to The Meadows of Napa Valley. The financial situation with reference to losses in the operation of the Cal Villa Assisted Living operations in Saratoga has been a major concern. During December, we experienced increased revenues because nearly all Cal Villa units were occupied.

Saratoga Retirement Community

The operation of Saratoga Retirement Community has had a negative cash flow and going in the red for some years, and during the past year that has not changed. Although we are pleased to report that during December the Saratoga operation has made significant progress in filling vacant units. Additional borrowed funds were required from the Home Endowment Fund and from the Grand Lodge to tide us over until the completion of Phase II, which should generate adequate funds to sustain the Saratoga facility along with retiring some of our debt. The operation of Saratoga Retirement Community is slated to be stable by 2006-07.

The Grand Lodge decided to undergo the renovation and expansion of Saratoga Retirement Community, realizing there were going to be some lean years. We are now looking forward to the completion of Phase II, hopefully within six months, and the cottages even sooner. As Odd Fellows and Rebekahs, we can look with pride to the Saratoga Retirement Community.

Cal Villa: Even though the Phase II (Independent Living) project is receiving a lot of our attention, the Board has been working towards making Cal Villa (Assisted Living) a profitable operation while still providing facilities for our Odd Fellows and Rebekahs that call Cal Villa home.

An ongoing problem with the elevators in Cal Villa is being addressed. In an effort to conserve funding during Phase I, a rebuilt elevator was installed in Cal Villa. The rebuilt elevator has been a big problem and every effort has been made in getting the company providing for maintenance to solve the problem.

Recent additions in Cal Villa are the development of a Computer Lab, where residents can expand their knowledge of computers, and the new Residents' Library. These are welcome additions on the campus.

Skilled Nursing Facility: A State of the Art nursing home, our skilled nursing facility is recognized as one of the finest such facilities you will find anywhere. Because of its design, décor, amenities and rehabilitative facilities, we are essentially filled to capacity with a waiting list. We offer an outstanding Rehabilitation Program on-site.

Phase II: The complete renovation of the original historical main building at the Saratoga, Home, construction of two apartment buildings with a total of 104 apartment units (24 one bedroom units, 80 two bedroom units) and lower level garages, and construction of 39 cottage units are nearing completion on the Saratoga campus.

The original main building will be the showcase of the entire campus in addition to being the core of one of the finest Continuing Care Retirement Communities in California. While it would have been less expensive to demolish the old main building

and build an entirely new building, it was wisely decided that the historical aspects of the building and its relation to Odd Fellowship was worth preserving. While the front view of the building will be the same as when it was first built in 1910, the entire building has had a major overhaul inside and out. The main building will house a number of campus amenities including offices, dining rooms, kitchen, auditorium (Barnes Hall), wine tasting lounge, computer lab, library, beauty and barber shops, craft rooms, and the store for residents to make purchases of needed items and gifts and 13 gorgeous apartments.

The Phase II units are being marketed through a pre-construction sales program that has been very successful. More than 70% of the available units have been marketed and as the completion date nears, the remaining units should sell at a rapid pace. Phase I is a huge project, and this is vividly shown by the fact that upwards of 300 construction workers have been on the site at different times. Pat Brown of PRS has been doing a great job in supervising the Phase II project.

Other Attractions and Features: One of the major attractions at the Saratoga Retirement Community will be the Fitness Center that will feature a fully equipped fitness complex along with inside swimming pool and spas. It will be located near the new apartment buildings. Many have questioned about the picnic grounds and band shell that was located adjacent to the main building. This area has been reserved for a revitalized picnic area with towering oak trees, and the band shell may be renovated. Another feature of our original home that many have asked about is the entrance arch that was located on Fruitvale Avenue. It had to be removed because of City of Saratoga regulations, but it has been preserved and will be reconstructed, possibly at a different location on the renovated campus.

Executive Administrator Ira Kurtz at the Saratoga Retirement Community and his fine staff are to be commended for their dedication and concern shown to our residents.

The Meadows of Napa Valley

The Meadows of Napa Valley has made a great deal of progress during the past few months in becoming a successful operation on a sound financial base. Capital improvements continue to be of great importance to the Board with several projects underway to improve the facilities of the Napa campus. While it has been true that we have spent most of our available funds in completing the Saratoga campus, we want to stress that we have not forgotten the projects that need to be undertaken at The Meadows.

A major improvement program is currently being considered by the Board. It calls for remodeling the lobby area, upgrading many of the common areas on the campus, along with providing for needed maintenance.

Rebekah Café: With the generosity of Mission California Rebekah Lodge No. 1, before giving up their charter, a "Rebekah Café" was established on the campus. This addition provides a place for residents, staff and guests to purchase meals or snacks several hours during the day, and for residents to enjoy their daily breakfast. A donation of more than \$9,000.00 made this possible, and we express our thanks to these sisters.

Rave Reviews from State Surveyors: The Meadows' Executive Administrator, Wayne Panchesson, is now spending more time overseeing the Meadows Care Center, which just received its best performance evaluation since opening in 1994. State standards have become more rigorous than ever before, and we are proud of the entire team at The Meadows.

Concern About Housing Development: The Home Board, Management and the residents of The Meadows were concerned about a housing development being planned for property on the north of Atrium Parkway. An attorney was hired to get some concessions concerning the proposed project that would have generated 4,000 cars daily passing in front of The Meadows. Initially the only exit from the project was on Atrium Parkway, but we were successful in gaining the concessions for the benefit of The Meadows.

Demand for Larger Units: As the demand for larger units increases, many smaller units are being converted into larger suites to meet the demand. During the past year, many studio and one-bedroom units have been converted into deluxe two-bedroom apartments. The monthly rental rates increase after these renovations. Executive Administrator Wayne Panchesson and his staff are to be commended for the loving and caring attitude expressed to our residents.

Lawsuits and Legal Counsel

Legal matters and lawsuits are something that all businesses must face at one time or another. During the past year two lawsuits were being defended. Fortunately, we have an active attorney as a Board member in William Anderson, and he is mainly responsible for calling to the Board's attention some matters that were costing the Home large sums of money. When we changed our defense attorney, our new attorney achieved a swift conclusion of one lawsuit.

Another lawsuit against both the Odd Fellows Home of California and Pacific Retirement Services was defended by our insurance carrier, and it was resolved with a small deductible payment by each entity.

In an effort to save additional funds, the Board recently changed our corporate attorney, and by that action we will be reducing our attorney fees by better than 40%. One of the first acts of our new legal counsel saved the Home approximately \$40,000.00 in legal fees that were cancelled after we contested excessive fees by another law firm.

Concerns Expressed by Membership

Several members and Saratoga Home residents have expressed concerns about the monthly rents at Saratoga Retirement Community, and how it is "no longer an Odd Fellows Home". The Board is very much aware of these concerns. The Home has experienced significant financial problems with reference to the operation of the Saratoga campus. The Home Endowment Fund has been utilized to help see us through these difficult times. Once Phase II is completed, we anticipate that the financial problems will be greatly reduced. We must realize that without Pacific Retirement Services and the expansion of the Saratoga campus the Home could have been closed. We must be patient until Saratoga Retirement Community is self-supporting and our home operations are on a sound financial basis.

To address some of the concerns of residents that are members of the Order, your Board of Directors has held meetings on both the Saratoga and Napa campuses for Odd Fellow and Rebekah residents. We feel it is important to share with our members that are residents a report on our progress and plans for the future. Many of the complaints expressed by our members that are residents have been resolved, and we will make an effort to insure that all of their concerns are addressed and solved if possible.

Special thanks are expressed to Grand Master Donald Lang and RA President Betty Jean Reasoner in 2002-03; and Grand Master Ted Parker and RA President Rowena Whitney in 2003-04 for attending these meetings. It enabled us to demonstrate to our Odd Fellows and Rebekahs that our residents are important and that we are concerned about their happiness and comfort.

Benefits for Members

Board members are often asked about the member benefits being available, and we are making a concerted effort to determine what benefits will be available for Odd Fellows and Rebekahs. We want to let our members know that facilities are being reserved for Odd Fellows, Rebekahs and widows & widowers in Cal Villa and the Health Care Center in Saratoga. We hope to continue to provide reduced rents, depending upon financial needs. To receive these benefits as an Odd Fellow or Rebekah, they must be a member of a Lodge for 15 years or more.

The Odd Fellows and Rebekahs pay an annual per capita tax of approximately \$20, and of that \$1 goes to the Odd Fellows Home. The members should be aware that for a lifetime contribution of between \$50 and \$75, a free retirement home cannot be provided. The Odd Fellows Home currently pays the Grand Lodge \$60,000 per year, and this sum helps run the Grand Lodge office, and the Grand Secretary serves as secretary for the Home Board.

As Odd Fellows and Rebekahs we realize it is our obligation to assist our Brothers and Sisters, and our Odd Fellows Home has always stressed that if a Brother or Sister is destitute and has no funds to provide for their care, they will not be turned out of our Home. Such a Brother or Sister would need to qualify for Medi-Cal and they must not have divested themselves of their assets to family members or others.

Rebekah Auxiliary at Saratoga

The Rebekah Auxiliary at Saratoga Retirement Community continues their support of the residents by maintaining a store, recently moved to an upstairs lounge, for the convenience of the residents. These sisters regularly provide activities for the residents and their efforts are greatly appreciated.

District 8 & 72 Christmas Association

The Odd Fellow and Rebekah lodges of Districts 8 & 72 (Sonoma County) through their Christmas Association made their 80th trip to the home to share their Christmas Greetings with the residents. The Board sincerely appreciates all their efforts and the Sonoma brothers and sisters likewise appreciated the hospitality and consideration of the Saratoga staff last December. Beginning in 2004 the Sonoma County

Christmas Association will be rotating their visits between Saratoga and Napa, and on December 11, 2004, they will bring the Christmas spirit to The Meadows in Napa.

Annual Barbecue at Napa This Year

Our annual Home Barbecue was held in Napa on August 10, 2003. We express many thanks to co-chairmen Ben Shuler and Shirley Burwick, their committee, Administrator Wayne Panchesson, and staff at The Meadows for a wonderful day. It was a great opportunity for members of the Order and friends to visit The Meadows of Napa Valley and to see first hand the beautiful facilities. A bus transported Saratoga residents to Napa for the barbecue, and both they and the residents at The Meadows were guests of the committee. The Home Barbecue this year will again be held in Napa on Sunday August 8, 2004; and we encourage all members and lodges to plan to attend this event.

Adopt-A-Resident Program

The adopt-a-resident program was handled by co-chairmen James Sossaman and Marty Havenga and their committee. The Board wishes again to thank all the Lodges who participated and the committee for doing a great job. The residents are very appreciative of the Christmas gifts and the remembrances throughout the year.

Western Odd Fellow Homes Conference

The first Western Homes Conference was held at The Meadows in 1999. On September 23-24, 2004, this annual conference will be hosted by the Odd Fellows Home of California, at Saratoga. We are expecting representatives from Oregon, Washington, Colorado, British Columbia and North Dakota as former participants; and we hope other western retirement, health care, and benevolent facilities will participate.

Appreciation

We express our thanks to our Management Company, Pacific Retirement Services. Thanks to Tom Becker, Jill Collins, Brian McLemore, Jerry Schoeggl, Mary Naylor, Pat Brown, Mark Blazer and their outstanding staff who have managed our two facilities during the past year. We also want to express our thanks to our two home administrators, Ira Kurtz at Saratoga, Wayne Panchesson at Napa, and their excellent staffs for their support and assistance.

We want to thank the Grand Lodge Board of Directors for the assistance they provided during the past year. We thank Chairman John Morgan for his support and attendance at each of our meetings along with serving on important committees. We are looking forward to receiving the cooperation of the Grand Lodge Board of Directors during the coming year.

Special thanks to Grand Master Ted Parker, Rebekah Assembly President Rowena Whitney and the other Grand Lodge and Rebekah Assembly officers for supporting our homes.

The Board extend a THANK YOU to all the lodges and individuals who donated to the various projects and funds for the residents. You have generously

contributed to the well being of our resident. The Board would be unable to provide the extras for the residents without the support of all Odd Fellows and Rebekahs.

Saratoga/Napa 2004-2005 Budget Summary

	Approved Budget 2003/04	Estimated Actual 2003/04	Proposed Phase I & Napa 2004/05	Proposed Budget 2004/05	Est Act 04 vs Bud 05 %Variance	Bud 04 vs Bud 05 Variance
Income:						
Monthly Fees Apartments	3,656,808	3,534,769	4,093,276	4,438,050	25.6%	21.4%
Monthly Fees Cottages				177,864	100.0%	100.0%
Monthly Fees Special Care	550,244	484,218	524,400	524,400	8.3%	-4.7%
Monthly Fees Residential Living	7,114,275	6,766,947	7,527,947	7,527,974	11.2%	5.8%
Monthly Fees AL Credit	(404,484)	(434,9	(479,466)	(479,466)	10.2%	18.5%
Monthly AL Level of Care Fees	388,440	324,798	351,000	351,000	8.1%	-4.7%
Monthly AL Level of Care Fee Credits	(102,000)	(94,181)	\$90,720)	(90,720)	-3.7%	-11.1%
Monthly Assistance write off	(8,300)	(18,374)	(19,368)	(19,368)	5.4%	133.3%
Health Care Revenue	10,777,539	11,643,212	11,937,049	11,937,049	2.5%	10.8%
Other Income	11,107,004	1,067,700	1,116,678	1,132,096	6.0%	2.3%
Entrance Fee Amortization				321,040		
Total Income	28,059,526	23,274,111	24,980,820	25,819,918	10.9%	12.0%
Operating Expense:						
Administrative Expense	2,487,432	2,452,338	2,380,895	2,581,448	5.3%	4.6%
Dining Service Expense	3,644,890	4,661,942	3,835,051	3,998,815	9.2%	9.7%
Health Care Expenses	6,943,358	7,327,374	7,167,819	7,167,819	-2.2%	3.2%
Assisted Living Expense	1,770,850	1,652,916	1,848,998	1,848,998	11.9%	4.4%
Recreation Expense	352,149	310,017	314,651	352,547	13.7%	0.1%

Facility Service Expense	2,001,203	1,972,480	2,191,320	2,442,388	23.8%	22.0%
Utility Expense	1,220,039	1,260,900	1,289,614	1,491,869	18.3%	22.3%
Depreciation	1,976,004	1,980,178	2,228,745	2,992,664	51.1%	51.5%
Management Fees	1,170,944	1,186,256	1,600,268	1,600,268	34.9%	36.7%
Total Operating Expense	21,546,867	21,804,401	22,857,361	24,476,815	12.3%	13.6%
Excess of Revenue over Operating Exp.	1,512,659	1,469,710	2,103,459	1,343,102	-8.6%	-11.2%
Non-Operating Income:						
Donations & Other Non-operating Inc.	(10,000)	5,241	0	0	-100.0%	-100.0%
Total Non-Operating Income	(10,000)	5,241	0	0	-100.0%	-100.0%
Interest & Bond Expense	3,928,710	3,992,860	4,009,510	5,476,415	37.2%	39.4%
Investment Income	240,193	216,877	224,973	344,828	59.0%	43.6%
Excess of Revenue over Exp (Financing)	(3,688,517)	(3,775,982)	(3,784,537)	(5,131,586)	35.9%	39.1%
Excess of revenue over Expense before Extraordinary	(2,185,858)	(2,301,032)	(1,681,078)	(3,788,484)	64.6%	73.3%
Extraordinary Items						
Start Up Expenses	(391,920)	(779,489)	(730,635)	(730,635)	-6.3%	86.4%
Total Extraordinary Items	(391,920)	(779,489)	(730,635)	(730,635)	-6.3%	86.4%
Excess of revenue over Expense (Total)	(2,577,778)	(3,080,521)	(2,411,713)	(4,519,119)	46.7%	75.3%

Saratoga Retirement Community 2004/2005 Budget Summary

	Approved Budget 2003/04	Estimated Actual 2003/04	Proposed Phase I 2004/05	Incremental Only PHASE II 4 months	Proposed Budget 2004/05	1st Act 04 vs Bud 05 % Variance	Bud 04 vs Bud 05 %Vari- ance
Income:							
Monthly Fees Apartments				344,774	344,774	100.0	100.0
Monthly Fees Cottages				177,884	177,884	100.0	100.0
Monthly Fees Special Care	550,244	484,216	524,400	----	524,400	8.30	-4.70
Monthly Fees Residential Living	4,662,135	4,326,137	4,950,269	----	4,950,269	14.43	6.16
Monthly Fees AL	(398,184)	(421,402)	(464,866)	----	(484,866)	10.31	16.75
Credit Monthly AL Level of Care Fees	366,440	324,798	351,000	----	351,000	8.07	-4.73
Monthly AL Level of Care Fee	(102,000)	(94,181)	(90,720)	----	(90,720)	-3.67	-11.06
Credits Health Center Revenue	6,107,020	6,676,611	7,055,579	----	7,055,579	7.28	15.53
Other Income	1,001,604	961,707	974,106	15,420	959,526	2.89	-1.21
Entrance Fee Revenue			----	321,040	321,040	100.0	100.0
Total Income	12,189,260	12,157,886	13,299,767	859,098	14,158,865	16.46	16.16
Operating Expense:							
Adminis- trative	1,304,513	1,203,398	1,181,304	200,553	1,381,857	14.83	5.93
Dining Service	1,850,880	1,854,464	1,934,649	163,764	2,098,413	13.15	13.37
Health Care Assisted Living	3,951,813	4,292,500	4,031,280	----	4,031,260	-6.09	2.01
Recreation Facility Service	1,202,459	1,077,330	1,211,311	----	1,211,311	12.44	.074
Utility	177,934	155,641	182,895	37,896	220,790	41.86	24.09
Depreciation Management Fees	958,410	1,063,050	1,144,251	251,068	1,395,319	31.25	45.59
	566,039	579,846	604,614	202,255	806,869	39.15	42.55
	1,329,897	1,334,100	1,616,245	763,919	2,380,164	78.41	78.97
	632,384	605,984	996,780	----	998,780	64.49	57.62
Total Operating Expense	11,974,328	12,166,314	12,903,309	1,619,454	14,522,764	19.37	21.28

Excess of Revenue over Expense	214,931	(8,427)	396,458	(760,357)	363,889	-218.05%	-269.31%
Interest & Bond Expense	2,960,773	2,980,216	3,006,913	1,466,904	1,473,817	50.12%	51.10%
Investment Income	210,193	201,256	190,106	119,855	309,961	54.01%	47.47%
Excess of Revenue over Exp (Financing)	(2,750,580)	(2,778,950)	(2,816,807)	(1,347,049)	1,163,856	49.84%	51.38%
Excess of revenue over Expense before Extraordinary	(2,535,649)	(2,787,387)	(2,420,349)	(2,107,406)	1,527,755	62.44%	78.58%
Extraordinary Items							
Start Up & Extraordinary Legal	(391,920)	(779,489)	(730,635)	---	730,635	-6.27%	86.42%
Total Extraordinary Items	(391,920)	(779,489)	(730,635)	0	730,635	-6.27%	86.42%
Excess of revenue over Expenses (Total)	(2,927,569)	(3,586,876)	(3,150,984)	(2,107,408)	1,258,390	47.42%	79.62%
Operating Margin	-24%	-29%	-23%	-215%	-36%		
Operating Margin	1.10	1.12	1.08	3.53	1.17		

The Meadows at Napa Valley 2004/2005 Budget Summary

	Approved Budget 2003/04	Estimated Actual 2003/04	Proposed Budget 2004/05	Est Act 04 vs Bud 05 % Variance	Bud 04 Vs Bud 05 % Variance
Income:					
Monthly Fees Apartment	3,656,808	3,534,769	4,093,276	15.80%	11.94%
Monthly Fees Residential Living	2,452,140	2,440,810	2,577,705	5.61%	5.12%
Monthly Fees Credit	(6,300)	(13,574)	(14,600)	7.56%	131.75%
Monthly Benevolence Credit	(8,300)	(18,374)	(19,368)	5.41%	133.35%
Health Center Revenue (net)	4,670,519	5,066,601	4,881,470	-3.65%	4.52%
Other Income	105,400	105,992	142,570	34.51%	32.27%
Total Income	10,870,267	11,116,224	11,661,053	4.90%	7.27%

Operating**Expense:**

Administrative Expense	1,162,919	1,248,939	1,199,591	-3.95%	3.15%
Dining Service Expense	1,794,010	1,807,478	1,900,401	5.14%	5.93%
Health Center Expense	2,991,543	3,034,874	3,136,558	3.35%	4.85%
Assisted Living Expense	568,391	575,586	637,687	10.79%	12.19%
Recreation Expense	174,215	154,376	131,756	-14.65%	-24.37%
Facility Service Expense	1,042,793	909,430	1,047,070	15.13%	0.41%
Utility Expense	654,000	681,054	685,000	0.58%	4.74%
Depreciation	646,107	646,078	612,500	-5.20%	-5.20%
Management Fees	538,560	580,272	603,488	4.00%	12.06%
Total Operating Expense	9,572,539	9,638,087	9,954,052	3.28%	3.99%

Excess of Revenue over Operating Expense

	1,297,728	1,478,137	1,707,001	15.48%	31.54%
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Non-Operating Income

Donations & Other Non-Oper. Inc

	(10,000)	5,241	0	-100.0%	-100.0%
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Total Non-Operating Income

	(10,000)	5,241	0	-100.0%	-100.0%
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Interest & Bond Expense

	967,937	1,012,644	1,002,597	-0.99%	3.58%
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Investment Income

	30,000	15,621	34,867	123.20%	16.22%
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Excess of Revenue over Expense (Financing)

	(937,937)	997,022	(967,730)	-2.94%	3.18%
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Excess of Revenue over Expense (Total)

	349,790	486,356	739,271	52.00%	111.35%
--	---------	---------	---------	--------	---------

Operating Margin

	3.21%	4.37%	6.32%
--	-------	-------	-------

Operating Ratio

	0.91	0.90	0.88
--	------	------	------

Days Cash on Hand

	13	72	91
--	----	----	----

Cash to Debt (Unrestricted)

	3%	12%	16%
--	----	-----	-----

Debt Service Coverage

	1.41	1.51	1.67
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REPORT NO. 10*Adopted 1st Day*

Investment Committee, Endowment Fund

By George Hannaford, Chairman, No. 63

The total securities in the Endowment Fund.

Book Value	\$2,697,051.28
Market value	\$3,144,904.50
Home Endowment Fund	\$3,776,823.46
Grand Lodge Capital Account	\$1,179,987.75
Higher Education Fund	\$51,157.18
Grand Lodge Building Fund	\$132,135.88
Interest paid to Home	\$854,919.81
Endowment Funds Loaned to Home at 10%:	\$7,500,000.00
Endowment Funds Loaned to Home at 7 1/2%:	\$263,218.41

The Stock Market this year has shown a recovery. The Bond market has been very strong but could decline if interest rates increase and the committee is watching this.

At the present time we have 13 Odd Fellow Lodges, 2 Rebekah Lodges, 1 Encampment, Youth Camp, and Visual Research Foundation invested with Grand Lodge. All accounts are kept in separate accounts. This year accounts an average 6.5% yield.

We have letters that state we will have one more Odd Fellow Lodge and one more Rebekah Lodge investing with Grand Lodge.

If any lodge wishes to invest with the Grand Lodge please let the Grand Secretary know.

See the Financial Report of the Home Endowment Fund of this Report.

REPORT NO. 11*Adopted 1st Day*

California Odd Fellows Foundation Inc.

By Representative Alan E. Thomas, No. 257

“There is nothing permanent
except change...”

Heraclitus

After three interesting years as President of the Foundation, I will not be a candidate for the position this coming year. Although I will remain on the Board, I am stepping aside to allow for a change of leadership within the Board. In this, my last report to Grand Lodge, I intend to provide you with information about the state of Fellowship Plaza, the 150 low-income senior housing property that you own in the City of Saratoga.

Plans & Projects: The board of trustees continues to work in the refinancing of the property in order to renovate the buildings and offer expanded resident services. The board is looking to complete the refinancing within the coming year and at that time numerous projects at The Plaza will be funded.

Financial Report: As reported in previous years Fellowship Plaza is a self-sufficient property that does not require per capita funds from the lodges. It is, however, important to clarify a misconception that has been created among our members by our own self-sufficiency. It is important to understand that most of our accounts are restricted by the government and cannot be used for operating purposes. In that respect, even though, we do not need per capita funds from the lodges - any funds or donations from our Grand Master and Rebekah President projects are welcome and very much needed for resident activities and services. After all, almost a quarter of our units are occupied by Rebekahs and Odd Fellows.

This coming year our budget will reflect the following revenue and allocations:

<u>Total Potential Revenue</u>	\$1,035,474.00
<u>Expenses:</u>	
Administrative	\$218,222.00
Utilities	\$65,000.00
Maintenance	\$218,317.00
Insurance/Taxes	\$162,977.00
Financial/Debt Service	\$370,958.00
<u>Total Expenses</u>	\$1,035,474.00

Resident Council: As I have indicated in previous reports our Resident Council provides vital and encouraging leadership to our community.

We extend our appreciation for a job well done to last year's Council President, Geri Rush. Our gratitude is also extended to Mary Miller and Alex Krasner whose term ended as well. On the other hand, we welcome Mary Coehlo as the Council's new President; Ruth Zhou, Vice President; Mercedes Buzzi, Secretary; Kathy Walson, Treasurer; Yadi Saghafian, Councilman; Jean Poo, Councilwoman and Katerina Sagellari, Councilwoman. Congratulations and good luck on behalf of the Board!

Stella Rebekah Lodge: We cannot report on Fellowship Plaza without mentioning our chartered Rebekah Lodge. Stella is a very important part of our community which provides support to residents, members and non-members as well.

On behalf of the Board I will like to extend our appreciation to the newly elected officers of the lodge and wish them luck in their endeavors this coming year. The officers and the lodge are led by its Noble Grand, Helen Jean Wade [former Home Director]; Alice Wilson, Vice Grand; Caroll Bergdahl, Secretary; Jo Coffelt, Treasurer and Irene Brownell, Financial Secretary.

Stella is a very dynamic lodge that maintains a rather large active membership comprised of both Plaza residents and non-residents. At the present time twenty-nine of our residents are active members of the lodge and another fifty are non-resident members. We hope to see the number of resident members increase in the years to come as brothers and sisters move into our property.

Our Community: At the present time we have one hundred and seventy-eight residents with an average age of seventy-two. Ours is a very diverse community representative of the area in which the property is located. It is this diversity that not only presents a challenge to our staff, but also brings a rare dynamism and enthusiasm to the whole community. At The Plaza, we celebrate Christmas, the Fourth of July and St. Patrick's Day; but we also celebrate the Chinese New Year and Moon Festival, Korean festivities, Russian parties, as well as Hanukkah. The interaction of these groups of vastly different backgrounds is nothing short of amazing and a tribute to the staff's efforts to integrate our residents to further the quality of their lives.

I am happy and proud to report that lately a steady number of members have chosen Fellowship Plaza as their home. We are proud to have as residents in our community the following members: Pete Pohlhammer, Grand Lodge Director; Helen Jane Wade, former Odd Fellows Home director; Geri Rush, former Odd Fellows Home Administrator; Mercedes Buzzi, former Noble Grand at Auburn; Madeline Taylor from Santa Ana; and Claire La Rose, wife of Tom La Rose, recently deceased past Grand Master.

Staff: Brother Carlos E. Garcia, recently installed Noble Grand at Saratoga #428, continues to lead our organization. A very dedicated and competent staff, Fellowship Plaza is a reflection of the efforts taken by them along the years. The board extends their appreciation for a job well done to brother Garcia and the rest of the staff, which is comprised of Susan Garcia, Marline Albazi, Tommy Meza, Charles Fang, Judd Schoby, Alice Wilson, Richard & Shannon McGough, Grace Harris and Dakota Stoute.

Waiting List: After being closed for about four years, the board has announced the opening of the waiting list for one-bedroom apartments at Fellowship Plaza. We will start accepting applications on May 3, 2004 and will continue open until further notice.

Anniversary: Fellowship Plaza's silver anniversary is coming up in December of this year. The staff and a committee comprised of residents and residents' relatives are already working on a celebration of this major event in the history of the Foundation. A celebration of twenty-five years of Odd Fellowship and Rebekah work at The Plaza!

Trustees: Last, but by all means not least, I cannot leave office without expressing my deep appreciation to my fellow brothers and sisters on the Board. Thank you for trusting me to lead this magnificent group of people during the last three years - thank you for being the kind of Board that may disagree, but not disengage - thank you for your caring attitude towards our residents - thank you for representing so well the brotherhood and sisterhood that many predicate, but only few understand and practice - thank you for your dedication and competent direction and above all thank you for your Friendship, Love & Truth.

Special recognition is given to Doris Scott, one of our Rebekah Trustees whose term ends this year and has decided not to run again. You will be greatly missed and impossible to replace. I would also like to express our gratitude to Debra LaVergne in her first year as a Trustee on the board; Sister LaVergne has previously served in the Home Board of Directors.

Like other boards in the organization, the Foundation Board counts on the support and dedication of whoever happens to be the elected Grand Secretary and Grand Treasurer. As it happened, for the last twenty-five years we have been fortunate to count among our Trustees George Hannaford. Brother Hannaford is vital to the Foundation and a great example of dedication and wisdom. Our gratitude is also extended to Gerald A. Poarch, who happens to be the elected Grand Secretary and a friend of this Board. Brother Poarch not only brings vitality to the board - but without his and Judy Poarch's assistance we could not do our work at the Foundation. To Brother Hannaford and Brother Poarch my personal appreciation, not only for what you do for us, but also for how you do it. God Bless you all.

REPORT NO. 12

Adopted 1st Day

Children's Home Board of Directors

By Representative Paul Pike, No. 96

This year has been both exciting and difficult, learning about how all seven (7) of our programs work and how each one is funded. We have also learned how our children and families receive the help they need from our programs.

We have had a busy year with our Executive Director changing the manager's and their duties. We have seen many of our employees grow with the new responsibilities given them.

Several new fund raising programs were started this year. The first one was a golf tournament, which included some celebrity sports figures and other prominent people joining the tournament. It was very successful. One of the other firsts was a festival at Christmas time called "Festival of Trees" in which persons and companies decorated trees; wreaths etc and these were auctioned off at a gala dinner. The Board of Directors was the proud sponsor of one of those trees, which was decorated by Secretary of RA Margareut Oleson. The festival was open for an entire weekend for people to view the trees and many craft projects were available for the children as well as entertainment throughout the day. This too was extremely successful and the committee is already planning for 2004.

The Board of Directors and Rebekah Children's Services Non Public School wish to thank PPRA Betty Jean Reasoner and PGM Donald Lang for the contributions to that program from their project proceeds during their terms of office.

We also appreciate President Rowena Whitney naming the Children's Home Endowment Fund as one of her projects for this year, and Grand Master Theodore Parker's project of a new roof for the Main Building.

In July 2003, Rebekah Children's Services opened a satellite office in San Jose so that it would be easier to assist children and families in the Upper Peninsula areas.

The old cannery property adjacent to the home site is again up for sale and the Board of Directors has been pursuing the possibility of purchasing it. The asking price is more than the appraised value but we will continue working on this project to see if a lower price will be acceptable.

The Children's Home Festival will have a different look this year than it has for the last few years. Unfortunately, in October, we learned that the site for the carnival rides that we had used in the past would not be available to us and because we could not find a suitable site close to the festival site decided to have the festival without the carnival. The Board of Directors felt that the Festival should go ahead without the carnival. We hope that the game, food and craft booths as well as the Bar-B-Q and breakfast will attract public and order related participation.

Your Board of Directors has been a very hard working group this year. In addition to their regular board and committee meetings they have had two retreats and have two more planned. These retreats have been a valuable tool in educating the board and assisting them in achieving their mission, vision and strategic goals.

We are moving ahead with our accreditation. This has added more work for our staff and board of directors. When it is complete, it will be a very valuable tool for the home.

In January the Sovereign Grand Master and the IARA President visited the home. They were given a tour of the buildings and treated to lunch.

Our children from all of our programs went to Three Links Youth Camp again. In all, 42 children were able to participate and again we are proud to report that it was a big success. We want to thank the youth camp Board of Directors for helping make this happen.

I would like to thank the Board of Directors, the Assembly line officers, our employees and a special thank you to our Executive Director John Wilkinson for a great year.

Last, but not least, we would like to thank all the Lodges and members who supported Rebekah Children's Services this last year. It is a program we can all be proud to be a part of.

In Friendship Love and Truth

Paul Pike, President
Margareut Oleson, Secretary
Karolinne Livingston
Richard Jennings
Jovita Thomas
Bob True

Sherry Pruitt, Vice President
Ann Jean Hurst, Treasurer
Frank Aanenson, Sr
Bertha Parker
Roberta Prosk
John Wilkinson, Executive Director

Rebekah Children's Services
Budget 2004-2005

	Actual FYE 2002-2003	Actual YTD January- 04	Budget 2004-2005	Assumptions & Calculations See number below table
SUPPORT AND REVENUE				
Support				
Contributions – Individuals	14,983	17,827	23,000	
Contributions – Corporations	29,987	9,756	15,000	
Contributions – Organizations	52,955	26,452	47,500	
Contributions – Foundations	42,550	55,005	166,000	
Contributions – Legacies & Bequests	2,825	15,427	0	
Contributions – Memorial	13,418	10,628	0	
Contributions in-kind	4,710	2,195	0	
United Way support	13,418	10,628	15,000	#1
Special Events – Net	<u>90,079</u>	<u>43,867</u>	<u>76,100</u>	#2
Total Support	<u>257,127</u>	<u>181,157</u>	<u>342,600</u>	
#1 Assumes same funding level as FY04				
#2 Includes Celebrity Golf Tournament and Festival of Trees				
Revenue				
Program Revenue				
Government Contracts	8,942,245	6,751,950	10,356,537	Please see footnote below #3
Out-of-County Contracts	195,966	136,646	234,000	
Out-of-County Services	Med 12,824	5,936	11,000	
Program Service Fees	765,958	528,164	798,000	

Dept of Education – School Nutrition	19,388	11,969	20,000
Other	<u>1,696,212</u>	<u>3,895</u>	<u>14,000</u>
Total Program Revenue	<u>11,632,593</u>	<u>7,438,558</u>	<u>11,433,537</u>

#3 Rates & Census for our Residential, Compadres, Foster Care & NPS programs remain the same this fiscal year.

Investments & Other Revenues #4

Investment Income	30,588	15,532	40,000
Unrealized Gain/Loss on Investments	(3,693)	89,953	
Realized Gain/Loss on Investments	13,916		
Interest Income	23,597	8,735	18,000
Endowment Income	421,557	239,072	400,000
Other Revenue	23,725	483	18,500
Total Investments & Other Revenue	509,689	353,775	476,500

Total Revenue #5

TOTAL SUPPORT & REVENUE

Before State Recon

#4 No amounts were budgeted for Realized & Unrealized gains and losses

#5 Endowment income was projected to be \$400K based on an avg of \$33K/mo.

Footnotes:

Revenue and Support

1. Mental Health Contract – revenue from our Mental Health contract was based on FY04 less a reduction of \$111K which was based on the County’s budget reduction plan.

2. For all other government contracts we assumed flat funding (no rate increases) for FY05. We were also conservative in our census numbers using the same basis as last fiscal year. For Residential we projected 23 kids, Compadres 14 kids at RCL 10 and 43 kids at RCL 14, Foster Care at 13 kids, ITFC at 14 kids and NPS at 22 kids.

3. For Compadres DSS funding, we increased the revenues by \$200,000, which is offset by the same amount for Respite expenses. With the Respite services, we anticipate that we will recognize the revenue that other agencies earned for providing these services. See Expenses – Specific Assistance to individuals below.

4. State Reconciliation Fund – to balance this budget, we recommend that we borrow \$388,376 from our reserves, which includes funds received from reconciliation.

Expenses:

1. Salaries – Total FTE's included in this budget is 190.65, which include requests for 9 new positions as follows:

1.0 – Maint Trade Supervisor in Facilities, 1.0 – Data Technician for IQM, 4.0 - Family Specialists and 1.0 - UM Coordinator for Compadres, 1.0 – Program Evaluator for Prevention and 1.0 - Family Linkage Specialist for Foster Care.

No salary increases are reflected in this budget.

We built in a vacancy rate of 4% of total salaries which reflects salary savings for vacant positions. The vacancy rate represents the average percentage of vacant positions (agency wide) during the year, which are not filled and no expense is incurred. This same percentage was applied to benefits and payroll taxes.

2. Benefits – For Medical/Dental/Vision we assumed that premiums will increase 13% on January 1, 2005. We budgeted an increase of 6½% for January to June 2005.

3. Professional Fees for consultants (Psychiatrists, Group Leaders, Trainers, etc.) is budgeted at \$431K. Fees for annual audit and legal expenses are budgeted at \$22,000 and \$13,600 respectively.

4. Supplies Expense – includes the cost of new computers required for CMHC and Unicare conversion.

5. Specific Assistance to individuals includes \$200,000 related to Respite services under Compadres. These expenses are offset by the revenues from DSS mentioned above.

6. Other Expenses – includes Fees and Permits, Bank Charges, Property Taxes, Staff Events and Miscellaneous costs.

REPORT NO. 13

Adopted 1st Day

Auditing Committee Grand Lodge

By George Hannaford, Chairman, No. 63

There were 10 Audits completed on Rebekah Lodges. 3 to surrender their charters. 1 Lodge to have the charter removed, because the lodge was not meeting regular with a quorum, 1 Lodge asking to surrender, but changed their mind by vote to continue as a lodge. Five lodges consolidated with another Lodge; there are three (3) audits still in progress. Cherokee #18, to consolidate. Taft #343 to surrender the charter. Blythdale #305 Audit requested by the President and Secretary of the Rebekah Assembly.

13 Audits of Odd Fellow Lodges

Healdsburg #64: was considering consolidation changed their minds. Audit Cancelled.

Mt Horeb #58: partial audit, Lodge asked to complete book and has now stated they will be ready for final audit very soon.

Marin #200: Chairman of audit passed away, new chairman just appointed.

San Jose #34: Audit is almost done and waiting for final report.

Durham #311: Lodge had some problems with sale of building, which has been resolved. Have completed dissolution of incorporation and audit is now in progress and when completed will consolidate.

Saint Helena #167: Audit committee just assigned.

7 Audits completed, 2 for consolidation, 5 asked for by lodge and completed.

In MANY audits the committee could find nothing in the minute book on trustee reports. Some Audits the starting figure shown on report to Grand Lodge did not agree with Lodge Books. At one Lodge only one person was looking at the statements, and when the final audit was completed a shortage was found. The Lodge has taken action to recover the funds.

This year the financial reports have not balanced and the reports have had to be returned to lodges to be corrected. The Grand secretary and Grand Treasurer are planning a workshop for desk officers and we hope that many lodges will send these officers for instructions. You will hear more about this in the coming year.

I wish to thank all that I requested to do audits for the many hours you have spent with your assignments and the reports that you made.

In FL&T

George E. Hannaford, Chairman

REPORT NO. 14

Adopted 1st Day

Cemeteries

By Leonard Robideaux, No. 96

There have been a tremendous number of changes in the State of California's regulations and licensing requirements for cemeteries and funeral homes. Previously each cemetery in the state was required to hold a "certificate of authority" license which was renewed each year. In addition to that license a Cemetery Broker's license was required along with individual Cemetery Salesmen licenses for each person selling cemetery property. Two new licenses are now required. Each cemetery must have a Cemetery Manager - this license requires not only additional fees but extensive testing in Sacramento which demonstrates a person's knowledge of cemetery laws. The other new license is the Crematory Manager's license and likewise requires testing to demonstrate an individual's knowledge in this area.

There are many Odd Fellow cemeteries in the state which are having difficulty getting "up to speed" with these new laws and testing requirements. Members of the Grand

Lodge Cemetery Committee have had numerous communications and conferences with some of these cemeteries and have given them advice and offered help in these matters.

I would like to offer a special thank you to our incoming Grand Master, Nathaniel Hoagland who spent a great deal of time dealing with a cemetery issue for me in the Southern California area.

REPORT NO. 15

Adopted 1st Day

Lodges Bylaw Review Committee

By Richard Burwick, Chairman

Your committee on Bylaws Review has received amendments and bylaws of California Odd Fellow Lodges. The committee has examined all and recommended any corrections necessary to conform to regulations of the Order. Those reviewed included the lodges sent letters to review their bylaws on a rotating basis every five years.

All those reviewed were lodges number: 7, 12, 14, 30, 34, 46, 59, 65, 71, 73, 166, 181, 195, 270, 271, and 442; Cemetery associations: Santa Rosa; and Hall associations: San Francisco, Santa Rosa, and Eureka.

To the members of the Grand Lodge of California, I wish to thank you for having been able to serve on this committee for several years. It was a challenge and sometimes a difficult task.

Also to the members, please check your bylaws. If they have not been updated in the last three years, you may not meet the Code of General Laws or Roberts Code of California Odd Fellow Laws.

Yours in F. L. and T.
Richard Burwick, #70

REPORT NO. 16

Adopted 1st Day

International Youth Exchange Committee

By Robert Bareilles, Chairman, No. 11

This year was a successful year in which we were able to place all the youth from Europe with California Host families. We hosted three girls from Switzerland they were Elena Raz from Busswil, Susan Blank from Zurzwil and Sarah Aeschlimann from Solothurn. All three girls come from Odd Fellow Families. I want to thank Lorna Hemphill, Verna Bishop and James Shaw for opening their homes to the three girls this past summer.

So far this year we have received applications from two girls and one boy from Switzerland to visit California this summer, we have made the arrangements for the Host Families for their visits.

The Jurisdiction of California was invited to the International Conference this past March in Holland but unfortunately we were unable to attend.

This Committee has worked hard to give cultural exchange to the visitors and to the members here in California to see that Odd Fellowship continues on a world wide basis.

I have talked to the committee members and we feel that it is in the best interest that we discontinue this program in California at this time. We have seen no interest from our Youth of California to want to travel to Europe, we only receive the Youth from Europe. Several years ago this program was discontinued by Sovereign Grand Lodge but the Jurisdiction of California continued with it. We as a committee therefore make the following recommendations.

RECOMMENDATION A

That Grand Lodge of California drop the International Youth Exchange Committee and that we delete from the California Roberts Code Chapter III Section 14, Subsection E, (8) International Youth Exchange found on page 65-66 in its entirety.

RECOMMENDATION B

That Grand Lodge of California transfer all funds from the International Youth Exchange Fund Chapter XXII Section 5 International Youth Exchange Fund to the California Odd Fellows and Rebekah Youth Camp in memory of Past Grand Master Thomas F. LaRose.

REPORT NO. 18

Adopted 1st Day

California Odd Fellow & Rebekah Report

By: Carol A. Fraher, California Lodge No.1

Due to the hard work of Don Smith, Editor Emeritus the California Odd Fellow and Rebekah has been an award winning magazine. Since its inception in 1952, the California Odd Fellow and Rebekah Magazine has continued to evolve in order to meet the needs of its members. For the past several years, the California Odd Fellow and Rebekah magazine has been a First Place winner in the "Best Over-All Publication" category in the annual contest sponsored by the I.O.O.F. International Press Association.

In taking over the publication last May, I attempted to follow in Brother Don's very large foot-steps. Before going any further, I would like to thank Don Smith, the Grand Lodge Board of Directors and the members of the Odd Fellow and Rebekah Lodges who have helped to support and guide me this past year. Each of you has been wonderful and without your help, the transition would not have been as smooth. The number of articles and photos received have been a real tribute to the good things that each of your lodges have done throughout the year and I look forward to continue to publish the future accomplishments and achievements from each lodge.

Publication Format

Although the format for the magazine has changed over the years, the current format has been in effect since the January-February 2000 issue. The foresight of the Board of Directors is to be commended, as this new look took the magazine to the next level making it a valuable marketing and recruiting tool for all members. The current publication consists of a 20 page magazine with a full color self-mailing cover. The total

cost of the publication for the 2003-2004 term was \$23,947. Due to the cost of the rising price of gasoline, there was a price increase for shipping in October of 2003 which is included in the above figure.

Award Winning Publication

During the past 50 plus years, the California Odd Fellow and Rebekah has always been considered one of the finer Odd Fellow publications receiving many awards during the I.O.O. F. International Press Association competitions. For the past four years, the California Odd Fellow and Rebekah has received the "Best Overall Publication" Award.

Plans for the Future

The style and format of the magazine will remain the same. Unfortunately, because printing of the publication is done out of state, the deadlines for copy and columns will need to remain two months prior to the month of publication. We continue this, in the hopes that each member will receive their publication prior to the first of the month. All members and lodges are encouraged to submit new articles and pictures to me for publication in an upcoming edition. Please mail to: Carol A. Fraher, 1365 De Soto Avenue, Burlingame, CA 94010 or send via e-mail to carolfraher@netscape.net.

Grand Lodge Handling Mailing & Subscriptions

For the past several years, the Grand Secretary's office has maintained the master mailing list. They also continue to pay for the mail service which takes care of addressing and preparing each issue for mailing.

Income for Grand Lodge

During the past year, I did not receive any money for individual subscriptions, advertising or the appropriation of the \$200 from the Sovereign Grand Lodge. Please refer to the Grand Secretary/Grand Treasurer's Report for any information regarding these items of possible additional income.

Conclusion

I would like to express my gratitude to everyone who has lent their support and encouragement this past year. To the members of the Board of Directors, all other officers, and individual members, I thank you for your continuing contributions. Without the support of all of you, the California Odd Fellow and Rebekah would not be the great publication that it is today, and I look forward to serving you again next year.

REPORT NO. 19

Adopted 1st Day

GRAND LODGE HISTORIAN

By Don R. Smith, PSGM, No. 6

The past fraternal year has been filled with many worthwhile endeavors by Odd Fellowship in California, and hopefully we are recording all of these activities for future generations.

Serving as Chairman of the Odd Fellows Home of California has provided the opportunity to research some historical aspects of Odd Fellow Homes and the

Endowment Fund. It has been especially interesting in reviewing the old Grand Lodge Journals many dating back to the 1850's.

We have not finalized anything with reference to "The World of Odd Fellowship" book being published, but that project is still on our "to do" list.

Biographical Sketches of Past Grand Masters

I am continuing with the project of developing biographical sketches of the more recent Grand Masters of California. Eventually we are hoping this collection will be published to preserve for future generations.

An Odd Fellows Museum

I was happy to recently learn that the San Francisco Odd Fellows Temple may have space for an Odd Fellows' Museum in the near future. This is welcome news and very appropriate considering that San Francisco is the birthplace of Odd Fellowship in California. The city is also one of the top tourist attractions in the state, and having an Odd Fellows museum in the city will no doubt enable many people to visit such a museum.

Our goal shall continue being the preservation of the historical data concerning Odd Fellowship in California; and with an established museum, it will enable many historical artifacts to be located at a central location.

REPORT NO. 20

Adopted 1st Day

Joint Youth Committee Report

By Robert Bareilles, Chairman, No. 11

To the Members of Grand Lodge

The Joint Youth Committee held 3 meetings this year. During Grand Lodge in May in Modesto, during Youth Weekend in August at the Youth Camp and during Grand Junior Lodge and Theta Rho Assembly Sessions in February at the San Mateo Marriott Hotel.

I would like to congratulate David Henderson Jr. and his Officers for the way they conducted the Grand Junior Lodge Sessions in San Mateo.

The Grand Junior Lodge passed one Bill this year at their sessions and that was to ask the Grand Lodge to include in the California Roberts Code all that pertains to the United Youth Group Program that Sovereign Grand Lodge approved at their last Sessions in Canada. That would be Chapter XXIII of the Code of General Laws.

On Sunday evening February 15 Justin Reed of Stockton Junior Lodge #2 was installed as Grand Ruler of the Grand Junior Lodge along with his Officers. This Year the Rebekah Assembly only allowed the Theta Rho Assembly to Install the President and Vice President due to the number of Theta Rho Girls Clubs were down. The Grand Master allowed the Grand Junior Lodge to install everyone this year but gave them until December 31, 2004 to get more Junior Lodges started or they will also not be able to continue as a Grand Junior Lodge.

The Grand Ruler was unable to attend the Sovereign Grand Lodge Youth Days this past year in Canada but the President of the Theta Rho Assembly did attend. Also Florin Theta Rho Girls Club represented California at the Sovereign Grand Lodge / International Association of Rebekah Assembly Youth Talent Night by performing a

drill. The Grand Junior Lodge of California received the trophy and Certificate for the most gain in membership this past year. Stockton Junior Lodge #2 also received a Certificate for their gain in membership this past year.

I want to thank my committee members for all they have done during the year to help the Youth.

I want to thank Betty Stevens, Chairman of the Rebekah Assembly Joint Youth Committee and her Committee for their help also.

I want to thank the Grand Master for appointing me as Chairman it is always great to work for and with the Youth of our Order.

It is also my duty to make the following Financial Report of the Funds of the Grand Junior Lodge.

GRAND JUNIOR LODGE ACCOUNT

Balance on 2003 report		\$4,912.31
Income:		
Additional Per Capita 2003 term	216.80	
Per Capita Dies		
Dues, Insurance from Junior lodges	197.80	
Donut Fund	30.00	
Edward Herron, GR Project	475.00	
Donation	5.00	
Donation, R Hoening GM Project	880.00	
Donation, Yolo Lodge #169	150.00	
Donation, Long Valley ReB # 398	200.00	
Donation Grand Encampment	<u>75.50</u>	
Total Income	2,230.10	7,142.41
Disbursements:		
Additional expenses 2003 term	332.22	
Session exp-flowers & assistant		
Secretary housing		
Insurance, Junior travel	134.43	
Flowers for conventions	124.90	
David Henderson, travel expenses	178.20	
Rebekah Assembly, session ribbons	58.75	
Jack Reasoner, advance for pins		
2004 Grand Ruler	<u>170.00</u>	
Total disbursements	998.50	
Balance March 31, 2004		\$6,143.91

YOUTH NIGHT COLLECTION FUNDS

Balance March 31, 2003		\$19,832.18
Income:		
Collections GL Sessions	1,707.16	
Misc OF & Rebekah lodge donations	<u>7,187.20</u>	
	8,894.36	\$28,726.54

Disbursements:

Youth Expense to Nova Scotia

SGL youth sessions

7,904.79

Balance March 31, 2004

\$20,821.75

YOUTH HONORS PROGRAM

Balance March 31, 2004

\$3,244.00

REPORT NO. 21*Adopted 1st Day*

Three Links Camp Annual Report 2003-2004

The Board meets on the third Saturday of each month at 10:00 a.m. at the camp, unless we are snowed out. Then we meet at the Heart Rock Café in Sonora. Our mailing address is Post Office Box 293797, Sacramento, CA 95829.

The officers remained the same: President, Don Pixton (GE); Vice President, Oscar Delferriell (PM); Secretary, Dick Southern (GL); Treasurer, Donna Morrison (RA). In October there was an election. Elected were President, Oscar Delferriell (PM); Vice President, Brian DeBerry (GL); Secretary Dick Southern (GL); and Treasurer, Don Pixton (GE). Donna Morrison submitted her resignation in February, 2004, as treasurer and the Board accepted it with regrets as she did a very good job.

Barry Prock is attending Board meetings as a representative from Grand Lodge Board of Directors to help in any way he can.

The Capital Improvement Fund is growing and was very useful in repairing our caretaker's home, the well and our chapel roof.

The Board continues raising funds with selling Sees Candy during April, November and December with an approximate profit of \$2,394.88. Not as much as last year, however we did make a collapsible building, which came from the profits. It keeps the volunteers warmer and is more professional. A big thank you goes out to Ron Lamphere and Ray Biagi for their donated time.

CAMP OPERATION: John King, as the Camp Manager does an excellent job keeping the camp's appearance very inviting. The heater in the Chapel was fixed and some of the road was graveled.

ACCOMPLISHMENTS: The pool got a new cover, which should help with the upkeep during the winter months. The chapel roof was repaired. Two magnetic signs were put on

the camp truck for advertising. Installed 5 mph signs to slow down drivers and contain the dust. Two culvert pipes on the road by the first gate were installed. Shower stalls were enlarged to include individual dressing area.

The Board has been represented at all of the Grand Lodge Board of Directors meetings. Many concerns have been addressed with some being resolved.

SUMMER CAMP: With the implementation of the Counselor Handbook, Betty Stevens Manager and a great group of counselors, Summer Camp went very well. We had two UCSC graduating psychology majors. Two LVNs, Marcy Harper and Doris Henderson Ray Biagi and Richard Henderson with four Counselor Assistants. A member of the Forestry came to the Camp on three occasions and spoke to the campers on nature. There were 150 children attending the three weeks of camp.

We needed to update our brochure and increase the fees of the camp. It has been a long time since this has happened. Summer Camp for 2004 will be \$175.00 per week for children ages seven to fourteen.

NEEDS: Donations to the General Fund and Capital Improvement Fund would help keep our camp in operation. A major concern is the hill beside the Amos Building that is washing out. We are now in the process of trying to get a retaining wall installed to keep the amphitheater and electric main box in place. Please help us as much as you can. We also need people to help us during the workweek and volunteers during Summer Camp.

Fraternally, Oscar Delferriel, President

California Odd Fellow-Rebekah Youth Camp Report

2003

REVENUE	Actual
Camp Deposits	4,484
Camp Fee	24,210
Campership	15,025
Donations	18,082
Memorials	695
Festival	6,652
Seals	1,011
Promotion Resale	546
Miscellaneous	8,259
Special Projects	1,288
Interest	2,218
Funds Transfer	15,000
Special Fund	3,456
Totals	100,926
EXPENDITURES	
Wages	17,260
Deductions	-4,056
Deposit Refund	1,077
Maintenance-Repair	7,294

Maintenance-Material	7,424
Maintenance-Vehicle	1,194
Maintenance-Equip	2,866
Maintenance-Pool	1,729
Camp	2,550
Promotion-PR	2,147
Promotion-Resale	575
Kitchen	5,780
Office	3,494
Telephone	872
Utilities and Refuse	26,797
Insurance	4,937
Taxes	6,346
Audits and Licenses	500
Miscellaneous	2,028
Festival	1,577
Transfer	0
Special Fund	5,451
Totals	97,844
Checking Account	10,752
CIF Account	60,541
Grand Lodge Invest.	53,412
Savings Account	16,077
	140,782

Youth Camp Budget for 2004-2005 was not received.

REPORT NO. 22

Adopted 1st Day

GRAND LODGE & SUBORDINATE PROPERTIES COMMITTEE REPORT FOR THE 2003-2004 TERM By Representative Robert Gennaria, No. 195

Another term is past for the Grand Lodge Property committee, by assisting lodge members in issues related to their properties, both real and personal.

The procedures to sell their hall by the lodge members, is a continual consultation program of the committee. We also assist lodges in dissolving their corporation with the California Secretary of State. The Grand Lodge Board of Directors are being informed of more lodges are taking pride in their halls by fixing them up, interior and exterior, to show we are a viable part of the community.

The concerns of losing more and more lodge buildings throughout the state, can and will affect the growth of our membership. How can we save more lodge buildings? There continues to be lodges that consolidate or surrender their charter, and the Grand Lodge becomes the owner of the lodge building.

Santa Maria Lodge hall, Santa Ana Lodge hall, and San Andreas Lodge hall, were all sold this term. The positive side for the committee is that there were less lodges considering their halls for sale.

The detailed reports of the committee performance during the past term can be found in the regular Grand Lodge Board of Directors' meeting minutes in the following pages of this journal.

Remember, if you are in need of robes and paraphernalia, and/or wanting to dispose of the same, call or write to Grand Lodge of your request.

THANK YOU, to everyone that assisted the property committee, this past term, your assistance was greatly appreciated. It was our honor, as a committee, to serve this Grand Lodge.

Signed by the committee.

REPORT NO. 23

Adopted 1st Day

MEMBERSHIP COMMITTEE

By Pete Sellars of Yerba Buena Lodge No.15

This year has been a very busy year for the Membership Committee, as it has involved itself with the improvement of several programs designed for the betterment of California Odd Fellowship. The specific goals by the committee included overseeing the existing approved programs and expanding the effectiveness of the Grand Lodge Board of Directors.

This jurisdiction has shown a recent pattern of growth. There are several factors we can attribute to the increase in membership. Gender barriers no longer exist. New and innovative ideas are being implemented by more youthful members. And, the consistent work efforts by many individuals, along with the Vision 2001 Program, started in the 1990's, are finally paying dividends in the expansion of membership. For the year 2003, this jurisdiction has shown the most growth than any other in North America. Use that in your next membership "sales pitch."

One of the primary goals of the committee was to become more active with regard to Lodge Redevelopment, which in the past had not been addressed on a level needed. We looked at the capabilities of such involvement by Grand Lodge. What was discovered, is at present time the Odd Fellows lack the financial resources and needed manpower to intervene on a level needed rebuild and redevelop a weak lodge. One factor coming to the attention of the committee was that weak lodges are not discovered until it is too late.

Since these weak lodges were not being discovered until too late, the Membership Committee had created the Growth By Action Program in 2001, which included a new activities program, utilized the established Noble Grand/Vice Grand Seminar, and Educational Seminars. The activities program, as explained in previous reports, and approved at the 2003 sessions, was put into place not only to encourage lodges to become

more active, and to meet the code requirement of having a "comprehensive program for the enhancement of the Order in this jurisdiction," but to also have an additional indicator by which this committee could use as a tool in determining those lodges no longer active. Those lodges not participating in any of the pre set criteria had a much greater probability, statistically, of no longer being an active lodge.

This committee's responsibilities included but were not limited to the following:

1. Overseeing a comprehensive enhancement program.
2. Lodge Redevelopment for weaker lodges.
3. Noble Grand / Vice Grand Seminar.
4. 2003/2004 Activities Program.
5. Support of Educational Seminars.

Lodge Redevelopment was addressed in late 2002. It was discovered Morning Light Lodge No. 42 had not had a quorum for several months. One member had been acting Treasurer, Secretary, and Building Manager. Rather than closing the lodge, it was referred to Lodge Redevelopment. A member of the Board was assigned to the lodge for nearly two years. Along with the Grand Master and other members of the Board, a plan was established. The lodge needed members. Other lodges provided associate members to help newer members. The lodge needed activities to draw in new members. The activities list from the Activities Program was provided for ideas. The lodge needed to bring its existing members back to the meetings. Refreshments were added; members were phoned, and asked to attend. The lodge needed a sustained income to meet its expenses. Examples of lease and rental guidelines were supplied, along with limited advice. This was in every aspect a "weak" lodge. Consistent counseling was provided. This lodge did not seek help from the Grand Lodge; but, rather the Grand Lodge sought to give assistance. Even in 2004, because Morning Light Lodge had become so weak for too long, it is still only a trial term for redevelopment. Credit is given to the newer members for remaining in the lodge, as it can sometimes be difficult learning the proper way for a lodge to operate -- sometimes by trial and error. The District Deputy Grand Master is now overseeing the lodge.

Morning Light lodge is an example of what we face as an Order. There may be numerous lodges and numerous challenges ahead. As we progress with the analysis of determining the "non active" lodges, we will not be caught off guard when investigating a so-called "weak" lodge. In 2003, the committee reported 54 lodges that did not participate in specific activities, using the 4 criterion measurement.

This year, we measured 166 lodges' activities, once again identifying those lodges not participating in any of the established criteria. Last year's analysis reported 54 lodges or 32.3 percent not showing up on any of the set indicators. This year, 2004, 72 lodges (43.4%) did not show up. However, there was one less Educational Seminar which should account for the increase. But, making the comparison between 2003 and 2004, we found that 43 lodges, or 25.9 percent (25.9%) of lodges were in common, and did not show up on any of the activity indicators. The summation is that 43 lodges in this jurisdiction are not active; leading this committee to believe there is a high probability the lodges are either weak or not practicing the ideals and precepts of our Order.

Those results of participation for this reporting period:

1. Lodges Sending Representation Forms for 2003 Convention. 48.8% 2. Attended Educational Workshop 11/22/03. 15.7% 3. Noble Grand / Vice Grand Seminar 2003. 19.3% 4. Activities Program 2003/2004. 14.5%

Notes: "Error" was not determined because the committee opted to not to use statistical formula to measure such but, instead used percentages to simplify an explanation to this body. This report does not apply to Rebekah lodges.

Once again the Noble Grand / Vice Grand Seminar held in December 2003, was a success. This was the eighth year of the Seminar. 58 members enjoyed the experience of attending this annual event, presented by highly qualified members of the Order. Specific lessons plans were developed and designed to educate all attendees, including those who have been in the Order for many years, and those in the Order for just a few [years]. The goal of the seminar was the same as it has been for the past few years. The committee wanted each individual to leave the seminar having learned at least one fact.

The Seminar is a two day event, where each attendee is given a code book, journal, charge book, Three-Links Story, a manual, and much more. The seminar is also opened to other lodge officers, as its lessons cover most lodge offices. Several speakers present various topics from lodge finance to parliamentary procedures. Donald Lang (PGM), Ronald Carrey and Pete Sellars, all past Grand Instructors, along with Barry Prock (Grand Lodge Director) were the core instructors. It should be noted, Brother Carrey had been a Seminar instructor for all eight of its years. Brother Lang was primarily responsible for providing the up-to-date literature, and the establishment of the Seminar. Guest speakers included George Hannaford (Grand Treasurer), Gerald Poarch (Grand Secretary), and Betty Moates (PPIARA). A special thanks to Dennis Carrey for providing his superb singing voice to change the pace when needed. Please encourage all your members to attend the 2004 Seminar.

51 lodges participated in this year's Activities Program. Each lodge will receive a plaque on Good Fellowship Night in Modesto. The top four lodges will receive prizes. It is open to Odd Fellows & Rebekahs. The program will be continued for a third time, beginning May 1, 2004. Your lodge is encouraged to participate. Forms are available from Grand Lodge. An interesting side note, is the plaques are made from the old wood taken from the San Francisco Odd Fellows Building at 7th & Market Streets. This building used to house the Grand Lodge, Rebekah Assembly, Grand Encampment, and others from the early 1900's. The Odd Fellows have been on this sight since 1880.

Public Relations (PR) is another assignment of the Membership committee. Because of the lack of resources available in this jurisdiction, we are limited as to what programs to incorporate. However, this does not mean ideas cannot be acted upon. This committee sought individual lodges for assistance. The Activities Program, which has been sent to every lodge in California, encourages lodges to participate in the community. PR may be gained by simply joining a historical society, chamber of commerce, participating in a town festival (having an information booth), offering a scholarship, however small, and submitting your lodge's involvement in these activities by way of an article to a local

newspaper. For example, when your lodge conducts a "public installation," does it invite the public? Share the history of your lodge with your community. Your Grand Lodge cannot succeed in any PR type of program without the direct involvement of the lodges. Your activities in the name of Odd Fellowship benefit every lodge in the jurisdiction.

REPORT NO. 24

Adopted 1st Day

By Mary Lou Lang, Treasurer

Rebekah Auxiliary to the Odd Fellows Home in Saratoga

Annual Report - March 15, 2004

The Country Store under the direction of Carol Kaderabek grossed about \$4,000.00 this year. This non-profit service, supplies everything from toothpaste and tissues to special order items for the residents who can not take the rigors of shopping which are now all the Residents at both facilities. The prices are kept low by mainly taking advantage of sales items from the large chain stores. The store is opened at 10:00 A.M. every Tuesday morning at its location on the first floor near the mail boxes and elevator. The store will have another new home on the second floor by the elevator. The cabinets are built in but the storage is not yet available. We have to store all the Christmas gifts you send in to the residents. We hope to be in by May. Carol has an assistant helping her as so many residents have need of the store's services. We do not forget the residents when they transfer to the Health Care Center and special deliveries are made by your super-women Rebekah volunteers. We will now sell cards at the country store. We have to purchase a cart for the cards. We have a regular game day at the California Villa on the second floor. 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 to live. Keep helping with your prayers and support. Your Rebekah Auxiliary Mary Lou Lang

Opening Balance		\$ 2,462.12
Income:		
Dues (71 members @ \$1.00)	71.00	
Donations & Raffle	60.00	
Interest from Checking	5.71	
Country Store- Donation GM Project	1,500.00	
Country Store Sunshine	60.00	
Club/Endowment Fund	1,090.85	
Sub total	<u>2,787.56</u>	<u>2,787.56</u>
Total		5,249.68
Expenses:		
Games	42.64	
Saving account transfer	1,500.00	

	Sub total	1542.64	<u>1,542.64</u>	
	Total		<u>3,707.04</u>	
	Closing balance			
Opening				
Balance in CD		6,996.32		
	County Store	<u>1,500.00</u>		
Closing Balance				
in CD		7,496.32		
	Restricted Funds	5,558.38	Restricted Funds	
	Available Funds	1,937.84	Sewing Supplies	110.36
			Memorial Fund	3,497.52
			Country Store	1,950.50
Closing balance				
in CD		7,496.32		
Country Store: 30 years of operation				
since 10/26/72				
	Cash on Hand	200.00		
	3/14/04			
	Inventory	340.00+		
Total	Assets	540.00+		

Audited 3/11/2004 and found correct
Mary Lou Lang, Treasurer 3/15/2004

REPORT NO. 25

Adopted 1st Day

Pertaining to the "Adopt-A-Resident" Committee

By Rep. James E. Sossaman, No. 265

To the Officers and Representatives of the Grand Lodge:

In August 2003, letters were sent out to all Rebekah and Odd Fellow Lodges asking them to adopt a resident or donate money in lieu thereof. A second letter was sent out in September 2003 to lodges that had not responded. Thank-you cards were mailed to lodges and individuals that had donated money.

In September 2003 a letter was sent to lodges with the name of their resident in Assisted Living or Health Center and information about them. The letter also asked for Christmas gifts to be sent to the "Adopt-A-Resident" public mail box (PMB 110, 1600 Saratoga Ave, No. 403, San Jose, CA 95129).

There were 135 Rebekah Lodges and 164 Odd Fellow Lodges. 105 Rebekah Lodges and 70 Odd Fellow Lodges participated. 114 Saratoga residents and 41 Napa residents were adopted. 30 Rebekah Lodges and 85 Odd Fellow Lodges declined to participate.

Gifts were personally delivered to every Saratoga resident a few days before Christmas by several members of the committee. Residents who were not adopted by a lodge were given a gift with a card with a notation that this was a Holiday Greeting from California Odd Fellows and Rebekahs.

In January 2004 a letter was sent to the lodges thanking them for adopting a resident, sending a gift or money and reminding them to remember their resident all year long with some suggested ways to do so (i.e. Birthdays, etc.).

Letters have been sent to lodges when their resident moved or passed away and a new name was offered. Telephone calls have been made to lodges to answer their questions or to help with gifts.

For the Saratoga residents there was a lot of personal contact with Carol Kaderabek, Jo Mason and Marty Havenga being at the Home weekly or more. These Rebekah members of the committee are to be commended on their work and above the normal duties required. The success of the committee is largely due to their efforts. Many thanks for their devoted efforts.

The "Adopt-A-Resident" program for the Napa Home was largely successful due to the efforts of Triple Link Rebekah Lodge No. 38. We combined our annual Christmas party with their service project.

Thirty-five of their members and guests started the evening with a potluck dinner. After the dinner the members adjourned to the lodge hall. In lieu of a gift exchange, the members had voted to bring gifts for the residents at the Meadows. Patsy Manwill put everyone to work wrapping presents, brought by the members and purchased with funds from the Grand Lodge and Rebekah Assembly from the donated funds. It took three more days of shopping and wrapping to complete the project.

On December 16, 2003, Patsy Manwill, Joyce Rosgen, Margaret Sylar, Mary Kay Ridgeway and Patricia Starke drove the 378 Christmas gifts to the Napa Home. With the assistance of Mary Schram and Mary Sheriff with their crew of "Elves", the gifts were delivered to the delight and appreciation of the residents.

Our sincere thanks to everyone who donated gifts, and those lodges sending your gifts on time and all of you that contributed money to make this project possible.

A special thanks to Campos Casuals for their very generous donations.

The following is a financial statement of the committee.

Balance forward	\$ 3,142.14
Donations received	
Saratoga Home	\$ 4,139.50
Napa Home	<u>\$ 3,160.00</u>
Total received	\$ 7,299.50
Subtotal	\$10,441.64
Expenses	
Saratoga Gifts	\$ 1,415.17
Napa Gifts	\$ 1,253.37
PMB rental	\$ 108.00
Postage, paper, supplies	<u>\$ 276.58</u>
Total Expenses	\$ 3,053.12
Balance on hand	\$ 7,388.52

The balance on hand will be available to improve the program for the residents, such as birthday cards and gifts for resident not adopted by a lodge during the year.

If the participation of the lodges continues at the current pace, the program can be continued without financial assistance from the Grand Lodge.

Many thanks to the ardent efforts of the committee, especially to the co-chairpersons, Marty Havenga, No. 17 and Patsy Manwill, No. 38.

Submitted by the Committee
James E. Sossaman, No. 265

REPORT NO. 26

Adopted 1st Day

United Nations Pilgrimage and Educational Tour for Youth
By Representative Roy E. King, Co-chairman, No. 35

To Grand Master Theodore Parker, Officer and Brothers of this Grand Lodge of the Independent Order of Odd Fellows; I submit for adoption this report of the 2004 Tour of the United Nations Pilgrimage and Educational Tour for Youth.

The California Jurisdiction is sending eight (8) delegates on this year's tour. These delegates were chosen through speech and essay competitions, interviews and sponsorships. They will leave July 3rd from San Francisco and Los Angeles airports and arrive at Philadelphia, where they will join young people from throughout the United States, Canada and Europe. They will then travel by bus to New York City to tour this great city and study the United Nations at work, the tour will also include travel to Canada and Niagara Falls. They will return to Philadelphia after visiting Gettysburg and Washington D.C. In New York, each delegate will participate in a speech contest where a winner will be selected.

We wish to thank this year's sponsoring lodges and their committees for all of their hard work in the selection of this year's delegates for the tour. The sponsoring Lodges are; El Monte Rebekah Lodge No. 338, (1) delegate, and Silver Crest Rebekah Lodge No. 295 and Redondo Beach Odd Fellow Lodge No. 195, (1) delegate; Bay Rock Lodge No. 300 (1) delegate; Stony Creek Lodge No. 218, (1) delegate and Yolo Lodge No. 169 for sponsoring two (2) delegates.

We also wish to give special thanks and recognition to the Rebekah Assembly for their sponsorship of a delegate from the Theta Rho and Co-Chairperson, Sally Butters for her hard work in the selection of the delegate from the Theta Rho and Junior Odd Fellows. Were it not for Sally's effort, there would probably be no delegates from our own Youth Organizations. Thank You Sally and Sisters.

We, your committee are still having difficult with our Lodges not recognizing the deadlines established. California is sending two (2) less delegates this year than last, yet there are three young applicants that were unable to attend due to late submissions by their lodges. What a shame that we failed these three young people.

This year California is proud to send a Chaperone, Mary Jane Paxton, DDP of Rising Star Rebekah Lodge No. 8 and District No. 6, will be a chaperone on the bus with the California Delegation.

This Committee received e-mails from our Grand Lodge office and Assembly President asking for information on the Tour, from Lodges and individuals. Yet this Committee Co-Chair received no queries until after deadlines had past, from Lodges or individuals. And some of the sponsoring Lodges did not provide information as to their contact, or chairperson until a few weeks before the final deadline. All of this in spite of the Committee's letters going out in September, and this Co-Chairpersons name, address, e-mail and telephone number on the letterhead. Even after sending the Lodges that had sent deposits to the Grand Lodge Office, letters indicating deadlines and monetary penalties enacted by Sovereign Grand Lodge, there were last minute filings of paperwork. Last Year this Committee distributed to all of the District Deputy Grand Masters brochures and literature regarding this program.

Suggestions:

That Lodges that think that they may be interested in this program, contact the Co-Chairperson immediately for information and assistance in methods and techniques in the selection and sponsorship process.

That Lodges immediately begin to plan and work for the 2005 Tour. It is never too early.

Thanks again to Grand Master Theodore Parker, Grand Secretary Gerald Poarch and Judy Poarch of the Grand Lodge Office for working so closely with me in coordinating this effort.

REPORT NO. 27*Adopted 1st Day*

Assignment Committee

By Tracy Dimon, Chairman, No. 345

NUMBER	COMMITTEE ASSIGNMENT(S)
Bill #1	State of the Order & Legislation
Bill #2	Legislation & State of the Order
Bill #3	Legislation & State of the Order
Bill #4	State of the Order, Legislation, Home Board of Directors, and Judiciary
Bill #5	State of the Order & Finance
Bill #6	State of the Order & Legislation
Bill #7	State of the Order, Legislation & Joint Youth Committee
Bill #8	State of the Order, Legislation & Judiciary
Bill #9	State of the Order & Legislation
Bill #10	State of the Order & Legislation
Bill #11	Finance, State of the Order, Legislation & Rebekah Legislation
Bill #12	Legislation, State of the Order & Joint Youth Committee
Resolution #1	State of the Order & Legislation

**STATEMENT OF QUALIFICATIONS OF NATHANIEL R. HOAGLAND
FOR THE OFFICE OF GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

(Note: This statement must be completed in accordance with Chapter III, Section 12, and accompanied by the endorsement of the candidates California Odd Fellow Lodge, prepared in conformance with the requirements of Chapter III, Section 7B. (1) (b) of Roberts Code of California Odd Fellow Laws, (1998).)

I was born in West Point, Indiana on the 8th day of January, 1934. 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 #328 in 1977. Later transferring to San Diego Lodge #153. Having held most all the offices in the Lodge, currently serving as Treasurer. Also an Associate Member of Oceanside Lodge #346. Served as Grand Color Bearer for Past Grand Master Trois Hindman in 1998-99. Served as District Deputy Grand Master for 1999-2000 term, of District #53.

I volunteer at the San Diego Blood Bank. Where, I have donated close to fifty gallons of blood. I also donate my time to the "Family of the Corps" program at MCRD, San Diego.

Having completed one year as Grand Warden and one year as Deputy Grand Master of the Grand Lodge, I have learned a lot.

I am fully aware of the responsibility and obligations of this office and have the support of my wife Eve, my family and my lodges, and believe I would be an asset to the Order as Grand Master for the Grand Lodge.

I am looking forward to serving in this position and ask for your support and your vote. This is accompanied by a letter of recommendation from San Diego Lodge #153, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF KENNETH KUKLISH
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Kenneth D. Kuklish respectfully submit my qualifications to the members of this Grand Lodge for your considerations as Deputy Grand Master for the term of 2004-2005.

In the past 50 years of membership, I have been an active Lodge Member and served most all the Offices in my own Lodge. I have served as District Deputy Grand Master for my District four times. I served as Grand Conductor for Past Grand Master Ole Oleson in 1997-1998. While serving on the Board of Directors I was chairman of the 2001 membership program.

Having been elected last year as Grand Warden and spending much of my year traveling, I am now aware of the obligations and responsibilities of this new Office.

I, along with my wife Shirley, accept the Challenge, as we have the full support of our family and our Lodge. I would request your support and vote so as to permit me to continue on this challenge.

**STATEMENT OF QUALIFICATIONS OF ROBERT BAREILLES
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was born February 16, 1949 in Stockton, California. I have 1 sister. I attended Amos Alonzo Stagg High School where I graduated in 1967, I attended San Joaquin Delta Community College where I received my AA Degree in 1969. After graduation I went to work at J.F. Donaldson & Sons Tire Company as a Bookkeeper/Warehouseman until

September 30, 1970. On November 1, 1970 I started to work at San Joaquin Delta Community College in the Shipping/Receiving Department as a Stock Clerk I till December of 1976 when I transferred to the Athletic Department as the first Athletic Equipment Technician until I retired on December 17, 2003 after 33 + years at San Joaquin Delta Community College. While at Delta College I served as President of the Delta College Classified School Employees Association #359 for a total of 19 years during the 33 years of employment, during that time as President I helped start the first Collective Bargaining Contract with Delta College and the Classified Employees.

I joined Stockton Junior Lodge #2 in 1962 at the age of 13 where I became a Past Chief Ruler, in 1967 I was appointed to the office of Grand Third Herald and the following year I was elected as Grand Recorder of the Grand Junior Lodge. I joined Truth Lodge #55 on February 16, 1967 where I served in most of the offices of the Lodge and became a Past Grand. Later Truth Lodge #55 consolidated into Stockton Lodge # 11 where I have been Secretary since we Consolidated except for one year when I served as Vice Grand. I am currently Noble Grand. I am a associate member of Charity Lodge #6. I am a Past District Deputy Grand Master of District #7, I am also a Past Grand Color Bearer of this Grand Lodge serving under Past Grand Master Thomas LaRose 1989-1990. I have served as Chairman of the Grand Lodge joint Youth Committee, State Director of the International Youth Exchange Committee, member of the Printing Committee. In 1968 I joined Lebanon Rebekah Lodge # 41 where I became their first Male Noble Grand. I am currently a member of Flora Rebekah Lodge # 162 in Lodi where I am a Past Noble Grand and I am currently Treasurer for that Lodge. In 1968 I joined Parker Encampment #3 and achieved the Rank of Past Chief Patriarch. I am a Past District Deputy Grand Patriarch of District #3. In the Grand Encampment I have served as Grand Musician for both Past Grand Patriarch Harry Armstrong and Past Grand Patriarch Nello DelPorto, Grand Marshal for Past Grand Patriarch Richard Burwick and I am currently Grand Treasurer for the Grand Encampment. In 1969 I joined Canton Ridgley #15 and obtained the rank of a Past Captain. In the Department of California I served for two years as their Department Inspector and I am currently the Department Equipment Officer holding the rank of a Colonel.

I know the responsibility and obligations of this position and have the support of my family as well as my Lodge Brothers and Sisters. I feel that I would be an asset to the Order as Grand Warden if elected.

I am looking forward to serving in this position and ask for your support and vote. This is accompanied by a letter of endorsement from Stockton Lodge #11 properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF ROBERT C. FORTHUN
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was born in South Gate, California on July 2, 1941. I grew up surrounded by Odd Fellows and Rebekahs in my family and in my parents' lodges. I attended schools in

South Gate and Norwalk and graduated from South Gate High School in 1958. I served in the U.S. Navy from 1958 to 1966.

After the Navy, I worked days and attended college nights to earn a Bachelor's degree from California State University at Los Angeles. I continued my education and earned a degree in Logistics. I also earned a full-time, lifetime, teaching credential for community colleges. I taught Logistics part time evenings at Cerritos College for several years while working as a Product Support (Logistics) Engineer for The Boeing Company where I have worked for over 25 years.

I have been a member of the order for 49 years starting as a Junior Lodge member in Norwalk, California. I have held nearly all offices in my lodge and served as District Deputy Grand Master.

For 16 years, I served the order as a director of the board for the Odd Fellow-Rebekah Youth Camp Corporation. I was elected five times to that office by this Grand Lodge and am now a Director Emeritus. During those years, I worked with the other board members to keep abreast of changing laws and ordinances that affected operation of our camp. I served 14 years as secretary of the corporation and was instrumental in getting the camp board organized and operating as a serious business.

I served on the code revision committee that resulted in the Robert's Code of California Odd Fellow Laws.

For over ten years, I served as an advisor to a very fine Junior Lodge and served as a member of the Jurisdictional Youth Committee for several years.

I am aware of the duties, time required, and costs of this office and its follow-on offices in the order. I am willing to undertake this advancement in responsibility for the Order.

**STATEMENT OF QUALIFICATIONS OF CATHY D. RAMOS McKINZIE-DOUB
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I am a 3rd generation of this Order. I have held many offices and committees in all Branches of the Order. Many I have held the top offices of the local lodges. I feel I can represent this Grand Lodge and it's members as Grand Warden of the Grand Lodge of California.

Thank you for all and any support that you may give me.

List of dates:

April 1961 – Joined Mizpah Rebekah Lodge #102 of Antioch, CA

April 1963-64 – President of Theta Rho Assembly of CA

Jan. 1987-88 – Noble Grand of Mizpah Rebekah Lodge #102 of Antioch, CA

May 1995-96 – District Deputy President for District #78

May 1996-97 – Inside Guardian Rebekah Assembly of CA

Oct. 1998 – Associate of Yucca Rebekah Lodge #379 of Victorville, CA

1999-2000 – Reinstated into Riverside L.A.P.M. #25

April 17, 2001 – Joined Victor Odd Fellows Lodge #429 of Victorville, CA

Oct. 2003-04 – Officer of the Day for the Department Association L.A.P.M.

May 2002-03 – District Deputy President of District #17

Jan. 2003 – Became an Associate of Morse L.E.A. #51 and Joined Morse Enc. #51

Jan. 2003-04 – Served as Noble Grand of Victor Lodge #429

Feb. 2004 – Installed as Chief Matriarch for Morse L.E.A. #51

**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 am currently serving as chairman of the State of the Order Committee.

I want to continue to work 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 in the 1992-1993 term have provided me with the tools to do an excellent job of representing this jurisdiction, along with my proactive participation at SGL. I have since added knowledge of the Order by serving as your Grand secretary for the last two years.

I have been effective in the improvement of the State of the Order committee and I believe that committee has begun to improve the operation of SGL.

I am 67 years old and my wife, Judy, supports my desire to continue to serve in this position.

I ask for your support and vote.

**STATEMENT OF QUALIFICATIONS OF DONALD J. LANG
FOR THE OFFICE OF GRAND REPRESENTATIVE
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 and have 2 children, daughter Ann Marie, age 41 and son DeJay age 31. I moved to California in 1968.

In 1987 I joined Cupertino IOOF Lodge No. 70, in 1988 I joined Philotesian Rebekah Lodge No. 145, in 1991 Barnes Encampment No. 77 and in 1992 Santa Clara Canton No. 6.

I am active in Odd Fellows in all levels (local, district, state and sovereign). I was editor of the lodge's "Triple Links" newsletter for 14 years. Past Grand, Past Chief Patriarch, Retired Captain, Past District Deputy Grand Master for district #107 three times and past Grand Instructor for Past Grand Master Gerald Poarch during 1992-1993 and Past Grand Master during 2002-2003. I served seven years as Grand Lodge Board of Director and resigned to become Grand Warden. I am chairman of the Sovereign Grand Lodge Communication Committee, which I have served as chairman six of the seven years since it's existence. As chairman, I addressed the opening session of Sovereign Grand Lodge several times. I have attended Sovereign Grand Lodge sessions for eight years.

I am retired from IBM after 36 years of service as a development engineer, where I received many patents, publications and achievement awards.

As Grand Lodge Director, I was chairman of the Grand Lodge Vision 2001 Committee. This covered Membership, Redevelopment and Public relations. I was also chairman of the very successful, Communication Conferences and Educational Seminars that were held throughout the state. I started and was chairman of six of the eight overnight incoming Odd Fellow Noble Grand and Vice Grand Seminars held during December at Santa Nella. During this time I worked hard in moving our Order into the new millennium by making use of new technologies and teaching materials for 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 Representative to Sovereign Grand Lodge.

This is accompanied by a letter of recommendation from Cupertino Lodge No. 70, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF ROBERT GENNARIA
FOR THE OFFICE OF GRAND LODGE DIRECTOR OF
THE GRAND LODGE OF THE
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been a member of the Order for over 50 years, and I have attended Grand Lodge Sessions regularly, since 1963.

I have served on many Grand Lodge committees over the years, including many chairmanships.

My tenure as a Grand Lodge Director has been for the last 15 years, including the last twelve years served as Grand lodge and Subordinate Properties Committee Chairman.

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 by Redondo lodge No. 195, properly signed and sealed.

STATEMENT OF QUALIFICATIONS OF **RANDY KRASSOW**
FOR THE OFFICE OF **BOARD OF DIRECTORS OF**
THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I have been a member of the Order for over 25 years. My Home Lodge is Santa Cruz #96. I have served my Lodge as the Financial Secretary, Vice Grand, Noble Grand and have served as Recording Secretary for the past 18 years. I have served the District twice as the District Deputy Grand Marshal and in 1996-97 served the state as the Grand Chaplain. I have served on many committees of the Grand Lodge. At the May 2000 session I was elected to the Board of Directors of the Grand Lodge.

During my term as a Director I have enjoyed working with the other Board members to implement new procedures to protect our Order, improve relations with the other Boards, guarantee our vital assets and ensure that Odd Fellowship in California will continue to be a relevant force in the lives of those people who need us most.

I have the support of my wife, children and my Lodge in my effort to serve our Order through my re-election to the Grand Lodge Board of Directors.

STATEMENT OF QUALIFICATIONS OF **ROY EDWARD KING**
FOR THE OFFICE OF **DIRECTOR OF**
THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I am honored and feel privileged to have served as your Director to this Board and seek re-election to this office.

I am a 35 year, second generation member of our Order, having been initiated into Los Angeles Lodge No. 35 in 1969. In that time I have served in all of the desk offices in the Lodge, and most of the other positions. I am presently Secretary and Trustee of my Lodge. I worked with the Brothers of Golden Rule Lodge No. 160 to consolidate our two Lodges, and proposed the adoption of the name Los Angeles – Golden Rule Lodge No. 35 to give honor to the Brothers of that Lodge. I served as Secretary of the Board of Directors of the Los Angeles Odd Fellows Temple Association from 1969 until that corporation was dissolved in 1975.

I have been a District Deputy Grand Master five times. I was Conductor of the Grand Lodge for Past Grand Master Robert Hoenig. I have attended Grand Lodge on many occasions, and have served on the Legislation Committee and Cemetery Committee. I have served on the Long Range Planning Committee for three years and have been Chairman of the United Nations Pilgrimage and Education Tour for Youth Committee for the past two years.

I received my BS degree from Cal State University at Los Angeles. I worked ten years in retail management, and fifteen years in insurance. I have been self-employed as a

business consultant in risk management and claims liability for the past five years. I sit on the board of directors of a professional organization, and have served as an officer for most of the fifteen years that I have been a member of that organization. I presently serve as treasurer.

I seek to bring my love for this Order and the experience that I have gained in business; and in this Order, to serve out Brotherhood, to make our Lodges and Membership stronger.

I have the full support of my wife and my Lodge in this endeavor.

I respectfully submit this Statement of Qualifications to the Grand Lodge general membership for their consideration of my re-election to the Grand Lodge Board of Directors.

**STATEMENT OF QUALIFICATIONS OF DONALD R. SMITH
FOR THE OFFICE OF DIRECTOR OF
ODD FELLOWS HOME OF CALIFORNIA
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

It has been a pleasure serving on the Board of the Odd Fellows Home of California and The Meadows during the past eight years.

Significant changes were made in the operation of our two Odd Fellow Homes in California by merging the boards of the Saratoga and Napa homes. This created many challenges, and I am pleased that we are a very well functioning board with many qualified directors. We have a great deal confronting us in the future with the major construction project in Saratoga and plans for upgrading The Meadows.

I was born, reared and educated in Stockton. I recently stepped down after more than 50 years as Editor of the *California Odd Fellow & Rebekah*. I am nearly retired after my lifelong profession/vocation in the publishing and printing business.

My wife, Darlene, and I have two children: Doug, 31, and Debbie, 30; and both are members of the Order. My wife is Secretary of Opal Rebekah Lodge #73, and I am Secretary of Charity Lodge #6 and Treasurer of Scio Lodge #102.

A charter member of Stockton Junior Lodge #2 in 1947, I am a 56 year member of the Order. I have served as Grand Color Bearer in 1955-56, Grand Master in 1958-59, and Sovereign Grand Master 1969-70.

I have been involved in civic activities as Chairman or President of the Linden Town Council, County 4-H Foundation, Linden Centennial, Linden Chamber, and other community activities.

I have the full support of my wife and my lodge for my candidacy, and I seek your support for this office.

This is accompanied by a letter of recommendation from Charity Lodge No. 6, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS WILLIAM L. ANDERSON
FOR THE OFFICE OF "AT LARGE" DIRECTOR OF
THE ODD FELLOWS HOME OF CALIFORNIA
OF THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

EXPERIENCE

- July 2001 to present** **Staff Counsel**
State Compensation Insurance Fund, Sacramento, California (916) 567-7712 Workers' Compensation defense, with experience in discovery, trials, and petitions for reconsideration, with emphasis on good faith, nondiscriminatory, personnel action defenses to psychological injury claims.
- November 1987 to July 2001** **Legal Associate**
Mayall, Hurlley, Knutsen, Smith & Green, Stockton California. Primarily insurance defense, with experience in all phases of litigation, including discovery, law and motion, arbitrations (binding and non-binding), trials and appeals; with an emphasis is on personal injuries (auto, premises and products liability), employment law (business counseling and litigation re sexual harassment, discrimination and wrongful termination), errors and omissions, and governmental tort liability.
- September 1984 to October 1987** **Legal Associate**
Daly, Maycock, Anderson & Taylor, P.C., Gillette, Wyoming
General practice with emphasis on civil litigation, real property and municipal law.
Also prosecuted misdemeanors and city ordinance violations in Municipal Court.
Treasurer of the Campbell County Bar Association 1985-1986.

JURISDICTIONS

I am admitted to practice in state and federal courts of California and Wyoming.

EDUCATION

LEGAL: **McGEORGE SCHOOL OF LAW, University of Pacific, Sacramento, California, Juris Doctor, 1984.**

Activities: American Bar Association, Law Student Division; ABA sections on Taxation, Corporations, Banking and Business Law; Phi Delta Phi Legal Fraternity; and worked 20-30 hours per week each academic year.

Honors: Emil Gumpert Trial Advocacy Award.

COLLEGE: **WHITMAN COLLEGE, Walla Walla, Washington**
Bachelor of Arts, Economics, 1980.

Activities: President, Vice-President and Treasurer of Delta Rho Chapter of Delta Tau Delta.

Fraternity; active in intercollegiate forensics; Chairman of the Student Union Building.

Program Council; and representative of the student senate and inter-fraternity council.

Honors: Dean's List; Delta Tau Delta Academic Achievement Awards; multiple inter-collegiate forensic awards; Signet Table-Junior class honorary; Phi Kappa Delta forensics fraternity; Washington State Distinguished Service Ribbon; Second in the 1978 Washington National Guardsman of the year; and first in the 1979 Washington State.
 Non-Commissioned Officers' Academy.

Submitted by William L. Anderson

STATEMENT OF QUALIFICATIONS JEFFREY C. LITTS
FOR THE OFFICE OF "AT LARGE" DIRECTOR OF
THE ODD FELLOWS HOME OF CALIFORNIA
OF THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

PROFESSIONAL EXPERIENCE

May 1992 to present-Retired.

My places of employment and promotion prior to retirement were Vice-President, Branch Manager, Charles Schwab Stockton, CA branch; Vice-President, Branch Manager, Charles Schwab Sacramento, CA branch; Vice-President, Branch Manager, Charles Schwab Stockton, CA branch; Account Executive, Charles Schwab Sacramento and Stockton CA, branches; Account Executive, Paine Webber Stockton, CA branch; Account Executive, Dean Witter Stockton, CA branch; Account Executive, Drexel, Burnham, Lambert, San Francisco, CA branch.

PROFESSIONAL REGISTRATION

I was a fully registered principal on the NYSE, AMEX, NASD, CBOE and all other national exchanges for transactions in stocks, bonds, options, mutual funds, commodities and variable annuities.

PRINCIPAL DUTIES

Account Executive-Sales of financial instruments to individuals, companies and corporations based on need assessment facilitated by knowledge maintenance and

retention in the areas of business (i.e. quarterly and annual reports, security and industry analysis, etc.) and current events both national and global (i.e. federal reserve, OPEC, G-8, WTO, presidential & congressional monetary policy movement and direction). Vice-President and Branch Manager.

Among a myriad of duties and responsibilities were risk management: constant supervision of trading and operations (i.e. funds received and disbursed, audits, securities processing (new and option account verification etc.). Customer service management (i.e. monitoring employee interaction with clients, responding to letters and satisfaction surveys, supervision of phone call volume and wait periods etc.). Asset aggregation through business development and sales of products and services. I was also responsible for monthly, quarterly and annual reports and business plans. Finally, I was in charge of employee motivation, supervision and morale; conducting frequent staff meeting and annual performance reviews.

EDUCATION

Humphreys College of Law, Stockton, CA; University of California Santa Barbara; Bachelor of Arts, History, San Joaquin Delta College, Stockton, CA; Lodi High School, Lodi, Ca. - Graduating Class of 1970; St. Anne's Academy, Lodi, CA.

FRATERNAL ASSOCIATIONS

I.O.O.F. Lodi Lodge #259 currently serving as Secretary.

VOLUNTEER & APPOINTED POSITIONS

Leroy Nichols Elementary School, Lodi CA. - 2nd grade language arts tutor; Hutchins Street Square, Lodi, CA - Aquatic volunteer for stroke victims and others with various disabilities; St. Anne's Catholic Church Endowment Board of Directors - Charged with oversight, investment, and discretionary use of million plus dollars in bequests; Stockton Diocesan School Board.

PERSONAL

Born October 31, 1952 Lodi, CA

Married Kathy Easley August 25, 1979

Two daughters, Erin and Morgen, ages 20 and 16

Submitted by
Jeffery C. Litts

**STATEMENT OF QUALIFICATIONS OF LINDA TRIONE
FOR THE OFFICE OF AT-LARGE DIRECTOR OF
ODD FELLOWS HOME OF CALIFORNIA OF
THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Linda Trione am licensed by the State of California as an Administrator of an Adult Residential Care Home for Mentally Ill ages 18-59. I have been the owner and operator of Hermosillo Residential Care Home in Santa Rosa, California since 1973.

My executive duties include:

Planning nutritional needs of clients. Keep current with nutritional updates in order to plan all meals for clients focusing on the optimal benefit of the client.

Schedule appointments for clients. Insure that each client maintains their body, mind and spirit by having and keeping regular appointment with physicians, government agencies, and any other resources necessary.

Hiring and training of employees. Hire caring individuals to work with the clients. Insure all employees have proper initial training and insure they maintain training as required.

Creation, implementation and maintenance of Injury/Illness Program per OSHA standards; Disaster Plan; and Employee Handbook.

Scheduling Staffing. Insure that there is adequate staffing to meet the needs of the clients at all times.

All accounting functions (Accounts Payable, Receivable and Payroll). Insure the business maintains a solid financial standing.

Maintenance and Upkeep of facility. Insure the facility is in good repair and free of potential danger to anyone who enters it.

Encourage clients to meet their potential. Work one on one with clients to determine their needs and help them secure a sense of self worth.

Administer medications. Insure that the clients receive and take all required medications.

Plan outings and recreational activities for clients. Insure that the clients have availability to participate in activities that will help them meet their potential.

My husband Jack and I are active in our lodges in Santa Rosa and my daughter is also a member of the Order.

I was appointed as an At-Large Director in February of this year to finish the term of a resigned member of the board. I believe that with my business background and my common sense that I will be an asset to our Homes Board.

**STATEMENT OF QUALIFICATIONS OF GERALD WORTH
FOR THE OFFICE OF AT-LARGE DIRECTOR OF
THE ODD FELLOWS HOME BOARD
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

PROFESSIONAL:

San Jose State University - BA/Accounting with distinction - 1956

Certified Public Accountant (inactive)

1958 - 1963 International accounting and auditing firm

1963 - 1976 Various positions, including VP/Treasurer, of
electronic and microelectronic firms.

1976 - 1980 VP/Treasurer of Caterpillar Equipment Dealer

1980 - 2001 Self-employed - Tax and Accounting

2001 - Now Semi-retired - work during tax season

ODDFELLOWS/REBEKAHS

Joined Redwood Junior Lodge - 1947
 Joined San Mateo Lodge - 1952
 Joined Olive Rebekah Lodge - 1953
 Past Grand Ruler, PDDGM, PCP
 The Meadows of Napa Valley - Board member for 5 years
 Odd Fellows Home of California - Board member since September, 2002
 Presently serving as Secretary of Napa Lodge #18 and Noble Grand of St. Helena Lodge #167

PERSONAL:

Born November, 1934
 Married - 41 years
 Two children, five grandchildren
 Hobbies: Square dancing, bowling, golf, gardening, RV travel

STATEMENT OF QUALIFICATIONS OF ROBERT K. TRUE
FOR THE OFFICE OF DIRECTOR OF THE CHILDREN'S HOME OF
THE GRAND LODGE OF CALIFORNIA OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

I joined Van Nuys #442 in April 1975 at the Tri State Rally in Stockton, California under then, Grand Master, Marvin Gonder. Since that time I have served as Noble Grand three times and been District Deputy Grand Master in 1988-89. With my wife, Marilyn, we served as co-chairmen of the U.N. Pilgrimage for Youth Program for four years. During this time District #42 sponsored ten candidates for this program. In 1992-93 I was appointed Grand Color Bearer by Grand Master, Gerald Poarch. From 1993 to 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.

During my terms on the Children's Home Board, I have continuously served on the Programs Committee and was instrumental in initiating our Compadres Program (Wrap Around). I also continuously served on the Building and Grounds Committee and am presently co-chairman. I am chairman of the Disaster Committee and am also on the Steering Committee.

The Children's Home Programs have grown by leaps and bounds. As a present Director of the Board, I feel there are many programs yet to be developed and am looking forward to being a part of them. Therefore, Brothers, I respectfully request your vote for Director of the Odd Fellow and Rebekah Children's Home of California.

Let's not forget, that our future is in the small hands of these children. It is up to us to guide them.

**STATEMENT OF QUALIFICATIONS OF HAROLD GLENN POWELL
FOR THE OFFICE OF DIRECTOR YOUTH CAMP
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I joined Cosumnes Lodge #63 in 1989, and was Past Noble Grand in 1993. Have been on the Board of Trustees for about 10 years. I joined Eldo Rebekah Lodge #282 in 1994. I joined Placer Encampment #36 in 1992, became Past Chief Patriarch in 1995. Became DDGM of District #12 in 2002 to 2003. Received from Grand Lodge an award for DDGM work in District #12. I was trained to be a automotive truck mechanic in a apprenticeship program 1961 to 1965. Received diploma in 1965 in Stockton, Calif. I also received training in millwright work in small wood manufacturing plants.

I am married to Pamla K. for 26 years have one son from a previous marriage. Have four step children (girls) one foster girl all grown.

I have made several visits to the youth camp and was asked to help solve some problems with electrical wiring in the camp. If elected to the board I feel my past experience could be a great value to the camp. I will do all I can do to make the camp a better place for the kids to have a grand time.

**STATEMENT OF QUALIFICATIONS OF LAMONT BAKER
FOR THE OFFICE OF DIRECTOR YOUTH CAMP
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Member of Sonora Lodge No. 10 since March of 1999. Have held numerous positions in the lodge including Noble Grand two years. I have been Secretary ever since, and will remain for another two years or more.

I am currently Chief Patriarch of Bald Mountain Encampment No. 4, and am a Charter Member of the newly formed Canton Mother Lodge No. 4.

SKILLS:

Normal office skills including extensive use of computers, copiers, mailings, fax machines, etc.

EDUCATION:

Graduated high school in 1967, then three years of college wrapped around many years in the Naval Air Corps, Special Forces.

WORK EXPERIENCE:

Positions and Boards I have served on:

East Sonora Businessmen's Association	Secretary
Tuolumne County Visitors Bureau	Website Design and Layout
Tuolumne County Chamber of Commerce	Business and Computer Consultant
Boy Scout Troup 563	Charter Representative and Troop Council
The Union Democrat	Circulation Management
Tuolumne County Film Commission	Photographer and Events Organizer

Thank you for allowing me the opportunity to submit this Resume.

In F. L. & T.
Lamont Baker

STATEMENT OF QUALIFICATION OF **ROBERT DEAN MARRIOTT**
FOR THE OFFICE OF **TRUSTEE OF THE FOUNDATION**
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

My skills and experience include the following: worked with my Grandfather Robert Haynes on weekends as a carpenter; after High School graduation I joined the Carpenter's Union worked as a carpenter for 12 years. I obtained my Real Estate license and my Insurance license. I have kept active in Real Estate for the last 20 years.

I currently own and manage two businesses. Westrep Enterprises, a Manufacturer's Representation Company that covers Sales & Marketing of 12 different manufacture's products in seven states. I also own a company called Quantum Storage Systems which makes plastic storage bins and related products. I have managed Commercial & Residential rental properties.

I am a member of America Lodge #385, after being a member of San Gabriel Valley Junior Lodge #81 in El Monte, California. I served as Grand Ruler of the Grand Junior Lodge in 1980-81. In 1992-93 I served as Grand Guardian of the Grand Lodge.

I live in Arcadia, California with my wife of 14 years, Rebecca. We have three children: Zachary 11, Emily 9, and Sarah 5.

I request that you vote to allow me to serve the Order as a Trustee of the Foundation.

SECOND DAY, FRIDAY MAY 14, 2004

The Grand Lodge opened at 0900 this day with Jr. Past Grand Master Don Lang in the chair. He called the Grand Lodge to order and welcomed the Brothers and Sisters in attendance.

The Grand Lodge Officers entered and received the gavel from Don Lang and proceeded with the opening ceremony of Grand Lodge.

The doors were secured and all present were qualified to sit in this session.

Roll call taken and quorum present. Grand Master asked Grand Color Bearer to retire and present flags.

FLAG DETAIL

Oscar Delferriell	American
Jay Johnson	Canadian
Glenn Bailey	California
Gordon Foster	Sovereign
Frank Aanenson	Grand Junior Lodge

The Pledge of Allegiance to the Flag was given by all.

Grand Master asked the Grand Marshal and Grand Conductor to retire and escort Dennis Carrey #1, to lead the singing of the National Anthem.

The Grand Lodge was called up and sang the Anthem. Dennis Carrey #1 was escorted out of Grand Lodge.

Grand Master appointed District Deputy SGM/PGM Marshall Hansen #489 as song leader. The opening Ode was sung.

Grand Chaplain gave the Opening Prayer

Heavenly Father, We thank you for the opportunity to be here this morning
and thank you for Blessing everyone here.

We ask you to watch over our leaders
and guide them today to make the right decisions
for the good of our Order.

We ask you will allow us an election today
that will be the best for our Order.

Father, we thank you for the privilege to serve you and for your guidance.

We thank you in your Holy Name.
AMEN.

Grand Representative	Gerald Poarch #29 Donald Lang #70
Director to Odd Fellows Home	Donald R. Smith #6
At-Large-Director to Odd Fellows Home	William L. Anderson #102 Jerry Worth #18 Linda Trione RL#74 Jeffery Litts #259
Director to Children's Home	Robert True #442
Trustee to Foundation	Robert Dean Marriott #385
Board of Directors – Grand Lodge	Robert Gennaria #195 Randy Krassow #96
Unexpired Term – Board of Directors GL	Roy E. King #35
Director to Youth Camp	Glenn Powell #63 Lamont Baker #10

George Hannaford, #63 moved that where there be but one nominee or group of officers that they be elected by acclamation collectively. M/2/C Approved by ¾ vote.

Don Smith, #6 questioned ballot of Directors - George Hannaford, #63 said the ballot count would correct the problem.

Grand Secretary read the list of nominees to be voted on – Collectively

Grand Master – Nathaniel Hoagland; Deputy Grand Master – Ken Kuklish; Grand Lodge Board of Directors - Robert Gennaria and Randy Krassow; Unexpired Term - Grand Lodge Board of Directors – Roy E. King; Director Odd Fellows Home – Donald R. Smith; Director Children's Home Board – Robert K. True; Trustee Foundation – R. Dean Marriott.

George Hannaford appointed tellers for the upcoming election.

G. E. Hannaford #63	Chairman	Gene Jones #94
Leon Soto #19		Nasreen Kahn #123
Jack Dunkin #19		Frank Preston #129
Elbert Hourer #20		Ray Mills #124
John Paulk #33		Charles Vind #162
James White, Sr. #45		Kenneth Astill #203
Ray Hahn #53		Phillip Seible #134
Clyde Erler #66		Bob Sparks #39
Thomas Noschka #73		Niel Nielsen #322
Paul Wright #78		

Nathaniel Hoagland thanked members for election – has a lot of good things to accomplish with help of appointed officers. Kenneth Kuklish #365 thanked all for support. Robert Gennaria #195 thanked all for support these last 15 years and looks forward to next 4 years. Randy Krassow #96 thanked all for support and Roy King #35 thanked all for election and looking forward too. Don Smith #6 thanked all and the Homes appreciate support. Bob True #442 thanked all for honor of working with Children's Home these next 4 years. Dean Marriott #385 thanked all for election and as a thirty year member looking forward to new job.

Grand Master explained vote and ballot for Directors – much discussion.

Grand Secretary moved that the committee interviewed the 4 candidates for Directors-at-Large of the Home Board and that they be elected to terms as follows: Anderson and Worth – 3 years, Trione – 2 years, and Litts – one year. Motion carried.

Recess for 20 minutes.

Recess over.

Grand Master explained ballot for four Directors on white ballot and Grand Representatives and Grand Warden on yellow ballot.

Nominees for Grand Warden and Grand Representative were asked come to the platform and each gave a 3 minute speech on ideas and qualifications.

Nominees for Youth Camp Directors were asked to come to the platform for their views and ideas for the Youth Camp.

Nominees for Directors were asked to come to the platform – only one present – Gerald Worth.

DDGM Edwin Donnelly of District #4 qualified for Certificate of Perfection.

Moved by Pete Pohlhammer #265 to waive the requirements for the nominees to be present on election day. 2nd, carried by $\frac{3}{4}$ vote.

John Hughes #8 spoke on his ideas for ballot on directors.

Ballots were passed out. Grand Master gave voting instructions to members. Ballots were picked up and tellers retired to count the ballots.

Moved to allow Resolution #2 to get it into print and assignment, 2nd, carried by $\frac{3}{4}$ vote.

Jack Reasoner read Resolution #2, it was assigned to Board of Directors, Judiciary and Legislation.

Report #30	John Hughes #8	M/2/C to adopt.
Report #31	Norman Rose #386	M/2/C to adopt.
Report #34	Norman Rose #386	M/2/C to adopt by $\frac{3}{4}$ vote.
Report #36	Glen Lindsey #300	M/2/C to adopt.
Report #37	Ben Shuler #52	Need $\frac{3}{4}$ vote.
On standing vote 76 for 66 against.		

M/2/C to reconsider vote on Report #37, after much discussion. Report tabled until tellers return.

Report #38	John Hughes #8	M/2/C to adopt.
Report #39	Mike Ely #385	M/2/C to adopt.

Ron Carrey California #1 presented checks as donations to - \$500 to Children's Home - \$500 to Home Building Fund.

Donation of \$1,200 to float fund by DDGM Glenn Bailey #345 in memory of my father and mother - Charles E. and Eleanore M. Bailey, who passed away this last March.

Apollo #123 donated \$10,000 for float and Grand Master's project.

Richard Brouse #218 reported on pinochle tournament and trophy to be presented tonight.

Cathy Doub #429 spoke on visit to Tomb of the Unknown Soldier in Washington, D.C.

Chester Kraft #195 spoke on daughter's involvement in movie.

Clark Boatright #315 spoke on DDGM examination, 2 positions yet to report.

Barry Prock from Jackson #36 donated \$250 to Youth Camp.

Tellers returned and reported

Election results:

Grand Warden			
	Bareilles	94 votes	Elected
	Forthun	67 votes	
	Doub	20 votes	
	Blank	3	
Grand Representative			
	Poarch	70 votes	
	Lang	109 votes	Elected
Youth Camp Director			
	Powell	118 votes	Elected
	Baker	56 votes	

Home Director

Anderson	116 votes	3 year term
Litts	93 votes	1 year term
Trione	112 votes	2 year term
Worth	143 votes	3 year term

Report #37 removed from table and Representative Shuler, #52 read Bill #11 - much discussion in support of bill. Question called for and voted on. Adopted.

Gerald Poarch, #29 thanked all for support and votes for Grand Representatives.

Don Lang, #70 thanked all for vote and hopes to live up to expectations.

Robert Forthun, #385 thanked for support – friendship remains important.

Robert Bareilles, #11 thanked all who voted for him and thanked advisor George Hannaford, #63.

Glenn Powell, #63 thanked all for electing him to Youth Camp Board as a Director.

Credentials Report #1 amended by Don Fetherlin, #11 adding two (2) more representatives who came in late.

Dimon #345 Bill #18 assigned to Judiciary, Directors, and Legislation
Bill #19 assigned to Judiciary and State of the Order.

Robert Gennaria, #195 has float shirts for sale tomorrow.

Martin Townsend, PGM of Nevada, gave congratulations on session so far and brought Greetings from Grand Lodge of Nevada.

Retirement of Flags.

Chaplain prayer.

Closing Ode.

Closed at 12:43p.m. and be reopened at 0900 15 May

BILL NO. 1*Withdrawn*

By Odd Fellows Home Board of Directors

Title: A bill to amend Chapter XXVIII Section 1, Bylaws of the Odd Fellows Home of California, Article V, Section 5.2 to reduce the number of directors on the Board of Directors from seventeen (17) to fifteen (15) by not replacing one of the two Odd Fellows directors and the one Rebekah director which are due to be replaced/elected in May 2004. David Fullmer (an Odd Fellow Director) and Violet Manes (a Rebekah director) are

retiring from the Board of Directors, and the Board desires these positions not be filled. In this manner, the Board size will be reduced from seventeen (17) to fifteen (15).

Be it enacted: Chapter XXVIII Section 1 Bylaws of the Odd Fellows Home of California, Article V. Section 5.2 be amended to read as follows:

Sec. 5.2 Number of Directors. The number of Directors shall be fifteen (15), to wit: five (5) Odd Fellow Directors; four (4) Rebekah Directors; the Grand Secretary and Grand Treasurer of the GRAND LODGE; and four (4) At-Large Directors.

BILL NO. 6

Adopted 2nd Day

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

TITLE: A Bill to discontinue the International youth Exchange Committee as a Grand Lodge Jurisdictional Committee.

BE IT ENACTED BY THE GRAND LODGE; Chapter III Section 144, Subsection E, (8) page 65-66, Roberts Code of California be deleted in its entirety and all subsequent sections be renumbered accordingly.

REPORT NO. 30

Adopted 2nd Day

By John Hughes of Lodge #8
Committees on Legislation and State of the Order

Your Committees on Legislation and State of the Order, to whom was referred Bill #6, pertaining to the discontinuance of the International Youth Exchange Committee;

Report as follows: We have conferred with the current chairman of this committee and discovered that Sovereign Grand Lodge has discontinued this program and the California committee has continually had difficulty in funding their program. For these reasons, we agree with the Bill, and recommend it be adopted.

RECOMMENDATION NO. 5

Grand Master's Report, Report No. 2,

The work at getting the Roberts Code of California Odd Fellows updated should and must continue. Our code is outdated and has to be brought up to the twenty-first century.

REPORT NO. 31

Adopted 2nd Day

By Norman Rose #386
Committee on Legislation

Your Committee on Legislation to whom was referred Recommendation #5, pertaining to continuing the update of Roberts Code of California Odd Fellow Laws;

Report as follows: The Grand Master's recommendation that the Roberts Code of California Odd Fellows revisions must be continued. The Legislation Committee agrees that we need to bring our Code up to date with the changes made by Sovereign Grand Lodge.

We recommend that a joint committee of Grand lodge and Rebekah Assembly be appointed to work on this change. This would incorporate all changes made by Sovereign Grand Lodge and change our format to coincide with existing code. This would be an ongoing project which should be finalized within two or three years. The joint committee should include members who have experience on Finance, Judiciary, Legislation, State of the Order, Youth, Legislation and any others who can lend their knowledge and experience to this project. Finally this committee should be assigned at this session and carried through until completed.

BILL NO. 12

Adopted 2nd Day

By Grand Lodge Youth Committee

Presented the following Bill to which is referred to the Committees Legislation and State of the Order.

Title: A bill to add a section to the Roberts Code of California Odd Fellow Laws accomplishing the action of Grand Junior Lodge Resolution #1 of their 2004 Session.

Resolution #1

Whereas: The Sovereign Grand Lodge has provided in Chapter XXIII-1 of the Code of General Laws, and

Whereas: Grand Junior Lodge has voted to allow United Youth Group in California, therefore BE IT RESOLVED THAT the Grand Lodge be requested to revise the Roberts Code of California Odd Fellows Laws to allow United Youth Group.

Be It Enacted by The Grand Lodge of California, that the following be added to Chapter III THE GRAND LODGE OF CALIFORNIA, Section 14 Committees of Grand Lodge, E - Grand Lodge and Rebekah Assembly Joint Jurisdictional Committees, (7) Grand Lodge Youth.

(k) United Youth Group. The United Youth Group as established by Sovereign Grand Lodge in Chapter XXIII of The S.G.L. Code of General Laws shall be chartered by Grand Lodge of California and shall be under the supervision of the Grand Lodge - Rebekah Assembly Joint Youth Committee.

REPORT NO. 34

Adopted 2nd Day

By Norman Rose of Lodge #386
Committees on Legislation and State of the Order

Your Committees on Legislation and State of the Order to whom was referred Bill #12, pertaining to allow the reduction of the size of the Board of Directors of the Odd Fellows Home of California, report as follows:

We your committee have examined this bill, find it in proper form, agree with its intent, however upon conferring with the makers, the words "and Rebekahs" in the first line needs to be removed and numbers changed from 5.5 to 5.3. With this change we recommend approval of this report and Bill No. 12 as changed.

BILL NO. 5

Adopted 2nd Day

By Robert Bareilles of Lodge #11
Director, International Youth Exchange Committee

TITLE: A Bill to remove to eliminate the International Youth Exchange Fund.

BE IT ENACTED BY GRAND LODGE: That Chapter XXII, Section 5 Page 249 of the Roberts Code of California be deleted in its entirety and that all funds including interest earned to be transferred to the California Odd Fellows and Rebekahs Youth Camp in memory of Past Grand Master Thomas F. LaRose and all subsequent sections be renumbered.

This is also the wish of Claire LaRose, wife of Past Grand Master Thomas F. LaRose.

REPORT NO. 36

Adopted 2nd Day

By Glenn Lindsey #300
Committees on Finance and State of the Order

Your Committees on Finance and State of the Order to whom were referred Bill #5, pertaining to deleting Chapter XXII, Section 5 of Roberts Code of California Odd Fellow Laws;

Report as follows: Since the Sovereign Grand Lodge has discontinued the International Youth Exchange Program, we concur with this Bill to delete Chapter XXII, Section 5 of Roberts Code of California Odd Fellow Laws and transfer all remaining funds including interest which amounts to \$5,960 to the California Odd Fellows and Rebekahs Youth Camp account. All the sections in this chapter following Section 5 to be renumbered accordingly.

BILL NO. 11

Adopted 2nd Day

By Representative Gerald Poarch, Grand Secretary

Titled: A Bill to add to Roberts Code of California Odd Fellow Laws Chapter III The Grand Lodge of California Section 4 Duties of the Grand Secretary (11) Additional Duties (o)

Be It Enacted by Grand Lodge that Chapter III. The Grand Lodge of California, Section 4 Duties of the Grand Secretary, (11) Additional Duties, (o) be amended to read as follows:

(o) send blank reporting forms, in duplicate, to each Odd Fellow Lodge and Junior Lodge, the original of which shall be returned when completed and by the date set by the Grand Secretary and approved by the Grand Lodge. A fine will be imposed if reports are not returned by the date required. (the reporting forms can include Semi-Annual reports, Per Capita Dues, Annual Financial reports, Membership list, and other annual forms that are for updating records.) . A Lodge will be assessed not less than one dollar (\$1.00) per member, if their reports are not received and are correct by the date set.

REPORT NO. 37

Adopted 2nd Day

By Ben Shuler #52

Committee on Finance

Your Committee on Finance to whom was referred Bill #11, pertaining to Chapter III Section 4 Duties of the Grand Secretary;

Report as follows: We find the bill will improve the timeliness of the Grand Lodge reports. The money from the penalties will reimburse Grand Lodge for penalties from Sovereign Grand Lodge.

BILL NO. 14

Adopted 2nd Day

By John Morgan of Lodge #8

Grand Lodge Board of Directors

TITLE: A bill to update the Meadows Fraternal Endowment Fund Purposes

Chapter XXII, Sec. 3, Special Trust Funds. C. The Meadows Fraternal Endowment Fund, found on page 245 in Roberts Code of California Odd Fellows Law, paragraph (1) be changed to read:

Chapter XXII, Sec. 3, Special Trust Funds. C. The Meadows Fraternal Endowment Fund. (1) Creation and Purpose. 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, to assist Odd Fellows, Rebekahs, and their spouses in paying rents, **expenses and otherwise assisting them** at The Meadows of Napa Valley. 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.

An urgency existing this to be considered emergency legislation.

REPORT NO 38

Adopted 2nd Day

By John Hughes #8

Committee on Legislation

Your Committee on Legislation to whom was referred Bill #14, pertaining to the Meadows Fraternal Endowment Fund Purposes, report as follows:

We have conferred with the make of the Bill. There is a typo in the next to last line where in (5) years should be (15) years. With this change we concur with the intent of the Bill and recommend its passage.

RESOLUTION NO. 1

By Representative Kermet Macha of Lodge #87

Moved the following which was referred to the Committee on _____

WHEREAS: There is no provision in Roberts Code of California Odd Fellow Laws to automatically protect the membership of Odd Fellows belonging to an Odd Fellow Lodge in California when the Charter of the lodge is either surrendered or revoked, and

WHEREAS: There has been over 20 Odd Fellow Lodges whose Charter has been surrendered or recalled since Dec. 31, 1988, and

WHEREAS: Many of those members were dropped from the membership rolls of the Grand Lodge of California due to the loss of Lodge Charter, and

WHEREAS: Many of those members could probably have been saved if there was a Jurisdictional Lodge for them to be automatically transferred into,

THEREFORE BE IT RESOLVED THAT: A Jurisdictional Lodge, to be known as _____ Lodge No. ____ be created which will be under the supervision of the Grand Lodge Officers. The Grand Master shall serve as Noble Grand, the Grand Secretary as Secretary by keeping financial and other records, making reports and returns, and the Grand Treasurer as Treasurer. All members in good standing of an Odd Fellow Lodge which becomes defunct shall automatically become members of _____ Lodge No. _____

Note: The name and number of this proposed Lodge would be selected by the Grand Lodge. I would like to suggest that it be known as CHARLES H. HENDERSON LODGE No. 369.

REPORT NO. 39

Adopted 2nd Day

By Michael Ely #385

Committees on State of the Order and Legislation

Your Committees on State of the Order and Legislation to whom was referred Resolution No. 1, pertaining to the Creation of a Jurisdictional Lodge, report as follows:

We concur and agree that a Jurisdictional Lodge be created for members whose own lodge has surrendered their Charter or has their Charter recalled. We therefore recommend that legislation be presented to this Grand Lodge to allow the creation of a Jurisdictional Lodge in California.

THIRD DAY, SATURDAY MAY 15, 2004

Grand Lodge opened at 9 a.m. Jr. Past Grand Master Don Lang called the Grand Lodge to order. Grand Lodge officers and Sovereign Grand Warden Mike Dutton entered with Grand Master Theodore Parker.

Grand Master asked Grand Marshal, Grand Conductor and assistants to verify that all present were qualified to remain.

Grand Marshal informed Grand Master all were qualified to remain.

Grand Master asked Grand Secretary to ascertain that a quorum was present. Called the last 1/3 of the lodges. A quorum was declared present.

Grand Master asked Grand Color Bearer and assistants to retire and present flags escorted by Grand Marshal and Grand Conductor. The flags were presented after which the Pledge of Allegiance was given.

Dennis Carrey #1 came to the platform to lead Grand Lodge in the National Anthem.

Song leader, Marshall Hansen #489 led Grand Lodge in the Opening Ode.

Grand Chaplain gave the Opening Prayer.

Opening Prayer

Almighty and ever loving Father, we pray thy Blessings upon this last day of Sessions.

We ask you to guide us in our efforts to work for the good of our Beloved Order.

We pray thee to bless the Grand Body of Officers that they will find strength to resolve all matters brought before them. We ask in your Holy Name.

AMEN

Brother Chuck Jones #251 was Musician for the day.

Deputy Grand Master declared the Grand Lodge open in the 3rd Degree. The Grand Master declared it so done and informed the Grand Herald of same.

George Hannaford moved that the minutes be approved after corrections made. M/2/C.

Credentials Report #1

Representatives	193
Past Grand Masters	<u>14</u>
	207
3 rd Degree Members	28
Visitors of other Jurisdictions	<u>2</u>
Total Attendance	237

Cathy Doub #149 thanked all members who voted for her and is looking forward to coming back.

Sick: Pete Hallmeyer #199, fell and was taken to the hospital.
Rose Howard, a Rebekah, was operated on yesterday for a fractured hip.

A moment of silent prayer for Armed Forces Day was requested.

The Grand Marshal, and others have sold all but 41 Sovereign Grand Master pins for the Sovereign Grand Warden, a sum of over \$200.00.

Bob Gennaria presented the pictures of next year's float and stated Float Committee had T-shirts for sale.

Report #32A was adopted as amended.

Report #33A was adopted as amended. A motion to send it back to maker. That motion was defeated. Amended and adopted to strike out "under the direction of the Grand Lodge Board of Directors." Adopted.

Bill #13, Report #35 adopted by $\frac{3}{4}$ vote.

Report #40 on Bill #8 -- recommend be rewritten. Adopted by $\frac{3}{4}$ vote if companion bill passes.

Report #41 Cave Degree adopted -- page 157 of Second Day Proceedings.

Report #42 Budget adopted.

Sick member, Pete Hallmeyer, reported to have 15 stitches and is OK and back in hotel room.

Report #43 on Bill #10 adopted as amended by $\frac{3}{4}$ vote.

Recess -- for President of Theta Rho Heather Seibel and Justin Reed Grand Ruler of the Grand Junior Lodge and officers were escorted in. Theta Rho President brought greetings and introduced her officers that were present. Grand Ruler of the Grand Junior Lodge brought greetings from Junior Lodge and introduced his officers that were present. A collection was taken.

Gene Rasor	\$ 50.00
Roy King	\$100.00
Keith Vorndran	\$ 50.00
Mike Arnold	<u>\$120.00</u>
	\$854.20

Robert Forthun matched Roy King's \$100.00 and the Representatives took up a collection making up the difference for the \$854.20.

Robert Bareilles reports collecting	\$ 842.40	Friday night
	<u>\$ 225.00</u>	Food Friday night
	\$1067.40	Making a grand total of
		\$1,921.60 collected.

After the collection the Junior Odd Fellows and Theta Rho Girls were escorted out.

Jack Whitt asked for members to help the Grand Secretary after the meeting to move the Grand Lodge office from hotel.

The Grand Marshal escorted GLEA officers into hall for a visit - Grand Junior Warden Debbie Shuler, Grand Trustee Roberta Prosk, and Grand Color Bearer Dorothy Foster.

Grand Matriarch Ernie Olson brought greetings and introduced her officers.

60 minute recess was declared.

Rebekah Assembly escorted into Grand Lodge by Courtesy Committee. Tracy Dimon introduced Rebekah Assembly President Rowena Whitney. A very large applause was given. RA President introduced the officers and the newly elected Warden Joann Burke; new Treasurer Madeline Taylor. Rowena thanked the "Grizzlies" and Odd Fellows. She introduced Judy Geer, Warden of IARA from Wyoming. She stated a Sister learns a little more about Odd Fellowship when they join an Odd Fellow Lodge.

Deputy Grand Master brought Bertha Parker to the microphone and told members that she was in remission from cancer. Bertha thanked all members for their prayers. Sherry Pruitt presented a check for \$100.00 to go to the Good Times Fund at the Children's Home. Grand Master called on Joann Burke to address the Grand Lodge. She thanked Grand Lodge for electing our Grand Warden. Grand Master opened gift which was a picture of appointed officers of Rebekah Assembly. Courtesy Committee escorted Rebekah Assembly officers out of Grand Lodge.

Courtesy Committee escorted the Department Commander of Patriarch Militant Richard Brouse and President Lady Dorothy Brouse of the LAPM. Both addressed Grand Lodge. Department Commander explained the function of the Canton and told the membership about the ceremony at the Tomb of the Unknown Soldier in Washington, D.C.

Recess over.

Checks presented:	Gene Razor #2	\$ 500.00 - Youth Camp
	Ray Biagi #2	\$ 700.00 - Disaster Fund
	Leon Soto #2	\$ 500.00 - Rebekah Children's Services
	Oscar Delferriell #2	\$ 500.00 - Float Committee
	Tony Pruitt #8	\$1000.00 - Lion's Day Children's Home
	Dell Jackson #33	\$ 400.00 - Arthritis Fund

John Morgan asked to approach the podium to present Board of Directors' awards for the year:

Garcia Lodge #240 presented by Peter Sellars

Carlos Garcia of True Fellowship #52 presented by George Hannaford

Stanley J. Bransgrove of Marin #200 presented by Pete Pohlhammer
Apollo Lodge #123 presented by Gerald Poarch and received by Apollo

Lodge.

Dave Fullmer thanked Board for this award to Apollo #123. Also the Apollo members came and stood in front of the platform when the award was given.

Lunch break until 1 p.m. declared by Grand Master. Recess over at 1:02 pm. Grand Marshal and Conductor declared all in attendance were qualified.

Paul Pike thanked all who made a donation to the Children's Home; and he received the checks.

Report #51 Rebekah Legislation was adopted. $\frac{3}{4}$ vote.

Report #52 Referred back to committee. This is Bill #2004 RA Bill No. 2

Report #44 Adopted Bill # 9 $\frac{3}{4}$ vote.

Report #45 Add many changes to the original bill and amendments. Bill as amended was adopted. $\frac{3}{4}$ vote.

Report #46 Officers expense was referred to Board of Directors for next year. Also Budget Committee was added to the referral.

Report #47 Bill #17 on page 138 First Day proceedings; adopted.

Report #48 was an adverse report on Bill #15 on page 137, First Day proceedings. The report was adopted after it was amended by removing "should", insert "shall" and to send it to Grand Bodies Planning Board for their consideration. Report adopted by $\frac{3}{4}$ vote.

Report #49 on Bill #18 adopted to create a Jurisdictional Lodge. Don Smith made an amendment to call it Gene J. Bianchi Jurisdictional Lodge #1. Amendment was adopted and the Bill adopted as amended.

Report #50 on Bill # 19 adopted $\frac{3}{4}$ vote.

Report #51 Bill #7 Page #83 of Advanced Proceedings, adopted.

Report #53 Adopted.

Report #54 Legislation Committee report not in print. On all bills and other matters committee handled this year.

Chairman of Youth Camp Board, Oscar Delferriell, announced the Camp Festival, June 27 & 28 at Youth Camp.

Grizzlies, the appointive officers of Grand Lodge, presented to Grand Master gifts and picture.

Deputy Grand Master presented the Grand Lodge program for 2004-2005:

Emblems: Universe, Eagle, U.S. Flag

Motto: Always Faithful; Honesty is the Best Policy

Watchwords: Universal Brotherhood; Vigilance; Pride & Truth

Colors: Red; White; Blue

Flowers: Gladiolas; All Flowers

Songs: "Reach the Unreachable Stars"

"Stout Hearted Men"

"Proud to be an American"

Bible Verse: John 3:16

Projects: Three Links Camp – General Operating Fund

Rose Parade Float

Patio/Sun Room at Saratoga Home

Goals: Build Odd Fellowship through F.L. & T.

Edward Donnell of Roseville #203 was presented a Certificate of Proficiency from the incoming Grand Master.

Grand Master – elect had the following printed items handed out: Itinerary, Itinerary Changes and Grand Lodge Committee appointments.

Motion made to approve appointment of appointed officers and committee appointments of Grand Lodge for 2004-2005.

Grand Secretary introduced the office staff: Ted Lamphere, #8, Paul Kramer, #70, Paul Aanenson, RL #145 and Renee Bailey, RL #177.

Grand Master called upon Sovereign Grand Warden, Michael Dutton of Tennessee, to address the Grand Lodge. He explained the SOS Program to all; Sovereign Grand Warden stressed Friendship, Love & Truth.

Grand Master thanked Grand Lodge for their participation in the business of this convention.

Grand Master asked Grand Marshal to close lodge in 3rd Degree to reopen in Grand Lodge Degree. All 3rd members retired. Grand Master asked Grand Color Bearer and assistants to retire the flags.

Grand Chaplain gave closing Prayer:

Closing Prayer

All Mighty God, our creator and preserver, as we close our sessions,
we give thanks unto Thee,

We pray You to bless the newly elected and appointed officers.

We pray You will give them the knowledge and strength to work
for the good of our Order.

May the Lord bless us and lift up his Fatherly countenance
upon us and give us peace now and evermore.

In Your Holy name,
AMEN

Song Leader Marshall Hansen then led Grand Lodge in the Closing Ode.

Grand Lodge closed at 3:30 pm to reopen in Modesto, California, May 18, 2005 for opening night.

REPORT NO. 28

Adopted 3rd Day

By Pete Pohlhammer, Chairman Budget Committee, No. 265

GRAND LODGE BUDGET

RESTRICTED FUNDS

ACCOUNT NUMBER & NAME	BUDGETED 2003-2004	Actual 2003-2004	Proposed Budget 2004-2005
SGL Assessment	\$39,750.00	\$40,211.25	\$44,200.00
Home Operational	\$5,300.00	\$5,361.50	\$5,200.00
Odd Fellow Rebekah Paper	\$23,850.00	\$24,261.51	\$22,100.00
Retirement Fund	\$6,625.00	\$16,587.47	\$6,500.00
Total Restricted Funds	\$75,525.00	\$86,421.73	\$78,000.00

INCOME ON GRAND LODGE OPERATIONAL ACCOUNTS

ACCOUNT NUMBER & NAME	BUDGETED 2003-2004	Actual 2003-2004	Proposed Budget 2004-2005
2004 March			
Sale of Supplies	\$10,000.00	\$15,422.54	\$11,000.00
Grand Lodge Assessment	\$30,475.00	\$31,043.62	\$31,200.00
Interest & Dividends	\$120,000.00	\$67,183.60	\$70,000.00
Billed Services	\$90,500.00	\$90,492.00	\$90,500.00
Miscellaneous Income	\$5,000.00	\$165.32	\$2,500.00
Misc. Inc. Investment Fee	\$2,500.00	\$2,837.94	\$3,000.00
General Fund	\$8,645.00	\$8,645.00	\$61,728.00
Total Income G.L.			
Operational	\$267,120.00	\$215,790.02	\$269,928.00

	BUDGET 2003-04	Actual 2003-2004	Proposed 2004-2005
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EXPENDITURES 2004

March

Telephone Expense	\$3,000.00	\$3,634.22	\$3,600.00
Utilities, P.G.&E.		(\$34.55)	\$0.00

Misc Office Expense	\$2,500.00	\$1,768.33	\$2,000.00
Service Agreements -- Equip	\$2,000.00	\$1,264.92	\$1,500.00
Printing Office & Supplies	\$1,200.00	\$1,310.45	\$1,200.00
Contingent Expense	\$12,720.00	\$4,037.66	\$12,878.00
Insurance, Property & Liab.	\$12,500.00	\$14,295.04	\$14,300.00
Health Insurance	\$6,000.00		\$5,000.00
Postage & Shipping	\$2,500.00	\$3,023.81	\$2,500.00
Legal Fees	\$47,000.00	\$78,860.21	\$50,000.00
Accounting Expense, C.P.A.	\$11,000.00	\$14,000.00	\$14,000.00
Brokers Fee	\$3,000.00	\$4,648.25	\$4,500.00
Building Maintenance	\$2,000.00		\$1,000.00
Wages (GS 36,000, Office 44,000)	\$80,000.00	\$76,070.15	\$85,000.00
Employer Taxes	\$7,000.00	\$6,579.45	\$7,000.00
Personal Property Taxes		\$459.93	\$500.00
Sessional Expenses	\$4,500.00	\$5,141.47	\$5,000.00
Advance & Daily	\$2,500.00	\$863.81	\$1,500.00
Proceedings			
Journal Printing	\$3,500.00	(\$747.00)	\$4,000.00
GL Officers Collars & Jewels	\$1,200.00		\$1,200.00
Travel & Expense for Officers			
Grand Master	\$15,000.00	\$15,000.00	\$15,000.00
Dep. Grand Master	\$2,500.00	\$2,500.00	\$2,500.00
Grand Warden	\$2,500.00	\$2,500.00	\$2,500.00
Grand Secretary	\$2,000.00	\$2,000.00	\$2,000.00
Grand Treasurer	\$1,500.00	\$1,500.00	\$1,500.00
Board of Directors	\$27,500.00	\$20,010.35	\$25,000.00
GL Youth Committee Expense	\$1,000.00	\$338.27	\$750.00
SGL Travel – Gr. Secretary			\$1,000.00
SGM Entertaining & Expense	\$500.00		\$500.00
Gr. Master Supplies	\$1,500.00	\$1,380.64	\$1,500.00
Grand Instructor Expense	\$1,500.00	\$705.89	\$1,000.00
Goodfellowship Expense			\$0.00
Arthritis Committee Expense			\$0.00
International Youth Exchange Comm.			\$0.00
Misc moving exp		\$2,422.28	
TOTAL	\$259,620.00	\$263,533.58	\$269,928.00
Grand Lodge per Capita Dues	30-Jun-04	31-Dec-04	Total
Sovereign Grand Lodge			
Assessment	\$4.25	\$4.25	\$8.50
Home	\$0.50	\$0.50	\$1.00
Odd Fellow/Rebekah Paper	\$2.13	\$2.12	\$4.25
Retirement	\$0.63	\$0.62	\$1.25

Grand Lodge	\$3.00	\$3.00	\$6.00
Total	\$10.51	\$10.49	\$21.00
2004 Session Journal	\$12.00		

BILL NO. 2

Adopted 3rd Day

By the Grand Lodge Board of Directors

Title: A bill to change the location of the Grand Lodge office.

Be it enacted by the Grand Lodge that Chapter II Section 3 (page 6) of the Roberts Code of California Laws be amended to read as follows:

Sec. 3. Principal Office. The Principal office for the transaction of affairs and activities of the Grand Lodge is located in Saratoga, Santa Clara County, California. The Board of Directors may change the principal office from one location to another. Any change shall be noted in the by-laws, or this section may be amended to state the new location.

REPORT NO. 32A

Adopted 3rd Day

By Representative Theodore Heier # 94

Committees on State of the Order and Judiciary

Your Committees on State of the Order and Judiciary to whom were referred Bill # 2, pertaining to: Location of Grand Lodge Office;

Report as follows: Your committees have examined Bill 2, but feel it should be rewritten as follows; with the concurrence of the maker..

Be it enacted by the Grand Lodge that Chapter II, Article I, Section 3 (page 6) of the Roberts of California be deleted and reenacted to read:

Sec 3. Principal Office. The principle office for the transaction of affairs and activities Of the Grand Lodge is located in Saratoga, Santa Clara County, California. The Grand Lodge may change the principle office from one location to another, if necessary. Any Change shall be noted in the by-laws, and the section amended to state the new location.

BILL NO. 3

Adopted 3rd Day

By the Grand Lodge Board of Directors

Title: A bill to change the Duties of the Grand Secretary.

Be it enacted by the Grand Lodge that Chapter III Section 4A (I) (page 26) of the Roberts Code of California Laws be amended to read as follows:

A. Generally

(1) Duties Generally. **He shall maintain an office in the Grand Lodge headquarters as established by the Grand Lodge Board of Directors**, and under the general direction of the Grand Lodge board of Directors, manage the day-to-day business operations of the Grand Lodge, execute the policies of the Grand Lodge, and perform the duties specified in the Constitution of the Grand Lodge, this Code and the Code of General Laws of the Sovereign Grand Lodge.

REPORT NO. 33A

Adopted 3rd Day

By Representative Theodore Heier # 94
Committee on Legislation

Your Committee on Legislation to whom was referred Bill # 3 pertaining to: Duties of the Grand Secretary;

Report as follows: We find Bill #3 to be in order, but recommend the first occurrence of the words "Board of Directors" in paragraph (1) be deleted. The paragraph, as amended, to read: Duties Generally. He shall maintain an office in the Grand Lodge headquarters as established by the Grand Lodge, and under the general direction of the Grand Lodge Board of Directors, manage the day-to-day business operations of the Grand Lodge, execute the policies of the Grand Lodge, and perform the duties specified in the Constitution of the Grand Lodge. This code and the code of General Laws Independent Order of Odd Fellows

BILL NO. 13

Adopted 3rd Day

By John Morgan #8
Grand Lodge Board of Directors

TITLE: A bill to update the Endowment Fund Purposes

WHEREAS, the Odd Fellows Home Endowment Fund was originally established to benefit the Odd Fellows Home of California and Members of the Order that resided there. The Endowment Fund has been in existence since 1901 and has helped support residents in the operation of the Odd Fellows Home. Since the Odd Fellows Home of California is now admitting individuals that are not members of the Order, a change is necessary in the language of the Endowment Fund to accomplish the original intent of the Fund. Chapter XXII, Sec. 3, Special Trust Funds. A. The Odd Fellows Home Endowment Fund, found on page 242 in Roberts Code of California Odd Fellows Law, paragraph (!) to be repealed and reenacted to read:

Chapter XXII, Sec. 3, Special Trust Funds. A. Odd Fellows Home Endowment Fund. (1) Creation and Purpose. The Grand Lodge has created, and controls and maintains an endowment fund known as the "Odd Fellows Home Endowment Fund". The income derived from this endowment fund shall be used to assist qualified Odd Fellows, Rebekahs and their spouses in paying rents, expenses and

otherwise assisting them in becoming residents of retirement homes owned by the Odd Fellows Home of California. A qualified Odd Fellow or Rebekah shall mean someone who has been a member of the order for five (5) years.

An urgency existing this to be considered emergency legislation.

REPORT NO. 35

Adopted 3rd Day

By Representative John Meierdierks # 244
Committees on Finance and Legislation

Your Committees on Finance and Legislation to whom was referred Bill #13 pertaining to: A bill to update the Endowment Fund Purposes, report as follows:

The Finance Committee recommend adoption as written. The effect of adoption will be to benefit our member residents, who have supported the fund over the years through their membership in our Order. There is no impact to the budget of Grand Lodge. The committee recommends that Section 2 (c) be repealed so that the fund income will not be placed in the home operating budget.

BILL NO. 8

Adopted 3rd Day

By Representative Kermet Macha of Lodge No. 87

Presented the following Bill, which was referred to the Committee on _____.

TITLE: A Bill to amend Chapter IV-B ODD FELLOW LODGES, SECTION 1-A, sub section (12)

EXPLANATION: (not part of Bill). This bill would allow a Jurisdictional Lodge to be formed to take care of members of defunct lodges.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA, that Chapter IV-B, Section 1-A, sub section (12), be deleted in its entirety and replaced as follows:

(12) Loss of Charter, effect on Membership.

(a) The members of a Lodge in good standing, whose charter has been surrendered, suspended or otherwise invalidated by the Grand Lodge shall be automatically transferred to the Jurisdictional Lodge.

(b). Members not in good standing in the Lodge at the time it became defunct may become members of this Jurisdictional Lodge by paying such sums as would be required to put the member in good standing at such time.

(c). Dues paid beyond the date the Lodge becomes defunct shall be prorated and paid to the Jurisdictional Lodge.

(d) DUES: the dues shall be in an amount equal to the Grand Lodge dues established by the Grand Lodge plus \$3.00. Dues to commence on the same date the Lodge becomes defunct.

(e)The Grand Secretary shall keep records of the membership in this Jurisdictional Lodge, and make an annual report to the Grand Lodge. He shall maintain a separate bank account into which all income shall be deposited and expenses incurred, including Grand Lodge dues, shall be paid.

REPORT NO. 40

Adopted 3rd Day

By Representative Norman Rose #186

Committees on State of the Order and Judiciary

Your Committees on State of the Order and Judiciary to whom was referred Bill # 8 pertaining to: Jurisdictional Lodge, report as follows:

We, your committees, have examined the bill and find that part of the bill belongs in another section of the code. With the concurrence of the maker we recommend that Bill #8 be written as follows. Be it enacted by the Grand Lodge of California that Chapter IV B, Section 1, A sub section (12) page 97 be deleted in its entirety and reenacted as follows.

(12) Loss of Charter, effect on membership

(a) the members of a lodge in good standing, whose charter has been surrendered, suspended or otherwise invalidated by the Grand Lodge shall be automatically transferred to the Grand Jurisdictional Lodge.

(b) Members not in good standing in the lodge at the time it became defunct may become members of this Grand Jurisdictional Lodge by paying such sums as would be required to put the members in good standing.

(c) Dues paid beyond the date the lodge becomes defunct shall be provided and paid to the Grand Jurisdictional Lodge.

As rewritten, we find it in proper form, concur with intent and recommend passage of Bill #8 which will only become effective upon passage of companion bills establishing a Jurisdictional Lodge.

REPORT NO. 41

Adopted 3rd Day

By Representative Richard Brouse of Stony Creek Lodge No. 218

Vice Chairman, Cave Degree Committee

CAVE DEGREE

The Cave Degree Committee reports as follows: The 57th Annual Second Degree Cave Ceremonial was held on Saturday, September 6, 2003, with 51 Odd Fellows from California and Oregon in attendance. A total of 15 members received the Degree, which was conferred in good form by a team from around the Northern California area. The Degree was conferred by the light of a moon that was not quite full and already high above Mt. Shasta at the start of the Degree. Some clouds threatened, but they did not obscure the moon.

The 58th Annual Cave Degree Ceremonial will be held on August 28, 2004. Grand Master-elect Nathaniel Hoagland has arranged for the Jurisdiction of Oregon to provide a

Degree team. The moon will be full, and the expected moonrise time will be perfect, just before 8 p.m., so (barring clouds) that should be the best-illuminated Cave Degree in several years. The Cave property should be in good shape for the ceremonial.

Yreka Lodge #19 continues to pay costs of maintaining the Cave site, using funds from the Grand Lodge Cave Degree fund as needed. Donations to that fund are appreciated, so that our use of this unique location can continue.

This year, to prepare additional candidates for the Second Degree at the Cave, there will be a special afternoon meeting of Yreka Lodge No. 19. A degree team led by Richard Brouse of Stony Creek Lodge No. 218, Orland, will confer the Initiatory and First Degrees on any candidates available and qualified to receive them.

These degrees will begin at 2:00 p.m. in the Yreka IOOF Hall and conclude in time for the evening dinner. All Lodges are invited to bring their qualified candidates, including Odd Fellow Sisters. A letter under the seal of the Lodge, giving the names of the candidates and the degrees for which they are qualified, should be sent to the Yreka Lodge, No. 19, P.O. Box 445, Yreka, CA 96097, or hand-delivered by a member of the Lodge.

At 5:30 p.m., after the special meeting and before the Cave Degree Ceremonial, Yreka Lodge No. 19 will provide a catered, all you can eat, tri-tip and/or chicken dinner, at a cost of \$15.00 per plate, at the Yreka Odd Fellow Hall, 107 West Miner Street. Reservations for the dinner, with checks payable to Yreka Lodge No. 19, must be sent to the lodge at P.O. Box 445, Yreka, CA 96097, by August 23, 2004.

Dinner will be followed by a brief program introducing the dignitaries present.

The date for the 2005 Cave Ceremonial is yet to be determined. The two best moonrise times are both on dates that conflict with other major California Odd Fellow events.

BILL NO. 16

Adopted 3rd Day

By Representative Pete Pohlhammer, Lodge #265

TITLE: A Bill to set the Per Capita Dues for 2004-2005

The Budget Committee submits its report (see age 125) includes an audited report of 2003/2004 budget recap, and the proposed budget for 2004/2005. The number of dues paying members is still declining and some of the expenses are increasing and it is hard to find a way not to draw from the General Fund.

The number of dues paying members for the 2004/2005 is based on the figure of 5200 members.

Restricted Funds

Sovereign Grand Lodge Assessment	\$ 8.50
Odd Fellows Home	1.00
Odd Fellow/Rebekah Paper	4.25
Retirement	1.25
Grand Lodge Expense	<u>6.00</u>
	\$21.00

REPORT NO. 42*Adopted 3rd Day*

By Representative Pete Pohlhammer #265
Committee on Finance and GL Board of Directors

Your Committee on Finance and Board of Directors to whom were referred Bill #16 pertaining to: A Bill to set the Per Capita Dues for 2004-2005, report as follows:

We, the Finance Committee recommend approval of the proposed PCD of \$21.00, **only** if the proposed budget as written in Report No. 28, page 124 of Advanced Proceedings is approved.

BILL NO. 10*Adopted 3rd Day*

By the Grand Lodge Board of Directors

Title: A bill to bring Chapter III into compliance with Chapter XXVIII.

Be it enacted by the Grand Lodge that Chapter III Section 14 (page 47) of the Roberts Code of California Laws be amended to add the following:

C. Trustees/Directors.

(a) All vacancies for Director of Odd Fellows Home of California (both Directors and At-Large Directors) shall be filled as specified in Chapter XXVIII Section 1 Article V Section 5.9

REPORT NO. 43*Adopted 3rd Day*

By Representative Theodore Heirer #94
Committees on Legislation and State of the Order

Your Committees on Legislation and State of the Order to whom were referred Bill #10 pertaining to: Bring Chapter III into compliance with Chapter XXVIII of Roberts Code;

Report as follows: We the Committee on Legislation and State of the Order having examined Bill #10 found reference to Chapter III Section 14 (page 47) should read

Section 13 C of Roberts Code. With this correction we find the bill to be in proper form and agree with the intent and recommend adoption of Bill #10.

BILL NO. 9

Adopted 3rd Day

By the Grand Lodge Board of Directors

Title: A bill to bring Chapter III into compliance with Chapter XXVIII.

Be it enacted by the Grand Lodge that Chapter III Section 12 (page 43) of the Roberts Code of California Laws be amended to add the following:

A. Statement of Qualifications

(1) Required.

(c) All candidates for Director of Odd Fellows Home of California (both Directors and At-Large Directors) must meet the requirements specified in Chapter XXVIII Section 1 Article V Section 5.3(5).

REPORT NO. 44

Adopted 3rd Day

By Representative John Hughes #8

Committees on Legislation and State of the Order

Your Committees on Legislation and State of the Order to whom was referred Bill #9 pertaining to: Requirements for candidates of Odd Fellows Home Directors;

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

BILL NO. 4

Adopted 3rd Day

By Odd Fellows Home Board of Directors

Title: A bill to amend Chapter XXVIII Section 1 Bylaws of the Odd Fellows Home of California Article V to amend and restate the Bylaws of the Odd Fellows Home of California.

Be it enacted: Chapter XXVIII Section 1 Bylaws of the Odd Fellows Home of California Article V be amended to read, in it entirety, as follows:

**BYLAWS OF THE
ODD FELLOWS HOME OF CALIFORNIA,
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

ARTICLE I NAME

Sec. 1.1 The name of this corporation is ODD FELLOWS HOME OF CALIFORNIA
d.b.a.: Saratoga Retirement Community
d.b.a.: The Meadows of Napa Valley

ARTICLE II OFFICE

Sec. 2.1 Principal Office. The principal office for the transaction of affairs and activities of this corporation is located in Saratoga, Santa Clara County, California. The BOARD OF DIRECTORS may change the location of the principal office, but any change shall be noted in the Bylaws.

Sec. 2.2 Other Offices. The BOARD OF DIRECTORS may at any time establish branch or subordinate offices at any place or places where the corporation is qualified to conduct its activities.

ARTICLE III MEMBERS

Sec. 3.1 This corporation shall have no members.

ARTICLE IV DEFINITIONS

Sec. 4.1 "ORDER" shall mean the Independent Order of Odd Fellows.

Sec. 4.2 "GRAND LODGE" shall mean the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.3 "GRAND MASTER" shall mean the Grand Master of the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.4 "REBEKAH ASSEMBLY" shall mean the Rebekah Assembly of California, an organization duly chartered by the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.5 "PRESIDENT" shall mean the President of the Rebekah Assembly of California.

Sec. 4.6 "OFHC" shall mean the ODD FELLOWS HOME OF CALIFORNIA.

Sec. 4.7 "BOARD" and "BOARD OF DIRECTORS" shall mean the Board of Directors of this corporation.

ARTICLE V POWERS

Sec. 5.1 Powers.

(1) Subject to the provisions and limitations of the California Public Benefit Corporation Law, the laws and disciplines of the GRAND LODGE, the laws of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and other applicable laws, all activities of the corporation shall be exercised directly by or under the directions of the BOARD.

(2) In addition to all other powers conferred by law, the BOARD of this corporation is empowered:

(a) to construct, operate, maintain, and improve; and to buy, sell, convey, assign, mortgage, or lease any Real Estate and personal property necessary and incident to the provision of the facilities specified in the Articles of Incorporation.

(b) to borrow money and issue evidence of indebtedness in furtherance of any or all objects of its business, to secure the same by mortgage, pledge, or other lien.

Sec. 5.2 Number of Directors. The number of Directors shall be fifteen (15), to wit: five (5) Odd Fellow Directors; four (4) Rebekah Directors; the Grand Secretary and Grand Treasurer of the GRAND LODGE; and four (4) At-Large Directors.

Sec. 5.3 Election, term, and qualifications of Directors.

(1) Subject to the conditions in these Bylaws, Directors shall be elected by the GRAND LODGE and REBEKAH ASSEMBLY as follows:

(a) Five (5) Odd Fellows shall be elected by the GRAND LODGE to serve as Directors on the BOARD.

(b) Four (4) Rebekahs shall be elected by the REBEKAH ASSEMBLY to serve as Directors on the BOARD.

(c) The Grand Secretary and Grand Treasurer of the GRAND LODGE shall be ex-officio members of the BOARD OF DIRECTORS and shall be counted in the total number of Directors in Section 5.2 and have all rights and privileges of a Director including voice and vote.

(d) Four (4) individuals, regardless of gender, shall be elected by the GRAND LODGE of California to serve as Directors on the BOARD.

(2) The term of office shall be three (3) years (except for the members of the BOARD after a size adjustment, who shall serve terms of one, two and three years) with approximately one-third of the Directors being elected annually.

(3) Qualifications for Odd Fellow and Rebekah Directors. Each Odd Fellow Director and each Rebekah Director shall have managerial experience in business or experience in the Health Care field.

(4) Qualifications for At-Large Directors. Each At-Large Director shall have experience from the professional sector, i.e. legal, accounting, medical, or financial.

(5) All Directors (Odd Fellow Directors, Rebekah Directors, and At-Large Directors) shall have the approval of the Interviewing Committee.

Sec. 5.4 Compensation and reimbursement of Directors. No salary shall be paid Directors for their service nor shall pecuniary benefit inure to them emanating directly from such services or otherwise though they may be reimbursed for their reasonable expenditure of moneys on behalf of the corporation.

Sec. 5.5 Restriction on interested persons as Directors. No interested person may serve on the BOARD OF DIRECTORS. An interested person is:

(1) any person compensated by the corporation for services rendered, whether full-time or part-time employee, independent contractor or otherwise;

(2) any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law or father-in-law, of such person.

Sec. 5.6 Vacancies on the BOARD OF DIRECTORS. A vacancy shall be deemed to exist when:

- (1) a Director dies;
- (2) a Director resigns;
- (3) a Director is removed;
- (4) a Director is convicted of a felony;
- (5) a Director, by a final court order, has been declared of unsound mind;
- (6) a Director, by final order or judgment of any court, has been found to have breached any duty under California Corporations Code sections 5230 - 5239; or
- (7) a Director has absences, excused or unexcused, in excess of 40% of the total number of meetings in the calendar year from first day of April to the last day of the following March.

Sec. 5.7 Removal of Directors.

(1) The GRAND LODGE shall have the authority to remove Odd Fellow Directors and At-Large Directors. The REBEKAH ASSEMBLY shall have the authority to remove Rebekah Directors.

(2) Any Director may be removed for cause by the elected body (GRAND LODGE or REBEKAH ASSEMBLY) or upon recommendation of the BOARD. Upon the passage of such a recommendation by the BOARD, the Director will immediately be suspended from the BOARD pending a ruling of the elected body (GRAND LODGE or REBEKAH ASSEMBLY), and the Director will be notified by mail of his/her suspension pending a ruling by the elected body.

(3) The definition of cause shall include, but is not limited to, the following:

(a) Attendance. A Director having unexcused absences of two or more

consecutive regular BOARD meetings or any absences in excess of 25% of regular meetings in a calendar year may be grounds for removal.

(b) Ethical Conduct. A Director shall perform the duties of a Director as prescribed, in good faith, in the interest of the ORDER, and in compliance with all applicable laws. A Director must at all times maintain high ethical standards that are not adverse to the health, morals or welfare of the BOARD members or any member of the ORDER, or any individual engaged in any activity related to the BOARD or the ORDER.

(c) Breach of Confidentiality. A Director may not disclose or cause to be disclosed any confidential and proprietary BOARD information to anyone not authorized to receive it.

Sec. 5.8 Resignation of Directors. Any Director may resign by giving written notice to the Chair or Secretary of the BOARD. The Secretary shall notify the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, and

Secretary of the REBEKAH ASSEMBLY of the resignation. The notice is effective when received, unless a later effective time is specified. If a later time is specified, a successor may be elected to take office when the resignation becomes effective. Except on notice to the California Attorney General, a Director may not resign if the OFHC would then be left without a duly elected Director or Directors in charge of its affairs.

Sec. 5.9 Filling vacancies. The Interviewing Committee will determine the qualifications of candidates proposed to fill vacancies, and it will make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, Secretary of the REBEKAH ASSEMBLY, and Chair of OFHC. A vacancy of an Odd Fellow Director shall be filled by appointment by the GRAND MASTER with the concurrence of the Grand Lodge Board of Directors. A vacancy of a Rebekah Director shall be filled by appointment by the PRESIDENT with the concurrence of the Executive Committee of the REBEKAH ASSEMBLY. A vacancy of an At-Large Director shall be filled by appointment by the GRAND MASTER with the concurrence of the Grand Lodge Board of Directors. Any appointment to fill a vacancy shall be effective until the next annual session of the GRAND LODGE and REBEKAH ASSEMBLY when the remainder of the term will be filled by the election process described in Section 5.3 of these Bylaws.

Sec. 5.10 Effect of reducing the number of Directors. A reduction in the number of authorized Directors shall not have effect of removing any Director before the Director's term of office expires.

Sec. 5.11 Meetings of the Directors. The BOARD shall hold regular meetings, at least quarterly, at such time and place as shall be fixed by the Directors for the purpose of transacting corporate business. The first order of business at the first regular or special meeting following the election of Directors at the annual session of GRAND LODGE shall be the election of officers and members of the standing committees.

Sec. 5.12 Special Meetings. The Chair, Vice Chair, or any three (3) Directors may call special meetings of the BOARD for any purpose at any time.

Sec. 5.13 Notice. Notice of a special meeting shall be given and received by the Directors not less than four (4) days prior to the meeting if delivered by First Class mail or not less than forty-eight (48) hours prior to the next meeting if notice is given personally or by telephone or fax. The notice must state the date, time, place and purpose of the meeting.

Sec. 5.14 Waiver of Notice. Notice of a meeting need not be given to any Director who, either before or after the meeting signs a waiver of notice, written consent to the holding of the meeting, or an approval of the minutes of the meeting. The waiver of notice or consent need not specify the purpose of the meeting. All such waivers, consents, and approval shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting need not be given to any Director who attends the meeting and does not protest, before or at the commencement of the meeting, the lack of notice to him or her.

Sec. 5.15 Quorum. A majority of the authorized number of Directors shall constitute a quorum for the transaction of business, except to adjourn. Every action taken or decision made by a majority of the Directors present at a duly elected meeting of which a quorum is present shall be the act of the BOARD.

Sec. 5.16 Adjournment. A majority of the Directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. If the meeting is adjourned for more than twenty-four (24) hours, notice of any adjournment to another time and/or place shall be given to the Directors who were not present at the time of adjournment.

Sec. 5.17 Action without a meeting. Action required or permitted by law to be taken at a BOARD meeting may be taken without a meeting if the action is taken by all members of the BOARD. The action shall be evidenced by one or more written consents describing the action taken, signed by each Director, and included in the minutes reflecting the action taken. Action is effective when the last Director signs the consent, unless the consent specifies an earlier or later effective date. A consent signed under this section has the effect of a meeting vote and may be described as such in any document. All such consents shall be filed with the minutes of the BOARD.

Sec. 5.18 Meetings by conference telephone. Members of the BOARD may participate in meetings through the use of conference telephone or similar communications equipment, so long as all persons participating in the meeting can hear one another. Participation by Directors in a meeting in the manner provided in this section constitutes presence in person at the meeting.

Sec. 5.19 Committees of the BOARD.

(1) The BOARD shall establish the following standing committees:

(a) Finance Committee – consisting of four Directors elected by vote of the Directors.

(b) Resident Services Committee – consisting of four Directors elected by vote of the Directors.

(c) Executive Committee – consisting of Chair, Vice Chair, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer.

(2) Additional committees. The BOARD OF DIRECTORS may, by resolution, create one or more additional BOARD committees to serve at the pleasure of the BOARD. Each additional committee must have at least two Directors, but a majority on such additional committees need not be members of the BOARD. Any committee, to the extent provided in the enabling resolution, shall have all the authority of the BOARD, except that no committee, regardless of resolution may:

(a) Fill vacancies on the BOARD of Directors or any committee;

(b) Establish or approve compensation for Directors for serving on the BOARD or a committee;

(c) Amend or repeal Bylaws or adopt new Bylaws;

(d) Amend or repeal any resolution of the BOARD of Directors which by its express terms is not amendable or repealable;

(e) Appoint any other committees of the BOARD of Directors or the members of these committees;

(f) Openly and actively endorse, promote or electioneer for any candidate for the BOARD.

(3) Committee meetings. Meetings and actions of the committees described in this section shall be governed by and held and taken in accordance with the provisions of this Article V concerning meetings of Directors. Minutes shall be kept of each meeting of any committee and be filed with the minutes of the BOARD.

Sec. 5.20 Advisory committees. In addition to the committees identified above, the BOARD OF DIRECTORS may appoint an advisory committee or committees, a majority of which need not be members of the BOARD. Actions and recommendations of advisory committees shall not be binding on the BOARD.

Sec. 5.21 Interviewing Committee. The Interviewing Committee shall consist of five (5) members, to wit: two from the BOARD, two from the Grand Lodge Board of Directors, and one from the Executive Committee of the REBEKAH ASSEMBLY.

(1) The duties of this committee will be to interview both Director and At-Large Directors candidates to determine their qualifications as a BOARD member.

(2) The committee shall make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, Secretary of the REBEKAH ASSEMBLY, and Chair of OFHC.

Sec. 5.22 Standard of Care - General. A Director shall perform the duties of Director, including as a member of any committee of the BOARD on which the Director may serve, in good faith, in a manner such Director believes to be in the best interest of this corporation and with such care, including reasonable inquiry, as an ordinarily prudent person in like situation would use under similar circumstances. In performing the duties of a Director, a Director shall be entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared and presented by:

(1) One or more officers or employees of the corporation whom the Directors believe to be reliable and competent in matters presented;

(2) Counsel, independent accountants or other such person as to matters which the Director believes to be within such person's professional or expert competency in matters presented.

(3) A committee of the BOARD upon which the Director does not serve, as to matters within the committee's designated authority, which committee the Director believes to merit confidence, so long as in any such case, the Director acts in good faith, after reasonable inquiry when the need thereof is indicated by the circumstances and without knowledge that would cause such reliance to be unwarranted. Except in the case of a self-dealing (as described in these Bylaws or California law), a person who performs the duties of a Director in accordance with the above shall have no liability based upon any failure or alleged failure to discharge that person's obligations as a Director, including, without limiting the generality of the foregoing, any actions or omissions which exceed or defeat a

public or charitable purpose to which the corporation, or assets held by it, are dedicated.

Sec. 5.23 Standard of Care - Investments. Except with respect to assets held for use or used directly in carrying out this corporation's charitable activities, in investing, reinvesting, purchasing, acquiring, exchanging, selling and managing this corporation's investments, the BOARD shall avoid speculation, looking instead to the permanent disposition of the funds, considering the probable income, as well as the safety of this corporation's capital. The provisions of Section 5.22 of these Bylaws shall apply to this Section.

Sec. 5.24 Self-dealing transactions. Except as provided below, the BOARD shall not approve self-dealing transactions. A self-dealing transaction is one which the corporation is a party and in which one or more of the Directors has a material financial interest.

Sec. 5.25 Inspection. Every Director shall, at his or her expense, have the absolute right at any time during business hours of the corporation to inspect and copy all books, records, and documents, and to inspect the physical properties of the corporation.

Sec. 5.26 Additional Restrictions. No active Director shall be a resident of the corporation's retirement facilities while a member of the BOARD.

ARTICLE VI OFFICERS

Sec. 6.1 Officers of the Corporation. The officers of the corporation shall be a Chair, Vice Chair, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. The corporation may also have, at the BOARD's discretion one or more Vice Chairs, one or more assistant financial officers and such other officers as may be appointed in accordance with Section 6.3 of these Bylaws.

Sec. 6.2 Election of Officers. The officers of the corporation, except those appointed under Section 6.3 of these Bylaws, shall be elected annually by the BOARD and shall serve at the pleasure of the BOARD. Officers must be Directors of OFHC, except the Grand Secretary shall be the Secretary for the BOARD and the Grand Treasurer shall be the Treasurer of the BOARD.

Sec. 6.3 Other Officers. The BOARD may appoint or may authorize a BOARD Committee to appoint any other officers from among the BOARD members that the corporation may require. Each officer so appointed shall have the title, hold the office for a period of time, have the authority, and perform the duties specified in the Bylaws or determined by the BOARD.

Sec. 6.4 Removal of Officers. Any officer may be removed, with or without cause, by the BOARD at any regular or special meeting.

Sec. 6.5 Resignation of Officers. Any officer may resign at any time by giving written notice to the Chair or Secretary of OFHC. The notice is effective when received, unless a

later effective time is specified. If a later time is specified, a successor may be elected to take office when the resignation becomes effective. Any resignation shall not affect the rights, if any, of the corporation under any contract to which the officer is a party. Nor shall the resignation of any officer from the office he or she holds affect his or her position as Director of the corporation.

Sec. 6.6 Vacancies in Office. A vacancy in any office because of death, resignation, removal, disqualification, or any other cause, shall be filled in the manner prescribed in these Bylaws for regular elections to that office provided, however, the vacancies may be filled as they occur.

Sec. 6.7 Chair. The Chair shall preside at the meetings of the BOARD and shall exercise and perform such other powers and duties as may from time to time be assigned to the Chair of the BOARD.

Sec. 6.8 Vice Chair. If the Chair is absent or disabled, the Vice Chair shall perform all the duties of the Chair. When so acting, the Vice Chair shall have all the powers of and be subjected to all restrictions on the Chair. The Vice Chair shall have such other powers and perform such other duties as the BOARD or the Bylaws may prescribe.

Sec. 6.9 Secretary. The Secretary shall have the following:

- (1) The Secretary shall keep or cause to be kept, at the corporation's principal office a book of minutes of all meetings, proceedings, and actions of the BOARD and committees of the BOARD. The minutes of the meetings shall include the time and place the meeting was held, whether the meeting was regular or special, and if special how authorized and how notice was given.
- (2) The Secretary shall keep or cause to be kept at the principal office, a copy of the articles of incorporation and a copy of the Bylaws of the corporation.
- (3) The Secretary shall give, or cause to be given, notice of all meetings of the BOARD and of committees of the BOARD required by these Bylaws to be given. The Secretary shall keep the corporate seal in safe custody and shall have such powers and perform such other duties as the BOARD or Bylaws prescribe.

Sec. 6.10 Treasurer. The Treasurer shall render to the BOARD, upon their request, an account of the financial condition of the corporation. The Treasurer shall have such other powers and perform such other duties as the BOARD or these Bylaws may prescribe.

ARTICLE VII MISCELLANEOUS

Sec. 7.1 Fiscal Year. The fiscal year of the corporation shall be from the first day of April to the last day of the following March.

Sec. 7.2 Corporate Seal. This corporation shall have a seal, which shall be specified by resolution of the BOARD OF DIRECTORS. The seal may be affixed to any corporate instruments as directed by the BOARD or any of its officers, but failure to affix it shall not affect the validity of the instrument.

Sec. 7.3 Contracts. All contracts entered into on behalf of this corporation that exceed \$5,000.00 but are less than \$25,000.00 may be authorized by Executive Committee. All contracts entered into on behalf of this corporation that exceed \$25,000.00 must be authorized by the BOARD OF DIRECTORS.

Sec. 7.4 Execution of Checks. Except as otherwise provided by law, every check, draft, promissory note, or other evidence of indebtedness of the corporation shall be signed by at least two individuals as are authorized by the BOARD OF DIRECTORS.

Sec. 7.5 Indemnification. This corporation shall indemnify its Directors, employees, and agents, including persons formerly occupying such positions, to the fullest extent permitted by law, against all expenses, judgments, fines and other amounts actually reasonably incurred by them in connection with threatened, pending or completed action of proceeding, whether it is civil, criminal, administrative or investigative. In all cases where indemnification is sought, the corporation shall be subject to the following restrictions and requirements:

- (1) Where action or proceeding is brought on behalf of the corporation or involves self-dealing transactions, as defined by these Bylaws or California law, the corporation shall not indemnify against amounts paid in settlement or judgment amounts, but shall upon express authorization of the BOARD, indemnify the Director, officer, employee or agent against expenses incurred in defense of an action arising from his/her relation on the corporation. To indemnify in such cases, the BOARD must find the person met the statutorily prescribed standard of care by acting:
 - (a) in good faith,
 - (b) in the best interests of the corporation, and
 - (c) with the care including reasonable inquiry, of any ordinary prudent person under the circumstances.
- (2) Where the person seeking indemnification under this action has been liable to the corporation, or has settled his/her liability to the corporation, the corporation shall not indemnify against expenses without approval of the court or Attorney General.
- (3) The BOARD shall determine whether the person seeking indemnification has acted in accordance with the standard of care set forth in these Bylaws by a majority vote of a quorum consisting of disinterested Directors. The termination of any proceeding in a manner adverse to the defendant seeking indemnification shall not create a presumption that such failed to meet the standard of care.
- (4) Where the person seeking indemnification has been successful on the merits in defense or any action or proceeding brought on behalf of the corporation or in defense of any claim or issue involved in such action or proceeding, the corporation shall indemnify against all expenses actually or reasonably incurred.
- (5) The corporation shall not advance any money to the person seeking indemnification for the purpose of defending any action or proceeding without the receipt of an undertaking by such person to repay all advances unless it is ultimately determined that he/she is entitled to indemnification.

Sec. 7.6 Insurance. The BOARD may adopt a resolution authorizing the purchase of insurance on behalf of any Director, officer, employee or agent of this corporation against any liability asserted against or incurred by the Director, officer, employee or agent in such capacity or arising out of the Director's, officer's, employee's or agent's status as such, whether or not this corporation would have the power to indemnify the Director, officer, employee or agent against that liability under the law, except the corporation may not purchase insurance to protect self-dealing Directors (as defined in these Bylaws or California law) from liability.

Sec. 7.7 Reports to Directors. The Chair and Treasurer shall furnish a written report at the first regular meeting of the next fiscal year to all Directors of OFHC containing the following information for the preceding fiscal year:

- (1) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.
- (2) The principal changes of assets and liabilities including trust funds, during the fiscal year.
- (3) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.
- (4) The expenses or disbursements of this corporation, both general and restricted purposes during the fiscal year.

Regardless of the gross receipts of the corporation, the Chair and Treasurer must furnish a written report to all Directors that lists each transaction during the prior fiscal year involving one thousand dollars (\$1,000.00) or more between this corporation or subsidiary and any Director or officer of this corporation or subsidiary. The report must disclose the name of the Director or officer and the relationship to the corporation, the nature of the person's interest in the transaction and where practical, the amount of such interest. The Chair and Treasurer must also furnish an annual written report to all Directors disclosing the amounts and circumstances of any indemnification or advances aggregating more than one thousand dollar (\$1,000.00) paid during the prior fiscal year to any officer or Director of this corporation.

Sec. 7.8 Financial Reports. The Treasurer will see that each BOARD member is given an interim budget report at each regular meeting. The report shall contain the following:

- (1) The amounts budgeted for each budget item for the fiscal year.
- (2) The revenues or receipts for the reporting period and year to date expressed in dollars and cents.
- (3) The expenses or disbursements for the reporting period and the year to date, expressed in dollars and cents.

Sec. 7.9 Reports to GRAND LODGE. The BOARD shall make an annual report to the GRAND LODGE, which shall include:

- (1) An exhibit of the progress made by the corporation during the prior year.
- (2) Any proposals for significant future changes.
- (3) A copy of the financial report specified in Section 7.8.

ARTICLE VIII AMENDMENTS

Sec. 8.1 Amendment of Bylaws. The Bylaws may be amended or repealed and new Bylaws adopted by a two-thirds vote of a quorum of the members of the BOARD. Any amended or newly adopted Bylaws shall be subject to ratification by the GRAND LODGE, and it shall take effect upon ratification or at a later date if such is specified in the amendment.

REPORT NO. 45

Adopted 3rd Day

By Representative Wayne Roberts #327

Committees on Legislation, State of the Order, Judiciary and Odd Fellows Home of California Board of Directors

Your Committees on Legislation, State of the Order, Judiciary and Odd Fellows Home Board of Directors to whom were referred Bill #4 pertaining to: amendment of the by-laws of the Odd Fellows Home of California;

Report as follows: We concur with the intent of Bill No. 4, however, recommend the following amendments which have been reviewed and approved to by the Home Board:

Sec. 5.3 Election, term and qualifications of Directors.

5.31 Subject to the conditions in these By-laws, Directors shall be elected by the Grand Lodge and Rebekah Assembly as follows:

(a) Five (5) Odd Fellows shall be elected by the GRAND LODGE to serve as Directors on the BOARD.

(b) Four (4) Rebekahs shall be elected by the REBEKAH ASSEMBLY to serve as Directors on the BOARD.

(c) Four (4) individuals shall be elected by the GRAND LODGE to serve as At-Large Directors on the BOARD.

5.32 The Grand Secretary and Grand Treasurer of the GRAND LODGE shall be ex-officio members of the BOARD OF DIRECTORS and shall be counted in the total number of Directors in Section 5.2 and have all rights and privileges of a Director including voice and vote.

5.33 The term of office shall be three (3) years (except for members of the BOARD after a size adjustment, who shall serve terms of one, two and three years) with approximately one-third of the Directors being elected annually

5.34 (1) Qualifications for Odd Fellow and Rebekah Directors. Each Odd Fellow Director and each Rebekah Director shall have managerial experience in business or experience in the Health Care field.

(2) Qualifications for At-Large Directors. Each At-Large Director shall have experience in the professional sector, i.e. legal, accounting, medical or financial. At-Large Directors do not have to be members of the GRAND LODGE or the REBEKAH ASSEMBLY.

5.35 All Directors (Odd Fellow Directors, Rebekah Directors, and At-Large Directors) shall have prior approval of the Interviewing Committee.

Sec. 5.19 (1) (a) and (b) (delete the word "elected" and replace with the word "approved")

5.19 (1) (c) (replace the words with "Chair" with the words "Chairman".)

ARTICLE VI OFFICERS. (Delete all occurrences of the word "Chair" and replace with the word "Chairman" and delete all occurrences of the word "Chairs" and replace with the word "Chairmen".)

(The emergency clause for urgency consideration is contained in the last sentence of ARTICLE VIII.)

RECOMMENDATIONS 1, 2, 3, 4

Grand Master's Report, Report #2

#1 To increase the money allowed for travels of the Grand Master. As we all know with the cost of Gas these days the money given to the Grand Master won't even cover that at times. The increase should be from \$15,000.00 to \$20,000.00 per year.

#2 If an increase can't be made for the travel allowance then the Grand Lodge should have a credit card for the Grand Master to only be used while traveling.

#3 There should also be an increase for the Deputy Grand Master and the Warden of this Grand Lodge. We ask so much of them, we should give some back. This should be raised to \$3500.00 per year. They spend this much in gas alone.

#4 Another increase should be the allowance given to the Grand Master to entertain the Sovereign Grand Master from \$500.00 to \$1000.00 per year. The cost of living brother's is at its highest and only going to go higher in the coming years. Remember the job the Grand Master does is volunteer work and even with the increases he will still spend a lot of his own money, I know I have.

REPORT NO. 46

Adopted 3rd Day

By Representative John Meierdierks # 244

Committees on Finance and Grand Lodge Board of Directors

Your Committees on Finance and GL Board of Directors to whom were referred Recommendation # 1, 2, 3, and 4 pertaining to: Grand Master's Final Report, report as follows:

The 2004-2005 Proposed Budget (Report No. 28) includes a \$1.00 per member Per Capita Dues increase to cover increased Sovereign Grand Lodge assessments. In addition, the proposed budget includes transferring \$61,728.00 from the general (reserve) fund to balance proposed expenses (this is equal to approximately \$12.35 per member). The proposed increases of recommendation No. 1, 2, 3, and 4 of Report No. 2 equals \$7,500.00 per year or \$1.50 per member.

The recommended \$7,500.00 additions are not included in the proposed budget, and there is no budget surplus to draw from, Finance Committee recommends referring these recommendations back to the Grand Lodge Board of Directors Budget Committee for consideration. Expense items that would affect budget should be submitted to the Budget Committee by January to be considered at the following Grand Lodge Session.

BILL NO. 17

Adopted 3rd Day

By Representative Robert Bareilles of Lodge No. 11

TITLE: A bill to allow reimbursement from the Grand Lodge and Rebekah Assembly Youth Fund for Grand lodge/Rebekah Assembly Youth Committee Escorting Advisors at S.G.L./I.A.R.A.

EXPLANATION: (not part of bill) At the present time it is required that an adult advisor accompany the youth during travel and as it now stands all expenses are paid out of pocket. This bill will allow some reimbursement during authorized travel to S.G.L./I.A.R.A.

Be it Enacted by the Grand Lodge of California: that Chapter XXII, Sec 4, A (1), page 247 be repealed and reenacted as follows:

- (1) Assist Grand Ruler, Theta Rho Assembly President and Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisors. A fund known as the Grand Lodge and Rebekah Assembly Youth Night Fund has been created to provide for reasonable travel and per diem living expenses of the Grand Ruler, President of the Theta Rho Assembly and their Adult Advisors, when officially representing California as authorized Youth Activities sponsored by and held in conjunction with the Annual Session of the Sovereign Grand Lodge.

Be it Enacted by the Grand Lodge of California: that Chapter XXII, Sec 4, B (1), page 247 be repealed and reenacted as follows:

- (1) Travel assistance for the Grand Ruler of the Grand Junior Lodge, President of the Theta Rho Assembly, the Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisors and the overall winning Theta Rho Club and/or Junior Lodge to participate to S.G.L./I.A.R.A. Youth Committee such expenses not to exceed four (4) days travel time and three (3) nights hotel accommodations, when there is a S.G.L. Youth Committee organized activity in addition to the youth meeting. Such funds be made available ninety (90) days (or 3 months) before the S.G.L./I.A.R.A. Youth Day held the same year. A Grand Lodge voucher with receipts/bills attached must be submitted in order for funds to be released. The funds are to be drawn from Youth Night Collection Fund.

Be it Enacted by the Grand Lodge of California: that Chapter XXII, Sec 4, D(1), page 248 and Chapter XXII, Sec 4, D (2), page 248 be amended by adding "*and the Grand*

Lodge/Rebekah Assembly Youth Committee Escorting Advisor" at the end of paragraph (1) and after "Junior Lodge" in the first sentence of paragraph (2).

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

REPORT NO. 47

Adopted 3rd Day

By Representative John Meierdierks #244
Committees on Finance and State of the Order

Your Committees on Finance and State of the Order to whom were referred Bill #17 pertaining to: Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisors, report as follows:

We, your committee on finance, find this bill to be in order and recommend its passage.

BILL NO. 15

Defeated 3rd Day Referred to Joint Planning Boards

By Representative Pete Pohlhammer, San Mateo Lodge #265

TITLE: A bill to establish policy for the placement of flowers at the Tomb of the Unknown Soldier.

Be it enacted by the Grand Lodge that Chapter III Section 1D found on page 21-24 of the Roberts Code of California be modified to add the following:

(2) Tomb of The Unknown Soldier: Presentation of flowers at the Tomb of the Unknown Soldier. When the Grand Master is to represent this jurisdiction at the annual wreath laying at the Tomb, the President of the Rebekah Assembly or a representative she selects to represent the Rebekah Assembly of California shall assist in the ceremony at no expense to this Grand Lodge.

Additional representatives (not more than 2 per year) of this jurisdiction are to be selected by the Grand Master from the presiding officers of the other branches of the order on a rotating basis.

The Grand Lodge to be responsible for the cost of the flowers only, the balance of the Grand Master's expenses for this trip to come from the Grand Master's Annual Travel reimbursement.

REPORT NO. 48

Adopted 3rd Day

By Representative Norman Rose #186
Committees on Legislation and State of the Order

Your Committees on Legislation and State of the Order to whom were referred Bill # 15 pertaining to: Establishing a policy for the placement of flowers at the Tomb of the Unknown Soldier;

Report as follows: Your committees having examined Bill No. 15, feel that although the general concept is appropriate that it is inappropriate to be included in our code. The information should be brought before the Joint Planning Board all branches to establish standing rules and a rotational schedule for who is to represent the Order from California at the Tomb of the Unknown Soldier, flower presentation.

We therefore cannot recommend the passage of Bill No. 15.

BILL NO. 18
Adopted 3rd Day
By the Legislation Committee

TITLE: A bill to establish a Grand Jurisdictional Lodge

Be It Enacted By the Grand Lodge of California that Chapter II, Article II, page 7 of the Roberts Code of California Odd Fellows Laws be amended by adding a new Section 3 and renumbering existing Section 3 and 4 to 4 and 5.

Sec. 3. This Grand Lodge will establish a Grand Jurisdictional Lode to be known as _____, which will be under the supervision of the Grand Lodge of California. The Grand Master shall serve as Noble Grand, the Grand Treasurer as Treasurer and the Grand Secretary as Secretary.

(a) Membership is automatic for those whose lodge becomes defunct, but are not entitled to pecuniary benefits.

(b) Members are authorized to serve as representatives to Grand Lodge, hold office and serve on committees.

(c) Members may apply for membership in an active lodge at any time.

(d) Members under 50 years of age must apply to an active lodge for membership within two (2) years, if a lodge is located within 25 miles of their residence, unless health problems prohibit their ability to attend lodge.

(e) Dues shall be as established by the Grand Secretary.

(f) The Grand Secretary shall keep records of the membership in this Grand Jurisdictional Lodge, make an annual report to the Grand Lodge, and maintain a separate bank account into which all income shall be deposited and from which expenses, including Grand Lodge dues, are paid.

An urgency existing this should be considered emergency legislation.

REPORT NO. 49
Adopted 3rd Day
By Representative Michael D. Ely # 385
Committees on Legislation and State of the Order

Your Committees on State of the Order and Legislation to whom was referred Bill #18 pertaining to: Creation of a Jurisdictional Lodge, report as follows:

We find this Bill to be in proper form and urge its adoption

BILL NO. 19
Adopted 3rd Day
 By Michael Ely #385

TITLE: A bill to establish a Grand Jurisdictional Lodge

BE IT ENACTED BY THE GRAND LODGE: That Chapter II, Article IV, found on page 7 of the Roberts Code of California Odd Fellows Laws be amended by creating a new Sec. 2 as follows and renumber the current Sec. 2 as Sec. 3.

Sec. 2 The Grand Jurisdictional Lodge shall be entitled to four Representatives for its members of thirty or under, also two Representatives for every fifteen member over and above said first number of thirty or fraction exceeding ten members in good standing to a maximum of ten Representatives.

A. Representatives will be selected by submitting a written request to the Grand Lodge Secretary to be considered as a Representative. The written requests to be submitted no earlier than March 1st and no later than April 1st.

B. A date of postmark will be the determining factor if more than the authorized number of members submit request.

An urgency existing this should be considered emergency legislation.

REPORT NO. 50

Adopted 3rd Day

By Representative Michael D. Ely #385
 Committees on State of the Order and Legislation

Your Committees on State of the Order and Legislation to whom was referred Bill #19 pertaining to: Creation of a Jurisdictional Lodge, report as follows:

We find this Bill to be in proper form and urge its adoption.

REPORT NO. 51

By Representative Jack Reasoner of Lodge #429
 Rebekah Legislation Committee

Your Committee on Rebekah Legislation to whom was referred Bill # (see below), pertaining to: The Rebekah and Theta Rho sections of the Roberts Code of California Laws;

Report as follows: We have reviewed the following legislation which has been submitted to the Grand Lodge by the Rebekah Assembly for review and concurrence. (reference is for Advanced Proceedings page number)

We find no conflict between the noted Bills and the Roberts Code of California nor the SGL Code of General Laws. We therefore recommend authorization of these changes.

<u>2002 RA #</u>	<u>2004 RA #</u>	<u>2003 TR #</u>
22 (Adv. 103)		3 (Adv. 113)
35 (Adv. 103)	2 (Adv. 88)	7 (Adv. 115)
	3 (Adv. 88)	8 (Adv. 115)
<u>2003 RA #</u>	4 (Adv. 89)	9 (Adv. 115)
2 (Adv. 103)	5 Defeated RA	10 (Adv. 116)
8 (adv. 104)	6 (Adv. 91)	11 (Adv. 114)
12 (Adv. 104)	7 (Adv. 91)	
22 (Adv. 85)	8 (Adv. 92)	<u>2004 TR #</u>
33 (Adv. 105)	9 (Adv. 92)	1 (Adv. 112)
34 (Adv. 105)	10 (Adv. 93)	
35 (Adv. 105)	11 (Adv. 93)	
36 (Adv. 106)	12 (Adv. 93)	
37 (Adv. 107)	13 (Adv. 94)	
38 (Adv. 107)	14 Tabled to '05 RA	
39 (Adv. 109)	15 Withdrawn	
40 (Adv. 109)	16 (Adv. 99)	
41 (Adv. 109)	17 (Adv. 99)	
42 (Adv. 110)	18 (Adv. 99)	
43 (Adv. 110)	19 (Adv. 100)	
44 (Adv. 110)	20 (Adv. 100)	
45 (Adv. 111)	21 (Adv. 101)	
50 (Adv. 86)	22 (Adv. 101)	
51 (Adv. 86)	23 (Adv. 102)	
53 (Adv. 87)	2004 RA Emer. #1 (2 nd Day)	
54 (Adv. 111)	2004 RA Emer. #2 (2 nd Day)	
55 (Adv 87)	2004 RA Emer. #3 (2 nd Day)	

BILL NO. 7*Adopted 3rd Day*

By Grand Lodge Youth Committee

Present the following Bill to which is referred to the Committees Legislation and State of the Order.

Title: A bill to add a section to the Roberts Code of California Odd Fellow Laws accomplishing the action of Grand Junior Lodge Resolution #1 of their 2004 Session.

Resolution #1

Whereas: The Sovereign Grand Lodge has provided in Chapter XXIII-1 of the Code of General Laws, and

Whereas: Grand Junior Lodge has voted to allow United Youth Group in California, therefore BE IT RESOLVED THAT the Grand Lodge be requested to revise the Roberts Code of California Odd Fellows Laws to allow United Youth Group.

Chris McCloskey #53 moved the adoption of this report seconded by Ryan Arnold #53. Motion carried.

Be It Enacted by The Grand Lodge of California, that the following be added to Chapter III THE GRAND LODGE OF CALIFORNIA, Section 14 Committees of Grand Lodge, E – Grand Lodge and Rebekah Assembly Joint Jurisdictional Committees, (7) Grand Lodge Youth. (k) United Youth Group. The United Youth Group as established by Sovereign Grand Lodge shall be chartered by Grand Lodge of California and shall be under the supervision of the Grand Lodge – Rebekah Assembly Joint Youth Committee.

REPORT NO.53

By Representative Michael D. Ely of Lodge #385

Your Committees on State of the Order & Legislation to whom were referred Bill #7 pertaining to: adding a section to the Roberts Code of California Odd Fellows Laws to allow for a United Youth Group;

Report as follows: We find this bill to be in proper form and therefore recommend that it be adopted.

REPORT NO. 54

Adopted 3rd Day

By Representative Norman Rose #186

Final Report of Legislation Committee

Another Grand Session has passed and your committee on Legislation has worked hard trying to report on all the bills that were assigned. I would like to thank all the members of this committee and especially the two new member this year, Wayne Roberts and Gordon Foster. However, there is one major suggestion I would like for any member or committee that submits a bill to remember. Our Code requires that the page number in the Code is inserted in any bills submitted and I ask you all to insure this is done. It greatly facilitates our work when we know exactly where in the Code a change is being considered especially if complete code references are not used. Remember that the committee also relies on the members of Grand Lodge to input their opinions about bills so we have greater insight into how a bill should be handled. Anytime during the sessions you can, and should, voice your opinions to this committee and we are available for at least one-half hour after close of each day's session. Thank you for allowing me to serve you as Chairman of the Legislation Committee this year. I do wish to thank those of you who did express their views on the legislation during the sessions. It did help.

REPORT NO. 55*Adopted 3rd Day*By Tracy Dimon, Chairman of Disaster Fund
Disaster Fund

Brothers I had a report nearly completed to send to Grand Lodge to have printed, my computer went #--# and I lost it all so I didn't get it in, this way it is going to be verbal and if there are any mistakes you will have to be correct the verbability of it.

We had a serious disaster in Southern California and two members, the Noble Grand of San Diego Lodge Jess Hoover and the Noble Grand of Arrowhead Rebekah Lodge lost everything - they lost their entire home, their automobiles and some of their animals. Jessie in San Diego lost his business, his home and all of his automobiles which was a terrible disaster. We are thankful that out of the thousands of homes burned that only two members of Odd Fellowship was hurt in this disaster

I immediately got them the \$500 each, which is allowed out of our Disaster Fund, and by the way this disaster fund was one that I started during my year as Grand Master when we had the big huge flood here in Stockton from the levy breaking through, where many Odd Fellows and Rebekahs lost a lot of stuff and I could only give them \$200 because we didn't have a system of this nature

I really had a bill I wanted to put in because of the time and expenses where each would get a \$1000, however, I was allowed to issue them another \$500 which would help out somewhat. Then San Diego started what they called a Southern Disaster Fund to assist them and many of the lodges supported them on that.

Brothers, I want to thank the members of Apollo that donated to that fund. We need to build that fund because in the times now with the way things are there could be many disasters or fires, earthquake, floods or other things that could happen. We should be able to assist our brothers and sisters to help them until their insurances get through so they can rent a place, eat and what have you. I want to thank those who participated and I wish to see that fund get built up. It does approximately have about \$77,000 and I think it should be up to a max of maybe \$150,000 where we could assist a large amount of brothers and sister if it should happen

Therefore, I want to thank you brothers and I want to apologize to you that I didn't get a written report into you

GRAND LODGE OFFICERS 2004-05

Nathaniel Hoagland.....	Grand Master
Kenneth Kuklish.....	Deputy Grand Master
Robert Bareilles.....	Warden
Gerald Poarch (Term Expires 2007).....	Grand Secretary
George Hannaford (Term Expires 2005).....	Grand Treasurer
George Hannaford (Term Expires 2005).....	Grand Representative
Donald Lang (Term Expires 2006).....	Grand Representative
Peter Sellars (Term Expires 2005).....	Director
Clarence Woodbey (Term Expires 2005).....	Director
Roy Edward King (Term Expires 2005).....	Director
John Morgan (Term Expires 2006).....	Director
Pete Pohhammer (Term Expires 2006).....	Director
Barry Prock (Term Expires 2006).....	Director
Randy Krassow (Term Expires 2007).....	Director
Robert Gennaria (Term Expires 2007).....	Director
Charles R. Herman.....	Director Emeritus
Ivan Tella.....	Director Emeritus
Ray Link.....	Director Emeritus
Max Holloway.....	Director Emeritus
Walter Fox.....	Grand Marshal
Steve Greendale.....	Grand Conductor
Danny See Chin Wong.....	Grand Chaplain
Jay Johnson.....	Grand Color Bearer
David Arnold.....	Grand Guardian
Robert Acre.....	Grand Herald
Allen E. Merriman.....	Grand Instructor

DIRECTORS OF THE ODD FELLOWS HOME

Wayne Thornton , No. 96	(Term expires 2005)
Peter Bregman, No. 102	(Term expires 2005)
Ron Lamphere, No. 8	(Term expires 2006)
Ben Shuler, Sr., No. 52	(Term expires 2006)
Donald R. Smith, No. 6	(Term expires 2007)
Jeffery C. Litts, At Large	(Term expires 2005)
Linda Trione, At Large	(Term expires 2006)
William L. Anderson, At Large	(Term expires 2007)
Gerald Worth, At Large	(Term expires 2007)
G. Arthur Cort, No. 63	Emeritus
V. W. Hollandsworth, No. 208	Emeritus
Max Holloway	Emeritus

DIRECTORS OF THE CHILDREN'S HOME

Frank Aanenson, Sr, No. 52	(Term expires 2005)
Richard Jennings, No. 186	(Term expires 2006)
Paul Pike, No. 96	(Term expires 2007)
Robert K True, No 442	(Term expires 2008)

DIRECTORS OF THE ODD FELLOW-REBEKAH YOUTH CAMP

Raymond Biagi, No. 2	(Term expires 2005)
Jerald Rickner, No. 20	(Term expires 2006)
Brian DeBerry, No. 63	(Term expires 2007)
Dick Southern, No. 46	(Term expires 2008)
Robert Forthun, No. 385	Emeritus
George Evans, No. 274	Emeritus

TRUSTEES OF THEE ODD FELLOWS FOUNDATION

Anthony Pruitt, No. 8	(Term expires 2005)
Alan E Thomas, No. 257	(Term expires 2006)
Robert Dean Marriott, No. 385	(Term expires 2007)
Harry Platek, No. 123	Emeritus
John Hughes, No. 8	Emeritus
Robert Hart, No. 87	Emeritus
Leland Safranek, No. 340	Emeritus
Max Holloway	Emeritus

2004-2005 GRAND MASTER COMMITTEE APPOINTMENTS**Grand Bodies Joint Planning Board:**

G.M. Nathaniel R. Hoagland #153	(858) 277-0211
D.G.M. Kenneth Kuklish #365	Cell (616) 713-1107
G.W. Robert Bareilles #11	(209) 462-4400

Sessional Committees:**Assignments:**

1. Tracy Dimon #345, Chairman	(909) 984-0818
2. Eugene Rasor #2, Vice Chairman	(916) 457-5618

Credentials:

1. Don Fetherlin #11, Chairman	(209) 466-8217
2. Ivan Tella #11	(209) 465-6463
3. Richard Gunnels #166	(831) 637-6320
4. Bruce Sanders #186	(559) 227-9171
5. Robert Forthun #385	(909) 301-9011
6. Glenn Powell #63	(209) 245-5422
7.	

Examination of D.D.G.M.:

Clark Boatright #315, Chairman	(562) 698-2844
1. Glenn Bailey #345	(760) 247-8267
2. Allen Wood #328	(858) 278-4922
3. Don Hall #463	
4. Floyd Malin #328	(760) 643-9433
5. Gene Jones #94	(559) 592-2321
6. Jerry Halstead #12	

Finance:

- John Meierdierks #244, Chairman (650) 967-4266
 1. Tom Kocal #52 (650) 325-3130
 2. Ben Shuler #52 (408) 251-0760
 3. Scott Brown #70

Judiciary:

- G. Arthur Cort #63, Chairman (530) 677-2601
 1. Wayne Robert #327 (559) 674-2789
 2. George Hannaford #63 (916) 988-6555
 3. Gerald Poarch #29 (408) 356-9730
 4. Donald Lang #70 (408) 252-5954

Legislation:

1. Norman Rose #186, Chairman (559) 226-8642
 2. John Hughes #8 (916) 961-5031
 3. Wayne Roberts #327 (559) 674-2789
 4. Tony Pruitt #8 (916) 359-5552
 5. Gordon Foster #45

Printing:

- Gerald Poarch #29, Chairman (408) 356-9730
 1. Richard Brouse #218 (530) 865-7669
 2. Walter Fox #10
 3. Mike Arnold #53
 4. Peter Riskus #315
 5.

Rebekah Legislation:

- Jack Reasoner #429, Chairman (760) 247-9210
 1. Patrick McCabe #63 (916) 885-9770
 2. G. Arthur Cort #63 (530) 677-2601
 3. Aaron "Bud" Carey #293 (530) 622-1153
 4. Cathy Doub #429

State of the Order:

- Michael Ely #385, Chairman (626) 234-1945
 1. Paul Kramer #70 (408) 265-9392
 2. Raymond Robbins #34 (760) 365-1240
 3. Glenn Lindsey #300
 4. Robert Bockwinkel #169 (530) 758-7389
 5. Chester Craft #195 (310) 373-2164

Long Range Planning:**Grand Master:**

1. John Hughes #8 (916) 961-5031
 2. Michael Ely #385 (626) 234-1945
 3. Peter Sellars #231 (415) 861-1737

4. Clarence Woodbey #345 (909) 850-2552
 5. Norm Phillips #271 (530) 357-3454

Deputy Grand Master:

1. John Morgan #8 (916) 961-1753
 2. Walter Johnson #199
 3. Ken Astill #203
 4. Jack Whitt #170
 5. Ted Lamphere #8

Grand Warden:

1. Oscar Delferriell #2 (916) 992-0386
 2. Jack Whitney #199 (760) 247-9210
 3. Jack McCallister #172 (707) 374-5729
 4. Jim Guthridge #218 (530) 865-2945
 5. Ed Brown #244 (650) 948-2378

Grand Lodge Jurisdictional Committee:

Historical (Museum):

- Paul Kramer #70, Chairman (408) 265-9392
 1. George Hannaford #63 (916) 988-6555
 2. Kermet Macha #18 (661) 871-1511
 3. Steve Briscoe #152 (831) 338-7129
 4. Donald Smith #6 (209) 887-3829

Lodge By-Laws Review:

- Edward Brown #244, Co-Chairman (650) 948-2378
 Frank Aanenson #52, Co-Chairman (408) 264-1105
 1. Ed Brown #244 (650) 948-2378
 2. Frank Aanenson #52 (408) 264-1105
 3. Charles Rager #168 (408) 741-7355

OF Cemetery & Mausoleum:

- Leonard Robideaux #96, Chairman (831) 335-7387
 1. Randy Krassow #96 (831) 426-1601
 2. Wayne Thornton #96 (831) 426-4008
 3. Roy King #35 (626) 307-1908

**GL & RA Joint Jurisdictional
 Committees**

Arthritis:

Roy Mills # , Chairman

Northern Region

Northeastern Region

Tracy Dimon #345, Southern Region

(909) 984-0818

Allen Wood #328, S.D. CA Region

Visual Research Foundation:

Richard Brouse #218, Chairman

(530) 865-7669

1a Raymond Pons #207

(415) 922-1502

1b Hugh Steinman #8	
2a Leon Soto #2	(916) 366-7686
2b Richard Jennings #186	(559) 251-4608
3a Bobby Keller #199	(714) 539-4216
3b Merrill Burnett #195	(310) 395-8389
4a Oren Johnson #153	(858) 276-6601
4b Floyd Malin #328	(760) 643-9433

Convention:

Jack Whitt #170, Chairman	(209) 847-8696
1. John Morgan #8	(916) 961-1753
2. Don Smith #6	(209) 887-3829
3. Ivan Tella #11	(209) 465-6463
4. Pete Pohlhammer #265	(408) 872-0703
5. Tracy Dimon #345	(909) 984-0818
6.	
7.	

Disaster:

Glenn Bailey #396, Chairman	(760) 247-8267
1a Paul Fusituia #322	(650) 871-7412
1b Gene Smith #14	(707) 822-6500
2a Allan Rogers #16	(530) 265-4248
2b George Downey #3	(925) 449-8844
3a Jack Doxey #385	(626) 442-6807
3b	

Good Fellowship:

Peter Sellars #231, Chairman	(510) 782-1900
Glade Manwill #351, Co-Chairman	(707) 263-9188
1. Emmett Butler #16	
2. Andrew Skaggs #169	(530) 753-8604
3. Glenn Stenstrom 3265	(650) 349-5351
4. Lee Fields #257	(510) 553-0404

Grand Lodge Auditing: (5)

George Hannaford #63, Chairman	(916) 988-6555
1. John Hughes #8	(916) 961-5031
2. Pete Pohlhammer #265	(408) 872-073
3. Donald Lang #70	(408) 252-5954
4. Wayne Roberts #327	(559) 674-2789
5. Ted Parker #315	(626) 337-2297

Grand Lodge Youth Committee:

Eugene Williams #11, Chairman	(209) 634-3369
Phillip Seibel #134, Co-Chairman	(209) 369-9147
1. Jack Reasoner #429	(760) 247-9210
2. Ben Shuler #52	(408) 251-0760
3. Pat McCloskey #53	(707) 523-2914

OF/Rebekah Youth Education & UN Pilgrimage

Roy King #35, Co-Chairman	(626) 307-1908
1a Robert Bockwinkel #169	(530) 758-7389
1b Terry Allen #218	(530) 865-9494
2a Anthony Pruitt #8	(916)359-5552
2b James White #45	(530) 671-9691
3a Bob Hoenig #385	(626) 332-5501
3b	

Membership:

Don Lang #70, Chairman	(408) 252-5954
1. Peter Sellars #23	(510) 739-1974
2. Robert Forthun #385	(909) 301-9011
3. Oscar Delferriell #2	(916) 641-7126
4. Leon Soto #2	(916) 366-7686
5. Glade Manwill #351	(707) 263-9188
6. Ronald Carrey #1	
7. Robert Bockwinkel #169	(530) 758-7389

Special Committees**Grand Lodge Photographer**

Jack Reasoner #429	(760) 247-9210
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Cave Degree:

Jack Dunkin #19, Chairman	(530) 842-3827
1. Richard Brouse #218	(530) 865-7669
2. Tom Campbell #141	(530) 396-2332
3. Jimmie Stewart #141	
4. Point Arena #240	
5.	

First Aid & Response Team:

Dean R. Gray #117, Chairman	(925) 686-4341
1. Glenn Bailey #393	(760) 247-8267
2. Gerald Poarch #29	(408) 356-9730
3. Don Lang #70	(408) 252-5954
4. Ken O'Connell #201	
5. Bobby Keller #199	
6. Oscar Delferriell #2	(916) 641-7126
7.	

IOOF Host Link:

Robert Forthun #385	(909) 301-9011
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Grand Lodge Historian:

Paul Kramer #70	(408) 265-9392
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Grand Instructor Assistant:

- | | |
|-------------------------|----------------|
| 1. Ronald Carrey #1 | (408) 736-3014 |
| 2. Clark Boatright #315 | (562) 698-2844 |
| 3. Peter Sellars #231 | (510) 782-1900 |
| 4. Tony Pruitt #8 | (916) 359-5552 |

Youth Camp Festival:

- | | |
|----------------------------|----------------|
| Ben Shuler #52, Chairman | (408) 251-0760 |
| 1. Frank Aanenson #52 | (408) 264-1105 |
| 2. Oscar Delferriell #2 | (916) 992-0386 |
| 3. Lee Hopkins #50 | |
| 4. Eugene Williams #11 | (209) 634-3369 |
| 5. Theodore G. Parker #315 | (626) 337-2297 |
| 6. | |

Home's Bar-B-Que:

- | | |
|----------------------------|----------------|
| Ben Shuler #52, Chairman | (408) 251-0760 |
| 1. Dutch Vogel #1 | |
| 2. Ben Shuler Jr #1 | |
| 3. Ramiro Vasquez # | |
| 4. Jack Whitney #199 | (714) 638-0562 |
| 5. Marilyn Nichols RL #154 | (925) 828-9734 |
| 6. Debbie Shuler RL #34 | (408) 251-0760 |

Grand Master's Advisory Committee:

- | | |
|----------------------|----------------|
| George Hannaford #63 | (916) 988-6555 |
|----------------------|----------------|

Parliamentarian:

- | | |
|--------------------|----------------|
| Wayne Roberts #327 | (209) 967-4266 |
|--------------------|----------------|

OF Amateur Radio:

- | | |
|-----------------------|----------------|
| John Meierdierks #244 | (650) 967-4266 |
|-----------------------|----------------|

Adopt-A-Resident:

- | | |
|------------------------|----------------|
| James A. Sossaman #265 | (408) 739-6089 |
| Ron Kaderabek #70 | (408) 255-0953 |
| James Harshman #70 | (408) 996-0944 |

Re-Districting Committee:

- | | |
|----------------------|----------------|
| 1. Peter Sellars #23 | (510) 739-1974 |
| 2. Tony Pruitt#8 | (916) 359-5552 |
| 3. Barry Prock #36 | (209) 295-3999 |
| 4. Glenn Bailey #345 | (760) 247-8267 |

Re-Writing Roberts Code of California:

- | | |
|-------------------------|----------------|
| 1. Wayne Roberts #327 | (209) 967-4266 |
| 2. George Hannaford 363 | (916) 988-6555 |
| 3. Ray Link #1 | |
| 4. Robert Forthun #385 | (909) 301-9011 |

PAST GRANDS RECEIVING THE
GRAND LODGE DEGREE AT GRAND LODGE SESSION

Lamont Baker #10	Lola Gianelli #129
Barbara Coleman #11	Leroy Taylor #134
Tony Mirante #15	Hugh Smith #143
C. T. Johnson #33	Rodney Metoyer #152
Tom Cunningham #34	Fred Dolling #170
Herb Reiten #34	David Sell #186
Jack Cunningham #34	Arlys Wallmeyer #236
Stan Boyer #39	Tony Guerrero #302
Michael Arnold #53	John Sahagun #302
Vernon Coleman #68	Michael Bendick #322
Robert Heslop# 70	Russell Witmyer #345
Raymond Gomes #82	Cathy Doub #429
Albert Allahyarl #123	Carl R. Henning #8
Jack Fullmer #123	

REPRESENTATIVES TO 2004 SESSION

CALIFORNIA #1	GRASS VALLEY #12	LOS ANGELES-GOLDEN
Ronald Carrey	Manuel A. Volta	RULE #35
John Fraher		Roy Edward King
Ray Link	YERBA BUENA #15	
	Eddie Artavia	JACKSON #36
SACRAMENTO #2	Albert Fluehr	Barry Prock
Raymond Biagi	Tony Mirante	
Oscar Delferriell	Peter Sellars	MEMENTO #37
Eugene A. Rasor (Deputy)		
Leon Soto	OUSTOMAH #16	MARIPOSA #39
		Stan Boyer
OAKLAND - ENCINAL #3	NAPA #18	Bob Sparks
Don Grappo	Burton D. Cannell, Jr.	
Robert Murphy	Gerald Worth	KLAMATH #41
		Spencer T. Parker
CHARITY #6	YREKA #19	
Harvey Addie	Jack Dunkin	MORNING LIGHT #42
Robert A. Allen		
Bob Laubengayer	MORNING STAR #20	SAN PABLO #43
Don R. Smith	Brian DeBerry	Christ Pappakostas
Stephen D. Seeman	Elbert Heuer	
	Jerald Rickner	ORIENTAL #45
AUBURN #7		Gordon Foster
Elmer L. Isaac	TUOLUMNE #21	Jim White, Jr.
Patrick McCabe		James White, Sr.
	SOLANO #22	
EL DORADO #8	Arnold Dorer	PINE TREE #46
Carl Henning (Deputy)		Dick Southern
John Hughes	VOLCANO #25	
Ronnye Lamphere		SAN ANDREAS #50
Ted Lamphere	COLOMA #27	
John Morgan	George Parkinson	TRUE FELLOWSHIP #52
Anthony Pruitt		Frank Aanenson, Sr.
William Warns	COSTA MESA #29	Julian Carlsen
	Samuel Aruzza	John Roberts
DIAMOND SPRINGS #9	Tim Krohnfeldt	Ben Shuler, Sr.
	Gerald Poarch	Joe Silveria
		Carl Wuestefeld
SONORA #10	PETALUMA #30	
Lamont Baker		SANTA ROSA #53
Walter G. Fox	HOPE #33	David Arnold
	Bob Airola	Michael Arnold
STOCKTON #11	Dell Jackson	Harry Ford
Robert Bareilles	C.T. Johnson	Jack Fowlkes
Barbara Coleman	John Paulk	Ray Hahn
Don Fetherlin (DDGM)		Ed Maybrun
Doc Maplethorpe	SAN JOSE #34	Pat McCloskey
Ivan Tella	Jack Cunningham	
Eugene Williams	Tom Cunningham	MOUNT HOREB #58
Arthur Williamson, Sr.	Rich Norona	Earl A. Bass

OROVILLE #59	Allan L. Peters	W.C. Pat Patterson
COSUMNES #63 G. Arthur Cort George E. Hannaford H. Glenn Powell Judson Reeves	OXNARD #89 PAJARO #90 BARSTOW #91	SANTA RITA #124 Bill Maxwell Ray Mills SYCAMORE #129 George Downey Lola Gianelli Frank C. Preston David P. Spinelli
HEALDSBURG #64 Jack A. Scott	FOUR CREEKS #94 Theodore Heier Gene Jones J.R. Yarness	CLEAR LAKE #130 Glade Manwill Allen Merriman
LA FAYETTE #65	CAMPO SECO #66 Clyde Erler Robert H. Sinclair	PROGRESSIVE #134 Peter Bregman Phillip Seibel Leroy Taylor
EUCLID #68 Paul Conley Ed Jahshan	SANTA CRUZ #96 Peter Dean Randy Krassow Paul Pike Tim Robertson Leonard Robideaux Wayne Thornton	MILLVILLE #141 Thomas O. Campbell James E. Stewart Robert L. Wooten
CUPERTINO #70 C. Scott Brown Robert L. Heslop Paul Kramer Donald Lang	YOSEMITE #97 SCIO #102 Ronald C. Allison William L. Anderson Vince Belli Arlyn Ferrill Edward Juarez William Potter	OCEAN VIEW #143 Jack Fowlkes Hugh Smith
BAY CITY #71	COULTERVILLE #104	SAN JOAQUIN #151
COVENANT #73 Thomas Noschka Jack Welsh	BAY VIEW #109	BOULDER CREEK #152
FRENCH GULCH #75	WOODLAND #111	SAN DIEGO #153 Nathaniel Hoagland Oren E. Johnston
RED BLUFF #76	MISSION PEAK #114	GILROY #154
SUISUN #78 Jimmy Potts Clifford Tillotson Paul Wright	PACHECO #117	EVERGREEN #161
OLIVE #81	WILLOW #121	DONNER #162 Charles F Vind
MOUNTAIN BROW #82 Raymond Gomes	APOLLO #123 Albert Allahyari Terrence Baillargeon Earl L. Cesena Balbino DeLeon David J. Fullmer Jack Fullmer Nasseem Khan German Lopez Hallet E. Meilicke	ALISAL #163
VACAVILLE #83		MOUND #166 Richard Gunnels Michael Pulido Mike Pulido
CAPITOL #87 Stewart Green Robert Hart Kermett A. Macha		SAINT HELENA #167

CHORRO #168	ROSEVILLE #203 Kenneth Astill Ed Donnell	MORSE #257 Manuel Brillon Alan E. Thomas
YOLO #169		
STANISLAUS #170 Fred Dolling Rick Feichter Eric Ulrich Jack Whitt	CAHTO #206 FRANCO-AMERICAN #207 MERCED #208 V. W. Hollandsworth Fred Runnells	LODI #259 SAN MATEO #265 Renzo Casazza Thomas Collette Pete Pohhammer James Sossaman
MONTEZUMA #172		
GEYSERVILLE #176	EEL RIVER #210	BERKELEY #270
HESPERIAN #181	OSCEOLA #215	REDDING #271 Ray Barber Randall Mordecai Robert Mordecai Norman Phillips Mark Zellmer Steve Greendale (03 DDGM) Wayne Howard (04 DDGM)
MONTEREY #182 Ralph Stevens	STONY CREEK #218 Terry H. Allen, Sr. Richard Brouse Clay Carpenter James Guthridge	
FRESNO #186 Paul Greder Norman Rose David Sell	LIVERMORE #219	LITTLE LAKE #277
HEMET #190	OAKDALE #228	LEMOORE #280
REDONDO #195 Les Gennaria Robert Gennaria O.J. Pandy John Prosk, Jr.	SAN LEANDRO #231 SANTA BARBARA #232 SANTA ANA #236 Arllys Hallmeyer Peter Hallmeyer George Means	REDWOOD #281 GRAFTON #293 Aaron 'Bud' Cary
RODEO #196 James Lopeman Steven Trotter	GARCIA #240	FARMINGTON #296
ANAHEIM #199 Ray Hartman Walt Johnson Bobby Keller Jack Whitney	UPPER LAKE #241	BAY ROCK #300 Glenn Lindsey
MARIN #200	MOUNTAIN VIEW #244 Edward A. Brown Thomas Kocal John P. Meierdierks	SANTA MARIA #302 SELMA #309 Phillip Starr
VENTURA #201 Dale Bartle John Behne Charles Caldwell William Herbert Doug Hughes Richard Ray	CENTENNIAL #247 LOMPOC #248 KERNVILLE #251 Robert Burkhardt Charles H Jones Myron Thomas	DURHAM #311 SANTA PAULA #314 WHITTIER #315 Clark L. Boatright Theodore G. Parker Peter P. Riskus

FORESTVILLE #320	ORESTIMBA #354 Irwin Husman	ROMERO #413
GOLDEN WEST #322 Michael Bendick Niel Nielsen Walter Ryzanych	SAN BERNABE #358	MANTECA #425
MADERA #327 Don Roberts Wayne Roberts Glenn Smith	FORT BRAGG #360	TAFT #426
SUNSET #328 Trois G. Hindman Floyd E. Malin Allen B. Wood, Sr.	FOWLER-SANGER #363	SARATOGA #428
CROCKETT #329	SAN FERNANDO #365 Kenneth Kuklish James F Williams	VICTOR #429 Cathy Doub Jack L Reasoner
NORTH COUNTY #339	SEASIDE #369 John Prosk, Jr.	VAN NUYS #442 George DeLaFrance Bob True
NACIMIENTO #340	GABILAN #372	CHOWCHILLA #454 Bob Acree Al Finley Marvin Tuffs
HI DESERT #341	SIERRA PARK #376	MOJAVE #457
ONTARIO #345	CIRCLE #377	HUGHSON #461
OCEANSIDE #346 Lorin C. Goodin Nathaniel R. Hoagland Joseph Kratcoski	AMERICA #385 Jack Doxey Mike Ely Robert Forthun Keith Vorndran	BELLFLOWER #463
LAKEPORT #351	ODIN #393	FONTANA #489 Marshall R. Hansen James Boyd Hodge Sam J. Sgambati Harry A. Wolff
	CROWN CITY #395	
	EL CENTRO #397	

PAST GRANDS DECEASED SINCE 2003 SESSIONS

Sacramento #2
Victor C Bechtel

Oakland-Encinal #3
Bobby Allen
Frank E Michel

Auburn #7
Clyde Hammond
James Pedigo

Stockton #11
Arnold Orr

Sequoia #14
Jack King
Edward Livingston

Napa #18
Willard R Hamilton
Earl R Marsh

San Pablo #43
John F Hall

Santa Rosa #53
Donald O'Bannon

Cupertino #70
Walter W Ellett

Olive #81
Ernest Taylor

Capitol #87
Aron Karshen
George Brauns
Walter Brown

Four Creeks #94
Dean Lovenburg
Arnold Perry

Santa Cruz #96
Alec George Atwood

Scio #102
William C Anderson

Sycamore #129
Paul Alfred Manning

Clear Lake #130
Charles Dayton

Millville #141
Homer Park
Larry Streetman

Mound #166
Earl Gunnels

Redondo #195
Ray Hardner

Roseville #203
George Pielenz

Eel River #210
Norman C Jorgensen

Stony Creek #218
Thurman O Weathers

Mountain View #244
Evald Lindholm
John McGuire

San Mateo #265
William Eskilson

Whittier #315
Charlie Bradley
Frank B Secoy
Edward Sherman

San Fernando #365
Theodore L Miles

Odin #393
Adolfo Anez

**DISTRICTS AND REGIONS WITH NAMES AND ADDRESSES
OF DISTRICT DEPUTY GRAND MASTERS AND
YEAR OF GRAND MASTER'S VISITATION**

DISTRICT No. 1 (1B)

2004-05	California	1	San Francisco	Lola Gianelli
2005-06	Yerba Buena*	15	San Francisco	PO Box 3845
2003-04	Bay City	71	San Francisco	San Leandro 94578-0845
2004-05	Apollo	123	San Francisco	(415) 491-4372
2005-06	Franco-American	207	San Francisco	
2003-04	Morse	257	San Francisco	
2005-06	Golden West	322	San Francisco	
2003-04	Odin	393	San Francisco	

DISTRICT NO. 3 (2A)

2004-05	Sacramento	2	Sacramento	Carl Henning
2003-04	El Dorado*	8	Sacramento	8806 Piedra Wy
2005-06	Capitol	87	Sacramento	Fair Oaks 95628-3912

DISTRICT NO. 4 (2A)

2004-05	Auburn	7	Auburn	Robert Carson
2005-06	Grass Valley	12	Grass Valley	1802 Queens Ct
2003-04	Oustomah	16	Nevada City	Roseville 95661-3615
2004-05	Covenant	73	Foresthill	(916) 783-7441
2005-06	Olive	81	Dutch Flat	
2005-06	Donner	162	Truckee	
2003-04	Roseville*	203	Roseville	

DISTRICT NO. 5 (2A)

2004-05	Oriental*	45	Yuba City	James White, Sr
2003-04	Pleasant Grove	269	East Nicholasus	5964 Marysville Rd
				Browns Valley 95918-9744
				(530) 741-0463

DISTRICT NO. 7 (2B)

2004-05	Charity	6	Stockton	John Paulk (Special)
2005-06	Stockton	11	Stockton	401 E. Walnut Street
2003-04	Scio	102	Linden	Lodi 95240-2929
2003-04	Progressive	134	Lockeford	(209) 368-7702
2005-06	Lodi	259	Lodi	
2004-05	Farmington	296	Farmington	
2003-04	Manteca	425	Manteca	

DISTRICT NO. 8 (2B)

2005-06	Sonora*	10	Sonora	Lamont Baker
2004-05	Tuolumne	21	Columbia	18036 Blue Bell, Ste 200
2003-04	Pine Tree	46	Tuolumne	Sonora 95370-9737
2004-05	Yosemite	97	Big Oak Flat	(209) 532-4179
2005-06	Coulterville	104	Coulterville	
2003-04	Sierra Park	376	Long Barn	

DISTRICT NO. 10 (1A)

2005-06	Upper Lake	241	Upper Lake	Allen Merriman
2003-04	Clear Lake*	130	Lakeport	9584 Rice St
				Upper Lake 95485-9201
				(707) 275-2070

DISTRICT NO. 11 (1A)

2003-04	Petaluma	30	Petaluma
2005-06	Evergreen	161	Sebastopol
2004-05	Marin	200	San Rafael

DISTRICT NO. 12 (2A)

2004-05	Diamond Springs	9	Diamond Springs	Terry Cree
2005-06	Morning Star	20	Placerville	PO Box 265
2003-04	Coloma	27	Coloma	Georgetown 95634-0265
2004-05	Memento*	37	Georgetown	
2005-06	Cosumnes	63	Latrobe	

DISTRICT NO. 15 (1A)

2003-04	Napa	18	Napa	Chris Pappakostas
2005-06	Solano	22	Benicia	624 Marin St
2003-04	San Pablo*	43	Vallejo	Vallejo 94590-5911
2004-05	Suisun	78	Suisun	(707) 642-2324
2005-06	Vacaville	83	Vacaville	
2003-04	St. Helena	167	St. Helena	
2004-05	Montezuma	172	Dixon	

DISTRICT NO. 16 (2A)

2004-05	Oroville	59	Oroville	Terry Allen, Sr.
2005-06	Red Bluff	76	Red Bluff	7370 Lindsay Ave
2003-04	Stony Creek*	218	Orland	Orland 95963-9693
2004-05	Durham	311	Durham	(530) 865-9494

DISTRICT NO. 22 (2A)

2004-05	French Gulch	75	French Gulch	Wayne Howard
2005-06	Millville	141	Palo Cedro	HCO1 Box 1008
2003-04	Redding*	271	Redding	Lewiston 96052-9705
				(530) 778-3652

DISTRICT NO. 23 (2B)

2004-05	Hope*	33	Angels Camp	John Paulk
2005-06	Jackson	36	Jackson	401 E. Walnut Street
2003-04	San Andreas	50	San Andreas	Lodi 95240-2929
2004-05	Campo Seco	66	Jenny Lind	(209) 368-7702

DISTRICT NO. 24 (2B)

2004-05	Mount Horeb	58	Ripon	Jack Whitt (Special)
2005-06	LaFayette	65	LaGrange	22 Willow Glen
2004-05	Stanislaus	170	Knights Ferry	Oakdale 95361
2003-04	Oakdale	228	Oakdale	(209) 847-8696
2005-06	Hughson	461	Hughson	

DISTRICT NO. 29 (1A)

2004-05	Sequoia*	14	Eureka	Slater Smith
2005-06	Klamath	41	Crescent City	1835 Lowell St
2003-04	Eel River	210	Fortuna	Eureka 95501-2921 (707) 443-1081

DISTRICT NO. 33 (1B)

2004-05	Pajaro	90	Watsonville	Rodney Metoyer
2005-06	Santa Cruz	96	Santa Cruz	PO Box 671
2003-04	Boulder Creek*	152	Boulder Creek	Boulder Creek 95006 (831) 338-3452

DISTRICT NO. 36 (1B)

2004-05	Oakland-Encinal	3	Alameda	Jay R. Johnson
2005-06	Mission Peak*	114	Fremont	4759 Pardee Ave
2003-04	Sycamore	129	Hayward	Fremont 94538-1248
2004-05	Livermore	219	Livermore	(510) 794-0708
2005-06	San Leandro	231	San Leandro	

DISTRICT NO. 42 (3A)

2003-04	San Fernando	365	San Fernando	
2005-06	Van Nuys	442	Van Nuys	

DISTRICT NO. 44 (1B)

2004-05	Bay View	109	Redwood City	Pete Pohlhammer
2005-06	Ocean View	143	Half Moon Bay	P O Box 3182
2003-04	Mountain View	244	Mountain View	Saratoga 95070-1182
2004-05	San Mateo*	265	San Mateo	(408) 872-0703

DISTRICT NO. 45 (1B)

2003-04	Gilroy	154	Gilroy	Richard Giffin
2005-06	Alisal*	163	Salinas	PO Box 10313
2003-04	Mound	166	Hollister	Salinas 93912-7313
2004-05	Monterey	182	Pacific Grove	(831) 442-3541
2005-06	San Bernabe	358	King City	
2004-05	Gabilan	372	Gonzales	

DISTRICT NO. 46 (2B)

2005-06	Four Creeks*	94	Visalia	Theodore Heier
2003-04	Lemoore	280	Lemoore	900 E. Rankin Ave Sp 2 Tulare 93274-9102 (559) 686-9480 (559) 686-6835 fax

DISTRICT NO. 47 (3A)

2004-05	Oxnard	89	Oxnard	Kenneth O'Connell
2005-06	Ventura*	201	Ventura	3551 So. G St
2003-04	Santa Barbara	232	Santa Barbara	Oxnard 93033-6041
2004-05	Santa Paula	314	Santa Paula	

DISTRICT NO. 48 (3A)

2005-06	Redondo	195	Redondo Beach	Jerry Wilbur
2003-04	Seaside*	369	Santa Monica	2708 2 nd Street Santa Monica 90405-4118 (310) 392-6012

DISTRICT NO. 49 (1B)

2004-05	Rodeo*	196	Rodeo	Steven R Trotter
2005-06	Berkeley	270	Berkeley	832 Laurel Ct
2003-04	Crockett	329	Crockett	Rodeo 94572-1713 (510) 799-5702

DISTRICT NO. 53 (3B)

2004-05	San Diego	153	San Diego	Floyd Malin
2005-06	Sunset*	328	San Diego	1600 E Vista Way #124
2005-06	North County	339	Vista	Vista 92084-3435
2003-04	Oceanside	346	Oceanside	(760) 643-9433
2003-04	El Centro	397	El Centro	

DISTRICT NO. 56 (2B)

2004-05	Mariposa*	39	Mariposa	Stan Boyer
2005-06	Willow	121	Snelling	PO Box 1378
2003-04	Merced	208	Merced	Mariposa 95338-1378
2004-05	Madera	327	Madera	(209) 966-4506
2005-06	Chowchilla	454	Chowchilla	

DISTRICT NO. 57 (3A)

2004-05	Chorro	168	San Luis Obispo	John T. Sahagun (Special)
2005-06	Hesperian	181	Cambria	311 S Bradley
2003-04	Lompoc	248	Lompoc	Santa Maria 93454
2003-04	Bay Rock	300	Morro Bay	(805) 698-7246
2005-06	Santa Maria*	302	Santa Maria	
2004-05	Nacimiento	340	Atascadero	

DISTRICT NO. 59 (2A)

2003-04	Woodland	111	Woodland	
2005-06	Yolo	169	Davis	
2004-05	Grafton	293	Zamora	

DISTRICT NO. 60 (1A)

2005-06	Cahto	206	Laytonville	Joseph W Lopes
2003-04	Little Lake*	277	Willits	18801 Shafer Ranch Rd Willits 95490-9642 (707) 459-6267

DISTRICT NO. 62 (2B)

2004-05	Fresno	186	Clovis	Phillip R Starr
2005-06	Selma*	309	Selma	8599 E Dinuba Ave
2003-04	Fowler-Sanger	363	Fowler	Selma 93662-2051 (559) 896-0474/978-2229

DISTRICT No. 65 (1B)

2005-06	Pacheco*	117	Concord	Herb Meeks
2003-04	San Joaquin	151	Antioch	1483 Starr Ln Concord 94521-2527 (925) 682-7358

DISTRICT NO. 65 (1B)

2005-06	Pacheco*	117	Concord	Herb Meeks
2003-04	San Joaquin	151	Antioch	1483 StarrLn Concord 94521-2527 (925) 682-

DISTRICT NO. 69 (3A)

2003-04	Costa Mesa	29	Costa Mesa	Arllys Hallmeyer
2005-06	Anaheim	199	Anaheim	7211 Grandoaks Dr
2004-05	Santa Ana*	236	Santa Ana	Stanton 90680-1427 (714) 828-0470

DISTRICT NO. 72 (1A)

2004-05	Santa Rosa	53	Santa Rosa	David Arnold (Special)
2003-04	Geyserville	176	Geyserville	6457 Billington Court
2003-04	Osceola	215	Windsor	Windsor 95492
2005-06	Redwood	281	Guerneville	(707) 838-3297
2004-05	Forestville	320	Forestville	

DISTRICT NO. 73 (3B)

2005-06	Kernville*	251	Kernville	Robert Burkhurt
2003-04	Taft	426	Taft	P O Box 128
2004-05	Mojave	457	Mojave	Kernville 93238-0128 (760) 376-2524

DISTRICT NO. 82 (1A)

2003-04	Garcia*	240	Point Arena	Robert T Anderson (Special)
2005-06	Fort Bragg	360	Fort Bragg	45300 County Club Dr Gualala 95445

DISTRICT NO. 83 (2B)

2004-05	Mountain Brow*	82	Los Banos	Ray Gomes
2005-06	Santa Rita	124	Dos Palos	224 Stonewood
2004-05	Orestimba	354	Newman	Los Banos 93635-3285
2003-04	Romero	413	Gustine	(209) 827-4196

DISTRICT NO. 84 (3B)

2004-05	Barstow	91	Barstow	Jack L Reasoner
2005-06	Hemet	190	Hemet	20785 Sitting Bull Rd
2003-04	Hi Desert	341	Yucca Valley	Apple Valley 92308-6851
2004-05	Victor*	429	Victorville	(760) 247-9210
2003-04	Fontana	489	Fontana	

DISTRICT NO. 91 (3A)

2005-06	America	385	El Monte	Danny Barsamina
2004-05	Crown City*	395	Pasadena	122 North El Molino Pasadena 91101-1805 (626) 449-4853

DISTRICT NO. 93 (3A)

2003-04	Los Angeles- Golden Rule	35	Los Angeles	Peter Paul Riskus III
2005-06	Centennial	247	Bellflower	7202 So Milton Ave #203
2005-06	Whittier*	315	Whittier	Whittier 90602-1327
2004-05	Bellflower	463	Bellflower	(562) 696-7375

DISTRICT NO. 95 (3B)

2004-05	Buclid*	68	Upland	Edward Jahshan
2003-04	Ontario	345	Ontario	610 W. Comstock Ave
2005-06	Circle	377	Norco/Corona	Glendora 91741 (626) 963-1162

DISTRICT NO. 97 (2A)

2003-04	Yreka*	19	Yreka	Jack Dunkin 2816 Fairlane Road Yreka 96097-9480 (530) 842-3837
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DISTRICT NO. 107 (1B)

2004-05	Volcano	25	Saratoga	Robert Heslop
2005-06	San Jose	34	San Jose	1102 Hunterson Pl
2003-04	Morning Light	42	Campbell	Cupertino 95014-5069
2004-05	True Fellowship	52	Santa Clara	(408) 252-7294
2005-06	Cupertino*	70	Cupertino	
2003-04	Saratoga	428	Saratoga	

DISTRICT DEPUTY PRESIDENTS 2004-2005

Dist No.

- 1 Kathleen Hobgood, No. 332, 1197 Sweetbrier Rd, Manteca 95336, (209) 823-6935
 2 Marty Havenga, No. 17, 17250 Laurel Rd, Los Gatos 95033, (408) 353-3662
 3 Joanne Hawkins, No. 145, 21719 Beaver Dr, Cupertino 95014, (408) 253-0573
 6 Jessie Bosenko, No. 20, 7012 Briggs Dr, Sacramento 95828 (916) 361-1793
 7 Nancy Johnson, No. 336, 4759 Pardee Ave, Fremont 94538, (510) 794-0708
 8 Ursula Fink, No. 78, 5120 Parkhurst Dr, Santa Rosa, 95409, (707) 537-6516
 11 Linda Whitt, No. 256, 22 Willow Glen, Oakdale, 95361 (209) 847-8696
 14 Florence Uhland, No. 157, P O Box 273, Arbuckle 95912, (530) 476-2325
 15 Cynthia Honn, No. 30, 2821 Still Meadows Rd, Placerville 95667-6113, (530) 622-1688
 16 Donna Miller, No. 239, 7519 Leescott Ave, Van Nuys 91402, (818) 344-3815
 17 Betty Jean Reasoner, No. 388, 20785 Sitting Bull Rd, Apple Valley 92308
 (760) 247-9210
 19 Doris Anderson, No. 24, 1540 Mansfield St, Santa Cruz 95062, (831) 475-7908
 20 Evelyn Swanson, No. 81, 3159 Cheryl Lane, Fortuna 95540, (707) 725-9343
 21 Melba Smith, No. 72, 1423 Sheridan Ave, Roseville 95661, (916) 782-6737
 23 Arline Dado, No. 191, 4203 Road M, Orland 95963 (530) 865-3847
 24 Julie Thomas, No. 291, 1248 Castlemont Ave, San Jose 95128, (408) 243-3106
 25 Delores McKendry, No. 15, 219 Essex Way, Benicia 94510, (707) 745-0621
 26 Bertha Parker, No. 204, 1061 N. Stichman Ave, LaPuente 91746 (626) 337-2297
 27 Marguerite Coursey, No. 142, 1303 Clark Ave, Yuba City 95991, (530) 674-8239
 31 Vanya Leighton, No. 43, 8204 Lake St, Lower Lake 95457, (707) 995-3319
 34 Alma Bailey, No. 414, 2120 Marlene Ave, Redding 96002, (530) 223-3909
 41 Charmain Hadlock, No. 139, 600 E. Colbert Dr, Lompoc 93436, (805) 735-3244
 44 Dorothy Davis, No. 327, 15462 Avenue 21 ½, Chowchilla 93610 (559) 665-3445
 50 Shirley Cassell, No. 238, 611 Monterey Blvd, Hermosa Beach 90254, (310) 376-2559
 51 Betty Jean Reasoner, (Special) No. 388, 20785 Sitting Bull Rd, Apple Valley 92308
 (760) 247-9210
 54 Gail Malin, No. 358, 1600 Vista Way #124, Vista 92084 (760) 643-7433
 55 Bertha Parker, (Special) No. 204, 1061 N. Stichman Ave, LaPuente 91746
 (626) 337-2297
 56 Dorothy Starr, No. 178, 8599 E. Dinuba Ave, Selma 93662, (559) 896-0474
 61 Linda Lee Goheen, No. 305, 1725 Marion Ave D5, Novato 94945, (415) 892-3113
 64 Edna Ede, No. 339, P O Box 752, Portola 96122-0752, (530) 832-4876
 66 Ruth Rumery, No. 295, 5 Apache Lane, Carson 90745, (310) 518-0444
 68 Lola Edwards, No. 295, P O Box 1023, Laytonville 95454, (707) 984-6272
 69 Carol McAmis, No. 33, 805 Yuma St, Yreka 96097-2247, (530) 842-3985
 71 Charmain Hadlock, (Special) No. 139, 600 E Colbert Dr, Lompoc 93436, (805) 735-3244
 72 Anna Johnson, No. 259, 19540 Chaffee Circle, Groveland 95321, (209) 962-6879
 73 Mary Kemp, No. 425, 56254 29 Palms Hwy #95, Yucca Valley 92284, (760) 635-7181
 74 Helen Witmyer, No. 177, 3800 N Bradford Sp 292, Pomona 91750, (909) 593-6910
 75 Laurie Presscott, No. 90, 100 Ledyard St, San Francisco 94124, (415) 467-1549
 76 Glenda Ralls, No. 333, P O Box 787, Dos Palos 93620, (209) 392-6452
 77 Julie Hall, No. 187, 9479 Jesus Maria Rd, Mt. Ranch 95245, (209) 286-0830
 78 Fern Sutherland, No. 292, 1998 Pleasant Hill Rd, Pleasant Hill 94523, (925) 934-6333
 83 Iva Heier, No. 265, 900 E. Wrenkin Rd Sp 2, Tulare 93274, (559) 686-9480
 86 Betty Jean Reasoner, (Special) No. 388, 20785 Sitting Bull Rd, Apple Valley 92308
 (760) 247-9210
 98 Lorraine Ornelas, No. 275, 2731 Kerckhoff Ave, San Pedro 90731, (310) 833-9723

GRAND MASTERS AND DATE OF SERVICE
AND PLACE OF SESSION

	<u>GRAND MASTER</u>	<u>DATE</u>	<u>SESSION</u>	<u>DATE OF DEATH</u>
1.		1853	San Francisco	
2.	Samuel H. Parker, No. 3 SF	1853-1854	Sacramento	March 14, 1866
3.	Edwin W. Colt, No. 6	1854-1855	Stockton	December 30, 1874
4.	Hamilton M. Hueston, No. 5	1856-1857	Marysville	June 19, 1869
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. Bohem, 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	September 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	September 21, 1893
17.	# 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	February 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	September 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	September 6, 1916
29.	Davis Louderback, No. 15	1881-1882	San Francisco	September 17, 1918
30.	Leon D. Freer, No. 47	1882-1883	San Jose	September 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	September 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	December 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	December 27, 1905
42.	J. H. Simpson, No. 3 SF	1894-1895	San Francisco	
43.	Perley F. Gosbey, No. 142	1895-1896	San Francisco	January 31, 1937
44.	John W. Warboys, No. 53	1896-1897	San Francisco	February 16, 1923
45.	A. M. Drew, No. 186	1897-1898	San Francisco	January 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, o. 222	1900-1901	San Francisco	April 24, 1939
49.	William Nicholls, No. 81	1901-1902	San Francisco	December 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	August 1, 1925
54.	Theodore A. Bell, No. 18	1906-1907	Los Angeles	September 4, 1922
55.	Frank B. Ogden, No. 298	1907-1908	Sacramento	October 7, 1918

56.	John E. Raker, No. 278	1908-1909	San Francisco	January 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	November 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.	William 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	November 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	January 19, 1952
71.	Edward R. Longley, No. 385	1943-1924	Pasadena	March 19, 1950
72.	Lloyd Cohn, No. 11	1924-1925	San Francisco	February 19, 1931
73.	Emmet C. Rittenhouse, No. 96	1925-1926	San Francisco	January 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	November 17, 1941
76.	Harold Louderback, No. 15	1928-1929	San Francisco	December 11, 1941
77.	Hjalmar Johnson, No. 395	1929-1930	Oakland	December 24, 1963
78.	Floyd E. Hushow, No. 186	1930-1931	San Francisco	February 21, 1964
79.	Charles Duck, No. 221	1931-1932	Riverside	December 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.	William T. Blakeley, No. 385	1934-1935	San Francisco	March 18, 1950
83.	Charles 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	November 29, 1944
89.	James R. McCroy, No. 214	1941-1942	San Jose	December 28, 1967
90.	William 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	November 7, 1945
94.	Harry B. Dahlem, No. 385	1945-1947	San Francisco	December 9, 1969
95.	Fred M. Ballew, Sr., No. 55	1947-1948	Long Beach	September 22, 1982
96.	William H. Jewett, No. 77	1948-1949	Santa Cruz	December 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.	## 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.	Charles 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.	## Donald R. Smith, No. 6	1958-1959	Long Beach	Linden
107.	Robert H. Tuttle, No. 174	1959-1960	San Jose	June 7, 1983
108.	Charles 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. Timlinson, No. 461	1969-1970	San Jose	August 22, 1996
118.	Max M. Holloway, No. 170	1970-1971	Bakersfield	Lincoln
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 21, 2000
123.	Mike Zilioli, No. 388	1975-1976	Sacramento	July 29, 2002
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.	## Loris 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	January 9, 2002
130.	Joe McCloskey, No. 215	1982-1983	Bakersfield	December 29, 1983
131.	## 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	January 7, 2004
138.	Kenneth M. Proctor, No. 200	1990-1991	Stockton	San Rafael
139.	Edward H. Reedy, No. 141	1991-1992	Redding	December 2, 2001
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 7, 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
148.	Eugene Rator, No. 2	2000-2001	Ontario	Sacramento
149.	Robert Hoenig, No. 385	2001-2002	Redding	Covina
150.	Donald Lang, No. 70	2002-2003	Modesto	Cupertino
151.	Theodore G. Parker, No. 315	2003-2004	Modesto	LaPuente

* Died in Office

Grand Sire

Sovereign Grand Master

GRAND SECRETARIES AND DATES OF SERVICE

T. Rodgers Johnson	1853-1875	Died	January 11, 1875
Walter B. Lyon	1875-1893	Died	November 4, 1893
George T. Shaw	1893-1906	Died	June 13, 1906
Harry Richardson	1906-1923	Died	September 19, 1923
U.S. G. Clifford	1923-1926	Died	December 30, 1926
Gorge F. Hudson	1927-1933	Died	November 29, 1933
Frank D. Macbeth	1933-1957	Died	March 17, 1961
Charles 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	1986-2002		2548 Winding Way Lincoln, CA 95648
Gerald A. Poarch	2002-		P O Box 2669, Saratoga 95070

GRAND TREASURERS AND DATES OF SERVICE

J. M. Coughlin	1853-1854	Died	
George I. N. Monell	1854-1855	Died	
A. S. Iredale	1855-1856	Died	
George 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	1895-188	Died	
James 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
George E. Hannaford	1966-		102 Hannaford Court, Folsom, CA 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 an (*).

YEAR	MEMBERS	GAIN
1853	985	780
1854	1765	780
1855	2205	440
1856	2936	731
1857	3310	374
1858	3832	522
1859	4603	771
1860	5370	757
1861	5626	256
1862	5788	162
1863	6505	717
1864	6972	467
1865	7258	286
1866	8312	1054
1867	9265	953
1868	10766	1501
1869	12517	1751
1870	13706	1189
1871	14748	1042
1872	16277	1529
1873	17484	1207
1874	18013	529
1875	19342	1329
1876	20201	589
1877	20727	528
1878	21203	474
1879	21346	143
1880	21468	122
1881	21858	390
1882	22248	390
1883	22754	506
1884	23447	693
1885	24078	630
1886	24375	297
1887	25223	848
1888	26457	1234
1889	27475	1018
1890	28307	832

YEAR	MEMBERS	GAIN
1891	29393	1086
1892	30388	995
1893	30741	353
1894	30687	*56
1895	30534	*151
1896	30273	*261
1897	30204	*69
1898	30373	169
1899	30772	399
1900	31588	816
1901	35521	933
1902	34038	1517
1903	35483	1348
1904	36561	1175
1905	3821	1756
1906	40974	1334
1907	42308	1334
1908	42851	543
1909	43154	303
1910	44239	1082
1911	44822	583
1912	46022	1200
1913	46099	77
1914	45925	*174
1915	44831	*1094
1916	44276	*555
1917	44593	317
1918	44371	*222
1919	46292	1921
1920	49572	3280
1921	52553	2981
1922	54484	1931
1923	55888	1404
1924	57030	1142
1925	57560	530
1926	56995	*565
1927	58398	1403
1928	58820	422

1929	55089	*3731
1930	48945	*6144
1931	45680	*3265
1932	41926	*3744
1933	38006	*3930
1934	35138	*2868
1935	33186	*1952
1936	31631	*1555
1937	30365	*1266
1938	29621	*744
1939	28302	*1219
1940	27474	*928
1941	26515	*959
1942	25567	*948
1943	25837	270
1944	27370	1533
1945	28762	1392
1946	30239	1477
1947	30739	500
1948	30600	*139
1949	29894	*709
1950	29096	*798
1951	28144	*952
1952	27379	*765
1953	26794	*53
1954	26141	*653
1955	25323	*818
1956	24415	*906
1957	23571	*734
1958	22713	*858
1959	22300	*413
1960	21744	*556
1961	21084	*660
1962	20247	*83
1963	19286	*196
1964	18220	*1066
1965	17430	*817
1966	16662	*741

1967	15881	*781
1968	15200	*681
1969	14561	*639
1970	14027	*534
1971	13512	*514
1972	13029	*483
1973	12585	*444
1974	12111	*474
1975	11800	*311
1976	11292	*508
1977	11045	*247
1978	10772	*273
1979	10503	*269
1980	10151	*340
1981	9822	*329
1982	9550	*272
1983	9322	*228
1984	9041	*281
1985	8903	*138
1986	8532	*364
1987	8242	*287
1988	8041	*201
1989	7819	*222
1990	7617	*202
1991	7487	*130
1992	7444	*19
1993	7373	*71
1994	7174	*199
1995	6915	*259
1996	6821	*194
1997	6484	*237
1998	6190	*294
1999	6074	*116
2000	5846	*228
2001	5778	*68
2002	5812	34
2003	5766	*46

SOVEREIGN GRAND SECRETARY

Terry L. Barrett, 422 Trade St., Winston-Salem, NC 27101

Phone (336) 725-5955 - Fax (336) 722-7317

GRAND SECRETARIES OTHER JURISDICTIONS

<u>JURISDICTION</u>	<u>GRAND SECRETARY</u>	<u>ADDRESS</u>
Alabama	John Boshell	28606 Hwy 78, Carbon Hill, AL 35549
Alberta	E. Wesley Nelson	24 Northmount Dr NW, Calgary, AB T2K 3E8
Arizona	Carl Allen	140 S. 2 nd Avenue, Globe, AZ 85501
Arkansas	Earl Hilligas	21818 White Estates Rd, Bauxite, AR 72011
Atlantic Prov.	Lesley Beasley	Box 347, Windsor, NS B0N 2T0
British Columbia	Dino Fiorin	449 Lampson St, Victoria, BC V9A 5Z
Colorado	Eugene Heckard	1545 Phelps Ave, Canon City, CO 81212
Connecticut	Warren Smith	P.O. Box 1055, New Milford, CT 06776-1055
Delaware	Michael Lynch	1113 Maplefield Rd, Newark, DE 19713
Dist. of Columbia	Peter F. Geolot	1301 Tiverton Pl, Largo, MD 20774
Florida	Aldo Farradaz	1664 W 42 nd St, Hialeah, FL 33012
Georgia	J. Edward Stallings	102 Melton St, Griffin, GA 30223
Idaho	William Stephan	920 Grant St, Caldwell, ID 83605
Illinois	Marion Osborn	P.O. Box 248, Lincoln, IL 62656-0248
Indiana	Michael D. Reed	5360 Rockville Rd, Indianapolis, IN 46224-9187
Iowa	Wilbur Bingham	5850 Oakwood Dr NW, Des Moines, IA 50322
Kansas	Everett A. Spunaugle	130 W 2nd St., Frankfort, KS 66427-1307
Kentucky	James Sanders	710 College St, WKU Box 8463, Bowling Green, KY 42101
Louisiana	Phillip Fielding	11482 Florida Blvd #4, Walker, LA 70785
Maine	Dexter W. Eaton	80 Caron Ln, Auburn, ME 04210
Manitoba	Lloyd D. Shelvey	118-4025 Roblin Blvd, Winnipeg, MB R3R 3V5
Maryland	Robert E. Beatty	320 S Highland Ave, Baltimore, MD 21224
Massachusetts	Clarence Plant	104 Randolph Rd, Worcester, MA 01606
Michigan	Charlie R. Trombley	116 W Saint Joe St Box 386, 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 65251-0336
Montana	James Van Campen	637 Svenson Rd, Reedpoint, MT 59069-9502
Nebraska	Wayne Colgrove	1008 S Hutchins Ave, York, NE 68467
Nevada	Wayne N. Reynolds	P.O. Box 6059 Reno, NV 89513-6059
New Hampshire	Leslie O. Sherman	200 Pleasant St, Concord, NH 03301-2599
New Jersey	Leonard M. Burger	2660 Rt. 130, Suite 1, Cranbury, NJ 08512
New Mexico	Gaylen L. Brown	P. O. Box 5608, Farmington, NM 87499-5608
New York	Daniel Friedberg	1072-A Havemeyer Ave, Bronx, NY 10462
North Carolina	R. Kenneth Babb	315 N. Spruce St Ste 250, Winston-Salem, NC 27101
North Dakota	Mark E. Ulrich	1107 Walnut St, Devils Lake, ND 58301
Ohio	Hebren D. Hannah	P.O. Box 1088, Springfield, OH 45501-1088
Oklahoma	Daniel L. Barton	P. O. Box 588, Perry, OK 73077-0588
Ontario	John R. Nichols	157 Frederick St, Stratford, ON 5NA 3V6
Oregon	John M. Blades	3202 SE Holgate Blvd, Portland, OR 97202
Pennsylvania	William L. Locke	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 02809-0296

Saskatchewan	Nick Seneshen	Box 1060, Unity, SK S0K 4L0
South Carolina	Terry Garrett	510 Heritage West Ct, Greenwood, SC 29649
South Dakota	Donald Mackintosh	100 S Marion Rd, Sioux Falls, SD 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 L. Nyland	2334 Monroe Blvd #1005, 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 A. Craig	P. O. Box 377, Buckley, WA 98321-0377
West Virginia	Kenny Partlow	1401 Grandview Gardens, Kenova, WV 25530
Wisconsin	Richard Proulx	822 Grignon St, Green Bay, WI 54301-3015
Wyoming	Robert L Beck Jr	P.O. Box 2201, Casper, WY 82601-2201

ADDRESS LIST OF JUNIOR LODGES

Stockton Junior Lodge No. 2 (Area 8) Meets 1st & 3rd Thursdays 7 P.M.

1200 N. Center Street, Stockton

Mailing address: 1200 N. Center Street, Stockton, 95202

Advisor	Eugene Williams	(209) 634-3369
	219 South Ave	
	Turlock 95380	

Sponsoring Lodges Charity No. 6 and Stockton No. 11

Sonoma County Junior Lodge No. 53 (Area 4) Meets 2nd & 4th Mondays 7:30 P.M.

IOOF Hall, 545 Pacific Ave. Santa Rosa 95404

Mailing address: 545 Pacific Ave., Santa Rosa 95404

Advisor,	Aaron Head	(707) 478-3344
	7707 Camino Colegio	
	Rohnert Park 94928	

Sponsoring Lodge Santa Rosa No. 53

Kings Men Junior Lodge No. 96 (Area 9) Meets 1st & 3rd Mondays 6:30 P.M.

20589 Homestead Road, Cupertino 95015

Mailing address: c/o Advisor

Advisor	Ed Brown	(650) 948-2378
	1601 Niblick	
	Los Altos 94022	

Sponsoring Lodge All Lodges District No. 107

Valley Pines Junior Lodge No. 112 (Area 6) 1st & 3rd Wednesdays 7 P.M.

Odd Fellows Hall, Latrobe

Mailing Address: 101 Herman Circle, Auburn 95603

Advisor;	Rick Holliday	(530) 885-3620
	101 Herman Circle	
	Auburn 95603	

Sponsoring Lodge Cosumnes No. 63

Quick Silver Junior Lodge #113 (Area 14) 2nd & 4th Mondays 7 P.M.

112 1/2 West B Street, Ontario

Mailing Address: 112 1/2 West B. Street, Ontario 91761

Advisor	Tracy Dimon	(909) 984-0818
	615 E. Hawthorne St	
	Ontario 91764	

Sponsoring Lodge Ontario No. 345

GRAND RULERS
GRAND JUNIOR LODGE OF CALIFORNIA

YEAR	NAME, LODGE NUMBER	ADDRESS-CITY-ST-ZIP
1953-54	Gerald Worth #18	1535 Estee, Napa, CA 94558
1954-55	Albert Toland	5431 Walnut Dr, Eureka, CA 95501
1955-56	Pete Pohlhammer #265	P O Box 3182, Saratoga, CA 95070
1956-57	Leonard Hall	
1957-58	Bob Taylor	23035 S Kinard St, Wilmington, CA 90744
1958-59	John Ramsey #6	908 Governors Dr, El Dorado hills, CA 95630
1959-60	Don Miller #14	3105 Miller Ln, Arcata, CA 95521
1960-61	Lester Halverson #8	4134 Conejo Dr, San Bernardino, CA 92404
1961-62	Dale Thomas #102	133 A Street, Galt, CA 95632
1962-63	Gary DeMercurio	3904 Lighthouse Pl, Bryon, CA 94514
1963-64	Allen Garcia	410 W Mendocino St, Willits, CA 95490
1964-65	John Garlick #186	6481 N Lead, Fresno, CA 93711
1965-66	C.A. Hampton #14	1645 Camelia Dr, McKinleyville, CA 95521
1966-67	Paul Manning #129	Deceased 12/23/2003
1967-68	Jerry Sturm	3399 Norton Way #4, Pleasanton, CA 94566
1968-69	Gerry Milbourn	612 Pacific Ave, Fullerton, CA 92633
1969-70	Wade Marshall	Rt 2 Box 826A, Rainier, OR 97048
1970-71	Norn Albert	1100 Keith Ave, Berkeley, CA 94708
1971-72	Gary Dimon #345	12802 Valley View St, Ste 4, Garden Grove, CA 92845
1972-73	Ken Nichols #70	1601 Oriole Ave, Sunnyvale, CA 94086
1973-74	James Jepson #463	501 N 4 th Ave, Avenal, CA 93204
1974-75	Larry Shapard	49 Nautius Pl, Pittsburg, CA 94565
1975-76	Frank Aanenson #52	1605 Rebel Way, San Jose, CA 95118
1976-77	Bill Brayton	14769 Nanry St, Whittier, CA 90604
1977-78	Bill Collins	2205 Marques Ave, San Jose, CA 95125
1978-79	Steve Bates #385	14711 Nanry St, Whittier, CA 90604
1979-80	Jamie Michener #53	920 Civic, Rohnert Park, CA 94928
1981-81	R Dean Marriott #385	2675 Foss Ave, Arcadia, CA 91006
1981-82	Jerry Strickland #8	P O Box 812016, Boca Raton, FL 33481
1982-83	Mike Hoenig	Deceased 10/30/1997
1983-84	Duard Fyffe #2	30903-19 th Pl SW, Federal Way, WA 98023
1984-85	Ted Lamphere #8	8800 Ring Dove Ct, Elk Grove, CA 95624
1985-86	Jack Vinsant #63	3300 Harmony Ln, Sacramento, CA 95821
1986-87	Tony Smith #8	12329 Simmerhorn Rd, Galt, CA 95632
1987-88	Gary Collins	Resigned
1988-90	Cody Dean #271	3938 Oasis Rd, Redding, CA 96003
1990-91	Chris Shuler #52	7471 Windrow Dr, Highland, CA 92346
1991-92	Eric Shuler #52	2666 Associated Rd #B42, Fullerton, CA 92835
1992-93	None	
1993-94	Paul Aparicio (Capt) #63	PSC 37, Box 2318, APO AE 09459
1994-95	Jeremy Satterfield	
1995-96	Jason Satterfield	
1996-97	Aaron Head #53	7707 Camino Colegio, Rohnert Park, CA 94928
1997-98	Cody Holiday #20	3301 Circle Dr, Cool, CA 95614
1998-99	Paul A Manning #129	28378 Thackeray, Hayward, CA 94544
1999-00	Chad Mullican #63	4540 Foothill Dr, Shingle Springs, CA 95682
2000-01	John R Prosk III #369	2122 Gates Ave "B", Redondo Beach, CA 90278
2001-02	Joseph Lepe #11	1242 W Willow St, Stockton, CA 95203
2002-03	Edward Herren #11	137 Spruce Ave, Galt, CA 95632
2003-04	David Henderson, Jr. #190	145 S. Thompson St, Hemet, CA 92543
2004-05	Justin Reed	1037 S. Airport Way, Stockton, CA 95240

= Current Odd Fellows Lodge Membership Number

**CHANGES TO ROBERTS CODE OF CALIFORNIA
ODD FELLOWS LAWS
2004**

Chapter II, Article I, Section 3

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Section 3 was deleted and reenacted to read:

Sec. 3. Principal Office. The principal office for the transaction of affairs and activities of the Grand Lodge is located in Saratoga, Santa Clara County, California. The Grand Lodge may change the principal office from one location to another, if necessary. Any change shall be noted in the by-laws, and the section amended to state the new location.

Chapter II, Article II, Add new Section 3 and renumber remaining sections.

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Sec. 3 This Grand Lodge, conforming to Chapter IV, Sec. 10, of the Code of General Laws, hereby establishes a Grand Jurisdictional Lodge to be known as Gene J. Bianchi, Grand Jurisdictional Lodge #1, which will be under the supervision of the Grand Lodge of California. The Grand Master shall serve as Noble Grand, the Grand Treasurer as Treasurer and the Grand Secretary as Secretary.

(a) Membership is automatic for those whose lodge becomes defunct, but are not entitled to pecuniary benefits.

(b) Members are authorized to serve as representatives to Grand Lodge, hold office and serve on committees.

(c) Members may apply for membership in an active lodge at any time.

(d) Members under 50 years of age must apply to an active lodge for membership within two (2) years, if a lodge is located within 25 miles of their residence, unless health problems prohibit their ability to attend lodge.

(e) Dues shall be as established by the Grand Secretary but shall not be less than the Grand Lodge dues plus \$3.00.

(f) The Grand Secretary shall keep records of the membership in the Grand Jurisdictional Lodge, make an annual report to the Grand Lodge, and maintain a separate bank account into which all income shall be deposited and from which expenses, including Grand Lodge dues, are paid.

Chapter II, Article IV, Create new Section 2 and renumber remaining section.

Page 7

Sec. 2. The Grand Jurisdictional Lodge shall be entitled to four Representatives for its members of thirty or under, also two Representatives for every fifteen members over and above said first number of thirty or fraction exceeding ten members in good standing to a maximum of ten Representatives.

(a) Representatives will be selected by submitting a written request to the Grand Lodge Secretary to be considered as a Representative. The written request to be submitted no earlier than March 1st and no later than April 1st.

(b) A date of postmark will be the determining factor if more than the authorized number of members submit request.

(c) The Representatives shall receive no compensation for attending Grand Lodge.

Chapter II, Article V, Section 6 (B) Officers, Directors & Trustees

Page 9

B. The number and qualifications of Odd Fellow Directors on the Board of Directors of the ODD FELLOWS HOME OF CALIFORNIA shall be as stated in the Bylaws of the ODD FELLOWS HOME OF CALIFORNIA, which is found in Chapter XXVIII, Sec. 1 Article V, Sec. 5.3 of the Roberts Code of California Odd Fellow Laws.

Chapter III, Section 4A Generally (1) Duties Generally

Page 26

Amended to read as:

(1) Duties Generally. He shall maintain an office in the Grand Lodge headquarters as established by the Grand Lodge Board of Directors, and under the general direction of the Grand Lodge Board of Directors, manage the day-to-day business operations of the Grand Lodge, execute the policies of the Grand Lodge, and perform the duties specified in the Constitution of the Grand Lodge, this Code and the Code of General Laws of the Sovereign Grand Lodge.

Chapter III, Section 4 Duties of the Grand Secretary (11) Additional Duties

Page 29

(o) send blank reporting forms, in duplicate , to each Odd fellow Lodge and Junior Lodge, the original of which shall be returned when completed and by the date set by the Grand Secretary and approved by the Grand Lodge. A fine will be imposed if reports are not returned by the date required. (the reporting forms can include Semi-Annual reports, Per Capita Dues, Annual Financial reports, Membership list, and other annual forms that are for updating records.) A Lodge will be assessed not less than one dollar (\$1.00) per member, if their reports are not received and are correct by the date set.

Chapter III, Section 12 A Statement of Qualifications (1) Required (c)

Page 43

A. Statement of Qualifications

(1) Required.

(c) All candidates for Director of Odd Fellows Home of California (both Directors and At-Large Directors) must meet the requirements specified in Chapter XXVIII Section 1 Article V Section 5.3 (5).

Chapter III, Section 13 C Trustees/Directors (1) add (a)

Page 47

C. Trustees/Directors.

(1) (a) All vacancies for Director of Odd Fellows Home of California (both Directors and At-Large Directors) shall be filled as specified in Chapter XXVIII Section 1 Article V Section 5.9.

Chapter III, Section 14, E Joint Jurisdictional Committees (7) Grand Lodge Youth add

(k)

Page 65

(k) United Youth Group. The United Youth Group, as established by Sovereign Grand Lodge shall be chartered by Grand Lodge of California and shall be under the supervision of The Grand Lodge-Rebekah Assembly Joint Youth Committee.

Chapter III, Section 14, Subsection E (8)

Pages 65-66

(8) International Youth Exchange

Bill #6 deleted the International Youth Exchange as a Joint jurisdictional Committee in its entirety and renumbered the subsequent sections accordingly.

Chapter IV-B, Section 1-A, Subsection (12) Loss of Charter, Effect on Membership deleted in entirety and replaced as follows:

Page 97

(12) Loss of Charter, effect on membership.

(a) The members of a Lodge in good standing, whose charter has been surrendered, suspended or otherwise invalidated by the Grand Lodge shall be automatically transferred to the Grand Jurisdictional Lodge.

(b) Members not in good standing in the lodge at the time it became defunct may become members of this Grand Jurisdictional Lodge by paying such sums as would be required to put the member in good standing.

(c) Dues paid beyond the date the Lodge becomes defunct shall be prorated and paid to the Grand Jurisdictional Lodge.

Chapter XXII, Section 3 Special Trust Funds, A The Odd Fellows Home Endowment Fund A (1) was repealed and reenacted as follows:

Page 242

A. Odd Fellows Home Endowment Fund

(1) Creation and Purpose. The Grand Lodge has created, and controls and maintains an endowment fund known as the "Odd Fellows Home Endowment Fund". The income derived from this endowment fund shall be used to assist qualified Odd Fellows and Rebekahs and their spouses in paying rents, expenses and otherwise assisting them in becoming residents of retirement homes owned by the Odd Fellows Home of California. A qualified Odd Fellow or Rebekah shall mean someone who has been a member of the order for five (5) years.

Chapter XXII, Section 3 Special Trust Funds, C. The Meadows Fraternal Endowment Fund C (1) was amended as follows:

Page 245

C. The Meadows Fraternal Endowment Fund.

(1) Creation and Purpose. 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, to assist Odd Fellows, Rebekahs and their spouses in paying rents, expenses and otherwise assisting them at The Meadows of Napa Valley. 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.

Chapter XXII, Section 4 A (1); B (1); D (1); D (2) were amended as follows:
Pages 247-248

Sec. 4. Grand Lodge and Rebekah Assembly Youth Night Fund.

A. Purpose.

(1) Assist Grand Ruler and Theta Rho Assembly President and Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisors. A fund known as the Grand Lodge and Rebekah Assembly Youth Night Fund has been created to provide for reasonable travel and per diem living expenses of the Grand Ruler, President of the Theta Rho Assembly and their Adult Advisors, when officially representing California, at authorized Youth Activities sponsored by and held in conjunction with the Annual Session of the Sovereign Grand Lodge.

(2) Assist Junior Lodges/Theta Rho Girls' Clubs. The balance of the Fund may be used to help defray the travel expenses of the members of the Junior Lodges and/or Theta Rho Girls' Clubs of California, duly selected to participate in Sovereign Grand Lodge Youth Day Activities.

B. Conditions of Assistance.

(1) Travel assistance for the Grand Ruler of the Grand Junior Lodge, President of the Theta Rho Assembly, the Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisors and the overall winning Theta Rho Club and/or Junior Lodge to participate to S.G.L./I.A.R.A Youth Committee such expenses not to exceed, four (4) days travel time and three (3) nights hotel accommodations, when there is a S.G.L. Youth Committee organized activity in addition to the youth meetings. Such funds be made available ninety (90) days (or 3 months) before the S.G.L./I.A.R.A Youth Day held the same year. A Grand Lodge voucher with receipts/bills attached must be submitted in order for funds to be released. The funds are to be drawn from Youth Night Collection Fund.

D. Administration

(1) Disbursements, Funds shall be dispersed within two (2) working weeks of receipt of proper voucher by Grand Secretary. All vouchers for expenditures as specified in paragraph (1) of this subsection are to be signed by Both Grand Lodge and Rebekah Assembly Youth Committee Chairmen, or their designated replacements in the absences of the chairperson must sign all vouchers for monies to be issued to the Grand Ruler, Theta Rho Assembly President, the overall winning Theta Rho Club and/or Junior Lodge and the Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisor.

(2) That the Grand Ruler, President of Theta Rho Assembly overall winning Theta Rho Club and/or Junior Lodge and the Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisor who receive financial assistance from the Grand Lodge and Rebekah Assembly Youth Night Fund must return all unused monies with a full account of their expenditures. This to be done within sixty (60) days after the close of the Sovereign Grand Lodge session held in that same year. That all unused money in the Grand Lodge and Rebekah Assembly Youth Night Fund to be carried over and added to the next year's money received at Grand Lodge and Rebekah Assembly; this to be considered part and parcel of the next year's Grand Lodge and Rebekah Assembly Youth Night Fund.

Chapter XXII, Section 5

Page 249

Section 5 International Youth Exchange

Bill #5 eliminated the International Youth Exchange Fund in its entirety and renumbered subsequent sections.

Chapter XXVIII, Section 1 Bylaws of the Odd Fellows Home of California

Pages 259 through 267C

Be amended to read as follows:: (By-laws printed in their entirety for clarification when reading)

**BYLAWS OF
ODD FELLOWS HOME OF CALIFORNIA, INCORPORATED
A CALIFORNIA NON PROFIT PUBLIC BENEFIT CORPORATION**

ARTICLE I NAME

Sec. 1.1 The name of this corporation is ODD FELLOWS HOME OF CALIFORNIA, INCORPORATED

d.b.a.: Saratoga Retirement Community

d.b.a.: The Meadows of Napa Valley

ARTICLE II OFFICE

Sec. 2.1 Principal Office. The principal office for the transaction of affairs and activities of this corporation is located in Saratoga, Santa Clara County, California. The BOARD OF DIRECTORS may change the location of the principal office, but any change shall be noted in the Bylaws.

Sec.2.2 Other Offices. The BOARD OF DIRECTORS may at any time establish branch or subordinate offices at any place or places where the corporation is qualified to conduct its activities.

ARTICLE III MEMBERS

Sec. 3.1 This corporation shall have no members.

ARTICLE IV DEFINITIONS

Sec. 4.1 "ORDER" shall mean the Independent Order of Odd Fellows.

Sec. 4.2 "GRAND LODGE" shall mean the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.3 "GRAND MASTER" shall mean the Grand Master of the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.4 "REBEKAH ASSEMBLY" shall mean the Rebekah Assembly of California an organization duly chartered by the Grand Lodge of in the Independent Order of Odd Fellows of California.

Sec. 4.5 "PRESIDENT" shall mean the President of the Rebekah Assembly of California.

Sec. 4.6 "OFHC" shall mean the ODD FELLOWS HOME OF CALIFORNIA.

Sec. 4.7 "BOARD" and "BOARD OF DIRECTORS" shall mean the Board of Directors of this corporation.

ARTICLE V POWERS

Sec. 5.1 Powers.

(1) Subject to the provisions and limitations of the California Public Benefit Corporation Law, the laws and disciplines of the GRAND LODGE, the Laws of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and other applicable laws, all activities of the corporation shall be exercised directly by or under the directions of the BOARD.

(2) In addition to all other powers conferred by law, BOARD of this corporation, is empowered:

(a) to construct, operate, maintain, and improve; and to buy, sell, convey, assign mortgage, or lease any Real Estate and personal property necessary and incident to the provision of the facilities specified in the Articles of Incorporation.

(b) to borrow money and issue evidence of indebtedness in furtherance of any and all objects of its business, to secure the same by mortgage, pledge, or other lien.

Sec. 5.2 Number of Directors. The number of Directors shall be fifteen (15), to wit: five

(5) Odd Fellow Directors; four (4) Rebekah Directors; the Grand Secretary and Grand Treasurer of the GRAND LODGE; and four (4) At-Large Directors.

Sec. 5.3 Election, term, and qualification of Directors.

(1) Subject to the conditions in these Bylaws, Directors shall be elected by the GRAND LODGE and REBEKAH ASSEMBLY as follows:

(a) Five (5) Odd Fellows shall be elected by the GRAND LODGE to serve as Directors on the BOARD.

(b) Four (4) Rebekahs shall be elected by the REBEKAH ASSEMBLY to serve as Directors on the BOARD.

(c) Four (4) individuals, regardless of gender, shall be elected by the GRAND LODGE of California to serve as At-Large Directors on the BOARD

2 The Grand Secretary and Grand Treasurer of the GRAND LODGE shall be ex-officio members of the BOARD OF DIRECTORS and shall be counted in the total numbers of Directors in Section 5.2 and have all rights and privileges of a Director including voice and vote.

(3) The term of office shall be three (3) years (except for the members of the BOARD after a size adjustment, who shall serve for terms of one, two and three years) with approximately one-third of the Directors being elected annually.

(4) Qualifications for Directors.

(a) Qualifications for Odd Fellow and Rebekah Director. Each Odd Fellow Director and each Rebekah Director shall have managerial experience in business or experience in the Health Care Field.

(b) Qualifications for At-Large Directors. Each At-Large Directors shall have experience from the professions sector, i.e., legal, accounting, medical, or financial. At-Large Directors do not have to be members of the GRAND LODGE or the REBEKAH ASSEMBLY.

(5) All Directors (Odd Fellow Directors, Rebekah Directors, and At-Large Directors) shall have the approval of the Interviewing Committee.

Sec. 5.4 Compensation and reimbursement of Directors. No salary shall be paid Directors for their service nor shall pecuniary benefit inure to them emanating directly or indirectly, from such services or otherwise though they may be reimbursed for their reasonable out-of-pocket expenditure of moneys on behalf of the corporation.

Sec. 5.5 Restriction on interested persons as Directors. No interested person may serve on the BOARD OF DIRECTORS. An interested person is:

(1) any person compensated by the corporation for services rendered, whether full-time or part-time employee, independent contractor or otherwise;

(2) any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law or father-in-law, of such person.

Sec. 5.6 Vacancies on the BOARD OF DIRECTORS. A vacancy shall be deemed to exist when:

(1) a Director dies;

(2) a Director resigns;

(3) a Director is removed;

(4) a Director is convicted of a felony;

(5) a Director, by a final court order, has been declared of unsound mind;

(6) a Director, by final order or judgment of any court, has been found to have breached any duty under California Corporations Code sections 5230-5239; or

(7) a Director has absences, excused or unexcused, in excess of 40% of the total number of meetings in the calendar year from first day of April to the last day of the following March.

Sec. 5.7 Removal of Directors.

(1) The GRAND LODGE shall have the authority to remove Odd Fellow Directors and At-Large Directors. The REBEKAH ASSEMBLY shall have the authority to remove Rebekah Directors.

(2) Any Director may be removed for cause by the elected body (GRAND LODGE or REBEKAH ASSEMBLY) or upon recommendation of the BOARD. Upon passage of such a recommendation by the BOARD, the elected body GRAND LODGE or REBEKAH ASSEMBLY shall arrange for a speedy hearing and notify the Director of the time and place such hearing is to take place. The Director shall retain all rights and privileges of such elected position until the elected body issues a ruling which deems that member unfit to continue.

(3) The definition of cause shall include but is not to be limited to, the following:

(a) Attendance. A Director having unexcused absences of two or more consecutive regular BOARD meetings or any absences in excess of 25% of regular meetings in a calendar year may be grounds for removal.

(b) Ethical Conduct. A Director shall perform the duties of a Director as prescribed, in good faith, in the interest of the ORDER, and in compliance with all applicable laws. A Director must at all times maintain high ethical standards that are not adverse to the health, morals or welfare of the BOARD members or any member of the ORDER, or any individual engaged in any activity related to the BOARD or the ORDER.

(c) Breach of Confidentiality. A Director may not disclose or cause to be disclosed any confidential and proprietary BOARD information to anyone not authorized to receive same.

Sec. 5.8 Resignation of Directors. Any Director may resign by giving written notice to the Chairman or Secretary of the BOARD. The Secretary shall notify the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, and Secretary of the REBEKAH ASSEMBLY of the resignation. The notice is effective when received, unless a later effective time is specified. If a later time is specified, a successor

may be elected to take office when the resignation becomes effective. Except on notice to the Attorney General, a Director may not resign if the OFHC would then be left without a duly elected Director or Directors in charge of its affairs.

Sec. 5.9 Filling vacancies. The Interviewing Committee will determine the qualifications of candidates proposed to fill vacancies, and it will make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, Secretary of the REBEKAH ASSEMBLY, and Chairman of OFHC. A vacancy of an Odd Fellow Director shall be filled by the GRAND MASTER with the concurrence of the Grand Lodge Board of Directors. A vacancy of a Rebekah Director shall be filled by appointment by the PRESIDENT with the concurrence of the Executive Committee of the REBEKAH ASSEMBLY. A vacancy of an At-Large Director shall be filled by appointment by the GRAND MASTER with the concurrence of the Grand Lodge Board of Directors. Any appointment to fill a vacancy shall be effective until the next annual session of the GRAND LODGE and REBEKAH ASSEMBLY when the remainder of the term will be filled by the election process described in Section 5.3 of these Bylaws.

Sec. 5.10 Effect of reducing the number of Directors. A reduction in the number of authorized Directors shall not have effect of removing any Director before the Director's term of office expires.

Sec. 5.11 Meetings of the Directors. The BOARD shall hold regular meetings, at least quarterly, at such time and place as shall be fixed by the Directors for the purpose of transacting corporate business. The first order of business at the first regular or special meeting following the election of Directors at the annual session of GRAND LODGE shall be the election of officers and members of the standing committees.

Sec. 5.12 Special Meetings. The Chairman, Vice Chairman, or any three (3) Directors may call special meetings of the BOARD for any purpose at any time.

Sec. 5.13 Notice. Notice of a special meeting shall be given and received by the Directors not less than four (4) days prior to the meeting if delivered by First Class mail and not less than forty-eight (48) hours prior to the next meeting if notice is given personally or by telephone or fax. The notice must state the date, time, place, and purpose of the meeting.

Sec. 5.14 Waiver of Notice. Notice of a meeting need not be given to any Director who, either before or after the meeting signs a waiver of notice, written consent to the holding of the meeting, or an approval of the minutes of the meeting. The waiver of notice or consent need not specify the purpose of the meeting. All such waivers, consents, and approval shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting need not be given to any Director who attends the meeting and does not protest, before or at the commencement of the meeting, the lack of notice to him or her.

Sec. 5.15 Quorum. A majority of the authorized number of Directors shall constitute a quorum for the transaction of business, except to adjourn. Every action taken or decision made by a majority of the Directors present at a duly elected meeting of which a quorum is present shall be the act of the BOARD.

Sec. 5.16 Adjournment. A majority of the Directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. If the meeting is adjourned for more than twenty-four (24) hours, notice of any adjournment to another time and/or place shall be given to the Directors who were not present at the time of adjournment.

Sec. 5.17 Action without a meeting. Action required or permitted by law to be taken at the BOARD meeting may be taken without a meeting if the action is taken by all members of the BOARD. The action shall be evidenced by one or more written consents describing the action taken, signed by each Director, and included in the minutes reflecting the action taken. Action is effective when the last Director signs the consent, unless the consent specifies an earlier or later effective date. A consent signed under this section has the effect of a meeting vote and may be described as such in any document. All such consents shall be filed with the minutes of the proceedings of the BOARD.

Sec. 5.18 Meetings by conference telephone. Members of the BOARD may participate in meetings through the use of conference telephone or similar communications equipment, so long as all persons participating in the meeting can hear one another. Participation by Directors in a meeting in the manner provided in this section constitutes presence in person at the meeting.

Sec. 5.19 Committees of the BOARD.

(1) The BOARD shall establish the following standing committees:

(a) Finance Committee – consisting of four Directors approved by vote of the Directors.

(b) Resident Services Committee – consisting of four Directors approved by vote of the Directors.

(c) Executive Committee – consisting of Chairman, Vice Chairman, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer

(2) Additional committees. The BOARD OF DIRECTORS may, by resolution, create one or more additional BOARD committees to serve at the pleasure of the BOARD. Each additional committee must have at least two Directors, but a majority on such additional committees need not be members of the BOARD. Any committee, to the extent provided in the enabling resolution, shall have all the authority of the BOARD, except that no committee, regardless of resolution may:

(a) Fill vacancies on the BOARD of Directors or any committee;

(b) Establish or approve compensation for Directors for serving on the BOARD or a committee;

(c) Amend or repeal Bylaws or adopt new Bylaws;

(d) Amend or repeal any resolution of the BOARD of Directors which by its express terms is not amendable or repealable;

(e) Appoint any other committees of the BOARD of Directors or the members of these committees;

(f) Openly and active endorse, promote or electioneer for any candidate for the BOARD.

(3) Committee meetings. Meetings and actions of the committees described in this section shall be governed by and held and taken in accordance with the provisions of this Article V concerning meetings of Directors. Minutes shall be kept of each meeting of any committee and be filed with the minutes of the BOARD.

Sec. 5.20 Advisory committees. In addition to the committees identified above, the BOARD OF DIRECTORS may appoint an advisory committee or committees, a majority of which need not be members of the BOARD. Actions and recommendations of advisory committees shall not be binding on the BOARD.

Sec. 5.21 Interviewing Committee. The Interviewing Committee shall consist of five (5) members, to wit: two from the BOARD, two from the Grand Lodge Board of Directors and one from the Executive Committee of the REBEKAH ASSEMBLY.

(1) The duties of this committee will be to interview both Director and At-Large Directors candidates to determine their qualifications as a BOARD member.

(2) The committee shall make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT the Secretary of the REBEKAH ASSEMBLY and Chairman of OFHC.

Sec. 5.22 Standard of Care - General. A Director shall perform the duties of Director, including as a member of any committee on the BOARD on which the Directors may serve, in good faith in a manner such Director believes to be in the best interest of this corporation and with such care, including reasonable inquiry, as an ordinarily prudent person in like situation would use under similar circumstances. In performing the duties of a Director, a Director shall be entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared and presented by:

(1) One or more officers or employees of the corporation whom the Director believe to be reliable and competent in matters presented;

(2) Counsel, independent accountants or other such person as to matters which the Director believes to be within such person's professional or expert competency in matters presented.

(3) A committee of the BOARD upon which the Director does not serve, as to matters within the committee's designated authority, which committee the Director believes to merit confidence, so long as in any such case, the Director acts in good faith, after reasonable inquiry when the need thereof is indicated by the circumstances and without knowledge that would cause such reliance to be unwarranted. Except in the case of a self-dealing (as described in these Bylaws or California Law), a person who performs the duties of a Director in accordance with the above shall have no liability based upon any failure or alleged failure to discharge that person's obligations as a Director, including, without limiting the generality of the foregoing, any actions or omissions which exceed or defeat a public or charitable purpose to which the corporation, or assets held by it, are dedicated.

Sec. 5.23 Standard of Care - Investments. Except with respect to assets held for use or used directly in carrying out this corporation's charitable activities, in investing, reinvesting, purchasing, acquiring, exchanging, selling and managing this corporation's investments, the BOARD shall avoid speculation, looking instead to the permanent disposition of the funds, considering the probable income, as well as the safety of this corporation's capital. The provisions of Sec. 5.22 of these Bylaws shall apply to this Section.

Sec. 5.24 Self-dealing transactions. Except as provided below, the BOARD shall not approve self-dealing transactions. A self-dealing transaction is one which the corporation is a party and in which one or more Directors has a material financial interest.

Sec. 5.25 Inspection. Every Director shall, at his or her expense, have the absolute right at any time during business hours of the corporation to inspect and copy all books, records, and documents, and to inspect the physical properties of the corporation.

Sec. 5.26 Additional Restrictions. No active Director shall be a resident of the corporation's retirement facility while a member of the BOARD.

ARTICLE VI OFFICERS

Sec. 6.1 Officers of the Corporation. The officers of the corporation shall be a Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. The corporation may also have, at the BOARD's discretion one or more Vice Chairmen, one or more assistant financial officers and such other officers as may be appointed in accordance with Section 6.3 of these Bylaws.

Sec. 6.2 Election of Officers. The officers of the corporation, except those appointed under Section 6.3 of these Bylaws, shall be elected annually by the BOARD and shall serve at the pleasure of the BOARD. Officers must be Directors of OFHC, except that the Grand Secretary shall be the Secretary for the BOARD and the Grand Treasurer shall be the Treasurer of the BOARD.

Sec. 6.3 Other Officers. The BOARD may appoint or may authorize a BOARD Committee to appoint any other officers from among the BOARD members that the corporation may require. Each officer so appointed shall have the title, hold the office for a period of time, have the authority, and perform the duties specified in the Bylaws or determined by the BOARD.

Sec. 6.4 Removal of Officers. Any officer may be removed, with or without cause, by the BOARD at any regular or special meeting.

Sec. 6.5 Resignation of Officers. Any officer may resign at any time by giving written notice to the Chairman or Secretary of OFHC. The notice is effective when received, unless a later effective time is specified. If a later time is specified, a successor may be elected to take office when the resignation becomes effective. Any resignation shall not affect the rights, if any, of the corporation under any contract to which the officer is a party. Nor shall the resignation of any officer from the office he or she holds affect his or her position as a Director of the corporation.

Sec. 6.6 Vacancies in Office. A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed by these Bylaws for regular appointments to that office provided, however, that the vacancies may be filled as they occur.

Sec. 6.7 Chairman. The Chairman shall preside at the meetings of BOARD and shall exercise and perform such other powers and duties as may from time to time be assigned to the Chairman of the BOARD.

Sec. 6.8 Vice Chairman. If the Chairman is absent or disabled, the Vice Chairman shall perform all the duties of the Chairman. When so acting, the Vice Chairman shall have the powers of and be subjected to all restrictions on the Chairman. The Vice Chairman shall have such other powers and perform such other duties as the BOARD or the Bylaws may prescribe.

Sec. 6.9 Secretary. The Secretary shall have the following:

(1) The Secretary shall keep or cause to be kept, at the corporation's principal office a book of minutes of all meetings, proceedings, and actions of the BOARD and committees of the BOARD. The minutes of the meetings shall include the time and place the meeting was held, whether the meeting was regular or special, and if special how authorized and how notice was given.

(2) The Secretary shall keep or cause to be kept at the principal office, a copy of the articles of incorporation and a copy of the Bylaws of the corporation.

(3) The Secretary shall give, or cause to be given, notice of all meetings of the BOARD and of committees of the BOARD required by these Bylaws to be given. The

Secretary shall keep the corporate seal in safe custody and shall have such powers and perform such other duties as the BOARD or Bylaws prescribe.

Sec. 6.10 Treasurer. The Treasurer shall render to the BOARD, upon their request, an account of the financial condition of the corporation. The Treasurer shall have such other powers, and perform such other duties as the BOARD or these Bylaws may prescribe.

ARTICLE VII MISCELLANEOUS

Sec. 7.1 Fiscal Year. The fiscal year of the corporation shall be from the first day of April to the last day of the following March.

Sec. 7.2 Corporate Seal. This corporation shall have a seal, which shall be specified by resolution of the BOARD OF DIRECTORS. The seal may be affixed to any corporate instruments as directed by the BOARD or any of its officers, but failure to affix it shall not affect the validity of the instrument.

Sec. 7.3 Contracts. All contracts entered into on behalf of this corporation that exceed \$5,000.00 but are less than \$25,000.00 may be authorized by Executive Committee. All contracts entered into on behalf of this corporation that exceed \$25,000.00 must be authorized by the BOARD OF DIRECTORS.

Sec. 7.4 Execution of Checks. Except as otherwise provided by law, every check, draft, promissory note, or other evidence of indebtedness of the corporation shall be signed by at least two individuals as are authorized by the BOARD OF DIRECTORS.

Sec. 7.5 Indemnification. This corporation shall indemnify its Directors, employees, and agents, including persons formerly occupying such position, to the fullest extent permitted by law, against all expenses, judgments, fines and other amounts actually reasonably incurred by them in connection with threatened, pending or completed action of proceeding, whether it is civil, criminal, administrative or investigative. In all cases where indemnification is sought, the corporation shall be subject to the following restrictions and requirements:

(1) Where action or proceeding is brought on behalf of the corporation or involves self-dealing transactions, as defined by these Bylaws or California law, the corporation shall not indemnify against amounts paid in settlement or judgment amounts, but shall upon express authorization of the BOARD, indemnify the Director, officer, employee or agent against expenses incurred in defense of an action arising from his/her relation on the corporation. To indemnify in such cases the BOARD must find the person met the statutorily prescribed standard of care by acting:

(a) in good faith,

(b) in the best interests of the corporation, and

(c) with the care including reasonable inquiry, of an ordinary prudent person under the circumstances.

(2) Where the person seeking indemnification under this section has been liable to the corporation, or has settled his/her liability to the corporation, the corporation shall not indemnify against expenses without approval of the court or Attorney General.

(3) The BOARD shall determine whether the person seeking indemnification has acted in accordance with the standard of care set forth in these Bylaws by a majority vote of a quorum consisting of disinterested Directors. The termination of any proceeding in a manner adverse to the defendant seeking indemnification shall not create a presumption that such failed to meet the standard of care.

(4) Where the person seeking indemnification has been successful on the merits in defense or any action or proceeding brought on behalf of the corporation or in defense of any claim or issue involved in such action or proceeding, the corporation shall indemnify against all expenses actually or reasonably incurred.

(5) The corporation shall not advance any money to the person seeking indemnification for the purpose of defending any action or proceeding without the receipt of an undertaking by such person to repay all advances unless it is ultimately determined that he/she is entitled to indemnification.

Sec. 7.6 Insurance. The BOARD may adopt a resolution authorizing the purchase of insurance on behalf of any Director, officer, employee or agent of this corporation against any liability asserted against or incurred by the Director, officer, employee or agent in such capacity or arising out of the Director's, officer's, employee's or agent's status as such, whether or not this corporation would have the power to indemnify the Director, officer, employee or agent against that liability under the law, except the corporation may not purchase insurance to protect self-dealing Directors (as defined in these Bylaws or California law) from liability.

Sec. 7.7 Reports to Directors. The Chairman and Treasurer shall furnish a written report at the first regular meeting of the next fiscal year to all Directors of OFHC containing the following information from the preceding fiscal year:

(1) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.

(2) The principal changes of assets and liabilities including trust funds, during the fiscal year.

(3) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.

(4) The expenses or disbursements of this corporation, both general and restricted purposes during the fiscal year.

Regardless of the gross receipts of the corporation, the Chairman and Treasurer must furnish a written report to all Directors that lists each transaction during the prior fiscal year involving one thousand dollars (\$1,000.00) or more between this corporation or subsidiary and any Director or officer of this corporation or subsidiary. The report must disclose the name of the Director or officer and the relationship to the corporation, the nature of the person's interest in the transaction and where practical, the amount of such interest. The Chairman and Treasurer must also furnish an annual written report to all Directors disclosing the amounts and circumstances of any indemnification or advances aggregating more than one thousand dollars (\$1,000.00) paid during the prior fiscal year to any officer or Director of this corporation.

Sec. 7.8 Financial Reports. The Treasurer will see that each BOARD member is given an interim budget report at each regular meeting. The report shall contain the following:

(1) The amounts budgeted for each budget item for the fiscal year.

(2) The revenues or receipts for the reporting period and year to date expressed in dollars and cents.

(3) The expenses of disbursements for the reporting period and the year to date, expressed in dollars and cents.

Sec.7.9 Reports to GRAND LODGE. The BOARD shall make an annual report to the GRAND LODGE which shall include:

- (1) An exhibit of the progress made by the corporation during the prior year.
- (2) Any proposals for significant future changes.
- (3) A copy of the financial report specified in Section 7.8.

ARTICLE VIII AMENDMENTS

Sec. 8.1 Amendment of Bylaws. The Bylaws may be amended or repealed and new Bylaws adopted by a two thirds vote of a quorum of the members of the BOARD. Any amended or newly adopted Bylaws shall be subject to ratification by the GRAND LODGE, and it shall take effect upon ratification or at later date if such is specified in the amendment.

Odd Fellow – Rebekah

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DIRECTORY OF ODD FELLOW LODGES

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Day	Meeting Time	Dist. No.	Region	Jan 1 2003	Dec 31 2003
Alameda, Alameda Co. 95401	Oakland-Encinal 3	2329 Santa Clara Ave	2329 Santa Clara Ave	2-4 Tue	7:00	36	1B	35	41
Anaheim, Orange Co. 92805	Anaheim 199	721 S Anaheim Blvd	Same	Tue	7:30	69	3A	22	19
Angels Camp, Calaveras Co. 95222	Hope 33	Box 833	1275 S. Main Street	1-3 Tue	7:00	23	2B	19	19
Antioch, Contra Costa Co. 94509	San Joaquin 151	305 H Street	Same	1-3 Thu	7:00	65	1B	14	12
Atascadero, San Luis Obispo Co. 93423	Nacimiento 340	Box 272	5035 S. Palma Ave.	1-3 Tue	7:30	57	3A	36	30
Auburn, Placer Co. 95604	Auburn 7	Box 4	1226 1/2 Lincoln Way	2-4 Thu	7:30	4	2A	45	42
Barstow, San Bernardino Co. 92311	Barstow 91	109 So Ave F	Same	2-4 Thu	7:30	84	3B	10	10
Bellflower, Los Angeles Co. 90706	Bellflower 463	15720 Clark Ave	Same	Tues	93	3A	3A	29	28
Bellflower, Los Angeles Co. 90706	Centennial 247	3329 Candlewood St., Lakewood	15720 Clark Ave	3 Mon	7:00	93	3A	8	8
Benicia, Solano Co. 94510	Solano 22	Box 44	721 First Street	1-3 Tue	7:00	15	1A	13	16
Berkeley, Alameda Co. 94704	Berkeley 270	2288 Fulton St., Rm 200	Same	2-4 Thu	7:30	49	1B	41	41
Big Oak Flat, Tuolumne Co. 95305	Yosemite 97	PO Box 333	17640 Hiway 120	2-4 Thu	7:30	8	2B	23	21
Boulder Creek, Santa Cruz Co. 95006	Boulder Creek 152	Box 204	152 Forest Street	2-4 Thu	7:00	33	1B	26	24
Cambria, San Luis Obispo Co. 93428	Hesperian 181	PO Box 42	614 Main Street	2-4 Mon	7:00	57	3A	30	22
Campbell, Santa Clara Co. 95009	Morning Light 42	Box 458	276 E Campbell	Thurs	7:00	107	1B	33	35
Chowchilla, Madera Co. 93610	Chowchilla 454	PO Box 715	204 Robertson Blvd	2-4 Tue	7:00	56	2B	31	30
Coloma, El Dorado Co. 95613	Coloma 27	Box 17	358 Hiway 49	2-4 Thu	7:00	12	2A	20	15
Columbia, Tuolumne Co. 95310	Tuolumne 21	Box 731	11198 State Street	4 Tue	7:00	8	2B	21	24
Concord, Contra Costa Co. 94521	Pacheco 117	Box 21278	4349 Cowell Rd.	2-4 Tue	3:00	65	1B	21	20
Corona, Riverside Co. 92882	Circle 377	611 W 6th St	Same	Tue	95	3B	17	17	17
Costa Mesa, Orange Co. 92627	Costa Mesa 29	2476 Newport Blvd	Same	Mon	7:00	69	3A	14	14
Coulterville, Mariposa Co. 95311	Coulterville 104	Box 156	5030 Main Street	2 Wed	7:00	8	2B	22	27
Crescent City, Del Norte Co. 95531	Klamath 41	PO Box 537	305 W. Lauff Ave	2-4 Thu	7:00	29	1A	10	10
Cupertino, Santa Clara Co. 95015	Cupertino 70	Box 6	20569 Homestead Rd.	2-4 Mon	8:30AM	107	1B	74	67
Javis, Yolo Co. 95616	Yolo 169	415 Second Street	Same	2 Sat	7:30	59	2A	36	36
Diamond Springs, El Dorado Co. 95619	Diamond Springs 9	Box 162	3731 Odd Fellows Rd	4 Wed	7:00	12	2A	24	25

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Region	Jan 1 2003	Dec 31 2003
Dos Palos, Merced Co. 93620	Santa Rita 124	Box 253	Comer Almond & Carol Sts.	Mon	83	2B	26	25
Durham, Butte Co. 95938	Durham 311	PO Box 95	2387 Durham Dayton Rd	2-4 Tue	16	2A	8	8
Dutch Flat, Placer Co. 95714	Olive 81	Box 111	32775 Main Street	3 Wed	4	2A	13	14
East Nicolaus, Sutter Co. 95659	Pleasant Grove 269	1968 Nicolaus Ave	Same	2-4 Mon	5	2A	10	10
El Centro, Imperial Co. 92244	El Centro 397	Box 1021	1199 Evans Hughs Hwy	2-4 Mon	53	3B	8	8
El Monte, Los Angeles Co. 91741	America 385	PO Box 1063, Glendora 91741	122 N. El Molino Av, Pasadena	1-3 Wed	91	3A	37	37
Eureka, Humboldt Co. 95502	Sequoia 14	PO Box 114	239 Buhne Street	1-3 Wed	29	1A	36	36
Farmington, San Joaquin Co. 95230	Farmington 296	Box 81	Bielota Rd & Hwy 4, Escalon	2 Wed	7	2B	31	22
Fontana, San Bernardino Co. 92334	Fontana 489	PO Box 2276	16650 Arrow Blvd	2-4 Fri	84	3B	15	15
Foresthill, Placer Co. 95631	Covenant 73	Box 347	24621 Foresthill Rd	2-4 Mon	4	2A	31	28
Forestville, Sonoma Co. 95436	Forestville 320	Box 221	6531 Covey Rd	2 Wed	72	1A	29	31
Fort Bragg, Mendocino Co. 95437	Fort Bragg 360	PO Box 1344	448 No. Main Street	2-4 Wed	82	1A	17	24
Fortuna, Humboldt Co. 95540	Eel River 210	1502 So Main St	Same	2-4 Tue	29	1A	29	29
Fowler, Fresno Co. 93625	Fowler-Sanger 363	PO Box 441	16214 E. Kings Canyon Rd,	1-3 Tue	62	2B	7	7
			Sanger					
Fremont, Alameda Co. 94538	Mission Peak 114	40955 Fremont Blvd	Same	1-3 Thu	36	1B	25	25
French Gulch, Shasta Co. 96033	French Gulch 75	Box 55	14180 Main Street	2-4 Tue	22	2A	34	28
Fresno, Fresno Co. 93612	Fresno 186	2823 Helm Ave, Clovis	Same	Mon	62	2B	61	55
	Memento 37	Box 116	2640 Main Street	1-3 Thu	12	2A	14	18
Geyserville, Sonoma Co. 95441	Geyserville 176	Box 3	21021 Geyserville Ave	Tue	72	1A	13	13
Gilroy, Santa Clara Co. 95021	Gilroy 154	PO Box 1162	7455 Egileberry	2-4 Tue	45	1B	16	16
Gonzales, Monterey Co. 93926	Gabilan 372	Box 192	Gonzales City Hall	3 Thu	45	1B	12	15
Grass Valley, Nevada Co. 95945	Grass Valley 12	113 So Church	Same	1-3 Thu	4	2A	27	30
Guerneville, Sonoma Co. 95446	Redwood 281	Box 284	16219 1st. Street	2-4 Tue	72	1A	39	38
Gustine, Merced Co. 95322	Romero 413	Box 365	471 4th Ave	Wed	83	2B	11	11
Half Moon Bay, San Mateo Co. 94019	Oceanview 143	PO Box 712	526 Main Street	2-4 Thu	44	1B	22	23
Hayward, Alameda Co. 94543	Sycamore 129	Box 97	950 B Street	Mon	36	1B	25	25
Healdsburg, Sonoma Co. 95448	Healdsburg 64	PO Box 246	337 Windsor River Rd, Windsor	2-4 Tue	72	1A	22	22
Hemet, Riverside Co. 92343	Hemet 190	136 S Harvard St	Same	1-3 Thur	84	3B	11	11
Hollister, San Benito Co. 95024	Mound 166	PO Box 1224	330 C Fourth St	1-3 Thu	45	1B	49	28

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Region	Jan 1 2003	Dec 31 2003
Hughson, Stanislaus Co. 95326	Hughson 461	PO Box 21	6941 Hughson Ave	2-4 Tue	24	2B	33	35
Jackson, Amador Co. 95642	Jackson 36	10 Main St	Same	1-3 Thu	23	2B	28	22
Manly Lind, Calaveras Co. 95252	Campo Seco 66	11845 Main St, Valley Springs	Same	1-3 Wed	23	2B	21	24
Marionville, Kern Co. 93238	Kernville 251	Box 367	50 Tobias St	2-4 Wed	73	3B	18	18
Mariposa, Monterey Co. 93930	San Bernabe 358	Box 327	332 Bassett St	1 Tue	45	1B	18	21
Mariposa, Stanislaus Co. 95361	Stanislaus 170	PO Box 834	17615 Sonora Rd	1-3 Tue	24	2B	42	56
Mariposa, Stanislaus Co. 95329	LaFayette Historical 65	Box 32	31000 Yosemite Blvd	2 Thu	24	2B	51	49
Mariposa, Lake Co. 95453	Clear Lake 130	310 N Main St	Same	1-3 Thu	10	1A	21	20
Mariposa, El Dorado Co. 95682	Cosumnes 63	7672 S Shingle Rd	Same	1-3 Thu	12	2A	50	51
Mariposa, Mendocino Co. 95454	Cahto 206	Box 42	44780 Foster Ave	2-4 Tue	60	1A	18	15
Mariposa, Kings Co. 93245	Lemoore 280	Box 234	246 Heinlan St	3 Thurs	46	2B	8	7
Mariposa, San Joaquin Co. 95236	Scio 102	Box 677	4971 N Mill St	2-4 Thu	7	2B	58	54
Mariposa, Alameda Co. 94550	Livermore 219	Box 988	2160 First St	1-3 Thu	36	1B	36	52
Mariposa, San Joaquin Co. 95237	Progressive 134	Box 37	13366 E Hwy 88	1-3 Wed	7	2B	25	29
Mariposa, San Joaquin Co. 95240	Lodi 259	6 S Pleasant Ave	Same	1-3 Tue	7	2B	179	174
Mariposa, Santa Barbara Co. 93438	Lompoc 248	Box 324	106 1/2 W Ocean Ave	3 Thu	57	3A	36	36
Mariposa, Tuolumne Co. 95335	Sierra Park 376	Box 214	Rec Hall, Sierra Park	1-3 Wed	8	2B	63	62
Mariposa, L A Co. 90026	Los Angeles-Golden Rule	Box 26250	3620 Whittier Blvd	2-4 Sat	93	3A	27	27
Mariposa, Merced Co. 93635	Mt. Brow 82	Box 1047	938 Sixth St	Thu	83	2B	87	89
Mariposa, Madera Co. 93639	Madera 327	P O Box 33	Ave 15, Box 29	1-3 Wed	56	2B	24	22
Mariposa, San Joaquin Co. 95336	Manteca 425	Box 425	113 W Yosemite Ave	1-3 Thu	7	2B	20	16
Mariposa, Mariposa Co. 95338	Mariposa 39	Box 567	6th and Hwy 49	1-3 Mon	56	2B	60	62
Mariposa, Merced Co. 95341	Merced 208	Box 4	1740 Canal St	Mon	56	2B	22	24
Mariposa, Shasta Co. 96073	Millville 141	22551 Silverhode Rd, Palo Cedro	Same	1-3 Tue	22	2A	34	32
Mariposa, Kern Co. 93501	Mojava 457	2069 Inyo St	Same	2-4 Tue	73	3B	12	10
Mariposa, S. Luis Obispo Co. 93442	Bay Rock 300	710 Harbor St	Same	1-3 Wed	57	3A	33	29
Mariposa, Santa Clara Co. 94041	Mountain View 244	823 Villa St	Same	Thu	44	1B	33	31
Mariposa, Napa Co. 94599	Napa 18	1800 Atrium Pkwy, Box 500	Same	1-3 Tue	15	1A	29	28

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Region	Jan 1 2003	Dec 31 2003
Nevada City, Nevada Co. 95959	Oustomah 16	Box 428	212 Spring St	7:30				
Newman, Stanislaus Co. 95360	Orestimba 354	Box 882	Louis Newman Hall, Orestimba	1-3 Tue	4	2A	24	19
North Hills, L.A. Co. 91343	Van Nuys 442	PO Box 34092, Granada Hills 91394	15236 Parthenia	1-3 Thur	83	2B	9	12
				Thu	42	3A	23	22
Oakdale, Stanislaus Co. 95361	Oakdale 228	Box 6	110 N Yosemite Ave	7:30				
Oceanside, San Diego Co. 92049	Oceanside 346	Box 450	503 Mission Ave	7:30				
Ontario, San Bernardino Co. 91762	Ontario 345	112 1/2 W B' Street	Same	2-4 Fri	53	3B	26	42
Oriand, Glenn Co. 95963	Story Creek 218	Box 872	339 Colusa St	7:00				
Oroville, Butte Co. 95966	Oroville 59	2262 Las Plumas Ave	1470 Oliver Ave	7:00				
Oxnard, Ventura Co. 93033	Oxnard 89	1040 W Olive St	3201 Samuel Ave	7:00				
Pacific Grove, Monterey Co. 93950	Monterey 182	Box 413	130 Congress St	7:00				
Pasadena, L.A. Co. 91101	Crown City 395	122 N El Molino Ave	Same	7:45	91	3A	18	18
Petaluma, Sonoma Co. 94953	Petaluma 30	Box 2504	111 Petaluma Blvd No.	7:00				
Placerville, El Dorado. Co 95667	Morning Star 20	Box 897	467 Main St	2-4 Tue	11	1A	35	38
Point Arena, Mendocino Co. 95468	Garcia 240	P O Box 538	183 Main St	1-3 Mon	12	2A	24	24
Red Bluff, Tehama Co. 96080	Red Bluff 76	Box 342	342 Oak St	3 Wed	82	1A	36	33
Redding, Shasta Co. 96099	Redding 271	Box 990703	1445 Butte St	7:00				
Redondo Beach, L.A. Co. 90277	Redondo 195	406 S Camino Real	Same	1-3 Tue	16	2A	37	20
Redwood City, San Mateo Co. 94064	Bay View 109	Box 925	839 Main St	7:30				
Ripon, San Joaquin Co. 95366	Mount Horeb 58	Box 591	338 E Main St	7:30				
Rodeo, Contra Costa Co. 94572	Rodeo 196	Box 398	5050 El Portal Dr, El Sobrante	7:00				
			7:30	1-3 Mon	49	1B	26	23
Roseville, Placer Co. 95678	Roseville 203	412-B Washington	Same	7:00				
Sacramento, Sacramento Co. 95825	Sacramento 2	1831 Howe Ave	Same	2-4 Tue	4	2A	10	15
Sacramento, Sacramento Co. 95825	El Dorado 8	1831 Howe Ave	Same	2-4 Thu	3	2A	40	36
Sacramento, Sacramento Co. 95825	Capitol 87	1831 Howe Ave	Same	1-3 Thu	3	2A	55	58
Saint Helena, Napa Co. 94574	Saint Helena 167	1352 Main St	Same	2-4 Wed	3	2A	49	43
Salinas, Monterey Co. 93902	Alisal 163	Box 827	Same	2-4 Tue	15	1A	28	28
San Andreas, Calaveras Co. 95249	San Andreas 50	Box 933, Angels Camp 95222	215 Main St	7:30				
San Diego, San Diego Co. 92104	San Diego 153	3911 Kansas St	3 W St Charles St	2-4 Tue	45	1B	35	28
San Diego, San Diego Co. 92104	Sunset 328	3911 Kansas St	Same	4 Wed	23	2B	15	9
San Fernando, L.A. Co. 91340	San Fernando 365	401 Hager St	Same	7:00				
			Same	7:30				
			Same	1-3 Thu	53	3B	21	18
			Same	7:30				
			Same	1-3 Tue	53	3B	34	34
			Same	Wed	42	3A	28	20

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Meeting Dist. No.	Region	Jan 1 2003	Dec 31 2003
San Francisco, S F Co. 94103	California 1	P O Box 347, Pacifica 94044	1185 San Vicente	1-3 Tue	1	1B	195	247
San Francisco, S F Co. 94103	Yerba Buena 15	26 - 7 th St	Same	Thu	1	1B	66	82
San Francisco, S F Co. 94103	Bay City 71	26 - 7 th St	1185 San Vicente St	2-4 Tue	1	1B	93	91
San Francisco, S F Co. 94103	Apollo 123	26 - 7 th St	Same	Wed	1	1B	279	281
San Francisco, S F Co. 94103	Franco American 207	26 - 7 th St	Same	1-3 Thu	1	1B	92	90
San Francisco, S F Co. 94103	Morse 257	PO Box 2525, San Anselmo	2174 Market St	1 Wed	1	1B	45	47
San Francisco, S F Co. 94103	Golden West 322	26 - 7 th St	Same	1-4 Thu	1	1B	132	119
San Francisco, S F Co. 94103	Odin 393	2174 Market St	Same	1 Wed	1	1B	18	14
San Jose, Santa Clara Co. 95126	San Jose 34	122 Race St	Same	2-4 Thu	107	1B	17	17
San Leandro, Alameda Co. 94577	San Leandro 231	1349 Hays St	Same	2-4 Tue	36	1B	125	124
San Luis Obispo, S L Obispo Co. 93401	Chorro 168	520 Dana St	Same	1-3 Mon	57	3A	49	53
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201	121 So B St	2-4 Mon	44	1B	26	28
San Rafael, Marin Co. 94915	Marin 200	Box 150104	1525 Mission	1 Mon	11	1A	56	51
Santa Ana, Orange Co. 92707	Santa Ana 236	PO Box 28738, 92799	1517 So Sycamore	Thu	69	3A	14	14
Santa Barbara, S Barbara Co. 93101	Santa Barbara 232	15 1/2 E Anapamu St	Same	1-3 Tue	47	3A	14	15
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486	1035 Emory St, San Jose	Wed	107	1B	75	74
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St Ext	40 Brookwood Dr	2-4 Tue	33	1B	66	60
Santa Maria, S. Barbara Co. 93454	Santa Maria 302	519 W Taylor St, #11 93458	100 No. Railroad	2-4 Tue	57	3A	20	14
Santa Monica, L. A. Co. 90405	Seaside 369	234 Pico Blvd	Same	1 Tue	48	3A	33	24
Santa Paula, Ventura Co. 93060	Santa Paula 314	Box 304	868 E Main St	1-3 Thu	47	3A	21	23
Santa Rosa, Sonoma Co. 95404	Santa Rosa 53	545 Pacific Ave	Same	Wed	72	1A	143	131
Saratoga, Santa Clara Co. 95071	Saratoga 428	Box 54	14414 Oak St	2-4 Tue	107	1B	15	21
Saratoga, Santa Clara Co. 95070	Volcano 25	P O Box 2669	14500 Furtvale Ave	1-3 Tue	107	1B	20	24
Sebastopol, Sonoma Co. 95473	Evergreen 161	Box 127	195 No. Main	1-3 Tue	11	1A	83	84
Selma, Fresno Co. 93662	Selma 309	Box 263	2307 Selma St	1-3 Tue	62	2B	7	13
Shelling, Merced Co. 95369	Willow 121	Box 44	19971 Lewis St	1-3 Tue	56	2B	38	42
Sonoma, Tuolumne Co. 95370	Sonoma 10	Box 103	12 W Dodge St	1-3 Wed	8	2B	12	12
Stockton, San Joaquin Co. 95202	Charity 6	P O Box 129, Linden 95236	1200 N Center St	1-3 Wed	7	2B	44	41
Stockton, San Joaquin Co. 95202	Stockton 11	1200 N Center	Same	Fri	7	2B	54	52
Suisun City, Solano Co. 94585	Suisun 78	805 Main St	Same	Mon	15	1A	57	55

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Region	Jan 1 2003	Dec 31 2003
Taft, Kern Co. 93268	Taft 426	Box 471	504 Center St	Mon	73	3B	27	23
Truckee, Nevada Co. 96160	Donner 162	Box 1042	10068 Donner Pass Rd	4 Mon	4	2A	15	16
Tuolumne, Tuolumne Co. 95379	Pine Tree 46	Box 997	18382 Bay St	2 Mon	8	2B	10	10
Upland, San Bernardino Co. 91786	Euclid 68	283 N 2 nd Ave	Same	2-4 Tue	95	3B	10	12
Upper Lake, Lake Co. 95485	Upper Lake 241	Box 577	9480 Main St	2-4 Wed	10	1A	15	16
Vacaville, Solano Co. 95696	Vacaville 83	Box 5241	532 Main St	1-3 Tue	15	1A	75	61
Vallejo, Solano Co. 94590	San Pablo 43	342 Georgia St	Same	Mon	15	1A	70	73
Ventura, Ventura Co. 93003	Ventura 201	PO Box 24641, 93002	516 E Main St	2-4 Wed	47	3A	60	67
Victorville, San Bernardino Co. 92392	Victor 429	20785 Sitting Bull Rd	15483 Seventh St	1-3 Tue	84	3B	10	10
		Apple Valley, 92308						
Visalia, Tulare Co. 93279	Four Creeks 94	Box 1228	118 S Court St	2-4 Mon	46	2B	28	29
Vista, San Diego Co. 92083	North County 339	Box 34	153-B Hannalei Dr	2-4 Sat	53	3B	19	19
Watsonville, Santa Cruz Co. 95076	Pajaro 90	Box 834	435 Main St	Thu	33	1B	28	26
Whittier, Los Angeles Co. 90602	Whittier 315	12818 E Wardman St	Same	Mon	93	3A	28	27
Willits, Mendocino Co. 95490	Little Lake 277	Box 517	269 S Main St	Thur	60	1A	28	27
Windsor, Sonoma Co. 95492	Osceola 215	Box 144	337 Windsor River Rd	1-3 Thu	72	1A	20	21
Woodland, Yolo Co. 95695	Woodland 111	770 Dead Cat Alley Ste 206	Same	2-4 Tue	59	2A	15	18
Yreka, Siskiyou Co. 96097	Yreka 19	Box 445	107 W Miner St	1-3 Thu	97	2A	38	40
Yuba City, Sutter Co. 95993	Oriental 45	P O Box 1790, Marysville 95901	290 Percy St	1-3 Mon	5	2A	31	33
Yucca Valley, San Bernardino Co. 92285	Hi Desert 341	P O Box 124	56284 Buena Vista Dr	2-4 Fri	84	3B	13	13
Zamora, Yolo Co. 95698	Grafton 293	Box 180	9780 Blacks St	1 Tue	59	2A	11	9

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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 Ct, 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	2548 Winding Way, Lincoln 95648	(916) 408-3812
Marshall Hansen	18177 Hawthorne Ave, Bloomington 92316	(909) 823-9221
Lorin D. Swift	601 Feature Dr, Apt 111, Sacramento 95825	(916) 565-1824
James E. Sossaman	868 Pippin Ave, Sunnyvale 94087	(408) 739-6089
Tracy Dimon	615 E. Hawthorne St, Ontario 91764	(909) 9840818
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
Kenneth M. Proctor	8 Bayo Vista Dr, San Rafael 94901	(415) 457-4018
Gerald A. Poarch	5179 Redstone Dr, San Jose 95124	(408) 356-9730
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 Dr, San Diego 92123	(858) 278-6762
Walter L. Johnson	5200 Irvine Blvd #116, Irvine 92620	(714) 832-6495
Eugene Razor	4041 - 71 st St, Sacramento 95820	(916) 457-5618
Robert Hoenig	726 No. Gardsen Ave, Covina 91724	(626) 332-5501
Donald J. Lang	11220 Monterey Ct, Cupertino 95014	(408) 252-5954
Theodore G. Parker	1061 N. Stichman Ave. LaPuente 91746	(626) 337-2297