

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



Proceedings

OF THE

GRAND LODGE

OF THE

INDEPENDENT ORDER OF ODD FELLOWS

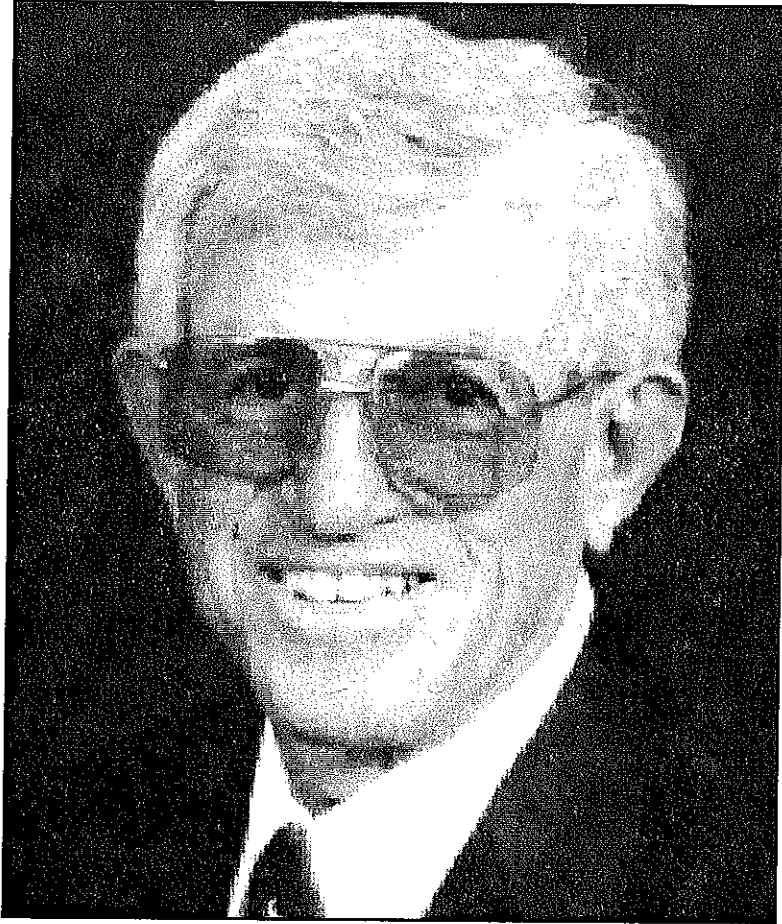
OF THE

STATE OF CALIFORNIA

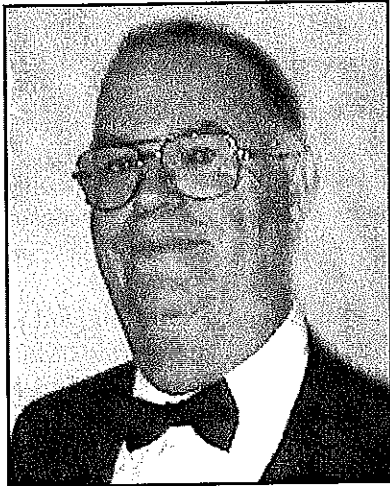


MODESTO, CALIFORNIA

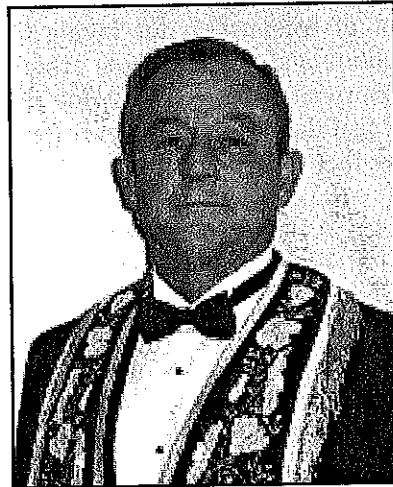
MAY 18-20, 2006



KENNETH D. KUKLISH
Grand Master



Robert Bareilles
Grand Master Elect



Glenn E. BAILY
Deputy Grand Master Elect



Barry Prock
Grand Warden Elect

The Memorial Service was held at 4:00 p.m. Wednesday May 17, 2006, out of respect for those members unable, or not wishing, to attend at the end of the Joint Formal Opening ceremonies.

**MEMORIAL SERVICE
MAY 17, 2006**

Geri Rush will take the speaking parts as indicated with Jack Reasoner and Naomi Blais, Chaplains. Chaplains enter with Bible, place it on pedestal and they take their places.

(Naomi) Sisters, brothers and friends, at this time it is fitting and proper that we pause for a while in reverent tribute to those of our fraternity who have gone and left us the task which they so nobly shared while here. This is a tender hour of recollection for loving thoughts, for pride and thankfulness for those qualities and achievements which endear each of our departed to us. Their memory shall be to us a living force, a sweet companionship always. May we feel that their presence is ever near us, ever inspiring, ever encouraging us in the work that we shall do.

(Jack) At home on the beautiful hills of God
By the valley of rest so fair
Some day, some time, when our task is done
And silently crowns the western sun
With joy, we shall meet them there.
Sometimes the shadows gather
And the clouds are in the sky;
Sometimes we cannot see the sunshine
For the tears that fill our eyes;
But always in the darkness
We are under God's great hand
And in His great garden
We shall wake and understand

Solo: "How Great Thou Art"

Naomi: Our Heavenly Father, we thank Thee for all blessings bestowed upon us in this life. We thank Thee for the fortitude to weather the storms of life, and strengthen us in the parting with dear ones of our fraternity. Forgive us our sins in life, as well of those who have passed on. Grant us, oh Lord, strength and clearness of thought to make ever better our order, and bless us this day in our humble service to our departed brothers and sisters. Amen.

Jack: SOVEREIGN GRAND LODGE AND INTERNATIONAL ASSOCIATION OF REBEKAH ASSEMBLIES. (names read)

Geri: Cheer our way with Thy love's perpetual care.

Jack: GRAND LODGE AND REBEKAH ASSEMBLY. (names read)

Geri: Crown us every closing day with light at evening time.
Calm our fears when earth's brightness disappears.

Jack: GRAND ENCAMPMENT & GRAND LADIES ENCAMPMENT AUXILIARY. (names read)

Geri: Crown us in our later years with light at evening time.

Jack: DEPARTMENT COUNCIL, PATRIARCHS MILITANT & DEPARTMENT ASSOCIATION LADIES AUXILIARY PATRIARCHS MILITANT. (names read)

Geri: Be thou nigh when in mortal pain we lie;

Jack: GRAND JUNIOR LODGE & THETA RHO ASSEMBLY. (names read)

Geri: Crown us when we come to die with light at evening time.

Jack: DISTRICT DEPUTY GRAND MASTERS & DISTRICT DEPUTY PRESIDENTS. (names read)

Geri: Somewhere back of the sunset where loveliness never dies,
They live in a land of glory with the blue and gold of the skies,
And we who have known and loved them, whose passing has brought us
tears
Will cherish their memory always to brighten the drifting years.

Jack: PAST GRANDS & PAST NOBLE GRANDS. (names read)

Geri: Here in peaceful, pure communion we at Friendship's altar stand to pay
tribute to those of our members who have been called home during the
past year.

Jack: MEMBERS OF ALL COMPONENTS (names read)

Geri: In the name of Friendship, Love and Truth, we have deposited these
flowers to their memory in the Garden of Memories.

Solo: "The Lord's Prayer"

Jack: Dear Lord, our Creator and Preserver, reverently do we beseech Thee to hear while we bow our heads in humble submission to Thy will and seek comfort from Thee. We ask Thy blessings upon the members of our beloved Order. May we ever be mindful of Thy great commandment, "Love one another". Give us strength to do our daily tasks acceptable in Thy sight.

The sun be warm and kind to you,
The darkest day some stars shine through,
The dullest morn – a radiance brew
And when dusk comes –
God's hand to you.

Amen

This concludes our Memorial Service, may the Lord bless you and keep you as you travel through life. Good night!

**JOINT FORMAL OPENING
WEDNESDAY, MAY 17, 2006**

The Joint Formal Opening started at 6:00 p.m. in Harvest Hall at the Double Tree Hotel in Modesto on Wednesday May 17, 2006 with dignitaries seated at the head table.

Jack Whitt, #170 PGM and Convention Chairman welcomed everyone on behalf of the Convention Committee.

Master and Mistress of Ceremonies were PGM Tracy Dimon, #345 and PPRA Joyce Breland, RL #134. Joyce Breland welcomed the assemblage as follows:

"Welcome, Welcome.

To this the 116th session of our Rebekah Assembly

And the 154th session of Grand Lodge

A time to review our year's activities and efforts

And lay out plans and programs for a new beginning

But first let us enjoy an evening of good food and good fellowship.

Joyce then invited the Marshals to escort the Grand Master Kenneth Kuklish and Rebekah Assembly President Diana Carranza, into the room for introduction and escort to the platform.

Tracy Dimon invited the Marshals to present the International Leaders for introduction and escort to the platform. Welcomed were Sovereign Grand

Master Michael Dutton from Tennessee and President of International Association of Rebekah Assemblies Judy Geer from Wyoming.

The presentation of Colors was as follows:

U.S. Flag – Phillip Seibel, #134	IOOF Banner – Paul Kramer, #70
Canadian Flag – Judy Poarch, RL #363	Rebekah Banner – Debra LaVergne, RL #145
California Flag – Oscar Delferriell, #2	Junior Lodge Banner – Kenny Adkins, Grand Ruler, Grand Junior Lodge
Tennessee Flag – Gene Jones, #94	Theta Rho Banner – Chrystal Reed, President Theta Rho Assembly
Wyoming Flag – June Gennaria, RL #295	

The Invocation was given by Threne Utterberg, RL #21

The leaders of the Components of our Order were introduced as follows:

Chrystal Reed, President, Theta Rho Assembly
 Kenneth Adkins, Grand Ruler, Grand Junior Lodge
 Lady Lela Townsend, President, Department Association LAPM
 Brigadier General Martin Townsend, Department Commander PM
 Deborah Shuler, Grand Matriarch, GLEA
 Fred Runnells, Grand Patriarch, GE
 Lorraine North, Jr. PP RA and Representative to IARA
 Nathaniel Hoagland, Jr. Past Grand Master, Grand Lodge

Marshals:	Jill Ely, RL #300	Mike Ely, #385
	Dorothy Little RL #333	Paul Wright, #78
	Ellen Safranek, RL #107	Leland Safranek, #340

Honorary Marshals: Judette Rippetoe, RL #20 Ken O'Connell, #201

Musician for the evening – James Sossaman, #265

Following the dinner, Board Report presentations were made by representatives of each Board of Directors or Trustees.

California Homes Board	Peter Bregman
Children's Home	Sherry Pruitt
Three Links Camp	Brian DeBerry
California Foundation	Anthony Pruitt
Grand Lodge Board	Randy Krassow

Following the board presentations, flowers were presented by the following components of our Order:

- Grand Junior Lodge and Theta Rho Assembly
- Department Council and Department Association Ladies Auxiliary
- Patriarch Militant
- Grand Encampment and Grand Ladies Encampment Auxiliary
- Grand Lodge and Rebekah Assembly

Remarks were given by Judy Geer, President IARA; Diana Carranza, President RA; Michael Dutton, Sovereign Grand Master and Kenneth Kuklish, Grand Master.

The Benediction was given by Richard Brouse, #19 followed by the retirement of the Flags and Banners.

**154th ANNUAL SESSION
GRAND LODGE OF INDEPENDENT ORDER OF ODD FELLOWS
OF THE STATE OF CALIFORNIA
MODESTO, CALIFORNIA
FIRST DAY, THURSDAY MAY 18, 2006**

The Grand Lodge opened at 9:00 a.m. with Junior Past Grand Master Nathaniel Hoagland in the chair. All officers were introduced by Grand Marshal, Paul Pike. Grand Master Kenneth Kuklish received the gavel and proceeded to open Grand Lodge for business. Grand Herald, Pat McCloskey was ordered to secure the doors. Voting members of the Grand Lodge were asked to move to the front section and the non representatives to be seated in the rear section.

The Grand Master, Ken Kuklish asked the Grand Marshal, Paul Pike and Grand Conductor-Pro tem, Allen Merriman to ascertain that all members are qualified to remain. Grand Marshal verified all present were qualified. Grand Master asked Grand Secretary, Gerald Poarch to ascertain that a quorum is present. The Grand Secretary called 1/3 of the roll and declared a quorum to be present.

ROLL OF OFFICERS AND PAST GRAND MASTERS PRESENT

Kenneth Kuklish, No. 365	Grand Master
Robert Bareilles, No. 11	Deputy Grand Master
Glenn Bailey, No. 345	Grand Warden
Gerald Poarch, No. 29	Grand Secretary
George Hannaford, No. 63	Grand Treasurer
George Hannaford, No. 63	Grand Representative
Donald Lang, No. 70	Grand Representative
Clarence Woodbey, No. 345	Director
John Morgan, No. 8	Director
Barry Prock, No. 63	Director
Pete Pohlhammer, No. 265	Director
Randy Krassow, No. 96	Director
Robert Gennaria, No. 195	Director
Roy King, No. 35	Director
Paul Kramer, No. 70	Director
Paul Pike, No. 96	Grand Marshal
Terry Allen, No. 76	Grand Conductor (absent)
Jack Reasoner, No. 429	Grand Chaplain
Rodney Metoyer, No. 152	Grand Color Bearer
Hugh Steinman, No. 8	Grand Guardian
Pat McCloskey, No. 53	Grand Herald
Richard Alaskin, No. 269	Grand Instructor

PAST GRAND MASTERS

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

DIRECTORS, ODD FELLOWS HOME

Donald R. Smith, No. 6	Gerald Poarch, No. 29
Wayne Thornton, No. 96	George Hannaford, No. 63
Gerald Worth, No. 18	G. Arthur Cort, Emeritus
Gene Breeland, No. 265	V. W. Hollandsworth, Emeritus

DIRECTORS, CHILDREN'S HOME

Bill Maxwell, No. 124	Paul Pike, No. 96
Ed Brown, No. 244	Robert True, No. 442

DIRECTORS, YOUTH CAMP

Jerald Rickner, No. 9	Glenn Powell, No. 63
Brian DeBerry, No. 63	Robert Forthun, Emeritus

TRUSTEES, FOUNDATION

Anthony Pruitt, No. 8	Alan E. Thomas, No. 257
Gerald Poarch, No. 29	George Hannaford, No. 63
John Hughes, Emeritus	Harry Platek, Emeritus
Leland Safranek, Emeritus	

Grand Master asked the Grand Color Bearer, Rodney Metoyer to retire with the Grand Marshal, Grand Conductor and assistants to present flags. Grand Master asked Marshal and Conductor to retire and escort Dennis Carrey, #1 to lead the singing of the National Anthem. The Grand Lodge was called up, the pledge was given and anthem sung. Dennis Carrey was escorted out of the Grand Lodge. Marshall Hansen, #489, was appointed song leader and Opening Ode was sung. Grand Master appointed Jim Sossaman, #265 acting Musician for the day.

Opening prayer was given by Grand Chaplain, Jack Reasoner. Jack read from Psalm 66.

Day One Prayer:

Lord, we pray that you hear our prayers. We beseech you to look upon us with mercy and gentleness. We thank you for the multitude of gifts you have rained upon us. We thank you most for those gifts which we take for granted. Give us, we pray, the wisdom to see the truth and the strength to make those decisions which are right in thy sight. Help us to guide our wonderful order forward so that we might continue to honor your will by relieving the distressed, burying the dead and educating the orphans. Be with us as we do the work for you and our order. Amen.

Grand Master Kenneth Kuklish made the following appointments for the session:

Assistant to the Grand Marshal, Eugene Williams, #11

Assistant to the Grand Conductor, J R Prosk, #369

Assistant to the Grand Chaplain, Paul Kramer, #70

Assistant to the Grand Color Bearer, Phillip Seibel Sr., #134

Assistant to the Grand Guardian, Don Webb, #83

Assistant to the Grand Herald, Stan Boyer, #39

Assistant to the Grand Instructor, Richard Jennings, #186

Assistant to the Grand Secretary, George Hannaford, #63 and Paul

Wright, #78

Parliamentarian, Pete Pohlhammer, #265

Assignments, Gene Rasor, #2, Chairman and Art Cort, #63

Courtesy Committee: Don Smith, #102; Tracy Dimon, #345 and Ted

Parker, #315.

Grand Master asked Committee to retire and present visitors. Courtesy Committee introduced Sovereign Grand Master Michael Dutton from Jurisdiction of Tennessee. The Honors of the Order were given and Sovereign Grand Master was seated on the platform. SGM Michael Dutton thanked brothers and sisters for honors.

Moved by Glenn Bailey, Grand Warden and seconded to accept the appointed assistants. Carried.

Grand Master called for the report of the Credentials Committee. Report for day 1 given by chairman, Don Fetherlin, #11:

REPORT NO. 1*Adopted 1st Day*

Credentials Committee

By Don Fetherlin, Lodge No. 11

Representatives	145
Past Grands to Receive Degree	19
Past Grand Masters	16
3 rd Degree Members	18
Out of Jurisdiction Visitors	2
Total Attendance	200
Eligible to Vote	161

Signed by the Committee

Moved by Don Fetherlin, #11 and seconded to approve Report #1. Motion carried.

Grand Warden, Glenn Bailey was escorted to the podium and Russell Witmyer, #345, was appointed to fill the chair during the Grand Warden's absence. The Grand Lodge Degree was conferred on 19 Past Grands. Grand Master welcomed new members and instructed them to retire, get credentials and return. Candidates retired to receive proper regalia. Grand Warden was applauded for the way he conferred the degree.

Grand Lodge closed in the Grand Lodge Degree and opened in the Third Degree.

The Grand Master stated the rules for submitting emergency bills.

The Grand Treasurer, George Hannaford, moved to approve Journal of Proceedings as minutes for the 2005 session. Motion seconded and carried.

Brother Harry Platek, #15, requested clarification on which codes have the highest authority. The Sovereign Grand Master ruled in the following order:

Ritual, Code of General Law, Roberts Code of California.

He then read a petition to do away with Roberts Code of California asking that the Grand Lodge Board of Directors be discontinued.

Brother Paul Wright #78 moved and it was seconded that this petition be labeled as Petition Number 2, put into print, and that this issue be referred to the Judiciary Committee for their review and recommendation to this Grand Body in accordance with the Code of California Laws. Motion carried.

Grand Warden requested any District Deputy Grand Master who needs to receive instruction, see Clark Boatright, #315.

Grand Master made the following appointments:

Legislation: John Hughes #8 is replaced by David Sells #186 and Robert Heslop #70 is replaced by Ted Heier, #94.

R.A. Legislation: Art Cort, #63, is replaced by Phil Caines, #345.

Printing: Lee Safranek, #340.

Glenn Bailey #345 moved and it was seconded to approve the appointments for this session. Motion carried.

Don Lang, #70, will hold a training session at 2:00 p.m. in the Grand Lodge meeting room.

Jack Reasoner, Grand Chaplain, apologized for omitting George Means #236 and Walter Fox #10 from last night's Memorial Service.

Grand Master called for the reading of Officer's reports. Deputy Grand Master, Robert Bareilles to preside during Report No. 2. Grand Master Ken Kuklish stated his report is in print and highlighted only the recommendations included in the report. Moved by Ken Kuklish and seconded to accept Report #2 except for those portions assigned. Carried. The Grand Master resumed his station.

Deputy Grand Master Report No. 3 and Robert Bareilles noted his report was in print and moved acceptance of the report except the portions assigned. Carried.

The Grand Warden stated his report, Report No. 4, was on page 5-7, Advance Proceedings and he noted his recommendation on mileage. Glenn Bailey, Grand Warden, moved adoption and it was seconded, to adopt his report except for portions assigned. Motion carried.

The Grand Secretary reported that his Report No. 5 was on page 7 Advance Proceedings. Many lodges are unhappy that when they didn't send in reports, they were unable to install new officers. All information that is required for the report is from the last meeting in December not the last day of the year. Moved to accept report; motion carried.

Grand Treasurer moved for adoption of his report which is in print. Report No. 6 adopted.

Grand Master declared a closed recess at 1:30 p.m..

Deputy Grand Master reported on his findings on places for the invitation for Sovereign Grand Lodge in the year 2009. Santa Clara made a presentation for SGL in 2009. Cost per room \$149.00 per night, parking free and will have full use of the facilities. San Jose made a presentation for SGL in 2009. They had the Plaza for \$139.00 and Double Tree for \$99.00 with 505 rooms; the Hilton with 355 rooms at \$149.00 each and the Marriott 506 rooms at \$159.00 each. There could be a fee on parking from \$10 to \$18 per night.

Recess was called for 10 minutes to go out and receive goodies from 2 convention committees.

Report No. 7, Grand Lodge Board of Directors, Adopted.

Bill No. 3, was withdrawn by the maker, Paul Pike, #96

Float Committee made an announcement about a 50/50 drawing at the end of the day. Anyone wishing to participate go to the back of the room to give money.

Report No. 8, Grand Representatives Reports, page 58 through 72 of Advance Proceedings. Adopted.

Report No. 9, pages 72 and 73, Advance Proceedings. Adopted.

Report No. 10, Auditing Committee, pages 73 and 74, Advance Proceedings. Adopted.

Report No. 11, Foundation pages 74 through 75, Advance Proceedings. Adopted.

Report No. 12, Judiciary Report, pages 76 and 77, Advance Proceedings. Adopted.

Report No. 13, was held over due to the Representative Ben Shuler #52, not in sessions at present time.

Report No. 14, UN Pilgrimage and Educational Tour, pages 78 and 79, Advance Proceedings. Adopted. Chairman, Roy King, #35, asked that lodges get information into him earlier this coming year if they want to sponsor a delegate. There will be 16 going from California this year.

Report No. 15, Rebekah Auxiliary, pages 79-80, Advance Proceedings. Adopted.

Report No. 16, Membership, pages 81 and 82, Advance Proceedings. Adopted.

Report No. 17, California Odd Fellow and Rebekah Paper, pages 83 and 84, Advance Proceedings. Adopted.

Report No. 18, Adopt-A-Resident, pages 84 and 85, Advance Proceedings. James Sossaman, #265, made remarks that his co-workers in the Rebekahs are doing a wonderful job and doing all the work. Adopted.

Report No. 19, Lodge By-law Review Committee, pages 85-86, Advance Proceedings. Adopted.

Report No. 20, Disaster Committee, report adopted, pages 86 and 87, Advance Proceedings.

Report No. 21, Historian Committee. Don Smith, #6, spoke that new residents have helped and even have joined the Order. They are cleaning headstones in the cemetery. He credited Don Lang, #70 on working with the residents. Questions were asked by Harry Platek, #15, about the \$25,000.00 from the fund for cemetery upkeep. Gerald Poarch responded that he did a research and found that approximately \$23,000.00 according to the journals and legislation had been submitted but not acted on; submitted by Harry Platek #123, and withdrawn by maker. The next year's journal had legislation that the money was turned over to the Home Board of Directors for them to act on. No action was found to document what they had done with the funds, but it was stated by the Home staff that the funds had been used to maintain the cemetery. The Home Board has established a committee to improve our tracking of funds of donated funds.

Report No. 22, Cemetery and Mausoleums, page 88, Advance Proceedings. It was moved and seconded to adopt Report No. 22. Motion carried.

Grand Master asked George Hannaford, #63, to present the Welty Jewel to the Senior Past Grand Master in attendance who is Donald R. Smith, #6. Don accepted and thanked the Grand Body for again receiving this prized jewel.

Art Cort, #63, reported that the recommendation for Meritorious Service Jewel on page 137 should be reference of XXVIII, not XXVII.

Gerald Poarch #29 moved to stop reports and go into nominations for officers for 2006-2007, motion 2nd and adopted.

Grand Master opened nominations for officers.

Grand Master: Robert Bareilles, #11, nominated by George Hannaford, #63.

Deputy Grand Master: Glenn Bailey, #345, nominated by Marshall Hansen, #489.

Grand Warden: Barry Prock, #63, nominated by Gerald Poarch, #29.

Grand Representative, 2 year term: Don Lang, #70, nominated by Don Smith, #6.

Grand Lodge Board of Directors: Rick Boyles, #129, nominated by David Spinelli, #129.

Clarence Woodbey, #345, nominated by Randy Krassow, #96.

John Morgan, #8, nominated by Pete Pohlhammer, #265.

Odd Fellow Home of CA: Gene Breeland, #2, 3 year term, nominated by Don Smith, #6.

Odd Fellow Home - At-Large: Robin Oliver, #25, nominated by Carlos Garcia, #428 for a 1 year term and Lynn Hill (non member) nominated by Gerald Worth, #167.

Odd Fellow/Rebekah Children's Home: Bill Maxwell, #124, nominated by Bob True, #442 and Rod Metoyer, #152, nominated by Richard Alaskin, #7.

Youth Camp: Ron Lamphere, #8, nominated by Paul Pike, #96 and Jim Guthridge, #218, nominated by Gordon Werner, #218.

Odd Fellow Foundation: Alan Thomas, #257, nominated by Anthony Pruitt, #8.

Barry Prock, #63 announced his resignation from Grand Lodge Board of Directors as of Saturday May 20, 2006.

Randy Krassow, #96 requested re-opening of nominations for Grand Lodge Board of Directors. Motion made, 2nd and passed.

Jay Johnson, #114 nominated by Randy Krassow, #96 for a remaining 1 year term.

Grand Master asked for any announcements.

Bob Gennaria, #195 thanked all who donated to the 50/50 split. Total take was \$340.00; winner was J.R. Prosk III, #369 of \$170.00. We will do this again Friday.

Grand Master introduced Sovereign Grand Master Michael Dutton who is selling ball caps for \$10.00 each. The money goes to Pilgrimage and other projects; he also has his pins for \$3.00 each.

Grand Master declared recess until 9:00 a.m. 5/19/06.

REPORT NO. 2*Adopted 1st Day*

Grand Master Report

By Kenneth Kuklish, San Fernando Lodge No. 365

As this year comes to a close, it seems as if my mind has been completely absorbed by all the grand and wonderful things and people that I have had the pleasure of working with.

From my first official visit to King City to my last visit to Vacaville, I can honestly say that not once did I ever feel anything but the great love and friendship that this Order we have and does represent.

One of the most important things a Grand Master can possibly hope for is a great faithful officer as President. To this I, Ken Kuklish, proclaim that I have had the finest sister that in my dreams I could not have asked for more than Diana Carranza.

Diana is smart, patient, friendly, a great planner, always a lady and a good friend to all. She has been so great to me that there is no way I could possibly thank her enough. Thank you again Diana, you are the greatest.

This year we had the pleasure of spending almost two weeks with the Sovereign Grand Master, Michael Dutton, and his lovely wife, Suzanne, during the Rose Float decorating week. They were joined by Judy Geer, President of I.A.R.A. and their guests. Mike and myself were given the job of finding new Christmas trees for our float, due to the poor condition of the originals. Lucky for us we found a Christmas tree farm in Santa Paula, California and secured the badly needed trees just in time for the parade. We actually picked out the trees – loaded them in my old truck and headed back to the barn with great fresh (California grown) Christmas trees. I believe we both enjoyed ourselves very much and we discussed many phases of our Order. The Sovereign Grand Master and I.A.R.A. President had the pleasure of riding on our float. As we all know our sunshine came condensed as water, but both of them kept waving until the end. We ended the week in Pasadena with the Rose Bowl game and then traveled the next day to Santa Rosa for the S.G.M. and President's reception. It was a full house and it also permitted Lorin Swift and his wife, June, to renew their longtime friendship with the S.G.M. The entertainment for the evening was fantastic.

The next day we all traveled to Napa for a great lunch and a tour of one of the best units of that type in California. Later in the day, we visited the Children's

Home and finished at the Saratoga Homes. The following day they departed for home from San Jose.

At this time I would like to thank all of my appointed officers for the work they performed during this term. A special thanks to Paul Pike, my Marshal, who only missed two of my visits all year. A special thanks to my other officers, especially Rod, Dick and Hugh plus my longtime friends for many years Chuck Jones, Musician, and Jack Reasoner, Chaplain.

Paul kept all the officers informed of all activities with his now famous "Tiger Tales" each month. My sincere thanks to all the wives involved this term as they certainly made life easier for all of us.

One of the better parts of this term was the super attitudes of Diana's officers. They were fun to have around and really did a number one job in all their official obligations. It was a pleasure each and every time we worked together. Also, who could ever forget Linda Rawlinson with her camera and all the things she did for us to keep us in the correct mode.

One of the greatest guidances in this term has been the superior information and advice given to me by Grand Secretary, Gerald Poarch. His superior knowledge of all the phases of Odd Fellowship is almost unbelievable. He is surely a great friend along with the office staff he has. (Best of luck Gerald in your new office in Saratoga.)

There is one thing for sure if you need any advice about rules or monies in this Order, our Grand Treasurer, George Hannaford, has all the answers, and he has given me a lot of information that has been so helpful. His wife, Emma, is also a world of knowledge in this Order, both Odd Fellows and Rebekahs, she won't steer you wrong.

Tracy Dimon an Odd Fellow, Odd Fellow. The day he placed my name in nomination as Grand Warden was a day that started a change in my entire life. I now feel that, after a year as Grand Master, that I am now a true Odd Fellow. I respect this Order much more today than ever before and all I can say is thanks Tracy, its been a great trip.

Having been involved with the Board of Directors the past three years, I truly believe that with the size of California and all the different projects we have, it would be an impossible job for any one person to oversee all of the business everyday. Sometimes, after a meeting, all I can say is "Thank God for these people who donate their time and energy to this Order." While I do not agree

with a number of decisions from the board, I must, as it is the majority of the board that counts. I wish success to the future boards.

With so many boards in our organization, from the Youth Camp board to the Homes board I wish to all, much success in keeping our boards successful. However we must all realize we "as an individual" cannot run a board "my way" as it will always fail at the task if the majority does not rule. Good luck.

One of my best pleasures this year has to do with our Junior Lodges. Two years ago they were ready to fold up and quit. However, with a new attitude with the Juniors and Theta Rho, they really started working, asking, planning and with the advisors help also. I was at Whittier earlier this year and witnessed seventeen new Theta Rho girls be initiated into this Order. How proud they were later at the Santa Rosa sessions. I was able to see a completely different group doing all things asked of them and then some. It made me very proud of all who were involved.

I really wish to thank the members of the other branches for their support this term. It was really nice to see Bobby and Ruth Keller at most of our functions.

I would like to thank all the District Deputy Grand Masters that did their jobs well. I would also like to thank all those Lodges I visited, because they all provided me extra enjoyment to see how proud they really are of their Lodge, no matter what size. Thanks to all secretaries, who answered our visitation letters so quickly. It really made it easier for us to plan our trips in advance.

Of course I had to save the best thank you for last. If not for my wife, Shirley getting all the visits in order in her book I really would have been lost in the middle of the ocean. She wrote letters, packed my suitcase, polished my shoes, made sure I had all the "PROPER" clothes at the right time. She also gave me heck whenever Hugh Steinman's name was forgotten and anything else to keep me straight. She took lessons from Emma Hannaford and Jeanene Swaggerty that's all.

The reception my District #42 and the Rebekah Lodge #239 was possibly the finest effort that anyone could hope for. 179 members and friends gathered at the Ronald Reagan Library in Simi Valley. I cannot thank all of you enough as even the Sovereign Grand Master wanted to go there after he heard what a great time we had. This was the start of a fabulous year for Shirley and I. A special thanks to Donna Miller of #239 for the greatest reception ever.

Special Note: The anniversary party by El Dorado #8 with John and Ruth Morgan as chairpersons was a huge surprise for Shirley and I as it was going to

be a little party; 77 people attended and we all had a super time. We thank you and it will never be forgotten.

RECOMMENDATIONS:

1. One of the toughest things to grasp is the Roberts Code of California Odd Fellows. Some places are so outdated and confusing I feel it should be almost completely updated to fit the times. Costly yes, but then make sure the Lodges follow or else – fines, extra charges, etc.

2. Naturally it does not make sense to raise the mileage funds - when the total Grand Master salary cannot be charged – it just means no meals, hotels etc., can be paid for by the Grand Master allowance. My feelings are to pay the mileage fee what ever it may be, but allow a limited amount for his other expenses, i.e., hotels, one meal per day, cell phone.

REPORT NO. 3

Adopted 1st Day

Deputy Grand Master

By Robert Bareilles, Stockton Lodge No. 11

To the Officers, Representatives and Members of the Grand Lodge of California, I Robert Bareilles, Deputy Grand Master of the Grand Lodge of California for the term of 2005-2006, respectfully submit the following report of the activities during this term.

First let me say that this has been a very busy 12 months and full of learning experiences for me. As I traveled throughout our great Jurisdiction I have met a lot of new Brothers and Sisters and with their ideas and suggestions I will be able to fulfill my obligations that I have taken on for the upcoming year as Grand Master if elected.

During the year I have attended most of the Receptions for the Order and even represented the Grand Master at a few of them. I made all three of my assigned visits and found the Lodges to be in good shape except for Van Nuys Lodge #442 who was unable to get a quorum out for my visit.

I was given the task of completing audits on several Lodges; some of these are still in the work of being completed. I was also assigned two Lodges that were in need of assistance and as I am writing this report we are giving these Lodges the assistance that they need.

I was given the job of pulling two Charters of weak Lodges this past year. We need to assist the weak Lodges more, but we can't if we don't know when they are in trouble. I feel that the District Deputy Grand Masters this past year have let our Order down by not informing Grand Lodge of the condition of the weak Lodges.

I attended all the Festivals this past year and performed the duties of the Deputy Grand Master at each of them.

I attended the Grand Encampment, Grand Cantonment in October in San Mateo.

I attended the Grand Junior Lodge and Theta Rho Assembly Sessions in February in Santa Rosa. It was great to see our youth growing like it is, but they still have room to grow some more and I wish for them good luck in the future.

I want to thank the members of the Rebekah Assembly for electing Sister Joann Burke as Vice President of the Rebekah Assembly. She and I have been working together this past year preparing for May 2006 when we hope to become the leaders of our Grand Bodies.

I want to close by thanking the members of this Grand Lodge for electing me last May for the Office of Deputy Grand Master. I hope that I have proven to you that I was ready to take on this office.

I would also like to take this time to thank the Brothers and Sisters of Stockton Lodge #11 for their support and I hope that they will continue to support me over the next year.

I would also like to thank my sponsor Brother George Hannaford and his wife Emma for all the help that they have given to me during the past years. I think they know the knowledge that they have given to me I will put to good use in the future.

I would like to also thank Brother Ken for allowing me to represent him at so many activities during the past year as it was a learning experience that will help me next year as Grand Master.

A big thank you goes out to my Sister Karla for the support that she has given to me over the years. I don't know any brother that has gotten the support from a sister as much as I have from you, THANK YOU.

RECOMMENDATIONS:

1. We need to assist the Grand Lodge Office in getting the required reports in to the Sovereign Grand Lodge Office on time to avoid paying a penalty for a late report. All lodges must send in their reports to the Grand Secretary when asked. If not, we need to require that all reports be picked up by the District Deputy Grand Masters prior to the deadline and have them mail all reports into the Grand Lodge Office on time.
2. The price of gasoline is still going up in price and it looks like it will keep increasing even more. I recommend an increase in the travel expense for the Grand Master, Deputy Grand Master and the Grand Warden. We are a multi-million dollar corporation and we need to make sure that the Lodges that we represent have the support that they need to survive and at the same time that they need it. Our line officers have the duties to make sure this happens and they should be compensated better for their services.

Respectfully Submitted
Robert Bareilles, Deputy Grand Master

REPORT NO. 4

Adopted 1st Day

Grand Warden

By Glenn E. Bailey, Ontario Lodge No. 345

To the Officers, Representatives and members of the Jurisdiction of California, I Glenn E. Bailey, Grand Warden of the Grand Lodge of California, respectfully submit this report of my activities during my term for the years 2005-2006.

It seems only last month that I was elected as the Grand Warden and it is already time for my annual report. This sure has been an expeditious year. It has been a very busy year and my wife Renee and I have traveled up and down this great state of ours from San Diego to Yreka. During our travels, we have met many new Brothers and Sisters of our Order and have made many new friends.

This year I did attend most of the receptions for the Grand Lodge and Rebekah Assembly Officers.

I made my assigned Official Visits to Millville #141, Anaheim #199 and Yerba Buena #15 and found these Lodges to be active and doing well.

I attended all but one (1) of the Grand Lodge Board meetings and I am proud to say that I was given the privilege to be the first Grand Warden to have Voice and Vote on this Board. Thank you Representatives of Grand Lodge.

I spent the work week at the Youth Camp, working with the young men and women cleaning up the grounds of the camp. While I was there, I attended the Youth Camp Board meeting.

I attended many of the Grand Master's Official Visits, helping him out.

I attended the Grand Ruler, Roby Hemphill and Theta Rho President Mary Cavazos, Reception in Lodi.

I attended Grand Master, Ken Kuklish's Birthday Party put on by Cupertino Lodge No. 70 in Cupertino.

My wife Renee and I worked at the Garlic Festival all three days. The second day we worked our shift and because our relief did not show up, we were asked if we would stay for the next shift. This was a long day, but we had fun.

I attended the Sesquicentennial (150th) Anniversary of San Pablo Odd Fellow Lodge No. 43 in Vallejo.

I went to Yreka Lodge No. 19 and assisted with the initiatory and 1st Degrees and after dinner we drove to the Cave to do the 2nd Degree (Cave Degree). 22 new members received this Degree.

I attended Redwood Empire Day in Santa Rosa where I escorted Ruth Morgan, the Warden for the Rebekah Assembly. She gave a magnificent, flawless presentation of the Rebekah Degree. Warden to Warden I was very proud of her.

I attended Leon Soto, Past Grand Herald of the Grand Lodge, 70th Birthday Party.

I attended the Children's Home Festival in Gilroy where I assisted the Grand Lodge Officers with cooking of the hamburgers and hot dogs. On Sunday I helped Ben Shuler cook the chicken.

I went on the Grand Master and President cruise to Hawaii, all had a good time.

I attended the Installation for the Grand Encampment and Grand Ladies Encampment Association Officers. I received the three degrees again.

I attended the Grand Master's Official Visit at Sunset Lodge in San Diego where we did the three degrees for 9 new members. Troy Hindman did all three Degrees as Noble Grand and did it all by memory, I was impressed.

I attended the 100th Anniversary of the Pilarcitos Rebekah Lodge #286 in Half Moon Bay with DDGM Ed Brown. I was the only officer from Grand Lodge or Rebekah Assembly there. The Noble Grand asked me to say a few words and so I did.

I attended The Rebekah Assembly Special Session in Whittier.

I went to all the Christmas parties at Saratoga and I assisted in handing out cards and gifts to the residents of the Home.

I welcomed 106 members of the Order to the Noble Grand/Vice Grand Seminar in Santa Nella. This was a great turn out and PGM Donald Lang and Peter Sellars put on an outstanding program.

I worked on the Odd Fellow and Rebekah Rose Parade Float.

I attended the Grand Junior Lodge and Theta Rho Assembly Session in Santa Rosa. I was asked to be an Honorary Marshal and instruct the Flag Detail for the Session. 65 youths were in attendance. It was well worth attending.

I attended Southern California Day in San Diego and again escorted Ruth Morgan who did another great job.

The last thing I attended before I sat down and made my report was attend Diana Carranza, President of the Rebekah Assembly Birthday Party in Santa Maria.

I would like to take this opportunity to thank Tracy Dimon PGM from Ontario Lodge #345 for getting me involved and I thank the members of my Lodge for their support and hope for their continued support for the next two years.

I thank the Rebekah Assembly for electing Ruth Morgan as their Warden. She is an asset to the Order and I think we work well together.

I thank all the representatives and members of this Grand Lodge for giving me the Honor to serve as your Grand Warden. Thank you.

My last Thank you is to my wife Renee for her encouragement, patience, support and overall faith. If it wasn't for the wives in our great organization, where would we men be? To be on time, at the right location, on the right day, in the right city or town, wearing the right suit or costume, with the right speech. What can I say. THANK YOU RENEE. I love you.

RECOMMENDATION:

1. As your Grand Warden, I have traveled over 30,000 miles this year and with the cost of gasoline only going up, my only recommendation would be an increase in the travel expenses for the Grand Master, Deputy Grand Master and the Grand Warden.

Respectfully Submitted
Glenn E. Bailey, Grand Warden

REPORT NO. 5

Adopted 1st Day

Grand Secretary

By Gerald A. Poarch, Grand Secretary, Costa Mesa Lodge No. 29

To the Officers, Representatives and Members, I submit the report of the Office of the Grand Secretary. The good news first, we have a new Grand Lodge Office and it is outstanding. The bad news is that the move came at a time when we were still trying to get Lodge reports in and corrected and make out the Sovereign Grand Lodge report as well as get ready for the Grand Lodge session beside the normal work load. You now have a Corporate Office that we can be proud of. Thanks to the many who made it happen: the Odd Fellows Home of California Board of Directors, Grand Lodge Board of Directors, Saratoga Odd Fellows Lodge #428, Lucille Mulligan, and many others as well as the entire office staff. The staff consisted of Judy Poarch, Marlene Bois and our new employee Debbie Ogren. It was amazing what Paul Kramer, a volunteer, and Debbie were able to do in such a short time. We are still working out of boxes, but soon will have everything properly in its place.

To this day, I thank Max and Pat Holloway for all that they have done for this Order and especially for the Grand Lodge Office. Words can not describe the depth of what you have contributed.

To George Hannaford, your financial wisdom has kept our Grand Lodge in excellent financial condition for years. I thank you for all that you have done to assist me in doing my job. You are an inspiration.

To Grand Master, Ken Kuklish, thanks for being my friend and helping me in the office when you could.

To the Grand Lodge Board of Directors. Thank you for your support in my effort to improve the Grand Lodge Office operation. The committee of Clarence

Woodbey, John Morgan, Roy King, Robin Oliver and myself has been excellent and we know that there is more to be done.

To the Home Board, thank you for the outstanding job being done for our Order. At Saratoga, the Grounds committee, chaired by Wayne Thornton, is making progress, as funds become available, on the picnic ground. Thanks for the effort to keep the Napa Home viable in today's market.

To the Foundation, thank you for your work of looking out for the needs of others. It is nice to see so many Order related members living at the Plaza.

To Margareut Oleson, Secretary of the Rebekah Assembly, you continue to be a huge support for me as we perform our duties. Thanks.

To the Office Staff, thanks for your dedication to the Order. The extra that you do is greatly appreciated by me. The successful service that we provide to the members, lodges and our jurisdiction will some day be recognized by others.

To the volunteers that assisted the Grand Secretary and the office, many thanks.

To the Lodges and members, the improvement in your reports is greatly appreciated and I am looking forward to more. We had only about 30 lodges that did not complete their reports correctly or on time. The Office auditing the reports as they come in seems to have been helpful to some lodges. The small fine, if the reports are not in, has helped, but to some lodges it does not seem to matter. We are willing to help if you will call us, but do not wait until after the reports are to be in. You can complete your report immediately after the last meeting in December and not wait until January. You do not change your records unless your Lodge has a meeting.

Last year, I asked if the Grand Lodge Representatives wanted to apply the laws to each lodge the same or give special consideration to their lodge. Based on the response, I continued to ask each lodge to get the reports in by the deadline.

ODD FELLOW LODGES SUMMARY OF MEMBERSHIP FOR THE YEAR 2005

(Following information based on completed lodge reports received in time to submit to Sovereign Grand Lodge)

ROLL OF LODGES

TOTAL MEMBERSHIP JANUARY 1, 2005	5736
Members Added:	
Error Last Report	18

Brothers Initiated During Year	253
Sisters Initiated During Year	149
Admitted by Card	103
Reinstated	<u>22</u>
Total Additions	545
Members Deducted:	
Error Last Report	20
Brothers Withdrawn	170
Sisters Withdrawn	41
Dropped for Non Payment of Dues	196
Suspended	5
Expelled	9
Deceased	<u>160</u>
Total Deducted	601
TOTAL MEMBERSHIP DECEMBER 31, 2005	5680
TOTAL LOSS	56
NON CONTRIBUTING MEMBERS	55
ASSOCIATE MEMBERS	492
MEMBERS SUBJECT TO ANNUAL DUES TO SOVEREIGN GRAND LODGE	5133

ROLL OF LODGES

ODD FELLOW LODGES JANUARY 1, 2005	163
CONSOLIDATIONS	1
CHARTER PULLED	4
LODGE ADDED	<u>1</u>
ODD FELLOW LODGES DECEMBER 31, 2005	159

LODGES NOT REPORTING

(Reports not received on time, incorrect or at all for reporting to SGL)

California #1	Euclid #68	Garcia #240
Sonora #10	Red Bluff #76	Farmington #296
Tuolumne #21	Capitol #87	Forestville #320
Hope #33	Chorro #168	Sunset #328
San Jose #34	Stanislaus #170	Circle #377
True Fellowship #52	Montezuma #172	Odin #393
Campo Seco #66		

TEN LARGEST LODGES*(Lodge with asterisk includes gain on 6/05 report only)*

Apollo #123	302	Yerba Buena #15	116
California #1*	268	Bay City #71	97
Lodi #259	176	Cahto #206	95
Golden West #322	137	Mt Brow #182	91
Santa Rosa #53	135	Redding #271	85

LODGES SHOWING NET GAIN*(Lodges marked with an asterisk showed a gain but both reports were not included in the report to Sovereign Grand Lodge because they were not submitted with correct information in time)*

California #1*	1	Yolo #169	11
Sacramento #2	6	Montezuma #172*	3
Oakland-Encinal #3	1	Geyserville #176	2
Charity #6	3	Hemet #190	3
Yerba Buena #15	23	Redondo #195	1
Solano #22	1	Anaheim #199	2
Hope #33	3	Marin #200	12
San Jose #34*	3	Roseville #203	1
LA Golden Rule #35	1	Cahto #206	1
Klamath #41	1	Franco American #207	3
Santa Rosa #53	4	Osceola #215	2
Campo Seco #66*	1	Stony Creek #218	3
Bay City #71	10	Santa Barbara #232	2
Covenant #73	11	Garcia #240	4
Olive #81	3	Lodi #259	3
Capitol #87*	6	Redding #271	3
Pajaro #90	1	Whittier #315	5
Barstow #91	1	Spring Valley #316	17
Bay View #109	2	Forestville #320*	2
Woodland #111	2	Golden West #322	1
Apollo #123	21	Sunset #328*	6
Santa Rita #124	2	Ontario #345	3
Progressive #134	1	San Bernabe #358	2
Millville #141	2	Seaside #369	1
Ocean View #143	2	Gabilan #372	2
San Joaquin #151	1	Sierra Park #376	1
San Diego #153	1	Circle #377*	3
Gilroy #154	1	America #385	1
Donner #162	3	El Centro #397	3
Alisal #163	14	Romero #413	3
Mound #166	7	Manteca #425	2

LODGES SHOWING NO LOSS OR GAIN

Stockton #11	Cupertino #70	Lemoore #280
Grass Valley #12	Vacaville #83	Santa Maria #302
Morning Star #20	Coulterville #104	Selma #309
Tuolumne #21*	Mission Peak #114	Santa Paula #314
Coloma #27	Evergreen #161	Fowler-Sanger #363
Jackson #36	Chorro #168*	Odin #393*
Pine Tree #46	Hesperian #181	Taft #426
True Fellowship #52*	Centennial #247	Victor #429
Healdsburg #64	Pleasant Grove #269	Mojave #457
LaFayette #65		

(Lodges marked with an asterisk did not show a loss or gain this year but they also did not submit one or both reports to base any changes on the Sovereign Grand Lodge report)

REPORT NO. 6

Adopted 1st Day

Grand Treasurer

By George E. Hannaford, Grand Treasurer, Cosumnes Lodge No. 63

This year I have missed approximately six (6) weeks of meetings due to a four (4) way by-pass, but have recovered enough that I am now making all my required meetings and am able to help lodges when called upon to do so.

I would again ask that all lodges that have rental property to write to the Grand Lodge for a copy of a Lease Agreement. Whether you use it or not it will give you a guideline to follow and save you headaches that you do not need or want.

The Sovereign Grand Lodge did pass the \$2.00 increase for the next 5 years for a grand total of \$10.00, which will make the Per-Capita tax to Sovereign Grand Lodge in the year 2010 a total of \$16.50. I also see no way that California will not have to raise their fee to cover Grand Lodge costs in the future.

Looking at our Education fund, it still is not being asked for like it should be. It is a no interest loan of \$1,000.00 per year if grades are acceptable to advance to the next year, with a maximum of \$4,000.00, to be repaid after the student goes to work. (Read Page 246 of the Roberts Code of California.) Also for Juniors and Theta Rho there are Grants available from the Grand Encampment, also Sovereign Grand Lodge has an educational program that students can apply for.

In my report last year I did not mention Chapter IV, Grand Lodge Policy in the Sovereign Grand Lodge Code, which was added before you come to the Model

Constitution. I would suggest that ALL Representatives become familiar with Pages IV-1 through IV-5 and make it a part of your report to your Lodge.

To the Grand Master and his appointed officers. For the many miles you have traveled to advance the meaning of Friendship, Love and Truth and elevate the character of man and woman I thank you very much.

To the Grand Secretary Gerald, after your assignment of completing Phase II at the Saratoga Home, you were given a larger task, with a Committee of three (3) to help you find a new home for the office of the Grand Lodge. Preferably closer to the Saratoga Home property and a large enough space so the office would look like a business office, and not be in such cramped quarters that it was in. You and the committee have done a fine job finding a space for the new office in the City of Saratoga, at 14414 Oak St., Saratoga, 1st floor of the Odd Fellow Building. It is a great improvement over the office space that we had in San Jose. Thanks again for your untiring effort to establish an office all of the members can be proud of.

To the staff of our Grand Lodge office, Judy and Marlene, thank you for all the extra work you do for the Grand Secretary and me, personally. I think that when you transfer to the new office your working conditions will be much improved.

To the members of all degrees that I belong to, I wish to thank all of you who sent get-well cards and prayers to me in my time of illness.

To Cosumnes Lodge #63 and Eldo Rebekah Lodge #282 of Latrobe. A member like myself can never repay you for all the good you do advancing the teachings of Odd Fellowship.

To my wife, Emma. Your knowledge and dedication to Odd Fellowship is more than words can express. Again, thank you for the many hours you spend helping me with the computer and e-mails. I can not thank you enough; your love is mine to cherish.

George E. Hannaford, Grand Treasurer

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

ASSETS MARCH 31, 2006	<u>2006</u>
Wells Fargo Bank Checking	\$904,071.88
Comerica Bank - Money Market	\$24,302.09
Office - Petty Cash	\$75.00

Accounts Receivable	\$11,949.66
Accrued Interest & Dividends Receivable	\$675.76
Securities, Stocks & Bonds	\$864,704.00
Allowance for Increase/Decrease in FMV	\$141,466.33
GL General Building Fund	\$99,636.31
Prudential Money Market Account	\$5,936.09
Real Estate Notes Receivable	\$596,006.41
Inventory Supplies	\$25,473.95
Prepaid Insurance	\$0.00
Visual Research Fund Memorial Fund Invested	\$29,573.54
Surety Bond Funds CD - WMB	\$60,929.72
MRA - Disaster Funds - WFB	\$72,985.58
GL Employees Retirement Checking	\$5,836.67
GL Employees Retirement CD	\$27,973.05
Higher Education Fund, Checking	\$45,536.11
Higher Education Fund MRA	\$85,000.00
Higher Education Fund Invested – Unexpendable	\$51,840.12
Loan Receivable - Higher Education Fund	\$30,680.04
Membership Promotion Fund MRA	\$136,063.78
GL Officers Regalia & Supplies	\$12,153.49
Regalia Allow Amortization	(\$10,595.00)
GL Equipment & Furnishings	\$42,378.32
GL Equipment & Furnishings Allow. Depreciation	(\$19,635.05)
Other	\$103,244.03
Total Assets	\$3,206,795.55

LIABILITIES MARCH 31, 2006

Blanket Bond Lodges	\$60,796.96
SGL Assessment	(\$697.27)
California Odd Fellows-Rebekah Paper	\$6,931.81
California Odd Fellows-Rebekah Paper - Paid	(\$24,163.46)
OF Benefit Fund	\$5,609.81
Accounts Payable	\$736,531.34
Sales Tax Payable	\$1,330.99
Suspense	\$12,226.54
Grand Master Project Funds	\$2,607.54
Grand Junior Lodge Fund	\$4,418.30
Youth Nite Collection GJL & TRA	\$15,278.49
Youth Honors Program	\$3,244.00
California Visual Research Foundation	\$11,675.17
Visual Research Fund - Memorial	\$639.52
Visual Research Funds - Mericos	\$110.00
Visual Research Fund - Memorial - Invested	\$24,074.48
Higher Education Fund	\$134,095.22
Higher Education Fund - Loans	\$26,680.44
Higher Education Funds - Unexpendable	\$44,774.82
GL Building Replacement Fund	\$112,125.00

GL Repair & Replacement	\$1,986.26
Membership Promotion Fund	\$11,546.50
Adm. Fund GL & Sub. Properties	\$60,257.87
Disaster Fund - MRA	\$72,837.03
Disaster Fund	\$10,647.58
GL Employees PCT Account	\$871.68
GL Employees Retirement	\$25,650.68
Volcano Lodge #25	\$1,639.64
Gene J Bianchi Jurisdictional Lodge	\$796.10
Float Fund	\$2,409.13
Cancer Fund	\$10.00
Heart Fund	\$475.00
Arthritis Fund	\$6,534.41
Adopt-A-Resident Program	\$11,571.36
Yreka Cave Fund	\$100.00
UN Pilgrimage Fund	\$19,765.67
Surrender Funds OF & Rebekah Lodges	\$0.00
Relocation Office - Rent	(\$15,600.00)
Property Management	\$66,856.95
Grand Lodge Capital Account	\$1,754,720.86
Other	(\$9,419.10)
Total Liabilities & Equity	\$3,223,785.52

CONDITION OF GRAND LODGE FUNDS

Operating Balance as of March 31, 2006		\$512,948.73
Sale of Supplies	\$15,383.00	
GL Assessments	\$39,342.00	
Interest & Dividends	\$82,948.00	
Billed Services	\$105,500.00	
Miscellaneous Income	\$966.00	
Miscellaneous Income - Lodges	\$3,627.00	
Rental Fee from Home	\$24,000.00	
Rental Property	\$17,760.00	
Surrender Funds	\$0.00	
Total Receipts	\$289,526.00	\$289,526.00
Total		\$1,128,766.26
Less Disbursements		\$306,681.59
Balance March 31, 2006		\$822,084.67

DISBURSEMENTS ITEMIZED

SALARIES		\$82,954.20
Grand Secretary	\$37,500.00	
Office Personnel	\$45,454.20	
TRAVEL		\$55,831.69
Grand Master	\$16,800.00	
Deputy Grand Master	\$2,600.00	

Grand Warden	\$2,600.00	
Grand Secretary	\$2,000.00	
Grand Treasurer	\$1,500.00	
Board of Directors	\$29,839.55	
SGMaster Entertaining	\$492.14	
SPECIAL COMMITTEE ALLOWANCES		\$2,704.26
Grand Master Supplies	\$1,253.73	
GL Youth Committee	\$0.00	
Grand Instructor	\$672.00	
Good Fellowship Comm Exp	\$0.00	
International Youth Exchange Committee	\$0.00	
Officers Collars & Jewels	\$778.53	
GENERAL OFFICE EXPENSE		\$146,443.65
Telephone	\$3,534.72	
Utilities	\$0.00	
Miscellaneous Office Expense	\$2,263.66	
Service Agreements - Equipment	\$6,451.92	
Contingency	\$4,747.30	
Special Contingency	\$1,059.98	
Insurance	\$18,349.94	
Health Insurance	\$2,000.00	
Property Taxes	\$436.87	
Postage & Shipping	\$3,619.28	
Legal Fees	\$57,489.00	
Accounting Expense, CPA	\$15,250.00	
Brokers Fees	\$3,556.07	
Building Maintenance	\$0.00	
Supplies for Resale	\$11,124.91	
Office Rent	\$14,300.00	
Miscellaneous Moving Expense	\$2,260.00	
Late Fees	\$0.00	
TAXES		\$7,024.35
Employer Taxes	\$7,042.35	
PRINTING		\$6,138.71
GL Advance & Daily Proceedings	\$1,332.69	
Journal Printing	\$4,020.00	
Printing Office & Supplies	\$786.02	
SESSIONAL		\$5,566.73
Badges & Miscellaneous	\$5,566.73	
		\$306,681.59

GRAND LODGE GENERAL BUILDING FUND

No.	Name	Cost
100	Ameren Corp	\$4,734.00
100	American Electric Power	\$3,528.00
300	AT&T Inc	\$7,704.00
200	Cinergy Corp	\$8,382.00
100	Consolidated Edison Inc	\$4,484.00
100	DTE Energy Co	\$4,086.91
200	Keyspan Corp	\$7,721.93
100	Progress Energy Inc	\$4,791.50
200	The Southern Company	\$5,968.67
400	Excel Energy Inc	\$7,579.00
200	Entergy Corp	\$10,259.00
300	Metlife Inc Conv	\$8,298.00
150	Schering-Plough PFD	\$8,071.50
700	DNP Select Income FD	\$6,798.00
	Money Market	\$6,199.31

TOTAL March 31, 2006 \$98,605.82
 Market Value \$99,636.31

GRAND LODGE HIGHER EDUCATION FUND

No.	Name	Cost
50	Ameren Corp	\$2,147.69
100	American Electric Power	\$3,527.00
100	AT&T Inc	\$2,480.00
50	BP PLC Spons ADR	\$3,129.50
75	Cinergy Corp	\$3,249.75
50	Consolidated Edison Inc	\$2,253.30
50	DTE Energy Co	\$1,931.61
50	Keyspan Corp	\$1,749.20
100	Nicor Inc	\$3,566.00
10050	Pinnacle West Cap Corp	\$2,156.50
50	Progress Energy Inc	\$2,107.11
100	The Southern Company	\$2,888.70
100	Excel Energy Inc	\$1,886.00
75	Entergy Corp	\$3,867.75
50	Schering-Plough PFD	\$2,744.50
	Money Market	\$2,613.62

TOTAL March 31, 2006 \$45,163.43
 Market Value \$51,840.12

**CALIFORNIA VISUAL RESEARCH FOUNDATION INC
MEMORIAL FUND**

No.	Name	Cost
100	Chevron Corp	\$3,361.50

100	Duke Realty Corp	\$2,553.04
50	Washington Mutual Inc	\$1,844.50
40	Wells Fargo and Co	\$1,935.80
70	National Australia Bank LTD	\$2,113.13
4000	Freddie Mac	\$4,000.00
50	Cohen & Steers Quality Income Realty FD	\$945.00
300	DNP Select Income FD	\$3,326.25
100	Flaherty & Crumrine PFD Income FD	\$1,247.50
100	Hancock John Income Secs	\$1,355.54
45	Nuveen PFD & Conv Income FD	\$761.95
	Money Market	\$623.58

TOTAL March 31, 2006 \$24,067.79
 Market Value \$29,573.54

DETAILED STOCKS & BONDS BY COST

No.	Name	Cost
1,100	Ameren Corp	\$47,751.83
500	American Electric Power	\$17,441.00
2,000	AT&T Inc	\$51,362.00
500	Atmos Energy Corp	\$14,126.00
600	Chevron Corp	\$20,814.00
1,200	Cinergy Corp	\$42,722.75
1,200	Consolidated Edison	\$52,306.00
1,100	DTE Energy	\$43,307.48
1,000	Keyspan Corp	\$36,323.89
1,000	Nicor Inc	\$35,250.00
1,000	Pinnacle West Cap Corp	\$41,767.00
1,300	Progress Energy Inc	\$59,561.33
1,600	Southern Co	\$46,554.07
2,000	XCEL Energy Inc	\$36,952.00
1,400	Entergy Corp	\$70,962.00
2,000	Metlife Inc	\$55,735.00
1,000	Schering-Plough	\$53,426.00
1,200	Cohen & Steers Qual Income Realty Fund Inc	\$46,554.07
5,000	DNP Select Income	\$49,755.18
	Money Market	\$5,936.09

TOTAL March 31, 2006 \$802,457.46
 Market Value \$870,640.09

INVENTORY

Sales of Supplies		\$40,961.69
Beginning Inventory April 1, 2005	\$27,538.90	
Cost of Supplies	\$25,713.30	
Closing Inventory March 31, 2006	\$25,473.95	\$27,778.25
Profit		\$13,183.44

DONATIONS TO VARIOUS FUNDS

Yreka Cave Fund	\$100.00
Youth Nite Collection Fund	\$15,278.45
Visual Research Foundation	\$11,675.17
VRF Memorial Fund	\$693.52
VRF Mericos	\$110.00
Disaster Fund	\$10,647.58
Disaster Fund, MRA	\$73,321.24
Float Fund	\$2,409.13
Arthritis Fund	\$6,534.41
UN Pilgrimage Fund	\$19,765.67
Cancer	\$10.00
Heart	\$475.00
	\$6,534.41

REPORT NO. 7*Adopted 1st Day*

Grand Lodge Board of Directors

By the Grand Lodge Board of Directors

To the officers and members of the Grand Lodge of California 2006. We your elected representatives to the Grand Lodge Board of Directors hereby submit this report of our activities for the year 2005-2006.

The board held its annual reorganization meeting on Saturday, May 21, 2005 in Modesto. Randy Krassow was elected Chairman and Peter Sellars, Vice Chairman. Our June meeting was held in Simi Valley, to coincide with the Grand Master's reception. Our March meeting was held in San Diego, in conjunction with the Rebekah Assembly Southern California Meeting. Our April meeting was held in Sacramento, in conjunction with Golden Valley Day. All of our other meetings were held in Saratoga. Also, it has become a standard practice to include the Rebekah Assembly Executive Committee in our June and December meetings to discuss mutual issues and concerns. We have also started to meet at other times informally with the Rebekah Executive Committee to discuss the future of our order and to develop a means to set and attain our mutual goals.

Membership Programs: (Don Lang, Chairman)

This year many more lodges than ever before sent members to the annual Noble Grand / Vice Grand Seminar in Santa Nella. This seminar is a wonderful opportunity for incoming officers to get the training they need to officiate at their respective lodges, and to be motivated about the many things our order has to offer.

Auditing Committee: (George Hannaford, Chairman)

This committee has had an overwhelming number of audits this year. Too many lodges have consolidated or surrendered their charters this year. And as mandated, each of those lodges require an audit to insure compliance with the Roberts Code of California Laws. Each audit requires many miles and hours put in by some very dedicated Odd Fellows in our jurisdiction.

Property: (Robert Gennaria, Chairman)

The property committee continues to have busy terms helping lodges and Grand Lodge solve issues that arise from property problems. Our various duties are to assist in dissolving corporations, consolidations, closing lodges and evaluating the real estate the lodges may turn over to Grand Lodge. Some lodges have had their corporation in suspension by the Secretary of the State, usually from not sending in the lodge's Statement of Information every two years. One of our continuing items is to research property the lodges own, to verify who owns the property and how title is held. It has been interesting searching the county records for older lodge property, finding and copying the original grant deed.

Also, reminder that Grand Lodge Board of Directors have supported the property committee, in keeping all lodge property that is obtained through surrender or charters pulled by our Grand Master. This converting into additional income for the Grand Lodge to offset per capita tax dues to the lodges. We now have two lodge halls, that assist in supporting the per capita tax dues, Colusa and Crockett, and in time, Newman hall and Campbell hall will return income to Grand Lodge in the near future.

Since we have an attorney on retainer for Grand Lodge, the lodges are more cautious about any and all leases that they may create. Remember, the Grand Lodge must approve any leases that are a year or more in duration. Additional reminder, the lodge must inform the Grand Lodge, and obtain approval, if they desire to buy or sell real estate belonging to the lodge. We are here to assist you, please contact the Grand Lodge Secretary.

Please review the Grand Lodge Directors' minutes for more detailed reports of the property committee.

A great big thank you to everyone that assisted the property committee in any way this term, and sincerely hope everyone will continue to be cooperative in the future.

Associate Boards: The Grand Lodge Board of Directors has again this year spent a great deal of time working with all of the associate boards, including the Rebekah Assembly Executive Board. As is our practice, the Grand Lodge Board

has representatives in attendance at all meetings of the associate boards. As you may know the Saratoga Project was completed at the beginning of 2005. We are very pleased with the outcome and are very proud of the accomplishments and capabilities of the Home Board and the members of our board who were an integral part of the project. As with all forward thinking organizations, once the Saratoga Project was completed, it was time to turn the attention to the Meadows of Napa. Again with a very close relationship between the Home Board and our board, plans for the renovation of the existing Meadows structures and a new building are swiftly becoming a reality.

The Youth Camp Board has slowly but surely become a viable pro-active board. The audit that was ordered at Grand Lodge sessions was satisfactorily completed. In addition, a follow up audit was also satisfactorily completed a few months later. The Youth Camp Board also moved into the business world this year, by accepting outside campers and RVs. They acquired all city and county applications and licenses and are even collecting a bed tax. Throughout the year all of our boards experienced growing pains and resignations, and each board weathered their crisis and moved on professionally with the business at hand. This is a testament to all of the board members and our leaders.

Taxes: There have been no significant changes in our tax position. We remind all lodges to refer to the letter sent to all lodges in June 1997, which outlines tax considerations for Odd Fellow lodges to follow. Lodges ignoring or disregarding tax and IRS exemption matters threaten our entire order. Our attorney has written several articles on this subject.

2006-2007 Budget: (Clarence Woodbey) *Adopted Third Day, see page 204.*

Additional Concerns: Declining membership and improper handling of individual lodge funds are of great concern to this board, our Elected Officers, as well as every member of our great fraternity. The Grand Master, his officers and our board have devoted a significant amount of time and energy to these issues. These issues should be among the primary topics of discussion at each and every Odd Fellows lodge. Every member of every lodge must assume the responsibility for the monetary health and population growth of their own lodge. In addition to these two items, a great concern of ours is rental agreements, lease agreements and insurance coverage. We urge your lodge to review all of its lease, rental and insurance documentation to insure that the lodge is covered in all cases. The Grand Lodge office has rental and lease agreements drafted by our lawyer to protect your interests.

Additional Information: Detailed information of the board's activities are included in the board's regular meeting minutes. These minutes are mailed to

each lodge in this jurisdiction and are published in the advanced proceedings for you to review. Your Board of Directors continues to work for the Good of the Order and the best interests of its members. We are all aware that there are those who believe the Grand Lodge Board of Directors should be disbanded. To you I say this, in the 3 years that I have had the privilege of serving on this board, not once have I observed anything short of a professional group of men, working for the Good of our Order. I have nothing but a great respect for each and every member of this board. I believe that it would be a monumental disservice to our members if this board should be forced to dissolve.

We as a jurisdiction need to set our sites on growth, prosperity and caring for our own. As a result of this board's search for member assistance, our elderly members will soon be able to benefit from the newly created, Benevolent Fund. We truly want to represent each and every member of our jurisdiction, so every discussion and decision we make are based on the teachings of our order and consideration of it's members. We ask that each member of each lodge take, as we do, our mission statement to heart: TO ELEVATE THE CHARACTER OF MANKIND THROUGH THE PRACTICE OF FRIENDSHIP, LOVE AND TRUTH IN SERVICE TO ALL.

We wish to thank all of those members who in any way assisted us this year and we appreciate you support!

Grand Lodge Board of Director's Meeting
May 21, 2005 at 2:25 P.M.
at the Double Tree Hotel in
Modesto, California

The Annual Re-organization Meeting was called to order in Modesto, California by The Grand Lodge Board of Directors' Chairman, Randy Krassow on May 21, 2005 at 2:25 P.M.

The Chairman opened the nominations for chairman; Pete Pohlhammer nominated Randy Krassow for the office of Chairman. There being no further nominations, the nominations were closed.

The Chairman declared the nominations for vice-chairman open; Roy King nominated Peter Sellars for the office of vice-chairman. There being no further nominations, the nominations were closed.

Pete Pohlhammer moved that where there be one nominee per office the candidate be elected by acclamation, Roy King seconded the motion. The motion was carried.

Chairman Randy Krassow reminded the board that the next meeting would be Saturday, June 4th in Simi Valley, California.

The Meeting was closed at 2:35 P.M.

Respectfully submitted
Roy King, Secretary pro-tem

Grand Lodge Board of Director's Meeting

June 4, 2005

In the Posada Royale Hotel
Simi Valley, California

Called to order at 0900 AM, with Chairman Randy Krassow presiding.

Roll Call: Present: Randy Krassow, Chairman; Peter Sellars, Vice Chairman; Robert Gennaria; Pete Pohlhammer; John Morgan; Barry Prock; Clarence Woodbey; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Kenneth Kuklish, Grand Master; Robert Bareilles, Deputy Grand Master; Glenn Bailey, Grand Warden.

Others: Don Lang, Grand Representative.

Absent: Roy King until 12:30 PM.

Visitors: Paul Pike, Chairman of the Children's Home Board; Ed Brown Director of the Children's Home Board.

Minutes: Pete Pohlhammer moved / George Hannaford seconded that we approve the minutes of May 2nd and 21st 2005 as printed. Motion carried.

It was noted that the Deputy Grand Master and the Grand Warden now have voice and vote on this Board by action of the Grand Lodge at its session in May of 2005.

Sick: George Hannaford reported on the passing of Charles Herman Director Emeritus of this Board.

Communications:

A post card from the City of Saratoga in regards to sidewalk maintenance Public Hearing – to be turned over to the Home Board. A letter to Peter Sellars from the Mayor of San Francisco in regards to the work that the Lodge is doing to improve the area around the Lodge Building.

Bills: None at this time.

Officers Reports:

Grand Master's Report was given verbally. We discussed the conflict with appointing the chairman of the local convention committee as the Grand Lodge Committee chairman.

Deputy Grand Master's report was in print.

Grand Warden's report was given verbally.

We discussed the Grand Bodies Planning Board and its purpose as stated in the Codes.

Board Reports:

Children's Home – Paul Pike reporting. This year the time of the employees was added in to the cost of the Festival and therefore the Children's Home ended up losing money this festival. The Board is still dealing with the issues on the Cannery property.

Home – John Morgan reporting. The names of the new members of the Home Board are Belinda Roberts and Dorothy Handy. Wayne Thornton and Peter Bregman were returned for another term. John reported on the interest being shown by the new residents in learning about the Odd Fellows and the history of the Saratoga Home. Gerald Poarch reported on the award ceremony that Don & Darlene Smith and he attended Thursday night in which the architects had submitted the Saratoga Home Project to the "Best of the West" award program which was held in San Francisco. Our project was entered into two of the 52 categories and won the Grand Award for the best Re-use project. The award and "Gold Nugget" trophy were displayed at this meeting. John Morgan spoke on the Picnic Grounds plans. The committee of Wayne Thornton, Gerald Poarch and Ben Shuler have received plans from the architect and they have been okayed to be sent to the Resident's Council which will review and report back to the Picnic Grounds committee. We discussed the plans for Napa property and their effort to get the City to abandon the drive thru the Meadows property. It was asked that John Morgan remind the Home Board committee that the Grand Lodge Board has a committee that is to be included in the research. We

discussed the issue as to whether the Home Board has to get Grand Lodge's approval for major changes in the direction they go. Consensus that they do have to have the Grand Lodge approval.

Foundation Board – George Hannaford reporting. The next meeting will be July 9 & 10, 2005. It will be a planning meeting and attended by invitation only. Roy King will not be able to attend and Pete Pohlhammer was requested to represent the Grand Lodge Board.

Youth Camp – Barry Prock's report. Festival is scheduled for June 24th & 25th. Work week is the week before. Barry was disappointed with the response to the Youth Camp report. It stated that they have no problems when they are in financial trouble and do not seem to understand the problem. Grand Master Kuklish stated that he plans on appointing a special committee to help the Youth Camp Board.

A twenty minute recess was declared at 10:25 AM.

Budget – Clarence Woodbey reporting. He stated how he had prepared the budget with George and Gerald. He laid out how he wants to work on the next year's budget to present a more realistic budget. The per capita dues of \$24.30 plus any increase that SGL sets was adopted on Thursday of the session. It was requested that the budget be put on an excel program with the lines numbered so that it will be easier to follow when discussing each item.

Pete Pohlhammer moved / Peter Sellars seconded that the Grand Secretary be authorized to purchase new furniture for the new office with approximately a budget of \$40,000.00, this is to include computers, file cabinets, desks and etc. It was discussed whether to refurbish the solid wood desks or not as the Grand Secretary wants. Motion carried. Poarch voted no due to the motion not giving the Grand Secretary authority to use any of the solid wood desks if appropriate.

Investment – George Hannaford reported: next meeting will be 7-8-05 at Grand Lodge office at 10:00 am. Three new Lodges are now investing with our investment program.

Legislation - Pete Pohlhammer report that he would have some later in the year. Don Lang stated that we need to draft something to list the steps to be taken when the Grand Master arrests a charter.

Membership - Peter Sellars reported on the Growth by Action program. Stockton #11 won the floating prize. He talked about the professional video taping project and need to identify needs and funding.

Property – Bob Gennaria reported. Colusa Lodge Hall profit has helped keep the per capita down by transfer of \$12,000.00 to the operation budget. The one tenant has been moved out and papers have been signed. George Hannaford moved / Clarence Woodbey seconded to refund the \$1600 deposit and phone expense to that tenant. Motion carried. Sunshine Rebekah Lodge's request to sell the Lodge Building and disperse the funds. Chino-Pomona Lodge's corporation has been dissolved and the document is on file at the Grand Lodge Office. Cherokee Rebekah Lodge in Paradise – the escrow has not closed yet. Columbia Hall – Robert Bareilles is still working on this. The State is requiring a performance bond and the Lodge does not have the funds to cover the cost. Randy Krassow will check with our insurance agent. Pete Pohlhammer moved / Clarence Woodbey seconded that the Grand Lodge obtains the \$10,000.00 bond and bill the Tuolumne Lodge #21. Motion carried. Arbuckle Lodge Property was discussed and the Grand Master announced that he is assigning Allen Merriman as a Special Deputy Grand Master to assist the Spring Valley Odd Fellow Lodge #316.

George Hannaford moved / Clarence Woodbey seconded that we approve the expenses of Robert Gennaria related to property of \$33.70. Motion carried. We discussed the time that Robert Gennaria spends handling issues for the Grand Lodge. It was noted that we should compensate him for his professional expertise. Clarence Woodbey will work on developing a plan.

Audit – George Hannaford reported. Handed out a list of audits. Pete Pohlhammer moved / Clarence Woodbey seconded that we approve the consolidation of San Andreas #50 into Hope #33. Motion carried. Orestimba #354 wants to consolidate and they want to give the building to the Rebekahs. This is to be turned over to the Grand Master. Pleasant Grove #269 – audit is completed and problems were noted.

Roy King arrived at 1205 pm.

George Hannaford moved / Clarence Woodbey seconded to approve the consolidation of Esther Rebekah Lodge into Neva Rebekah Lodge. Motion carried. North County Lodge was discussed as to the reports that need to be done and how they can consolidate with Oceanside. Pete Pohlhammer moved / Clarence Woodbey seconded that we request our attorney to give us an opinion what Code states as it pertains to vote on consolidation. Motion carried. George Hannaford reported on the Santa Maria Lodge audit which has explained some of the missing funds.

Legal: Randy Krassow read the report from Larry Brenner. Sycamore Lodge #129 issues and the review of the tape by Gerald Poarch on the statements made by Joan Arnett.

Lunch Break at 12:25 pm to 1310 pm.

Audit (continued): Farmington #296 audit. Merced #208 audit is complete on the Lodge but not the Trustee's records. Audit committee to return and perform audit on trustee's records.

Site Committee: Robert Gennaria recommended that this be removed from the agenda due to the fact that the Home Board is currently handling the Grand Lodge Office space.

New Business

Grand Lodge Session: discussed the vote on the convention site for 2008, 2009 & 2010. It was felt that the vote was not handled properly and that there is not anything that can be done. Pete Sellars moved / Roy King seconded that we accept the vote of the Grand Body and leave decision as voted. Motion carried. Robert Bareilles & Clarence Woodbey voted no. The Rebekah Assembly voted to go to a five day session and the Grand Lodge is to remain as before. It was recommended that we have installation of Officers on Friday night and last day of business to be Saturday.

We discussed whether we authorize additional members to go to SGL in London, Ontario, Canada. Gerald Poarch / Clarence Woodbey seconded that we authorize additional members to represent California at the SGL session, if needed. Motion carried. If the attorney is one, it is to be charged to legal expenses.

We discussed inviting the Sovereign Grand Lodge to have the SGL sessions in California.

Old Business:

Campbell Hearing: Randy Krassow reported that he is compiling the information to send to the Lodge. The Hearing Board will be asking that a Special Deputy Grand Master be appointed by the Grand Master.

San Jose Lodge #34: Improvement in their meetings but still some work to be done.

Oakland-Encinal Lodge #3: a letter was read from the Noble Grand stating that they are complying with recommendation of Audit Committee. It included a request for financial assistance. Pete Pohlhammer moved / Clarence Woodbey seconded to recommend to the Investment Committee to consider a loan, up to \$300,000.00 with conditions for this request. Motion carried.

George Hannaford moved / Clarence Woodbey seconded that the expense of taking SGM Lawson to dinner be taken out of contingency. Motion carried.

Executive Session:

Next meeting to be August 6, 2005.

Meeting adjourned at 3:57 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting

August 6, 2005

Odd Fellow Foundation
14520 Fruitvale Ave.
Saratoga, California

Called to order at 0830 AM, with Chairman Randy Krassow presiding.

Roll Call: Present: Randy Krassow, Chairman; Robert Gennaria; Pete Pohlhammer; John Morgan; Clarence Woodbey; Roy King; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Kenneth Kuklish, Grand Master; Robert Bareilles, Deputy Grand Master; Glenn Bailey, Grand Warden.

Others: Don Lang, Grand Representative.

Absent: Peter Sellars, Vice Chairman; Barry Prock;

Visitors: Sherry Pruitt, Chairman of the Children's Home Board; Roberta Prosk, Vice Chairman of the Children's Home Board, & Anthony Pruitt, Chairman of the Board of Trustees Odd Fellow Foundation

Minutes: George Hannaford moved / Clarence Woodbey seconded that we approve the minutes of June 4, 2005 as printed. Motion carried.

Randy Krassow introduced Bill Jones as the Auditor for Grand Lodge. Bill Jones explained his background and the fact that he specializes in non-profit corporations.

He talked on how he does an audit. He includes a management letter to give his recommendations. One in the past was to have someone other than the people that write the checks open and review the Bank statements before the staff processes the statement. Gerald Poarch explains that Ben Shuler or Jim Sossaman is handling that for the office.

Bill Jones explained that our expenses are currently more than our income and that is why we are using some of the Capital Account (Reserves) to balance the budget. The Managed Property Account that we have put Colusa and Crocket properties into is helping reduce the shortage. We will need to find ways to increase our income

Randy Krassow stated he has asked for the statements of the Investments, handled by the Investment Committee, to be sent to the Chairman of the Board.

Grand Lodge Re-Organization was discussed. Gerald Poarch presented ideas that were being worked on to develop solution to be considered. Each Board member was asked for their opinion on a general concept as presented. There seemed to be a consensus. Randy appointed a committee to work on developing data for which the Board could review. The committee consists of John Morgan, Gerald Poarch, Clarence Woodbey, Carlos Garcia and Robin Oliver. Advisors to this committee are George Hannaford – Financial, Larry Brenner – Legal, Bob Gennaria – Property.

Carlos Garcia requested to not serve at this time. Pete Pohlhammer moved / Roy King seconded to accept the appointment. Poarch spoke on his opinion that the Chairman of this committee should be the Grand Secretary and Randy Krassow replied that he felt that it should not be the Grand Secretary. Motion carried with Gerald Poarch voting no. John Morgan asked that Pete Pohlhammer be assigned as “Code” advisor.

Children’s Home:

The Chairman declared a recess to allow the Children’s Home Board to speak to the Grand Lodge Board.

Bob Gennaria introduced Sherry Pruitt – Chairman of the Children’s Home Board and Roberta Prosk – Vice Chairman of the Children’s Home Board. Sherry spoke on their Board activities that pertain to the Cannery Property next to the Children’s Home. The Board has decided that they can not afford to

proceed with the purchase the property. The Children's Home is requesting that the Grand Lodge remove the Reversionary Clause from the property. South County Housing has promised some benefits to the Children's Home such as a Block Wall. It was recommended to have the promises put in writing and they be put in the agreement of removing the Clause.

Pete Pohlhammer moved / Clarence Woodbey seconded that we have our attorney prepare the documents for this Board to authorize the removal of the Reversionary Clause on the Cannery Property and a condition be added pertaining to placing a wall between the two properties and on their property. This is to be done at Grand Lodge expense. Motion carried.

Gerald Poarch asked about the Board authorizing the expenses for the Re-Organizing committee. George Hannaford moved / Pete Pohlhammer seconded that the mileage of Robin Oliver and a special expense of Clarence Woodbey for the meeting held on August 5, 2005. Motion carried.

Pete Pohlhammer moved / Clarence Woodbey seconded that \$5,000 be set for the Grand Lodge Office Re-Organization Committee expenses. Motion carried.

We discussed the need to get monthly reports from each of the members that are assigned to work with a Lodge. The Grand Master was requested to ask for those reports to be sent to him and he then present them to the Grand Lodge Board. Robert Bareilles' report on Mt. Horeb #58 is in the Board packet.

Foundation Board – Anthony Pruitt, Chairman of the Foundation Board, reported that they had a “planning meeting” on July 9th & 10th of 2005. Randy Krassow commended the Foundation Board for their goals for the property at 14520 Fruitvale Ave Saratoga, Ca.

Home – John Morgan reporting. Since May Grand Lodge Session, Peter Bregman has been elected as the new Chairman. The Board is off to a difficult start with three members having been hospitalized. Both Homes are doing good. The Meadows of Napa has received an award for most improved safety program.

Youth Camp - Barry Prock's report was in writing which was read. Youth Camp Board Minutes of July 16, 2005 was in the Grand Lodge Board packet.

Break for Lunch at 12:05 for one half hour.

Budget – Clarence Woodbey reporting. We discussed the payroll budget item which shows an increase in wages but does not increase the overall total of that budgeted item.

Investment – George Hannaford reported: The Board has met and reports of the investments will now be sent to the Chairman of the Grand Lodge Board of Directors in addition to those already receiving them. Next meeting is September 30, 2005 and will be held at the Grand Lodge Office in San Jose. All of the investments are looking good.

We discussed the proper procedure for Lodges to access information about their investments – they must go thru the Grand Lodge Committee not to the Investment Company/Agent.

We discussed the Code as to who is to serve on the Investment Committee. Randy Krassow appointed the Investment Committee – George Hannaford, Gerald Poarch, Pete Pohlhammer, John Hughes, Jim Sossaman and Randy Krassow. John Morgan moved / Clarence Woodbey seconded to accept the appointments. Motion carried. Grand Lodge & subordinate Properties Committee – Robert Gennaria, Pete Sellars and Roy King.

Site Committee – Robert Gennaria, Clarence Woodbey, Gerald Poarch and Wayne Thornton.

Legislation - Pete Pohlhammer report that he will have something for next meeting.

Roy King moved / Clarence Woodbey seconded that Barry Prock's absence from this Board meeting be excused. Motion carried.

Site Committee: We discussed if there is a need for this committee as it pertains to future housing of the Grand Lodge Office. Carlos Garcia, Legal Counsel for the Home Board, is working with Cal-Mortgage on this issue.

Sick: Don Smith is in the Hospital in Stockton. Gerald Poarch was in the Hospital while in Costa Mesa during June, 2005. Jerry Worth was hospitalized while on vacation in Alaska.

Communications: Copies of the Sovereign Grand Lodge Legislation to be considered at the London, Ontario, Canada session in August 2005, is in the Board packet.

An E-Mail letter from Art Cort, Chairman of the Re-Write Committee and it was in the Board packet.

Bills: Pastries - \$31.10 and pizza - \$107.00 = \$138.10

George Hannaford moved / Clarence Woodbey seconded to pay these bills. Motion carried.

Membership –No report.

Property – Bob Gennaria’s report was in print and included financials for June & July from Colusa Lodge Hall, Crocket Hall - needs roof repair, Sunflower Rebekah Lodge Hall – there is nothing to report at this time, Forms and Instruction on how to Dissolve a Corporation is in the Grand Lodge Office, Pleasanton Cemetery – nothing to report, Cherokee Odd Fellows Hall Association – papers sent to dissolve the corporation, Columbia Hall – Has the lease agreement been signed as of yet? Arbuckle Odd Fellows Lodge Property – a Business plan has been submitted for our review & it is in the Board packet. John Morgan moved / Clarence seconded that the property committee be authorized to repair the roof of Crocket Hall. Motion carried.

Audit – George Hannaford reported. He had a handout on which Lodges are being audited and by whom as well as the current status. He also had a sheet of completed audits. George Hannaford moved / Clarence Woodbey seconded to approve the consolidation of Orange Blossom Rebekah Lodge #265 into Western Star Rebekah Lodge #39. Motion carried.

George Hannaford also presented a list of Lodges, from the 2004 journal that are under 15 members.

Legal: Larry Brenner’s report was under executive session.

Officers Reports:

Grand Master’s Report was in print. Ken Kuklish spoke on some of the key factors in his report.

Deputy Grand Master’s report was in print. Robert Bareilles spoke on his work pertaining to Mt Horeb Lodge #58.

Grand Warden’s report was in print. Glenn Bailey stated that his information is in the report.

Next meeting to be October 1, 2005. There is a need to hold another “State of the Order” meeting. It will be scheduled some time in September, 2005.

Meeting adjourned at 3:57 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting

October 1, 2005

Odd Fellows Home
14500 Fruitvale Ave.
Saratoga, California

Called to order at 0900 AM, with Chairman Randy Krassow presiding.

Roll Call: Present: Randy Krassow, Chairman; Barry Prock; Robert Gennaria; Pete Pohlhammer; John Morgan; Clarence Woodbey; Roy King; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Kenneth Kuklish, Grand Master; Robert Bareilles, Deputy Grand Master;

Others: Larry Brenner, Legal Counsel; Don Lang, Grand Representative.

Absent: Peter Sellars, Vice Chairman; Glenn Bailey, Grand Warden.

Visitors: Wayne Thornton, Lodge #96; Paul Kramer, Lodge #70; Paul Pike, Grand Marshal; Nathaniel Hoagland, Jr Past Grand Master

Minutes: George Hannaford moved / Ken Kuklish seconded that the minutes of 8-6-05 be held over until our next meeting. Motion carried. Robert Bareilles wants hard copies of information as he does not have e-mail and will not until next year.

Sick Report: Shirley Wooten, PP passed away; Don Smith is home and still recovering and Wayne Roberts has had another medical problem, fluid on the brain, and he is doing much better now.

Communication: An e-mail was read from the Grand Secretary of Mississippi thanking California for the donation to the Hurricane disaster. George Hannaford read an announcement of the change in the mileage rate from IRS dated back to 9-12-05. Received a letter from the people renting from the Half Moon Bay Lodge. The Grand Secretary to reply that it is an issue between them and the Lodge. Randy Krassow read the letter of resignation of Peter Sellars from the Grand Lodge Board of Directors. George Hannaford moved / Robert Bareilles seconded to accept his resignation with regrets and acknowledge his outstanding contribution to the Order as well as to this Board. Peter requested to be allowed to continue serving on the NG/VG Seminar Committee as Chairman, which was agreed to with concurrence of Ken Kuklish, Grand Master. Motion carried.

Gerald Poarch read a letter from the Woodland Rebekah Lodge requesting information on a place to meet as the Woodland Hall has been sold and a letter from someone about the Fresno Lodge Cemetery, which a copy was sent to the Fresno Lodge.

BILLS: NG/VG Seminar expense (\$150.00) submitted by Don Lang for handbooks. Barry Prock moved / Clarence Woodbey seconded to pay the bill. Motion carried.

Grand Master's Report: His report was not in print, but he will submit it verbally. 150th anniversary of Vallejo was excellent. He attended Boulder Creek Rebekah meeting with the President of Rebekah Assembly. Visited Salinas Lodge, they talked about Pacific Grove Lodge consolidating with them. Berkeley Lodge visit was next. Attended Sovereign Grand Lodge in London, Ontario, Canada. Attended a dinner meeting at San Leandro. Had a Breakfast meeting at the Capitol Lodge #87 in Sacramento. Ben Shuler did a good job on the Home Bar-B-Que at the Foundation. It went over very well. El Dorado Lodge social visit that Lorin Swift gave a report on the history of that Lodge. Went to Santa Rosa for the Redwood Empire meeting of the Rebekahs. Attended reception of the Chaplain of Rebekah Assembly. Made the official visit at Fort Bragg, then one at Yreka. Return to attend Volcano #25 homecoming meeting at Volcano, California. Meeting at Cambria was next, then Oxnard and then he moved his furniture from the Fillmore place.

We discussed promoting the trip to Volcano next year.

Deputy Grand Master's Report: Robert Bareilles' report was in print.

Grand Warden's Report: No report.

We discussed the contract with the State and Tuolumne #21. Randy Krassow stated that he would contact the State representative and discuss the issue of the change of having to maintain the exterior of the building. Clarence Woodbey moved / Pete Pohlhammer seconded that we authorize the signing of the contract after the limit of \$5,000.00 be added for exterior maintenance, if required, to the contract. Motion carried.

Mt. Horeb Lodge's safe deposit box has not been obtained due to the illness of a key member. The Board authorized the legal counsel to take action on this issue. Robert Bareilles has been working on getting ready for the next term.

Grand Lodge Office Site Committee: We discussed leasing the Saratoga Lodge #428's building for moving the Grand Lodge Office to that site. After

discussion, Pete Pohlhammer moved / Clarence Woodbey seconded to negotiate a five year lease agreement with option to buy. Motion carried. Gerald Poarch abstained for the vote.

We took a break at 10:45 am to 11:00 am.

Home Board Report:

John Morgan reported on the cash on hand issue which is doing good with 543 days on hand due to the CCRC residents that have moved in. John commented on the study on what needs to be done at the Meadows to keep it competitive in the area.

Foundation Board: George Hannaford reported that the last meeting was held September 18, 2005. There are approximately 300 people on the waiting list to get in and there are some Members of the Order on the list. Roy King spoke on a marketing survey with our membership on their housing needs.

Children's Home:

Pete Pohlhammer reported that the Children's Home Board has voted to place the Administrator on a 30 day leave. The Children's Home financials are looking good right now. It is important as receiving funds from the county is already a few months behind. Their audit has been completed and it has NO exceptions listed, which gives them two years of a clean report.

Youth Camp – Barry Prock reported that he has seen some improvement, but is looking for some more improvement. They still have no plans for the financial future of the Camp. The Board voted to change their mailing address to Don Pixton's address.

Budget – Clarence Woodbey reported and spoke on the handout of financial data.

Investment – George Hannaford reported that the committee met on September 30, 2005. The committee agreed to loan Spring Valley Lodge #316 of Arbuckle up to \$50,000.00 initially for them to get insurance and other expenses to complete their refurbishing of the Lodge building.

Gerald Poarch moved / Clarence Woodbey seconded to ratify the Chairman's appointment of Barry Prock as Vice Chairman to replace Peter Sellars. Motion carried.

Legal: Larry Brenner reported on the Children's Home agreement that pertains to the Cannery property. He spoke on the progress of the "Non-profit"

Foundation that was adopted at Grand Lodge session, which he was asked to work on.

Gerald Poarch spoke on having our Christmas dinner this year at the Home in Barnes Hall. Barry Prock moved / Pete Pohlhammer seconded that we have our Christmas dinner on Saturday night December 3, 2005 at the Saratoga Home. Motion carried.

Lunch break at 12:00 to 12:55 pm.

Property – Bob Gennaria’s report was in print. He spoke of repairs needed at Crockett that the insurance has asked for. Clarence Woodbey moved / Pete Pohlhammer seconded to authorize \$3,500.00 to cover these expenses. Motion carried.

We discussed the Lodge in Newman, Ca. and based on the discussion the following motion was made. George Hannaford moved / Clarence Woodbey seconded that we recommend to the Grand Master to pick up the Charter. Motion carried.

Paul Kramer, Noble Grand of Cupertino Lodge #70 requested to speak. He spoke on a rumor about his Lodge that is not correct and asked if a letter that he presented could be read and added to the minutes of this meeting. The Chairman granted his request.

To: Grand Lodge Board of Directors
From: Paul Kramer, Noble Grand Cupertino Lodge #70

Dear Members,

One of the biggest causes of the failure of organizations are those people with agendas contrary to the good of that organization. The biggest weapon these people have is rumor and innuendo. I appear here today to refute a couple of rumors circulating about Cupertino #70. These rumors are being continued at the highest levels of our order.

First rumor:
That Cupertino # 70 has voted against admitting women into our lodge. This is untrue. We have never voted against the admittance of any woman to our lodge. We are being accused of voting against a member of the Sovereign Grand Lodge Council. Again untrue. If you continue this rumor, you are not following the tenets of our order.

Second rumor:

That Cupertino will not initiate or confer the degrees upon women. Untrue. We have probably conferred the degrees on more women than any other lodges in this state other than the San Francisco lodges. August 1, we initiated 11 new members, of whom 6 were women.

Cupertino is a very active and caring lodge and to be slandered in this way is unforgivable. So please help stop these harmful rumors

George Hannaford reported on the actions taken at Sovereign Grand Lodge session. The Awards received for the Odd Fellow – Rebekah Paper. The awards are to be framed and sent to Carol Fraher. He spoke on the financial information he dealt with at the session. It was also noted that we need to send a new SGL Code book to Larry Brenner.

John Morgan spoke on the Grand Lodge Office Re-Organization Committee's progress.

Pete Pohlhammer reported on Morning Light Lodge #42. Roy King moved / Clarence Woodbey seconded that we recommend to the Grand Master to pick up the Charter. Motion carried. Pete Pohlhammer spoke on some expenses that need to be paid.

George Hannaford moved / Clarence Woodbey seconded that Pete's bill of \$346.96 come out of property. Motion carried.

Roy King moved / Clarence Woodbey seconded to advance Pete Pohlhammer \$10,000.00 for expenses for clean up of the Campbell lodge building. Motion carried.

Roy King moved / Clarence Woodbey seconded to allow Grand Lodge Historical Committee to have access to Mt. Horeb and Morning Light property for historical items as adopted at Grand Lodge session. Motion carried.

The Chairman appointed a sub-committee to the Property Committee which is Pete Pohlhammer, Paul Kramer and Randy Krassow.

Gerald Poarch moved / Clarence Woodbey seconded that we approve a line of credit for Spring Valley Lodge #316. Motion carried.

Rebekah Assembly Executive: George Hannaford reported that the Rebekah Assembly took action to rescind the R.A. Bill to start their sessions on Monday.

There is a problem with the contract in Modesto on office space. It was asked that the contract not be signed. On the letter requesting their mailing list, their answer is no for the management company of the Homes to use for a survey.

Audit Report: George Hannaford reported on the following:

Grass Valley #12 – George Hannaford moved / Clarence Woodbey seconded to accept the report. Motion carried.

Mt. Horeb #58 – report not complete.

North County #339 – Pete Pohlhammer moved / Clarence Woodbey seconded that we recommend to the Grand Master to pick up the Charter. Motion carried.

Monterey #182 - George Hannaford moved / Clarence Woodbey seconded to accept the report. Motion carried. Pete Pohlhammer moved / Clarence Woodbey seconded that we recommend to the Grand Master to pick up the Charter. Motion carried.

Merced #208 – audit on the Trustees - George Hannaford moved / Clarence Woodbey seconded to accept the report. Motion carried.

Lemoore #280 - George Hannaford moved / Clarence Woodbey seconded to delay for three months to see if they get their lodge in order. Motion carried

Hope Rebekah Lodge in Yreka – they will be surrendering their Charter and funds going to the Rebekah Assembly. George Hannaford moved / Clarence Woodbey seconded to accept the report. Motion carried.

Navajo Rebekah Lodge #93 – will be surrendering their Charter in Six months. George Hannaford moved / Clarence Woodbey seconded to accept the report. Motion carried.

Gabilan #372 – to be continued.

Salinas (Alisal #163) – to be audited.

Euclid #68 – Pete Pohlhammer moved / Clarence Woodbey seconded to accept the report and have a follow up in 60 days. Motion carried.

Santa Cruz #96 – has received a letter requesting an audit of their lodge.

We discussed the property in El Dorado county which there were back taxes owed. We have a portion of it and the Rebekah Assembly is paying the taxes along with others then it will be pro-rated to all involved.

Barry Prock moved / Clarence Woodbey seconded to authorize mileage to Nathaniel Hoagland for attending this meeting and handling some Grand Lodge business. Motion carried.

We discussed Sycamore Lodge #129 of Hayward. George Hannaford moved / Roy King seconded to accept audit report and ask the Grand Master to assign a Special Deputy Grand Master to monitor them. Motion carried.

Nathaniel Hoagland noted that he has returned the lap computer and fax machine, to the Grand Lodge Office, which he was given during his term as Grand Master.

Next meeting to be November 5, 2005. We will hold another "State of the Order" meeting after the November meeting.

Meeting adjourned at 4:15 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting
November 5, 2005
Fellowship Plaza
14520 Fruitvale Ave.
Saratoga, California

Called to order at 0900 AM, with Chairman Randy Krassow presiding.

Roll Call: Present: Randy Krassow, Chairman; Barry Prock; Robert Gennaria; Pete Pohlhammer; John Morgan; Clarence Woodbey; Roy King; Gerald Poarch, Grand Secretary; Kenneth Kuklish, Grand Master; Robert Bareilles, Deputy Grand Master; Glenn Bailey, Grand Warden.

Others: Larry Brenner, Legal Counsel; Don Lang, Grand Representative.

Absent: Peter Sellars, Vice Chairman; George Hannaford, Grand Treasurer

Visitors: Paul Kramer, Lodge #70.

Minutes: August 6, 2005 minutes and the October 1, 2005 minutes were presented. Barry Prock moved/ Roy King seconded that the minutes of 8-6-05 and 10-1-05 be approved. Motion carried.

Sick Report: George Hannaford had heart surgery which included a four way bypass.

Robin Oliver's Dad, Robert Oliver, passed away and the service will be held in Barnes Hall at the Home. Ray Link had been in the hospital over night due to a blood clot but he is doing okay. Judy Poarch was taken to the hospital due to breathing problem and it turned out to be strep throat, she is doing okay now. Alan Peters of Sacramento, who moved to Florida, has colon cancer.

Communication:

Randy Krassow read a letter from George Hannaford notifying the Board that due to Doctors orders he will not be attending meetings for the next two months. John Morgan moved / Roy King seconded that George Hannaford's absence for the next meeting be excused. Motion carried. Grand Secretary spoke on the letter from Tracy Dimon on establishing a credit union. A letter from Spring Valley Lodge #316 explaining that they are not selling the lodge building. Randy Krassow reported on his communication with the Half Moon Bay people that rent from the Lodge.

Introduction of Visitors: Rick Boyles – Noble Grand of Oakland-Encinal #3 and Paul Kramer of Cupertino #70.

BILLS: \$217.00 for electrical, water heater and gas valve repair at Crockett. \$500.00 for roof repair at Crockett. This was approved at our last meeting to have work done. Randy Krassow presented the receipt for the “**The California Law Governing Cemeteries - Funeral Directors - Coroners**” book, which was \$152.14.

Roy King moved / John Morgan seconded to pay the bills. Motion carried.

Grand Master's Report: His report was not in print. He spoke of his activities which included: visit to Coulterville #104, Grand Encampment Installation of Officers, Visit to Pleasant Grove #269, Pacheco #117, and San Jose #34, attended the reception of the Grand Color Bearer in Boulder Creek, and attended the reception of the R.A Color Bearer in Corona, visit to Sunset #328 in San Diego. The visit to Hemet #190 did not happen due to lack of communications on the lodge's change of meeting nights. He attended the institution of the Theta Rho Club in Whittier and participated with Float Committee in meeting the Rose Parade Queen and Court for photos.

George Downey, Treasurer of Oakland – Encinal Lodge #3 arrived and was introduced.

Deputy Grand Master's Report: Robert Bareilles' report was in print.

Grand Warden's Report: Glenn Bailey's report is in print which covered from August and September of 2005. It included visit to Millville Lodge #141, participating in the Degree work at Yreka #19 that had 22 members taking the Degrees, visit to Yerba Buena #15 in San Francisco, the special session of Rebekah Assembly in Santa Rosa, attended the reception for RA Chaplain in Cupertino, visit to Anaheim #199 and attended the Children's Home Festival and assisted in cooking. He then reported on his trip with the Grand Master & President of R.A. He attended Grand Encampment Installation of Fred Runnells

and Deborah Shuler. Attended the Grand Bodies Planning Board meeting and was assigned to a committee to do a feasibility study to see if all Branches of California, Grand Lodge, Rebekah Assembly, Grand Encampment, Grand Ladies Encampment Auxiliary, Department Council P.M. and the Ladies Auxiliary P.M. could meet during the same week. He attended the California Visual Research committee meeting. He attended the reception of the Grand Color Bearer in Boulder Creek then the reception of the RA Color Bearer in Corona. He attended the Grand Master's visit in San Diego and participated in conferring the 3rd Degree on 9 members. Past Grand Master gave his charges from memory.

Oakland – Encinal Lodge #3: Noble Grand Rick Boyles thanked the Board for the loan and it is going good with the renovation of their building. Rick Boyles presented issues that the Lodge is facing. One Brother is threatening members of the Lodge and the Special Deputy Grand Master, Gene Rasor, has asked the Noble Grand to talk to the Brother which he has and it has not helped. The membership of the Lodge is afraid of this member. They presented a list of 20 items that they believe are conduct unbecoming an Odd Fellow. The members are afraid to act against the member and are requesting guidance on what to do. After discussion, we directed the Lodge to get a restraining order to keep the Brother out of the building, hire security officers to assist enforcing the directive and protection of the members at the building and to hand the Brother a copy of the order. They are to direct the Brother to remove all of his tools and items that are stored in the building, immediately. Roy King moved / Barry Prock seconded that the Grand Lodge Board of Directors prefer charges against Brother Paul Aguiar of Oakland – Encinal #3 for conduct unbecoming an Odd Fellow based on the numerous reports that we have received over the past several months by Don Lang and our Attorney Larry Brenner and the members of Oakland – Encinal #3 present and that his rights as a member be suspended, pending a trial, and that the Lodge request that he return any keys he has and that they obtain Security Officer as well as obtain a restraining order. Motion carried. It is felt that the Brother possesses enough of a threat to the Order and its members to act. Robert Gennaria voted no on the motion.

We took a break at 10:30 am to 10:40 am.

We discussed December 3, 2005 meeting parking problem at the Saratoga Retirement Community due to an activity they are having. We may need to relocate our meeting from the Oakwood Room of the Manor Building.

Home Board Report: Home Board Legal Counsel Carlos Garcia reporting that the committee of Home Board, with Grand Lodge being represented by John Morgan and Pete Pohlhammer and Rebekah Assembly by Joyce Rosgen, has reported to the Home Board on a Plan on what to do with the property at the

Meadows of Napa. The Home Board adopted a resolution to maintain it as a rental property and not to convert Napa property to a CCRC. However, the Napa property is in need of major renovation and to finance it, the Home Board is looking to ask the Grand Lodge Board to allow the Endowment Fund loan to be used for this instead of it being paid off as earlier planned. They are also asking Cal Mortgage to allow them to use the \$15 million that is scheduled to pay off the Napa Bond for future construction needs. The Home Board asks that the Grand Lodge Board defer the 5.5 million dollars in loans and reduce the interest rate with pay back delayed for several years to perform needed renovations and construction. John Morgan moved / Clarence Woodbey seconded that we defer the 5.5 million dollars in loans from the Endowment Fund and re-write the note with reduced interest rate to a rate to be negotiated at a later time not to exceed 7.25 percent. Motion carried.

John Morgan reported on the performance of Napa and Saratoga. Approximately 15 units have not been sold at Saratoga and Napa is full.

Randy Krassow appointed John Morgan to represent the Grand Lodge on the Home Board Napa development committee.

Foundation Board: Roy King reported that the Foundation Board has not met since the last meeting of this Board. Carlos Garcia explained some of the discussions the Foundation Board has been having on improving the buildings and property.

Children's Home:

Pete Pohlhammer reported that the Children's Home Board has terminated their Administrator. The finances are looking good at this time. Larry Brenner spoke on the letter he prepared for the reversionary clause between the home and South County Agency.

Youth Camp – Barry Prock's report is in writing and he pointed out that the financial reporting system that he presented was used at the last meeting. We discussed the reversionary clause of the Camp and that it had not been renewed and needs to have our legal counsel draft needed documents to protect the camp. Larry Brenner was so directed. The Camp Board has purchased a used truck. A property owner in the area has written to ask for the Odd Fellows to buy some property near the Camp for joint venture. Our discussion was not to participate. The audit committee is scheduled to redo their audit on Saturday November 12, 2005. The Camp insurance was discussed. The Board asked that we return to having the Grand Lodge Office pay the premium and bill the Camp so that the premium is paid on time.

Budget – Clarence Woodbey reported and spoke on the handout of financial data sheet that is in the Board packet.

Investment – Grand Master Kuklish reported that he is appointing John Hughes to be an additional signature on the Grand Lodge accounts. John Morgan moved / Clarence Woodbey seconded to ratify the decision to have John Hughes as a back up signature on the Grand Lodge accounts for the next 90 days. Motion carried. Investment Committee will be meeting on the Home Board request.

Membership: Don Lang was appointed to replace Peter Sellars as Membership Committee chairman. Don Lang reported on a presentation that will be given to the CCRC residents on December 9, 2005. He spoke on the NG/VG seminar.

Lunch break at 12:30 to 1:00 pm.

Property – Bob Gennaria's report was in print. Colusa financial for October, Crockett roof, sewer line, replace the rain gutter, removal of the Bees, the Railroad Club rewired the water heater. Pete Pohlhammer moved / Barry Prock seconded to authorize \$1500.00 for the rain gutters. Motion carried.

Sunflower Rebekah Lodge was turned over to the Rebekah Assembly. Cherokee Odd Fellows Hall Association dissolved the corporation and a copy given to Grand Secretary.

Columbia Hall – has lease been signed? Arbuckle Lodge property – discussed issues with property and the fact that there is an Odd Fellow cemetery there. Newman Lodge Hall – Robert Bareilles is picking up the Charter for the Grand Master. Campbell Lodge Hall – Pete Pohlhammer is picking up the Charter for the Grand Master. North County Lodge – Robert Gennaria is picking up the Charter for the Grand Master.

Robert Gennaria handed out a paper on “suggestion for the Lodge program”.

Audit Report: Will be held until next meeting.
Clarence Woodbey reported on Euclid Lodge #68.

Legal: Larry Brenner reported that he wrote an article for the California Odd Fellow – Rebekah Paper. He has been working on the new endowment fund called California Odd Fellow Benefit Fund. Colusa Cemetery issue was discussed as to how we authorize plots being used. Pete Pohlhammer moved / Clarence Woodbey seconded that we give the remaining site to the Cemetery District. Motion carried. It was asked that a plaque stating that the Odd Fellow had donated the plots be placed on site.

Grand Lodge Office Site Committee: Larry Brenner and Carlos Garcia are working on the lease terms.

Saratoga Lodge #428 will be having a mortgage burning ceremony on the 18th of November, 2005. It will be a celebration of paying off the loan that they had to repair the building after the earthquake a few years ago.

Old Business: Columbia Hall (Tuolumne #21) lease with the State of California – Randy Krassow met with the State representative. We were asked to write a business plan, which Randy will write. Tuolumne Lodge #21 requests that we pay to send one of their members to the NG/VG. Pete Pohlhammer moved / Clarence Woodbey seconded to authorize a line of credit for repairs of the Columbia Hall up to \$3,000.00 and pay for two members of Tuolumne #21 to attend the NG/VG seminar in 2005. Motion carried.

Campbell Hall – Pete Pohlhammer will be picking up the Charter.

Sycamore Lodge #129 – Paul Kramer reported on the current status and that he recommends an Audit. Pete Pohlhammer moved / Clarence Woodbey seconded to instruct the Audit Committee to have an in-depth Audit of Sycamore #129. Motion carried.

Paul Kramer was asked to leave the room.

Selection of a Director to replace Peter Sellars. We have three names to consider: Tracy Dimon, Jay Johnson and Paul Kramer. Tracy Dimon was eliminated due to Code requirement of two Board members can not be from the same lodge. Grand Master Ken Kuklish selected Paul Kramer to appoint to the Board. Roy King moved / Barry Prock seconded to ratify and approve the Grand Master's appointment of Paul Kramer. Motion carried.

Paul Kramer was asked to return and was seated at the Board table.

A short break was called for.

The Grand Master administrated the oath of office to Paul Kramer.

Grand Lodge Office Reorganization Committee: Clarence Woodbey made a power point presentation on the progress up to this point.

Gerald Poarch presented a need for the Committee / Board to get the software for their computers so that the problems in communicating will be reduced. After discussion, Gerald Poarch moved / Clarence Woodbey seconded to authorize the Board to purchase the software that we need to improve our ability to communicate with each Board member. Motion carried. Clarence Woodbey to survey Board members to see what is needed.

Gerald Poarch reported on the progress on the 2005 Journal. We have obtained a new Printer Broker since Don Smith will not be doing it for us any more. The journal has been sent to the printer.

John Morgan spoke on the Modesto convention. He presented the contract as it currently stands. We need to have the issue resolved as to when the Rebekah Assembly's session will be as a 5 day or 3 day session and when they will start.

Grand Lodge Audit Management Letter: Gerald Poarch handed out the management letter for the Board members review.

Gerald Poarch requested authorization for payment for expenses for refreshments and lunch. Paul Kramer moved / Barry Prock seconded to authorize payment of expenses for this meeting. Motion carried.

Next meeting to be December 3, 2005. The Rebekah Assembly Executive Board will be invited to attend.

Meeting adjourned at 4:47 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting
December 3, 2005
Fellowship Plaza
14520 Fruitvale Ave.
Saratoga, California

Called to order at 0900 AM, with Vice Chairman Barry Prock presiding.

Roll Call: Present: Vice Chairman; Barry Prock; Robert Gennaria; Pete Pohlhammer; John Morgan; Clarence Woodbey; Roy King; Paul Kramer; Gerald Poarch, Grand Secretary; Kenneth Kuklish, Grand Master; Robert Bareilles, Deputy Grand Master; Glenn Bailey, Grand Warden.

Others: Larry Brenner, Legal Counsel.

Absent: George Hannaford, Grand Treasurer, Chairman Randy Krassow; Don Lang, Grand Representative

Visitors: None

Minutes: November 5, 2005 minutes were presented. Clarence Woodbey moved/ John Morgan seconded that the minutes of 11-5-05 be approved as corrected. Motion carried.

Barry Prock was listed as present and as absent while he was not present.

Sick Report: George Hannaford is doing good. Past President Lenora Vind passed away. Gerald Poarch's Grandson Andrew Lamphere was taken to the hospital by ambulance due to an asthma attack this morning and is back home now.

Communication:

Gerald Poarch read a letter received from the Monterey Lodge requesting bills to be paid after their charter was picked up. Pete Pohlhammer moved / Glenn Bailey seconded that the expenses for the rent, postage and November refreshments are authorized but not the December refreshments nor the planned dinner. Motion carried.

Grand Master's Report: His report was not in print. He spoke of his activities which included: visit to Sunset Lodge #328 in which they conferred the first, second and third degree. He received a call from Hemet Lodge #190 and was notified that they would not be able to have a meeting. Visit to Placerville, Morning Star #20 Lodge, was very nice. Attended Roseville Lodge in their very small Hall, which was well attended. He had a call from LaGrange Lodge resulting in moving the schedule visit to February 6, 2006. He attended the Grand Junior Lodge and Theta Rho Assembly reception in Lodi. Attended the reception in Watsonville for RA Inside Guardian Peggy Burdick. Made an official visit to Lodi #259 on the 15th of November. Visit to Olive #81 in Dutch Flat on the 16th and on 17th visit to Franco-American #207. Attended the mortgage burning at Saratoga Lodge #428 and they had a good turnout of members and non-members. On the 19th, was the reception of the Grand Matriarch Deborah Shuler. He reported that he has been receiving a lot of calls about problem Lodges.

Deputy Grand Master's Report: Robert Bareilles' report was in print. He attended Cosumnes Lodge #63 on November 3 and had visited George Hannaford before going to the meeting. He attended the reception in Fresno for the Grand Patriarch. He attended Oakland-Encinal #3 where he served the papers to the Noble Grand on behalf of the Grand Lodge Board of Directors. Attended the reception for the Secretary of Theta Rho Assembly on November 12 and also attended the Initiation, Institution and Installation of Sutter Junior Lodge #4. Attended the reception in Watsonville for RA Inside Guardian Peggy Burdick. He attended the Grand Master visit to Lodi Lodge #259. He attended

the reception of the Grand Matriarch Deborah Shuler. Again attended the Oakland-Encinal #3 to assist Gene Rasor.

Robert Gennaria pointed out that we seem to be over loading the Deputy Grand Master. After discussion, it was determined that we need to pay more attention to the work load that the Grand Master and / or Board assigns the Line Officers.

Grand Warden's Report: Glenn Bailey's report is in print which covered activities in November, 2005. Attended the 100th anniversary of Pilarcitos Rebekah Lodge in Half Moon Bay. He attended America Lodge #385 on the 16th and they conferred the first degree and will be conferring the Second and Third Degree on November 30, 2005. He attended the reception of the Grand Matriarch Deborah Shuler on the 19th.

Home Board Report: John Morgan reported. The Home in Saratoga is doing quite well but is still operating in the hole and it may take 2 years for it to start making a profit. The Meadows at Napa is doing very good and the Board has a committee to look into improving the buildings and what we need to build to keep up with growth and development of the community. We discussed the "deferred maintenance" at Napa and schedule of being brought up to date. The details are being developed as to how and when it will be handled by the Committee.

Foundation Board: Gerald Poarch reported on the Christmas Party that the Resident's Council is putting on at the Plaza on December 16, 2005. The Board's development committee is preparing to meet with the people that have responded to the RFP (Request for Proposal).

Children's Home: Pete Pohlhammer reported that the Children's Home Board dealing with termination issues of the former Administrator. The Staff seems to be very pleased with the current working arrangements. The finances are looking good at this time; however the County of Santa Clara is about two months behind in paying the Home the funds they have billed for. John Morgan spoke on the "Festival of Trees" held 2nd of December, 2005. Several members attended this year and noted that it was very impressive. Larry Brenner spoke on the letter he prepared for the reversionary clause between the home and South County Agency.

Youth Camp – Barry Prock reported that he was not able to attend the last meeting. Barry asked if the reversionary clause issue was handled yet. Larry Brenner stated that he is working on it. The Audit committee was to do a follow up audit but due to the death of Don Pixton's brother it had to be rescheduled.

A ten minute break was called for.

Budget – Clarence Woodbey reported and spoke on the handout of financial data sheet that is in the Board packet. It was requested that the document have rows numbered so that it would be easier to relate to the line item being discussed. We discussed how the Lodges request & expenses are handled for legal issues. The lodge is billed for the service and if the Attorney bills Grand Lodge then Grand Lodge bills the Lodge and when the funds are received the funds are replaced in the “Legal Account”.

Investment: Will be setting up a meeting for sometime in January, 2006.

Membership: Don Lang was not present therefore no report. We spoke on the NG/VG seminar and a need to review the curriculum. Pete Pohlhammer moved / Clarence Woodbey seconded that after this NG/VG seminar a letter be sent to request copies of the curriculum for review. Motion carried. Pete Pohlhammer and Paul Kramer were assigned to review the curriculum and report to the Board.

Property – Bob Gennaria’s report was in print. Colusa financial for November, Crockett sewer line, replace the rain gutter is either in progress or completed. Sunflower Rebekah Lodge is a Rebekah Assembly issue. Columbia Hall – has lease been signed yet? Arbuckle Lodge property – discussed issues with property and the fact that there is an Odd Fellow cemetery there. Newman Lodge Hall – Robert Bareilles is picking up the Charter for the Grand Master and need to get deed signed. Campbell Lodge Hall – Pete Pohlhammer has picked up the Charter for the Grand Master. Pete Pohlhammer moved / Clarence Woodbey seconded that the Invested funds of Morning Light Lodge #42 to have title of the invested funds to Grand Lodge. Motion carried. We discussed the use of part of the building be used for storage of the Grand Lodge Museum items. North County Lodge – Robert Gennaria has picked up the Charter for the Grand Master on 11/30/05. Working on obtaining all accounts which some of them are CD’s. Question on how to handle them was poised. Robert Gennaria is still working on getting someone local to take over the cemetery at Fallbrook. Pete Pohlhammer moved / Clarence Woodbey seconded to close out the North County Lodge’s CDs and that they be transferred to Grand Lodge. Motion carried.

Audit Report: Gerald Poarch reported. I received the original copy of the Grass Valley #12’s audit. Clarence Woodbey turned in the audit report on Euclid Lodge #68, which was read. Gerald Poarch moved / John Morgan seconded to accept the Audit report on Lodge #68. Motion carried.

Legal: Larry Brenner reported on the issue of unclaimed funds that the Grand Secretary turned over to him that related to a former member / resident of the Saratoga Home that has left some funds to the Endowment Fund. We discussed the rental at the Arbuckle Hall and if the rental is legal as well as to what needs to

be done for the Spring Valley Lodge #316 to remove that person. Larry has been working on the new endowment fund called California Odd Fellow Benefit Fund.

Robert Bareilles requested that if we were going to have a Board meeting in November, 2006, he would like it in southern California due to his needing to be at a reception in Anaheim. Clarence Woodbey moved / Paul Kramer seconded that we hold our November 2006 meeting, if needed, in the Anaheim area. Motion carried.

Lunch at 12:00 to 1:00 pm with Judy Poarch serving and the Rebekah Assembly Executive Board joining us for lunch.

Joint Meeting of the Grand Lodge Board and the Rebekah Assembly Executive Board:

Barry Prock opened the meeting and welcomed the Rebekah Assembly Board and called on President Diana Carranza to introduce the officers. Joann Burke – Vice President, Ruth Morgan – Warden, Margareut Oleson – Secretary, Lorraine North – Representative to International Association of Rebekah Assemblies, Sue Michener – R.A. Director, Jill Ely – R.A. Director. Not present was Mary Lou Lang – Treasurer, and Laurie Prescott – R.A. Director.

Topics for discussion:

Convention scheduling of Five days verses Three Days.

More joint meetings so that we are working together better.

Joint effort on saving Lodges.

Resolve whether the Rebekah Assembly has chartering authorization.

We discussed how the length of the session was handled. Grand Lodge had tabled our legislation and therefore this board can not act on it until May 2006 session. We discussed the back ground of why there was a need for more time. It seems to be based on method of processing the Rebekah Legislation though Grand Lodge session. We discussed the need to look at ways to improve the G.L. Rebekah Legislation Committee. We also discussed the committee that has been established to re-write the California Code. It was felt that the chairman has directed the committee to correct the code references to the SGL code and not to re-write the California Code. It seems that we need to give better instructions to our committees.

There are conflicts in our Code as to what Rebekah sections state and what the Odd Fellow section states as to the Rebekahs. A letter needs to be sent to the Judiciary Committee requesting an opinion on whether a Rebekah Assembly President can issue a charter.

We discussed ways that we could work together to save lodges. Barry Prock spoke on the fact that G.L. Board, occasionally, has a workshop meeting might be a good time to meet jointly. We agreed to meet on March 31, 2006 in Sacramento, Ca.

We discussed the Grand Lodge Board's action on the Lodge Hall in Arbuckle, Ca. A letter needs to be sent to Diamond Rebekah Lodge #157 stating that information.

A letter needs to be sent on the action of the Grand lodge Board as it pertains to Sunflower Rebekah Lodge #297 that it was referred to Rebekah Assembly.

A letter to be sent to Woodland Odd Fellows Lodge as to the requirement of investment of Building Funds and guidelines on purchasing a building.

The joint meeting was concluded at 2:30 pm and the Grand Lodge Board reconvened.

We returned to Legal issues in Executive Session.

Grand Lodge Office Site Committee: Larry Brenner and Carlos Garcia are still working on the lease terms.

BILLS: Robert Gennaria for travel in dealing with North County Lodge and Fallbrook cemetery, the amount of \$114.65. Robert Gennaria for travel to Crockett and other issues in the amount of \$270.81. Gerald Poarch moved / Clarence Woodbey seconded that we pay these bills to Robert Gennaria. Motion carried.

Grand Lodge Office Reorganization Committee: Handouts were given to everyone to review and will be covered at the next meeting. We discussed the hiring of an additional part time employee. Robert Gennaria moved / Clarence Woodbey seconded that we authorize the Grand Secretary to hire an additional part time employee. Motion carried.

Old Business:

Pete Pohlhammer reported that San Jose Lodge #34 has been turned around and is doing good.

Gerald Poarch asked if we should keep paying Mt. Horeb lodge's storage unit in Manteca. Larry Brenner will check on us getting access. Robert Bareilles to get info to Larry on the bank and persons to contact.

We discussed the legal documents for the new Benefit Fund. Gerald Poarch will work with Larry Brenner on them.

Gerald Poarch requested authorization for payment for expenses for refreshments and lunch. Robert Gennaria moved / Clarence Woodbey seconded to authorize payment of expenses of \$113.02 for this meeting. Motion carried.

Next meeting to be February 4, 2006.

Meeting adjourned at 4:47 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting

February 4, 2006

Saratoga Retirement Community

14500 Fruitvale Ave.

Saratoga, California

Called to order at 0900 AM, with Past Chairman John Morgan presiding.
Vice Chairman arrived as we started the meeting.

Roll Call: Present: Vice Chairman, Barry Prock; Robert Gennaria; Pete Pohlhammer; John Morgan; Clarence Woodbey; Roy King; Paul Kramer; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Kenneth Kuklish, Grand Master; Robert Bareilles, Deputy Grand Master; Glenn Bailey, Grand Warden.

Others: Don Lang, Grand Representative; Sue Michener – Rebekah Assembly Executive Representative; Carlos Garcia – Legal Counsel for Odd Fellows Home of California Board of Directors and Ed Brown, Chairman of the GL By-Laws Committee.

Absent: Chairman Randy Krassow; Larry Brenner, Legal Counsel.

Visitors: Emma Hannaford

George Hannaford moved / Roy King seconded to declare that the absence of Randy Krassow and Larry Brenner be listed as excused. Motion carried.

John Morgan called on Carlos Garcia to present information on the Meadows Development plan. After the presentation and discussion, Glenn Bailey moved / Pete Pohlhammer seconded that this Board approve the rental concept of the Meadows of Napa and support the plans of renovating the Meadows. Motion carried.

The meeting was turned over to Barry Prock to run at this time.

Carlos Garcia spoke on the \$5.5 million loan and that the Home Board wants to pay off the loan and obtain a line of credit for that amount. The Grand Lodge

Board had voted last meeting to allow the loan to be transferred to the Napa project. John Morgan moved / Pete Pohlhammer seconded to approve the concept of a line of credit with an agreement of terms being worked out prior to signing the line of credit. Motion carried.

Jeff Krutzsch has been replaced as administrator of Saratoga Retirement Community. The new administrator is Mike Logan.

The Grand Lodge Board asked some questions that pertained to the Foundation's plans and the mailing out of a questionnaire to each member of this jurisdiction.

We discussed the move of the Grand Lodge Office to the Saratoga Odd Fellows Lodge Hall's downstairs space. The Board wants to get all of the paper work completed, reviewed and signed before moving in.

The chairman called on Ed Brown, Chairman of the GL By-Laws Committee. Ed Brown spoke of some of the problems he and the committee is facing with Lodges that are requesting things in their Bylaws that are not normal. He spoke of two examples and gave details. After discussion, solutions were worked out. One Lodge's issues, the Grand Master will handle and the other the Bylaws committee will write a letter to handle it. We are to ask our attorney to take a look at the "conflict of interest" issue with the Marin #200 and present his findings to the Board at the next meeting or sooner.

Minutes: December 3, 2005 minutes were presented. George Hannaford moved / Glenn Bailey seconded that the minutes of 12-3-05 be approved with any spelling or other correction that may be identified. Motion carried.

Sick Report: Ray Biagi of Sacramento #2, Walter Fox of Sonora #10 & Jack Campbell of Jackson #36 have passed away.

Communications: A letter on the Home Board's Budget.
A letter on Santa Rosa Theta Rho Club reactivation.
A letter for Madera Lodge #327 pertaining to reports to Grand Lodge.

Bills: Expenses of Pete Pohlhammer for Campbell Hall - \$319.51 and Don Lang for membership printing - \$9.00.

Roy King moved / Ken Kuklish seconded to pay these two bills. Motion carried.

Grand Master's Report: His report was in print. It spoke of his activities for November, 2005. He had rescheduled his visit to La Grange, Cahto 2-6-06. He also reported on the Special Deputy Grand Master's activities with Arbuckle

(Spring Valley #316), Grass Valley #12, Oakland-Encinal #3, Campbell (Morning Light #42), Marin #200, Sycamore #129, Mt. Horeb #58 and Newman (Orestimba #354). The Grand Master thanked Gene Rasor for his letter of explanation of the status of Grass Valley and of Oakland/Encinal.

Recess for Lunch at 12:00 noon. The Home Board provided lunch for us in the Rebekah Dining Room. We reconvened at 1:10 PM.

Clarence Woodbey arrived and explained his late arrival was due to fog/airplane delay.

A question was posed in regards to the use of computers during the Board meeting. After discussion, Gerald Poarch moved / Clarence Woodbey seconded that we allow / encourage the use of computers as a note taking tool during our meetings. Motion carried with one no vote.

Clarence Woodbey was asked as to where we were on the computer program software purchase. Since he has not received replies from Board members he will resend the questionnaire.

Deputy Grand Master's Report: Robert Bareilles' report was in print and covered activities of November and December. He now has e-mail which is: rbareilles@comcast.net

Grand Warden's Report: Glenn Bailey's report was in print and covered activities of December.

Home Board Report: John Morgan reported. There was a resident that fell while walking on the sidewalk and the way it was handled has caused management to make a change in the way accidents are handled. They are putting funds in the budget to hire a security company during evening and night time to add more service to the residents.

The Home Board had a discussion as to proper title of resident "Independent Resident" group verses "Resident". A "Resident" receives some service and an "Independent Resident" does not, they are totally on their own. Thus they would not be in our Home.

Foundation Board: Roy King reporting. He spoke on the study being done for future development of the property. We discussed the survey of the members of the Order that the Foundation Board wants to mail out. Roy King recommends supporting the project.

Children's Home: Pete Pohlhammer reported that the Children's Home Board has hired a Consultant firm for hiring a new Administrator. They hope to have the new administer on campus by Grand Lodge session.

Youth Camp – Barry Prock reported that he was again not able to attend the last meeting due to being out of state. Barry has received the letter from Larry Brenner clearing up the reversionary clause issue between Sierra Park Home owners and the Youth Camp. Since the Sierra Park group did not re-new the clause, it is no longer in effect.

Rebekah Assembly- Sue Michener spoke on her being appointed to be the liaison to the Grand Lodge Board of Directors for the Rebekah Assembly. She stated that there are three open action items that need attention. 1. Judiciary Committee's decision on the Rebekah Assembly's ability to issue Charters. The Judiciary Committee has been assigned to act on this. 2. Grand Lodge's Rebekah Legislation was to be talked to about the need to change and to make an improved process of getting their legislation handled in Grand Lodge. The Grand Master is to discuss this with the Chairman Art Cort. 3. The Re-Write Code committee needs their direction specified and has it been clarified.

John Morgan announced that the joint meeting of the Grand Lodge and the Rebekah Assembly scheduled for March 31, 2006 will be held at the Howe St Lodge Hall in Sacramento, Ca.

Budget – Clarence Woodbey reported and spoke on the handout of financial data sheet. He thanked Judy and Gerald for adding the line item number that has been requested by this Board. We discussed how the funds are handled when the attorney bills Grand Lodge and it should have been billed to the lodge. When the lodge pays us, the money goes back into the account from which the attorney was paid. George Hannaford moved / Clarence Woodbey seconded that anyone on this Board that does not receive a journal by other means receive a 2005 journal and the \$15.00 come out of Board of Director's expense account. Motion carried.

(added to these minutes after the 3-4-06 GL Board meeting) John Morgan asked about the extra expenses that the Grand Master while hosting the Sovereign Grand Master. Ken Kuklish explained what he could remember. We then discussed the cost of the Grand Master to go back to the ceremony for the Tomb of the Unknown at the Arlington Cemetery. Grand Master Kuklish is to submit a report at the next meeting on the specific additional expenses incurred while hosting the Sovereign Grand Master and if he will be attending the ceremony at the Tomb of the Unknown.

Investment: George Hannaford reporting. Pete Pohlhammer moved / Clarence Woodbey seconded that we take action to transfer title of Morning Star Lodge Hall back to the Morning Star Lodge # 20 and that there be a cloud on the title as well as they include Grand Lodge as additionally insured. Motion carried.

The Committee has acted on a request for a loan from Morning Star Lodge #20 and has approved the request. Also received a request from the California Odd Fellows Foundation Board of Trustees for a loan for \$150,000.00 for a marketing and feasibility study for development at the Fellowship Plaza and to be used if H.U.D. does not authorize the Plaza's funds to be used. The vote of the committee approved the loan with George Hannaford, Gerald Poarch and John Hughes voting with possible conflict and Pete Pohlhammer not voting. The funds are to come from the Endowment Fund. It was asked that the minutes of the Investment and Endowment Committee meetings be sent to the Grand Lodge Board members.

The next Committee meeting is scheduled for April 14, 2006 in the Grand Lodge office.

Pete Pohlhammer moved / George Hannaford seconded that the minutes of the Investment and Endowment Committee meetings be sent to the Grand Lodge Board members. Motion carried.

Legislation: It was asked that a bill be prepared dealing with the Rebekah Assembly issuing Charters in our portion of the Code. Consider legislation for having Lodge Trustees to be installed, thus being obligated to doing their duties and that they report on a regular basis on each account that they are responsible for.

Membership: Don Lang reported. He spoke on the NG/VG seminar which went great. There were over 100 Odd Fellows signed up. He thanked the members that served as instructors. It was announced that Peter Sellars will not be chairman and Don Lang volunteered to serve. The presiding officer seeing no objections, instructed Don Lang to chair the NG/VG seminar for next year. Don is working on a follow up of the membership presentation to the CCRC residents at the Home. Don wants to conduct a work shop on how to be an active participant in Grand Lodge and one on Odd Fellowship – past, present and future.

Don Lang asked about ordering the license plate frames again. Pete Pohlhammer moved / Clarence Woodbey seconded that we authorize purchasing 500 license plate frames not to exceed \$2,000.00. Motion carried. Funds to come out of membership account.

Don spoke on the brochures and the need for some that are updated. We discussed the brochures titled "Religious Views" and it may need a new title to prevent confusion. It was noted that it is a very useful handout. Ken Kuklish

moved / Clarence Woodbey seconded that we authorize 2,000 of each of the three brochures to be printed. Motion carried. Don Lang stated that the Growth by Action program has been cancelled and he will write a letter to notify the membership. The Membership promotional fund was discussed. We discussed the need to have the updated Code on a CD disc. Don Lang spoke on the CD that the Sovereign Grand Lodge Membership Chairman Mitch Kinder. Brother Mitch will cut a CD tailored for an individual lodge if requested. Consensus of opinion is that the membership committee have a table at Grand Lodge session and or mail notice and a copy of the CD to lodges.

A ten minute recess was declared.

Property – Bob Gennaria’s report was in print. He pointed out the bills for Colusa and Crocket building – clean the roof, repair the electrical and \$5,000.00 was turned over to Grand Lodge for the budget. Larry Brenner sent a letter on the cemetery as to the donation of the remaining plots and the conditions for putting up a sign. This is to be turned over to the Cemetery committee to handle. We discussed Crocket conditional use permit and still working on ways to correct conditions. Sunflower Rebekah Lodge – June Gennaria has been assigned into this Lodge. Columbia (Tuolumne Lodge #21) - the lease still needs to be signed and there is a “Concession” form that needs to be addressed. Newman - Bob has received a request to rent, but we need to get title of the property before consideration. All other renters are all on month to month basis. George Hannaford moved / Clarence Woodbey seconded that we not accept the proposal from Ray Mills and let Bob Gennaria handle. Motion carried. North County Lodge #339 still not finalized.

Audit Report: George Hannaford reporting.

Odd Fellow Lodges: Mt. Horeb #58 – Robert Bareilles: waiting for safe deposit box at Bank; Saint Helena #167 – Pete Pohlhammer: Audit pending; Three Links Camp – John Morgan: follow up audit scheduled for 2-18-06; Santa Paula – Ken Kuklish: still pending; Tuolumne #21 – Robert Bareilles: being worked on; Lemoore #280 – Norm Rose: follow up needed; Forestville #320 – David Arnold: need cemetery audited; Alisal #163 – Leonard Robideaux: completed but no paperwork yet; Gabilan #372 – Robert Gennaria: The audit of Gabilan #372 is still a Question mark; Euclid #68 – Clarence Woodbey: follow up being done; Santa Cruz #96 – Don Lang: received and signed by Don at the Board meeting; Oxnard #89 – Roy King: letter to chairman on file.

Rebekah Lodges: Santa Rita #299 Robert Bareilles: to consolidate with Dos Palos #333; Fleur de Lis #252 – Joann Burke: to pick up Charter; Saratoga #337 – Joan Pike: committee assigned; Martha Washington #131 – Mary Lou Lang: committee assigned.

There are two surprise audits have been called for and the committees have been assigned.

Rebekah Lodges with completed audits: Cypress #75, Mount Slover #288, Comfort #293 and Lois #268.

It has been found on the computer that there are some 17 Rebekah Lodges and some 24 Odd Fellow Lodges that are in default on their incorporation status. We discussed what to do about them. All Lodges should check on their own.

Legal: Larry Brenner had asked Gerald Poarch to present the following issues: 1. Colusa cemetery 2. A financial statement for the new Benefit Fund 3. The Lease of the office space from Saratoga Lodge #428. We discussed these issues and determined that the cemetery issue should be turned over the Cemetery Committee. The Benefit Fund was discussed and the fact that the Rebekah Assembly had not past it in their last session. Ruth Morgan has been assigned to clarify the issues. We will ask Larry Brenner to research and recommend any action needed to be taken.

Gerald Poarch stated that we have received a letter requesting a change of name for Oriental Rebekah Lodge #90 to California Rebekah Lodge #1. Roy King moved / Clarence Woodbey seconded that we authorize the name change of Oriental Rebekah Lodge #90 to California Rebekah Lodge #1. Motion carried.

Pete Pohlhammer left the meeting due a family commitment at 1530 hours.

Grand Lodge Office Site Committee: It is requested that the Grand Secretary e-mail a copy of the lease for the new office to all Board members. It was agreed and will be done.

New Business: We discussed the how and why that the Grand Master had for picking up Monterey Lodge #182's Charter. Question on whether Lodge can get money back if they reactivate within three years. Several years ago it was done, but it was changed in the Code that they could only get their charter and supplies back, if available.

United Nations Pilgrimage: Roy King reported on the current status of the program and asked for funds to send the Youth that is selected to go from Grand Junior Lodge and Theta Rho Assembly session in February, 2006. Donations this year came to \$810.00 and the request for the additional funds out of the account. Gerald Poarch moved / Clarence Woodbey seconded to authorize \$3,000.00 to send the delegates from Grand Junior Lodge and Theta Rho Assembly. Motion carried.

The Board members were reminded to vote electronically on the lease immediately as soon as it is e-mailed to you. Roy King moved / Paul Kramer seconded that we authorize the move to Saratoga Lodge Hall. Motion carried. Gerald Poarch did not vote on this motion.

The Oakland-Encinal Lodge #3 had a boiler exploded by a contractor and the lodge is requiring him to pay for it.
San Jose Lodge #34 seems to be doing okay at this time.

Grand Lodge Re-organization Committee: Nothing to report at this time.

Bids for having SGL in California: Robert Bareilles spoke on what he has done to get bids from hotels in the San Jose area. He handed out some information on two hotels for 2009. Roy King moved / Clarence Woodbey seconded that we proceed with development of a bid for presentation to the Grand Lodge body and with their approval submit a bid to host a Sovereign Grand Lodge session in 2009. Motion carried.

Clarence Woodbey thanked the Board and members for their cards and flowers his family received in response to the death of his brother.

We again discussed the Modesto Convention and the need for Grand Lodge to act on legislation to see if they are going to a five day session or not.

Executive session: 4:50 PM.

Roy King moved / Clarence Woodbey seconded that we thank the Home Board for having us as their guest for lunch. Motion carried.

Glenn Bailey's new address is 10262 Cotoneaster St. Apple Valley, 92308.

Next meeting to be March 4, 2006 in San Diego.

Meeting adjourned at 5:10 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting**March 4, 2006**

Holiday Inn Mission Valley Stadium

3805 Murphy Canyon Rd

San Diego, Ca

Called to order at 0900 AM, with Chairman Randy Krassow presiding.

Roll Call: Present: Chairman, Randy Krassow; Vice Chairman, Barry Prock; Robert Gennaria; Pete Pohlhammer; John Morgan; Clarence Woodbey; Roy King; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Kenneth Kuklish, Grand Master; Robert Bareilles, Deputy Grand Master; and Grand Warden, Glenn Bailey.

Others: Don Lang, Grand Representative; Sue Michener, Rebekah Assembly Executive Representative; Larry Brenner, Legal Counsel.

Absent: Paul Kramer.

Visitors: Nathaniel Hoagland, PGM; Robert Hoenig, PGM; Paul Pike, Grand Marshal; Glen Powell, Director of Youth Camp and Bobby Keller, Past Grand Patriarch.

Randy Krassow thanked the Board for understanding his absences at the last two meetings. He also thanked Roy King for making the arrangements for this meeting.

Minutes: February 4, 2006 minutes were presented. George Hannaford moved/ Pete Pohlhammer seconded that the minutes of 2-4-06 be approved with any correction of spelling and the following corrections. Barry Prock stated that there were two discussions that were not included in the minutes: The discussion on the expenses for the Grand Master to attend the ceremony at the Tomb of the Unknown. The second was the expenses that the Grand Master obtained while hosting the Sovereign Grand Master during and after the Float week. Motion carried. The Grand Secretary is to go back and correct the February 4, 2006 meeting minutes.

(added to the minutes of the 2-4-06 GL Board meeting) John Morgan asked about the extra expenses that the Grand Master while hosting the Sovereign Grand Master. Ken Kuklish explained what he could remember. We then discussed the cost of the Grand Master to go back to the ceremony for the Tomb of the Unknown at the Arlington Cemetery. Grand Master Kuklish is to submit a report at the next meeting on the specific additional expenses incurred while

hosting the Sovereign Grand Master and if he will be attending the ceremony at the Tomb of the Unknown.

Sick Report: The Secretary of the Boulder Creek Rebekah Lodge was killed during the last storm when a tree fell on her and her dog. Robert Gennaria reported that George Means was back in the hospital with an infection and difficulty breathing.

Communications: A letter from Centennial Lodge #247 pertaining to a request for the assistance of the Development Committee and what is the current status of the request.

It seems that the person who was to be assigned never received the letter to act. Grand Master Ken Kuklish accepted Roy King's offer to serve and assigned Roy King to assist Centennial Lodge #247. The Grand Secretary was requested to send a letter to Centennial Lodge.

The Grand Secretary received an E-Mail pertaining to the Judiciary Committee's research on a request of the Rebekah Assembly President on the issuing of Charters. The complete committee has not seen the information yet.

The Grand Secretary received a communication from Rebekah Assembly pertaining to the consolidation of two Rebekah Lodges.

The Grand Secretary received an E-Mail that corrected the communication from Grand Lodge pertaining to the process of nomination of officers for Grand Lodge. It now can be from the floor and a candidate does not have to send in papers to Grand Lodge prior to sessions.

The Grand Secretary received a letter from Grand Master Kuklish & President Diana Carranza setting 15 minutes for Board reports during the formal opening at the sessions in May, 2006.

Sycamore Lodge #129 request to be able to print 100,000 pamphlets of one of our membership pamphlets. The Board asked the Grand Secretary to send a letter to the Lodge requesting that they send a request stating what they are using the pamphlets for and that the request should be on lodge letterhead signed by the Noble Grand and Secretary.

A letter from Rose Rebekah Lodge #224 which is addressed to Sovereign Grand Master Michael Dutton. It pertains to the dues increase and does not have Grand Master's authorization on it to be sent to the Sovereign Grand Master.

The Grand Secretary reported on the letter to notify landlord of the moving of the Grand Lodge Office.

The Grand Secretary has received copies of the Long Term Leases that Ocean View Lodge of Half Moon Bay is entering into. They were reviewed and okayed.

The Grand Secretary has received a new business plan from Spring Valley Lodge #316 and it includes a request for financial assistance. George Hannaford and John Morgan are to meet with them to explore options.

Barry Prock moved / Pete Pohlhammer seconded to authorize payment of the expenses of this meeting to the Hotel. Motion carried.

George Hannaford moved / Clarence Woodbey seconded to pay the expense voucher of Pete Pohlhammer for activities related to Campbell property. Motion carried. The Chairman stated that this is to be paid out of the funds in the checking account that Pete turns over to the Grand Lodge Office.

Grand Master's Report: His report was in print. It spoke of his activities for February, 2006. He praised the Grand Junior Lodge and the conduct of the young men. Santa Paula Lodge # 314 has requested assistance and the Grand Master has been working with them.

The Grand Master reported on the Special Deputy Grand Masters assigned:

Allen Merriman - Spring Valley #316

Gene Razor – Grass Valley #12 – Lodge is doing good, thus cancel S.D.G.M.

Gene Razor – Oakland-Encinal #3

Pete Pohlhammer – Campbell Lodge property

Robert Bareilles – Mt. Horeb #58 – still not getting cooperation from former members of the lodge.

Robert Bareilles – Orestimba #354

Pete Pohlhammer – Marin #200

It was requested of the Grand Master to make a list of the Special Deputy Grand Masters that he has working so that the next Grand Master can re-appoint them or someone else in May.

Deputy Grand Master's Report: Robert Bareilles' report was in print and covered his activities during the month of February, 2006. He stated that the Grand Junior Lodge should be congratulated on the way they conducted their sessions.

Grand Warden's Report: Glenn Bailey's report was in print and covered activities for February 4, 2006 to March 3, 2006. He commented on the Grand Junior Lodge session and how impressed he was with the youth.

Gerald Poarch stated that he needs more help during the Grand Junior Lodge session in handling sale of products, control of issuing of Collars, and etc. and

would like the Board of Directors and other elected officers attending to assist the Youth.

Home Board Report: John Morgan reported on the Meadows Development project. He spoke on the budget for the Home and that they are increasing the amount being given to the Grand Lodge for services and rent. Gerald Poarch reported that there are units available to the Order Related Members and there will be a letter sent out to the Lodges on these units.

Foundation Board: George Hannaford reported that the next meeting is being scheduled for the 26th of March, 2006.

Children's Home: Pete Pohlhammer reported that the Children's Home Board has hired a Consultant firm for hiring a new Administrator. The Consultant is actively involved in obtaining candidates for the job. Comments on the trips to the Child Welfare League of America meeting in Washington D.C. were that it is one of the best in the nation. There are very good reports coming out of the convention.

Youth Camp – Glen Powell spoke on his views of how the Youth Camp Board is doing. He complimented Barry Prock for the assistance he is giving to the Youth Camp Board. Barry Prock reported that he was again not able to attend the last meeting.

John Morgan reported on what he learned about the injury of the Camp's Caretaker John King. We discussed the insurance that the Camp has on employees. This needs to be researched and we should have Larry Brenner assist the Camp on this. Randy Krassow will check with Tom O'Rourke, our insurance agent, to review the camp insurance.

Pete Pohlhammer spoke on the question of Grand Lodge members that are elected to serve on other Boards that do not cover their Board's with Director's & Officer's insurance. This needs to be researched to know the facts of each Board's coverage.

Rebekah Assembly- Sue Michener reported that they have not held a meeting since our last meeting. She was pleased to see items discussed at our last meeting on the agenda for today.

John Morgan reminded everyone of the joint meeting of the Grand Lodge and the Rebekah Assembly scheduled for March 31, 2006 to be held at the Howe St Lodge Hall in Sacramento, Ca.

A 15 minute break until 11:00 AM.

The Chairman asked if any of the visitors wish to address the Board.

Budget – Clarence Woodbey reported and spoke on the handout of financial data sheet that now has line item numbers and letters for discussion purposes.

Robert Bareilles announced that the Golden Valley Day meeting will be held in March during the next term and the budget might need to reflect this. Roy King brought up the planning for the meetings with the Rebekah Assembly Executive Board on a quarterly basis. John Morgan spoke about the rent funds that the Odd Fellows Home of California pays for the Grand Lodge. We also spoke of the need to present a budget that is realistic for the membership to understand of what it costs to manage their organization.

Investment: George Hannaford reporting. The next Committee meeting is scheduled for April 21, 2006 in the Grand Lodge office.

Legislation: Pete Pohlhammer presented several bills for consideration by this Board and whether they are to ready to be sent to the Grand Lodge session.

Bill “A” pertaining to insurance requirement for Lodges, Trustees, and Cemeteries. Discussion identified need to add that a copy needs to be sent to Grand Lodge office and Rebekah Assembly if a Rebekah Lodge.

Bill “B” pertaining to insurance requirement for Lodges, Trustees, and Cemeteries to be included with semi-annual reports. Discussion was to include Rebekah Assembly in this section also.

Bill “C” pertaining to hiring additional staff for the Grand Lodge Office.

Bill “D” pertaining to Lodge Trustees presenting reports to their Lodge on a quarterly basis.

Bill “E” pertaining to Lodges filing 1099 forms to IRS and maintaining record on file.

Don Lang stated that the By-Laws Committee is submitting a Bill to require that any reimbursement authority to be added to the Lodge By-Laws.

Break for Lunch.

Membership: Don Lang reported. He is trying to set up a follow up presentation to the residents at the Saratoga Home and is waiting for approval from the Home Board. One resident has joined Volcano #25 and Cupertino #70 will be conferring the degree. Don has ordered the license plate frames but they raised the price. It will still be with-in the cost. George Hannaford moved / Pete Pohlhammer seconded that we authorize the increase cost of the license plate frames not to exceed \$2,100.00. Motion carried.

Don has updated the brochures. Don has sent the Code revisions to Scott Brown for him to make new CD's. He developed a membership letter to be sent out to the Lodges and that the Rebekah Assembly can send it out also if they want. Don has updated the manual for the NG/VG seminar. The Board asked that Don Lang go to the Grand Lodge and make copies to be sent to the Judiciary Committee for review. Don Lang reported that he received a report from Oakland-Encinal Lodge #3 and their remodel work has been completed. Don is handling the scheduling of the Sovereign Grand Master invitations to meals and wants to know if the GL Board will be making a request. Pete Pohlhammer moved / John Morgan seconded that the Grand Lodge Board take the Sovereign Grand Master to breakfast on Friday morning. Motion carried.

Property – Bob Gennaria's report was in print. He pointed out the financial report for the Colusa property. Crocket building – nothing to report. Sunflower Rebekah Lodge has been assigned to June Gennaria. A Lodge was having difficulty reactivating their corporation status and Bob assisted them. There is a form #100 that he has added to the Packet of Information on how to handle dissolution of corporations. WWW.FTB.ca.gov is the web site and the phone #800-852-5711 to get information on handling the dissolution of corporations. The Hall at Columbia – the Grand Secretary is to send the \$3,000.00 that has been authorized so that they can make the repairs that are required.

Spring Valley Lodge #316 – we discussed the line of credit that has been approved. Pete Pohlhammer moved / Clarence Woodbey seconded that we authorize John Morgan and George Hannaford to meet with the Lodge to discuss funding of their business plan beyond our line of credit and discuss some creative finances. Motion carried.

Newman Hall – Robert Bareilles and Robert Gennaria will be going to Newman to get the Grant Deed signed some time in the next few weeks. Campbell Hall – the Grant Deed has been signed but not recorded yet. Looking for a property manager for the building. Gerald Poarch moved / Ken Kuklish seconded to authorize the use of the Campbell lodge room to be used for Grand Lodge office and museum storage. Motion carried.

North County Lodge – Charter has been picked up but former members are still needed to sign some documents. If the assigned person is not successful, we are to have the G.L. Attorney to take action. Robert Gennaria is still working on getting some one to take over the Cemetery at Fallbrook, Ca. It was reported the first recipient of the Medal of Honor award presented by President Abraham Lincoln is buried in the cemetery.

Woodland Lodge – It was noted that they have purchased a building without using the proper Lodge process. The Board has asked the G.L. Attorney to draft a letter for the Board to inform the Lodge of the proper process.

Audit Report: George Hannaford reporting. **Odd Fellow Lodges:** Mt. Horeb #58 – Robert Bareilles: He is still waiting for safe deposit box at Bank; Saint Helena #167 – Pete Pohlhammer: Audit pending; Three Links Camp – John Morgan: follow up audit has been completed. We discussed the needs and the current improvements of the Youth Camp Board. A copy of this audit is to be sent to the Youth Camp Board; Santa Paula – Ken Kuklish: still pending; Tuolumne #21 – Robert Bareilles: being worked on and Grand Secretary to send funds that have been authorized; Lemoore #280 – Norm Rose: follow up needed; Alisal #163 – Leonard Robideaux: completed but no paperwork yet; Gabilan #372 – Robert Gennaria: The audit of Gabilan #372 will be assigned; Euclid #68 – Clarence Woodbey: follow up being done; Oxnard #89 – Roy King: letter to chairman on file. **Rebekah Lodges:** Fleur de Lis #252 – Joann Burke: to pick up Charter; Saratoga #337 – Joan Pike: committee assigned; Martha Washington #131 – Mary Lou Lang: audit committee assigned. George Hannaford moved / Clarence Woodbey seconded that we approve the consolidation of Martha Washington Rebekah Lodge #131 into Isabella Rebekah Lodge #17. Motion carried; Carson #421 – June Gennaria: audit committee has been completed and was read for the Board by Robert Gennaria. George Hannaford moved / Clarence Woodbey seconded that we recommend to the Rebekah Assembly President to pull the Charter of the Carson Rebekah Lodge #421. Motion carried. There is one surprise audit has been called for and the committees have been assigned.

George Hannaford reported that the Rebekahs have lost 15 Rebekah Lodges this year due to surrender or consolidation.

Pete Pohlhammer moved / Clarence Woodbey seconded that we approve the consolidation of Cypress Rebekah Lodge #75 into Violet Rebekah Lodge #42 and Mount Slover Rebekah Lodge #288 into Sarah Rebekah Lodge #364. Motion carried.

It was noted that the funds of Mount Slover are building funds and therefore are restricted and the restriction will go with the consolidation.

Legal: Larry Brenner spoke on the cemetery issue of having a sign placed in the cemetery noting our donation. It seems okay but at our cost. The Benefit Fund was discussed and the fact that the Rebekah Assembly wanted to know about legal aspects of putting their per capita dues portion into it. Sue Michener will get data for Larry to review on this. The Lease has been signed for the Grand Lodge Office.

The Chairman declared a ten minute break.

New Business: We discussed Director's Award and this Board's report to Grand Lodge.

Robert Gennaria spoke on the tickets for an opportunity to ride of the Rose Parade float.

Odd Business: Judiciary Committee chairman's E-Mail on the issues that have been referred to the committee. It needs to be discussed by the entire committee before this Board deals with it. Grand Lodge Rebekah Legislation process – we are going to request Art Cort to attend our next meeting to discuss this issue.

Computer needs survey - Clarence Woodbey submitted a form for the Board members to complete and return to him.

New Benefit Funds Budget - Gerald Poarch has not developed this yet.

SGL Bid for Convention – Robert Bareilles asked us to determine when should the convention team make a presentation. It was felt that it would be best on Thursday between 11:00 and 11:30 AM. This would be a bid for 2009 for California to host a SGL Session.

Grand Lodge Office personnel/structure committee - nothing to report at this time.

John Morgan reminded us of the joint meeting on March 31, 2006 in Sacramento at 6:30 PM with the Rebekah Assembly Board.

Past Grand Master Tracy Dimon arrived prior to our going into an Executive session.

Randy Krassow thanked all visitors for attending.

Executive session: 3:30 PM until 4:25 PM.

The Grand Master was to report on his additional expenses of hosting the Sovereign Grand Master during the Float week. Roy King moved / Robert Gennaria seconded to pay the Grand Master for expenses incurred during Float week not to exceed \$500.00. Motion carried.

Don Lang spoke on his hosting the Sovereign Grand Master during the Grand Lodge session and if any one wants to take him to dinner please contact Don.

The Grand Master spoke on the poor communication in getting feedback from Lodges, Deputy Grand Masters, Special Grand Masters and others. It makes it difficult to answer questions when there is a lack of feedback.

Next meeting to be April 1, 2006 in Sacramento, Ca.

Meeting adjourned at 4:40 PM.

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

REPORT NO. 8

Adopted 1st Day

Grand Representatives

By Grand Representatives George Hannaford No. 63 and Don Lang No. 70

This year's 179th Sovereign Grand Lodge Session was held at London, Ontario, Canada, from Sunday, August 14 through Friday, August 19, 2005.

Grand Lodge Representative George Hannaford served on the Finance Committee, Grand Lodge Representative Don Lang served on the Communications Committee as Chairman and also the Courtesy Expended Committee, while Grand Encampment Representative Gerald Poarch served on the State of the Order Committee as Chairman.

The SGL Youth session started on Friday evening with the Youth Banquet, the Youth session was on Saturday morning and the Youth Talent Show on Saturday evening. Mary Cavazos, President of Theta Rho Assembly and Roby Hemphill, Grand Ruler of Grand Junior Lodge of California, represented the Jurisdiction of California well. Florin Theta Rho #68 performed their dance number in the talent show, but did not win. The dance team was Kelsey Lee, Tiffany Lintner, Chelsey Vinsant and Brianna and Brittany Porter. The youth also participated in the following positions; Roby Hemphill, Moderator at the Banquet; Kelsey Lee, Junior Lodge Banner Bearer during session; Mary Cavazos, Moderator during Talent show; Brianna Porter; Chaplain for Benediction during Talent show; Brittany Porter, Program Distribution during Talent Show and Tiffany Lintner, Escort during Talent Show.

On Sunday morning, the orientation for all the Grand Representatives was held. The voting method and rules used were all explained. At this time all the brothers who were nominated for Grand Warden gave their speeches.

Sunday afternoon, the official flag ceremony was held in front of the Convention Center. This ceremony was lead by Sovereign Grand Master, C. LaVaughn Lawson, I.A.R.A. President Martha Pezo, General Commanding Ralph Carmen and I.A.L.A.P.M. President Kathy Bellmore. All officers, Representatives, Chevaliers and Ladies that were in uniform were in the parade. They marched to the front of the Convention Center. The Canadian, United States and the Odd Fellow Flags were raised on the three flag poles in front of the Convention Center, where they flew during the entire session.

Following this, came the Divine Memorial Service. Sunday evening, the formal Opening was held. This started with the parade of the national flags and the flags of each jurisdiction. This is always very impressive. Carrying the California flag was Gerald Poarch, Grand Encampment Representative being escorted by Lorraine North, IARA Representative from California. The 2005 project reports were presented and awards given. The following programs were presented: Visual Research Foundation, Rose Parade, Membership, Living Legacy, Fraternal Press Association, United Nations Pilgrimage for Youth, Arthritis Advisory Board and SOS Children's Village. We also were pleased to listen to the CEO of SOS Dr. Heather Paul give us a report on the construction of the Odd Fellows Village in Cambodia. The leaders of each unit gave their welcome and greetings. Many awards were given out and the California Odd Fellow & Rebekah Magazine won 1st place for best use of photographs, 1st place for news content, 1st place for layout & design and 1st place for best overall. These were all in the magazine / newspaper format. Many other certificates to the lodges were given to the Grand Secretary to distribute back in California. During the week, a presentation of the Rose Parade Float was made by Robert Gennaria. He also had a booth set up all week, with items for sale to benefit the float.

Monday morning at 8:00 A.M., the 179th session was opened by Sovereign Grand Master C. LaVaughn Lawson. The first order of business was the swearing in of the new Representatives, which George Hannaford was sworn in from California. Don Smith, PSGM, did not attend this year since he was in the hospital with a serious problem relating to an abscess near his spine. Also, Lorin Swift PSGM did not attend, since his dialyses treatment and his health did not allow the trip.

Monday evening we attended the formal "Come Alive" banquet with 824 in attendance. The Lambton County Youth Choir and Kiley Joe, a country singer, provided some excellent entertainment. Many renewed and new friendships were enjoyed along with excellent food.

Tuesday morning, elections were held and the newly elected officers were as follows: Michael W. Dutton, Sovereign Grand Master from TN; Robert Robbins, Deputy Sovereign Grand Master from CO; Richard Kim, Warden; Terry Barrett, Sovereign Grand Secretary; Past Sovereign Grand Master Lohman, International Council; Past Sovereign Grand Master Laycock, Trustee of the Wildey Museum. There were 7 brothers running for Sovereign Grand Warden and on the sixth ballot, Brother Richard Kim, from Hawaii won. The Rebekah elective officers were Judy M. Geer, President of the I.A.R.A. from WY; Sandra K. Young, from LA, Vice President and the Warden is, Ruth Battaglia, from NY.

Tuesday evening, the installation of General Bob Leib, Sr. from TN, General Commanding of the General Military Council and Lady Caroline E. Waterbury, from MI, President of the International Association Ladies Auxiliary Patriarchs Militant and their staff of officers, took place. Installed into the 2nd in command position, were our own, from California, Lt General Jack L. Reasoner, Deputy General Commanding and Lady Betty Jean Reasoner, 1st Vice President. Also installed from California, was Oscar Delferriell, as Aide to the General Commanding, with the rank of Brig General.

Wednesday night, the fun night at Harris Park in London, Ontario, Canada, was well-attended. There were 870 participants at this event. All enjoyed the pig and chicken roast and the entertainment was also exceptional.

Thursday evening, we all attended the joint installation of the officers of The Sovereign Grand Lodge and The International Association of Rebekah Assemblies.

The Committee on Credentials reported that there were 94 Grand Lodge Representatives, 51 Grand Encampment representatives, one representative from the General Military Council, and 1 representative from the International Association of Rebekah Assemblies. There were also 4 non-voting representatives from the independent jurisdictions of Australasia, Denmark, Iceland and Norway. There were a total of 147 voting representatives eligible with 145 present on Monday morning.

During the sessions, the overseas dignitaries who were present all addressed the Sovereign Grand Lodge session. They were; Harold Thoen, Grand Sire of Norway; Hans Bohren, Grand Sire of Switzerland; Lars Fryklund, Grand Sire of Sweden; Wilhelm Anderson, Grand Sire of Iceland; DSGM Hans Pedersen of Europe; DSGM Barry Samels of Australasia, who also gave a second report on the International Council Meeting held this year. Each of these addresses very interesting, informative, positive and yet challenging remarks on Odd Fellowship. Just about all, stressed the importance of education and keeping with the basic moral ideals of Odd Fellowship. Copies of these remarks may be gotten from your Representatives.

Walker Lodge from Pennsylvania has finished editing the 1st Degree Video and it was turned over to SGL. The other degrees will be edited and turned over shortly. So you should now be able to order any of the degree videos through Grand Lodge.

We have a new SGL Membership Committee Chairman, Mitch Kinder, a very young Odd Fellow from Tennessee. He seems very energetic and has some views

and visions which address the future. His wife has been working with him. He has brought in many members in his lodge and has started an Encampment. He has only been a member since 1999, so he may lack experience, however, his talk at session, on having a vision, sounds very promising.

Marshall Hansen, PGM from California was again appointed by SGM Mike Dutton as the District Deputy Sovereign Grand Master to Mexico.

Bills and Resolutions that will effect the Grand Lodge, Rebekah Assembly, Junior Lodges and Theta Rho Clubs of California

Bills held over from 2004 Session

Bill #1

Title: Bill to amend Chapter I, Article VII, Section 2 (Page I-4) of the Code of General Laws, deleting reference to Grand Representative Grand Bodies.

Be amended to read as follows:

It may also meet specifically on the call of the Sovereign Grand Master or upon the request of a majority of Grand Representative, of which the Sovereign Grand Master shall cause sixty days notice to be given to the officers of The Sovereign Grand Lodge and to the Grand Representatives, communicating to them the purpose for which the special meeting is called, and in no case shall any other business be transacted at a called meeting unless by unanimous consent and adopted on roll call; provided, said meeting may be called on shorter notice, a majority of the Grand Representatives of record agreeing thereto.

Report #49 Passed **Vote: 144 Yes; No 0 Adopted**

Bill #42

Title: A Bill to repeal and re-enact Chapter XXIV, Section 1 A (3) (Page XXIV-1) of the Code of General Laws, adding an increase of dues yearly in each of the next five years.

Increase in dues to Sovereign Grand Lodge for the next 5 years at \$2.00 per year across the board for all degrees except, Junior lodges and Theta Rho Clubs, (They were not included) with the statement that if all degrees show a gain in membership there will be no dues increase for that year.

Passed: Yes 104; No 41 needed a 2/3 vote.

ALL CALIFORNIA GRAND REPRESENTATIVES VOTED NO.

Bills Presented for the 2005 Session

Bill #3 United Youth Groups

Refer to the Code of General Laws Chapter XXIII, if we start one.

Bill #4

Title: A Bill to amend Chapter IV, Section 8B (1) 1, (Page IV-4), of the Code of General Laws, Officers of the Grand Lodge.

That Chapter IV, Section 8B (1) be amended to read as follows:

(1) The terms of all Officers except Grand Treasurer, Grand Secretary, Trustee(s) shall be one year. Each Grand Lodge shall determine the term of its Grand Secretary, Grand Treasurer, and Trustees. Grand Representative term shall be as specified in Chapter II of the SGL Code of General Laws.

Passed. Report #54 145 Yes; No 0

Bill #5

Title: Bill to amend Chapter IV Part B, Section 9B (3) (Page IV-15) of the Code of General Laws relating to the Jurisdictional Joint Youth Committee.

That Chapter IV, Part B, Section 9B (3) of the General Laws be amended as follows.

(3) Joint Youth Committee shall consist of a minimum of six (6) members. The Grand Master-elect shall appoint a replacement for a three-year (3) term. The President-elect of the Rebekah Assembly shall recommend a sister for a three-year (3) term. The replacements are to be appointed thirty (30) days before the annual session and confirmed the first day of the annual sessions. All terms of members are for Three (3) years.

The committee shall:

- (a) Meet to select a chairman from among its membership.
- (b) Be reimbursed for expenses as budgeted by the Grand Lodge.
- (c) Promote all youth branches and activities.
- (d) Make necessary reports to the Executive Committee of the Grand Lodge and Rebekah Assembly, and an annual report to the Grand Lodge and Rebekah Assembly. Its actions, when Grand Lodge is not in session, shall be subject to review and approval of the Grand Lodge Executive Committee.

Report #103 Passed Yes 143; No 0

Bill #6 Bill to amend Chapter XXIII Part B Section 3E (Page V-7) of the Code of General Laws regarding United Youth Groups.

(California has none, when one is established refer to Chapter XXIII Code of General Laws. **Report #104 Vote Yes 144; No 0**
Bill #7 Chapter VII Rebekah Assembly Policy

That Chapter VII of the Code of General Laws be amended by inserting cover pages to be placed before Chapter VII, Part A, Model Constitution to read as follows:

Chapter VII

Rebekah Assembly Policy

Sec. 1. Charters

A. ISSUANCE

(1) A Rebekah Assembly may be organized upon petition to the Grand Lodge of the Jurisdiction for a charter by five or more Rebekah Lodges, having an aggregate of seven or more Past Noble Grands, in a State, Province, Nation, or Territory, but no more than one Rebekah Assembly may be chartered in the same State, Province, Nation, or Territory. At least five lodges in good standing and at least seven Past Noble Grands in good standing shall be necessary to constitute a quorum to vote on application for a warrant.

(2) Each Petitioning lodge shall pay its pro-rata part of organizational expense. If a lodge refuses to participate or pay its pro-rata expense, it shall be subject to and disciplined by the Rebekah Assembly, including arrest of its charter, after notice and hearing.

B. Institution.

(1) The Grand Master, or one designated by the Grand Master in writing, shall institute a Rebekah Assembly when the charter is issued.

(2) Surrendered, arrested, or forfeited charters may be restored by the Grand Master or the Grand Lodge.

(3) Assets of Rebekah Assemblies whose charters are surrendered or revoked vest in the Grand Lodge, which has discretion to return them if the charter is restored, and must return them if an appeal is sustained.

Sec. 2. Powers, Duties and Responsibilities.

A. The power and authority of a Rebekah Assembly is derived from the Grand Lodge. The Rebekah Assembly is to be accountable as provided by their Grand Lodge.

Sec. 3. Jurisdiction.

A. Each Rebekah Assembly shall have exclusive jurisdiction over all local concerns of Rebekah Lodges and shall have and exercise all power and authority

not reserved to itself by the Grand Lodge. Each Rebekah Assembly shall adopt legislation concerning minimum fees, dues and assessments necessary to meet fraternal obligations.

B. A Rebekah Assembly shall create an executive committee. The Rebekah Assembly shall determine the powers and authorities of the executive committee.

C. A Rebekah Assembly has sole jurisdiction over its lodges, which shall not be interfered with by the Grand Lodge or the Grand Master. If a Rebekah Assembly fails in its responsibilities in supervising local lodges, the Grand Lodge or Grand Master shall take corrective action against the Rebekah Assembly, but not the local lodge.

(1) Rebekah Assemblies shall enforce strict adherence to the work of the Order. Neither a Rebekah Assembly or Rebekah Lodge may adopt or use any charges, lectures, degrees, ceremonies or regalia other than those prescribed by the Sovereign Grand Lodge.

(2) Lodges may not exhibit in their halls or anteroom any symbols that pertain to any particular faith or creed, but may use music that is generally regarded as religious if it does not cause controversy.

(3) Ritualistic work shall not be presented in public meetings.

Sec. 4. Constitution and laws.

A. Part A - Model Constitution and Part B - Model By-Laws of this

Chapter provide guidelines to assist the Rebekah Assembly in preparation of its Constitution and by-laws.

B. Legislative functions of a Rebekah Assembly cannot be delegated to a committee. Its officers cannot grant dispensation to re-ballot on rejected applications for membership. Rebekah Assemblies may prescribe that members in arrears who have not been suspended may not vote or receive the password, but may speak. The by-laws or code may prescribe offenses, methods or trial, punishment and appeal.

Sec. 5. Authority over Lodges.

A. When authorized by the Grand Lodge, the Rebekah assemblies have power to grant charters or dispensations for lodges in their jurisdiction and shall adopt legislation prescribing the methods and procedures.

B. Lodges may conduct their business in any language authorized by the Rebekah Assembly if rituals are available.

C. Rebekah Assemblies shall require all lodges to adopt Constitutions and By-laws, which shall be submitted to the Rebekah Assembly for referral to the proper officer or committee for approval before becoming effective.

- D. Rebekah Assemblies shall see that By-laws are enforced unless repealed.
- E. Rebekah Assemblies shall require that By-laws provide for fees and dues sufficient to meet fraternal obligations.
- F. The charter of a lodge may be arrested, suspended, or revoked by the Rebekah Assembly after notice and hearing.
- G. It shall be the duty of a Rebekah Assembly to see that its lodges conform to law and do not dissipate their property and funds.
- H. When a Rebekah Assembly arrests, suspends or revokes a charter, the assets and records of the lodge shall be taken by it. The Rebekah Assembly may restore the charter and enact legislation in which all or only a portion of its assets shall be restored.
- I. Rebekah Assemblies have no right to compel lodges to elect persons to membership, or restore expelled members, unless the decision to expel is reversed. Rebekah Assemblies may not prohibit lodges from receiving members because of advanced age. Rebekah Assemblies shall not compel lodges to accept members by transfer.
- J. Rebekah Assemblies may not designate or select lodge officers but may appoint committees to investigate the actions, books, papers, and records of lodges.

Sec. 6. Jurisdictional lodges.

- A. Rebekah Assemblies shall create a Grand Jurisdictional Lodge for members of defunct lodges. The Secretary shall transfer the members from a closed Lodge to the Jurisdictional Lodge, so that their membership will be retained. The President shall serve as Noble Grand, the Treasurer as Treasurer, the Secretary as Secretary keeping financial and other records, making reports and returns.

Sec. 7. Judicial Powers.

- A. A Rebekah Assembly shall construe and interpret its laws and its decisions shall be final unless appealed. A Rebekah Assembly is best qualified to interpret its laws, which interpretation shall not be reversed unless there is a violation of justice.
- B. A member may form an interpretation of the laws, but only the following have official authority to interpret the laws of the Order: the Noble Grand, whose ruling may be appealed to the lodge, and a District Deputy President, whose rulings must be adhered to until the will of the President is known. The President's decisions must be adhered to unless reversed by the Rebekah Assembly, the Grand Master, or the Grand Lodge.

C. A decision or ruling made by a Rebekah Assembly shall constitute a precedent unless subsequently it reverses the action.

D. A Rebekah Assembly may prescribe methods and procedures for trials to be held by Rebekah lodges consistent with the Trial Code. It may not direct a lodge to expel or otherwise discipline a member other than to direct that charges be filed and acted upon. It may, after notice and hearing, expel members from office or membership in the Rebekah Assembly, but not from the Order,

Sec. 8. Officers.

A. Elective-Term.

(1) The elective officers are: President, Vice President, Warden, Secretary, Treasurer, and Representative.

B. Term of Office.

(1) The terms of all officers except Secretary, Treasurer, shall be one year. Each Rebekah Assembly shall determine the term of its Secretary, Treasurer, and Trustees.

(2) With the exception of the Representative, elective and appointive Officers may hold only one elective or appointive officer in the Rebekah Assembly, but are not prevented from holding an elective or appointive office in other Grand Bodies.

C. Qualifications for Office.

(1) A member in good standing in the components prescribed by the member's Rebekah Assembly and in possession of the Rebekah Assembly Degree is eligible to hold any office.

(2) An Officer must maintain membership in the jurisdiction to hold office.

D. Installation.

(1) Rebekah Assembly officers shall be installed at the time and place prescribed by the Rebekah Assembly which may provide for joint public installations.

(2) A Rebekah Assembly shall enact laws for failure or inability of an officer to be present for installation.

(3) The Grand Master, or a qualified person designated by the Grand Master, may install Rebekah Assembly officers or the Rebekah Assembly may designate a Past President to install them. Installation by proxy is prohibited.

E. Vacancies

(1) A Rebekah Assembly shall prescribe methods and procedures for impeachment or removal of officers after notice and hearing for nonfeasance, misfeasance, malfeasance, misconduct or other cause.

(2) A Rebekah Assembly shall enact legislation for filling vacancies caused by suspension, expulsion, removal, impeachment, death, or if the officer's lodge does not remain in good standing.

F. Compensation-Salary.

(1) Rebekah Assemblies may prescribe allowances and emoluments for officers.

Sec. 9. Duties and Powers.

A. President.

(1) Has supervisory power over the affairs of the Rebekah Assembly.

(2) Performs the duties prescribed by the charge book, constitution, laws, rules, regulations, and directives of the Order and of the Rebekah Assembly.

(3) Requires all the lodges in the jurisdiction to conform to the laws of The Sovereign Grand Lodge, the Grand Lodge and the Rebekah Assembly.

(4) Shall visit lodges within the jurisdiction and shall instruct and assist them in all matters for the welfare and business of the Order.

(5) May grant dispensations as authorized by the constitution and laws of the Rebekah Assembly, which do not violate the laws of The Sovereign Grand Lodge.

(6) Shall render decisions concerning the constitution and laws of the Rebekah Assembly and of the lodges in the jurisdiction, subject to review by the Rebekah Assembly.

(7) Shall not hold office in a Rebekah, or Degree lodge within the jurisdiction unless permitted by the laws of the Rebekah Assembly.

(8) Cannot suspend any Rebekah Assembly action nor suspend, modify, or change any provision of the constitution of a lodge.

(9) When authorized by the Rebekah Assembly to act according to personal judgment such authority shall not be delegated.

(10) Shall direct the removal of an officer of a lodge who willfully fails to perform the duties of the office or is incapable of performing said duties, only after a hearing and approval of two-thirds of the Rebekah Assembly executive committee.

(11) May restore the charter of a lodge suspended without action of the Rebekah Assembly, unless restricted by law.

(12) May not compel uniform fees for initiation and degrees.

(13) May participate in proceedings of the home lodge.

(14) All authority shall cease when removed from office, resignation, or when a successor is installed.

B. Secretary. Shall perform the duties required by the Rebekah Assembly, the Grand Lodge and The Sovereign Grand Lodge.

C. **Privacy Policy.** The Rebekah Assembly shall NOT sell or distribute for any purpose outside the fraternity, any of the member rosters, mailing list, including personal information held by the Rebekah Assembly or its local lodges, to any person or persons, institutions or agencies for sales promotions, or for other purposes within or without the Rebekah Assembly; without the expressed permission of the member. Further, any distribution must have the expressed permission of the voting members of the Rebekah Assembly present and voting at any regular annual or called special session.

Report 105 as amended. Report #105 Adopted: VOTE Yes 144; No 0

Bill #8

TITLE: A bill to amend Chapter VII Part B, Section 9B (3) (Page VII-19) of the Code of General relating to the GL/RA Joint Youth Committee

That Chapter VII, Part B, Section 9B (3) of the Code of General Laws amended as follows:

(1) Grand Lodge Joint Youth Committee shall consist of a minimum of six (6) members. The President of the Rebekah Assembly shall recommend a sister for a three (3) year Term. The replacement is to be appointed thirty (30) days before the annual session and confirmed the first day of the annual session. All terms of the Youth Committee members are for three (3) years. The Committee shall:

(a) Meet to select a chairman from among its members

(b) Be reimbursed for expenses as budgeted by the Rebekah Assembly.

(c) Promote all youth branches and activities.

(d) Make necessary reports to the Executive Committee of the Grand Lodge and Rebekah Assembly and an Annual report to the Grand Lodge and Rebekah Assembly. Its actions when Rebekah Assembly is not in session shall be subject to review and approval of the Rebekah Assembly executive committee.

Report #106, Adopted: Vote: Yes 144; No 0

Bill #9 Bill to amend Chapter VIII Part A, Article II, Section 1B (pages VIII-1) of the Code of General Laws regarding issuance of Charter.

That Chapter VIII, Part A, Article II, Section 1B, be amended to read as follows:

A. Issuance of Charter. A Lodge shall be organized upon receipt of signed petition for a charter or dispensation which must be signed by at least five (5) members who have attained the Rebekah Degree and are in good standing, or upon application by at least fifteen (15) persons who are eligible for membership under the laws of the order. NO more than two fifth (2/5) of these shall be Associate Members.

Report #55 Adopted: Yes 145; No 0

Bill #10

Title: A bill to amend Chapter VIII Part B Section 3 E (Page VIII-7) of the Code of General Laws, regarding United Youth Groups.

That Chapter VIII Part B Section 3 E be amended to read as follows:

F. **Youth Activities:** The Committee on Youth Activities shall consist of three (3) members to be appointed on the night of installation. They shall promote under the direction of the Noble Grand all youth activities. Make annual report to the lodge on all youth activities, not limited to, sponsorship of athletic teams, scholarships, institution of Theta Rho Girls' Clubs, United Youth Groups, etc., including lodge participation in the United Nations Educational Pilgrimage for Youth (UNP).

Report #107 Adopted: Vote: Yes 144; No 0

Bill #18

Title: A bill to amend Chapter XXIII, Section 1 A (8) (Page XXIII - 1) of the Code of General Laws, regarding the Advisory Officers of a United Youth Group (8) Advisory Officers. Shall consist of a Chairperson and Vice-Chairperson, who shall be of opposite gender.

Report #112 Adopted: Vote Yes 144; No 0

BILL #21

Title: A bill to amend Chapter XLII, Section 6 (Pages XLII - 2-3) of the Code of General Laws relating to the Visual Research Foundation.

That Chapter XLII, Section 7 of the Code of General Laws be amended as follows:

Sec. 6. Funds.

A. All funds and property coming into possession of the Committee shall become the property of The Sovereign Grand Lodge, and shall be forwarded to the Sovereign Grand Treasurer and kept in a separate fund to be known as "Odd Fellows and Rebekahs Visual Research Foundation Fund" and shall be administered as provided in the Code of General Laws.

B. All funds collected for the Foundation must be remitted to the Sovereign Grand Lodge Office. No Jurisdiction shall be permitted to collect money for any similar or related eye project except those who have a contract with the Foundation.

C. The Sovereign Grand Lodge office shall issue receipts for and record all funds and property, forwarding all funds to the Sovereign Grand Treasurer and obtaining a receipt therefore.

D. Disbursements shall be by vouchers signed by the Chairman when authorized by the Committee, showing the purpose of the expenditure. Drafts, checks or warrants will be signed by the Sovereign or Assistant Sovereign Grand Secretary. The trust fund principle cannot be used for Administrative expense. The Chairman or a member of the Committee appointed for the purpose shall be consulted before investment or reinvestment of any funds of the Foundation.

E. All funds subscribed by the public shall be devoted to the welfare work of the Foundation. Administrative costs shall be met from funds raised or appropriated within the Order.

F. Jurisdictions under written contract with the Foundation are permitted to retain seventy-five percent (75%) of the funds collected and use them for eye related programs. The remainder shall be remitted to the Foundation.

G. Jurisdictions which have established Eye Banks and are solely responsible for the financial obligations of them are permitted to retain ninety-eight percent (98%) of the funds collected. The remaining two percent (2%) shall be remitted to the Foundation.

Adopted: Vote Yes 145; No 0

Bill #22 Lay over to 2006 Session from 2005 Session

A bill to amend Chapter XXIV, Section 3B, adding a new sub paragraph 1, regarding the reversionary interest in a 501C (3) corporation property:

That Chapter XXIV, Section 3B be amended with a new sub-paragraph (1) as follows:

(1) All properties that are a 501C (3) Corporation are reversionary through their Grand Lodge to another 501C (3) Corporation within the order. Recommend that this be referred to Grand Lodge Attorney and others attorneys as Grand Lodge Attorney may want.

Bill #23

TITLE: A Bill to amend Chapter III, Section 13A (Page 111-9-10) of the Code of General Laws, removing restriction to selected components.

That Chapter III, Section 13A of the Code of General Laws be amended to read as follows:

Sec. 13. Associate Membership.

A Grand body may provide for associate membership in the components, over which it has legislative power. Associate membership is not authorized in jurisdictions that do not adopt provisions pursuant to this section.

Report #57 Adopted: Vote 145 Yes; No 0

Bill #40

Title: A bill to amend Chapter II, Section 12 E (2) (Page II-20) by adding a new (d) and renumbering subsequent Sections.

(d) This committee is responsible for the creation and maintenance of the secure members only portion of the I.O.O.F. Web Site, adding all material approved by the Sovereign Grand Lodge Executive Committee.

Report #121 Vote 144 Yes; 0 No

Bill #41

Title: A Bill to amend Chapter XXXVII, Section 4A (1) of the Code of General Laws regarding filing of annual reports on property.

That Chapter XXXVII, Section 4A (1) be amended to read as follows:

- (1) It Shall be the duty of each Grand Body or Bodies to file annual reports on the activities of Homes, Camps, and Cemeteries, and affiliated Associations, or other property as prescribed by The Sovereign Grand Lodge.

Report #122 Vote 144 Yes; 0 No

Bill #44 A Bill to repeal and re-enact Chapter XXX (Words and Phrases) (Page XXX-11) of the Code of General Laws regarding Trustee Authority.

This bill was referred back to Committee.

Bill #47

Chapter XXII, Article V, Section 4b
Changing the age of the Assistant Advisory Officer
Lay Over to 2006 Session

Bill #48 Chapter XX Article V Section 4B
Changing the age of the Assistant Advisory Officer
Lay Over to 2006 Session

Bill #49 Chapter XXIII, Section 1A (8) (b)
Changing the age of the Vice Chairman
Lay Over to 2006 Session

Resolutions

Resolution #6 Be it Resolved, That the Odd Fellows Lodge and Rebekah Lodge Ritual be copied as needed, at 145%, in limited quantities, as needed, and that they be made an item of supply in the future. To be ordered through the Grand Lodge and Rebekah Assembly. **Adopted.**

Resolution #7 Be it Resolved, That the Sovereign Grand Lodge Executive and office take whatever steps are necessary to make sure the 2005 Journal of Proceedings are printed and delivered no later than June 1, 2006. **Adopted.**

Resolution #8 Be it Resolved, That a 501C(3) foundation be formed and named: the Independent Order of Odd Fellows Foundation, Inc.

This is to lay over to 2006 Session. To set budget of \$20,000, and for legal advice in the U.S. and Canada.

Resolution #10 Be it Resolved, That the annual communication of the Sovereign Grand Lodge be held in the Jurisdiction of Manitoba in Winnipeg, Canada in August 2008. **Adopted.**

Resolution #23 Be it Resolved, That Jurisdiction of Hawaii be privileged to host The Sovereign Grand Lodge session in Honolulu, Hawaii in 2009. **Laid over for more information.**

Sovereign Grand Master Recommendations

1. Develop training for new members regarding history and operation of the Order.

Report #138, Adopted

2. Develop up to date electronic teaching of lodge procedure for subordinate Lodges and Grand Lodge.

Report #173, Adopted

3. Phase out Chapter XXXVIII of the Code of General Laws - Offenses and Trials. (Should be referred to Grand Lodge Attorney for comment and instructions to Grand Representative).

Report #141, Adopted

LAI D OVER TO 2006 SESSION

Bill #22 Chapter XXIX, Section B, add paragraph regarding reversionary interest in 510c (3) corporation - Property

Bill #42 Chapter III, Section, delete Section 5 (probably because it was returned to legislation and state of the order).

Bill #44 Chapter XXX, Trustee Authority, Passed by a motion on Report #158 that it is to be sent back to committee. (But 5th Day Proceedings shows it passed).

Dealing with United Youth Group

Bill #47 Chapter XXII, changing the age of Assistant Advisory Officer.

Bill #48 Chapter XX, Article 1, Section 4B, changing the age of the Assistant Advisory officer.

Bill #49 Chapter XXIII, Section 1A (8) (b). Changing of the Vice Chairman.

Resolutions laid over to 2006 Session

#8 501c (3) Odd Fellow Foundation Inc.

#23 Jurisdiction of Hawaii host SGL Session in 2009.

#24 Change Odd Fellow Ritual after Page 182.

#25 Change voting sign for Theta Rho Girls' Club.

#26 Change voting sign for Junior Lodges,

There were 49 Bills, 27 Resolutions, and 198 Reports.

Additional Information

Resolution #3 (Lay over to 2005 Session)

Dealing with the Second Degree

Whereas, The Ritual of an Odd Fellows Lodge was changed at the 2003 Session of The Sovereign Grand Lodge to make its gender neutral and to add an optional Lecture to the Second Degree, and

Whereas, the final two paragraphs of the Lecture of the Degree of Brotherly Love were left out of Part IV of the 2003 change, and

Whereas, unless the optional Lecture (Part III) of the Degree is given, the candidates do not receive the final two paragraphs of the Lecture, and

Whereas, these two paragraphs are the only place where the valuable principles and lessons of the Degree of Brotherly Love are put into word, and

Whereas, including these two paragraphs to Part IV requires a change to the end of Part III to finish the Degree in Part III, if it is used,

Now Therefore Be It Resolved by this Sovereign Grand Lodge that the Second Degree, Part III and Part IV, of the Ritual for an Odd Fellows Lodge, be changed in accordance with the attached revision.

**Passed in closed Session (will be printed and sent out as supplies).
Report #123, Page #184 Amended, to insert in Part II on Page 120 in Ritual.**

Resolution #5 (Lay over to 2005 Session)

Be it Resolved by the Sovereign Grand Lodge that an addition be made to the Rebekah Ritual after the song on Page 98. (See attached copy). **Passed in Closed Session Report #124, Page 184.**

Resolution #6 (Lay over to 2005 Session)

Change in Odd Fellow Ritual regarding gender.

Report #161, Page #255. (Lay over to 2006 Session)

Resolution #24 (Lay over to 2005 Session)

Change in the Noble Grand's instructions in the second paragraph on page 50 of the Rebekah Ritual.

(Corrected page to be printed and send out as supplies.)

Adopted, Report #125, Page #184**Resolution #27 (Lay over to 2005 Session)**

Change Rebekah Ritual, Page 47 (fourth paragraph to make it gender correct.)

Passed in close session Report #126, Page 185.

Report #193, Page 239, Action Page 260.

Decision on Grand Lodge of California procedures

Your committee on Investigation of Grievance to whom was referred:

A letter from Brother Harry Platek from California regarding procedures of the Grand Lodge of California. The committee recommends that Brother Platek proceed through proper channels within the Grand Lodge of California before advancing to the Sovereign Grand Lodge.

Action on Report #193. See page #266

From the committee on Investigation of Grievances to whom was referred a letter from Brother Harry Platek of California regarding procedures, was considered and Adopted.

REPORT NO. 9

Adopted 1st Day

Investment Committee, Endowment Fund

By George E. Hannaford, Cosumnes Lodge No. 63

The following are Endowment Fund and other Investment Accounts.

Endowment Fund	Book Value	
Endowment Fund	Market Value	
Grand Lodge Capital Account		
Reserve	Invested	\$1,754,720.86
Higher Education Fund	Invested	\$136,840.12
Higher Education Fund	Checking	\$45,536.11
Grand Lodge Building Fund		\$99,636.31

This year we have loaned \$300,000.00 to Oakland Alameda Lodge at 7-½%, also a line of credit to Spring Valley Lodge #316, Arbuckle. The committee is still working out the details for a loan to Morning Star #20 of Placerville, and a line of credit to Hemet Lodge #190 of Hemet.

Saratoga Home is planning to repay the \$5,500,000.00 still owed to the Endowment and just as soon as this happens our advisor and broker have been notified so the investments can be done quickly.

At the present time we have 14 Odd Fellow Lodges, 4 Rebekah Lodges, 1 Encampment, The Three Links Camp, and the Visual Research program invested with the Grand Lodge program. Each account is kept separate, and a statement is sent monthly to each account. The Home Endowment Funds are invested in Stocks, Bonds and Loans.

If any lodge is interested in this program, please contact the committee and one of us will visit your lodge and explain it in more detail. All accounts showed an overall gain.

George E. Hannaford, Chairman

REPORT NO. 10

Adopted 1st Day

Auditing Committee Grand Lodge

By George E. Hannaford, Cosumnes Lodge No. 63

The assigned auditors have done an exceptional job of auditing this year. As stated there were no carry over audits for the Rebekah Assembly but 16 requests were made for Audits from May 2005 to March 2006. They were as follows: 3 surrendered charters, 5 charters picked up, 6 consolidations, 1 Audit and 1 Surprise Audit. There will be two (2) carryovers into 2006-2007. Saratoga #337 to surrender charter and 1 surprise Audit.

Most of the Audits we found that the records were in very good condition with the exception of three (3) of the above. One (1) audit had to be reconstructed because the minutes and the treasurer records were in loose-leaf binders and some of the minutes and treasurer's pages were missing. But, the accounts did balance with the Bank Accounts. The other two were due to pro-tem acting as secretary or treasurer and not recording all the required motions and approved expenses or other matters that were required to be recorded.

The Odd Fellow Lodges did have 4 Audits held over. Mt Horeb #58, Ripon. The charter picked up but still waiting for a complete recovery of the Bonds. Marin Lodge #200, Audit completed. San Jose #34, Audit completed and the lodge is advancing. Durham #311, Audit completed and Lodge consolidated with Oroville #59. St Helena #167. A misunderstanding with the Auditor assigned and the audit will take place. The Youth Camp follow up audit completed February 18th and instructions given on how the Secretary and Treasurer's records should be recorded to meet Corporation and IRS rules in the State of California, and possibly another review will be after camp season closes in 2006. The auditing committee also gave instructions on budget and reports to go to all degrees that have Elected Directors.

Grass Valley #12, follow up audit, found bills paid for but not authorized by lodge. The treasurer was replaced and the audit completed. North County #339, audit completed, charter picked up, but final report on the cemetery proper still pending.

Out of the 15 audits asked for by the Junior Past Grand Master all but 3 have been completed, with some minor errors found and corrected. Still pending, Santa Paula #315, Tuolumne #21 and Oxnard #89.

Audits asked for since March 15, 2005 were Forestville #320, completed and no errors found. Monterey #182, audit completed and lodge surrendered Charter. Centennial #247, audit completed the lodge is still asking for help and the Grand Master is to assign a Special DDGM to help the Lodge. Gabilan #372, auditing committee will be assigned.

Salinas #163, audit completed waiting for the report from the committee stating everything is in good shape. Hayward #129, audit completed. A Special DDGM has been assigned to this Lodge. Santa Cruz #96, audit completed, recommended that all check numbers should show in the Treasurer's books, disbursement book and minute book. A CPA does the books for the Lodge and Cemetery and reports on all funds to the Lodge and Cemetery. The CPA also makes their final report to the IRS and the California Franchise Tax Board.

I wish to thank all the auditing committees for their dedicated efforts that they have performed doing these audits.

George E. Hannaford, Chairman

REPORT NO. 11

Adopted 1st Day

California Odd Fellows Foundation, Inc.

By Anthony F. Pruitt, President, Lodge No. 8

"But Friendship is precious, not only in the shade, but in the sunshine of life; and thanks to a benevolent arrangement of things, the greater part of life is sunshine"

Thomas Jefferson, 1786

Your Trustees of the California Odd Fellows Foundation submit for your consideration and approval their annual report on the fiscal year ending March 31, 2006.

I am completing my first year as President of the Foundation, which has been a very interesting year, not only meeting the residents of Fellowship Plaza but planning a whole new future for this facility. This 150 unit low-income senior housing property built in 1979, which you own in the City of Saratoga, is in the initial planning stages to get a complete face lift.

Plans, Improvements and Projects: A redevelopment committee has been appointed from the board to help develop plans for the renovation, repair and expansion of all the buildings. In addition, the Trustees are considering providing assisted living type of services in a new building that would be added behind the Administration building. It is the intention of the board, to provide admission preference in this new operation to Odd Fellows and Rebekahs.

The Board of Trustees is committed to complete this project, which will not be an easy task as many different obstacles will have to be overcome. At the time of this report the board is about to fund a market and financial feasibility study to determine the desirability of moving on with the complete project or just part of it. As part of this process proposals for architectural services will be sought out in order to accomplish our goals. In addition, the Trustees will be sending every Odd Fellow and Rebekah in the state a survey in order to determine if there is a market among the membership for the type of housing proposed.

Waiting List: The Foundation is regulated by the Federal Government and Fellowship Plaza continues to admit residents based on criteria established by the Department of Housing and Urban Development (HUD). Last year the waiting list was opened for Six (6) months and was closed on February 2006, after gathering over 500 names.

Resident Council: Fellowship Plaza Residents' Association, a 501(c) (3) public non profit corporation on its own right, continues to enrich the lives of our residents with their own programs and activities. The Association is governed by the Resident Council, a group of seven residents that work closely with the administration to promote a healthy and satisfactory living experience for the Plaza's diverse community. At this time the Council is comprised of: Claire La Rose, President; Helen Jane Wade, Vice President; Larry Chang, Secretary, Marjorie Iler, Treasurer; Elena Chenyavskaya, council member and Dorothy Rose, council member. (Currently there is one vacancy on the council.)

Stella Rebekah Lodge: Fellowship Plaza is proud to be the charter for the Stella Rebekah Lodge a very active lodge in the state. The Plaza has been for many years a source of recruitment for the lodge and many of our residents enjoy their weekly participation in the many endeavors of Stella Lodge. Lead by Mercedes Buzzi, its Noble Grand, the lodge counts among its members many Rebekahs that have dedicated many years to our organization's work. Among these we remember, Carol Berghdal, Carol Kaderabek, Helen Jane Wade, Geri Rush, Alice Wilson, Gayle Joslin, Irene Brownell, Claire La Rose, Madeline Taylor, and many others.

Staff: Brother Carlos Garcia continues to lead our organization with tenure of 18

years. Brother Carlos and his staff are dedicated, competent and vigilant to ensure the comfort, safety and well-being of all residents. The Board extends their appreciation for a job well done.

Trustees: I like to express my deep appreciation to my fellow officers and sisters on the Board of Trustees. A special thanks to Marlene Bois for letting me use her as a sounding block and helping me make the right decision when needed. To the man of the hour, Brother Carlos Garcia, for whom this Foundation Board is very grateful too. His knowledge, his understanding of resident needs, and managing a facility with multiple ethnic groups is to be commended.

Foundation Budget (Fiscal Year Ending March 31, 2007):

REVENUE	
Rents	\$1,041,000.00
Other Income	\$10,000.00
Total Revenue	\$1,051,000.00
EXPENSES	
Administrative	\$226,408.00
Utilities	\$65,546.00
Operating	\$222,346.00
Insurance/Taxes	\$165,742.00
Financial	\$370,958.00
Total Expenses	\$1,051,000.00

REPORT NO. 12

Adopted 1st Day

Judiciary Committee Report

By G. Arthur Cort, Cosumnes Lodge No. 63

March 14, 2006

There has been little activity since the close of the 153rd session of Grand Lodge in May 2005. The District Deputy President Instruction Book proposed by Sister Joann Burke for the coming year was reviewed and returned to the RA Secretary Margareut Oleson.

The President of RA, Sister Diana Carranza, asked for clarification on two issues namely:

1. Does the Rebekah Assembly have the right to Charter?
 - a. Rebekah

b. Theta Rho

2. Does the President now have the authority to issue dispensations as presented to the Grand Lodge in May 2005?

The report on this request is attached.

G. Arthur Cort
Chairman

Subject: Response to Diana Carranza, Pres. R. A.
Charters and Dispensations

Date: 02-27-2006

Sister Diana Carranza, President of the Rebekah Assembly of California requested a clarification as to whether the Rebekah Assembly can issue Charters for Rebekah Lodges and Theta Rho Girls' Clubs. She also requested information as to what dispensations the President of the Rebekah Assembly can issue based on Grand Lodge action in 2005.

First the question on Charters for Rebekah Lodges and Theta Rho Girls Clubs. The Sovereign Grand Lodge Code of General Laws was adopted in 2003 thereby making the old Code of General Laws null and void. In the new code, Chapter VIII, Part A, Article II, Sec. 1.B (2) states that the petition for a Charter for a Rebekah Lodge must be made to the Rebekah Assembly and if approved by that body a charter may be issued by the President. Chapter XXII, Part A, Article II, B (2) covers the same subject for issuing a charter for a Theta Rho Girls' Club.

In Roberts Code of California Odd Fellow Laws, Chapter VII-B, Sec. 1, A (2) it is stated that all charters for Rebekah Lodges shall be signed by the President and Secretary of the Rebekah Assembly. Chapter XXI-B, Sec. 1, A and B are very clear in authorizing the Rebekah Assembly and President to issue Charters to Theta Rho Girls' Clubs.

I am fully aware of Roberts Code of California Odd Fellow Laws, Chapter II, Article II, Section 1, pertaining to Grand Lodge issuing Charters and Dispensations for the formation of Lodges subordinate to it. However the SGL Code of General Laws, Chapter IV, Section 5 A, states that "Grand Lodges have sole power to grant Charters and Dispensations for lodges in their jurisdiction and shall adopt legislation prescribing the procedure". I submit that the sections of the Roberts Code of California Odd Fellow Laws referred to in the second

paragraph of this letter are, in fact, "legislation adopted prescribing the procedure" which allows the Rebekah Assembly authority to issue subject charters.

Regarding the issuing of dispensations by the President of the Rebekah Assembly the Proceedings of the 153rd Annual Session of the Grand Lodge states, on page 199, that RA-24 was adopted. Therefore the RA President can issue dispensations as covered in that Bill.

Also adopted in Report No.70 was a code reference that does not exist. The code reference on RA-24 was correct.

REPORT NO. 14

Adopted 1st Day

United Nations Pilgrimage and Educational Tour for Youth, 2006

By Representative Roy E. King,

Los Angeles-Golden Rule Lodge No. 35, Co-Chairperson

To Grand Master Kenneth Kuklish, Officers and Members of this Grand Lodge of the Independent Order of Odd Fellows.

I submit for adoption this report of the U.N. Pilgrimage and Educational Tour for Youth, 2006.

California is continuing to increase the number of delegates it will be sending on this tour. California will be sending sixteen delegates this year that is an increase of three, over last year, which increased from the year before. But this year as in years past, we will possibly not be sending two young people because the sponsoring lodges waited too long to commit to this great endeavor. As in years past, this is truly an international experience, with young people from all over the world coming together in New York City for the beginning of a powerful experience.

NOW IS THE TIME TO PLAN FOR 2007.

This is the most significant program that we can take to the families of our communities! The investment of \$1,500.00 is nothing compared to the rewards this experience will have for the participants. One of which will be rewarded with a \$1,000.00 Scholarship upon their enrollment in a University or College. All of them; the experience of meeting and interacting with their peers from all over the world, is immeasurable. I would like to congratulate and thank the lodges that are sponsoring this year's delegates: El Monte Rebekah Lodge, one delegate; Redondo Beach Odd Fellow Lodge and Silver Crest Rebekah Lodge,

one delegate; America Lodge, two delegates; Ventura Lodge, five delegates; Bay Rock Lodge, one delegate; Los Angeles-Golden Rule Lodge, one delegate; Red Bluff Lodge, one delegate; Whittier Lodge, a delegate from a newly instituted Theta Rho Club, sponsored by Arbutus Rebekah Lodge; Aloha Rebekah Lodge, one delegate and this Grand Lodge, one Theta Rho and one Jr. Odd Fellow Lodge Members.

I would like to thank my co-chair, Carole Willoughby for taking this program and coordinating the efforts, to get delegates from the Theta Rho Clubs and Junior Odd Fellow Lodges. With Carole's efforts along with past co-chairpersons Sally Butters and Lorna Hemphill, California will continue the tradition of having our younger members represented.

It is my hope that California will always have representatives from our Theta Rho Clubs and Junior Odd Fellow Lodges involved in this program. To that end, donations are way down for years past, and the program had to go into its reserves to sponsor these young people. I encourage lodges to contribute; to California's fund, for future sponsorships.

Recommendations: Today, sit down with your Lodge's Representatives, your District Deputy Grand Masters, and plan to have your Lodge, or your District sponsor a Delegate for 2007. Take this program to your Community, your Schools, places of Worship, Community Centers, other Fraternal and Civic Organizations. Go where you have never gone before!

Finally; a thank you to Judy and Gerald Poarch for their guidance and assistance in the administration of this program. And to Grand Master Ken Kuklish for asking that I remain as Co-Chair of this program.

REPORT NO. 15

Adopted 1st Day

Rebekah Auxiliary to the Odd Fellows Home in Saratoga

By Mary Lou Lang, Treasurer

The highlight of the week at Cal Villa, the Assisted Living facility at the Home in Saratoga, is the Tuesday morning's Country Store. Two or three Rebekahs and residents greet, meet and help the other residents choose greeting cards, obtain much needed supplies and just drop in to say hello. The Country Store under the direction of Carol Kaderabek again grossed well over \$4,000.00 and spent even more on supplies obtained often at bargain rates. This non-profit service, supplies everything from tooth paste and tissues to special order items for the residents who can not take the rigors of mall shopping. This now includes all the residents at both the Skilled Nursing Facility and the Assisted Living in Cal

Villa. The prices are kept low by mainly taking advantage of sales items from the large chain stores. The Country Store is opened every Tuesday at 9:00 a.m. to 12 noon or 1 p.m. depending on the need that day. The Country Store's location is on the second floor in the lobby right in front of the elevator. The brightly lit atrium windows makes this a sunny area, the beautiful cabinet doors slide open and out of sight are built into the side wall. The storage room is not far off and is large enough to hold the bulk of the supplies and even has room to store the Christmas gifts you send in for the Adopt-A-Residents. Carol needs several assistants to help her as so many residents are in need of the store's services. We do not forget the residents when they transfer to the Health Center and special deliveries are made by your Super-women Rebekah Volunteers. The Country Store also sells greeting cards, so residents can sit and look through them. If you have nice cards you are not going to use, please send them to the Country Store.

Carol has to make so many trips a month shopping and traveling around getting discounts, the Auxiliary has voted to reimburse her for her gasoline. The trips have tripled since the Home is now full and many times there are two or three volunteers needed to help with this very popular event. It is like shopping at a village marketplace, where everyone knows your name and takes special care in getting you just what you want. They even have a project where some of the residents make and sell special items like crocheted neck chains that keep their cloth napkin secure at meal time. These funds go directly into a Special account for the Endowment Fund because this is still part of the Sunshine Club. They can use any extra yarn and small spring-type clothespins, if you have any. The volunteers are able to get to know the residents and Carol has been able to get even some of the chain stores, she shops at, to save extra sale items for her.

Meanwhile keep the cards and letters coming to your members and Adopt-A-Residents living at the Home. Visit them when you are in the area. Take them out to a movie or a treat. You are the reason this Home is such a wonderful place to live. Keep helping us with your prayers and support.

Your Rebekah Auxiliary

Rebekah Auxiliary to the Odd Fellows Home in Saratoga
Annual Treasurer's Report – March 15, 2006

Opening Balance			\$3,646.22
Income	Dues and Raffle at Assembly	\$41.43	
	Interest from Checking	\$54.89	
	Sunshine Club/ Endowment Fund	<u>\$20.00</u>	
	TOTAL	\$216.32	+ \$216.32
Expenses	Country Store – Increase in Inventory	- \$300.00	
	Country Store – Reimburse Gasoline	<u>- \$514.11</u>	
	Expense Total	<u>- \$814.11</u>	- \$814.11
Closing Balance	TOTAL	\$3,000.43	\$3,000.43

Opening Balance in CD	\$8,582.96		
+ Sunshine Club	+ \$1,330.87		
- Paper Trans. to Checking Acct	- \$1,330.87		
Interest 3/05 to 3/06	<u>+ \$187.29</u>		
Closing Balance in CD	\$8,770.25		
Restricted Funds	\$6,689.25	Restricted Funds:	
Available Funds	\$2,081.00	Sunshine Club	\$1,330.87
		Sewing Supplies	\$110.36
		Country Store	\$3,297.52
Closing Balance in CD	\$8,770.25	Memorial Fund	\$1,950.50

Country Store: 30 Years of Operation, since 10/26/1972

Cash on Hand 3/14/06	\$200.00
Inventory	\$600.00+
Total Assets	\$800.00+

Mary Lou Lang, Treasurer

REPORT NO. 16*Adopted 1st Day*

Membership Committee

By Don Lang, Chairman, Cupertino Lodge No. 70

This is a joint report from the Grand Lodge state Membership Committee and the Grand Lodge Board of Director's Committee on Membership.

1. The Officers Seminar, held in Santa Nella in December, by Chairman Pete Sellars, was a great success. We had 100 sign up and 94 actually attended. This is the biggest turn out ever. About 25 signed up the last week, even the night before. We only planned for 60, and had to make up extra material, but in some cases we were still short. We over spent our budget, with too many handouts, which we will cut back to some extent next year. Please continue to support this seminar. It is a great experience that motivates us and we all have fun and learn so much about our Order.
2. We held an Odd Fellowship Orientation Presentation at the Saratoga IOOF Home. This was very well received by the residents who attended, about 40. Paul Kramer and I did the presenting, with some of the Home Board members being introduced and spoke for a few minutes. I am now working with Don Smith to have a follow up meeting to see if any of the residents might be interested in joining Volcano Lodge. We did get one of the members who lives in one of the cottages to join and he shows interest in bringing in some of his friends. Volcano Historical Odd Fellow Lodge #25, which meets at the Home, is desperately in need of new members. They only have 4 men who live at the Home; other brothers in the area attend to help.
3. We ordered 500 more of the Odd Fellow & Rebekah license plate frames with the CA website printed on it. They should be in by this Grand Lodge session and will again be on sale for only \$5.00 per license plate frame. They are an excellent source of advertisement, 24 hours of the day, with absolutely no effort on your part, except the initial installation on your car.
4. Our Odd Fellow & Rebekah membership brochures were badly in need of updating and we needed a clean master copy. Some came from Sovereign Grand Lodge and are no longer available. I updated and digitalized three of them, "A Fraternal Experience", "Religious Views" and "Odd Fellow & Rebekahs, Three Link Fraternity". 2000 of each are being printed and will be available at the Grand Lodge Session in Modesto. Other brochures have been ordered from SGL & Grand Lodge.

5. The Growth by Action Contest, which was held the passed 3 years, has come to an end. We were unable to find a chairman who was willing to take over and provide the work to score all of the different events for the Lodges.

6. Scott Brown again included the updates to the California Code on a CD, which can be purchased from the Grand Lodge office. We thank him for the many hours he put into this, even though he has moved and is now living in Florida. He does this on a volunteer basis.

7. I received a one minute professional IOOF Radio Advertisement on a CD from Mitch Kinder, the SGL Membership Chairman. These can also be purchased from the Grand Lodge office. Mitch says, that the person who made them, would volunteer to modify the CD for your personal use.

8. A letter was sent out to all the lodges informing them of many of these important membership materials and events. This was done to keep everyone informed in a timely manner.

9. Our California Website, WWW.CAIOOF.ORG is continuously being updated with information by Scott Brown, webmaster. If you think something is missing, or is incorrect, send him an encouraging e-mail with the information. I am sure he will be willing to include your comments. Remember, he only can put items and pictures on the website that someone sends him. He does not make many of our functions, since he is living in Florida.

10. Two membership workshop/seminars will be given at the Grand Lodge Session, Thursday & Friday at 2:30 p.m.

Thursday – “Becoming an Active Participant at Grand Lodge Session”. How the grass root Odd Fellows can work with Grand Lodge to enhance our Order. Writing legislation for our Code, meeting with committees, changing your by-laws and parliamentary procedure, both in lodge & in session, will be discussed.

Friday – “Odd Fellowship – Past, Present & Future”. This is similar to the Saratoga Home Odd Fellowship presentation. Part of it is a power point presentation, pictures of our different facilities and our different charities. With our past rich history, our home and charities, it will show why we should be proud to be an Odd Fellow. We will then discuss and practice what we might say to a prospective candidate.

This past year, our membership in the different lodges, showed both signs of decline and growth. Sacramento Lodge #2 just held an Initiation for 9 of their new candidates. This was the most they conferred at one time, that anyone could

remember. California Lodge #1 continues to bring in new members. They have concentrated on the whole family, first wives and then brothers, sisters, sons and daughters. Apollo Lodge #123 conferred the 1st degree on 41 members in March, so there has to be lodges in that area that are growing. Remember to send in the new members names to SGL. This way California will get credit for them and the new member will get one year, free subscription of the Odd Fellow and Rebekah IOOF News.

I would like to thank the Grand Lodge Board of Directors and the Membership Committee for all their help. This is a team effort and requires everyone to chip in and do their part in building this great Order. It can be successful.

REPORT NO. 17

Adopted 1st Day

California Odd Fellow & Rebekah Paper

By Carol A. Fraher, California Lodge No. 1

Since its inception in 1952, the California Odd Fellow and Rebekah Magazine has tried to offer a publication which meets the needs of its membership. The California Odd Fellow and Rebekah has continued to grow and evolve in order to meet these needs. Under the direction of the Board of Directors I have worked to make this publication something that California can be proud of. 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.

I would like to thank the Grand Lodge Board of Directors for their vision and support in making the California Odd Fellow and Rebekah a magazine to be proud of. I would also like to thank the members of the Odd Fellow and Rebekah Lodges who have helped to support and guide me this past year. I am happy to report that the number of articles and photos received just keeps getting bigger! Our Order is involved in many areas and many good works and publishing these pieces have been a real tribute to the good that each of your lodges have done throughout the year. I look forward to continue to publish the future accomplishments and achievements from each of our lodges.

Publication Format

The current format for the magazine has been in effect since the January-February 2000 issue. The current publication consists of a 20 page magazine with a full color self-mailing cover, with the exception of the July-September 2005 issue. This issue was a 28 page publication, which showcased the Saratoga Home. The total cost of the publication for the 2005-2006 term was \$29,355. Due to the cost of the rising price of gasoline, the Board of Directors decided to

approve the proposal to mail the publication from its point of origin (Minnesota), as opposed to paying the shipping back to California. This decision has proven to be a favorable one in that the members of the Order have received their publication on a timelier basis, with the majority of publications hitting the first week of the month in which they are due.

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 six years, the California Odd Fellow and Rebekah have received the "Best Overall Publication" Award.

Plans for the Future

The style and format of the magazine will remain the same unless directed by the Board of Directors. All members and lodges are encouraged to submit new articles and pictures for publication in an upcoming edition two (2) months prior to the next publication. Currently, issues are done for July-September (articles due by May 1st); October-December (articles due by August 1st); January-March (articles due by November 1st) and April-June (articles due by February 1st). Please mail all publication pieces to: Carol A. Fraher, 1365 DeSoto 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. 18*Adopted 1st Day*

Adopt-A-Resident Program 2005-06

By James E. Sossaman, San Mateo Lodge No. 265

Report as follows:

In June 2005 letters were sent to all Rebekah and Odd Fellow lodges asking them to adopt a resident or donate gifts or money. A second letter was sent in September 2005 to lodges that had not responded. Thank you letters were sent to lodges and individuals that had responded with gifts or money.

As soon as a response was received, a letter was sent to the responder with the name of their adoptee and directed to send gifts and correspondence to the Adopt-A-Resident public mailbox (PMB #110, 1600 Saratoga Ave, #403, San Jose, CA 95129).

In January 2006 a letter was sent to the participating lodges and individuals thanking them for their participation and reminding them to remember their adoptee all year long and some suggested ways to do so.

Letters have been sent to lodges when their resident passed away and a new resident's name was offered. Birthday reminder letters were also sent. Lodges have appreciated this contact. Telephone calls have been made to lodges to answer their queries or to help with gifts.

The Napa Committee members conducted a labor of love headed by the Triple Link Rebekah Lodge No. 38 of Lakeport. They had a ball shopping for gifts and delivering them to the Napa Home. The following people delivered the gifts and were treated to a wonderful lunch by the staff at the Home. Glade and Patsy Manwill, Emil Bloch, Mary Kay Ridgeway, Allen Merriman, Dorothy Handy and Joyce Breeland. Marlene Bois and Marty Havenga, from Saratoga, met them there with more gifts and stayed for lunch. In all, 21 people worked on the project. We received marvelous discounts from Wal-Mart. Approximately \$500.00 worth of gifts were donated by the Lake County members. We did not have to buy wrapping paper as we still had plenty left over from last year's donation from Campos Clothing.

For the Saratoga residents in the assisted care living and health care center, there is a lot of contact with committee members, Carol Kaderabek and Marty Havenga being at the Home weekly (at least). Many needs of the residents are taken care of or passed on to the lodges.

Christmas gifts were personally delivered a few days before Christmas by several local members of the committee. Residents not adopted by a lodge were given a gift with a card, "Holiday Greetings" from California Odd Fellows and Rebekahs. Birthday cards and gifts are given during the year. About 6 times a year seasonal cards were also given.

Financial report follows:

Balance forward	\$9,901.29
Donations received	\$6,930.00
Subtotal	\$16,831.29
Total expense	\$5,302.91
Ending balance	\$11,528.38

As much of the balance on hand as needed will be spend during the year to improve the program such as birthday cards, gifts and seasonal cards for all residents.

Please note that the committee is self-sustaining and no per capita funds are requested or needed.

Signed James E. Sossaman, Co-chairman

REPORT NO. 19

Adopted 1st Day

Lodges By-Law Review Committee

By Ed Brown, Chairman, Mountain View Lodge No. 244

Your committee on Bylaws review has received amendments and by-laws for California Odd fellow Lodges.

The committee has examined all and recommended any corrections necessary to conform to regulations of the Order. Those received included the lodges sent letters to review their bylaws on a rotating basis every five years.

All those reviewed were Lodges number: 6, 11, 12, 20, 21, 27, 53, 63, 90, 124, 166, 181, 208, 428.

The committee has also reviewed the following Lodges: 36, 104, 240, 322, 429 and returned them for minor changes.

Still under review the following Lodges No. 129 and 200 with recommendations and possible changes to their By-laws.

Also to the members, please check your by-laws, if they have not been updated in the last five years, you may not meet the Code of General Laws or Roberts Code of California Odd Fellow Laws.

Yours in F.L. & T.
Ed Brown, #244

REPORT NO. 20

Adopted 1st Day

Disaster Fund

By Ron Lamphere, Grand Lodge, El Dorado Lodge No. 8
and Joan Pike, Rebekah Assembly, Isabella Lodge No. 17

To the Officers and Members of the Grand Lodge and Rebekah Assembly of California

The 2005-2006 Disaster Fund was able to assist several sisters and brothers who needed assistance. We know that there may have been more of our members that could have used some assistance, but without the membership making the effort to notify the committee persons, we are unable to be of help. A link was tried making the District Deputies and District Deputy Presidents the liaisons between the general membership and the Disaster Committee. This could work well if we just work on the communication a little more. The committee got off to a slow start this year due to the fact that Grand Lodge's original Chairperson Ted Parker moved out of the area so a new Chairperson had to be appointed.

There is a great need to continue to build our funds. We were lucky this year that we did not have big disasters to contend with in our jurisdiction, but we need to have the funds available in the event that this should occur.

We did assist the victims of "Katrina" and due to your generous donations we were able to send money to the Jurisdictions of Louisiana and Mississippi to help members in those jurisdictions.

Diana Carranza, President of the Rebekah Assembly, requested that the monies collected at her special sessions this year go to the Disaster Fund, and for this we thank her.

The financial information included with this advanced report is only preliminary, final totals will be given at Grand Lodge and Rebekah Assembly sessions.

We would like to thank the President of Rebekah Assembly, Diana Carranza and the Grand Master of the Grand Lodge, Ken Kuklish, for this appointment.

Disbursements 2005-2006

Richard Alaskin	Loss of home to fire	\$500.00
Ron Lamphere	Storm damage to home	\$500.00
Louisiana Jurisdiction (from special donations)	Katrina damage	\$9,726.45
Mississippi Jurisdiction (from special donations)	Katrina damage	\$9,726.45
Total Donations 2005-2006		\$24,219.82

s/Ron Lamphere, Co-chairman
Joan Pike, Co-chairman

REPORT NO. 21*Adopted 1st Day*

Grand Lodge Historian Report

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

and Paul Kramer, of Lodge No. 70

Grand Lodge Historians

During the 2005-2006 fraternal year many accomplishments have occurred, and hopefully we are recording all of these endeavors by Odd Fellowship in California for future generations.

History of Odd Fellows Home of California. With the large number of new non-member residents moving into the Independent Living Cottages and Apartments at Saratoga Retirement Community, a great deal of interest has been generated on the History of the Odd Fellows Home. Every effort has been exerted to provide these new residents with the information they desired. PGM Don Lang and Paul Kramer, a historian, have developed interesting programs for presentation to the SRC residents. The initial program was well received with nearly a capacity crowd in attendance at Barnes Hall. A second meeting is contemplated to provide some of the history of Volcano Historical Odd Fellows Lodge #25, located on the SRC campus, and historical information on Odd Fellowship in general.

"Toga Times" is SRC's Newsletter. An excellent historical article on Odd Fellowship appeared in the first issue of "Toga Times", the Saratoga Retirement Community newsletter published by and for the residents. The historical supplement will be available for all new residents as they move to SRC.

Odd Fellows Home Cemetery. Family history and genealogy have become very popular hobbies. The advent of personal computers and the world-wide network

have made serious research within the reach of everyone. At the main Genealogical Library in Santa Clara there are very few references to the Odd Fellows Home Cemetery. This is surprising because most cemeteries in the county have been researched in detail. "This is a project that interested SRC residents are willing to undertake", reported Harwood Kolsky, President of the SRC Resident Council, "because it is part of the history of our home and those who built it." Last October, with help from the SRC Walking Group, to clean the stones, the residents did a test case. About 50 digital pictures were taken, each showing 2-4 stones. The names and dates proved easy to copy onto a computer spreadsheet where they could be printed and sorted in any order. More recently the group of residents obtained access to a microfilm record from Salt Lake City containing records for the Cemetery up to about 1985. The data on this microfilm consists of about 710 entries. They have already transcribed them to a computer data base. Comparisons with the results of the photographic test case have been very encouraging. The residents sought permission from the Odd Fellows Home of California Board to proceed with the project, gaining access to existing IOOF name lists of burials, and the need to reach an agreement on publication, ownership and copyright of the information. We are fortunate in having such a group, basically non members, devoting a great deal of time in preserving historical records in the Odd Fellows Home Cemetery.

The World of Odd Fellowship. Nothing has been finalized with reference to "The World of Odd Fellowship" book being compiled, but that project is still on a "to do" list. Biographical Sketches of Past Grand Masters; I am continuing with the project of developing some additional biographical sketches of the Past Grand Masters of California have been compiled and placed on computer disks for eventual publication. Biographical forms are being distributed to more recent Grand Masters so these sketches may be completed.

Grand Historian Goals. Our goal shall continue being the preservation of the historical data concerning Odd Fellowship in California; and anyone with historical information about our Order is encouraged to share that information with us.

REPORT NO. 22

Adopted 1st Day

Cemeteries and Mausoleums Committee

By Leonard Robideaux, Santa Cruz Lodge No. 96

The Grand Lodge Cemetery Committee dealt with a small number of cemetery related issues in 2005. I also met at the Grand Lodge offices with a field representative from the State of California Department of Consumer Affairs which oversees the Cemeteries and Funeral Homes in California. The Grand Secretary and I had an informative discussion with the state representative.

Following the visit the Grand Secretary and I discussed possible changes to the annual cemeteries report that is sent to each lodge that runs a cemetery. I followed up those discussions with suggestions for changes to the report. Hopefully the Grand Secretary will include them in future reports.

As always if you need information or assistance with cemetery related matters you may email me at ROBIDEAUX@SBCGLOBAL.NET - Leonard Robideaux.

REPORT NO. 23

Adopted 1st Day

Assignment Committee

By G. Arthur Cort, Lodge No. 63 and
Gene Rasor, Lodge No. 2

BILL NO	SUBJECT	CODE REFERENCE	COMMITTEE ASSIGNED
#1	Update Visual Research Code Sections, remove "Eye Bank" from them	Chapter XXXV (pp 341-348)	Legislation, State of the Order, Judiciary
#2	Add all compensation given to members must be in by-laws	Chapter IV-B7, Sec. 1, D (2) new sub-section (a) (page 100)	Legislation
#3	Grand Master as Chairman of GL Board of Directors	Chapter II, Art IX, Sec. 3 (page 13) and Chapter III Sec. 1 A (1) add new subsection (d) (page 17)	Legislation, State of the Order, Grand Lodge Board of Directors
#4	Odd Fellows Home Audit Committee	Chapter XXVIII, Sec. 1, Art. V, Sec. 5.19 (1) (d) (page 264)	Legislation
#5	Require Insurance	Chapter XXII, Sec. 2 B (1) (page 241)	Legislation
#6	Approve addition help at Grand Secretary office	Chapter III, Sec. 7 E (2) (page 35)	Legislation
#7	Duties of Trustees, and reporting every 3 months to lodge of all lodge funds	Chapter IV-B Sec. 1 L (2) (b) (page 112)	Legislation
#8	Require proper filings of 1099's to IRS	Chapter XXII Sec. 2 (C) (8) (page 242)	Legislation

PETITIONS	SUBJECT	COMMITTEE ASSIGNED
1	Meritorious Jewel	Judiciary
2	Abolish Roberts Code	Judiciary
RECOMMENDATIONS		
2-1	Update Roberts Code	State of the Order
2-2	Separate mileage	Finance
3-1	Reports on time	State of the Order
3-2	Increase travel expenses	Finance
4-1	Increase travel expenses	Finance
RESOLUTIONS		
1	Meritorious Jewel	State of the Order

REPORT NO. 28*Adopted 1st Day*

Supplemental Disaster Report on Katrina Collection
By Grand Lodge Office

Following the Katrina Hurricane in August 2005, Grand Master Ken Kuklish and Assembly President Diana Carranza gave authorization to start a collection to be sent to the Jurisdictions of Louisiana and Mississippi. Letters were sent to the lodges of California and donations were received in the Grand Lodge office. Donations were disbursed on a monthly basis to the Grand Lodge of the two jurisdictions with notification to their Rebekah Assembly's that the funds were sent and distribution was to be handled by the two organizations as they best saw the need.

There were donations totaling \$19,452.90 made and each state received half. A total of 80 donations by lodges, individuals and groups in California were made varying in size. Notes have been received from the Grand Lodges thanking California for their kindness.

The California membership made a good showing when there was a need to lend support to people who lost so much to Katrina.

REPORT NO. 29*Adopted 1st Day*

Three Links Youth Camp Report
2005-2006

By Brian De Berry, President Board of Directors, Morning Star Lodge No. 20

To the Officers and Members of Grand Lodge and Rebekah Assembly, we the Directors of your Youth Camp present this report of the activities of this Board for the last year.

The year that has passed since my last report has been a very busy and successful year for the camp in general. An audit was completed by the Grand Lodge with good comments and recommendations to help the camp. These recommendations were noted and appreciated by the Board of Directors. The majority of the recommendations have been put to use or are being tested.

The financial outlook for the camp is optimistic. The Board is still following a conservative direction. We will still need your continuing and generous support together with our outside rentals and marketing to keep the Camp a prosperous and enjoyable venture of our Order.

Our camp manager, John King continues to correct problems in a timely and professional manner that minimizes our repair bills. He is continuing our camp maintenance by painting when the weather will allow. His efforts have been greatly appreciated by your Board.

Because of our conservative outlook we have only one major project underway at the time of this report. The retaining wall behind the multi-purpose room is about half completed. One tier has been completed and has survived our recent wet winter in good condition. We will be starting the second and last tier before the Youth Camp Festival. Completion is expected by the fall of 2006. I wish to express the Board of Directors' appreciation to all of the Brothers and Sisters that gave of their time in one way or another on this wall project. More participation will be needed this summer.

Future projects still under consideration are as follows: 1) Improve campsites, 2) Water filter system for camp, 3) Fixing leak in the swimming pool has become a necessity, 4) Improve driveway and entrance road, 5) Shop pad and building, 6) Clear brush and small trees for fire safety.

We are purchasing a used loader for year around use and snow removal during the winter. We are selling our small John Deere Tractor and backhoe to help with the purchase. We have retired our old Chevy pick-up. It has been replaced by a 1996 Ford 1-ton truck with utility boxes, purchased at Bar None Auction in Placerville.

The Children's Home from Gilroy, visited our camp again this year. Judging from the letters of appreciation by the children that were able to enjoy our camp, proves all of our efforts as an Order and a Board of Directors have been

meaningful and very worthwhile. We are making a difference in the lives of some disadvantaged children. The Board of Directors of the Three Links Youth Camp would like to thank the Board of Directors of the Children's Home for making this possible again this year and in the years ahead.

In closing, on behalf of your Board of Directors I would like to extend our thanks to all of the Brothers and Sisters for giving us, the opportunity to be on this Board, and for your past and continuing support. This Camp is your Camp and will always.

Looking forward to seeing you along the road.

In F. L. & T
 Brian N. DeBerry
 President, Board of Directors Three Links Youth Camp

**THREE LINKS YOUTH CAMP
 SUMMARY OF ACCOUNTS**

C.I.F. (Capital Improvement Acct)	\$66,563.72
INVESTMENTS (Mutual Funds W/ G.L.)	\$57,565.15
SAVINGS	\$153.63
CHECKING	\$2,865.33
INCOME	\$87,460.95
INTEREST/Mutual Funds to 8/01/05	\$1,951.79
Authorized replacement of fund transfer CIF to Checking to 8/01/05 (reimbursement of Paid expenses from General Fund to pay for CIF expenses)	\$8,000.00
EXPENDITURES	\$97,924.57

**STATEMENT OF QUALIFICATIONS OF ROBERT BAREILLES
 FOR THE OFFICE OF GRAND MASTER
 OF THE GRAND LODGE OF
 THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Robert Bareilles respectfully submit my qualifications for the office of Grand Master to the members of the Grand Lodge of California for your consideration.

Over the past 43 years of membership in our great order I have been an active Lodge Member of Stockton Lodge #11. I have served many offices in my Local Lodge, the Grand Lodge, the Grand Encampment, the Department Council and the Grand Junior Lodge of California.

During this past year I served as Deputy Grand Master of the Grand Lodge of California. I traveled many miles for the Grand Lodge and have learned a great deal of the responsibilities and obligations that goes along with the Office of Grand Master.

I 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 Master 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 GLENN E. BAILEY
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Glenn E. Bailey submit the following qualifications to the members of the Grand Lodge of California for the office of Deputy Grand Master.

I was born in Huntington Park, California on January 31, 1939.

Went to Chaffey Union High School and graduated in 1956.

Attended Chaffey J. C. and studied Aeronautics for 2 years.

Served 6 years in the USMC and received an Honorable Discharge.

I was hired by the City of Ontario Fire Department and retired after 32 years of service.

I am the Senior Master Instructor at the Fire Service Academy with the rank of Chief.

In 1958, I was assigned to the Ontario Police Department SWAT team as an Operator, Medic, Rappel Master, Armorer and Weapons Instructor. I retired January 6, 2005, being the first 20 year SWAT Operator. I still function as the Teams Weapons Instructor and Armorer.

I worked for the City of Ontario for over 44 years, the last 12 as a Volunteer.

I have received many decorations, commendations and awards for the performance of my duties.

I was initiated into the Ontario Odd Fellow Lodge #345 in 1963. I am currently serving as the Financial Secretary of our Lodge.

I received the Grand Lodge Degree May 23, 2002. I was appointed Grand Color Bearer and chairman of the Membership Committee. In 2003-04 I was appointed to the Examination of DDGM Committee, First Aid & Response Team and served as DDGM for District #95. In 2004-05 I was appointed as the Chairman

of the Disaster Committee and that committee gave out over \$35,000.00 in assistance. I am a member of Morse Encampment #511, the Captain elect for Riverside Canton #25, and on the Staff of Brigadier General Townsend as his First Aid Officer. I am a member of May Queen Rebekah Lodge #177. This past year I have served as the Grand Warden of the Grand Lodge of California and have learned a great deal of what is going on in this Jurisdiction and what it is going to take to make Odd Fellowship grow. I have traveled over 20,000 miles seeing new places and meeting friendly Odd Fellows and Rebekahs.

I have the support of my family and my Lodge Brothers and Sisters. I am looking forward to the opportunity to serve you and our Order in the position of Deputy Grand Master of the Grand Lodge and I am asking for your support and your vote.

These qualifications are accompanied with a letter of recommendation from the members of Ontario Odd Fellow Lodge #345, properly signed and sealed.

s/ Glenn E. Bailey – Grand Warden

**STATEMENT OF QUALIFICATIONS OF BARRY L. PROCK
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was initiated into Cosumnes Lodge #63 in 1995 and into Eldo Rebekah Lodge #282 in 1996. I am also an associate member of Jackson Lodge #36. I received both my Grand Lodge Degree and my Rebekah Assembly in the year 2001. I held the position of Noble Grand once in the Cosumnes Lodge and three times in the Jackson Lodge. I served as Grand Chaplain for our Past Grand Master Don Lang in the years 2002-2003, and I feel that my year as Grand Chaplain is a very enlightening and successful experience. At the 2003 session I ran, and was elected to, the Grand Lodge Board of Directors. In the three years that I served on the GLBD I was the board's representative to the Odd Fellows and Rebekahs Youth Camp. I believe that my interaction with that board was a rewarding experience for myself and that board's members. I feel that my years serving as a member of the GLBD have taught me many things about our order that I would not have had the opportunity to learn elsewhere. In the summer of 2005, I was asked to serve as the Vice Chairman of the GLBD, and had the opportunity to Chair the December meeting in the Chairman's absence. The experience of serving on the GLBD has shown me the strengths and weaknesses in our order and allowed me to develop some very basic plans to enhance our order for the future good. I have the support of my wife, Linda, my family and my lodges.

I served 4 years in the United States Navy, serving two years at Submarine Base, Pearl Harbor, attached to the submarine repair facility, and two years on the USS Edson DD-946, as a fireman and fire instructor for the entire crews compliment. I was honorably discharged at the rank of E-5.

I spent several years in different City Colleges and two years at San Jose State where I majored in Psychology. However, due to economic pressure I was forced to discontinue my studies and enter the work force.

After a few years in precision sheet metal shops in the "Silicon Valley" learning my trade I moved up to Production Manager for Excel Fab. This company produced high quantities of precision sheet metal parts for companies like: Intel, Memorex, IBM, Apple Computer, Atari, National Semi Conductor and many more. I was General Manager for several companies, two of which have, with my help, grown into multi million dollar a year companies.

In 1982 I started my own precision sheet metal business. I have manufactured parts for almost any industry you can think of, the Aero Space Industry, (parts for Hubble), the military, (parts for the Bradley Tank), I made 25 sets of hydraulic stairs for the US Air Force that were to be retro fitted to 707 jets. I made some parts for Air Force One and many other things. I have enjoyed running my business and feel that I am very good at what I do.

In 1993, I purchased a restaurant franchise, Chubby's, of which my store was in Cameron Park, CA. I successfully operated that store until 1995, when I decided that the restaurant business was not for me.

I believe that my business background, my common sense, my terms as Grand Chaplain and a member of the Grand Lodge Board of Directors, gives me a solid foundation from which to fulfill the duties of Grand Warden. I have a strong commitment to the members of our order and would like the chance to help guide our order to prosperity and growth.

I am fully aware of the responsibilities and obligations of this office. I am prepared and looking forward to serving in this position, and I ask for your support and your vote. This is accompanied by a letter of recommendation from Cosumnes Lodge #63, properly signed and sealed.

Respectfully submitted,
s/ Barry L. Prock

**STATEMENT OF QUALIFICATION 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 and 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 43 and son DeJay age 33. I moved to California in 1968.

I retired from IBM after 36 years of service as a development engineer, where I received many patents, publications and achievement awards.

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, a Major rank in the Cantons, Past District Deputy Grand Master for District #107 four times and Past Grand Instructor for Past Grand Master Gerald Poarch during 1992/1993. I served seven years as Grand Lodge Board of Director and resigned to become Grand Warden. I became Grand Master during 2002/2003. I served as chairman of the Sovereign Grand Lodge Communication Committee, seven years.

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 am presently the state Membership Chairman. I started and have been chairman of six of the ten very successful overnight Odd Fellow Noble Grand / Vice Grand Seminars held in 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 currently your Grand Representative to Sovereign 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 continue 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.

s/ Donald J. Lang, PGM

**STATEMENT OF QUALIFICATIONS OF JOHN MORGAN
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been an Odd Fellow since March of 1992. I am a member of El Dorado Lodge #8, and Rising Star Rebekah Lodge #8. I am currently the Secretary and a Trustee of Lodge #8. I have attended Grand Lodge as a Representative since 1995. I have the support of my wife, Ruth and my Lodge in this endeavor.

I had the honor of serving as the Grand Marshal for Charles "Ole" Oleson during 1997-1998. I served as Chairman for the Sesquicentennial Committee, and the Long Range Planning Committee. I am currently Chairman of the Grand Lodge Convention Committee and have been working with the Odd Fellows Homes of California, on behalf of Grand Lodge for the past six years.

I am concluding my 2nd term as a Grand Lodge Director and have served in the past as Chairman for 2 years. We as a Board, have accomplished much, and have much work to do to benefit our Order.

I am proud of our past accomplishments and ask for your support, that I may continue to represent you with the opportunities and challenges that we are confronted with, today.

I respectfully submit these Qualifications to the membership for your consideration of my re-election, to the Grand Lodge Board of Directors.

This is accompanied by a letter of endorsement from El Dorado Lodge #8, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF CLARENCE WOODBEY
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Independent Order of Odd Fellows (IOOF) Ontario Lodge #345:

- 1992 – Present, Ontario Lodge #345
- Noble Grand (NG): 1993, 1996, 1998

- Secretary: 2002 - Present

California Grand Lodge: Grand Lodge Officer

- Grand Guardian: GM, Gene Rasor, 2001 – 2002

California Grand Lodge: Grand Lodge Board of Directors

- 2/2003: Fill Vacancy, P. Manning
- 5/2003 – 5/2006: Elected to complete vacant term
- 5/2006: Seeking Re-Election to full term.

Accomplishments:

- Conduct business audit and analysis of GL services provided to the Saratoga Retirement Center to establish baseline operational agreements.

Past District Deputies (Pasadena Rose Parade)

- 2000 – Present: Treasurer

Experience Profile Summary:

Director, Information Systems Security & Compliance:

Sr. Project Manager (Program Mgmt. Office, PMO), Insurance & Mortgage Finance Systems, Health Care systems, Automotive, and Aerospace. My areas of expertise are: Workflow Process and Procedures, Project Coordination, and Cross-Functional Team Mentoring.

Industry Experience:

- Insurance
- Mortgage Systems (Regulatory Compliance)
- Health Care Systems
- Manufacturing & Engineering
- Business Permitting & Environmental Compliance
- Automotive and Aerospace Advanced Technologies

Projects & Accomplishments:

Insurance & Mortgage Finance Systems

- Director, Business Systems and IT Technologies.
- Established IT Program Management Office (PMO).

Pharmaceuticals/Health Care:

2005 – 2006 Medicare Modernization Act (MMA)

Y-2K Project Manager

Project Mgr, Program Management Office (PMO)

- Completed Y-2K conversion/upgrade of technology infrastructure & Security Audits.

- Assist in establishing Corporate PMO.
- Implemented and certified new HR/Payroll & In/Out Patient Tracking services system.

Business Systems, IT Technical Projects:

- Implemented Proto-type Digital Satellite & Broadcast Media (DirecTV).

International (Pacific Rim) Infrastructure Project: Sr. Project Manager

- Planned and designed Pacific Rim Mass Community Housing and Business infrastructure.

Calif. Environmental Compliance/Government MIS/Operations Manager

- Designed and implemented Statewide Environmental Compliance and Business Permitting Systems.
- Coordinate with state and federal regulatory agencies to streamline business permitting and environmental compliance.

County Government: Disaster Recovery**Business Continuation/Contingency Planning (BCCP)**

- Develop Business Continuation Contingency (BCC) Project plans and Disaster Recovery Procedures (DRP) to support County of Orange Court/Justice systems requirements.

Automotive/Aerospace: Project Manager (PMO)

- Coordinate e-Business training for cross-functional staff members (Approx. 3,000 employees).
- MIS/Operations Manager: Manufacture advanced technology (Automotive) controls.

SUMMARY:

My areas of Project Management expertise are: Cross-functional collaboration/Team builder, management communications, and oversight of project development life-cycle. I have strong business development, analytical, and interpersonal skills. I enjoy working with people and improving my community.

Signed/ Clarence Woodbey

**STATEMENT OF QUALIFICATIONS OF JAY R. JOHNSON
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS**

I, Jay R. Johnson, would like to be given consideration of serving as one of the Directors for the Grand Lodge of California. I have been a dedicated member of our order for nearly 15 years serving as Color Bearer of the Grand Lodge for Past Grand Master Nathaniel Hoagland, PDDGM, PG, Trustee of the Mission Peak Hall Association, and Treasurer of my Lodge, Mission Peak Odd Fellows #114. I am also on the By-Laws committee, Rebekah Judicial Committee and have served on a few audits.

Over my life I have served my country in many aspects, first serving the U.S. Military as a member of the Army. After my service in the Armed forces I worked in the medical field as a LVN at Eden Hospital. My final career path has directed me to serve my County as Deputy Sheriff with the Alameda County Sheriff's Office.

My service as Director would be limited in my knowledge and experience in Business. But, strong in my ability to learn and have a sense of fairness. I would be a valuable addition to the current Board of Directors. I know many of the members on the team and have worked well with them.

I am married and have 4 children; my wife is a 29-year member of our order. My daughters are members of Theta Rho and both are Rebekahs. My son is serving our Country in the U.S. Air Force, stationed in New Mexico. My in-laws are also long time members of our Order. I am very proud of the work my father-in-law, James McLean, did while on the Napa Home Board and look forward to walking with pride in his footsteps. I have the support of my family, my employer and my Lodge as I move forward to this next stage in my Odd Fellowship life.

I respectfully ask the members of the Grand Lodge and State of California to consider me for this most honored position. Questions or concerns may always be addressed to me by e-mail at ioof114@comcast.net. I will happily answer and forward all your concerns to the Board.

A letter of recommendation from Mission Peak Odd Fellows Lodge #114, Fremont, CA, properly signed and sealed, accompanies this letter.

In F.L.& T.
s/ Jay R. Johnson

**STATEMENT OF QUALIFICATIONS OF RICK BOYLES
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS**

I, Rick Boyles, desire to serve on the Board of Directors for the Grand Lodge of California.

I would like to tell you about myself. I am 53 years old. My wife, Laurie, and I have been married for 28 ears. We have two daughters and one son. We moved to Alameda California in 1980, after growing up in Chicago, Illinois. I have owned my own bookstore for almost 20 years. My wife is employed as a computer consultant for Silicon Valley Medical.

I have been an Odd Fellow for 4 years. I went thru the chairs to become Vice Grand and Noble Grand in both the Oakland-Encinal Lodge and the Sycamore Lodge. Now, the five lodges have nominated me for District Deputy Grand Master of this district.

I have enjoyed being an Odd Fellow immensely. I believe that I have faced every challenge in the operation of these lodges and made every effort to uphold the character and the ideals of the Odd Fellow Order. I hope you will consider me for a position. I have the support of my wife and family, and the backing of both lodges in which I serve.

Thank you, Rick Boyles

**STATEMENT OF QUALIFICATIONS OF CECIL EUGENE BREELAND
FOR THE OFFICE OF DIRECTOR
OF THE ODD FELLOWS HOMES OF CALIFORNIA
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Born: Tulsa, Oklahoma, 02/12/39. **Common Name:** Gene Breeland

Marital Status: Widower

Current Residence: 190 Whispering Pines Drive
Rancho Cordova, CA 95670

Education: Graduated from Sacramento Senior High School, June 1957
Graduated from Sacramento City College, AA Degree in Business
Administration
Attended California State University, Sacramento

School Activities:

High School: Varsity Football

Junior College: Student Government – Served as Student Body President of Sacramento Junior (City) College, Spring 1959.

Military: US Army, 02/61 to 02/64. Honorably Discharged.

Work Experience: 09/97 to 10/04 – Audit Supervisor, Field Operations, California Indemnity Insurance Company. I managed a staff of nine Field Auditors for a workers' compensation insurer within the State of California. Our function was to audit the payrolls of the various policyholders and assign those payrolls to the proper workers' compensation classification for premium determination. In my position I had hiring and firing authority and salary administration. An additional duty was budget creation and management not only for my staff but also the whole audit department which included the inside supervisor and her staff.

04/96 to 09/97 – Independent Auditor and Consultant

11/81 to 03/96 – Audit Manager for Fremont Indemnity. Directed operations for workers' compensation premium audit department including both field operations and billing operations.

Lodge Experience: Joined Fair Oaks Lodge #106 on 03/05/75. Served as Noble Grand and Recording Secretary. Served on Grand Lodge Youth Committee 05/78 to 05/82. Transferred to San Mateo Lodge #265, 03/83. Served as District Deputy Grand Master for District 44, 05/84 to 05/85. Served two terms as Noble Grand and two terms as Treasurer. Served as Grand Marshal of Grand Lodge of California 05/89 to 05/90 under Grand Master Tom LaRose. Transferred to Sacramento Lodge #2, 09/05, currently serving as Vice Grand of the lodge. Associated with Capitol Lodge #87, 11/05, currently serving as interim Treasurer. Joined Occidental Encampment #2, 03/05. I have received all degrees and am currently serving as Junior Warden. I was appointed to the Board of Directors of the Odd Fellow Homes of California 08/05 as a Director at Large. I am now seeking the three year term elected by the Grand Lodge.

I have the support of my family and lodges in this endeavor.

Cecil Eugene Breeland
Sacramento Lodge #2
Capitol Lodge #87 (Assoc)

**STATEMENT OF QUALIFICATIONS OF TERRY W. PEDERSEN
FOR THE OFFICE OF BOARD OF DIRECTORS,
ODD FELLOWS HOMES OF CALIFORNIA
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Personal Information

Married man with no children, born 1955 in Sebastopol, California. Contact information: P. O. Box 895, Malibu, CA 90265-0895; Phone: 310-456-1994.

Memberships within the Order

Third Degree member of Osceola Lodge #215; Citrus Encampment #107; Patriarchal Degree; Golden Rule Degree; Royal Purple Degree; Member of the IOOF Float Committee.

Education and Related Experiences

University of Maryland	1972-1976
Hospital Facility Engineer / attend Law School	1979-1981
Mueller School of Alternative Medicine	1981-1983
Owned / Operated Alternative Medicine Clinic	1983-1999
Owned / Operated Oriental Medicine Office	1989-1999
Attorney, Law Firm of Michael J. Kelly	1999-2005
Board Member, PYLATSO Foundation	1993-Present

Please find attached letter of endorsement from Osceola Lodge #215.

**STATEMENT OF QUALIFICATIONS OF ROBIN OLIVER
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

Independent Technologist and Consultant Jan 2000 – Present provider of a broad range of technology implementation and business consulting services to public, private, and non-profit clients as an independent contractor and as a team member.

Business Technology Implementation: Lead business analysis engagements to determine needs and to implement appropriate business information and communications technologies. Internet Application Design and Development: Engaged in full cycle software development projects both on and off the public network for private, public, and non-profit clients; recent efforts have focused on public and private online surveys and similar data gathering tools. Analysis and Writing: Content development for corporate, nonprofit, and community-based organizations relating to organizational governance, policy, communications, operations, process, technology implementation, project management, and strategic planning. Training and Consulting: Developer and provider of training in use of Microsoft Office applications (certified expert) and Microsoft Project in

classes and one-on-one coaching.

Instructional Technologist Informania Inc, San Francisco Nov 1995 - Dec 1999.
An instructional technologist integrates information technologies with cognitive strategies to create highly effective learning processes. Provided expert technological direction as a principal analyst, designer, and developer of applications on the public network.

Internet Application Design and Development: Immediate and effective adaptation to developer role by extending application and user interface development skills and expertise from previous development experience to the Web. Instructional Design and Development: Led efforts to design and write specification for an online university that was capable of delivering student testing and assessment, calculating recommendations for learning, and engaging remote students in distance learning. Research, Writing, and Content Development: Principal developer of learning content for nationally recognized certification courses on Web development practices, e-commerce, and network administration and security. IT Administration: Assumed the role of IT systems and network administrator to direct internal network growth strategies and network maintenance policies and protocols.

Project Manager & Developer Graphic Data Designs, San Francisco/Mill Valley Jun 1988 - Jan 1996. Owner and principal of consultancy business to deliver full cycle development of custom applications on cross-platform client-server and file server networks enabling major corporate and private clients to meet time-sensitive critical operational and marketing objectives.

Project Planning and Resource Management: Projects included functional and technical design, development, quality assurance, testing, and deployment. Assembled teams to ensure that skills were matched to tasks, and that time and cost budgets remain as planned. Analysis of Business Requirements: Ensured that project scope and outcomes met clients' needs by interviewing users and stakeholders, exploring operational procedures and tasks, developing use cases, and researching related systems, policy and legal compliance issues. Data Modeling and Data Architecture: Designed and developed RDBMS data structures by thoroughly defining system output and the input requirements for calculating that output. User Interface Design and Development: Specified user options for data entry, manipulation, and output according to user access, access controls, specified process, and navigation. Training, Documentation, Support: Ensured that delivered systems became immediately useful to business operations and that client self-reliance in systems operation was maximized.

OTHER BUSINESS SKILLS AND EXPERIENCE

Prior to June 1988, led international, commercial, retail, and private banking operations in California and Asia-Pacific as a senior vice president and manager. Directly responsible for branch unit profit and loss, development of business and customer services, processing operations, and regulatory relations to ensure superior service, maximum return, and optimum staff deployment. From 1986 to 1988, led planning and implementation of business operations for the first full service branch of a U.S. bank in the People's Republic of China. Organization and Process Design and Development: Reorganized retail and commercial business units to remove transaction-processing operations out of branches and to centralize these operations into regional service centers, thereby significantly reducing operating costs and reapplying focus of retail and commercial branches to customer service and satisfaction. Policy and Procedures Development: Developed enterprise standards and protocols for performance and quality, and led the effort to create and implement operating and credit policies and procedures, thereby ensuring best practices in transaction processing and significantly reducing risks of loss. Financial Accounting and Analysis: Managed maintenance of an accurate general ledger (loans, deposits, income and non-interest expense), created and managed business unit budgets, and as loan officer and manager analyzed credits and made loan decisions. Strategic and Tactical Planning: Collaborated with colleagues to calculate desired enterprise performance outcomes and negotiated operating business unit goals and attainment options. Production Metrics: Led the creation and implementation of analytical disciplines to ensure that staff resources were efficiently deployed for transaction processing. Training: Created and implemented formal programs in financial accounting, supervisory management and mentoring.

TECHNICAL SKILLS

Microsoft Office Pro: Word, Excel, Access, PowerPoint, Outlook,
Publisher
Microsoft Project (2000, 2002, 2003), Visio, Project Management
Hand-coded HTML, DHMTL, XHTML, CFML, Javascript, CSS, UI
Design
Business Analysis, Functional and Technical Specification, Development
SQL, ODBC, Cold Fusion MX, Relational Databases, Crystal Reports
Adobe Photoshop/Image Ready, Macromedia Fireworks/Dreamweaver
Windows XP Pro, 2000 Pro, NT, 9x, IIS, Macintosh, Linuxo
Rogue Spybot, Adware, Browser Hijacking Software Removal
Basic Network Admin and Security, User Training and Support

EDUCATION

B.A. with honors, Economics and Int'l Relations, California State University, San Francisco.

**STATEMENT OF QUALIFICATIONS OF LYNN S. HILL
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**

He has a Brokers license in real estate and has a professional engineering license with a B.S. and M.B.A. degrees. Has been a Vice President and chief financial officer for various corporations in the wine industry and electronics. Also is a Certified Property Manager (CPM).

QUALIFICATIONS:

- *Experiences in Office, Commercial and Industrial Real Estate
- *Strong management experience in financial, manufacturing, distribution areas of large to small companies
- *Able to implement change and improvement in rapidly changing business environment through problem identification, coordination and organizing internal and external resources
- *Developed and implemented management cost accounting systems
- *Responsible for an annual and long range budgeting process to include sales forecasting and financial sensitivity analysis
- *Thorough knowledge of business computer systems to include P.C. with small and large management information mainframe applications
- *A strong production engineering background in distribution and operations

EXPERIENCE AND ACCOMPLISHMENTS:

1989 to Present
Principal and Owner
JHL Commercial Properties, Inc.
380 Chadbourne Road Suite D
Fairfield, CA
Responsible to operate a Commercial/Industrial Real Estate Business in Napa, Solano and Sonoma Counties in sales, leasing and property management of commercial properties. Manage 1 million square feet of commercial property with 10 employees.

1987 to 1989

Director-Financial Services

Wine World (Beringer Vineyards)

Responsible for four departments: Customer Service (Order Entry, Traffic, Collection and Credit), Legal Compliance & Insurance, Cost Accounting and Data Processing. This is a multiple plant operation with sales over \$110 million.

1985 to 1987

Vice President-Finance and Administration (CFO)

Charles Krug Winery

Responsible for the financial, accounting, data processing, risk management and administrative functions of the company.

Completed the transition of the accounting systems to 100% computer processing

- Implemented a cash flow and budgeting system
- Standardized financial procedures and realigned tasks of the accounting staff

1983 to 1985

Vice President-Financial Operations/Treasurer

Italian Swiss Colony Wines of California

Member of the management team which formed ISC Wines, a \$100 million wine producer. ISC is a leveraged buyout from Heublein/R.J. Reynolds Industries. Responsible for banking relations, cash management, insurance, accounts payable, payroll, credit policy and accounts receivable.

- Hired an accounting staff for a new company
- Set up accounting on a data processing system
- Originated a cash management system using lock boxes nationwide which were integrated with an accounts receivable system
- Implemented an accounts payable system which maximized the float and saved over \$260,000
- Obtained all forms of insurance amounting to \$3 million in premiums for risk management program
- Leased and designed corporate office facilities

1972 to 1983

Heublein Wines (formerly United Vintners), Division of R.J. Reynolds Industries
Manager, Cost and General Accounting

Directed a staff of 26 people with three supervisors who managed a wine inventory located in seven plants. Responsibilities included standard cost system, financial reporting, payroll, accounts payable and billing function. Conducted financial studies with sales and marketing departments.

Manager, Profit Planning and Budgeting

Directed a staff of financial analysts responsible for division operating budget. Made monthly analyses of sales/marketing price and mix volume relationships and reported to corporate management.

Manufacturing Controller

Directed a staff of 16 people responsible for a \$58 million operating budget and a \$92 million inventory. Responsible for monthly budget variance, productivity, reporting system. Had management on cost and economic studies.

Manager, Capital Budgeting

Directed a staff to plan and administer a \$40 million capital program.

Manager, Internal Audit Western Region D Heublein Corporate

Director of Facilities Planning D Heublein

Directed a staff of seven project engineers in planning the expansion and modification of seven wineries and two distribution centers.

Manager, Facilities and Distribution Engineering

Developed and implemented warehouse material handling methods. Prepared warehouse construction and equipment specifications for construction and alteration to nine distribution centers.

1970 to 1972

Staff Industrial Engineer, Management Services

E & J Gallo Winery

Acted as an internal consultant to material handling, conveyor design, layout and construction coordination.

1969 to 1970

Manufacturing Engineer

Fairchild Camera & Instrument Corporation

Responsible for an electronic product line to include equipment justification and installation, cost estimating, methods and process analysis.

1964 to 1969

Manufacturing Engineer

General Electric Company

Manufacturing Engineer, Atomic Power Equipment Department

Corporate Manufacturing Management Program (This is a three-year program with assignments in Quality Control, Facilities Planning and Production Supervision)

1962 to 1964

First Lieutenant U.S.

U.S. Army Ð Germany

EDUCATION

Oregon State University, B.S. 1962
St. Mary's College, Moraga, CA, M.B.A. 1977
California Professional Engineer License
California Real Estate License
Certified Property Manager (IREM)
California Real Estate Brokers License

**STATEMENT OF QUALIFICATIONS OF MARY ANN
TSCHERNOSCHA 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**

March 2001-Present
11th Largest Law Firm in the World
McDermott Will & Emery LLP
2049 Century Park East
Los Angeles, California 90067

Records Manager: Supervise and Train administrative staffers (file clerks, mail room personnel, Receptionist and Docket Clerks); Evaluate, Recommend, Create, Review, Implement and Monitor file room procedures and equipment needs; Schedule and Supervise incoming and archived documents and the adherence to the State Department of Archives statutes and Regulations processing.

Responsible for performing a variety of functions which involve the activities of clerical and office personnel. Assigns and distributes work of clerical staff. Supervises and trains the office clerical staff. Reviews correspondence and answers written inquiries relating to the status of certain aspects of records functions. Answers routing telephone inquiries concerning operation of the records department. Maintains and updates the filing system. Assists in a variety of administrative-detail matters and assists in the supervision office operations.

Prepares reports and correspondence requested by a superior where information must be obtained from a variety of sources, as well as makes recommendations affecting aspects of office policy.

Work on the committee to create an retention policy for the firm worldwide.

At the present time on a committee to update our electronic records keeping system for the firm worldwide and our electronic meeting center for the firm for the firm worldwide.

December 1994-March 2001
Records Manager-Billing Assistant
Silver & Freedman
2029 Century Park East
Los Angeles, California 90067

Assistant to the Director of Administration: Responsible for performing a variety of functions which involve the activities of clerical and office personnel. Assigns and distributes work of clerical staff. Supervises and trains the office clerical staff. Reviews correspondence and answers written inquiries relating to the status of certain aspects of office functions. Answers routing telephone inquiries concerning operation of the office. Maintains and updates the filing system. Assists in a variety of administrative-detail matters and assists in the supervision office operations.

Prepares reports and correspondence requested by a superior where information must be obtained from a variety of sources, as well as makes recommendations affecting aspects of office policy. Works in the human resource department with the employee files, re insurance, orientation, and maintaining the file while the employee is employed after the employee has left the firm. Safety officer holds safety meetings and makes recommendations in respect to the safety and worker comp issues that may arise. Works with the worker comp carrier in completing the forms correctly and making sure that the reports are filled out properly.

7/92 - 7/94 (LA Office)
8/94 - 12/94 (Chicago Office)
Baker & McKenzie
777 S. Figueroa St.
Los Angeles, CA 90017

Records Manager: Supervise and Train administrative staffers (file clerks, mail room personnel, Receptionist and Docket Clerks); Evaluate, Recommend, Create, Review, Implement and Monitor file room procedures and equipment needs; Schedule and Supervise incoming and archived documents and the adherence to the State Department of Archives statutes and Regulations; Order office supplies; Plan, Develop and Implement employee transportation program; Expedite client credit processing and determination; and, Supervise conflict checks of new matters and new business request.

9/90 -7/92

Flood Control District of Maricopa County
2801 West Durango Phoenix, AZ 85009

Records Manager: Interview, Evaluate, Hire and Supervise receptionist, file clerks, reprographics clerks, cataloging clerks while supervising other department clerks; Evaluate, Recommend, Create, Review, Implement and Monitor file room procedures and the binding of books, reports and publications; monitor and order office supplies; Liaison with other cities municipal agencies;

6/86 - 6/90

Kelly Temporary Services,
Phoenix, AZ,

5/74 - 2/86

Maricopa County - Auto License Department
Scottsdale, AZ 85009

Auto License Supervisor: Supervised, Trained the staff employed to register and maintain vehicle records. Maintained schedules and attendance reports; evaluated employee performance; resolved customer complaints and Problems.

Software: Windows 95; Word Perfect 8; Wordox / Wordox Administration and Soft Solutions document management; Omega- accounting and client management; Microsoft Outlook and Groupwise - communication; Westlaw - research; Fed Ex Ship - tracking; Netscape and Explorer - internet access.

**STATEMENT OF QUALIFICATIONS OF BILL MAXWELL
FOR THE OFFICE OF BOARD OF DIRECTORS, REBEKAH
CHILDREN'S HOME OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Joined Dos Palos Santa Rita Lodge in 1953.

Member of two Odd Fellow Lodges and one Rebekah Lodge. Past Noble Grand in all of them, held various desk offices.

Currently Financial Secretary of my Lodge.

District Deputy Grand Master 05-06. Have been District Deputy Grand Master four times.

Served as Grand Chaplain of the Grand Lodge 03-04.

Employed by the Dos Palos School District as Transportation and Building and Grounds Supervisor for forty-six years, responsibilities included creating and maintaining a large operating budget.

Supervised over 20 employees at any given time.

My training included workshops on Finance, Financial Discipline and Counseling.

I was a certified California State School Bus Driver Instructor for twenty years, I also taught First Aid and C.P.R.

I served on several Committees for the school district and served on Community projects.

Graduated Dos Palos High School and attended Merced Community College.

I have been a 4-H leader and a Little League coach.

I am very active in my Lodge and have no health problems. I live about one hour from Gilroy so I would not have any problems attending any meetings.

I believe my background working for the School District for forty-six years has been an asset on the Board of the Children's Home.

I have a commitment to the youth and I would like an opportunity to continue working with the board.

I have served on the Children's Home Board for the past 12 months.

I am serving as Chairman of Finance and Building and Grounds, my previous Budget experience helped me on these committees. This has been a rewarding experience and I would like to continue serving Grand Lodge in this manner. There is a lot more to this position than I had thought, but it's a pleasure and joy knowing what we do has a direct impact on the lives of underprivileged and abused children.

I respectfully submit this statement of qualifications to the Grand Lodge for their consideration of my election to the Board of Directors for the Children's Home.

I have full support of my wife Frances of 55 years and my Lodge.

This is accompanied by a letter of recommendation from Santa Rita Lodge #124, properly signed and sealed.

Sincerely, In F.L. & T.

s/ Bill Maxwell

**STATEMENT OF QUALIFICATIONS OF RODNEY M. METOYER, SR.
FOR THE OFFICE OF BOARD OF DIRECTORS, REBEKAH
CHILDREN'S HOME OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was initiated into Boulder Creek Lodge No. 152 on April 01, 1995 and into Idlewild Rebekah Lodge No. 251 in 1997. I received my Grand Lodge degree on 15 May 2004.

I have held the position of District Deputy Grand Master twice in 2002-2003 and 2004-2006 for District No. 33. Noble Grand several times for Boulder Creek Lodge No. 152 and currently Secretary for Boulder Creek Lodge No. 152. I am completing my term as Grand Color Bearer of the Grand Lodge of California

2005-2006. I have attended the Grand Lodge sessions for the last three years as representative from Boulder Creek Lodge No. 152.

I have served twenty years in the United States Air Force Reserve, serving in Hawaii in support of the Gulf War, eighteen months on active duty after 9/11 and four and a half months in Iraq in support of Iraq Freedom. I have reached the rank of Senior Master Sergeant and may retire in five years. My regular job is with Verizon Communications as a Customer Service Technician II. I have at least six more years to work before I retire with Verizon.

I believe that with my military career and the years I have worked with Verizon and the public I would be an asset to the Odd Fellows and the Children's Home Board of Directors.

I have the support of my family and the Brothers and Sisters of Boulder Creek Lodge No. 152.

These qualifications are accompanied with a letter from my lodge properly signed and sealed.

In F.L. and T.
s/ Rod Metoyer

**STATEMENT OF QUALIFICATIONS OF JAMES A. GUTHRIDGE
FOR THE OFFICE OF BOARD OF DIRECTORS
CALIFORNIA ODD FELLOW & REBEKAH YOUTH CAMP
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

Jim Guthridge is a Past Grand of Stony Creek Lodge No. 218 in Orland, California, and is currently serving as Secretary. He is a Past District Deputy of District No. 16. He is also a member of Shasta Encampment No. 14 in Redding and currently in his third term as District Deputy Grand Patriarch of District No. 12.

Jim has worked with the Three Link Youth Camp for several years as a counselor for the summer camps, working closely with the members of the Board and the Camp Manager.

He believes strongly in the program and purposes of the Youth Camp and believes that he can be effective as a Director of the Board.

He has the support of his Lodge and his Encampment in seeking this position

Submitted by Richard Brouse, PGCB, of Yreka #19
Associate Member of Stony Creek #218

**STATEMENT OF QUALIFICATIONS OF RON LAMPHERE
FOR THE OFFICE OF DIRECTOR OF THE YOUTH CAMP
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

Has been a member of the Odd Fellows for 36 years. Past Grand nine times, Past District Deputy Grand Master twice for District 3 and a Past Marshal of Grand Lodge.

Has been at work week for the past seven years and has loved every minute. Will always continue to support and work for the Youth Camp.

Operated and managed my own business with six employees. Have experience in operating heavy equipment.

I have the support of my wife of 44 years, Paulette, and my lodge.

**STATEMENT OF QUALIFICATIONS OF ALAN E. THOMAS
FOR THE OFFICE OF ODD FELLOWS FOUNDATION TRUSTEE
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I am seeking reelection for a three year term as Trustee of the Odd Fellows Foundation. I feel I am qualified for this office. My experience within the Order and outside follows:

Odd Fellowship Experience: Joined Morse Lodge No. 257, San Francisco, on May 13, 1959, 47 years of continuous membership, fourth generation within my lodge. Secretary of Morse Lodge since 1983. District Deputy Grand Master for the 1998-1999 term; Grand Musician for the 1986-1987 and 2000-2001 terms; Trustee of the Odd Fellows Foundation since 1997 and served four years as President of the Foundation.

Outside Experience: 41 continuous years of employment with the U.S. Federal Government, U.S. Department of Labor, retired in 2004. I have a Bachelor of Arts degree in Public Administration. Served in the U.S. Army Reserve from 1963-1969 and attained the rank of Staff Sergeant. Professional pianist and bandleader since 1959. Past Elder and Clerk of Session and present Deacon of the Presbyterian Church. Married for 29 years with one daughter; wife Barbara is now a member of Morse Lodge.

BILL NO. 3*Withdrawn 1st Day*

By Paul Pike, Grand Marshal, Santa Cruz Lodge No. 96

TITLE: A Bill to place the Grand Master in charge of the Order he is elected to serve and place him as Chairman of the Grand Lodge Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter II, Art. IX, Sec. 3 (page 13) of the Code of California be amended to read as follows:

Sec. 3. The Grand Master shall be the chairman of the Board of Directors and preside at all Board meetings, and the vice-chairman who shall be elected by the Board of Directors, shall preside in the absence of the Grand Master. The Grand Secretary shall be the secretary of the Board of Directors and shall record the minutes of each Board of Directors meeting.

and

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 1 (A) (1) (page 17) of the Code of California be amended to add sub-section (d) to read as follows:

(d) upon election will become Chairman of the Board of Directors until term of office is completed.

Submitted by Paul Pike
Grand Marshal of Grand Lodge and
Board member of the Children's Home

SECOND DAY, FRIDAY MAY 19, 2006

Session opened with Jr. Past Grand Master Nathaniel Hoagland in the chair and recess declared over at 9:00 am.

Grand Lodge officers assumed their stations and the Grand Master asked the Grand Marshal and Grand Conductor to verify all present were qualified to remain. They reported that they had examined all and found them qualified.

Grand Secretary called the 1/3 Lodges roll to ascertain that a quorum is present.

Grand Master led in pledge and singing of National Anthem.

Opening prayer was given by Grand Chaplain, Jack Reasoner, #429. Jack read from Psalm 133.

Behold, how good and pleasant it is for brethren to dwell together in unity!
It is like the precious oil upon the head, running down the beard, the beard of Aaron, running down on the edge of his garments.
It is like the dew of Hermon, descending upon the mountains of Zion: for there the Lord commanded the blessing -- Life evermore.

Day Two Opening Prayer

We give thanks to you Oh merciful Lord for allowing us to once again assemble in your presence. Let us always remember, acknowledge and be thankful for your promptings to follow your second great commandment to Love our neighbors as ourselves. May we always remember that even in disagreement, we are all brothers and sisters in your sight. Please bless our work so that the basics of Odd Fellowship, Friendship, Love and Truth are promoted not only in our words, but in our actions. Amen

The Opening Ode was sung.

Grand Master told Deputy Grand Master to declare lodge duly opened in the Third Degree, Grand Master declared it open accordingly.

Grand Master told Grand Guardian to inform the Grand Herald that Grand Lodge is open and anyone who is in waiting may enter.

Grand Treasurer told of donation of \$400.00 from Ivy Rebekah for the Katrina Disaster Fund.

Brother Ron Lamphere #8 has tickets for sale for disaster relief.

Brother Jack Whitt #170 has checks for the following:

\$ 50.00	UNP
\$100.00	Theta Rho
\$100.00	Grand Junior
\$ 50.00	Youth

REPORT NO. 1

Credentials Committee

By Don Fetherlin, Lodge No. 11

Representatives	164
Past Grand To Receive Degree	4
Past Grand Masters	16
3 rd Degree Members	22
Out of Jurisdiction Visitors	2
Total	208
Eligible to Vote	184

Motion to accept report / seconded, and carried.

Sacramento Lodge #2 made donations as follows:

Disaster Fund, Gene Breeland #2	\$500.00
Youth Camp Capital Fund, Oscar Delferriell #2	\$200.00
Rose Float, Anthony Pruitt #2	\$500.00
Youth Camp General Fund, Leon Soto #2	\$500.00

Grand Secretary made corrections to first day's proceedings, May 18, 2006, various corrections were made. Motion to accept as corrected. Motion carried.

Past Grand Master Nathaniel Hoagland made a presentation to John Hopkins Visual Research Endowment Fund in amount of \$6,546.57, also asked if any funds left from his project that are in Grand Lodge be sent to John Hopkins in care of Carolyn DeBoer, a member of Sovereign Grand Lodge Visual Research Committee.

Phil Caines #345 requested Robert Burkhardt #251 be appointed to Rebekah Legislation Committee to replace Ted Lamphere #8.

Grand Master asked all non-voting members to sit in the back three rows.

Grand Master asked the Grand Secretary to announce the candidates for offices.

OFFICE**NOMINEE**

Grand Master	Robert Bareilles #11
Deputy Grand Master	Glenn Bailey #345
Grand Warden	Barry Prock #63
Grand Representative (2 year term)	Don Lang #70
Grand Lodge Board of Directors (3 year term)	Clarence Woodbey #345
Grand Lodge Board of Directors (3 year term)	John Morgan #8
Grand Lodge Board of Directors (2 year term)	Rick Boyles #129
Grand Lodge Board of Directors (1 year term)	Jay Johnson #114
Odd Fellows Home of California (3 year term)	Gene Breeland #2
Odd Fellows Home of California (At-Large)	Robin Oliver #25
Odd Fellows Home of California (At-Large)	Lynn Hill (non-member)
Odd Fellow-Rebekah Children's Home (4 year term)	Bill Maxwell #124
Odd Fellow-Rebekah Children's Home (4 year term)	Rodney Metoyer #152
California Odd Fellow-Rebekah Youth Camp (4 year term)	Ron Lamphere #8
California Odd Fellow-Rebekah Youth Camp (4 year term)	Jim Guthridge #218
California Odd Fellow Foundation (3 year term)	Alan Thomas #257

Motion that where there be but one nominee for an office they be elected by acclamation collectively. Motion 2nd, carried. This included Grand Lodge Board of Directors for four (4) positions to be elected.

The following were invited to the platform and introduced:

Children's Home Board - Bill Maxwell #124 and Rod Metoyer #152
 Youth Camp Director - Ron Lamphere #8 and Jim Guthridge #218.

Tellers were assembled and ballots passed out.

TELLERS

- | | |
|-----------------------------------|-----------------------|
| 1. George Hannaford #63, Chairman | 7. John King #35 |
| 2. Carl Henning #8 | 8. Bob Sparks #39 |
| 3. Jerry Rickner #9 | 9. Gordon Foster #45 |
| 4. Slater Smith #14 | 10. Gene Jones #94 |
| 5. Allen Rogers #16 | 11. Herbet Meeks #117 |
| 6. Jack Dunkin #19 | 12. Nasseem Kahn #123 |

- | | |
|---------------------------|-------------------------|
| 13. Ray Mills #124 | 16. Jack Whitney #199 |
| 14. James E. Stewart #114 | 17. Phillip Starr #309 |
| 15. Rick Jennings #186 | 18. Keith Vorndran #385 |

Grand Master asked if all eligible to vote had a ballot.

Grand Master told Tellers to gather ballots. George Hannaford and tellers retired to tally the votes.

Brother Gene Razor #2 spoke on three day session opening on Monday, Tuesday, Wednesday and finishing on Friday.

Ron Lamphere #8 Chairman Disaster Committee collected \$497.00 on ticket sales. (Ticket money not turned into Grand Secretary as of end of session.)

Brother Glenn Bailey collected coins from the ground while on his daily walks, totaling \$50.00 for the Disaster Fund. (This money not turned in as of end of session.)

John Morgan reported on convention session days and that the Rebekahs will meet on the days that the Odd Fellows do and we are under contract and the Code states we start on the 3rd Wednesday.

Bob Gennaria #195 Float Committee Chairman reported one person at the VIP dinner did not get reward for float participation, so Bob presented a rose to Sovereign Grand Master Mike Dutton.

Bob Gennaria #195 presented a plaque to Grand Master Kenneth Kuklish for his support of Float Committee.

Grand Master reported on work done by Float Committee and their efforts and about 40 members work all year long.

Grand Master announced Alan Thomas #257 is Musician of the day.

Alan Thomas #257 told about the birthday of Morse Lodge #257, a few lines were sung of happy birthday.

Santa Rosa Lodge #53 will celebrate 150 year anniversary on June 10th.

Don Lang #70 will hold a workshop today at 2:30 pm.

Richard Perri #6 announced 4th Annual Charity Fundraiser June 17th and 18th.

Stan Boyer #39 Sesquicentennial in Mariposa on Sunday May 21st.

Don Lang #70 has license plate frames for sale @ \$5.00 in the Grand Lodge Office.

Chet Craft #195 thanked the Grand Master for his visit to Redondo Lodge #195.

Harry Platek #15 pointed out that he and Marshall Hansen began attending Grand Lodge 51 years ago.

Barry Prock #63 Grand Warden-elect reported tellers ready to enter.

George Hannaford #63 reported 167 ballots were cast. It will take 84 votes to elect.

Children's Home Board

Bill Maxwell #124	109
Rod Metoyer #152	55
Blank	<u>3</u>
Total votes cast	167

Youth Camp Board

Ron Lamphere #8	93
Jim Guthridge #218	63
Blank	<u>5</u>
Total votes cast	167

Grand Master declared Bill Maxwell #124 elected to the Children's Home Board and Ron Lamphere #8 elected to the Youth Camp Board. Tellers were dismissed with a vote of thanks.

Don Pixton #293 Director of Youth Camp has candy for sale in support of the Youth Camp.

Doc Mapleshorpe #11 invited everyone to the June 3rd Grand Master reception at Stockton Inn.

Grand Master turned over podium to Junior Past Grand Master Nathaniel Hoagland while he and his officers made a visit to Rebekah Assembly.

Phil Caines #345 reported on emergency legislation Bill No. 1 from Rebekah Assembly.

Grand Treasurer gave three checks to:

FROM	TO	AMOUNT
Convention Committee	Youth Camp	\$50.00
Sacramento #2	Capitol Fund	\$200.00
Sacramento #2	General Fund	\$500.00

Past Grand Master declared a 15 minute recess.

Grand Master declared recess over.

Grand Master asked the new Grand Warden to say a few words. He is excited and wishes to make things move faster and smoother. He will need our help and will do his best.

Ron Lamphere #8 thanked members for their votes for him to be on the Board at the Youth Camp.

Randy Krassow #96 Chairman of Board of Directors reported on Napa Meadows. The Home Board requested improvements to the Meadows. He then asked Jerry Worth to speak on more details as to what will be taking place in the future at the Meadows. He feels the improvements will take over 3 years to finish the work.

Report No. 38, RA Bill No. 2 on page 164, pages 140-141 in Advanced Proceedings, change reference for Bill, the correct reference should be Chapter VI-A not Chapter VII-A, with these correction Bill was adopted.

Report No. 39, RA Bill No. 3 page 161, of Advance Proceedings withdrawn by Rebekah Assembly.

Report No. 40 RA Bill No. 4 adopted as changes noted 5/19/06 (page 165) of Advance Proceedings.

Report No. 42 Theta Rho Assembly Bill No 1, adopted.

Robert Bareilles presented the proposals to Grand Lodge for holding Sovereign Grand Lodge Sessions. It would cost \$24,000.00 for meeting place for Sessions. It was moved, seconded and carried to invite Sovereign Grand Lodge to California in 2009. Santa Clara received the most votes to have Sovereign Grand Lodge in 2009. The Convention Committee will be asked to go to Winston-Salem in August to submit our bid to Sovereign Grand Lodge.

Report No. 36 Bill No. 5, with changes, adopted. (pages 163-164) of Advance Proceedings.

Report No. 43 Resolution No. 1 adopted as corrected. (pages 165-166) of Advance Proceedings.

Verbal report from Rebekah Legislation Committee Report No. 49 returned RA Bill No 3 to the Rebekah Assembly to come back at 2007 sessions.

Eugene Rasor #2 was called to the platform to receive the Certificate of Proficiency from the Grand Master.

Pete Pohlhammer #265 won the 50/50 fund for today \$170.00.

Don Lang #70, thanked all the representatives for electing him for a 2 year term for Grand Representative.

John Morgan #8 presented Eugene Rasor #2 the 2005-2006 Directors Award plaque for his outstanding services to the Order, traveling many miles to work with Lodges in need.

Gene Breeland #2 thanked the Grand Lodge for being elected to the Home Board.

Recess at 12:45 until 12/20/06 at 9:00 am.

REPORT NO. 13

Annual BBQ report

By Ben Shuler, Chairman, True Fellowship Lodge No. 52

We started on April 22nd through the 24th this year with The Children's Home BBQ in Gilroy. There are many people to thank for its success (The Children's Board, Rachael and all her kitchen staff, my committee, and all the Lodges who participated and all the participants). We fed approximately 350 people this year. This is a time for us to get together and bring in new members to join us. This is one of our main projects for the youth of the world.

The next BBQ! June 25th through the 26th, we have is at the Our Youth Camp (The Three Links Camp) in Long Barn. The BBQ is preceded by a work week at the camp and a Festival the day of the BBQ. We feed approximately 250 for dinner and 200 for the following morning breakfast. The best part of the event is the opportunity of fellowship with our friends and our new friends we meet.

The BBQ, at Saratoga, was very well attended this year. Thanks to my committee, Carlos Garcia and his staff, Jeffery Krutzsch and his staff, Wayne Panchesson and his staff and The Home Board and support of all Odd Fellows and Rebekahs. We must also thank The Grand Lodge, Gerald Poarch and staff.

I figured we fed approximately 375 people at the event. The Odd Fellow Foundation was a great place to have the event. The Saratoga area is a very pleasant atmosphere and the weather couldn't have been better. Most of the attendees were pleasantly surprised by the look of the new IOOF Home. The entertainment was very enjoyable. The kitchen staff chief, Fidel Cabuena, and staff were wonderful. It was their expertise and cooperation that made the food so good. I must again thank Carlos Garcia and his crew for the diligence they gave to making this a success. I am looking forward to more events to make our Order more exciting. We must keep the Order alive with events to keep people busy and proud to be Odd Fellows and Rebekahs. Check your IOOF schedules for future dates and plan on attending.

Thank You your BBQ committee Ben Shuler

REPORT NO. 24

Adopted 2nd Day

California Odd Fellow/Rebekah Three Links

Camp Festival Report 2005

By Barry Prock, Cosumnes Lodge No. 63 Grand Lodge Festival Chairman
and Linda Prock, Rebekah Assembly Festival Chairman

The theme for the June 25 & 26, 2005 Three Links Camp Festival was "Fantasy in the Woods". A good time of fellowship, fun and games was had by all who attended. The attendance was average again, based on the past few years. The quantity of booths was down from last year's festival, but the festival committee rose to the occasion and provided a few booths with games such as the Ping Pong Ball Toss, and the Dart and Balloon game.

Many of the same booths returned this year, Hamburger sales, Ice Cream and Banana Split sales, Soda sales, Craft & Book sales, and the Grand Master Ken Kuklish had his officers selling plastic serving trays.

Skits, drawings and introductions were held on Saturday afternoon up on the camp stage, this event was very well attended. Saturday evening there was an excellent dinner and an Ice Cream Social for all in attendance.

Sunday morning brought a wonderful breakfast, cooked by Ben Schuler and the Grand Lodge and Rebekah Assembly Officers. After breakfast we all headed for the Camp Chapel for a very inspiring service led by our Grand Lodge and Rebekah Assembly Chaplains. The flag ceremonies held to open and close the festival were smartly executed by the Color Bearers of all branches. I would like to thank the Grand Master for asking me to chair this committee and I would also like to thank all of the members of my committee, functions such as these are not accomplished by the efforts of one individual alone, it is a team effort. I believe that the festival was a success again this year and respectfully submit this report.

REPORT NO. 25

Adopted 2nd Day

Odd Fellows Home of California

dba: Saratoga Retirement Community

and dba: The Meadows of Napa Valley

By Peter M. Bregman, Chairman, Scio Lodge No. 102

SARATOGA RETIREMENT COMMUNITY

The Saratoga Retirement Community has experienced its first year since completion of Phase II of our development program. Even though operation losses were greater than expected the occupancy was more than had been anticipated resulting in an appreciable overall performance of the facility. All of our financial obligations to our creditors and the Order were met.

THE MEADOWS OF NAPA VALLEY

The Meadows again had a successful year of operation, keeping a positive, healthy cash flow and remaining in a stable financial condition.

The Meadows Development Committee (MDC) was formed to analyze the extent of deferred maintenance that has occurred in the last couple of years when we had to tighten the belt in order to keep our financial ratio's with Cal Mortgage.

The loan from the Endowment Fund that was committed to assure the completion of the Saratoga Phase II has been paid off in full, and the Meadows of Napa has negotiated a new line of credit with the Grand Lodge Endowment Committee. This new line of credit will be used to complete the work that needs to be done on repairs and deferred maintenance of the living units and common areas, in order to keep the Meadows competitive in the marketplace.

The Board also unanimously agreed to keep the facility as a "Rental Facility", assuring the affordability to a medium income market and to members of the Order and avoiding some of the complexities of a CCRC retirement facility.

The Meadows continues to enjoy a good reputation in the Napa area and Wayne Panchesson, our Executive Administrator, just celebrated his 5th anniversary. The Board is very pleased with the impact his presence has been on the prominence of the facility, and the excellent care provided to the residents while keeping within a tight budget.

ODD FELLOWS HOME/GRAND LODGE

The OFHC is keeping its commitments to the Grand Lodge having agreed to pay for the additional rent required for the Grand Lodge office to be moved to the Saratoga Odd Fellows Temple where they will continue to maintain their presence in this historical location. The new rent is \$3,572.00 per month for a total of \$42,864.00 per year, and additionally \$7,200.00 per year for utilities. The OFHC will also continue to pay the sponsoring fee to the Grand Lodge in the amount of \$75,000.00 for a grand total of \$125,064.00 per year.

INVESTMENT COMMITTEE FOR FUNDS

With about \$60 million held in trust the OFHC board voted to appoint an investment committee of qualified individuals to oversee the investment of these funds. A copy of the investment summary is at the end of this report. (*No Investment summary included with report*) This committee has made great progress in setting the parameters of the aggressiveness of the portfolio, understanding the need for liquidity requirements set by Cal Mortgage and the long term opportunity afforded by longer term investments.

Merrill Lynch provides a full service investment advisory group who makes recommendations and assists the committee in their decisions along with the close review of Cal Mortgage. Our management company has input into the decisions of the committee.

YOUR BOARD OF DIRECTORS

Your Board continues to work well together and has become familiar with operating in the current environment. We not only provide services to members of the Order but also understand the responsibility we have to non-member residents and to our bond holders.

BENEFITS FOR MEMBERS OF THE ORDER

As Odd Fellow and Rebekahs we realize it is our obligation to assist our Brothers and Sisters. 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 and we will provide for them to the extent we can by law. Such a Brother or Sister would need to qualify for Medi-Cal and must not

have divested themselves of their assets to family members or others within the last 36 months.

VISITATIONS DURING CHRISTMAS

The Odd Fellow and Rebekah Lodges of Districts 8 & 72 (Sonoma County) through their Christmas Association has been making visits, principally to Saratoga, to share the Christmas spirit with the residents for more than 75 years. When they were not in a position to visit the Saratoga Retirement Community in December 2005, Grand Master Ken Kuklish and Rebekah Assembly President Diana Carranza, together with their Officers, visited the residents in Saratoga with some treats. Their efforts were greatly appreciated. It is hoped that a group of lodges in the vicinity of our two facilities may continue the tradition of visiting our Homes during the holidays.

ANNUAL BARBEQUE AT SARATOGA THIS YEAR

Our annual Home Barbeque returned to Saratoga on Sunday, August 28, 2005 and was held at Fellowship Plaza due to lack of adequate space at its traditional location. This was the first time the Barbeque was held there and it provided a perfect opportunity for the campus to show off its beauty. Odd Fellows and Rebekahs throughout the state were eager to view the beautiful new facilities at the Saratoga Retirement Community. With the many new independent living residents on the Saratoga campus a record attendance was experienced. Because of the lack of sufficient parking those attending the BBQ were asked to park at West Valley College and shuttle buses were provided. Carlos Garcia, Fellowship Plaza Administrator, and the Foundation Board graciously provided this location and it may be the perfect space to hold the 2007 Annual Barbeque. We take this opportunity to thank Ben Shuler and the staff of the Saratoga Retirement Community for their cooperation with the committee making it one of our finest barbeques ever held.

PRESENTED BY THE BOARD OF DIRECTORS

Peter Bregman, Board Chairman – Lockeford
Gerald D. Worth, Board Vice Chairman – Napa
Gerald Poarch, Board Secretary – Costa Mesa
Don R. Smith, Board Asst. Secretary – Linden
George Hannaford, Board Treasurer – Folsom
June Jacobs, Board Asst. Treasurer – Ukiah
Gene Breeland, Board Member – Rancho Cordova
Dorothy Handy, Board Member – Napa
Lynn Hill, Board Member – Napa
Jeffery C. Litts, Board Member – Lodi
Belinda Roberts, Board Member – Exeter

Ben Shuler, Board Member – San Jose
Wayne Thornton, Board Member – Santa Cruz
G. Arthur Cort, Emeritus Board Member – Shingle Springs
V. W. Hollandsworth, Emeritus Board Member – Merced
Violet Manes, Emeritus Board Member – Dos Palos
Joyce Rosgen, Emeritus Board Member – San Jose

REPORT NO.26*Adopted 2nd Day*

CHILDREN'S HOME REPORT 2005 through 2006

By Sherry Pruitt, Chairman

The Children's Home has been going through lots of changes this year. The one thing we can all understand and can relate to is, it's always a very busy place with the welfare of the children being our number one (1) priority.

The first of many issues to address is that most all of you know we have been without an Executive Director since last September. We are currently in the process of looking for and trying to hire a New Executive Director whom we hope to introduce at this Assembly/Grand Lodge session in May. The home has been doing very well under a Leadership Team made up of four top directors that have been at the home for many years. The board appreciates the great job they have done.

The home has had many audits done this past year and has received high rating on all of them. The audit reports accompany this report and we are proud to share the hard work done by the staff to attain these great ratings.

The home's residential program has been very successful this past year. We have been max in capacity. The home has continued to support our wrap around program in the most professional way. The funding that we receive from our service was slow in being received, but our team of directors met with the County Directors to see what could be done about moving the payments a little faster and they have now implemented a new program and the funding is now getting back on track. So we are improving slightly even though the funding cuts have hurt us in many ways we continue to struggle to serve the children in need.

May 2005 the following new board members were elected by the Odd Fellows and Rebekahs. The Odd Fellows elected Ed Brown (4 years) Cupertino #70 and Bill Maxwell (1 year) Santa Rita #124 joined incumbent directors Bob True and Paul Pike. The Rebekah Assembly elected Cora Jones (3 years) Orange Blossom #265 and Sherry Pruitt (5 years) these sisters join Phoebe Astill, Roberta Prosk

and Bertha Parker. Sister Parker moved to Virginia in November and submitted her resignation. Sister Martha Sargent was selected in January to replace Sister Parker.

The first meeting in June we got down to business. Having the Annual Orientation for the Grand Lodge and Rebekah Assembly officers. The boards then proceed with an orientation for the newly elected directors. This was our first endeavor at this and we feel that it was something that should be continued. The directors were given instruction on what the roles and responsibility of a director should be and furnished with the documentation that governs them.

In addition to the monthly meetings the board had several retreats during the year. The retreats were both developmental as well as team building to become a stronger more functional board. We plan on continuing these in order to continue to grow.

The Cannery Project that we had hoped to procure just did NOT work out. The board continued to have roadblocks that we weren't able to overcome and it made no sense to put money into something we couldn't resolve. After seeking advice from a lawyer as to what was best for the home's interest, the board decided to allow South County to procure the section of land that we had reversionary rights to, in exchange for an 8 foot solid block retaining wall on the property. The Facilities Chief John O'Neil presented this to South County and South County agreed to the condition the fence would be built and maintained by South County. The Facilities Chief was there to oversee the project and make sure the welfare of the home was taken care of and that the standards and the integrity of the home were maintained.

Along with the new fence the board approved the construction of a storage shed this past year. The home needed space to store some large equipment. The job was accomplished under the watchful eye of Mr. O'Neil, he designed the building the same as the cottage so that they blend together very nicely. You really can't tell they weren't built at the same time and the beauty of the grounds was maintained. Thanks, John!

Our next major task was to procure new Vans. The vans, used to transport the children to required appointments both for Medical and Schooling, began costing us more to maintain them than they were worth. Aging vehicles with lots of miles can cause problems in getting children to their much needed appointments. The board voted to procure a new van for the home. Blessings do sometimes happen. About that time the Big Ford Sale that we all watched on TV came along. Our Facility Chief seeing the ad went to visit the Ford Dealer in Gilroy.

John says, no one likes to see a grown man cry. He explained the home was in need and that we could sure use some help in procuring some new vans. The Dealer and John put their heads together and came up with such a good deal that we were able to get two (2) new vans for what one would have cost us before the big Ford Sale. The rebates they offered and the fact that the dealer was willing to sell at cost was a gift from above. Thank You John, for a great job, again.

The International Leaders paid a visit in January. They were very impressed with the job the Children's Home does. The grounds they felt were most outstanding and they sang the praise for the home. They had a lovely tea and were able to slow down for a couple of minutes. That time of the year their schedule is so very busy, it was nice to have a few minutes to enjoy conversation and refreshments.

The children and this year some of the families got to accompany their children who reside at the home enjoyed the annual outing to the Three Links Camp. It was a nice time for all and some wonderful bonding time for families. The board wishes to THANK the Three Links Camp Board for allowing our children the opportunity to have a wonderful weekend in the snow.

To President Diana Carranza and her sister Linda Rawlinson, we wish to say Thank You for attending the Festival of Trees, one of our annual fundraising events. Your generosity in bidding and then donating the trees to the needy family will always be remembered. Sister Margareut Oleson, we can't forget the hard work you do at the festival decorating and then turning around and bidding for other trees. You are ALL true Rebekahs.

To Brother Ken Kuklish and Sister Diana Carranza and your group of officers, the board wishes to Thank You for all the support and contribution this past year.

To any and all who have supported the Children's Home the Board of Directors wish to say Thank You and please continue to support us.

In Friendship, Love and Truth

Sherry Pruitt, President	Roberta Prosk, Vice President	
Margareut Oleson, Secretary	Mary Lou Lang, Treasurer	
Phoebe Astill	Ed Brown	Cora Jones
Bill Maxwell	Paul Pike	Bob True
Martha Sargent		

Letter from Chief Financial Officer Rebekah Children's Services:

March 10, 2006

Dear Board of Directors,

Attached you will find the Budget for Rebekah Children's Services for next Fiscal Year 2006-2007. You will find that the total Agency budget is not balanced, and has a projected deficit of \$295,613.

The major factors contributing to this budget are:

- Census levels that are realistic and based on our projects for each program
- Loss of about \$450,000 in subsidized funds
- A Cost of Living Adjustment (COLA) of 2.5% for all staff, which is the second year of a board approved contract negotiation with the employees union. This amount to roughly \$220,000 in increased expenses.

It is our intention as an Agency to decrease this deficit by creating a strategy to:

- Increase donated dollars to Rebekah Children's Services (personal donations, grants, foundations, corporate gifts etc. . .)
- Explore other markets and contracts with Santa Clara County and other surrounding Counties
- Explore other opportunities that may exist to increase revenue

Our agency as you know receives most of our funds from the State and County governments. Other outside factors exist which we continue to await the outcome that may affect our budget projections.

The Leadership Team and I look forward to drafting a strategy together with the Board of Directors to achieve this goal. If you have any questions, please feel free to contact me.

Signed / Sharif Etman
Chief Financial Officer
Rebekah Children's Services

**Rebekah Children's Services
Fiscal Year 2006-2007 Budget**

**Total Agency
Budget 06-07**

REVENUE

Total Contributions and Support	\$312,338
County Contracts and Program Fees	\$11,282,159
Other Revenue	\$280,857

TOTAL SUPPORT AND REVENUE	\$11,875,354
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EXPENSES

Total Salaries, Benefits, Payroll Taxes	\$9,214,802
Total Operating Expenses	\$2,956,164

TOTAL EXPENSES	\$12,170,966
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REVENUE OVER / UNDER EXPENSES	(\$295,613)
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BILL NO. 2

By the By-Laws Committee,
Ed Brown, Chairman, Mountain View Lodge No. 244

TITLE: A bill to add all compensation given to members must be included in their by-laws.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA, that Chapter IV – B7, Section 1, D (2) (page 100) add sentence (a) as follows:

D. Powers

(2) (a) A lodge must include in its' by-laws all compensation, regardless of its nature, including but not limited to gratuities, stipends, and/or salaries provided to the lodge's members, officers, and/or trustees.

REPORT NO. 30

Adopted 2nd Day

By Rep. Wayne Roberts, Lodge No. 327

Your Committee on Legislation to whom was referred Bill No. 2 found on page 116 of the Advance Proceedings. Pertaining to By-laws of Odd Fellow Laws Report as follows:

We the committee concur with the intent of Bill No. 2 but find the listed reference to be incorrect. We therefore recommend that paragraph (2) of Chapter

IV-B Sec. 1-D of the California Code of Odd Fellow Laws be repealed and reenacted to read as follows:

(2) Establish By-laws.

(a) A lodge shall establish by-laws as provided by the laws of the Order.

(b) A lodge shall include in its by-laws all compensation, regardless of the source, including but not limited to gratuities, stipends, and/or salaries provided to the lodge's members, officers, and/or trustees.

Signed by the Committee

BILL NO. 1

By Rep. Richard A. Brouse, PGCB, of Yreka Lodge No. 19
Secretary, California Visual Research Foundation, Inc.

Presented the following Bill, referred to the Committee(s) on _____.

TITLE: Bill to update the Visual Research code sections and remove "Eye Bank and" from them.

BE IT ENACTED BY THIS GRAND LODGE THAT: Chapter XXXV (pp 341-348) of the Roberts Code of California Odd Fellows Laws be deleted in entirety and replaced with the following:

CHAPTER XXXV

**CALIFORNIA VISUAL RESEARCH FOUNDATION
ARTICLES OF INCORPORATION
OF
CALIFORNIA VISUAL RESEARCH FOUNDATION, INC.**

Article I

The name of this corporation is: CALIFORNIA VISUAL RESEARCH FOUNDATION, INC.

Article II

A. This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to establish and maintain vital research connected with the human eye and also to manage a Memorial Fund

dedicated to assisting members of the Independent Order of Odd Fellows, Jurisdiction of California, with problems related to vision.

Article III

The name and address in the State of California of this corporation's initial agent for service of process is:

Name Gerald Poarch, Grand Secretary, Grand Lodge of California, I.O.O.F.

Address PO Box 2669

City Saratoga State CA Zip 95070

Article IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3), Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

(original signed by)

Gerald Poarch, Incorporator

(These Articles of Incorporation were adopted by vote of the Board on October 21, 2005. They were accepted by the Secretary of State, Business Programs Division, on January 31, 2006 and numbered 2851032.)

CALIFORNIA VISUAL RESEARCH FOUNDATION, INC. CONSTITUTION AND BYLAWS

ARTICLE I. NAME

SECTION 1. The name of this Corporation, which is sponsored by the Independent Order of Odd Fellows of the State of California, shall be "California Visual Research Foundation, Incorporated."

SECTION 2. The location of the California Visual Research Foundation, Incorporated, shall be the Grand Lodge Office. Sub-offices shall be located as determined by the Board of Directors.

ARTICLE II. PURPOSE

SECTION 1. The purposes of this corporation shall be those set forth in its certificate of corporation, a copy of which shall be attached to and become a part of the minute book of this corporation. This corporation will operate the California Visual Research Foundation, Incorporated. It is to work with the Joint Visual Research Committee in making funds available for Eye Research, examinations by medical doctors of problems relating to the eyes, providing printed materials and for expenses incurred in providing services; provided such funds are available through contributions, memorials, gifts and/or other means of raising these funds. No expense shall be incurred for any reason, unless a firm amount is approved by the majority of the Board of Directors.

ARTICLE III. BOARD OF DIRECTORS

SECTION 1. The Board of Directors shall consist of nine (9) members in good standing of the Independent Order of Odd Fellows of the State of California who shall manage the affairs of the corporation.

The Directors shall be listed as the "Board" in the balance of this Constitution.

SECTION 2. Three (3) Directors shall be elected at each annual meeting of the Joint Visual Research Committee to serve for a term of three (3) years or until their successors are elected. All elections shall be by a majority vote of the committee members present, providing a quorum is present. It is recommended to have equal representation on the Board from three different sections of the state.

SECTION 3. The Board is to provide for the raising of funds to carry on its purposes and shall submit an annual report of the activities of the Visual Research Foundation, Inc. to the Joint Visual Research Committee. This Board shall employ such persons and enter into such contracts and undertakings, as it may deem necessary or desirable for the successful promotion of the objects and purposes of this corporation.

A. Members needing assistance are to be referred to the Board for medical examination and/or financial assistance. At least seven (7) members of the Board shall review and approve any assistance to those who qualify.

ARTICLE IV. OFFICERS

SECTION 1. The Officers of this corporation shall consist of a President, Vice President, and a Secretary.

SECTION 2. These Officers shall be elected from among the Directors at each annual meeting and are to hold office until the next annual meeting or until their respective successors are elected.

SECTION 3. Duties.

A. The President shall preside at all meetings of the Board and all combined meetings with the Joint Visual Research Committee. He or she serves as an ex-officio member of all committees that serve the corporation or the Joint Visual Research Committee. He or she shall call special meetings of the Board when necessary or upon a written request of at least five (5) members of the Board.

B. The Vice President shall perform the duties of the President during his or her absence or incapacity to serve and shall perform such other duties as the Board may direct.

C. The Secretary shall attend all the meetings of this corporation and shall call the roll, read the minutes and communications, issue warrants for the disbursements of funds, and make a true record of the transactions of every meeting including the financial report as provided by the Grand Secretary of the Grand Lodge.

ARTICLE V. FUNDS

SECTION 1. The Grand Secretary and Grand Treasurer of the Grand Lodge shall have charge of the funds of the corporation and are to render such periodic reports to the Board of the financial condition of the corporation as it may require. They are also to deposit these funds in such banks or bank as the Board shall direct and to write all checks as the Board may direct after receipt of a proper warrant authorizing such disbursement.

SECTION 2. A Memorial Fund shall be maintained from donations specifically designated for the purpose of assisting members of the Order with problems related to vision. Disbursement from this fund may be authorized at any time by the officers of the Board and ratified at the next regular meeting of the Board.

SECTION 3. A General Fund shall be maintained from moneys not specifically designated for the Memorial Fund. These funds may be used for normal expenses and for donations to the Visual Research Foundation of the Sovereign Grand Lodge and other Visual Research organizations selected at the annual meeting of the Board.

ARTICLE VI. MEETINGS

SECTION 1. The Annual meeting of this corporation shall be held at such time and place, as the Board shall determine in advance during the Grand Encampment Convention.

SECTION 2. The Semi-Annual meeting shall be held at such time and place, as the Board shall determine in advance during the Grand Lodge and Rebekah assembly Convention.

SECTION 3. Special meetings may be called by the President at such time and place as he or she deems necessary, when directed by the Board, when requested in writing by at least five (5) Directors, or when called by a majority vote of the members of the Joint Visual Research Committee.

SECTION 4. All meetings of the board shall be open to Associated Directors, members of the Joint Visual Research Committee and other members of the Independent Order of Odd Fellows, unless a closed meeting has been declared. A two-thirds (2/3) vote of at least six (6) Directors present shall be required to declare a closed meeting.

SECTION 5. The Secretary shall give notice of the time and place of any meeting to each member in writing or by telephone at least fifteen (15) days prior to the date of the same. Such notice may be waived by a written waiver signed by at least six (6) Directors and recorded with the minutes of that particular meeting.

SECTION 6. Combined meetings of the board and the Joint Visual Research Committee shall occur whenever the Board deems it necessary or upon the request of the Joint Visual Research Committee. The President of the Board shall preside at all combined meetings

SECTION 7. A Quorum shall consist of six (6) Directors

SECTION 8. Absentee Directors may vote by written proxy submitted to the Secretary of the Board.

SECTION 9. Vacancies occurring in the Board for any reason shall be filled by the Board at any meeting. The newly selected member is to serve until the next annual Joint Visual Research Committee meeting or until his or her successor is duly elected

ARTICLE VII. PARLIMENTARY AUTHORITY

SECTION 1. The rules contained in the current edition of Robert's Rule of Order, Newly Revised shall govern the corporation in all cases to which they are applicable and in which they are not inconsistent with this Constitution and Bylaws and any special rule of order this corporation may adopt.

ARTICLE VIII. JOINT VISUAL RESEARCH COMMITTEE

SECTION 1. Committee Membership.

a. Selection. The Joint Visual Research Committee shall consist of twelve appointed members, two each shall be appointed by the presiding officers of the Grand Lodge, Grand Encampment, Department Council Patriarchs Militant, Rebekah Assembly, Grand Ladies Encampment Auxiliary, and the Department Association Ladies Auxiliaries Patriarchs Militant of the Independent Order of Odd Fellows of California and who shall be members in good standing in their respective Grand Bodies. In addition to the aforementioned persons, all Elected Officers of all recognized Grand Bodies of the Independent Order of Odd Fellows of California and all committee chairmen who are present at a Joint Visual Research Committee meeting shall have voice and vote.

b. Term Of Appointment. One committee member shall be appointed each year by the presiding officer of each of the aforementioned grand bodies, each committee member shall serve for a term of two years, unless he or she be removed for just cause. If a member of the committee does not attend at least one meeting in any one calendar year he (or she) may be removed.

c. Duties. The duties of the Joint Visual Research Committee shall be to promote the progress of the California Visual Research Foundation, to conduct such business as may be necessary and to elect the members of the Board of Directors at their annual meeting, to be held immediately preceding, during or following the Grand Encampment sessions at such time and place as the committee shall determine in advance. Five committee members shall constitute a quorum.

d. Vacancies. Vacancies occurring in the Joint Visual Research Committee by reason of death, resignation, removal for cause or otherwise, shall be filled for the balance of the term according to the regulations governing the Grand Body from which the committee member being replaced received his or her appointment to the Joint Visual Research Committee. The Chairman of the Joint Visual Research Committee shall request that such vacancies be filled as quickly as possible.

SECTION 2. Officers.

a. Committee Officers. The officers of the Joint Visual Research Committee are: Chairman, Vice Chairman and Secretary.

b. Selection of Officers. The Chairman and Vice Chairman of the Joint Visual Research Committee shall be elected by the members of the committee from amongst the members present, at each annual meeting, and shall hold office until the next annual meeting or until their respective successors are duly elected and present to officiate. The Secretary of the Joint Visual Research Committee shall be the Recording Secretary of the Board of Directors.

c. Duties of Officers.

(1) The Chairman shall preside at all meetings and shall appoint members to special sub-committees within the group. The Chairman shall

submit to the presiding officers of the various Grand Bodies names of members of those Grand Bodies in good standing who he or she recommends for appointment or re-appointment as Region chairmen.

(2) The Vice Chairman shall perform the duties of the chairman during his or her absence or incapacity and shall perform such other duties as the committee shall direct.

(3) The Secretary shall record the proceedings of the committee at all meetings and forward copies to all committee members and to the Board of Directors within 30 days of the date of the meeting. Shall receive and read all communications and bills presented to the committee and forward them to the Board of Directors for further action.

SECTION 3. Region, District and Unit Chairmen.

a. The presiding officers of all Grand Bodies shall appoint Region Chairman, the District Deputies shall appoint District Chairmen, and the presiding Officers of all Odd Fellow and Rebekah Lodges, Encampments, Ladies Encampment Auxiliaries, Canton and Ladies Auxiliaries, Patriarchs Militant, shall appoint unit chairmen.

b. Duties - Region, District and Unit chairman shall promote the work of the Board of Directors and the Joint California Visual Research Committee under the guidance and direction of the Joint California Visual Research Committee.

SECTION 4. Directors.

a. Management. The Board of Directors shall submit an annual report of the activities of the Visual Research Foundation to the Joint Visual Research Committee.

b. Administer Assistance. The Board shall consider all cases referred to it for medical examination or financial assistance. Such assistance may be available to those who qualify and no less than three members of the Board shall review and approve such assistance.

SECTION 5. Meetings.

a. The Annual meeting of this Committee shall be held during the month of October at such time and place as the Board shall determine in advance.

b. The Semiannual meeting of this Committee shall be held during the month of May at approximately the same time as the annual sessions of the Grand Lodge and Rebekah Assembly.

c. Special meetings may be called by the Chairman at such time and place as he or she deems necessary or when directed by the Board or when requested in writing by at least five (5) Directors or when called by a majority vote of the members of the Joint Visual Research Committee.

d. Open Meetings. All meetings of the Joint Visual Research Committee shall be open to Directors, Associate Directors, and other members of the Independent Order of Odd Fellows, unless a closed meeting has been declared. A two-thirds (2/3) vote of the members of the Committee present shall be required to declare a closed meeting.

e. Notice of Meetings. The Secretary shall give notice of the time and place of any meeting, to each member in writing or by telephone at least fifteen (15) days prior to the date of the same. Such notice may be waived by written waiver signed by the members of the Committee and recorded with the minutes of the particular meeting.

f. Combined meetings of the Board and the Joint Visual Research Committee shall occur whenever the Board deems it necessary or upon the request of the Joint Visual Research Committee. The President of the Board shall preside over all combined meetings.

g. A quorum shall consist of six (6) members of the Committee who are entitled to vote.

ARTICLE IX. AMENDMENTS

SECTION 1. The Board shall have the power to amend any portion of this Constitution and Bylaws.

SECTION 2. This Constitution and Bylaws may be amended at any regular meeting of the corporation, provided that the amendment has been submitted in writing at a previous regular meeting and discussed accordingly unless it is approved by unanimous vote of the Directors present in a legally constituted regular.

These bylaws were read 18 May, 1991, at a regular meeting in Stockton, California, and suggested changes were incorporated. They were read the second time, amended, and adopted during the regular meeting at Stockton, California, at 11:29 a.m., October 13, 1991.

An amendment removing "Eye Bank" and related text and clarifying the role of the Board of Directors was read 22 May 2005 at a regular meeting in Modesto, California, and suggested changes were incorporated. They were read the second time, amended, and adopted during the regular meeting in San Mateo, California, at 10:35 a.m., October 21, 2005.

Richard A. Brouse, Chairman
Bylaws Committee.

REPORT NO. 31*Adopted 1st Day*

By Rep. Norman Rose, Lodge No. 186

Your Committees on Legislation, State of the Order and Judiciary to whom was referred Bill No. 1 found on page 109 of the Advanced Proceedings; Pertaining to: California Visual Research.

Report as follows: We the committees concur with the intent of Bill No. 1 except for minor wording change and with these changes recommend approval. See attached Bill with changes.

Signed by the Committees

This portion printed on page 111 of Advance Proceedings:

BY-LAWS OF THE
CALIFORNIA VISUAL RESEARCH FOUNDATION, INC.
CONSTITUTION AND BYLAWS

ARTICLE I. NAME

SECTION 1. The name of this Corporation, which is sponsored by the Independent Order of Odd Fellows of the State of California, shall be "California Visual Research Foundation, Incorporated."

SECTION 2. The location of the California Visual Research Foundation, Incorporated, shall be the Grand Lodge Office. Sub-offices shall be located as determined by the Board of Directors.

ARTICLE III. BOARD OF DIRECTORS

SECTION 1. The Board of Directors shall consist of nine (9) members in good standing of the Independent Order of Odd Fellows of the State of California who shall manage the affairs of the corporation.

The Directors shall be listed as the "Board" in the balance of ~~this Constitution~~ these by-laws.

This portion is printed on page 113 of Advanced Proceedings:

SECTION 5. The Secretary shall give notice of the time and place of any meeting to each **Board** member in writing or by telephone at least fifteen (15) days prior to the date of the same. Such notice may be waived by a written

waiver signed by at least six (6) Directors and recorded with the minutes of that particular meeting.

ARTICLE VII. PARLIMENTARY AUTHORITY

SECTION 1. The rules contained in the current edition of Robert's Rule of Order, Newly Revised shall govern the corporation in all cases to which they are applicable and in which they are not inconsistent ~~with this Constitution and~~ these Bylaws and any special rule of order this corporation may adopt.

ting, to be held immediately preceding, during or following the Grand Encampment sessions at such

This portion is printed on page 115 of the Advanced Proceedings:

ARTICLE IX. AMENDMENTS

SECTION 1. The Board shall have the power to amend any portion of ~~this Constitution and~~ these Bylaws.

SECTION 2. ~~This Constitution and~~ These Bylaws may be amended at any regular meeting of the corporation, provided that the amendment has been submitted in writing at a previous regular meeting and discussed accordingly unless it is approved by unanimous vote of the Board of Directors present in a legally constituted regular meeting.

These bylaws were read 18 May, 1991, at a regular meeting in Stockton, California, and suggested changes were incorporated. They were read the second time, amended, and adopted during the regular meeting at Stockton, California, at 11:29 a.m., October 13, 1991.

An amendment removing "Eye Bank" and related text and clarifying the role of the Board of Directors was read 22 May 2005 at a regular meeting in Modesto, California, and suggested changes were incorporated. They were read the second time, amended, and adopted during the regular meeting in San Mateo, California, at 10:35 a.m., October 21, 2005.

BILL NO. 4

By David Fullmer of Lodge No. 123

Board of Directors of Odd Fellows Home of California

Title: A bill to enact Senate Bill SB1262 THAT NOT FOR PROFIT CHARITABLE ORGANIZATIONS ESTABLISH A BOARD APPOINTED AUDIT COMMITTEE.

The Audit Committee cannot include paid staff and cannot compensate directors. Furthermore, the Audit Committee Chair cannot sit on the Finance Committee, and Finance Committee members must comprise less than 50% of the Audit Committee.

BE IT ENACTED BY GRAND LODGE: That Chapter XXVIII, Sec. 1, Article V, Sec. 5.19 (1) (d) (page 264) of the Roberts Code of California Odd Fellow Laws be enacted to read.

(d) Audit Committee - Consisting of three (3) members. The Audit Committee cannot include paid staff and cannot compensate directors. Furthermore the Audit Committee Chair cannot sit on the Finance Committee, and Finance Committee members must comprise less than 50% of the Audit Committee.

REPORT NO. 33

Adopted 2nd Day

By Carlos Garcia, Lodge No. 428

Your Committee on Legislation to whom was referred Bill No. 4 found on page 116 of the Advanced Proceedings pertaining to: Audit Committee.

Report as follows: We the committee having examined the bill find it in proper format but feel that, with the concurrence of the maker, the addition of "approved by vote of the Directors" should be added to place it in conformity with other sections of 5.19 and should read:

(d) Audit Committee. Consisting of three (3) members, approved by vote of the Directors, the Audit Committee cannot include paid staff and cannot compensate directors. Furthermore the Audit Committee chair cannot sit on the Finance Committee, and Finance Committee members must comprise less than 50% of the Audit Committee.

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

Signed by the Committee

BILL NO. 8

By Grand Lodge Board of Directors

This Bill is submitted as Emergency Legislation.

TITLE: Expense reimbursement.

Whereas some lodges have been creating potential tax liabilities by paying stipends or salaries or reimbursements to individuals for services that in the cumulative total more than the \$600.00 reporting threshold established by the IRS and the Franchise Tax Board, and

Whereas, some lodges have not been filing the 1099's for these payments,

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That Chapter XXII, Section 2 (C) (8) (Page 242) be amended to add the following paragraph:

(8) When applicable, all units must file the necessary reporting forms (1099's) annually in accordance with IRS and Franchise Tax Board regulations. A copy of each said report to be retained on file at the reporting lodge. Reimbursements for legitimate business expenses where a receipt is provided from a business are exempt from the reporting requirement.

REPORT NO. 35

Adopted 2nd Day

By Rep. Ted Heier, Lodge No. 94

Your Committee on Legislation to whom was referred Bill #8, found on page 136 of the Advanced Proceedings; pertaining to: Expense Reimbursement; Report as follows: We have examined the Bill and found several possible problems. However, with concurrence of the maker, and with consideration with Grand Lodge Lawyer Larry Brenner we feel it can be approved with the following changes and recommend adoption.

Explanation: Whereas some Lodges have been creating for themselves potential tax liabilities and have been violating certain provisions of the Internal Revenue Code by paying stipends or salaries or reimbursements to individuals for services that in the cumulative total more than the \$600.00 reporting threshold established by the IRS and FTB and whereas some lodges have not been filing the 1099's for these payments as required by the IRS and FTB;

Now therefore be it enacted by the Grand Lodge of California that Chapter XXII, Section 2 (c), page 242 be amended to add the following paragraph.

(8) When applicable, all units must file the required reporting forms (1099's) annually in accordance with IRS and Franchise Tax Board regulations. A copy of each said report to be retained on file. Reimbursements for mileage consistent

with IRS regulations or legitimate business expenses where a receipt is provided from a business are exempt from the reporting requirement.

Signed by the Committee

BILL NO. 5
By Grand Lodge Board of Directors

TITLE: Insurance.

Whereas, at the present time there is no requirement that lodges acquire insurance to protect the assets of their lodge, and no reporting of same is required by this Grand Body, which leaves the Grand Lodge potentially at risk for debts or damages incurred by Odd Fellows Lodges in this jurisdiction.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That Chapter XXII, Section 2 B (1) (page 241) of the Code of California Laws be enacted to read as follows:

B. Insurance

(1) That all Lodges, lodge Board of Trustees, Hall Associations, and Cemetery Associations shall be required to provide insurance on all property their unit owns, coverage to include but not limited to fire coverage, liability protection, and protection for their Officers and Directors, and further, that the Grand Lodge of California be named as an additional insured on ALL insurance policies that the entity shall acquire. Certificates of insurance are to be included with the annual and semi-annual reports to Grand Lodge.

REPORT NO. 36
Adopted 2nd Day
Bill No. 5
By Rep. Ted Heier, Lodge No. 94

Your Committee on Legislation to whom was referred Bill #5, found on page 135 of the Advanced Proceedings; pertaining to: Insurance; Report as follows: We the committee have examined Bill #5, find incorrect code references and feel it should be rewritten as follows, with the concurrence of the maker.

Be it enacted by the Grand Lodge of California that Chapter IV-B, Sec. H be amended by adding paragraph (5).

(5) Insurance.

(a) All lodges, Lodge Board of Trustees, Hall Associations and Cemetery Associations shall be required to provide liability protection, fire coverage and protection for their officers and directors.

(b) The Grand Lodge of California shall be named as an additional insured on all policies the entity shall acquire.

(c) Any Lodge, Lodge Board of Trustees, Hall Associations and Cemetery Associations may request a hardship exception to the herein required insurance coverage by application to the Grand Lodge or Grand Lodge Board of Directors. The exception provided under this rule shall not be unreasonably denied by the Board of Directors or Grand Lodge.

With these changes we feel Bill #5 as rewritten is in proper format, agree with the intent and recommend approval.

Signed by the Committee.

RA BILL NO. 1

TITLE: A bill to bring the Constitution of the Rebekah Lodges Article V, Section 12, Roberts Code of Odd Fellow Laws into compliance with the Code of General Laws as requested by the Sovereign Grand Lodge.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA, that the Constitution of Rebekah Lodges, Article V, Section 12 (page 176) be repealed and reenacted as:

Section 12. The dues of each Contributing and Associate member shall be established in the By-Laws and shall not be less than the amount found in Chapter XXIV, Funds, Income, Dues, Assessments, Benefits, Sec. 1. General, A. (3) of the Code of General Laws.

Submitted by the Rebekah Assembly Executive Committee

REPORT NO. 37

Adopted 2nd Day

Rebekah Legislation Committee

By Rep. Phillip Caines, Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 1 found on page 140 of the Advanced Proceeding Addendum; pertaining to: Bringing the Constitution of Rebekah Lodges Art. V, Sec. 12 into compliance with SGL Code of General Laws.

Report as follows: We find the bill to be in proper form, concur with the wording and intent, and recommend the passage of this legislation.

Signed by the Committee

RA BILL NO. 2

TITLE: A Bill to repeal 2005 RA Bill No. 22.
(Expanding RA session to Five (5) Days)

WHEREAS: The 5-day session is actually 6 days in the Hotel with room and food costs increasing each year.

WHEREAS: if these sessions are reduced to coincide with Grand Lodge it will solve the problem of Rebekah Assembly starting on a Monday but having the joint opening with Grand Lodge on Wednesday evening.

WHEREAS: Rebekah Assembly will close Sine-die on Friday but Grand Lodge will not close until Saturday with Installation of officers on Saturday night.

WHEREAS: many members will leave on Friday and not stay for installation due to another day's cost of Hotel and meals.

THEREFORE, BE IT ENACTED BY THE REBEKAH ASSEMBLY: effective with the 2007 session, that Chapter VII-A, Article VII, Sec. 2 of the ROBERTS CODE OF CALIFORNIA ODD FELLOW LAWS (pg 133) be repealed in its entirety and reenacted to read:

Sec. 2 The Rebekah Assembly shall be called to order at 8:00 A.M. on the First Day of the business session to coincide with the Grand Lodge in May of each year. To be opened in the Rebekah Assembly Degree for the purpose of conferring the same on qualified Past Noble Grands and Past Grands after which the Rebekah Assembly shall meet each day thereafter, in accordance with its rules, at such hours as shall be agreed on. The last day of the business session shall remain in session until all business has been completed and the business session adjourned "sine die".

An Emergency exists as contractual obligations could cause penalties; therefore this is to be considered EMERGENCY LEGISLATION. To become effective upon it's passage.

Submitted by Rebekah Assembly Executive Committee.

REPORT NO. 38*Adopted 2nd Day*

Rebekah Legislation Committee
By Rep. Robert Burkhart, Lodge #251

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 2 found on page #140-141 of the Advanced Proceedings Addendum; pertaining to Robert's Code Chapter VII-A, Article VII, Sec. 2.

Report as Follows: We find that the reference citation in the Advanced Proceeding addendum is incorrect, but the Bill is correct. The correct Chapter should be Chapter VI-A, not Chapter VII-A.

We find the Bill to be in proper form, concur with the wording and intent, and recommend the passage of this legislation.

Signed by the Committee.

RA BILL NO. 3

TITLE: A bill to fund the Beneficial Fund.

WHEREAS, Historically, the Rebekah Lodges of this jurisdiction have, as part of the dues paid to Rebekah Assembly, a total of \$1.00 per member per year to support the operation of the Odd Fellows Home of California, and

WHEREAS, with the completion of the building program at the Saratoga Property, there is no longer a need to provide financial assistance in the operation of the Odd Fellows Home of California,

THEREFORE, BE IT ENACTED BY THE REBEKEH ASSEMBLY OF CALIFORNIA, to no longer require \$1.00 per member per year of Rebekah Lodges for the operations at the Home, and further that the amount of \$1.00 per member per year be assessed as dues payable to Grand Lodge to fund the newly formed Beneficial Fund, to assist members only, as established by Grand Lodge.

Submitted by Rebekah Assembly Executive Committee.

REPORT NO. 39*Adopted 2nd Day*

Rebekah Legislation Committee
By Rep. Phillip Caines, Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill #3 found on page #141 of the Advance Proceedings Addendum pertaining to: Funding the Beneficial Fund;

Reports as Follows: Because this Bill involves no changes to the Code, this Bill was withdrawn by Rebekah Assembly and will be handled as a Resolution of the Rebekah Assembly.

No action will be required by this Grand Lodge Body.

Signed by the Committee.

RA BILL NO. 4

TITLE: Rebekah Children's Home Bylaws update.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That Charter XXVIII, Bylaws pages 271 through 286; be repealed and renumbered and re-enacted to read:

~~RESTATED AND AMENDED BYLAWS OF
THE ODD FELLOW REBEKAH CHILDREN'S HOME
OF CALIFORNIA~~

BYLAWS

**ARTICLE I
NAME**

Section 1.1 Name.

The name of this corporation is The Odd Fellow-Rebekah Children's Home of California

**ARTICLE II
OFFICE**

Section 2.1 Principal Office.

The principal office for the transaction of affairs and activities of the corporation is located in Gilroy, Santa Clara County, California. The Board of Directors may change the location of the principal office of the corporation from one location to another within the State of California.

Section 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

Section 3.1 Members

This corporation shall have no members.

ARTICLE IV DEFINITIONS

Section 4.1 Grand Lodge.

“Grand Lodge of California” or “Grand Lodge” shall mean the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

Section 4.2 Rebekah Assembly.

“Rebekah Assembly” shall mean the Rebekah Assembly of California Independent Order of Odd Fellows, an organization duly chartered by the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

Section 4.3 President.

President shall mean the President of the Rebekah Assembly of California Independent Order of Odd Fellows.

Section 4.4 Grand Master.

Grand Master shall mean the Grand Master of the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

ARTICLE V DIRECTORS

Section 5.1 Powers.

Subject to the provisions of the California Non-Profit Benefit Corporation Law, other applicable laws, any limitations in the Articles of Incorporation, these Bylaws, and the rules, regulations, and discipline of the Rebekah Assembly and Grand Lodge, the business and affairs of the corporation shall be managed and all corporate powers and policies shall be established and exercised by or under the direction of the Board of Directors. The Board may delegate management of the day to day operation of the business of the corporation to a person provided that the business and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.

Section 5.2 Number of Directors, Qualifications.

The authorized number of Directors of the corporation shall be eleven (11). Five (5) of the Directors shall be members in good standing of the Rebekah Assembly and elected by the Rebekah Assembly. Two (2) shall be ex-officio voting members, the current Secretary and Treasurer of the Rebekah Assembly. Four (4) of these Directors shall be members in good standing of the Grand Lodge, elected by members of Grand Lodge, and a member in good standing of a Rebekah Lodge, all of whom shall have voice and vote.

The President, Vice President and Warden of the Rebekah Assembly shall be ex-officio members of the Board with voice, but no vote.

Section 5.3 Election and Term of Office of Directors.

At each annual session of the Rebekah Assembly and Grand Lodge, two Directors shall be elected. One of these Directors shall be elected by the Rebekah Assembly to serve a term of five (5) years. The other Director shall be elected by the Grand Lodge to serve a term of four (4) years.

Each Director shall hold office until the expiration of the term for which ~~she or he was~~ they were elected or and until ~~her or his~~ their successor has been elected.

Section 5.4 Fees and Compensation of Directors.

Directors shall serve without compensation though they may be reimbursed for their expenditures on behalf of the corporation, as may be fixed or determined by resolution of the Board of Directors.

Section 5.5 Restriction on Interested Persons as Director.

Any person who is "interested" is prohibited from serving as a Director while interested. An interested person is (a) any person compensated by the corporation for services rendered to it within the previous twelve (12) months, whether as a full-time or part-time employee, independent contractor, or otherwise, and (b) any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, mother-in-law, father-in-law of any such person. However, any violation of the provisions of this paragraph shall not affect the validity or enforceability of any transaction entered into by the corporation.

Section 5.6 Vacancies on the Board of Directors.

A vacancy or vacancies on the Board of Directors shall be deemed to exist (1) in the event of death, resignation or removal of any Director, (2) if the Board of Directors by resolution declares vacant the office of a Director who has been declared of unsound mind by an order of a court or convicted of a felony and referred to the electing Grand Body for action.

Section 5.7 Removal of Directors.

The Odd Fellow-Rebekah Children's Home of California Board of Directors shall adhere to the conduct of a Director as specified in Roberts Code of California Odd Fellows Laws, Chapter XXXIII Miscellaneous, Section 9 Removal of Directors/Trustees.

Section 5.8 Resignation of Directors.

Any Director may resign by giving written notice to the President or Secretary of the Board, the Secretary shall notify the electing Grand Body. The written resignation shall be effective when notice is given unless it specifies a later time for effectiveness. If the resignation of a Director is effective for a future time, the Board of Directors may recommend a successor to take office when the resignation becomes effective.

Section 5.9 Filling Vacancies.

Vacancies on the Board of Directors of those elected by the Rebekah Assembly shall be appointed by the President of the Rebekah Assembly with concurrence by the Executive Committee of the Rebekah Assembly. Vacancies of Directors elected by Grand Lodge shall be appointed by the Grand Master with concurrence by the Grand Lodge Board of Directors. *A person elected to fill a vacancy as provided by this Section shall hold office until the next annual election.*

Section 5.10 No Vacancy or Reduction of Number of Directors.

No reduction of the authorized number of Directors shall have the effect of removing any Directors before that Director's term of office expires.

Section 5.11 Meeting of Directors.

Regular meetings of the Board of Directors shall be held on the second Saturday of each month at the Children's Home *or any other place which has been designated by the Board of Directors.* The first order of business at the first regular meeting after the annual sessions of the Rebekah Assembly and Grand Lodge, shall be the election of officers and the naming of the standing committees. Regular meetings of the Board of Directors may be held without notice if the time and place of such meetings are fixed.

Section 5.12 Special Meetings.

Subject to provisions of Section 5.13, a special meeting of the Board of Directors for any purpose or purposes may be called at any time by the President of the Board or any five (5) voting members.

Section 5.13 Notice.

Notice of special meetings shall be given to the Directors and Ex-Officio members of the Board not less than four (4) days prior to the meeting if delivered by first class mail, facsimile transmission, or by e-mail, and not less than forty-eight (48) hours prior to the meeting if notice is delivered personally or by telephone. The notice must state the date, time and purpose of the meeting and place of meeting if it is other than the principal office of the corporation.

Section 5.14 Waiver of Notice.

Notice of a meeting need not be given to any Director who signs a waiver of notice or a consent to holding the meeting or an approval of the minutes thereof, whether before or after the meeting or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such Director. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. A waiver of notice need not specify the purpose of any regular or special meeting of the Board of Directors.

Section 5.15 Quorum.

A majority of the authorized number of elected 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 held meeting at which a quorum is present shall be the act of the Board.

Section 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 place shall be given prior to time of the adjourned meeting to the Directors who were not present at the time of adjournment.

Section 5.17 Action Without a Meeting.

Any action required, or permitted to be taken, by the Board of Directors may be taken without a meeting, if all members of the Board of Directors individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board of Directors. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors.

Section 5.18 Meetings by Conference Telephone.

~~In case of an emergency, members~~ Members of the Board of Directors may participate in a meeting through the use of conference telephone or similar communications equipment, as long as all Directors participating in such

meetings can ~~hear one another~~ communicate with all of the other Directors concurrently. Participation in a meeting pursuant to this paragraph constitutes presence at such meetings, for input only and not present to receive gratuities.

Section 5.19 Committees of Directors.

The Board of Directors shall establish the following standing committees including but not limited to:

- (a) Budget and Finance Committee of two or more Directors.
- (b) Building and Grounds Committee of two or more Directors.
- (c) Personnel Committee of two or more Directors.
- (d) Investment Advisory Committee (All Investments) of two or more Directors.
- (e) Program Services Committee of two or more Directors.
- (f) Board Governance Committee of two or more Directors.
- (g) Audit Committee of two or more Directors not to include the chair of the Budget and Finance Committee, or any paid employee or any ex-officio voting member.

Ex-officio voting members cannot chair a standing committee.

Section 5.19.4 Additional Committees.

The Board of Directors may (by resolution adopted by a majority of the Directors then in office) create one or more committees, each consisting of two (2) or more Directors; to serve at the pleasure of the Board of Directors. The Board of Directors may designate one or more Directors as alternate members of any committee, who may replace any absent member at any meeting of the committee. The appointment of members or alternate member of a committee requires the vote of a majority of the authorized number of Directors. Any such committee shall have authority to act in the manner and to the extent provided in the resolution of the Board of Directors and may have all the authority of the Board of Directors, except with respect to:

- (a) The filling of vacancies on the Board of Directors or in any committee.
- (b) The amendment or repeal of these Bylaws or the adoption of new Bylaws.
- (c) The amendment or repeal of any resolution of the Board of Directors which by its express terms may not be amended or repealed.
- (d) The appointment of any committee of the Board of Directors or members thereof.
- (e) The approval of any self-dealing transaction except as provided in paragraph (3) subdivision (a) of Sec. 5233 of the Corporation Code.

Section 5.19.2 Advisory Committee.

~~In addition to the committees specified above, the Board of Directors may appoint an advisory committee or committees a majority of which are not members of the Board of Directors. Actions and recommendations of such committees shall be advisory only and shall not be binding on the Board.~~

Section 5.20 Committee Meetings.

Meetings and actions of committees shall be governed by, and held and taken in accordance with, the provisions of this Article V concerning meetings of Directors, with such changes in the context of those Bylaws as are necessary to substitute the committee and its members for the Board of Directors and its members. Minutes shall be kept of each meeting of any committee and be filed with the corporate records. The Board of Directors may adopt rules for governance of any committee not inconsistent with the provisions of those Bylaws concerning meeting of Directors.

Section 5.21 Standard of Care - General.

A Director shall perform the duties of Director, including duties 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 a 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 and other financial data, in each case prepared or presented by:

(a) One or more officers or employees of this corporation whom the Director believes to be reliable and competent in matters presented.

(b) Counsel, independent accountants or other such persons as to matters which the ~~Director believes~~ ***Directors believe*** to be within such persons professional or expert competence, or

(c) 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 circumstances and without knowledge that would cause such reliance to be unwarranted.

~~Except in the case of a self-dealing Director, as described in Section 5.23 of the Bylaws, 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.~~

Section 5.22 Standard of Care – Investments/Legacy/Dedicated Operating Reserve Account, and other 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 probable safety of this corporation's capital. The provisions of Section 5.21 of these Bylaws shall apply to this section.

Section 5.23 Self-Dealing Transactions.

Except as provided below, the Board shall not approve a self-dealing transaction. A self-dealing transaction is one in which the corporation is a party and in which one or more of the Directors has a material financial interest or a transaction between this corporation and any entity in which one or more of its Directors has a material financial interest. The Board may approve a self-dealing transaction if a majority of the Board, not including the self-interested Director, determines that the transaction is fair and reasonable to this corporation and, after reasonable investigation under the circumstances, determines that it could not have secured a more advantageous arrangement with reasonable effort under the circumstances.

**ARTICLE VI
OFFICERS**

Section 6.1 Officers.

The officers of the corporation shall be a President and a Vice President, from the Board of Directors, the Secretary of the Rebekah Assembly, the Treasurer of the Rebekah Assembly. The corporation may also have, at the discretion of the Board, one or more Vice Presidents, one or more Assistant Secretaries, one or more assistant financial officers, and other such officers as may be appointed in accordance with the Bylaws. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as the President of the Board.

Section 6.2 Election of Officers.

The officers of the corporation, except those appointed under these Bylaws, shall be chosen annually by a majority of the Board and shall serve at the pleasure of the Board.

Section 6.3 Removal of Officers.

All officers serve at the pleasure of the Board of Directors and any officer may be removed, either with or without cause, by the Board of Directors

at any regular or special meeting of the Board of Directors or, except in case of an officer chosen by the Board of Directors, by any officer upon whom such power of removal may be conferred by the Board of Directors.

Section 6.4 Resignation of Officers.

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect at the date of receipt of that notice or at any later time specified in the notice; and unless, otherwise specified in the notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the right, if any, of the corporation under any contract to which the officer is a party.

Section 6.5 Vacancies in Office.

A vacancy in any appointed office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws for regular appointment in that office.

~~Section 6.6 Reimbursement of Expenses.~~

~~This corporation may provide reimbursement for monies expended on behalf of the corporation by its officers. See Article V, Section 5.4~~

Section 6-7 6.6 President.

The President of the Board of Directors shall preside at the meetings of the Board of Directors and exercise and perform such other powers and duties as may from time to time be assigned by the Board of Directors or as may be prescribed by these Bylaws.

Section 6-8 6.7 Vice President.

In the absence or disability of the President, the Vice President, if any, in the order of their rank as fixed by the Board of Directors, or if not ranked, a Vice President designated by the Board of Directors, shall perform the duties of the President. When so doing a Vice President shall have all the powers of and be subject to all the restrictions of the President. The Vice President shall have such other powers and perform such other duties as the Board of Directors or the Bylaws may prescribe for them.

Section 6-9 6.8 Secretary.

The Secretary shall keep or cause to be kept, at the principal office of the corporation or such other place as the Board of Directors may direct, a book of minutes of all meetings and actions of Directors and committees ~~of Directors~~. The minutes shall show the time and place of each meeting, whether regular or

special, and if special, how authorized and notice given, the name of those present at Director's meetings, and the proceedings thereof.

The Secretary shall give or cause to be given, notice of all meetings of the Board of Directors required to be given by law or these Bylaws. The Secretary shall keep the seal of the corporation, if one be adopted, in safe custody and shall have such powers and perform such other duties as may be prescribed by the Board of Directors or these Bylaws, and will countersign all checks when available.

Section 6.10 ~~6.10~~ 6.9 Treasurer.

The Treasurer shall pay or cause to be paid all orders drawn upon the corporation and approved by the Board of Directors.

Section 6.11 ~~6.11~~ 6.10 Executive Director.

An Executive Director shall be ~~hired~~ chosen by the Board of Directors and serve at the pleasure of the Board of Directors. The Executive Director, subject to the Authority of the Board of Directors shall have general supervision, direction and control of the business and the employees of the Corporation. The Executive Director shall hire a Chief Financial Officer and such other employees and perform such duties as are provided in these By-Laws or as the Board of Directors may from time to time determine. The Executive Director shall have general powers and duties as may be prescribed by the Board of Directors and these By-Laws. The Executive Director shall report to the Board of Directors.

Section 6.12 ~~6.12~~ 6.11 Chief Financial Officer.

The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transaction of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings. The books of account shall at all reasonable times be open to inspection by any Director.

The Chief Financial Officer shall deposit or cause to be deposited all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors. The Chief Financial Officer shall disburse or cause to be disbursed the funds of the corporation as may be ordered by the Board of Directors or Executive Director, and shall render to the Directors or Executive Director, whenever they request it, an account of all of his or her transactions as Chief Financial Officer and of the financial condition of the corporation, and shall have such powers and perform such other duties as may be prescribed by the Board of Directors and Executive ~~director~~ Director or by these bylaws.

**ARTICLE VII
MISCELLEANOUS**

Section 7.1 Fiscal Year.

The fiscal year runs from ~~January 1 through December 31~~ July 1 through June 30.

Section 7.2 Corporate Seal.

The corporation may 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 of Directors or any of its officers, but failure to affix it shall not affect the validity of the instrument.

Section 7.3 Contracts.

The Board of Directors, except as otherwise provided in these Bylaws, may authorize any officer or officers, or agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances. Unless so authorized or ratified by the Board of ~~directors~~ Directors or within the agency power of an officer, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose for any amount.

Section 7.4 Execution of Checks.

From time to time, the Board of Directors shall determine by resolution that in addition to the Treasurer of Rebekah Assembly, the Secretary of the Rebekah Assembly, the Executive Director of the Children's Home, the Chief Financial Officer of the Children's Home or President of the Board of Directors of the Children's Home may sign or endorse all checks, drafts, other orders for payment of money, notes or other evidences of indebtedness that are issued in the name of or payable to the corporation and only the persons so authorized shall sign or endorse those instruments.

Section 7.5 Indemnification.

~~This~~ The corporation shall indemnify its Directors, officers, employees and agents, including persons formerly occupying such position to the fullest extent permitted by law, against all expenses, judgment, fines and other amounts actually and reasonably incurred by them in connection with any threatened, pending or completed action or 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.

(a) Where action or proceeding is brought on behalf of the corporation or involves self-dealing transactions, the Board shall not indemnify against amounts paid in settlement or judgment amounts, but shall, upon the express authorization of the Board, indemnify the director, officer, employee or agent against expenses incurred in defense of an action arising from his or her relation to the corporation. To indemnify in such cases the Board must find the person met the statutory prescribed standard of care by action (1) in good faith, (2) in the best interest of the corporation, and (3) with the care including reasonable inquiry, of an ordinarily prudent person under similar circumstances.

(b) Where the person seeking indemnification under this section has been liable to the corporation, or has settled his or her liability to the corporation, the corporation shall not indemnify against expenses without the approval of the court or Attorney General *of California*.

(c) The Board shall determine whether the person seeking indemnification has acted in accordance with the standard of care set forth in subsection (a) of the section 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 person failed to meet the standard of care.

(d) Where the person seeking indemnification has been successful on merits in defense of any action or proceeding brought on behalf of the corporation or in defense of any claim issue involved in such action or proceeding, the corporation shall indemnify against all expenses actually or reasonably incurred.

(e) The corporation shall not advance any money to the person seeking indemnification for the purpose of defending against any action or proceeding without the receipt of an undertaking by such person to repay all advances unless it is ultimately determined that he or she is entitled to indemnification.

Section 7.6 Insurance.

The Board of Directors may adopt a resolution authorizing the purchase of insurance on behalf of any Director, officer, employee or agent of the corporation against any liability asserted against or incurred by the Director, officer, or employee or agent in such capacity or arising out 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 from liability.

Section 7.7 Reports to Directors.

The Executive Directors and Chief Financial Officer shall furnish a written report at the first regular meeting of the next fiscal year to all Directors of this corporation containing the following information for the preceding fiscal year:

(a) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.

(b) The principal changes of assets and liabilities including trust funds, during the fiscal year.

(c) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.

(d) 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 Chief Financial Officer 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 persons interest in the transaction and where practical the amount of such interest. The Chief Financial Officer 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.

Section 7.8 Financial Reports.

The Chief Financial Officer shall provide each Board member with an interim budget report at each regular meeting. The report shall consist of the following:

(a) The amounts budgeted for each item for the fiscal year.

(b) The revenues or receipts for the reporting period and year to date expressed in dollars and cents and as a percentage of the budgeted amount.

(c) The expenses or disbursements for the reporting period and the year to date, expressed in dollars and cents and as a percentage of the budgeted amount.

(d) The Chief Financial Officer shall submit a copy of the annual Audit Report to each member of the Board and the Rebekah Assembly Secretary within ninety days of the close of the fiscal year.

Section 7.9 Reports to the Rebekah Assembly.

Not later than two weeks following a Board of Directors meeting, the Secretary shall mail to each member of the Board of Directors, the Executive

Committee of the Rebekah Assembly and the Grand Lodge Board of Directors, a complete copy of the Minutes of the Board of Directors meeting.

The Board of Directors shall make an annual report to the Rebekah Assembly which shall include:

(a) A exhibit of the progress made by the corporation during the prior year.

(b) Any proposals for significant future changes.

(c) A copy of the financial report specified in Section 7.8.

~~(d) Prior to the end of a current fiscal year, the Board of Directors shall prepare a budget for the next fiscal year. Copies of the budget shall be sent together with the Annual Report provided in Section 7.8 (d) to the Rebekah Assembly and Grand Lodge by March 15 of each year.~~

Directors shall prepare a budget for the next fiscal year. Copies of the budget shall be sent together with the Annual Report provided in Section 7.8 (d) to the Rebekah Assembly and the Grand Lodge at their next annual session, and become effective upon approval.

Section 7.10 Amendments of Bylaws.

Bylaws may be adopted, amended or repealed by the Board of Directors, with the approval of the Rebekah Assembly and the Grand Lodge at their next annual session, and become effective upon approval.

Section 7.11 Maintenance and Inspection of Bylaws.

The corporation shall keep at its principal office the original or a copy of these Bylaws **and make them available for inspection by any interested party during regular office hours.**

ARTICLE VIII GENERAL MATTERS

Section 8.1 Approval of Loans to Officers.

The corporation shall not make any loan of money or property to or guarantee the obligation of any Director or officer. ~~unless approved by the Attorney General of the State of California.~~

Section 8.2 Maintenance and Inspection of Other Corporate Records.

The accounting books and records and the minutes of proceedings of the Board of Directors, and committees of the Board of Directors shall be kept at such place or places as are designated by the Board of Directors or, in absence of such designation, at the principal office of the corporation. The minutes shall be kept in written form, and the accounting books and records shall be kept either in written form or in any other form capable of being converted into written form.

Section 8.3 Inspection.

Each elected Director shall at his or her own expense, have the absolute right at any reasonable time during the business hours of the corporation to inspect and copy all books, records, and documents of every kind, and to only inspect client incident reports or personnel records in compliance with State and Federal laws, and to inspect the physical properties of the corporation and each of its subsidiary corporations.

Section 8.4. Property and Finances:

1. Property Control Of. The property of the Odd Fellow Rebekah Children's Home of California shall be under the control of the Board of Directors.

2. Investments of Funds. Funds for the benefit and use of the Odd Fellow Rebekah Children's Home shall be held in such investments as may be authorized under the laws Laws of the State of California, regulating the investment of trust funds.

3. Sources of Income: The operation and maintenance of the Children's Home shall be financed by four main sources:

a. Rebekah Assembly Endowment Fund Interest.

b. Assessments as set forth in Chapter VI-B, Sec. 16. A. of this Code.

c. Funds received from parents, guardians and public or private agencies in full or partial payment for services rendered; and,

d. Donations from members of the Order and other supportive individuals, groups or agencies.

4. Operating Fund. The Board of Directors shall establish, maintain and control a fund known as the "Odd fellow Rebekah Children's Home Operating Fund". This Fund shall be used for the normal expenses of operating and maintaining the Home.

5. Endowment Fund. A trust fund titled the "Rebekah Assembly Endowment Fund" has been established to generate funds for the operation and maintenance of the Odd Fellow Rebekah Children's Home of California. The Rebekah Assembly Endowment Fund is operated and administered as set forth in Chapter XXII Section 3. B. of this Code.

6. Other Funds. The Board of Directors may establish and administer such other funds related to the care of the children and operation and maintenance of the Home as they deem advisable.

7. Disbursement of Funds. Funds shall only be disbursed upon direction of the Board of Directors. Funds received from public agencies for placement of specific children shall be expended for the purpose designated. Restricted funds received shall be used for the purpose(s) designated by the donor. Funds from all other sources shall be used for initiation of constructive and creative programs and providing a well maintained home for all children receiving services.

8. Property. Sale of Real or personal property given, devised or bequeathed to the Children's Home may be retained at the discretion of a majority of the Board of Directors, and the Rebekah Assembly Executive Board. No portion of the real property at the site of the Home may be sold or disposed of and shall be administered as set forth in Chapter XXXVII of the Code of General Laws as contained in Roberts Code of California Odd Fellow Laws.

Section 8.5 Visitation.

Visitation of Lodges and groups of members of the Odd Fellows and Rebekah Lodges are welcome and desired. Lodges and groups desiring to visit the Home should give notice so appropriate arrangements may be made for their convenience.

REPORT NO. 40

Adopted 2nd Day

Rebekah Legislation Committee

By Rep. Phillip Caines, Ontario Lodge No. 345

Report as Follows: The Rebekah Assembly Committee on Legislation recommended the following Changes, which were adopted as part of the Bill: Section 5.9 Filling Vacancies, (pg 144) next to the last line, ' . . . A person elected to fill . . . ' is changed to ' . . . A person appointed to fill . . . ' Section 6.3 Removal of Officers (Pg 148) first line 'All officers serve . . . ' is changed to 'All officers elected by the Board serve . . . ' and ' . . . any officer may be . . . ' is changed to ' . . . any officer elected by the Board may be . . . ' and the next to last line ' . . . Directors by any officer. . . ' is changed to ' . . . Directors, or any officer . . . '.

We the Committee on Rebekah Legislation, find RA Bill No. 4 to be in proper form, concur with the wording and intent, and recommend the passage of this legislation.

Signed by the Committee.

EMERGENCY RA BILL NO. 1

Title: At the December 3, 2005 Grand Lodge Board of Directors meeting held in Saratoga, California, the Board of Directors referred to the Rebekah Assembly the oversight of any real property held by Rebekah Lodges. As a result of this precedent the following Bill will define the guidance on disposition of real property of Rebekah Lodges.

Be it enacted by the Rebekah Assembly of California, that Chapter VII-B, Sec. 1., F. be repealed its entirety and reenacted to read as follows:

Chapter VII-B., Sec. 1.,

F. Property

(1) Consent of Rebekah Assembly. **A Rebekah** Lodge shall obtain the consent of the Rebekah Assembly, or the Executive Committee during the adjournment of the Rebekah Assembly, prior to;

(a) The sale, disposition, or lease in excess of one year of any real property of the lodge.

(b) The purchase or acquisition of real property, except that which comes to a lodge by gift, descent or bequest.

(c) The construction of any building to be used for lodge purposes. Each lodge shall submit plans for such proposed building, the estimated costs thereof and a statement of the financial condition of the lodge.

(2) May sell property to pay bills. A lodge shall pay all debts prior to surrendering its charter and to that end shall, if necessary in order to raise funds, sell part or all of its property after having first obtained permission from the Rebekah Assembly, or the Executive Committee during adjournment of the Rebekah Assembly.

(3) Estimates and appraisals. A lodge wishing to buy or sell real property shall obtain a written estimate of the value of the property from at least two knowledgeable, licensed Real Estate Brokers or Agents. Additionally, the Rebekah Assembly, or the Executive Committee during adjournment of the Rebekah Assembly, shall have the right to demand an independent appraisal by a qualified appraiser prior to the sale of lodge property or prior to taking over a mortgage of jeopardized property. The cost of the appraisal shall be borne by the lodge seeking the purchase, sale or mortgage assistance.

(4) Disposition of funds. The funds from the sale of the real property shall be held in a separate account, for the building or acquisition of a lodge hall (temple). Interest only from this account can be used for lodge operations. If a lodge consolidates with another lodge, these restrictions will continue.

The only way to remove these restrictions is to present a resolution, enacted by the lodge, either to the Rebekah Assembly, or the Executive Committee during adjournment. The enacted resolution must include the signatures of the Secretary and Noble Grand, the seal of the lodge, and a list of members present.

(5) In the event the lodge ceases to exist, except for consolidation, all property and assets revert to the Rebekah Assembly.

(6) This section shall only apply if there is no reversionary clause in the title.

Emergency clause: We consider this to be emergency legislation and therefore we request that it be effective upon passage.

Submitted by the Rebekah Assembly Executive Committee:

Diana Carranza, President

Joann Burke, Vice President

Ruth Morgan, Warden

Margareut Oleson, Secretary

Mary Lou Lang, Treasurer

Lorraine North, Jr PP & IARA Rep

Laurie Prescott, Director

Sue Michener, Director

Jill K. Ely, Director

REPORT NO. 41

Adopted 2nd Day

Rebekah Legislation

By Rep. Phillip Caines, Ontario Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred Emergency RA Bill #1 found in First Day Proceedings pertaining to: Chapter VII-B, Sect. 1, F. Property:

Report as Follows: Emergency R.A. Bill #1 was returned to the Rebekah Assembly on May 18, 2006, with recommended changes. We, the committee on Rebekah Legislation, concur with the wording and intent of this Bill if the recommended changes are adopted.

Signed by the Committee.

AMENDED REPORT NO 41

Adopted 2nd day

Emergency R.A. Bill No. 1

By Rep. Phillip Caines, Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred Emergency RA Bill #1 found in First Day Proceedings pertaining to: Chapter VII-B, Sect. 1, F. Property;

Report as Follows: Emergency R.A. Bill #1 was returned to the Rebekah Assembly on May 18, 2006, with recommended changes. We, the committee on Rebekah Legislation, concur with the wording and intent of this Bill if the recommended changes are adopted by the Rebekah Assembly and recommend the passage of the legislation if the changes are adopted. The Rebekah Assembly having made these changes we recommend adoption.

Signed by the Committee.

It was moved and 2nd, motion carried.

THETA RHO ASSEMBLY BILL NO. 1

This bill is being submitted as emergency legislation because we were told the Rebekah Assembly committee on Theta Rho Legislation was taking care of this bill and they did not do so.

Therefore, we submit that Chapter XX-B Constitution of the Theta Rho Assembly, Article VI, Officers, Sec. 4 be repealed in this entirety and be re-enacted as follows:

The reason for this is because many qualified club Past Presidents are being denied the opportunity to be a Theta Rho Assembly officer when their club has filled its quota of 4 representatives and they are not elected as a representative to the TRA, currently they are NOT eligible to be elected or appointed to an office in the Theta Rho Assembly according to the current code and this makes for a decline in the interest in Theta Rho Assembly.

THEREFORE BE IT ENACTED BY THE THETA RHO ASSEMBLY OF CALIFORNIA that a new section read:

Chapter XX-B Constitution of the Theta Rho Assembly, Article VI, Officers.

Sec. 4. Elected representative or any girl that is a Past President of a Theta Rho Girls' Club and who are entitled to the honors of such office shall be eligible to hold any Elective or Appointive Office ~~or Trusteeship~~ in this Assembly; provided however, nominees for President and Vice President shall meet the additional requirements specified in Chapter XX-C, Section 1-C (4), Code of California.

Submitted by Stockton Theta Rho Girls' Club #6
Approved by girls at Theta Rho Sessions in February

REPORT NO. 42

Adopted 2nd Day

Rebekah Legislation Committee

By Representative Jay Johnson, Lodge No. 114

Your Committee on Rebekah Legislation to whom was referred Theta Rho Bill #1, pertaining to: Chapter XX-B, Article VI, Officers, Section 4.

Report as Follows: We find the Bill to be in proper form, concur with the wording and intent, and recommend passage of this legislation.

Signed by the Committee.

GL RESOLUTION NO. 1

By Cosumnes Lodge No. 63

The members of Cosumnes Lodge #63 approved the following resolution at a regular meeting held March 16, 2006 requesting approval of a Meritorious Service Jewel for Brother George E. Hannaford.

Whereas, George E. Hannaford joined Cosumnes Lodge #3 on January 6, 1944 and served as Noble Grand in 1946 and is currently serving his 20th year as lodge treasurer; and

Whereas, he served as Grand Marshal of the Grand Lodge in 1958-59 for PSGM Don Smith and served as Grand Master in 1963-64. He was elected Grand Representative to Sovereign Grand Lodge in 1964 and again in 2003. He was elected Grand Treasurer in 1966, a position he still holds, and

Whereas he worked for Folsom State Prison as a correctional officer for eleven years and head of the Arts and Crafts division for twenty-five years; and

Whereas, Brother Hannaford was Scout Master for a Folsom Boy Scout Troop in 1959-60; President of the Folsom High School Boosters Club in 1969-70; President of the Protective Association, Folsom State Prison in 1971; President of the Folsom City Lions Club in 1974; President of the Folsom Prison Credit Union 1975-77; President of the Prison Bowling League in 1987; and

Whereas, he served on the Folsom City Planning Commission 1970-71 and was elected to the Folsom City Council in 1972 serving for twenty years including two terms as Mayor, retiring in 1992; he also served as President of the Northern section of the League of California Cities for three years from 1978-80 and served on the Finance Committee; he served as chairman of L.A.F.C.O. for Sacramento County 1980-84, Trustee on the Sacramento Safety Council in 1985; served on the Advisory Board of the Mercy Hospital, Folsom 1986-89; and

Whereas, he has been a member of the Folsom Chamber of Commerce for thirty years and has received numerous awards including Lawman of the Year (Elks Club) 1975, Appreciation for dedicated service to the City of Folsom from the Chamber of Commerce in 1979, Merit Award for Community Service (California State Employees Association) in 1979 and the Community Service Award from the Mormon Church in 1980; and

Whereas, he was appointed to the Citizen's Advisory Commission for the Folsom Prison in 1986 by the Mayor of the City of Folsom in 1986 and has received consecutive appointments every two years and is still serving; and

Whereas, Brother Hannaford has spent his life involved in Odd Fellowship and many civic endeavors; now therefore, be it

Resolved that the Grand Lodge of California, Independent Order of Odd Fellows, award the Meritorious Service Jewel to George E. Hannaford under the provisions of the Sovereign Grand Code of General Laws, Chapter XXVII, Section 3, C, (1).

The cost of the jewel shall be as provided in the Code of General Laws, Chap. XXVII, Sec. 3, C, (1), (c)

Cosumnes Lodge #63

s / Wade Adams, Noble Grand

Attest s/ G. Arthur Cort, Secty, pro tem

REPORT NO. 43

Adopted 2nd Day

Judiciary and State of the Order Committees

By Representative Don Lang, Lodge No. 70

Your Judiciary Committee and State of the Order to whom was referred Resolution #1 found on page 136 of the Advanced Proceedings pertaining to: Meritorious Service Jewel.

Report as follows: We your committee, to whom was referred Resolution #1, with the correction of misprinted Chapter XXVII, be corrected to Chapter XXVIII. We approve the well deserved award to a very hard working Odd Fellow.

Signed Your Committees.

RA RESOLUTION NO. 1

THEREFORE, BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA, to no longer require \$1.00 per member per year of Rebekah Lodges for the operations at the Home, and further that the amount of \$1.00 per member per year be assessed as dues payable to Grand Lodge to fund the newly

formed Beneficial Fund, to assist members only, as established by Grand Lodge, **provided Rebekah Sisters have equal representation in the management and distribution of said fund.**

Submitted by Rebekah Assembly Executive Committee.

REPORT NO. 49

Adopted 2nd Day

Resolution No. 1

By Representative Phillip Caines, Lodge #345

Your Committee on Rebekah Legislation to whom was referred Resolution #1 pertaining to Beneficial Fund reports as follows: Due to a requirement added to Resolution #1 that required there to be equal representation of the Rebekahs in the management and distribution of the Beneficial Fund, and as that addition would require a change to the Robert's Code of California Odd Fellows Laws, Chap. XXII, Section 3(F), we, the Committee on Rebekah Legislation, have returned RA Resolution #1 to the Rebekah Assembly, so that language can be prepared for the 2007 sessions of both Grand Lodge and Rebekah Assembly.

Signed by the Committee

GL RESOLUTION NO. 2

By Harry Platek, Lodge No 15

Not in print on Second (2nd) day. See page 209 of the Third Day Proceedings for text and report on Resolution.

THIRD DAY, SATURDAY MAY 20, 2006

Grand Lodge recess declared back in session at 9:05 am. Junior Past Grand Master Nathaniel Hoagland called the Grand Lodge to order. Grand Lodge officers entered.

Roll Call was taken at 9:10 am, and the last 1/3 of Lodges was called, and the Grand Secretary stated a quorum was present with the current officers.

The Pledge of Allegiance was given, and Dennis Carrey #1, sang the National Anthem. The Opening Ode was then sung, led by song leader Marshall Hansen #489.

Grand Chaplain Jack Reasoner #429 read from Psalms 95 and gave the opening prayer:

Oh come, let us sing to the Lord! Let us shout joyfully to the Rock of our Salvation.

Let us come before His presence with Thanksgiving, let us shout joyfully to him with psalms.

For the Lord is the great God, and the great King above all Gods.

In his land are the deep places of the earth, the heights of the hills are His also.

The sea is His, for he made it; and His hands formed the dry land.

Oh come, let us worship and bow down; let us kneel before the Lord our Maker.

For He is our God, and we are the people of his pasture and the sheep of His land.

Third Day Opening Prayer:

Lord, we have felt your presence among us as we have gathered here in Modesto. You have spoken to us through the voices of our friends and leaders. Your acts of kindness towards us through strangers is acknowledged and appreciated by your faithful servants. We pray you be with us on this last day of our sessions and every day henceforth. May your mercy and grace be guiding factors in our lives as we work to elevate the character of man.

We ask all of this in your most magnificent name. Amen.

The Grand Master Kenneth Kuklish asked the Deputy Grand Master Robert Bareilles to declare Grand Lodge open; Deputy Grand Master declared Grand Lodge open in the Third Degree at 9:20 am. The Grand Master declared it opened accordingly and directed the Grand Guardian to inform the Grand Herald Lodge is open.

REPORT NO. 1
 Credentials Committee Final Report

Representatives	166
Past Grand Masters	16
Third Degree Members	28
Out of State Visitors	2
Total	214
Eligible to Vote	184

Minutes from the second day were approved with corrections. Adopted.

Grand Ladies Encampment Auxiliary returned to Grand Lodge and a recess was declared so they could enter and receive a gift; following receiving their gifts, they retired and the recess was declared closed.

Eugene Rasor #2 reported that Sacramento #2 will be conferring Initiatory and First and helping with the Second Degree at the Cave June 10th and asked all to attend.

Clark Boatright #315 gave talk on Rose Parade Float stating that the Los Angeles Past District Deputies Association raises money for float. They need money and help to work on the float.

Grand Secretary made other corrections of reports and activities that were not printed in 2nd day minutes.

A recess was called so that the Grand Junior Lodge and Theta Rho Assembly members could come into Grand Lodge at 9:55 am; Grand Ruler Kenny Adkins and Theta Rho Assembly President Chrystal Reed spoke and introduced their officers. Recess closed at 10:05 am. A collection was taken and \$582.03 was collected for the youth.

Report No. 34 on page 162-163, concerning Resolution No. 2 pertaining to Abolishing Roberts Code of California Odd Fellow Laws, printed on pages 179 and 180; Motion by Art Cort #63 that Resolution not be accepted, seconded. After much lengthy discussion on the Resolution #2 Harry Platek withdrew his resolution. Motion made by George Hannaford #63 and seconded to have Grand Master-elect appoint a committee of two from the Board of Directors, Harry Platek and two at large members to be assigned to study Resolution #2 and bring it back next year. Motion carried.

A recess was declared at 10:55 am for the Presidents of the International Association of Rebekah Assemblies and the Rebekah Assembly of California and other guests to enter to make presentations to Grand Master. President of Rebekah Assembly Diana Carranza thanked Grand Master Ken Kuklish for the year and made a gift presentation to him.

Resolution #1 to give a Meritorious Jewel to George Hannaford having been passed the Grand Master asked Billie Means to present George Hannaford the Meritorious Service Jewel. She stated it was the jewel that George Means had been presented. George Hannaford said it was a great honor to receive the jewel and the jewel was put on George Hannaford by the Sovereign Grand Master Michael Dutton.

Recess declared closed.

Brother Eugene Breeland #2 received a presentation from San Mateo Lodge #265 of his 30 year jewel, presented by James Sossaman #265.

Ron Lamphere #8 announced that \$1,020.00 had been collected for the Disaster Fund and it had been given to Rebekah Assembly.

Clarence Woodbey #345 thanked the members for his re-election to the Board of Directors. He then presented the Budget, printed on pages 96-99 of Advance Proceedings. He moved for the adoption of the Budget, motion 2nd, discussion ensued. An amendment was made to accept Option "D" which was for \$30.42. Call for a standing vote which was Yes vote 31; No vote 107, amendment failed.

It was moved and seconded to amend the motion and go to Plan "B" Yes vote 49; No vote 64; the amendment failed. It was moved and seconded to use plan "C", a standing vote was: Yes vote 44, No vote 77, amendment failed. The original motion to approve budget as submitted with \$39.42 per capita per member; Yes vote 107, No vote 11; budget passed by 4/5 vote.

Report No. 49 on page 175 of Advance Proceedings, pertaining to RA Resolution No. 1 pertaining to Benefit Fund, laid over to 2007. Motion, 2nd and carried.

Report No. 51, not in print, Report of Legislation Committee by Norman Rose Chairman. Adopted.

Report No. 44, referring to Bill No. 6 printed on page 135 of Advance Proceedings pertaining to approve additional staff in Grand Lodge office. Adopted.

Report No. 45, referring to Bill No. 7 printed on pages 135, with minor correction to reference numbers move for adoption. Amended motion adopted.

Report No. 46 Cave Degree with minor correction in spelling and change date to 2007, moved for acceptance. Adopted.

Report No. 47 refers to Deputy Grand Master Recommendation No. 3-1 found on page 5 of the Advance Proceedings regarding the filing of Term Reports on time. Adopted.

Report No. 48 Recommendation No. 2-1 from Grand Master's report found on page 3 of the Advance Proceedings regarding updating Code, the committee felt that no action should be taken at this time. Report Adopted.

Report No. 50 refers to Petition No. 1 regarding a Lodge name change from Oriental Rebekah Lodge No. 90 to California Rebekah Lodge No. 1. Adopted.

Report No. 52 Resolution No. 3, regarding awarding Director Emeritus to Jerald Rickner, not in print. Adopted.

Report No. 53 Petition No. 2, Charter for Rebekah Lodge at Sierra Park to be named Dogwood #200. Adopted.

Three recommendations still have no action taken as no reports were made on Resolutions 2-2, 3-2, and 4-1.

Spring Valley #316 charter was presented to Robert Bareilles, Grand Master-elect to have presented to the Lodge.

The \$500.00 collected for the Disaster Fund was turned in by Glenn Bailey, Grand Warden.

Apollo Lodge #123 gave the Children's Home Non-public School \$5,000.00 Children's Home directors thanked Apollo Lodge for their generous donation.

The Sovereign Grand Master, Michael Dutton, was called on to address the members of Grand Lodge.

Robert Bareilles thanked Grand Lodge for electing him as Grand Master. He gave other remarks of thanks to other members and then spoke on his program and projects.

A motion made and seconded that the Grand Master-elect's officers and committees be approved, adopted.

Flags were escorted out of Grand Lodge.

Grand Chaplain gave the closing prayer:

Be with us O Lord as we depart and travel to our homes. We glory in Your words and labor to do Your will. Keep our leaders safe as they travel around this great state, our nation and the world. Let them always know Your love, Your strength and Your wisdom as they lead us onward in our sincere efforts to elevate the character of man.

Protect we pray you, O Lord, the men and women of our armed forces, police and fire departments as they labor to protect and insure the freedom and rights you have most generously bestowed upon us. We also ask that you protect those innocent souls with whom their duty bring them in contact. Accept our prayer O Lord, in your most precious name. Amen.

The Closing Ode was sung.

The Grand Master asked that those who had not received the Grand Lodge Degree please retire. The Grand Master directed the Deputy Grand Master to close Lodge in 3rd Degree and re-open in the Grand Lodge Degree.

The Grand Master then asked the Deputy Grand Master to declare the Grand Lodge of California adjourned until after the Installation Ceremony. Accordingly, the Grand Master declared the Grand Lodge adjourned sine die.

REPORT NO. 27

Adopted 3rd Day

Grand Lodge Budget

By Grand Lodge Board of Directors

GRAND LODGE of CALIFORNIA, I.O.O.F. 2006/2007 BUDGET

DISTRIBUTED PER-CAPITA		RESTRICTED DISTRIBUTED PER-CAPITA FUNDS			
05/06 Per- Capita***	06/07 Per- Capita	Account Name	2005/06 Budgeted	2005/2006 Actual	Proposed Budget 2006/07 ^A
\$10.50	\$12.50	SGL Assessment ¹	\$44,200.00	\$51,079.00	\$63,750.00

\$1.00	\$1.00	Odd Fellow Benefit Fund	\$5,200.00	\$5,008.75	\$5,100.00
\$5.30	\$6.25	Odd Fellow Rebekah Paper	\$27,560.00	\$26,157.55	\$31,875.00
\$0.24	\$1.00	Disaster Fund	\$1,300.00	\$ 1,138.92	\$5,100.00
\$1.26	\$2.50	Retirement Fund	\$6,500.00	\$ 6,314.00	\$12,500.00
\$18.30	\$23.25	Total	\$84,760.00	\$89,698.22	\$118,325.00

GENERAL INCOME on GRAND LODGE OPERATIONS

		Account Name	2005/06 Budgeted	2005/2006 Actual	Proposed Budget 2006/07 ^A
\$8.00	\$16.17	Sales & Supplies	\$11,000.00	\$15,383.00	\$12,000.00
		Grand Lodge Assessment ^A	\$41,600.00	\$39,342.00	\$82,467.00
		Interest & Dividends	\$95,000.00	\$82,948.00	\$85,000.00
		Billed Services	\$105,000.00	\$105,500.00	\$155,564.00
		Misc Income	\$1,000.00	\$966.00	\$1,300.00
		Misc Inc Invest Fee	\$3,200.00	\$3,627.00	\$3,500.00
		Rental Fees from the Home	\$24,000.00	\$24,000.00	\$0.00
		Rental Property	\$12,000.00	\$17,760.00	\$19,000.00
		General Fund Dividend ²	\$53,600.00	\$53,600.00	\$0.00
		IOOF/Reb Paper: (\$6.50/ea or \$5.50 +10 or more)			\$1,637.42

		Journal Sales (@\$15/ea)	\$1,032.00	\$1,004.00
Total Per-Capita***				
05/06 Per-Capita***	06/07 Per-Capita			
\$26.30	\$39.42	Income Sub-Total	\$346,400.00	\$345,795.42
			\$361,535.00	
			2006/2007 Total Income ³ \$479,860.00	

NOTES:

A. 2006/2007 Per-Capita based on 5100 Dues Members

1. Pre-Paid \$53,896.50 to SGL to avoid excessive late penalty fees due to late receipt of reports from lodges.
2. Balanced Budget, NO Funds transferred from "General Fund Acct."
3. 2006/2007 Income Grand Total includes "Restricted Distributed Funds"

*** June 06' & Dec06' Reports Per Capita = \$19.71 Each

	Account Name	2005/06 Budgeted	2005/2006 Actual	Proposed Budget 2006/07
1	Grand Master's Travel	\$16,800.00	\$16,800.00	\$16,800.00
2	Dep Grand Master's Travel	\$2,600.00	\$2,600.00	\$2,600.00
3	Grand Warden's Travel	\$2,600.00	\$2,600.00	\$2,600.00
4	Grand Secretary's Travel	\$2,000.00	\$2,000.00	\$2,000.00
5	Grand Treasurer's travel	\$1,500.00	\$1,500.00	\$1,500.00
6	Board of Directors	\$30,000.00	\$29,839.55	\$30,000.00
7	Gr Sec. SGL Travel	\$1,000.00	\$0.00	\$0.00
8	Grand Instructor	\$1,000.00	\$672.00	\$1,000.00
9	G.L. Officers Jewels	\$1,500.00	\$778.53	\$1,500.00
10	Supplies for Resale	\$10,000.00	\$11,124.91	\$10,000.00
11	Grand Secretary Salary	\$37,800.00	\$37,500.00	\$37,800.00
12	G.L. Office Staff Salaries	\$47,200.00	\$45,454.20	\$50,000.00
13	Employment Taxes	\$7,000.00	\$7,042.35	\$7,200.00
14	Insurances (Health)	\$2,500.00	\$2,000.00	\$3,000.00
15	Insurances (Property & Liability)	\$16,000.00	\$18,349.94	\$18,000.00
16	Accountants (Audit)	\$15,000.00	\$15,250.00	\$16,000.00

17	Legal Fees	\$60,000.00	\$57,489.00	\$55,000.00
18	Broker Fees	\$3,500.00	\$3,556.07	\$3,300.00
19	Telephone	\$3,600.00	\$3,534.72	\$3,400.00
20	Utilities (Gas, Elect, & etc.)	\$2,000.00	\$0.00	\$7,200.00
21	Building Maintenance	\$1,000.00	\$0.00	\$1,000.00
22	Postage & Shipping	\$4,500.00	\$3,619.28	\$4,500.00
23	Miscellaneous Office Exp Journal Printing (Printing & Distribution)	\$2,000.00	\$2,263.66	\$2,500.00
24	Office Printing & Supplies	\$3,200.00	\$786.02	\$2,000.00
26	Equipment Maintenance	\$15,000.00	\$6,451.92	\$6,500.00
27	Property Tax (equipment)	\$500.00	\$436.87	\$500.00
28	Youth Committee	\$750.00	\$0.00	\$750.00
29	G.L. Session Expense G.L. Session (Adv & Daily Proce)	\$5,000.00	\$5,566.73	\$5,500.00
30		\$1,500.00	\$1,332.69	\$1,500.00
31	Grand Master supplies	\$1,500.00	\$1,253.73	\$1,500.00
32	SGM entertainment	\$500.00	\$492.14	\$500.00
33	Contingency*	\$15,950.00	\$4,747.30	\$17,185.00
35	Tomb of the Unknown	\$1,000.00	will be used	\$1,000.00
36	Office Rent	\$24,000.00	\$14,300.00	\$43,200.00
37	Fire & Security Alarm fees			\$500.00
38	Officer Storage @ Gilroy	\$2,400.00	\$2,260.00	\$0.00

Total Expenses: **\$346,400.00** **\$305,621.61** **\$361,535.00**

Proposed 2006/2007
G.L. Operation Income: **\$361,535.00**

(Expenses) + Income: **\$0.00**

NOTES:

*Contingency: Includes
Non-invoiced expenses for
new GL office operations.

2006/2007

Per-Capita Assessments

**Based on 5100 Dues Members,
NO Subsidy Funds = 39.42**

PER-CAPITA ANNUAL COST OPTIONS

	\$AMOUNT OF PER-CAPITA REDUCTION*	\$AMOUNT Transferred From Reserves	2006/07 Per-Capita \$Amount
A	\$0.00	\$0.00	\$39.42
	\$1.00	\$5,100.00	\$38.42
	\$2.00	\$10,200.00	\$37.42
	\$3.00	\$15,300.00	\$36.42
B	\$4.00	\$20,400.00	\$35.42
	\$5.00	\$25,500.00	\$34.42
	\$6.00	\$30,600.00	\$33.42
C	\$7.00	\$35,700.00	\$32.42
	\$8.00	\$40,800.00	\$31.42
D	\$9.00	\$45,900.00	\$30.42
	\$10.00	\$51,000.00	\$29.42
	\$11.00	\$56,100.00	\$28.42
	\$12.00	\$61,200.00	\$27.42
	\$13.00	\$66,300.00	\$26.42
	\$14.00	\$71,400.00	\$25.42
	\$15.00	\$76,500.00	\$24.42

Summary of Per-Capita Assessments

2005/06 Per-Capita: \$26.30

*Based on 5100 Dues Members 2006/07 Per-Capita: **Plan A \$39.42**

*Based on 5100 Dues Members 2006/07 Per-Capita: **Plan B (-\$4.00) \$35.42**

*Based on 5100 Dues Members 2006/07 Per-Capita: **Plan C (-\$7.00) \$32.42**

*Based on 5100 Dues Members 2006/07 Per-Capita: **Plan D (-\$9.00) \$30.42**

REPORT NO. 32

Bill No. 3

Adopted 3rd Day

By Rep. Norman Rose, Lodge No. 186

Your Committee on Legislation, State of the Order, and Grand Lodge Board of Directors to whom was referred Bill #3 found on page 116 of the Advanced Proceedings, Pertaining to: Grand Master as Chairman of the Grand Lodge Board of Directors;

Report as follows: Bill No. 3 was withdrawn by the maker in order to submit Substitute Bill #3. Substitute Bill No. 3 was given to the Committee on Legislation May 19, 2006 which was too late in order to be printed and held over for one day. There was also no emergency clause. Therefore in accordance with the Roberts Code of California Odd Fellow Laws page 75 and 76 will be assigned immediately after the close of the annual session for consideration and ready at the next annual Grand Loge Session.

Signed by the Committees

GL RESOLUTION NO. 2

By Harry Platek, Yerba Buena Lodge No. 15

I hereby present this Resolution as a Bill, which is not in print, but does not have to go to the Committee on Assignments, as it is self-explanatory, so we may proceed with the lawful business of the Grand Lodge.

Be it Resolved: The Roberts Code of California Law be immediately abolished. And, the model code of the Sovereign Grand Lodge be used to conduct further business of this Grand Lodge;

Be it further Resolved: The Grand Lodge Board of Directors also be abolished;

Be it further Resolved: That in order that we never again be harnessed by such a Board, that the members of this Board both past and present cannot again be elected or appointed to any position in this Grand Lodge for a period of not less than five (5) years starting immediately;

Be it further Resolved: To prevent having an autonomous group, namely the Grand Lodge Board of Directors, take this Grand Lodge over again;

Be it further Resolved: That three (3) Trustees be elected for a term of three (3) years; the nominee receiving the most votes for three (3) years, second for two (2) years, third for one (1) year;

Be it further resolved: None of these can succeed themselves; only the two that have been elected to serve the shorter of the terms can only fill another full term. And, a period of one full term must pass before they can again receive a nomination.

Be it further Resolved: That this Grand Master adhere to the Sovereign Grand Lodge Code and immediately appoint an APPEALS AND PETITIONS COMMITTEE, as members and lodges have been deprived of any recourse against the Grand Lodge Board of Directors, since the Board's inception.

Be it further Resolved: A Standing Committee shall be appointed as outlined in the Code of General Laws, Article VI, Section III.

As this is emergency legislation, I move that it be adopted as printed and effective immediately.

Signed by the following:

REPORT NO. 34

Withdrawn 3rd Day

By Rep. G. Arthur Cort, Lodge No. 63

Your Committee on Judiciary to whom was referred GL Resolution #2, not in print; pertaining to: Abolishing the Roberts Code of California Odd Fellow Laws immediately; Report as follows: The proposals in this resolution are so radical that it must not be acted upon without careful study and with the proposed replacement of Roberts Code of California Odd Fellow Laws presented to the Grand Lodge of California;

It is therefore recommended that this Resolution #2 not be approved.

It is further recommended that if the proponents of this action wish to carry on with their proposal that they prepare proposed legislation in Bill form and submit it for consideration at the 2007 Grand Lodge Session.

Signed by Judiciary Committee

BILL NO. 6

By Grand Lodge Board of Directors

TITLE: Approve additional staff

Whereas, there are situations where additional staffing in the Grand Lodge Office may be required on a temporary basis, but not for a prolonged period.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That Chapter III, Section 7, E (2) (page 35) be amended to read as follows:

(2) The Board may approve the hiring of additional staff for Grand Lodge operations if such position has been included in an approved budget. In case of emergency or unforeseen conditions, the Board may approve hiring additional staffing to fill unbudgeted positions if adequate funds are in the salaries and wages account or the reserve account.

REPORT NO. 44

Bill No. 6

Adopted 3rd day

By Rep. Allen Merriman, Lodge No. 130

Your Committee on Legislation to whom was referred Bill #6 found on page 135 of the Advance Proceedings; pertaining to: Approve additional staff;

Report as follows: We find the Bill in order, but feel a time limit should be inserted, and with the concurrence of the maker, the following changes are included.

TITLE: Approve Additional Staff

Whereas there are situations where additional staff, in the Grand Lodge office may be required on a temporary basis, but not for a prolonged period.

Be it enacted by the Grand Lodge of California: That Chapter III, Section 7, E, (2) (page 35) be amended to read as follows

(2) The Board may approve the hiring of additional staff for Grand Lodge operations if such position has been included in an approved budget. In case of emergency or unforeseen conditions, the Board may approve hiring additional staff for a period not to exceed one hundred twenty (120) working days, to fill an un-budgeted position if adequate funds are in the salaries and wage account or the reserve account.

Signed by the Committee.

BILL NO. 7

By Grand Lodge Board of Directors

TITLE: Duties of Trustees

Whereas, each and every lodge member is entitled to know the fiscal condition of the lodge and whereas some Lodge Trustees do not report the funds of the lodge in their care and control to the lodge,

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That Chapter IV-B, Sec. 1, L (2) (b) (page 112) of the Code of California Laws be repealed and re-enacted to read as follows:

(b) Keep a full and accurate inventory of all monies received, expended and invested. They shall make a full and complete written report at least quarterly to the lodge of all business transacted by the trustees since the last report. The report to list the balances of ALL funds and the type and value of all investments.

REPORT NO. 45*Adopted 3rd Day*

Bill No. 7

By Rep. Allen Merriman, Lodge No. 130

Your Committee on Legislation to whom was referred Bill #7 found on page 135 of the Advanced Proceedings, pertaining to: Duties of Trustees;

Report as follows: We believe the Bill is correct, but feel the numbering is not proper. To wit, the numbering as written Chapter IV-B, Sec. 1, L (2) (b) (page 112) of the Code of California Laws, should be written Chapter IV-B, Sec. 1, L (2) (d) as the first sentence is exactly as written in the current code as (b). The rest of the paragraph should delete (d) of the present code and with the concurrence of the maker should read.

TITLE: Duties of Trustees

Whereas each and every Lodge member is entitled to know the fiscal condition of the Lodge and whereas some Lodge Trustees do not report the funds of the Lodge in their care and control to the Lodge, Be it enacted by the Grand Lodge of California: That Chapter IV-B, Sec. 1, L (2) (d) (page 112) of the Code of California Laws be repealed and re-enacted to read as follows.

(d) They shall make a full and complete written report at least quarterly to the Lodge of all business transacted by the Trustees since the last report. The report to list the balances of all funds and type and value of all investments.

Signed by the Committee

REPORT NO. 46

Adopted 3rd Day

Cave Degree

By Representative Richard Brouse, Yreka Lodge No. 19

Vice Chairman, Cave Degree Committee

This is the Yreka Cave Report for the year 2005-2006

The Cave Degree Committee reports that the work done previously at the cave property is still holding up well. The road has had no washouts and no major problems. General cleanup will be done before our 60th Annual Second Degree Cave Ceremonial, which will be held on June 10, 2006. Moonrise will be rather late, about 8:40 pm.

As a correction to the flyer distributed in Grand Lodge on Thursday, the Second Degree will be conferred at the Cave by Sacramento Lodge #2, which will also confer the Initiatory Degree in the Yreka Lodge Hall in the afternoon. They will also assist in the conferring of the First Degree in the Hall. Lodges from anywhere in California, Oregon, or elsewhere, are invited to bring to this event their qualified candidates, along with a letter from the Lodge requesting the degrees.

Yreka Lodge is now accepting Cave Associate memberships, in accordance with Code adopted by this Grand Lodge last year. An account of the dues collected from these memberships is being maintained separate from other Lodge funds. Along with generous lodge donations to the Cave Fund made through Grand Lodge, these funds will be used to maintain the Cave and help continue the Cave Degree program. Your support of this unique program of Odd Fellowship in California is greatly appreciated.

The 59th Annual Second Degree Cave Ceremonial was held in Yreka on Saturday, August 20, 2005. A total of 20 members received the Degree, which was conferred in excellent form by a term from Garcia Lodge #240 of Point Arena, California, led by Degree Captain Brian Reihl. A total of 50 persons were present. The Degree was conferred during twilight, due to a late moonrise. The meeting was closed after the moon rose at 9:15 pm, as expected, much more to the left of Mt. Shasta than usual.

In addition to the second Degree conferred at the Cave, the Initiatory Degree was conferred on 12 candidates and the First Degree was conferred on 17 in the Yreka Lodge Hall during the afternoon. The nucleus of the Initiatory Degree team was from Yreka Lodge #19 and that for the First Degree was from Millville Lodge #141. Both were assisted by other members from all over the state. Past Grand Master Eugene Rasor served as Noble Grand for both of these degrees.

In the evening, a catered dinner was served in the dining room. Afterwards, Dick Brouse, Vice-chairman of the Grand Lodge Cave Degree Committee, introduced the dignitaries present. These were: Deputy Grand Master Bobby Bareilles, Grand Warden Glenn Bailey, Rebekah Assembly President Diana Carranza, Grand Senior Warden of the Grand Encampment Fred Runnells, Past Grand Master/Past Grand Patriarch Eugene Rasor, Past Grand Masters Bob Hoenig and Spencer Parker, Past President DALAPM Lady Dorothy Brouse, and Brig. Gen. Richard Brouse, Past Department Commander of the Patriarchs Militant of California. None of the usual dignitaries from Oregon were present, since most had not yet returned from Sovereign Grand Lodge, which had just concluded in London, Ontario, Canada.

On Sunday morning, members and Cave Associate members of Yreka Lodge and the Cave Committee served breakfast at the Lodge Hall.

The 61st Annual Cave Degree Ceremonial will be held on August 25, 2007. Deputy Grand Master-elect Glenn Bailey will be communicating with lodges to provide the Degree teams. The expected moonrise time will be just a bit early at 7:00 pm. We will again confer the Initiatory and First Degrees at the Lodge Hall in the afternoon to qualify candidates for the Second Degree at the Cave. Details will be announced prior to the Grand Lodge session in May of 2006.

Signed by the Committee.

RECOMMENDATION NO. 3-1

By Deputy Grand Master Robert Bareilles

We need to assist the Grand Lodge Office in getting the required reports in to the Sovereign Grand Lodge Office on time to avoid paying a penalty for a late report. All lodges must send in their reports to the Grand Secretary when asked. If not, we need to require that all reports be picked up by the District Deputy Grand Masters prior to the deadline and have them mail all reports into the Grand Lodge Office on time.

REPORT NO. 47*Adopted 3rd Day*

Recommendation No. 3-1, Deputy Grand Master

By Rep. Gene Breeland, Lodge No. 2

Your Committee on State of the Order, to whom was referred Recommendation No. 1, Deputy Grand Master Report on page 5 of the Advanced Proceedings, pertaining to: Submission of Term Reports to the Grand Secretary;

Report as Follows: Roberts Code of California provides the procedure and requirements for reporting to the Grand Lodge. One of the duties of the District Deputy Grand Masters is to see that the lodges within his or her district have properly prepared their reports prior to installation or at his or her first official visit after Grand Lodge. Therefore we recommend that no action be taken on this recommendation, and the procedure for handling be included in the Grand Instructors direction to the District Deputy Grand Master.

Signed by the Committee.

RECOMMENDATION NO. 2-1

By Grand Master Kenneth Kuklidh

One of the toughest things to grasp is the Roberts Code of California Odd Fellows. Some places are so outdated and confusing I feel it should be almost completely updated to fit the times. Costly yes, but then make sure the Lodges follow or else – fines, extra charges, etc.

REPORT NO. 48*Adopted 3rd Day*

Recommendation No. 2-1, Grand Master

By Rep. Michael Ely, Lodge No 385

Your Committee on State of the Order to whom was referred Recommendation No. 1, Grand Master's Report found on page 3 of the Advanced Proceedings, pertaining to: Grand Master's Recommendation of updating the Roberts Code of California Odd Fellow Laws;

Report as follows: Your committee feels that although the Roberts Code of California Odd Fellow Laws is complex and at times confusing, and it was completely rewritten and updated way back in the last century. The year of last update was 1998.

The Code will never be perfect because the laws will never be perfect. Perhaps during the Noble Grand/Vice Grand Seminar held each year and the instructions to the incoming DDGM at Grand Lodge some time could be spent to instruct how to use the Code.

Therefore we feel that no action be taken on this recommendation at this time.

Signed by the Committee.

RA PETITION NO. 1

PETITION for NAME and/or NUMBER CHANGE
for a REBEKAH LODGE
INDEPENDENT ORDER of ODD FELLOWS

To the Grand Master, Officers and Members of the Grand Lodge of the Independent Order of Odd Fellows of the State of California:

The Petition of the undersigned respectfully represents that it will be to the advantage of the Order to allow Oriental Rebekah Lodge #90 located at San Francisco, California to become known and greeted as California Rebekah Lodge #1, I.O.O.F.

Wherefore, your petitioners do respectfully ask your favorable action thereon and pray that a Charter be duly issued in pursuance of the Laws of this Jurisdiction.

Dated at 8:00 PM this Twentieth day of September, 2005.

Name of Person	Address	Date of Birth
1. Laurie Prescott	100 Ledyard St. S.F. CA 95124	May 22, 1943
2. Mildred Yarberry	431 Holly, S.F. CA 94020	
3. Nancy DeLara	2 Lennox Way, S.F. CA 94127	
4. M. Harry Platek	2063 46 th Ave, S.F. CA 94116	
5. Charlotte M. Nichols	590 35 th Ave, S.F. CA	

Oriental Lodge #90, I.O.O.F.

Signed,

Laurie Prescott, Noble Grand
Nancy DeLara, Secretary

REPORT NO. 50

Adopted 3rd Day

Petition No. 1, Rebekah Lodge Name Change
By Rep. G. Arthur Cort, Lodge No. 63

Your Committee on Judiciary to whom was referred Petition No. 1, pertaining to:
Changing Name and Number of a Rebekah Lodge;

Report as Follows: We the committee on Judiciary find the Petition from Oriental Rebekah Lodge #90 located in San Francisco, California to be in proper form and recommend approval of their request to change their Lodge name and number to "California Rebekah Lodge #1, I.O.O.F."

Signed by the Committee

REPORT NO. 51

By Rep. Norman Rose, Fresno Lodge No. 186
Report of the Legislation Committee

I would like to thank Marlene Bois for getting the upcoming legislation to all the members of the Legislation Committee so that we were able to arrive at sessions with a good idea of the work ahead. I need to remind everyone that due to the three day sessions it is imperative to get all bills submitted to the Grand Lodge Office at least sixty days prior to sessions. Because of the requirement to have bills in print and laid over at least one day after printing and in the hands of the members it would be almost impossible to have any bill acted upon during sessions unless the sixty day cut off is followed. It is also important that anyone submitting a bill make sure the Code references are correct so they can be properly research by the assigned Grand Lodge Committee. Thanks to everyone who worked so hard to get the reports on the bills out in a timely manner and to everyone who gave us their input and knowledge to insure a correct and accurate report. Reminder to those submitting bills, check pages 74, 75 and 76 in the Code of California Odd Fellow laws for guidelines. Thank you, Grand Master, for allowing Carlos Garcia to serve on this committee; his law knowledge has proven invaluable.

GL RESOLUTION NO. 3

Resolution for Camp Director Emeritus
By Brian DeBerry, Morning Star Lodge No. 20

Be it Resolved:

Jerald Rickner having served on the Three Links Camp Board for many more than the required 12 years and is leaving the Board voluntarily, we the Board request that this Grand Lodge declare him Camp Director Emeritus in accordance with Chapter III, Section 20 A (9)

Signed Brian DeBerry, President

Three Link Camp Board of Directors

REPORT NO. 52

Adopted 3rd Day

Awarding title of Director Emeritus

Judiciary Committee

By G. Arthur Cort, Cosumnes No. 63

We have reviewed Resolution No. 3 and concur in its intent and recommend the award of the title of Director Emeritus of the California Odd Fellow-Rebekah Youth Camp by this Grand Lodge to Jerald Rickner, Lodge No. 9.

Signed by the Committee.

RA PETITION NO. 2

Petition for Charter for a Rebekah Lodge

Independent Order of Odd Fellows

To the Grand Master, Officers and Members of the Grand Lodge
Of the Independent Order of Odd Fellows of the State of California

The PETITION of the undersigned persons eligible for membership in your Order, respectfully represents that it would be consistent with the advantage of the Order to establish a Lodge, to be located at Sierra Park Community of Tuolumne County in the State of California.

Your petitioners further represent that they entertain a favorable opinion of your Benevolent Order, and request admission to the same, and in consideration of such admission, each promises and agrees that if admitted will conform to the Constitution and By-laws of the Lodge of which they may become a member, and the Constitution and laws of the Rebekah Assembly and Grand Lodge, I.O.O.F., of the State of California, and those of the Sovereign Grand Lodge, I.O.O.F., and that they will seek their remedy for all rights on account of said membership or connection therewith, in the tribunals of the Order only, without resorting in any event or for any purpose, to the civil courts: That the health of each petitioner is good, and that the age, occupation, residence, and place of business of each petitioner is set opposite their signature hereto.

Wherefore, your petitioners pray that a warrant may duly issue, in pursuance of the laws of your Grand Body, for such a Lodge, to be known and hailed as Dogwood Rebekah Lodge, No. 200, of the Independent Order of Odd Fellows.

NAMES:

Sue Reynolds	Nancy Hawke	Gloria Harvey
Jana Roseman	Ann Coleman	Shirley Rainwater
Joanne Caropreso	Kristi Meade	Linda Clark
Doris Kilgore Williams	Hubert Williams	G. Clare Smith
Doris Selman	Pat Bremicker	Darlene Helmer
Patricia Monahan	Tam Faulkner	Cynthia Kasper
Kimberly Watch	Dorene Eggleston	Verdina Hague

I move to accept this report and approve the Petition #2 which is not in print.

REPORT NO. 53

Adopted 3rd Day

RA Petition No. 2 regarding Rebekah Charter

By Rep G. Arthur Cort, Lodge No. 63

Your Committee on Judiciary to whom was referred Petition No. 2; pertaining to Charter for a Rebekah Lodge; Report as Follows: We have examined the petition of twenty-one (21) persons who are eligible for membership in a Rebekah Lodge who wish to form a Rebekah Lodge to be located at Sierra Park, Tuolumne County, State of California.

It is proposed that the Lodge be known as Dogwood Rebekah Lodge No. 200 of the Independent Order of Odd Fellows. Grand Master Kenneth Kuklish issued a warrant for the Charter of this Rebekah Lodge and we concur in his action.

Signed by the Committee.

GRAND LODGE OFFICERS 2006-2007

Robert Bareilles, No. 11	Grand Master
Glenn Bailey, No. 345	Deputy Grand Master
Barry Prock, No. 63	Warden
Gerald Poarch, No. 29 (Term expires 2008)	Grand Secretary
George Hannaford, No. 63 (Term expires 2010)	Grand Treasurer
George Hannaford, No. 63 (Term expires 2007)	Grand Representative
Donald Lang, No. 70 (Term expires 2008)	Grand Representative
Pete Pohlhammer, No. 265 (Term expires 2007)	Director
Jay Johnson, No. 114 (Term expires 2007)	Director
Randy Krassow, No. 96 (Term expires 2008)	Director
Robert Gennaria, No. 195 (Term expires 2008)	Director
Roy Edward King, No. 35 (Term expires 2009)	Director
Rick Boyles, No. 3 (Term expires 2009)	Director
Clarence Woodbey, No. 345 (Term expires 2010)	Director
John Morgan, No. 8 (Term expires 2010)	Director
Ivan Tella, No. 11	Director Emeritus
Ray Link, No. 1	Director Emeritus
Max Holloway, No. 170	Director Emeritus
Eugene Williams, No. 11	Grand Marshal
J. R. Prosk III, No. 369	Grand Conductor
Paul Kramer, No. 70	Grand Chaplain
Phillip Seibel Sr., No. 134	Grand Color Bearer
Don Webb, No. 83	Grand Guardian
Stan Boyer, No. 39	Grand Herald
Pat McCloskey, No. 53	Grand Instructor

DIRECTORS OF THE ODD FELLOWS HOME

Donald R. Smith, No. 6	(Term expires 2007)
Wayne Thornton, No. 96	(Term expires 2008)
Peter Bregman, No. 102	(Term expires 2008)
Gene Breeland, No. 2	(Term expires 2009)
Gerald Worth, No. 18, At-Large	(Term expires 2007)
Robin Oliver, No. 25, At-Large	(Term expires 2007)
Jeffery Litts, No. 259, At Large	(Term expires 2008)
Lynn Hill, Non-member, At-Large	(Term expires 2009)
Max Holloway, No. 170	Emeritus
G. Arthur Cort, No. 63	Emeritus
V. W. Hollandsworth, No. 208	Emeritus

DIRECTORS OF THE CHILDREN'S HOME

Paul Pike, No. 96	(Term expires 2007)
Robert K. True, No. 442	(Term expires 2008)
Ed Brown, No. 244	(Term expires 2009)
Bill Maxwell, No. 124	(Term expires 2010)

DIRECTORS OF THE ODD FELLOW-REBEKAH YOUTH CAMP

Brian DeBerry, No. 63	(Term expires 2007)
Glenn Powell, No. 63	(Term expires 2008)
Allen Merriman, No. 130	(Term expires 2009)
Ron Lamphere, No. 8	(Term expires 2010)
Robert Forthun, No. 385	Emeritus
George Evans, No. 274	Emeritus
Jerald Rickner, No. 20	Emeritus

TRUSTEES OF THE ODD FELLOWS FOUNDATION

R. Dean Marriott, No. 385	(Term expires 2007)
Anthony Pruitt, No. 8	(Term expires 2008)
Alan E. Thomas, No. 257	(Term expires 2009)
Harry Platek, No. 123	Emeritus
Robert Hart, No. 87	Emeritus
John Hughes, No. 8	Emeritus
Leland Safranek, No. 340	Emeritus

2006-2007 GRAND MASTER COMMITTEE APPOINTMENTS**Grand Bodies Joint Planning Board: (3)**

GM Robert Bareilles #11	190 W. Essex, Stockton 95204	209.462.4400
DGM Glenn Bailey #345	10262 Cotoneaster St, Apple Valley 92308	760.247.8267
GW Barry Prock #63	23616 Fortress Way, Pioneer 95666	209.295.3999

Sessional Committees**Assignment Committee: (2)**

1. Eugene Rasor #2, Chair.	4041 71 st St, Sacramento 95820	916.457.5618
2. Tracy Dimon #345, Co-Ch	615 E Hawthorne St, Ontario 91764	909.984.0818

Credentials: (8)

1. Don Fetherlin #11, Chair.	2034 W Monterey, Stockton 95204	209.466.8217
2. Ivan Tella #11	1736 W. Willow, Stockton 95203	209.465.6463
3. Richard Gunnels #166	13808 Cienega Rd, Hollister 95023	831.637.6320
4. Glenn Powell #63	P O Box 133, River Pines 95675	209.245.5422
5. Robert Acree #454	120 Howell Rd, Chowchilla 93610	559.665.3646
6. Bruce Sanders #186	1140 E. Fairmont, Fresno 93704	559.227.9171
7. Gladwin Mapletorpe #11	126 W. Loretta, Stockton 95207	209.477.0685
8. David Arnold #53	6457 Billington, Windsor 95492	707.838.3297

Examination of D.D.G.M.: (7)

1. Richard Alaskin #269, Ch.	3048 Bradshaw Rd, Wheatland 95692	530.633.0513
2. Gene Jones #94	314 N. Albert Ave Spc 92, Exeter 93221	559.592.2321
3. Paul Wright #78	405 Avalon Way, Suisun City 94585	707.425.2028
4. Allen Wood #328	4711 Seaford, San Diego 92111	858.278.4922
5. Carl Henning #8	8806 Piedra Way, Fair Oaks 95628	916.965.6447

- | | | | |
|----|-----------------------|---|--------------|
| 6. | Paul Pike #96 | 218 S Branciforte Ave, Santa Cruz 95062 | 831.426.3721 |
| 7. | Jack McCallister #172 | 330 Sacramento Ct, RioVista 94571 | 707.374.5729 |

Finance: (5)

- | | | | |
|----|------------------------|-----------------------------------|--------------|
| 1. | Ben Shuler #52, Chair. | 1411 Four Oaks Rd, San Jose 95131 | 408.251.0760 |
| 2. | Tom Kocal #244 | 2685 Taft Ave, Santa Clara 95051 | 650.325.3130 |
| 3. | Paul Kramer #70 | 1844 Allison Way, San Jose 95132 | 408.826.9238 |
| 4. | Rodney Metoyer #152 | 345 Mesa Dr, Boulder Creek 95006 | 831.338.3452 |
| 5. | Jay Johnson #114 | 4759 Pardee Ave, Fremont 94538 | 510.794.0708 |

Judiciary: (5)

- | | | | |
|----|----------------------------|--|--------------|
| 1. | G. Arthur Cort #63, Chair. | 7556 Latrobe Triangle, Shingle Springs 95682 | 530.677.2601 |
| 2. | Wayne Roberts #327 | 429 So "J" St, Madera 93637 | 559.674.2789 |
| 3. | George Hannaford #63 | 102 Hannaford Ct, Folsom 95630 | 916.988.6555 |
| 4. | Gerald Poarch #29 | P O Box 2669, Saratoga 95070 | 408.356.9730 |
| 5. | Donald Lang #70 | 11220 Monterey Ct, Cupertino 95014 | 408.252.3954 |

Legislation: (6)

- | | | | |
|----|-------------------------|--|--------------|
| 1. | Norman Rose #186, Ch. | 4688 N. Holt Ave, Fresno 93705 | 559.226.8642 |
| 2. | John Hughes #8, Vice Ch | 5227 Buena Vista, Fair Oaks 95628 | 916.961.5031 |
| 3. | Ed Brown #244 | 1601 Niblick, Los Altos 94022 | 650.947.2378 |
| 4. | Tony Pruitt #8 | 2555 Reiner Way, Sacramento 95833 | 916.359.5222 |
| 5. | Larry Brenner #96 | 340 Soquel Ave Ste 205, Santa Cruz 95062 | 831.427.2727 |
| 6. | Jack McCallister #172 | 330 Sacramento Ct, Rio Vista 94571 | 707.374.5729 |
| 7. | Carlos Garcia #428 | 14520 Fruitvale Ave, Saratoga 95070 | 408.867.1105 |

Grand Lodge Historian:

- | | | | |
|----|--------------------|-----------------------------------|--------------|
| 1. | Paul Kramer #70 | 1844 Allison Way, San Jose 95132 | 408.826.9238 |
| 2. | Donald R. Smith #6 | 5350 N. Harrison St, Linden 95236 | 209.887.3829 |

Grand Instructor Assistants

- | | | | |
|----|-----------------------|--|--------------|
| 1. | Ronald Carrey #1 | 1964 Fountain View Cir, Santa Rosa 95403 | 707.526.4476 |
| 2. | Richard Alaskin #269 | 3048 Bradshaw Rd, Wheatland 95692 | 530.633.0513 |
| 3. | Tony Pruitt #8 | 2555 Reiner Way, Sacramento 95833 | 916.359.5552 |
| 4. | Roy King #35 | 3437 Twin Ave, Rosemead 91770 | 818.307.1908 |
| 5. | Jack Whitney #199 | 29040 Snead Dr, Sun City 92586 | 714.638.0562 |
| 6. | William Fetherlin #11 | 2034 W. Monterey, Stockton 95204 | 209.466.1287 |

Youth Camp Festival: (10)

- | | | | |
|----|--------------------------|--|--------------|
| 1. | Richard Alaskin #269, Ch | 3048 Bradshaw Rd, Wheatland 95692 | 530.301.0925 |
| 2. | Paul Pike #96, Co-Chair | 218 S. Branciforte Ave, Santa Cruz 95062 | 831.426.3721 |
| 3. | Jack Whitney #199 | 29040 Snead Dr, Sun City 92586 | 714.638.0562 |
| 4. | Eugene Williams #11 | 231 South Ave, Turlock 95380 | 209.634.3369 |
| 5. | Phillip Seibel #134 | 19057 Lockewood Ln, Lockeford 92537 | 209.369.9147 |

6.	Ron Lamphere #8	4990 Oak Ln, Garden Valley 95633	530.333.2870
7.	Allen Merriman #130	9584 Rice St, Upperlake 95485	707.275.2070
8.	Glenn Powell #63	P O Box 133, River Pines 95675	209.245.5422
9.	Ben Shuler #52	1411 Four Oaks Rd, San Jose 95131	408.251.0760
10.	Jim Guthridge #218	6331 County Rd 14, Orland 95963	530.526.1580

Home's Bar-B-Que: (7)

1.	Glenn Powell #63, Chair	P O Box 133, River Pines 95675	209.245.5422
2.	Ed Brown #244, Co-Chair	1601 Niblick, Los Altos 94022	650.948.2378
3.	Ben Shuler #52	1411 Four Oaks Rd, San Jose 95131	408.251.0760
4.	Dutch Vogel #1	225 Mt. Herman Rd, Scotts Valley 95066	831.438.8555
5.	Ramiro Vasquez #52	831 N. 12 th St, San Jose 95112	408.975.9807
6.	Debbie Shuler RL #34	1411 Four Oaks Rd, San Jose 95131	408.251.0760
7.	Marilyn Nichols RL #154	6700 Dougherty Rd #81, Dublin 94568	925.828.9734

Grand Master's Advisory Committee:

1.	George Hannaford #63	102 Hannaford Ct, Folsom 95630	916.988.6555
2.	Nathaniel Hoagland #153	3775 Budd St, San Diego 92111	858.277.0211
3.	Eugene Rasor #2	4041 71 st St, Sacramento 95820	916.457.5618

Parliamentarian:**Adopt-A-Resident: (3)**

1.	James Sossaman #265, Chair	961 W. Campbell Ave, Campbell 94008	408.871.8226
2.	Ron Kaderabek #70	6223 Rainbow Dr, San Jose 95129	408.255.0953
3.	James Harshman #70	7818 Robindell Way, Cupertino 95014	408.996.0944

Re-Districting Committee: (work with Rebekah Committee)

1.	Richard Brouse #19, Chair	P O Box 943, Orland 95983	530.865.7669
2.	Ron Lamphere #8	4990 Oak Ln, Garden Valley 95633	530.333.2870
3.	Alan Thomas #257	145 Stuyvesant Dr, San Anselmo 94960	415.457.4576
4.	Norman Rose #186	4688 N. Holt Ave, Fresno 93706	559.226.8642

Re-Writing Roberts Code of California:

1.	Paul Kramer #70, Chair	1844 Allison Way, San Jose 95132	408.826.9238
2.	Gerald Poarch #29	P O Box 2669, Saratoga 95070	408.867.0231
3.	Pete Pohlhammer #265	P O Box 3182, Saratoga 95070	408.872.0703
4.	Robert Gennaria #195	2107-B Vanderbilt Ln, Redondo Beach 90278	310.379.4370
5.	Carlos Garcia #428	14520 Fruitvale Ave, Saratoga 95070	408.867.1105

Printing:

1.	Gerald Poarch #29, Chair	P O Box 2669, Saratoga 95070	408.867.0231
2.	Richard Brouse #19	P O Box 943, Orland 95983	530.865.7669
3.	Leland Safranek #340	5725 Carrizo Rd, Atascadero 93422	805.466.1171
4.	Peter Riskus #315	7202 S. Milton Ave #203, Whittier 90602	562.969.7375
5.	David Arnold #53	6457 Billington, Windsor 95492	707.838.3297
6.	Robert Heslop #70	1102 Hunterson Pl, Cupertino 95014	408.252.7294

Rebekah Legislation: (5)

1.	Richard Jennings #156, Chair	1355 N. Fine, Fresno 93727	559.251.4608
2.	Carlos Garcia #425	14520 Fruitvale Ave, Saratoga 95070	408.867.1105
3.	Patrick McCabe #7	12114 Griffin Way, Auburn 95602	530.885.9770
4.	Lola Gianelli #15	P O Box 6328, San Rafael 94903	415.491.4372
5.	Phil Caines #345	704 Virginia, El Segundo 90245	310.322.3882

State of the Order: (7)

1.	Michael Ely #385, Chair	1514 Greenwich Rd, San Dimas 91773	626.234.1945
2.	Eugene Breeland #2	P O Box 1706, Rancho Cordova 95741	916.852.1722
3.	Glenn Lindsey #300	8980 Pueblo Ave, Atascadero 93422	805.466.3946
4.	Chester Craft #195	23119 Adolph Ave, Torrance 90505	310.373.2164
5.	Carl Henning #8	8806 Piedra Way, Fair Oaks 95628	916.965.6441
6.	Oscar Delferriel #2	6055 Tenth St, Rio Linda 95673	916.641.7126
7.	Jack Reasoner #429	20785 Sitting Bull Rd, Apple Valley 92308	760.247.9210

Long Range Planning:**Grand Master: (5)**

1.	Oscar Delferriel #2	6055 Tenth St, Rio Linda 95673	916.641.7126
2.	Jack Whitney #199	29040 Snead Dr, Sun City 92586	714.638.0562
3.	Jack McCallister #172	330 Sacramento Ct, Rio Vista 94571	707.374.5729
4.	Jim Guthridge #218	6331 County Rd 14, Orland 95963	530.526.1580
5.	Ed Brown #244	1601 Niblick, Los Altos 94022	650.948.2378

Deputy Grand Master: (5)

1.	Paul Kramer #70	1844 Allison Way San Joe 95132	408.265.9392
2.	Jack Doxey #385	9521 Ralph St, Rosemead 91770	626.442.6807
3.	Robert Heslop #70	1102 Hunterson Pl, Cupertino 95014	408.252.7294
4.	Leon Soto #2	9381 Big Horn Way, Sacramento 95827	916.366.7686
5.	Ron Carrey #1	1964 Fountain View Cir, Santa Rosa 95403	707.526.4476

Grand Warden: (5)

1.	Ted Heier #94	900 E. Rankin Spc 2, Tulare 93274	559.686.9480
2.	Lola Gianelli #15	P O Box 6328, San Rafael 94903	415.491.4372
3.	Joe Nelson #2	1213 Xandria Dr, Sacramento 95838	916.649.3100
4.			
5.			

Grand Lodge Jurisdictional Committees:**Historical (Museum): (5)**

1.	Paul Kramer #70, Chair	1844 Allison Way, San Jose 95132	408.265.9392
2.	James Middleton #25	14500 Fruitvale Ave #2203, Saratoga 95070	408.741.7406
3.	Kermett Macha #18	3201 Columbus #406, Bakersfield 93306	661.871.1511
4.	James Sossaman #265	961 W. Campbell Ave, Campbell 94008	408.871.8226
5.	Donald Smith #6	5350 N. Harrison St, Linden 95236	209.887.3829
6.	Charles Rager #168	14500 Fruitvale Ave #2111, Saratoga 95070	408.741.7655

I.O.O.F Lodge By-Laws Review: (5)

1.	Ed Brown #244, Chair	1601 Niblick, Los Altos 94022	650.948.2378
2.	Robert Heslop #70	1102 Hunterson Pl, Cupertino 95014	408.252.7294
3.	John L. Roberts #52	513 Porter Ln, San Jose 95127	408.258.4286
4.	Donald Lang #70	11220 Monterey Ct, Cupertino 95014	408.252.3954
5.	Jay Johnson #114	4759 Pardee Ave, Fremont 94538	510.794.0708
6.	Charles Rager #168	14500 Fruitvale Ave #2111, Saratoga 95070	408.741.7655

I.O.O.F. Cemetery & Mausoleum: (3)

1.	Wayne Thornton #96, Chairman 3 year term	928 Windham Ave, Santa Cruz 95062	831.426.4008
2.	Randy Krassow #96 2 year term	1927 Ocean St, Santa Cruz 95060	831.426.1601
3.	Roy King #35 1 year term	3437 Twin Ave, Rosemead 91770	626.307.1908

G.L. & R.A. Joint Jurisdictional Committees:**Arthritis: (5)**

1.	Slater Smith #14, Chair	1835 Lowell St, Eureka 95501	707.443.1081
2.	Slater Smith #14, Northern Region	1835 Lowell St, Eureka 95501	707.443.1081
3.	Allan Rogers #16, Northeastern Region	528 Coyote St, Nevada City 95959	530.265.4248
4.	Tracy Dimon #345, Southern Region	615 E. Hawthorne St, Ontario 91764	909.984.0818
5.	Allen Wood #328, S.D. CA Region	4711 Seaford, San Diego 92111	858.278.4922

Visual Research Foundation: (9)

	Richard Brouse #19, Chair 2 years	P O Box 943, Orland 95983	530.865.7669
1a.	Raymond Pons #207	3447 Fillmore St, San Francisco 94123	415.922.1502
1b.	Hugh Steinman #8	7416 Newport Ln, Sacramento 95842	916.331.2138
2a.	Leon Soto #2	9381 Big Horn Way, Sacramento 95827	916.366.7686

2b.	Richard Jennings #186	1355 N. Fine, Fresno 93727	559.251.4608
3a.	Bobby Keller #199	8881 Joyzelle Dr, Garden Grove 92641	714.539.4216
3b.	Merrill Burnett #195	446 21 st Place, Santa Monica 90402	310.395.8389
4a.	Oren Johnson #153	1968 Diamond St, San Diego 92109	858.276.6601
4b.	Danny See Chin Wong #397	P O Box 3505, El Centro 92244	760.352.8487

Convention: (9)

1.	John Morgan #8, Chair	8764 Blinman Way, Fair Oaks 95628	916.961.1753
2.	Robert Bareilles #11	190 W. Essex, Stockton 95204	209.462.4400
3.	Pete Pohlhammer #265	P O Box 3182, Saratoga 95070	408.872.0703
4.	Ivan Tella #11	1736 W. Willow, Stockton 95203	209.465.6463
5.	Tracy Dimon #345	615 E. Hawthorne St, Ontario 91764	909.984.0818
6.	Glenn Bailey #345	10262 Cotoneaster St, Apple Valley 92308	760.247.8267
7.	Gerald Poarch #29	P O Box 2669, Saratoga 95070	408.867.0231
8.	Ben Shuler #52	1411 Four Oaks Rd, San Jose 95131	408.251.0760
9.	John Meierdierks #244	1666 Morgan St, Mt View 94043	650.967.4266

Disaster: (7)

	Gladwin Maplethorpe #8, Chair	126 W. Loretta, Stockton 95207	209.477.0685
1a.	Slater Smith #14	1835 Lowell St, Eureka 95501	707.443.1081
1b.	Niel Nielson #322	1700 El Camino Real #R19-A, S. San Francisco 94080	650.588.2019
2a.	Allan Rogers #16	528 Coyote St, Nevada City 95959	530.265.4248
2b.	Chris Pappakostas #43	624 Marin St, Vallejo 94590	707.642.2324
3a.	Jack Doxey #385	9521 Ralph St, Rosemead 91770	626.442.6807
3b.	Bobby Keller #199	8881 Joyzelle Dr, Garden Grove 92641	714.539.4216

Good Fellowship: (7)

	Jack Whitney #199, Chair	29040 Snead Dr, Sun City 92586	760.247.9210
1a.	Glade Manwill #351, Co-Chair	5000 George Rd, Lakeport 95453	707.263.9188
1b.	Tony Pruitt #8	2555 Reiner Way, Sacramento 95833	916.359.5552
2a.	Kenneth Meyers #265	339 Cedar St, Millbrae 94030	650.872.3569
2b.	Chuck Jones #251	P O Box 1040, Weldon 93283	760.378.3683
3a.	Russell Witmyer #345	3800 N. Bradford #292, LaVerne 91750	909.593.6910
3b.	Trois Hindman #328	3401 Lockwood Dr, San Diego 92123	858.278.6762

Grand Lodge Auditing: (5)

	George Hannaford #63, Chair	102 Hannaford Ct, Folsom 95630	916.988.6555
1.	John Hughes #8	5227 Buena Vista, Fair Oaks 95628	916.961.5031
2.	Pete Pohlhammer #265	P O Box 3182, Saratoga 95070	408.872.0703
3.	Don Lang #70	11220 Monterey Ct, Cupertino 95014	408.252.3954
4.	Leland Safranek #340	5725 Carrizo Rd, Atascadero 93422	805.466.1171
5.	Roy King #35	3437 Twin Ave, Rosemead 91770	626.307.1908

Grand Lodge Youth Committee: (7)

1.	Eugene Williams, Chair	231 South Ave, Turlock 95380	209.634.3369
2.	Paul Kramer #70	1844 Allison Way, San Jose 95132	408.265.9392
3.	Pat McCloskey #53	332 Major Dr, Santa Rosa 95403	707.523.2194
4.	Jack Reasoner #429	20785 Sitting Bull Rd, Apple Valley 92308	760.247.9210
5.	Gladwin Maplethorpe #11	126 W. Loretta, Stockton 95207	209.477.0685
6.	Ben Shuler #52	1411 Four Oaks Rd, San Jose 95131	408.251.0760
7.	Phillip Seibel #134	19057 Lockewood Ln, Lockeford 95237	209.369.9147

O.F./Rebekah Youth Education & UN Pilgrimage: (7)

	Roy King #35, Chair	3437 Twin Ave, Rosemead 91770	626.307.1908
1a.	Scott Ignacio #240	P O Box 172, Point Arena 95468	707.882.3138
1b.	C. T. Johnson #33	P O Box 570, Altaville 95221	209.736.4104
2a.	Tony Pruitt #8	2555 Reiner Way, Sacramento 95833	916.359.5552
2b.	Alan Thomas #257	145 Stuyvesant Dr, San Anselmo 94960	415.457.4576
3a.	Robert True #442	P O Box 3505, El Centro 92244	818.360.7940
3b.	Danny See Chin Wong #397	P O Box 3505, El Centro 92244	760.352.8487

Membership: (8)

1.	Don Lang #70, Chair	11220 Monterey Ct, Cupertino 95014	408.252.3954
2.	Eugene Breeland #2	P O Box 1706, Rancho Cordova 95741	916.852.1722
3.	Dick Alaskin #269	3048 Bradshaw Rd, Wheatland 95692	530.301.0925
4.	Lola Gianelli #15	P O Box 6328, San Rafael 94903	415.491.4372
5.	Glade Manwill #351	5000 George Rd, Lakeport 95453	707.263.9188
6.	Ronald Carrey #1	1964 Fountain View Cir, Santa Rosa 95403	707.526.4476
7.	Marshall Hansen #489	18177 Hawthorne Ave, Bloomington 92316	909.823.9221
8.	Paul Kramer #70	1844 Allison Way, San Jose 95132	408.826.9238

Special Committees:**Grand Lodge Photographer:**

	Jack Reasoner #429	20785 Sitting Bull Rd, Apple Valley 92308	760.247.9210
	Danny See Chin Wong #397	P O Box 3505, El Centro 92244	760.352.8487

Cave Degree:

1.	Jack Dunkin # 19, Chair	2916 Fairlane, Yreka 96097	530.842.3827
2.	Richard Brouse #19	P O Box 943, Orland 95983	530.865.7669
3.	Tom Campbell #141	P O Box 53, Igo 96047	530.396.2332
4.	Jimmie Stewart #141	8046 Deschutes Rd, Palo Cedro 96073	530.547.3494
5.	Brian Reihl #240	P O Box 528, Point Arena 95468	707.882.4021
6.	Steve Greendale #271	19516 Dovie Ln, Cottonwood 96022	530.347.6501

First Aid & Response Team: (8)

1.	Don Lang #70, Chair	11220 Monterey Ct, Cupertino 95014	408.252.3954
2.	Dean Gray #117	2301 Sunshine Dr, Concord 94520	925.686.4341
3.	Glenn Bailey #345	10262 Cotoneaster St, Apple Valley 92308	760.247.8267
4.	Gerald Poarch #29	P O Box 2669, Saratoga 95070	408.867.0231
5.	Ken O'Connell #201	3551 So. "G" St, Oxnard 93033	805.483.5981
6.	Oscar Delferriell #2	6055 Tenth St, Rio Linda 95673	916.992.0386
7.			
8.			

Investigate Code: (5)

1.	G. Arthur Cort #63, Chair	7556 Latrobe Triangle, Shingle Springs 95682	530.677.2601
2.	Norman Rose #186	4688 N. Holt Ave, Fresno 93705	559.226.8642
3.	Harry Platek #15	2063 46 th Ave, San Francisco 94116	415.681.2975
4.	Pete Pohlhammer #265	P O Box 3182, Saratoga 95070	408.872.0703
5.	John Morgan #8	8764 Blinman Way, Fair Oaks 95628	916.961.1753

**PAST GRANDS RECEIVING THE
GRAND LODGE DEGREE AT GRAND LODGE SESSIONS**

Lorna Hemphill, No. 11
 Kim Lee, No. 15
 John King, No. 35
 Lois Sparks, No. 39
 Randall W. Richmond, No. 52
 Jerald McCarter, No. 68
 Marjorie Jones, No. 73
 Larry Hernandez, No. 82
 Don Webb, No. 83
 Bill Jenkins, No. 104
 Pat McLean, No. 114
 Rick Boyles, No. 129
 Wendell K. Watson, No. 170

John Angel, No. 181
 Jay Smith, No. 190
 Les Gennaria, No. 195
 Ruth Keller, No. 199
 Rowena Whitney, No. 199
 Mike Branson, Sr., No. 203
 Pierre Bigue, No. 207
 Martin Hirigoyen, No. 207
 Mary Lou Lang, No. 244
 Suzanne Waligore, No. 270
 Robert Wilson, No. 271
 Marilyn Faris, No. 328

REPRESENTATIVES TO 2006 SESSION

CALIFORNIA #1

Ronald Carrey
John Fraher
Ray Link
Tom Manini
William Meeps
Leonard 'Dutch' Vogel

SACRAMENTO #2

Gene Breeland
Oscar Delferriell
Joseph A. Nelson
Leon Soto
Eugene A. Rasor

OAKLAND-ENCINAL #3

Robert Murphy

CHARITY #6

Harvey Addie
Robert A. Allen
Vince Belli
Richard Gohlke
Stephen Seeman
Donald R. Smith

AUBURN #7

Richard Alaskin
Patrick T. McCabe

EL DORADO #8

Carl Henning
Ronnye Lamphere
John Morgan
Anthony Pruitt
Hugh Steinman
William Warns

DIAMOND SPRINGS #9**SONORA #10**

Lamont Baker

STOCKTON #11

Robert Bareilles
Barbara Coleman
William Fetherlin
Gladwin Maplethorpe
Ivan Tella
Eugene Williams

GRASS VALLEY #12

Manuel Volta

SEQUOIA #14

Slater Smith

YERBA BUENA #15

Lola Gianelli
Kim Lee
Tony Mirante
Richard L. Perri
Harry Platek
Peter Sellars

OUSTOMAH #16

Allan Rogers

NAPA #18**YREKA #19**

Richard Brouse
Jack Dunkin
John Fish

MORNING STAR #20

Brian DeBerry
Jerry Rickner

TUOLUMNE #21**SOLANO #22****VOLCANO #25**

Gerald Gallagher
James Middleton

COLOMA #27**COSTA MESA #29**

Gerald Poarch

PETALUMA #30**HOPE #33**

C.T. Johnson

SAN JOSE #34**LOS ANGELES-****GOLDEN RULE #35**

John King
Roy E. King

JACKSON #36**MEMENTO #37****MARIPOSA #39**

Stan Boyer
Bob Sparks
Lois Sparks
Charlie Wildt

KLAMATH #41

Spencer T. Parker

SAN PABLO #43

Richard M. Trujillo

ORIENTAL #45

Gordon Foster

PINE TREE #46

Dick Southern

**TRUE FELLOWSHIP
#52**

Julian Carlsen
Randy Richmond
John Roberts
Ben Shuler

SANTA ROSA #53

David Arnold
Jack Fowlkes
Pat McCloskey

OROVILLE #59**COSUMNES #63**

G. Arthur Cort
George E. Hannaford
Glenn Powell
Barry Prock
Arthur Wilson

HEALDSBURG #64

Jack A. Scott

CAMPO SECO #66**EUCLID #68**

A. Ed Jahshan
Jerald F. McCarter

CUPERTINO #70

Paul Kramer
Donald Lang

BAY CITY #71**COVENANT #73**

Marjorie Jones

FRENCH GULCH #75**RED BLUFF #76**

SUISUN #78
James Barbour
Wesley Mitchell
Jimmy Potts

SUISUN #78 (cont)

Bill Sendle
Cliff Tillotson
Paul Wright

OLIVE #81**MOUNTAIN BROW #82**

Larry Hernandez

VACAVILLE #83

Don Webb

CAPITOL #87

Kermett Macha

OXNARD #89**PAJARO #90****BARSTOW #91****FOUR CREEKS #94**

Theodore Heier
Royce 'Gene' Jones
J.R. Yarnell

SANTA CRUZ #96

Larry Brenner
Peter Dean
Randy Krassow
Paul Pike
Wayne Thornton

YOSEMITE #97**SCIO #102**

Bill Alessio
Dr. Ron Allison
Peter Bregman
Edward Juarez
Clifford M. Powell
William C. Potter

COULTEVILLE #104

Bill Jenkins
Les Weir

BAY VIEW #109**WOODLAND #111****MISSION PEAK #114**

Jay Johnson
Phil Martinez
Pat McLean

PACHECO #117

Dean Gray
Herbert Meeks

WILLOW #121**APPOLO #123**

Albert Allahyari
Terrence Baillargeon
Earl L. Cesena
David J. Fullmer
Jack T-R Fullmer
Nasseem Khan
German Lopez
Hallet Meilicke
W.C. Pat Patterson
Albert Raffo

SANTA RITA #124

Bill Maxwell
Ray Mills

SYCAMORE #129

Rick Boyles
David Spinelli

CLEAR LAKE #130

Glade Marwill
Allen Merriman

PROGRESSIVE #134

Peter Bregman
John Paulk
Phillip Seibel
Leroy Taylor

- MILLVILLE #141**
Thomas Campbell
James E. Stewart
Robert L. Wooten
- OCEAN VIEW #143**
- SAN JOAQUIN #151**
- BOULDER CREEK #152**
Rodney Metoyer
- SAN DIEGO #153**
- GILROY #154**
- EVERGREEN #161**
- DONNER #162**
Charles F. Vind
- ALISAL #163**
John E. Henion
- MOUND #166**
Richard Gunnels
Mike Pulido
- SAINT HELENA #167**
Gerald Worth
- CHORRO #168**
- YOLO #169**
- STANISLAUS #170**
Fred Dolling
Wendell Watson
Jack E. Whitt
- MONTEZUMA #172**
- GEYSERVILLE #176**
- HESPERIAN #181**
John R. Angel
Oliver Hopkins
John Sampson
Ervin Smithers
- FRESNO #186**
Chuck Falls
Paul Greder
Rick Jennings
Norman Rose
Bruce Sanders
David Sell
- HEMET #190**
Clyde Alexander
Jay Smith
- REDONDO #195**
Chet Craft
Robert Gennaria
O. J. Pandy
Les Gennaria
- RODEO #196**
- ANAHEIM #199**
Walter Johnson
Bobby Keller
Ruth Keller
George Singley
Jack Whitney
- MARIN #200**
Jesse Dalton
Chuck Doolittle
Terry Niksch
- VENTURA #201**
Garland Middleton
Ken O'Connell
- ROSEVILLE #203**
Kenneth Astill
Albert Brown
Mike Branson
- CAHTO #206**
- FRANCO AMERICAN #207**
John Belleau
Pierre Bigue
Jean Pierre Cabalette
John Etcheber
Leon Franchisteguy
Martin Hirigoyen
Louis Lang
- MERCED #208**
V. W. Hollandsworth
Fred Runnells
- EEL RIVER #210**
- OSCEOLA #215**
- STONY CREEK #218**
Steven Carter
Jim Guthridge
Ken Hogle
Gordon Werner
- LIVERMORE #219**
- OAKDALE #228**
- SAN LEANDRO #231**
- SANTA BARBARA #232**
Michael Johnson
Silas L. Stathis
- SANTA ANA #236**
Samuel Aruzza
Arly Hallmyer
Ray Hartmen
George Means

- GARCIA #240
- UPPER LAKE #241
- MOUNTAIN VIEW #244**
Edward A. Brown
Jacqueline J. Brown
Mary Lou Lang
John Meierdierks
- CENTENNIAL #247
- LOMPOC #248
- KERNVILLE #251**
Robert Burkhart
- MORSE #257**
Charles Morse
Alan Thomas
- LODI #259
- SAN MATEO #265**
Thomas Collette
Pete Pohlhammer
James Sossaman
Glenn Stenstrom
- PLEASANT GROVE #269
- BERKELEY #270**
Suzanne Waligore
- REDDING #271**
Doyle Childers
Steve Greendale
Norm Phillips
Robert Wilson
- LITTLE LAKE #277
- LEMOORE #280
- REDWOOD #281
- GRAFTON #293**
Don Pixton
- FARMINGTON #296
- BAY ROCK #300**
Roger Smith
- SANTA MARIA #302**
John Sahagun
- SELMA #309**
Phillip R. Starr
- SANTA PAULA #314
- WHITTIER #315**
Clark Boatright
Theodore G. Parker
Peter P. Riskus, III
- SPRING VALLEY #316
- FORESTVILLE #320
- GOLDEN WEST #322**
Rudy Brito
Wayne Ryznych
- MADERA #327**
Wayne Roberts
- SUNSET #328**
Trois Hindman
- NACIMIENTO #340**
Tim O'Mara
Leland Safranek
- HI DESERT #341
- ONTARIO #345**
Glenn E. Bailey
Phillip L. Caines
Tracy Dimon
Russell Witmyer
Clarence Woodbey
- OCEANSIDE #346
Nathaniel R. Hoagland
- ORESTIMBA #354
- SAN BERNABE #358
- FORT BRAGG #360
- FOWLER-SANGER #363**
Al Barnes Jr.
- SAN FERNANDO #365
- SEASIDE #369**
John Prosk III
- GABILAN #372
- SIERRA PARK #376
- CIRCLE #377
- AMERICA #385**
Mike Ely
Robert C. Forthun
Richard Larson
Keith Vorndran
- ODIN #393
- CROWN CITY #395
- EL CENTRO #397**
Daniel R. Williams
Danny See Chin Wong
- ROMERO #413

TAFT #426

SARATOGA #428

Carlos Garcia
Armin Kippes
Mark Oliver
Werner Springer

VICTOR #429

Cathy Doub
Jack Reasoner

VAN NUYS #442

Robert True

CHOWCHILLA #454

Robert B. Acree

MOJAVE #457

HUGHSON #461

BELLFLOWER #463

FONTANA #489

Marshall Hansen

PAST GRANDS DECEASED SINCE 2005 SESSIONS**Sacramento #2**

Ray Biagi

Auburn #7

Russell Flint
Wilbur Godwin
Kern Tindall
Leroy Vitas

Sonora #10

Walter Fox

El Dorado #8

Roy Goodling
Carl Schulze
Howard Tanson

Sequoia #14

Leslie Christopherson
Donald Walker

Yerba Buena #15

William Skinner

Yreka #19

J. D. Landrum
Claude Morton
Warren Seifert

Jackson #36

Jack Campbell

Mariposa #39

Duane Peterson

Suisun #78

Vernon Athey
Eugene Hafernik
Ward Jones

Four Creeks #94

Al Nehring
George Perry
Ward Swank

Coulterville #104

William J. Shimer

Mission Peak #114

Larry Jenkins

Clearlake #130

R. Range Conklin

Millville #141

Kenneth Wilson Pyle
Jack J. Robertson

Mound #166

Sam Bondi

Hemet #190

Herschel Higgins (2004)

Anaheim #199

John Korboski

Marin #200

Robert L. Peterson

Santa Ana #236

George Means

Madera #327

Louie Bigger

Fowler-Sanger #363

Al Barnes, Sr.

America #385

Clifford Holliday

Van Nuys #442

George DeLa France
Fred Hager
Harry Newton

Volcano Historical #25

Robert Earl Oliver

Boulder Creek #152

Edward Hudson

**DISTRICTS AND REGIONS WITH NAMES AND ADDRESSES
OF DISTRICT DEPUTY GRAND MASTERS AND
YEAR OF GRAND MASTER'S VISITATION**

DISTRICT No. 1 (1B)

2007-08	California *	1	San Francisco	Tom Manini
2005-06	Yerba Buena	15	San Francisco	263 Alta Mesa Dr
2006-07	Bay City	71	San Francisco	So. San Francisco 94080
2007-08	Apollo	123	San Francisco	650-952-0154
2005-06	Franco- American	207	San Francisco	
2006-07	Morse	257	San Francisco	
2005-06	Golden West	322	San Francisco	
2006-07	Odin	393	San Francisco	

DISTRICT NO. 3 (2A)

2006-07	Sacramento *	2	Sacramento	Eugene Rasor
2007-08	El Dorado	8	Sacramento	4041 71 st St
2005-06	Capitol	87	Sacramento	Sacramento 916-457-5618

DISTRICT NO. 4 (2A)

2007-08	Auburn	7	Auburn	Marjorie Jones
2005-06	Grass Valley	12	Grass Valley	P O Box 473
2006-07	Oustomah	16	Nevada City	Foresthill 95631
2007-08	Covenant *	73	Foresthill	530-367-2562
2005-06	Olive	81	Dutch Flat	
2005-06	Donner	162	Truckee	
2006-07	Roseville	203	Roseville	

DISTRICT NO. 5 (2A)

2004-05	Oriental	45	Yuba City	Richard Alaskin
2007-08	Pleasant Grove *	269	East Nicholas	3048 Bradshaw Rd Wheatland 95692 530-301-0925

DISTRICT NO. 7 (2B)

2007-08	Charity	6	Stockton	Phillip Seibel, Sr.
2005-06	Stockton	11	Stockton	19057 Lockewood Ln
2006-07	Scio	102	Linden	Lockford 95237
2006-07	Progressive *	134	Lockeford	209-727-5087
2005-06	Lodi	259	Lodi	
2007-08	Farmington	296	Farmington	
2006-07	Monte...	425	Monte...	

DISTRICT NO. 8 (2B)

2005-06	Sonora *	10	Sonora	Troy Bahten
2007-08	Tuolumne	21	Columbia	525 Corky Lane
2006-07	Pine Tree	46	Tuolumne	Sonora 95370
2007-08	Yosemite	97	Big Oak Flat	209-532-2609
2005-06	Coulterville	104	Coulterville	
2006-07	Sierra Park	376	Long Barn	

DISTRICT NO. 10 (1A)

2005-06	Upper Lake *	241	Upper Lake	Allen Merriman
2006-07	Clear Lake	130	Lakeport	9584 Rice St Upper Lake 95485 707-275-2070

DISTRICT NO. 11 (1A)

2006-07	Petaluma	30	Petaluma	Chuck Doolittle
2005-06	Evergreen	161	Sebastopol	28 Corte Miguel
2007-08	Marin *	200	San Rafael	San Rafael 94903 415-519-1000

DISTRICT NO. 12 (2A)

2007-08	Diamond Springs	9	Diamond Springs	
2005-06	Morning Star	20	Placerville	
2006-07	Coloma	27	Coloma	
2007-08	Memento	37	Georgetown	
2005-06	Cosumnes	63	Latrobe	

DISTRICT NO. 15 (1A)

2006-07	Napa	18	Napa	Clifford Tillotson
2005-06	Solano	22	Benicia	1953 Union Ave
2006-07	San Pablo	43	Vallejo	Fairfield 94533
2007-08	Suisun *	78	Suisun	707-425-3906
2005-06	Vacaville	83	Vacaville	
2006-07	St. Helena	167	St. Helena	
2007-08	Montezuma	172	Dixon	

DISTRICT NO. 16 (2A)

2007-08	Oroville	59	Oroville	Vickie Allen
2005-06	Red Bluff*	76	Red Bluff	7370 Lindsay Ave
2006-07	Stony Creek	218	Orland	Orland 95963-9693
2007-08	Durham	311	Durham	530-865-9494

DISTRICT NO. 22 (2A)

2007-08	French Gulch	75	French Gulch	Steve Greendale
2005-06	Millville	141	Palo Cedro	19516 Dovie Lane
2006-07	Redding *	271	Redding	Cottonwood 96022 530-347-6501

DISTRICT NO. 23 (2B)

2007-08	Hope	33	Angels Camp
2005-06	Jackson	36	Jackson
2006-07	San Andreas	50	San Andreas
2007-08	Campo Seco	66	Jenny Lind

DISTRICT NO. 24 (2B)

2007-08	Mount Horeb	58	Ripon	Fred Dolling
2005-06	LaFayette	65	LaGrange	17525 Frymire Rd
2007-08	Stanislaus	170	Knights Ferry	Oakdale 95361
2006-07	Oakdale *	228	Oakdale	209-881-0440
2005-06	Hughson	461	Hughson	

DISTRICT NO. 29 (1A)

2007-08	Sequoia*	14	Eureka	Slater Smith
2005-06	Klamath	41	Crescent City	1835 Lowell St
2006-07	Eel River	210	Fortuna	Eureka 95501 707-443-1081

DISTRICT NO. 33 (1B)

2007-08	Pajaro	90	Watsonville	Peter Dean
2005-06	Santa Cruz *	96	Santa Cruz	2295 Benson Ave
2006-07	Boulder Creek	152	Boulder Creek	Santa Cruz 95065 831-474-6188

DISTRICT NO. 36 (1B)

2007-08	Oakland- Encinal *	3	Alameda	Rick Boyles
2005-06	Mission Peak	114	Fremont	3448 Dutchcap Lane
2006-07	Sycamore	129	Hayward	Alameda 94502
2007-08	Livermore	219	Livermore	510-521-1683
2005-06	San Leandro	231	San Leandro	

DISTRICT NO. 42 (3A)

2006-07	San Fernando *	365	San Fernando	Jim Miles
2005-06	Van Nuys	442	Van Nuys	16024 Calahad St North Hills 818-893-2544

DISTRICT NO. 44 (1B)

2007-08	Bay View	109	Redwood City	Edward Brown
2005-06	Ocean View	143	Half Moon Bay	1601 Niblick Ave
2006-07	Mountain View *	244	Mountain View	Los Altos 94024
2007-08	San Mateo	265	San Mateo	650-948-2378

DISTRICT NO. 45 (1B)

2006-07	Gilroy	154	Gilroy	John Henion
2005-06	Alisal *	163	Salinas	3169 De Forest Rd
2006-08	Mound	166	Hollister	Marina 93933
2007-08	Monterey	182	Pacific Grove	831-384-0336
2005-06	San Bernabe	358	King City	
2007-08	Gabilan	372	Gonzales	

DISTRICT NO. 46 (2B)

2005-06	Four Creeks *	94	Visalia	Theodore Heier
2006-07	Lemoore	280	Lemoore	900 E. Rankin Ave Sp 2 Tulare 93274 559-686-9480

DISTRICT NO. 47 (3A)

2007-08	Oxnard	89	Oxnard	Ken O'Connell
2005-06	Ventura *	201	Ventura	3551 So. G St
2006-07	Santa Barbara	232	Santa Barbara	Oxnard 93033
2007-08	Santa Paula	314	Santa Paula	805-483-5981

DISTRICT NO. 48 (3A)

2005-06	Redondo *	195	Redondo Beach	Les Gennaria
2006-07	Seaside	369	Santa Monica	4020 Hickman Dr Torrance 90504 310-371-1871

DISTRICT NO. 49 (1B)

2007-08	Rodeo	196	Rodeo	John Lockhart
2005-06	Berkeley *	270	Berkeley	412 El Cerrito Ave Piedmont 94611 510-655-2615

DISTRICT NO. 53 (3B)

2007-08	San Diego	153	San Diego	Marilyn Faris
2005-06	Sunset *	328	San Diego	13217 Aurora Dr Sp. 61
2005-06	North County	339	Vista	El Cajon 92021
2006-07	Oceanside	346	Oceanside	619-749-1156
2006-07	El Centro	397	El Centro	

DISTRICT NO. 56 (2B)

2007-08	Mariposa *	39	Mariposa	Charlie Wildt
2005-06	Willow	121	Snelling	P O Box 1529
2006-07	Merced	208	Merced	Mariposa 95338
2007-08	Madera	327	Madera	209-966-6237
2005-06	Chowchilla	454	Chowchilla	

DISTRICT NO. 57 (3A)

2007-08	Chorro	168	San Luis Obispo	John Angel
2005-06	Hesperian *	181	Cambria	2484 Pierce Ave
2006-07	Lompoc	248	Lompoc	Cambria 93428
2006-07	Bay Rock	300	Morro Bay	805-927-5817
2005-06	Santa Maria	302	Santa Maria	
2007-08	Nacimiento	340	Atascadero	

DISTRICT NO. 59 (2A)

2006-07	Woodland *	111	Woodland	Don Pixton
2005-06	Yolo	169	Davis	1012 Carson ST
2007-08	Grafton	293	Zamora	Woodland 95695
2005-06	Valley Spring	316	Arbuckle	530-662-0680

DISTRICT NO. 60 (1A)

2005-06	Cahto	206	Laytonville	
2006-07	Little Lake	277	Willits	

DISTRICT NO. 62 (2B)

2007-08	Fresno *	186	Clovis	David Sell
2005-06	Selma	309	Selma	943 E. Goshen Ave
2006-07	Fowler-Sanger	363	Fowler	Fresno 93720
				559-447-1785

DISTRICT NO. 65 (1B)

2005-06	Pacheco *	117	Concord	Herb Meeks
2006-07	San Joaquin	151	Antioch	1483 Starr Ln Concord 94521 925-682-7358

DISTRICT NO. 69 (3A)

2006-07	Costa Mesa	29	Costa Mesa	John Whitney
2005-06	Anaheim *	199	Anaheim	29040 Snead Dr
2007-08	Santa Ana	236	Santa Ana	Sun City 92586 951-246-4184

DISTRICT NO. 72 (1A)

2007-08	Santa Rosa	53	Santa Rosa	Jack Fowlkes
2006-07	Geyserville	176	Geyserville	171 Cornell St
2006-07	Osceola *	215	Windsor	Windsor 95493
2005-06	Redwood	281	Guerneville	707-836-9668
2007-08	Forestville	320	Forestville	

DISTRICT NO. 73 (3B)

2005-06	Kernville	251	Kernville	Vernon Eugene Moss
2006-07	Taft *	426	Taft	P O Box 716
2007-08	Mojave	457	Mojave	Maricopa 93252 661-364-9323

DISTRICT NO. 82 (1A)

2006-07	Garcia *	240	Point Arena	Robert T. Anderson
2005-06	Fort Bragg	360	Fort Bragg	45300 Country Club Dr Gualala 95445 707-884-1310

DISTRICT NO. 83 (2B)

2007-08	Mountain Brow *	82	Los Banos	Larry Hernandez
2005-06	Santa Rita	124	Dos Palos	1519 Saint James Dr
2007-08	Orestimba	354	Newman	Los Banos 93635
2006-07	Romero	413	Gustine	209-240-9296

DISTRICT NO. 84 (3B)

2007-08	Barstow	91	Barstow	
2005-06	Hemet	190	Hemet	
2006-07	Hi Desert	341	Yucca Valley	
2007-08	Victor	429	Victorville	
2006-07	Fontana	489	Fontana	

DISTRICT NO. 91 (3A)

2005-06	America	385	El Monte
2007-08	Crown City	395	Pasadena

DISTRICT NO. 93 (3A)

2006-07	Los Angeles- Golden Rule *	35	Los Angeles	Roy King 3437 Twin Ave Rosemead 91770
2005-06	Centennial	247	Bellflower	626-307-1908
2005-06	Whittier	315	Whittier	
2007-08	Bellflower	463	Bellflower	

DISTRICT NO. 95 (3B)

2007-08	Euclid	68	Upland	Russell Witmyer 3800 N. Bradford Sp 292
2006-07	Ontario *	345	Ontario	LaVerne 91750
2005-06	Circle	377	Norco/Corona	909-593-6910

DISTRICT NO. 97 (2A)

2006-07	Yreka *	19	Yreka	Jack Dunkin 2816 Fair Lane Yreka 96097 530-842-3827
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DISTRICT NO. 107 (1B)

2007-08	Volcano	25	Saratoga	Paul Kramer 1844 Allison Way San Jose 95132
2005-06	San Jose	34	San Jose	
2006-07	Morning Light	42	Campbell	
2007-08	True Fellowship	52	Santa Clara	408-826-9238
2005-06	Cupertino*	70	Cupertino	
2006-07	Saratoga	428	Saratoga	

DISTRICT DEPUTY PRESIDENTS 2006-2007

Dist No.

- 1 Marcy Harper, No. 162, P O Box 1061, Galt 95632, 209-339-1654
- 2 Evelyn Blakemore, No. 17, 515 Windham St, Santa Cruz 95062, 831-426-8169
- 3 Judy Poarch, No. 363, 5179 Redstone Dr, San Jose 95124, 408-712-1374
- 6 Betty Rasor, No. 160, 4041 71st St, Sacramento 95820, 916-457-5618
- 7 Nancy Johnson, No. 336, 4759 Pardee Ave, Fremont 94538, 510-794-0708
- 8 Mary Meeds, No. 74, 1864 Rhiana St, Santa Rosa 95401, 707-544-6482
- 11 Pilar Kopping, No. 361, 6006 Jackson, Riverbank 95367, 209-869-0943
- 14 Donna Morrison (Spec), No. 136, 9547 Polhemus, Elk Grove 95624 916-686-5112
- 15 Hazel Triglia, No. 282, P O Box 571, Sutter Creek 95685, 209-267-0116
- 16 Donna Miller, No. 239, 9400 Welby Way, Reseda 91335, 818-776-0130
- 17 Donna Willis, No. 379, 9250 Santa Fe Trail, Lucerne Valley 92356, 760-248-7672
- 19 Betty Stevens, No. 42, 302 Park Circle, Marina 93933, 831-384-9550
- 20 Marion Jorgensen, No. 81, 1291 Garden Ln, Fortuna 95540, 707-725-6147
- 21 Faye McCabe, No. 117, 12114 Griffin Way, Auburn 95602, 530-885-9770
- 23 Virginia Lewis, No. 60, P O Box 1838, Chico 95927, 530-342-3029
- 24 Betty Fahey, No. 48, 270 Lincoln Ave #9, Redwood City 94061, 650-771-5339
- 25 Betty Gephart Lear, No. 23, 291 Homewood Ave, Napa 94558, 707-255-0676
- 26 Mary Ann Tschernoscha, No. 354, P O Box 1976, San Pedro 90733, 310-788-1521
- 27 Mary Carter, No. 133, P O Box 143, Meridian 95957, 530-696-2353
- 31 Bernice Cinquini, No. 248, 4801 N. State St, Ukiah 95482, 707-485-5964
- 34 Betty L. Melau, No. 414, 19964 Riverside Ave Spc 122, Anderson 96007,
530-365-2562
- 41 Cheryl Martin, No. 189, 1620 Pacific Grove PL, Santa Maria 93454, 805-739-1626
- 44 Kay Ritter, No. 326, 4209-A Ben Hur Rd, Mariposa 95338, 209-966-3484
- 50 Ruth Keller, No. 402, 8881 Joyzelle Dr, Garden Grove 92841, 714-539-4216
- 51
- 54 Fern Korab, No. 409, 7251 Blackton, LaMesa 91941, 619-460-9536
- 55 Karyn Appel, No. 300, 17611 Maidstone Ave, Artesia 90701, 562-809-8326
- 56 Netta Perino, No. 158, 3110 E Sierra Ave, Fresno 93710, 559-322-8759
- 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, 530-832-4876
- 66 Josephine Toomata, No. 295, 2122 Gates Apt A, Redondo Beach 90278,
310-542-4783
- 72 Joan Meza, No. 245, 525 Cork Ln, Sonora 95370, 209-532-2609
- 73 Renee Recker (Spec), No. 156, 73390 Raymond Wy, Twenty-nine Palms 92277,
909-205-6816
- 74 Ada Hoffman, No. 177, 23735 Palimino Dr, Diamond Bar 91765, 909-861-8424
- 75 Laurie Prescott, No. 90, 100 Ledyard St, San Francisco 94124, 415-467-1549
- 76 Lois Mills, No. 333, 7741 W Azusa Rd, Dos Palos 93620, 209-387-4471
- 77 Julie Hall, No. 187, 9479 Jesus Maria Rd, Mokulemne Hill 95245, 209-286-0803
- 78 Carmen Frank, No. 228, 1028 Pine Hollow Ct, Clayton 94517, 925-672-5045
- 83 Mary Yarnell, No. 39, 3016 E Laurel Ave, Visalia 93292, 559-734-9498
- 86 Renee Recker, No. 156, 73390 Raymond Way, Twenty-nine Palms 92277,
909-205-6816

**GRAND MASTERS AND DATE OF SERVICE
AND PLACE OF SESSION**

GRAND MASTER	DATE	SESSION	DATE OF DEATH
	1853	San Francisco	
1. Samuel H. Parker, No. 3 SF	1853-1854	Sacramento	March 14, 1866
2. John F. Morse, No. 2	1854-1855	Stockton	December 30, 1874
3. Edwin W. Colt, No. 6	1855-1856	Marysville	June 19, 1869
4. Hamilton M. Hueston, No. 5	1856-1857	San Francisco	1891
5. William H. Watson, No. 4	1857-1858	Sacramento	September 28, 1898
6. John L. Van Bokkelen, No. 17	1858-1859	San Francisco	June 29, 1873
7. L. L. Alexander, No. 10	1859-1860	Sacramento	May 27, 1904
8. William M. Allen, No. 57	1860-1861	San Francisco	October 8, 1866
9. Thomas R. Kibbe, No. 24	1861-1862	Marysville	
10. James A. J. Bohon, No. 15	1862-1863	San Francisco	May 25, 1867
11. David Kendall, No. 2	1863-1864	Sacramento	October 25, 1869
12. John A. McClelland, No. 3 SF	1864-1865	San Francisco	Sept. 21, 1884
13. Charles O. Burton, No. 6	1865-1866	San Francisco	May 25, 1907
14. L. N. Randolph, No. 31	1866-1867	Stockton	March 25, 1883
15. Charles N. Fox, No. 109	1867-1868	San Francisco	May 1, 1904
16. Charles S. Haswell, No. 100	1868-1869	San Francisco	Sept. 21, 1893
17. # John B. Harmon, No. 123	1869-1870	San Francisco	February 7, 1899
18. Charles W. Dannals, No. 67	1870-1871	Sacramento	August 31, 1893
19. Rev. William H. Hill, No. 87	1871-1872	San Jose	October 27, 1896
20. Abraham C. Bradford, No. 186	1872-1873	San Francisco	Feb. 15, 1890
21. William J. Gurnett, No. 118	1873-1874	Vallejo	March 26, 1911
22. Jacob F. Miller, No. 17	1874-1875	San Francisco	June 5, 1884
23. D. W. Welty, No. 2	1875-1876	San Francisco	March 23, 1891
24. H. J. Tilden, No. 124	1876-1877	San Francisco	March 5, 1916
25. Fredrick P. Dann, No. 15	1877-1878	San Francisco	Sept. 27, 1884
26. Charles H. Randall, No. 10	1878-1879	San Francisco	October 1, 1891
27. George A. Case, No. 71	1879-1880	San Francisco	April 7, 1889
28. Ezra Pearson, No. 87	1880-1881	San Francisco	Sept. 6, 1916
29. Davis Louderback, No. 15	1881-1882	San Francisco	Sept. 17, 1918
30. Leon D. Freer, No. 47	1882-1883	San Jose	Sept. 19, 1888
31. William W. Morrow, No. 123	1883-1884	San Francisco	July 24, 1929
32. Edwin P. Smith, No. 253	1884-1885	San Francisco	Sept. 8, 1900
33. Nathaniel Cook, No. 52	1885-1886	San Francisco	December 3, 1898
34. Colin T. McEachren, No. 167	1886-1887	San Francisco	March 30, 1909
35. Elwood Bruner, No. 4	1887-1888	San Francisco	January 15, 1915
36. Reuben H. Lloyd, No. 15	1888-1889	San Francisco	March 10, 1909
37. C. N. Jenkins, No. 45	1889-1890	San Francisco	Dec. 11, 1915
38. John E. Glasson, No. 12	1890-1891	San Francisco	June 5, 1925
39. J. N. E. Wilson, No. 200	1891-1892	San Francisco	May 30, 1901
40. George W. Stockwell, No. 325	1892-1893	San Francisco	August 28, 1940
41. James F. Thompson, No. 221	1893-1894	San Francisco	Dec. 27, 1905
42. J. H. Simpson, No. 3 SF	1894-1895	San Francisco	
43. Perley F. Gosbey, No. 142	1895-1896	San Francisco	Jan. 31, 1937
44. John W. Warboys, No. 53	1896-1897	San Francisco	Feb. 16, 1923
45. A. M. Drew, No. 186	1897-1898	San Francisco	Jan. 10, 1939
46. Karl C. Brueck, No. 11	1898-1899	San Francisco	October 10, 1955
47. W. A. Bonvace, No. 323	1899-1900	San Francisco	April 2, 1924

48.	W. W. Watson, No. 222	1900-1901	San Francisco	April 24, 1939
49.	William Nicholls Jr., No. 81	1901-1902	San Francisco	Dec. 9, 1951
50.	Milton G. Gill, No. 76	1902-1903	San Francisco	May 8, 1930
51.	Charles W. Baker, No. 2	1903-1904	San Francisco	March 24, 1926
52.	J. W. Linscott, No. 90	1904-1905	San Francisco	August 17, 1931
53.	W. W. Phelps, No. 282	1905-1906	S. F. & Santa Cruz	Aug. 1, 1925
54.	Theo A. Bell, No. 18	1906-1907	Los Angeles	Sept. 4, 1922
55.	Frank B. Ogden, No. 298	1907-1908	Sacramento	October 7, 1918
56.	John E. Raker, No. 278	1908-1909	San Francisco	Jan. 22, 1926
57.	Grove L. Johnson, No. 87	1909-1910	Fresno	February 1, 1926
58.	Thomas W. Duckworth, No. 290	1910-1911	San Francisco	June 23, 1947
59.	George F. Hudson, No. 11	1911-1912	San Francisco	Nov. 29, 1933
60.	Charles L. Snyder, No. 142	1912-1913	Los Angeles	January 15, 1961
61.	Thomas H. Selvage, No. 221	1913-1914	Santa Cruz	December 3, 1932
62.	A. P. Johnson, Jr., No. 328	1914-1915	San Francisco	March 11, 1930
63.	Frank D. Macbeth, No. 155	1915-1916	San Diego	March 17, 1961
64.	Wm. P. Schlosser, No. 160	1916-1917	Oakland	June 19, 1958
65.	Clifton H. Connick, No. 77	1917-1918	San Francisco	July 7, 1927
66.	Hugh W. Brunk, No. 270	1918-1919	San Francisco	Nov. 3, 1946
67.	Lyman M. King, No. 341	1919-1920	San Francisco	July 3, 1950
68.	Kendal C. Keene, No. 78	1920-1921	Oakland	March 26, 1946
69.	Auguste D. Ketterlin, No. 53	1921-1922	Santa Cruz	August 6, 1959
70.	James Ryan, Jr., No. 208	1922-1923	San Francisco	Jan. 19, 1952
71.	Edward R. Longley, No. 385	1923-1924	Pasadena	March 19, 1950
72.	Lloyd Cohn, No. 11	1924-1925	San Francisco	Feb. 19, 1931
73.	Emmet C. Rittenhouse, No. 96	1925-1926	San Francisco	Jan. 13, 1948
74.	Cyrus A. Palmer, No. 225	1926-1927	Sacramento	October 6, 1944
75.	C. H. S. Bidwell, No. 4	1927-1928	Santa Cruz	Nov. 17, 1941
76.	Harold Louderback, No. 15	1928-1929	San Francisco	Dec. 11, 1941
77.	Hjalmar Johnson, No. 395	1929-1930	Oakland	Dec. 24, 1963
78.	Floyd E. Hushow, No. 186	1930-1931	San Francisco	Feb. 21, 1964
79.	Charles Duck, No. 221	1931-1932	Riverside	Dec. 17, 1938
80.	Herbert L. Partridge, No. 142	1932-1933	Stockton	February 7, 1945
81.	Fred Boeken, No. 205	1933-1934	Santa Cruz	January 28, 1965
82.	Wm. T. Blakeley, No. 385	1934-1935	San Francisco	March 18, 1950
83.	Chas R. Taylor, No. 90	1935-1936	San Diego	February 5, 1962
84.	William W. Martin, No. 432	1936-1937	Sacramento	June 18, 1951
85.	Harry R. Farr, No. 328	1937-1938	San Jose	February 20, 1954
86.	Louis J. Hardie, No. 272	1938-1939	Oakland	April 19, 1962
87.	Rev. Eldred Charles, No. 420	1939-1940	Fresno	September 21, 1989
88.	Earl D. Jacobsen, No. 155	1940-1941	Santa Cruz	Nov. 29, 1944
89.	Jas. R. McCroy, No. 214	1941-1942	San Jose	December 28, 1967
90.	Wm. D. Taylor, No. 465	1942-1943	San Francisco	March 14, 1983
91.	Frank R. Biggs, No. 69	1943-1944	Sacramento	November 28, 1974
92.	Fred Boon, No. 308	1944-1945	San Francisco	May 6, 1967
93.	Lester J. Bertsch*, No. 155	1945-1946	Santa Cruz	Nov. 7, 1945
94.	Harry B. Dahlem, No. 385	1945-1947	San Francisco	Dec. 9, 1969
95.	Fred M. Ballew, Sr., No. 55	1947-1948	Long Beach	Sept. 22, 1982
96.	William H. Jewett, No. 77	1948-1949	Santa Cruz	Dec. 26, 1966
97.	Charles E. Hicks, No. 160	1949-1950	Long Beach	January 16, 1961
98.	Ross R. Rittenhouse*, No. 96	1950-1951	Santa Cruz	February 25, 1951
99.	## Gene J. Bianchi, No. 228	1951-1952	Long Beach	November 30, 1992

100.	C. Alvin Beach, No. 8	1952-1953	Fresno	April 6, 1991
101.	Edward A. Seeley, No. 420	1953-1954	Long Beach	February 6, 1969
102.	Chas H. Henderson, No. 128	1954-1955	San Jose	January 21, 1976
103.	Arthur C. Tibert, No. 388	1955-1956	Long Beach	August 25, 1963
104.	Earl R. Beecher, No. 265	1956-1957	Fresno	July 12, 1974
105.	Lou E. Billings, No. 385	1957-1958	Sacramento	November 8, 1977
106.	## Donald R. Smith, No. 6	1958-1959	Long Beach	Linden
107.	Robert H. Tuttle, No. 174	1959-1960	San Jose	June 7, 1983
108.	Chas B. Mershon*, No. 369	1960-1961	Sacramento	October 23, 1960
109.	Allen F. English, No. 82	1960-1962	Long Beach	July 16, 1979
110.	Peter Rebensdorf, No. 186	1962-1963	San Jose	January 29, 1998
111.	George E. Hannaford, No. 63	1963-1964	Sacramento	Folsom
112.	LeRoy Scolari, No. 248	1964-1965	Bakersfield	Lompoc
113.	Elmer Garlick, No. 351	1965-1966	Bakersfield	June 8, 1976
114.	Thomas H. Renner, No. 236	1966-1967	San Diego	Resigned 1966
115.	Clarence M. Alvis, No. 463	1966-1968	Sacramento	Placerville
116.	Gerald H. Clark, No. 409	1968-1969	Bakersfield	May 9, 1998
117.	Arthur S. Tomlinson, No. 461	1969-1970	San Jose	August 22, 1996
118.	Max M. Holloway, No. 170	1970-1971	Bakersfield	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 31, 2000
123.	Mike Zilioli, No. 377	1975-1976	Sacramento	Riverside
124.	Marshall Hansen, No. 489	1976-1977	Pasadena	Bloomington
125.	Clarence Parent, No. 85	1977-1978	Riverside	February 25, 1989
126.	Norman Christensen, No. 236	1978-1979	Stockton	December 20, 1988
127.	## Lorin D. Swift, No. 8	1979-1980	Bakersfield	Sacramento
128.	Marion Strand, No. 297	1980-1981	Redding	December 16, 1985
129.	Dick Miller, No. 52	1981-1982	Riverside	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	Campbell
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 4, 1997
145.	Charles J. Oleson, No. 20	1997-1998	Ontario	December 25, 1998
146.	Trois Hindman, No. 328	1998-1999	Redding	San Diego
147.	Walter L. Johnson, No. 369	1999-2000	Modesto	Irvine
148.	Eugene Razor, No. 2	2000-2001	Ontario	Sacramento
149.	Robert Hoenig, No. 385	2001-2002	Redding	Covina
150.	Donald J. Lang, No. 70	2002-2003	Modesto	Cupertino
151.	Theodore G. Parker, No. 315	2003-2004	Modesto	Christiansburg, VA

152.	Nathaniel Hoagland, No. 153	2004-2005	Modesto	San Diego
153.	Kenneth Kuklish, No. 365	2005-2006	Modesto	Lewiston

* Died in Office,

Grand Sire

Sovereign Grand Master

GRAND SECRETARIES AND DATE OF SERVICE

T. Rodgers Johnson	1853-1875	Died	January 11, 1875
Walter B. Lyon	1875-1893	Died	November 4, 1893
George T. Shaw	1893-1906	Died	June 13, 1906
Harry Richardson	1906-1923	Died	September 19, 1923
U.S. G. Clifford	1923-1926	Died	December 30, 1926
Gorge F. Hudson	1927-1933	Died	November 29, 1933
Frank D. Macbeth	1933-1957	Died	March 17, 1961
Chas H. Henderson	1957-1973	Died	January 21, 1976
Gerald H. Clark	1973-1982	Died	May 9, 1998
Glenn Kirkpatrick	1982-1986	Resigned	P. O. Box 657 Whitehall, Montana 59759
Max M. Holloway	1986-2002		2548 Winding Way Lincoln, 95648
Gerald A. Poarch	2002-		P. O. Box 2669 Saratoga 95070

GRAND TREASURERS AND DATES OF SERVICE

J. M. Coughlin	1853-1854	Died	
Geo. I. N. Monell	1854-1855	Died	
A. S. Iredale	1855-1856	Died	
Geo. I. N. Monell	1856-1862	Died	
Henry Kimball	1862-1866	Died	
Martin Heller	1866-1868	Died	
Henry B. Brooks	1868-1872	Died	
David Meeker	1872-1876	Died	
Henry B. Brooks	1876-1883	Died	
John Hansen	1883-1885	Died	
George W. Lemont	1885-1895	Died	
Moses Greenbaum	1895-1898	Died	
Jas. W. Harris	1898-1943	Died	November 29, 1943
Harry F. Borden	1943-1945	Died	
Charles L. Dodge	1945-1957	Died	March 20, 1959
Thomas Hitchcock	1957-1966	Died	March 19, 1976
Geo. E. Hannaford	1966		102 Hannaford Court, Folsom, 95630

MEMBERSHIP OF GRAND LODGE OF CALIFORNIA

The following table shows the number of members in this state for the year given together with the gain or loss in membership for each year. Loss in membership is marked by an (*).

YEAR	MEMBERS	GAIN		YEAR	MEMBERS	GAIN
1853	985	780		1891	29393	1086
1854	1765	780		1892	30388	995
1855	2205	440		1893	30741	353
1856	2936	731		1894	30687	*56
1857	3310	374		1895	30534	*151
1858	3832	522		1896	30273	*261
1859	4603	771		1897	30204	*69
1860	5370	757		1898	30373	169
1861	5626	256		1899	30772	399
1862	5788	162		1900	31588	816
1863	6505	717		1901	35521	933
1864	6972	467		1902	34038	1517
1865	7258	286		1903	35483	1348
1866	8312	1054		1904	36561	1175
1867	9265	953		1905	3821	1756
1868	10766	1501		1906	40974	1334
1869	12517	1751		1907	42308	1334
1870	13706	1189		1908	42851	543
1871	14748	1042		1909	43154	303
1872	16277	1529		1910	44239	1082
1873	17484	1207		1911	44822	583
1874	18013	529		1912	46022	1200
1875	19342	1329		1913	46099	77
1876	20201	589		1914	45925	*174
1877	20727	528		1915	44831	*1094
1878	21203	474		1916	44276	*555
1879	21346	143		1917	44593	317
1880	21468	122		1918	44371	*222
1881	21858	390		1919	46292	1921
1882	22248	390		1920	49572	3280
1883	22754	506		1921	52553	2981
1884	23447	693		1922	54484	1931
1885	24078	630		1923	55888	1404
1886	24375	297		1924	57030	1142
1887	25223	848		1925	57560	530
1888	26457	1234		1926	56995	*565
1889	27475	1018		1927	58398	1403
1890	28307	832		1928	58820	422

1929	55089	*3731		1968	15200	*681
1930	48945	*6144		1969	14561	*639
1931	45680	*3265		1970	14027	*534
1932	41926	*3744		1971	13512	*514
1933	38006	*3930		1972	13029	*483
1934	35138	*2868		1973	12585	*444
1935	33186	*1952		1974	12111	*474
1936	31631	*1555		1975	11800	*311
1937	30365	*1266		1976	11292	*508
1938	29621	*744		1977	11045	*247
1939	28302	*1219		1978	10772	*273
1940	27474	*928		1979	10503	*269
1941	26515	*959		1980	10151	*340
1942	25567	*948		1981	9822	*329
1943	25837	270		1982	9550	*272
1944	27370	1533		1983	9322	*228
1945	28762	1392		1984	9041	*281
1946	30239	1477		1985	8903	*138
1947	30739	500		1986	8532	*364
1948	30600	*139		1987	8242	*287
1949	29894	*709		1988	8041	*201
1950	29096	*798		1989	7819	*222
1951	28144	*952		1990	7617	*202
1952	27379	*765		1991	7487	*130
1953	26794	*53		1992	7444	*19
1954	26141	*653		1993	7373	*71
1955	25323	*818		1994	7174	*199
1956	24415	*906		1995	6915	*259
1957	23571	*734		1996	6821	*194
1958	22713	*858		1997	6484	*237
1959	22300	*413		1998	6190	*294
1960	21744	*556		1999	6074	*116
1961	21084	*660		2000	5846	*228
1962	20247	*83		2001	5778	*68
1963	19286	*196		2002	5812	*34
1964	18220	*1066		2003	5766	*46
1965	17430	*817		2004	5736	*30
1966	16662	*741		2005	5680	*56
1967	15881	*781				

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	P. O. Box 387, Globe, AZ 85502-0387
Arkansas	Earl Hilligas	21818 White Estates Rd, Bauxite, AR 72011
Atlantic Provinces	Lesley Beazley	1700 King St, Box 347, Windsor, NS B0N 2T0
British Columbia	Dino Fiorin	449 Lampson St, Victoria, BC V9A 5Z4
Colorado	Douglas Pittman	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, Hiialeah, FL 33012
Georgia	J. Edward Stallings	102 Melton St, Griffin, GA 30223
Hawaii	Richard R. Heflin	1134 First Ave, Honolulu, HI 96816
Idaho	Kenny Averill	920 Grant St, Caldwell, ID 83605
Illinois	Lyndall Pigg	P.O. Box 248, Lincoln, IL 62656-0248
Indiana	Les Roberson	P. O. Box 11333, Fort Wayne, IN 46857-1333
Iowa	Wilbur Bingaman	5850 Oakwood Dr NW, Des Moines, IA 50322
Kansas	Billie D. Cochran	P. O. Box 384, Norton, KS 67654-0384
Kentucky	James Sanders	1620 Pontiac Way, Bowling Green, KY 42103
Louisiana	David D. Nelams, Sr.	P. O. Box 457, Port Barre, LA 70577
Maine	James Campbell	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	John Reynolds	140 Illinois St, Hutchinson, MN 55350
Mississippi	Ed Muchow	103 Sunrise Cove, Batesville, MS 38606
Missouri	Kenneth D. Higgins	P.O. Box 336, Fulton, MO 65251-0336
Montana	James Van Campen	637 Svenson Rd, Reedpoint, MT 59069-9502
Nebraska	Edgar Rinaker	1008 S Hutchins Ave, York, NE 68467
Nevada	Wayne N. Reynolds	P.O. Box 6059, Reno, NV 89513-6059
New Hampshire	Ralph L. Smith	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	2908 Northwood Dr, Farmington, NM 87499
New York	Donald D. Rutigliano	P. O. Box 190, Hasbrouck Heights, NJ 07604
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, La Tuque, PQ G9X 1M7
Rhode Island	Ralph E. Peters	P.O. Box 296, Bristol, RI 02809-0296
South Carolina	Nick Sapperton	Box 1060, Liberty, SC 29550

South Carolina	Terry Garrett	510 Heritage West Ct, Greenwood, SC 29649
South Dakota	Denise Castor	P. O. Box 1213, Spearfish, SD 57783
Tennessee	C. E. Worrell, Sr.	4426 Saunders Ave, Nashville, TN 37216
Texas	E. Dixon Toney	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	Ed Reitan	P. O. Box 377, Buckley, WA 98321-0377
West Virginia	Paul L. Hevner	1465 Tremont Ave, Morgantown, WV 26505
Wisconsin	Joyce Proulx	490 Tyrlian Dr, Green Bay, WI 54302-5143
Wyoming	Robert L Beck Jr	P.O. Box 2201, Casper, WY 82601-2201

GRAND JUNIOR LODGE OFFICERS 2006-2007

Kenny Adkins, No. 96	Grand Ruler
Jeff Williams, No. 2	Deputy Grand Ruler
Nick Fuentes, No. 2	Grand Recorder
Joe Robertson, No. 96	Grand Treasurer
Roby Hemphill, No. 2	Junior Past Grand Ruler
Deandre Foster, No. 4	Grand Warden
Arthur McGee, No. 2	Grand Marshal
Ronnie Fuentes, No. 2	Grand Chaplain
Stephen Uhlich, No. 2	Grand Conductor
Adam Cavazos, No. 4	Grand Inner Sentinel
Ryan Arnold, No. 53	Grand Outer Sentinel
Michael Robertson, No. 96	Grand Color Bearer
Justin Reed, No. 2	Right Supporter Grand Ruler
Roby Hemphill, No. 2	Left Supporter Grand Ruler
Mike Yamagata, No. 4	Right Supporter Deputy Grand Ruler
Robert Heslop, No. 96	Left Supporter Deputy Grand Ruler
Brent Hemphill, No. 2	First Herald
	Second Herald
	Third Herald
	Fourth Herald
Dylan Arnold, No. 53	Director to the Youth Camp

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: Phillip Seibel (209) 727-5087

19057 Lockewood Ln

Lockeford 95237

Sponsoring Lodges: Charity No. 6 and Stockton No. 11

Sutter Junior Lodge No. 4 (Area 2) Meets 1st & 3rd Tuesdays 7:30 P.M.

Elk Grove Odd Fellows Hall, 9045 Elk Grove Blvd, Elk Grove

Mailing address: c/o Advisor: Jack Vinsant (916) 483-1464
3300 Harmony Ln
Sacramento 95821

Sponsoring Lodges: Sacramento No. 2, co-sponsored by Elk Grove
Rebekahs, El Dorado No. 8 and Capitol No. 87

Sonoma County Junior Lodge No. 53 (Area 4) Meets 1st & 3rd Mondays 7:30 P.M.

IOOF Hall, 545 Pacific Ave. Santa Rosa 95404

Mailing address: 545 Pacific Ave., Santa Rosa 95404

Advisor: Pat McCloskey (707) 523-2914
332 Major Dr
Santa Rosa 95403

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: Ed Brown (650) 948-2378
1601 Niblick
Los Altos 94022

Sponsoring Lodges: All Lodges District No. 107

Valley Pines Junior Lodge No. 112 (Area 6) 1st & 3rd Wednesdays 7 P.M.
INACTIVE

Odd Fellows Hall, Latrobe

Mailing Address: c/o Advisor: Rick Holliday (530) 885-3620
5422 Heather Creek Pl
Antelope 95843

Sponsoring Lodge Cosumnes No. 63

Quick Silver Junior Lodge #113 (Area 14) 2nd & 4th Mondays INACTIVE

112 1/2 West B Street, Ontario

Mailing Address: 112 1/2 West B. Street, Ontario 91761

Advisor: John Prosk, Jr. (310) 214-9338
2122 Gates Ave "B"
Redondo Beach 90278

Sponsoring Lodge Ontario No. 345

**PAST 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 Jepsen #463	501 N 4 th Ave, Avenal, CA 93204
1974-75	Larry Shapard	49 Nautius Pl, Pittsburg, CA 94565
1975-76	Frank Aanenson #52	159 W Hill St, Goldsboro, NC 27535
1976-77	Bill Brayton	14769 Nanry St, Whittier, CA 90604
1977-78	Bill Collins	Deceased 2005
1978-79	Steve Bates #385	14711 Nanry St, Whittier, CA 90604
1979-80	Jamie Michener #53	RR 1, Box 166, St Joe, AR 72675
1981-81	R Dean Marriott #385	2675 Foss Ave, Arcadia, CA 91006
1981-82	Jerry Strickland #8	601 Scenic Path, Leander, TX 78641
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	4990 Oak Ln, Garden Valley, CA 95633
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	c/o 7707 Camino Colegio Rohnert Park, CA 94928
1997-98	Cody Hoiliday #20	5422 Heather Creek Pl, Antelope 95843
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 #11	1037 S. Airport Way, Stockton, CA 95240
2005-06	Roby Hemphill	1827 Scarborough Dr, Lodi, CA 95240-6121

**CHANGES TO ROBERTS CODE OF CALIFORNIA
ODD FELLOWS LAWS
2006**

Chapter III, Section 7, E. (2) (page 35) be amended to read:

E. Generally.

(2) Approve Additional Staff. The Board may approve the hiring of additional staff for Grand Lodge operations if such position has been included in an approved budget. In case of an emergency or unforeseen conditions, the Board may approve hiring additional staff for a period not to exceed one hundred-twenty (120) working days, to fill an un-budgeted position if adequate funds are in the salaries and wages account or the reserve account.

Chapter IV-B, Section 1, D. (2) (page 100) add sentence (b) as follows:

D. Powers

(2) Establish By-Laws

(b) A lodge must include in its by-laws all compensation, regardless of the source, including but not limited to gratuities, stipends, and/or salaries provided to the lodge's members, officers, and/or trustees.

Chapter IV-B, Section 1, H. (5) (page 105) add as follows:

B. Property.

(5) Insurance

(a) All Lodges, Lodge Board of Trustees, Hall Associations and Cemetery Associations shall be required to provide liability protections, fire coverage and protection for their officers and directors.

(b) The Grand Lodge of California shall be named as an additional insured on all policies the entity shall acquire.

(c) Any Lodge, Lodge Board of Trustees, Hall Associations and Cemetery Associations may request a hardship exception to the herein required insurance coverage by application to the Grand Lodge or Grand Lodge Board of Directors. The exception provided under this rule shall not be unreasonably denied by the Board of Directors or Grand Lodge.

Chapter IV-B, Section 1, L. (2) (d) (page 112) be enacted as follows:

L. Trustees

(2) Duties.

(d) They shall make a full and complete written report at least quarterly to the lodge of all business transacted by the Trustees since the last report. The report to list the balances of all funds and type and value of all investments.

Chapter VI-A, Article VII, Section 2 (pages 133-134) be amended to read as follows:

Article VII. Sessions

Sec. 2 The Rebekah Assembly shall be called to order at 8:00 A.M. on the First Day of the business session to coincide with the Grand Lodge in May of each year. To be opened in the Rebekah Assembly Degree for the purpose of conferring the same on qualified Past Noble Grands and Past Grands after which the Rebekah Assembly shall meet each day thereafter, in accordance with its rules, at such hours as shall be agreed on. The last day of the business session shall remain in session until all business has been completed and the business session adjourned "sine die".

Chapter VII-A, Article V, Section 12 (page 176) be amended to read as follows:

Article V. Fees and Dues

Sec. 12. The dues of each Contributing and Associate member shall not be less than the amount found in Chapter XXIV, Funds, Fees, Income, Dues, Assessments, Benefits, Sec. 1. General, A. (3) of the Code of General Laws, and shall be sufficient to pay dues assessed by Sovereign Grand Lodge and Rebekah Assembly.

Chapter VII-B, Section 1, F. (page 182) be enacted to read as follows:

F. Property.

(1) Consent of Rebekah Assembly. A Rebekah Lodge shall obtain the consent of the Rebekah Assembly, or the Executive Committee during the adjournment of the Rebekah Assembly, prior to:

(a) The sale, disposition, or lease in excess of one year of any real property of the Lodge.

(b) The purchase or acquisition of real property, except that which comes to a lodge by gift, descent or bequest.

(c) The construction of any building to be used for lodge purpose. Each lodge shall submit plans for such proposed building, the estimated costs thereof and a statement of the financial condition of the lodge.

(2) May sell property to pay bills. A lodge shall pay all debts prior to surrendering its charter and to that end shall, if necessary in order to raise funds, sell part or all of its property after having first obtained permission from the

Rebekah Assembly, or the Executive Committee during adjournment of the Rebekah Assembly.

(3) Estimates and Appraisals. A lodge wishing to buy or sell real property shall obtain a written estimate of the value of the property from at least two knowledgeable, licensed Real Estate Brokers or Agents. Additionally, the Rebekah Assembly, or Executive Committee during adjournment of the Rebekah Assembly, shall have the right to demand an independent appraisal by a qualified appraiser prior to the sale of lodge property or prior to taking over a mortgage of jeopardized property. The cost of the appraisal shall be borne by the lodge seeking the purchase, sale or mortgage assistance.

(4) Disposition of funds. The funds from the sale of the real property shall be held in a separate account, for the building or acquisition of a lodge hall (temple). Interest only from this account can be used for lodge operations. If a lodge consolidates with another lodge, these restrictions will continue.

The only way to remove these restrictions is to present a resolution, enacted by the lodge, either to the Rebekah Assembly, or the Executive Committee during adjournment. The enacted resolution must include the signatures of the Secretary and Noble Grand, the seal of the lodge, and a list of the members present.

(5) In the event the lodge ceases to exist, except for consolidation, all property and assets revert to the Rebekah Assembly.

(6) This section shall only apply if there is no reversionary clause in the title.

Chapter XX-B, Article V, Section 5 (page 219) was amended in 2005 to read as follows, however, change was not made in the Code.

Article V. Members and Representatives

Section 5. Non-legislative members shall have no vote and may speak only after receiving permission of a majority of the voting members as determined by the President; excepting however, any active member may nominate a qualified candidate for Elective Office.

Chapter XX-B, Article VI, Section 4 (page 219) deleted and remainder of sections renumbered in 2005 session, however were not changed in the Code.

Chapter XX-B, Article VI, Section 3 (page 219) be amended to read as follows:

Article VI. Officers

Section 3. Elected representative or any girl that is a Past President of a Theta Rho Girls' Club and who are entitled to the honors of such office shall be eligible to hold any Elective or Appointive Office in this Assembly; provided however, nominees for President and Vice President shall meet the additional requirements specified in Chapter XX-C, Section 1-C (4), Code of California.

Chapter XX-B, Sections 1, 2 and 3 (page 220) were amended in 2005 to read as follows, however were not changed in the Code.

Section 1. Nominations for elective office shall be held on Saturday, in the manner prescribed in Chapter XX-C, Section 1. C. Robert's Code of California.

Section 2. The election of Officers shall be held on Saturday in conformity with the provisions of Chapter XX-C, Sec. 1. D. Robert's Code of California. Section

3. When a vacancy in any Elective Office exists, the Executive Committee shall appoint a qualified Elected Representative to fill the office for the remainder of the term.

Chapter XXII, Section 2. C. (8) (page 242) was added to read as follows:

C. Local Components.

(8) When applicable, all units must file the required reporting forms (1099's) annually in accordance with IRS and Franchise Tax Board regulations. A copy of each said report to be retained on file. Reimbursements for mileage consistent with IRS regulations or legitimate business expenses where a receipt is provided from a business are exempt from the reporting requirement.

Chapter XXVIII, Article V, Section 5.19 (1) (d) (page 264) was added to read as follows:

Article V Powers.

Sec. 5.19 Committees of the BOARD.

(1) The BOARD shall establish the following standing committees:

(d) Audit Committee – Consisting of three (3) members, approved by vote of the Directors. The Audit Committee cannot include paid staff and cannot compensate directors. Furthermore the Audit Committee Chair cannot sit on the Finance Committee, and Finance Committee members must comprise less than 50% of the Audit Committee.

Chapter XXVIII, By-laws of Rebekah Children's Home (pages 271 through 286) were repealed, renumbered and re-acted to read as follows:

BYLAWS

ARTICLE I NAME

Section 1.1 Name.

The name of this corporation is The Odd Fellow-Rebekah Children's Home of California

ARTICLE II OFFICE

Section 2.1 Principal Office.

The principal office for the transaction of affairs and activities of the corporation is located in Gilroy, Santa Clara County, California. The Board of Directors may change the location of the principal office of the corporation from one location to another within the State of California.

Section 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

Section 3.1 Members

This corporation shall have no members.

ARTICLE IV DEFINITIONS

Section 4.1 Grand Lodge.

“Grand Lodge of California” or “Grand Lodge” shall mean the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

Section 4.2 Rebekah Assembly.

“Rebekah Assembly” shall mean the Rebekah Assembly of California Independent Order of Odd Fellows, an organization duly chartered by the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

Section 4.3 President.

President shall mean the President of the Rebekah Assembly of California Independent Order of Odd Fellows.

Section 4.4 Grand Master.

Grand Master shall mean the Grand Master of the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

ARTICLE V DIRECTORS

Section 5.1 Powers.

Subject to the provisions of the California Non-Profit Benefit Corporation Law, other applicable laws, any limitations in the Articles of Incorporation, these Bylaws, and the rules, regulations, and discipline of the Rebekah Assembly and Grand Lodge, the business and affairs of the corporation shall be managed and all corporate powers and policies shall be established and exercised by or under the direction of the Board of Directors. The Board may delegate management of the day to day operation of the business of the corporation to a person provided that the business and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.

Section 5.2 Number of Directors, Qualifications.

The authorized number of Directors of the corporation shall be eleven (11). Five (5) of the Directors shall be members in good standing of the Rebekah Assembly and elected by the Rebekah Assembly. Two (2) shall be ex-officio voting members, the current Secretary and Treasurer of the Rebekah Assembly. Four (4) of these Directors shall be members in good standing of the Grand Lodge, elected by members of Grand Lodge, and a member in good standing of a Rebekah Lodge, all of whom shall have voice and vote.

The President, Vice President and Warden of the Rebekah Assembly shall be ex-officio members of the Board with voice, but no vote.

Section 5.3 Election and Term of Office of Directors.

At each annual session of the Rebekah Assembly and Grand Lodge, two Directors shall be elected. One of these Directors shall be elected by the Rebekah Assembly to serve a term of five (5) years. The other Director shall be elected by the Grand Lodge to serve a term of four (4) years.

Each Director shall hold office until the expiration of the term for which they were elected and/or until their successor has been elected.

Section 5.4 Fees and Compensation of Directors.

Directors shall serve without compensation though they may be reimbursed for their expenditures on behalf of the corporation, as may be fixed or determined by resolution of the Board of Directors.

Section 5.5 Restriction on Interested Persons as Director.

Any person who is "interested" is prohibited from serving as a Director while interested. An interested person is (a) any person compensated by the corporation for services rendered to it within the previous twelve (12) months, whether as a full-time or part-time employee, independent contractor, or otherwise, and (b) any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, mother-in-law, father-in-law of any such person. However,

any violation of the provisions of this paragraph shall not affect the validity or enforceability of any transaction entered into by the corporation.

Section 5.6 Vacancies on the Board of Directors.

A vacancy or vacancies on the Board of Directors shall be deemed to exist (1) in the event of death, resignation or removal of any Director, (2) if the Board of Directors by resolution declares vacant the office of a Director who has been declared of unsound mind by an order of a court or convicted of a felony and referred to the electing Grand Body for action.

Section 5.7 Removal of Directors.

The Odd Fellow-Rebekah Children's Home of California Board of Directors shall adhere to the conduct of a Director as specified in Roberts Code of California Odd Fellows Laws, Chapter XXXIII Miscellaneous, Section 9 Removal of Directors/Trustees.

Section 5.8 Resignation of Directors.

Any Director may resign by giving written notice to the President or Secretary of the Board, the Secretary shall notify the electing Grand Body. The written resignation shall be effective when notice is given unless it specifies a later time for effectiveness. If the resignation of a Director is effective for a future time, the Board of Directors may recommend a successor to take office when the resignation becomes effective.

Section 5.9 Filling Vacancies.

Vacancies on the Board of Directors of those elected by the Rebekah Assembly shall be appointed by the President of the Rebekah Assembly with concurrence by the Executive Committee of the Rebekah Assembly. Vacancies of Directors elected by Grand Lodge shall be appointed by the Grand Master with concurrence by the Grand Lodge Board of Directors. A person elected to fill a vacancy as provided by this Section shall hold office until the next annual election.

Section 5.10 No Vacancy or Reduction of Number of Directors.

No reduction of the authorized number of Directors shall have the effect of removing any Directors before that Director's term of office expires.

Section 5.11 Meeting of Directors.

Regular meetings of the Board of Directors shall be held on the second Saturday of each month at the Children's Home or any other place which has been designated by the Board of Directors. The first order of business at the first regular meeting after the annual sessions of the Rebekah Assembly and Grand Lodge shall be the election of officers and the naming of the standing

committees. Regular meetings of the Board of Directors may be held without notice if the time and place of such meetings are fixed.

Section 5.12 Special Meetings.

Subject to provisions of Section 5.13, a special meeting of the Board of Directors for any purpose or purposes may be called at any time by the President of the Board or any five (5) voting members.

Section 5.13 Notice.

Notice of special meetings shall be given to the Directors and Ex-Officio members of the Board not less than four (4) days prior to the meeting if delivered by first class mail, facsimile transmission, or by e-mail, and not less than forty-eight (48) hours prior to the meeting if notice is delivered personally or by telephone. The notice must state the date, time and purpose of the meeting and place of meeting if it is other than the principal office of the corporation.

Section 5.14 Waiver of Notice.

Notice of a meeting need not be given to any Director who signs a waiver of notice or a consent to holding the meeting or an approval of the minutes thereof, whether before or after the meeting or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such Director. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. A waiver of notice need not specify the purpose of any regular or special meeting of the Board of Directors.

Section 5.15 Quorum.

A majority of the authorized number of elected 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 held meeting at which a quorum is present shall be the act of the Board.

Section 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 place shall be given prior to time of the adjourned meeting to the Directors who were not present at the time of adjournment.

Section 5.17 Action Without a Meeting.

Any action required, or permitted to be taken, by the Board of Directors may be taken without a meeting, if all members of the Board of Directors

consent or consents shall be filed with the minutes of the proceedings of the Board of Directors. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors.

Section 5.18 Meetings by Conference Telephone.

Members of the Board of Directors may participate in a meeting through the use of conference telephone or similar communications equipment, as long as all Directors participating in such meetings can communicate with all of the other Directors concurrently. Participation in a meeting pursuant to this paragraph constitutes presence at such meetings, for input only and not present to receive gratuities.

Section 5.19 Committees of Directors.

The Board of Directors shall establish the following standing committees including but not limited to:

- (a) Budget and Finance Committee of two or more Directors.
- (b) Building and Grounds Committee of two or more Directors.
- (c) Personnel Committee of two or more Directors.
- (d) Investment Advisory Committee (All Investments) of two or more Directors.
- (e) Program Services Committee of two or more Directors.
- (f) Board Governance Committee of two or more Directors.
- (g) Audit Committee of two or more Directors not to include the chair of the Budget and Finance Committee, or any paid employee or any ex-officio voting member.

Ex-officio voting members cannot chair a standing committee.

Section 5.19. Additional Committees.

The Board of Directors may (by resolution adopted by a majority of the Directors then in office) create one or more committees, each consisting of two (2) or more Directors; to serve at the pleasure of the Board of Directors. The Board of Directors may designate one or more Directors as alternate members of any committee, who may replace any absent member at any meeting of the committee. The appointment of members or alternate member of a committee requires the vote of a majority of the authorized number of Directors. Any such committee shall have authority to act in the manner and to the extent provided in the resolution of the Board of Directors and may have all the authority of the Board of Directors, except with respect to:

- (a) The filling of vacancies on the Board of Directors or in any committee.
- (b) The amendment or repeal of these Bylaws or the adoption of new Bylaws.

(c) The amendment or repeal of any resolution of the Board of Directors which by its express terms may not be amended or repealed.

(d) The appointment of any committee of the Board of Directors or members thereof.

(e) The approval of any self-dealing transaction except as provided in paragraph (3) subdivision (a) of Sec. 5233 of the Corporation Code.

Section 5.20 Committee Meetings.

Meetings and actions of committees shall be governed by, and held and taken in accordance with, the provisions of this Article V concerning meetings of Directors, with such changes in the context of those Bylaws as are necessary to substitute the committee and its members for the Board of Directors and its members. Minutes shall be kept of each meeting of any committee and be filed with the corporate records. The Board of Directors may adopt rules for governance of any committee not inconsistent with the provisions of those Bylaws concerning meeting of Directors.

Section 5.21 Standard of Care - General.

A Director shall perform the duties of Director, including duties 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 a 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 and other financial data, in each case prepared or presented by:

(a) One or more officers or employees of this corporation whom the Director believes to be reliable and competent in matters presented.

(b) Counsel, independent accountants or other such persons as to matters which the Directors believe to be within such persons professional or expert competence, or

(c) 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 circumstances and without knowledge that would cause such reliance to be unwarranted.

Section 5.22 Standard of Care – Investments/Legacy/Dedicated Operating Reserve Account, and other 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 probable safety of this corporation's capital. The provisions of Section 5.21 of these Bylaws shall apply to this section.

Section 5.23 Self-Dealing Transactions.

Except as provided below, the Board shall not approve a self-dealing transaction. A self-dealing transaction is one in which the corporation is a party and in which one or more of the Directors has a material financial interest or a transaction between this corporation and any entity in which one or more of its Directors has a material financial interest. The Board may approve a self-dealing transaction if a majority of the Board, not including the self-interested Director, determines that the transaction is fair and reasonable to this corporation and, after reasonable investigation under the circumstances, determines that it could not have secured a more advantageous arrangement with reasonable effort under the circumstances.

ARTICLE VI OFFICERS

Section 6.1 Officers.

The officers of the corporation shall be a President and a Vice President, from the Board of Directors, the Secretary of the Rebekah Assembly, the Treasurer of the Rebekah Assembly. The corporation may also have, at the discretion of the Board, one or more Vice Presidents, one or more Assistant Secretaries, one or more assistant financial officers, and other such officers as may be appointed in accordance with the Bylaws. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as the President of the Board.

Section 6.2 Election of Officers.

The officers of the corporation, except those appointed under these Bylaws, shall be chosen annually by a majority of the Board and shall serve at the pleasure of the Board.

Section 6.3 Removal of Officers.

All officers serve at the pleasure of the Board of Directors and any officer may be removed, either with or without cause, by the Board of Directors at any regular or special meeting of the Board of Directors or, except in case of an officer chosen by the Board of Directors, by any officer upon whom such power of removal may be conferred by the Board of Directors.

Section 6.4 Resignation of Officers.

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect at the date of receipt of that notice or at any later time specified in the notice; and unless, otherwise specified in the notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the right, if any, of the corporation under any contract to which the officer is a party.

Section 6.5 Vacancies in Office.

A vacancy in any appointed office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws for regular appointment in that office.

Section 6.6 President.

The President of the Board of Directors shall preside at the meetings of the Board of Directors and exercise and perform such other powers and duties as may from time to time be assigned by the Board of Directors or as may be prescribed by these Bylaws.

Section 6.7 Vice President.

In the absence or disability of the President, the Vice President, if any, in the order of their rank as fixed by the Board of Directors, or if not ranked, a Vice President designated by the Board of Directors, shall perform the duties of the President. When so doing a Vice President shall have all the powers of and be subject to all the restrictions of the President. The Vice President shall have such other powers and perform such other duties as the Board of Directors or the Bylaws may prescribe for them.

Section 6.8 Secretary.

The Secretary shall keep or cause to be kept, at the principal office of the corporation or such other place as the Board of Directors may direct, a book of minutes of all meetings and actions of Directors and committees. The minutes shall show the time and place of each meeting, whether regular or special, and if special, how authorized and notice given, the name of those present at Director's meetings, and the proceedings thereof.

The Secretary shall give or cause to be given, notice of all meetings of the Board of Directors required to be given by law or these Bylaws. The Secretary shall keep the seal of the corporation, if one be adopted, in safe custody and shall have such powers and perform such other duties as may be prescribed by the Board of Directors or these Bylaws, and will countersign all checks when available.

Section 6.9 Treasurer.

The Treasurer shall pay or cause to be paid all orders drawn upon the corporation and approved by the Board of Directors.

Section 6.10 Executive Director.

An Executive Director shall be chosen by the Board of Directors and serve at the pleasure of the Board of Directors. The Executive Director, subject to the Authority of the Board of Directors shall have general supervision, direction and control of the business and the employees of the Corporation. The Executive Director shall hire a Chief Financial Officer and such other employees and perform such duties as are provided in these By-Laws or as the Board of Directors may from time to time determine. The Executive Director shall have general powers and duties as may be prescribed by the Board of Directors and these By-Laws. The Executive Director shall report to the Board of Directors.

Section 6.11 Chief Financial Officer.

The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transaction of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings. The books of account shall at all reasonable times be open to inspection by any Director.

The Chief Financial Officer shall deposit or cause to be deposited all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors. The Chief Financial Officer shall disburse or cause to be disbursed the funds of the corporation as may be ordered by the Board of Directors or Executive Director, and shall render to the Directors or Executive Director, whenever they request it, an account of all of his or her transactions as Chief Financial Officer and the financial condition of the corporation, and shall have such powers and perform such other duties as may be prescribed by the Board of Directors and Executive Director or by these bylaws.

**ARTICLE VII
MISCELLEANOUS**

Section 7.1 Fiscal Year.

The fiscal year runs from July 1 through June 30.

Section 7.2 Corporate Seal.

The corporation may 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 of Directors or any of its officers, but failure to affix it shall not affect the validity of the instrument.

Section 7.3 Contracts.

The Board of Directors, except as otherwise provided in these Bylaws, may authorize any officer or officers, or agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances. Unless so authorized or ratified by the Board of Directors or within the agency power of an officer, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose for any amount.

Section 7.4 Execution of Checks.

From time to time, the Board of Directors shall determine by resolution that in addition to the Treasurer of Rebekah Assembly, the Secretary of the Rebekah Assembly, the Executive Director of the Children's Home, the Chief Financial Officer of the Children's Home or President of the Board of Directors of the Children's Home may sign or endorse all checks, drafts, other orders for payment of money, notes or other evidences of indebtedness that are issued in the name of or payable to the corporation and only the persons so authorized shall sign or endorse those instruments.

Section 7.5 Indemnification.

The corporation shall indemnify its Directors, officers, employees and agents, including persons formerly occupying such position to the fullest extent permitted by law, against all expenses, judgment, fines and other amounts actually and reasonably incurred by them in connection with any threatened, pending or completed action or 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.

(a) Where action or proceeding is brought on behalf of the corporation or involves self-dealing transactions, the Board shall not indemnify against amounts paid in settlement or judgment amounts, but shall, upon the express authorization of the Board, indemnify the director, officer, employee or agent against expenses incurred in defense of an action arising from his or her relation to the corporation. To indemnify in such cases the Board must find the person met the statutory prescribed standard of care by action (1) in good faith, (2) in the best interest of the corporation, and (3) with the care including reasonable inquiry, of an ordinarily prudent person under similar circumstances.

(b) Where the person seeking indemnification under this section has been liable to the corporation, or has settled his or her liability to the corporation, the corporation shall not indemnify against expenses without the approval of the court or Attorney General of California.

(c) The Board shall determine whether the person seeking indemnification has acted in accordance with the standard of care set forth in subsection (a) of the section 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 person failed to meet the standard of care.

(d) Where the person seeking indemnification has been successful on merits in defense of 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.

(e) The corporation shall not advance any money to the person seeking indemnification for the purpose of defending against any action or proceeding without the receipt of an undertaking by such person to repay all advances unless it is ultimately determined that he or she is entitled to indemnification.

Section 7.6 Insurance.

The Board of Directors may adopt a resolution authorizing the purchase of insurance on behalf of any Director, officer, employee or agent of the corporation against any liability asserted against or incurred by the Director, officer, or 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 from liability.

Section 7.7 Reports to Directors.

The Executive Directors and Chief Financial Officer shall furnish a written report at the first regular meeting of the next fiscal year to all Directors of this corporation containing the following information for the preceding fiscal year:

(a) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.

(b) The principal changes of assets and liabilities including trust funds, during the fiscal year.

(c) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.

(d) 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 Chief Financial Officer 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 persons interest in the transaction and where practical the amount of such interest. The Chief Financial Officer 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.

Section 7.8 Financial Reports.

The Chief Financial Officer shall provide each Board member with an interim budget report at each regular meeting. The report shall consist of the following:

- (a) The amounts budgeted for each item for the fiscal year.
- (b) The revenues or receipts for the reporting period and year to date expressed in dollars and cents and as a percentage of the budgeted amount.
- (c) The expenses or disbursements for the reporting period and the year to date, expressed in dollars and cents and as a percentage of the budgeted amount.
- (d) The Chief Financial Officer shall submit a copy of the annual Audit Report to each member of the Board and the Rebekah Assembly Secretary within ninety days of the close of the fiscal year.

Section 7.9 Reports to the Rebekah Assembly.

Not later than two weeks following a Board of Directors meeting, the Secretary shall mail to each member of the Board of Directors, the Executive Committee of the Rebekah Assembly and the Grand Lodge Board of Directors, a complete copy of the Minutes of the Board of Directors meeting.

The Board of Directors shall make an annual report to the Rebekah Assembly which shall include:

- (a) A exhibit of the progress made by the corporation during the prior year.
- (b) Any proposals for significant future changes.
- (c) A copy of the financial report specified in Section 7.8.

Directors shall prepare a budget for the next fiscal year. Copies of the budget shall be sent together with the Annual Report provided in Section 7.8 (d) to the Rebekah Assembly and the Grand Lodge at their next annual session, and become effective upon approval.

Section 7.10 Amendments of Bylaws.

Bylaws may be adopted, amended or repealed by the Board of Directors, with the approval of the Rebekah Assembly and the Grand Lodge at their next annual session, and become effective upon approval.

Section 7.11 Maintenance and Inspection of Bylaws.

The corporation shall keep at its principal office the original or a copy of these Bylaws and make them available for inspection by any interested party during regular office hours.

**ARTICLE VIII
GENERAL MATTERS****Section 8.1 Approval of Loans to Officers.**

The corporation shall not make any loan of money or property to or guarantee the obligation of any Director or officer.

Section 8.2 Maintenance and Inspection of Other Corporate Records.

The accounting books and records and the minutes of proceedings of the Board of Directors, and committees of the Board of Directors shall be kept at such place or places as are designated by the Board of Directors or, in absence of such designation, at the principal office of the corporation. The minutes shall be kept in written form, and the accounting books and records shall be kept either in written form or in any other form capable of being converted into written form.

Section 8.3 Inspection.

Each elected Director shall at his or her own expense, have the absolute right at any reasonable time during the business hours of the corporation to inspect and copy all books, records, and documents of every kind, and to only inspect client incident reports or personnel records in compliance with State and Federal laws, and to inspect the physical properties of the corporation and each of its subsidiary corporations.

Section 8.4. Property and Finances:

1. Property, Control Of. The property of the Odd Fellow Rebekah Children's Home of California shall be under the control of the Board of Directors.

2. Investments of Funds. Funds for the benefit and use of the Odd Fellow Rebekah Children's Home shall be held in such investments as may be authorized under the Laws of the State of California, regulating the investment of trust funds.

3. Sources of Income: The operation and maintenance of the Children's Home shall be financed by four main sources:

- a. Rebekah Assembly Endowment Fund Interest.
- b. Assessments as set forth in Chapter VI-B, Sec. 16. A. of this Code.
- c. Funds received from parents, guardians and public or private agencies in full or partial payment for services rendered; and,
- d. Donations from members of the Order and other supportive individuals, groups or agencies.

4. Operating Fund. The Board of Directors shall establish, maintain and control a fund known as the "Odd fellow Rebekah Children's Home Operating Fund". This Fund shall be used for the normal expenses of operating and maintaining the Home.

5. Endowment Fund. A trust fund titled the "Rebekah Assembly Endowment Fund" has been established to generate funds for the operation and maintenance of the Odd Fellow Rebekah Children's Home of California. The Rebekah Assembly Endowment Fund is operated and administered as set forth in Chapter XXII Section 3. B. of this Code.

6. Other Funds. The Board of Directors may establish and administer such other funds related to the care of the children and operation and maintenance of the Home as they deem advisable.

7. Disbursement of Funds. Funds shall only be disbursed upon direction of the Board of Directors. Funds received from public agencies for placement of specific children shall be expended for the purpose designated. Restricted funds received shall be used for the purpose(s) designated by the donor. Funds from all other sources shall be used for initiation of constructive and creative programs and providing a well maintained home for all children receiving services.

8. Property. Sale of Real or personal property given, devised or bequeathed to the Children's Home may be retained at the discretion of a majority of the Board of Directors, and the Rebekah Assembly Executive Board. No portion of the real property at the site of the Home may be sold or disposed of and shall be administered as set forth in Chapter XXXVII as contained in Roberts Code of California Odd Fellow Laws.

Section 8.5 Visitation.

Visitation of Lodges and groups of members of the Odd Fellows and Rebekah Lodges are welcome and desired. Lodges and groups desiring to visit the Home should give notice so appropriate arrangements may be made for their convenience.

Chapter XXXV, California Visual Research Foundation, (pages 341-348) were deleted in their entirety and replaced as follows:

CHAPTER XXXV

CALIFORNIA VISUAL RESEARCH FOUNDATION ARTICLES OF INCORPORATION OF CALIFORNIA VISUAL RESEARCH FOUNDATION, INC.

Article I

The name of this corporation is: CALIFORNIA VISUAL RESEARCH FOUNDATION, INC.

Article II

- A. This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The specific purpose of this corporation is to establish and maintain vital research connected with the human eye and also to manage a Memorial Fund dedicated to assisting members of the Independent Order of Odd Fellows, Jurisdiction of California, with problems related to vision.

Article III

The name and address in the State of California of this corporation's initial agent for service of process is:

Name Gerald Poarch, Grand Secretary, Grand Lodge of California,
I.O.O.F.
 Address PO Box 2669
 City Saratoga State CA Zip 95070

Article IV

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3), Internal Revenue Code.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3), , Internal Revenue Code.

(original signed by)
 Gerald Poarch, Incorporator

(These Articles of Incorporation were adopted by vote of the Board on October 21, 2005. They were accepted by the Secretary of State, Business Programs Division, on January 31, 2006 and numbered 2851032.)

**BY-LAWS OF THE
CALIFORNIA VISUAL RESEARCH FOUNDATION, INC.**

ARTICLE I. NAME

SECTION 1. The name of this Corporation, which is sponsored by the Independent Order of Odd Fellows of the State of California, shall be "California Visual Research Foundation, Incorporated."

SECTION 2. The location of the California Visual Research Foundation, Incorporated, shall be the Grand Lodge Office. Sub-offices shall be located as determined by the Board of Directors.

ARTICLE II. PURPOSE

SECTION 1. The purposes of this corporation shall be those set forth in its certificate of corporation, a copy of which shall be attached to and become a part of the minute book of this corporation. This corporation will operate the California Visual Research Foundation, Incorporated. It is to work with the Joint Visual Research Committee in making funds available for Eye Research, examinations by medical doctors of problems relating to the eyes, providing printed materials and for expenses incurred in providing services; provided such funds are available through contributions, memorials, gifts and/or other means of raising these funds. No expense shall be incurred for any reason, unless a firm amount is approved by the majority of the Board of Directors.

ARTICLE III. BOARD OF DIRECTORS

SECTION 1. The Board of Directors shall consist of nine (9) members in good standing of the Independent Order of Odd Fellows of the State of California who shall manage the affairs of the corporation.

The Directors shall be listed as the "Board" in the balance of these By-laws.

SECTION 2. Three (3) Directors shall be elected at each annual meeting of the Joint Visual Research Committee to serve for a term of three (3) years or until their successors are elected. All elections shall be by a majority vote of the committee members present, providing a quorum is present. It is recommended to have equal representation on the Board from three different sections of the state.

SECTION 3. The Board is to provide for the raising of funds to carry on its purposes and shall submit an annual report of the activities of the Visual Research Foundation, Inc. to the Joint Visual Research Committee. This Board shall employ such persons and enter into such contracts and undertakings, as it may deem necessary or desirable for the successful promotion of the objects and purposes of this corporation.

A. Members needing assistance are to be referred to the Board for medical examination and/or financial assistance. At least seven (7) members of the Board shall review and approve any assistance to those who qualify.

ARTICLE IV. OFFICERS

SECTION 1. The Officers of this corporation shall consist of a President, Vice President, and a Secretary.

SECTION 2. These Officers shall be elected from among the Directors at each annual meeting and are to hold office until the next annual meeting or until their respective successors are elected.

SECTION 3. Duties.

A. The President shall preside at all meetings of the Board and all combined meetings with the Joint Visual Research Committee. He or she serves as an ex-officio member of all committees that serve the corporation or the Joint Visual Research Committee. He or she shall call special meetings of the Board when necessary or upon a written request of at least five (5) members of the Board.

B. The Vice President shall perform the duties of the President during his or her absence or incapacity to serve and shall perform such other duties as the Board may direct.

C. The Secretary shall attend all the meetings of this corporation and shall call the roll, read the minutes and communications, issue warrants for the disbursements of funds, and make a true record of the transactions of every meeting including the financial report as provided by the Grand Secretary of the Grand Lodge.

ARTICLE V. FUNDS

SECTION 1. The Grand Secretary and Grand Treasurer of the Grand Lodge shall have charge of the funds of the corporation and are to render such periodic reports to the Board of the financial condition of the corporation as it may require. They are also to deposit these funds in such banks or bank as the Board shall direct and to write all checks as the Board may direct after receipt of a proper warrant authorizing such disbursement.

SECTION 2. A Memorial Fund shall be maintained from donations specifically designated for the purpose of assisting members of the Order with problems related to vision. Disbursement from this fund may be authorized at any time by the officers of the Board and ratified at the next regular meeting of the Board.

SECTION 3. A General Fund shall be maintained from moneys not specifically designated for the Memorial Fund. These funds may be used for normal expenses and for donations to the Visual Research Foundation of the Sovereign Grand Lodge and other Visual Research organizations selected at the annual meeting of the Board.

ARTICLE VI. MEETINGS

SECTION 1. The Annual meeting of this corporation shall be held at such time and place, as the Board shall determine in advance during the Grand Encampment Convention.

SECTION 2. The Semi-Annual meeting shall be held at such time and place, as the Board shall determine in advance during the Grand Lodge and Rebekah Assembly Convention.

SECTION 3. Special meetings may be called by the President at such time and place as he or she deems necessary, when directed by the Board, when requested in writing by at least five (5) Directors, or when called by a majority vote of the members of the Joint Visual Research Committee.

SECTION 4. All meetings of the board shall be open to Associated Directors, members of the Joint Visual Research Committee and other members of the Independent Order of Odd Fellows, unless a closed meeting has been declared. A two-thirds (2/3) vote of at least six (6) Directors present shall be required to declare a closed meeting.

SECTION 5. The Secretary shall give notice of the time and place of any meeting to each Board member in writing or by telephone at least fifteen (15) days prior to the date of the same. Such notice may be waived by a written waiver signed by at least six (6) Directors and recorded with the minutes of that particular meeting.

SECTION 6. Combined meetings of the board and the Joint Visual Research Committee shall occur whenever the Board deems it necessary or upon the request of the Joint Visual Research Committee. The President of the Board shall preside at all combined meetings

SECTION 7. A Quorum shall consist of six (6) Directors

SECTION 8. Absentee Directors may vote by written proxy submitted to the Secretary of the Board.

SECTION 9. Vacancies occurring in the Board for any reason shall be filled by the Board at any meeting. The newly selected member is to serve until the next annual Joint Visual Research Committee meeting or until his or her successor is duly elected

ARTICLE VII. PARLIMENTARY AUTHORITY

SECTION 1. The rules contained in the current edition of Robert's Rule of Order, Newly Revised shall govern the corporation in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any special rule of order this corporation may adopt.

ARTICLE VIII. JOINT VISUAL RESEARCH COMMITTEE

SECTION 1. Committee Membership.

a. Selection. The Joint Visual Research Committee shall consist of twelve appointed members, two each shall be appointed by the presiding officers of the Grand Lodge, Grand Encampment, Department Council Patriarchs Militant, Rebekah Assembly, Grand Ladies Encampment Auxiliary, and the Department Association Ladies Auxiliaries Patriarchs Militant of the Independent Order of Odd Fellows of California and who shall be members in good standing in their respective Grand Bodies. In addition to the aforementioned persons, all Elected Officers of all recognized Grand Bodies of the Independent Order of Odd Fellows of California and all committee chairmen who are present at a Joint Visual Research Committee meeting shall have voice and vote.

b. Term Of Appointment. One committee member shall be appointed each year by the presiding officer of each of the aforementioned Grand Bodies, each committee member shall serve for a term of two years, unless he or she be removed for just cause. If a member of the committee does not attend at least one meeting in any one calendar year he (or she) may be removed.

c. Duties. The duties of the Joint Visual Research Committee shall be to promote the progress of the California Visual Research Foundation, to conduct such business as may be necessary and to elect the members of the Board of Directors at their annual meeting, to be held immediately preceding, during or following the Grand Encampment sessions at such time and place as the committee shall determine in advance. Five committee members shall constitute a quorum.

d. Vacancies. Vacancies occurring in the Joint Visual Research Committee by reason of death, resignation, removal for cause or otherwise, shall be filled for the balance of the term according to the regulations governing the Grand Body

from which the committee member being replaced received his or her appointment to the Joint Visual Research Committee. The Chairman of the Joint Visual Research Committee shall request that such vacancies be filled as quickly as possible.

SECTION 2. Officers.

a. Committee Officers. The officers of the Joint Visual Research Committee are: Chairman, Vice Chairman and Secretary.

b. Selection of Officers. The Chairman and Vice Chairman of the Joint Visual Research Committee shall be elected by the members of the committee from amongst the members present, at each annual meeting, and shall hold office until the next annual meeting or until their respective successors are duly elected and present to officiate. The Secretary of the Joint Visual Research Committee shall be the Recording Secretary of the Board of Directors.

c. Duties of Officers.

(1) The Chairman shall preside at all meetings and shall appoint members to special sub-committees within the group. The Chairman shall submit to the presiding officers of the various Grand Bodies names of members of those Grand Bodies in good standing who he or she recommends for appointment or re-appointment as Region chairmen.

(2) The Vice Chairman shall perform the duties of the chairman during his or her absence or incapacity and shall perform such other duties as the committee shall direct.

(3) The Secretary shall record the proceedings of the committee at all meetings and forward copies to all committee members and to the Board of Directors within 30 days of the date of the meeting. Shall receive and read all communications and bills presented to the committee and forward them to the Board of Directors for further action.

SECTION 3. Region, District and Unit Chairmen.

a. The presiding officers of all Grand Bodies shall appoint Region Chairman, the District Deputies shall appoint District Chairmen, and the presiding Officers of all Odd Fellow and Rebekah Lodges, Encampments, Ladies Encampment Auxiliaries, Canton and Ladies Auxiliaries, Patriarchs Militant, shall appoint unit chairmen.

b. Duties - Region, District and Unit chairman shall promote the work of the Board of Directors and the Joint California Visual Research Committee under the guidance and direction of the Joint California Visual Research Committee.

SECTION 4. Directors.

a. Management. The Board of Directors shall submit an annual report of the activities of the Visual Research Foundation to the Joint Visual Research Committee

b. Administer Assistance. The Board shall consider all cases referred to it for medical examination or financial assistance. Such assistance may be available to those who qualify and no less than three members of the Board shall review and approve such assistance.

SECTION 5. Meetings.

a. The Annual meeting of this Committee shall be held during the month of October at such time and place as the Board shall determine in advance.

b. The Semiannual meeting of this Committee shall be held during the month of May at approximately the same time as the annual sessions the Grand Lodge and Rebekah Assembly.

c. Special meetings may be called by the Chairman at such time and place as he or she deems necessary or when directed by the Board or when requested in writing by at least five (5) Directors or when called by a majority vote of the members of the Joint Visual Research Committee.

d. Open Meetings. All meetings of the Joint Visual Research Committee shall be open to Directors, Associate Directors, and other members of the Independent Order of Odd Fellows, unless a closed meeting has been declared. A two-thirds (2/3) vote of the members of the Committee present shall be required to declare a closed meeting.

e. Notice of Meetings. The Secretary shall give notice of the time and place of any meeting, to each member in writing or by telephone at least fifteen (15) days prior to the date of the same. Such notice may be waived by written waiver signed by the members of the Committee and recorded with the minutes of the particular meeting.

f. Combined meetings of the Board and the Joint Visual Research Committee shall occur whenever the Board deems it necessary or upon the request of the Joint Visual Research Committee. The President of the Board shall preside over all combined meetings.

g. A quorum shall consist of six (6) members of the Committee who are entitled to vote.

ARTICLE IX. AMENDMENTS

SECTION 1. The Board shall have the power to amend any portion of these Bylaws.

SECTION 2. These Bylaws may be amended at any regular meeting of the corporation, provided that the amendment has been submitted in writing at a previous regular meeting and discussed accordingly unless it is approved by unanimous vote of the Board of Directors present in a legally constituted regular meeting.

These bylaws were read 18 May, 1991, at a regular meeting in Stockton, California, and suggested changes were incorporated. They were read the second time, amended, and adopted during the regular meeting at Stockton, California, at 11:29 a.m., October 13, 1991.

An amendment removing "Eye Bank" and related text and clarifying the role of the Board of Directors was read 22 May 2005 at a regular meeting in Modesto, California, and suggested changes were incorporated. They were read the second time, amended, and adopted during the regular meeting in San Mateo, California, at 10:35 a.m., October 21, 2005.

Richard A. Brouse, Chairman

Bylaws Committee.

DIRECTORY OF ODD FELLOW LODGES

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2005	Dec 2005
Alameda, Alameda Co. 95401	Oakland-Encinal 3	PO Box 2183	2329 Santa Clara Ave	7:00 2-4 Tue	36	1B	33	34
Anaheim, Orange Co. 92805	Anaheim 199	721 S Anaheim Blvd	Same	Tue	69	3A	18	20
Angels Camp, Calaveras Co. 95222	Hope 33	Box 893	1275 S. Main Street	1-3 Tue	23	2B	18	20
Artich, Contra Costa Co. 94509	San Joaquin 151	305 H Street	Same	1-3 Thu	65	1B	13	14
Arbuckle, Colusa 95912	Spring Valley 316	P O Box 279	601 5th St	2-4 Wed	59		17	17
Atascadero, San Luis Obispo Co. 93423	Nacimiento 340	Box 272 93423	5035 S. Palma Ave.	1-3 Tue	57	3A	28	24
Auburn, Placer Co. 95604	Auburn 7	Box 4	1226 1/2 Lincoln Way	7:30 2-4 Thu	4	2A	40	37
Barstow, San Bernardino Co. 92311	Barstow 91	109 So Ave F	Same	2-4 Thu	84	3B	9	10
Bellflower, Los Angeles Co. 90706	Bellflower 463	15720 Clark Ave	Same	1/2/4 Tue	93	3A	28	26
Bellflower, Los Angeles Co. 90706	Centennial 247	3329 Candlewood St., Lakewood 90712	15720 Clark Ave	7:00 3 Mon	93	3A	9	9
Benicia, Solano Co. 94510	Solano 22	Box 44	721 First Street	7:30 1-3 Tue	15	1A	?	17
Berkeley, Alameda Co. 94704	Berkeley 270	2288 Fulton St., Rm 200	2288 Fulton St	7:30 2-4 Thu	49	1B	40	38
Big Oak Flat, Tuolumne Co. 95305	Yosemite 97	PO Box 333	17430 Hiway 120	7:00 2-4 Thu	8	2B	20	19
Boulder Creek, Santa Cruz Co. 95006	Boulder Creek 152	Box 204	152 Forest Street	7:00 2-4 Wed	33	1B	22	19
Cambria, San Luis Obispo Co. 93428	Hesperian 181	PO Box 42	614 Main Street	7:00 1-4 Mon	57	3A	21	21
Chowchilla, Madera Co. 93610	Chowchilla 454	PO Box 715	204 Robertson Blvd	7:00 2-4 Tue	56	2B	30	26
Coloma, El Dorado Co. 95613	Coloma 27	Box 137	358 Hiway 49	7:00 2-4 Thu	12	2A	17	17
Columbia, Tuolumne Co. 95310	Tuolumne 21	Box 731	11198 State Street	7:00 4 Tue	8	2B	24	19
Concord, Contra Costa Co. 94521	Pacheco 117	Box 21278	4349 Cowell Rd.	3:00 2-4 Tue	65	1B	28	26
Corona, Riverside Co. 92882	Cirle 377	611 W 6th St	Same	1-3 Tue	95	3B	19	20
Costa Mesa, Orange Co. 92627	Costa Mesa 29	2476 Newport Blvd	Same	7:00 Mon	69	3A	17	16
Coulterville, Mariposa Co. 95311	Coulterville 104	Box 156	5030 Main Street	7:00 2 Wed	8	2B	27	27
Crescent City, Del Norte Co. 95531	Klamath 41	PO Box 537	305 W. Lauff Ave	2-4 Thu	29	1A	13	14
Cupertino, Santa Clara Co. 95015	Cupertino 70	Box 6	20589 Homestead Rd.	2-4 Mon	107	1B	59	59

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist Region	Jan 1 2005	Dec 2005
Davis, Yolo Co. 95616	Yolo 169	415 Second Street	Same	2 Sat 4 Wed 1-3 Tue	2A 2A	36 25	53 24
Diamond Springs, El Dorado Co. 95619	Diamond Springs 9	Box 162	8:30AM 7:30 3731 Odd Fellows Rd 7:00	2-4 Thu Mon 3 Wed 2-4 Mon 2-4 Mon	1A 2B 2A 2A 3B	14 26 13 10 8	16 28 16 10 11
Dixon, Solano Co. 95620	Montezuma 172	111 W/A Street	Same	1-3 Wed	3A	37	38
Dos Palos, Merced Co. 93620	Santa Rita 124	Box 253	Golden Gate & Palo Alto	1-3 Wed	1A	36	33
Dutch Flat, Placer Co. 95714	Olive 81	Box 111	32775 Main Street	2 Wed	2B	14	11
East Nicolaus, Sutter Co. 95659	Pleasant Grove 269	1988 Nicolaus Ave	2:00 7:00	2-4 Fri 2-4 Mon	3B 2A	16 20	14 31
El Centro, Imperial Co. 92244	El Centro 397	Box 1021	1199 Evans Hewes Hwy 7:30	2-4 Mon	4	20	31
El Monte, Los Angeles Co. 91741	America 385	PO Box 1063, Glendora 91741	122 N. El Molino Av, Pasadena	1-3 Wed	1A	36	33
Eureka, Humboldt Co. 95502	Sequoia 14	PO Box 114	239 Buhrne Street	2 Wed	2B	14	11
Farmington, San Joaquin Co. 95230	Farmington 296	Box 81	Belota Rd & Hwy 4, Escalon	2-4 Fri 2-4 Mon	3B 2A	16 20	14 31
Fontana, San Bernardino Co. 92334	Fontana 489	PO Box 2276	16650 Arrow Blvd	2 Wed	1A	31	31
Foresthill, Placer Co. 95631	Covenant 73	Box 347	2481 Foresthill Rd	2-4 Wed	1A	20	19
Forestville, Sonoma Co. 95436	Forestville 320	Box 221	6531 Covey Rd	2-4 Tue 1-3 Tue	1A 2B	27 7	25 7
Fort Bragg, Mendocino Co. 95437	Fort Bragg 360	PO Box 1344	428 No. Main Street	1-3 Thu 2-4 Tue	1B 2A	29 ?	29 36
Fortuna, Humboldt Co. 95540	Eel River 210	1502 So Main St	Same	1-3 Thu 2-4 Tue	1B 2A	29 ?	29 36
Fowler, Fresno Co. 93625	Fowler-Sanger 363	PO Box 441	1701 Dinuba Av, Sp 115 Selma	1-3 Thu 2-4 Tue	1B 2A	29 ?	29 36
Fremont, Alameda Co. 94538	Mission Peak 114	40955 Fremont Blvd	Same	1-3 Thu 2-4 Tue	1B 2A	29 ?	29 36
French Gulch, Shasta Co. 96033	French Gulch 75	Box 55	Same	1-3 Thu 2-4 Tue	1B 2A	29 ?	29 36
Fresno, Fresno Co. 93612	Fresno 186	2623 Helm Ave, Clovis	7:00	1-3 Thu 1-3 Tue	1A 2A	19 18	18 11
Georgetown, El Dorado Co. 95634	Memento 37	Box 116	2640 Main Street	1-3 Tue	1A	9	11
Geyserville, Sonoma Co. 95441	Geyserville 176	Box 3	21027 Geyserville Ave 7:00	2-4 Tue	1B	16	17
Gilroy, Santa Clara Co. 95021	Gilroy 154	PO Box 1162	7455 Egleberry 95020	2-4 Tue	1B	16	17

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2005	Dec 2005
Gonzales, Monterey Co. 93926	Gabilan 372	P O Box 627 Salinas 93902	215 Main St Salinas 93901 7:30	3 Thu	45	1B	15	17
Grass Valley, Nevada Co. 95945	Grass Valley 12	113 So Church	Same	1-3 Thu	4	2A	30	30
Guerneville, Sonoma Co. 95446	Redwood 281	Box 284	16219 1st. Street	2-4 Tue	72	1A	38	34
Gustine, Merced Co. 95322	Romero 413	Box 365	471 4th Ave	Wed	83	2B	11	14
Half Moon Bay, San Mateo Co. 94019	Oceanview 143	PO Box 712	526 Main Street	2-4 Thu	44	1B	25	27
Hayward, Alameda Co. 94543	Sycamore 129	Box 97	950 B Street	Mon	36	1B	46	41
Healdsburg, Sonoma Co. 95448	Healdsburg 64	PO Box 246	337 Windsor River Rd, Windsor	2-4 Tue	72	1A	21	21
Hemet, Riverside Co. 92343	Hemet 190	5700 W. Wilson Spc 94 Banning	136 S. Harvard St	1-3 Mon	84	3B	8	11
Hollister, San Benito Co. 95024	Mound 166	PO Box 1224	330 C Fourth St	1-3 Thu	45	1B	47	54
Hughson, Stanislaus Co. 95326	Hughson 461	PO Box 21	6941 Hughson Ave	2-4 Tue	24	2B	32	31
Jackson, Amador Co. 95642	Jackson 36	10 Main St	Same	6:00 2 Thu/4 Fri	23	2B	14	18
Jenny Lind, Calaveras Co. 95252	Campo Seco 66	11845 Main St, Valley Springs	11845 Main St, Jenny Lind	1-3 Wed	23	2B	21	21
Kernville, Kern Co. 93238	Kernville 251	Box 367	50 Tobias St	2-4 Wed	73	3B	21	17
King City, Monterey Co. 93930	San Bernabe 358	Box 327	332 Bassett St	1 Tue	45	1B	21	23
Knights Ferry, Stanislaus Co. 95361	Stanislaus 170	PO Box 834	17615 Sonora Rd	1-3 Tue	24	2B	56	59
LaGrange, Stanislaus Co. 95329	LaFayette Historical 65	Box 32	30018 Main / Hwy 132 7:30	2 Thu	24	2B	47	47
Lakeport, Lake Co. 95453	Clear Lake 130	310 N Main St	Same	1-3 Thu	10	1A	20	19
Lafrobe, El Dorado Co. 95682	Cosummes 63	7672 S Stringle Rd	Same	1-3 Thu	12	2A	48	47
Laytonville, Mendocino Co. 95454	Calito 206	Box 42	44780 Foster Ave	2-4 Tue	60	1A	18	19
Lemoore, Kings Co. 93245	Lemoore 280	Box 234	257 W. D St	3 Thurs	46	2B	7	7
Linden, San Joaquin Co. 95236	Scio 102	Box 677	4971 N Mill St STD 7:00/8:00 DLS	2-4 Thu	7	2B	54	55

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist Region No.	Jan 1 2005	Dec 2005
Livermore, Alameda Co. 94550	Livermore 219	Box 988	2160 First St	1-3 Thu	36	36	34
Lockeford, San Joaquin Co. 95237	Progressive 134	Box 37	13366 E Hwy 88	1-3 Wed	7	28	29
Lodi, San Joaquin Co. 95240	Lodi 259	6 S Pleasant Ave	7:00	1-3 Tue	7	173	176
Lompoc, Santa Barbara Co. 93438	Lompoc 248	Box 324	106 1/2 W Ocean Ave	3 Thu	57	36	34
Long Barn, Tuolumne Co. 95335	Sierra Park 376	Box 214	Rec Hall, Sierra Park	1-3 Wed	8	58	59
Los Angeles, L. A. Co. 90026	Los Angeles-Golden Rule 35	Box 26250	3620 Whittier Blvd 9:00 AM	2-4 Sat	93	3A	26
Los Banos, Merced Co. 93635	Mt Brow 82	Box 1047	938 Sixth St	Thu	83	2B	91
Madera, Madera Co. 93639	Madera 327	P O Box 33	14680 Road 29 @ Ave 15 7:00	1-3 Wed	56	2B	18
Manteca, San Joaquin Co. 95336	Manteca 425	Box 425	113 W Yosemite Ave	1-3 Thu	7	2B	14
Mariposa, Mariposa Co. 95338	Mariposa 39	Box 567	6 th and Hwy 49	1-3 Mon	56	2B	61
Merced, Merced Co. 95341	Merced 208	Box 4	1740 Canal St Winter 7:00	Mon	56	2B	19
Millville, Shasta Co. 96073	Millville 141	22551 Silverlode Rd, Palo Cedro	Same	1-3 Tue	22	2A	34
Mojave, Kern Co. 93501	Mojave 457	2069 Inyo St	Same	2-4 Tue	73	3B	13
Morro Bay, S. Luis Obispo Co. 93442	Bay Rock 300	710 Harbor St	Same	1-3 Wed	57	3A	22
Mountain View, Santa Clara Co. 94041	Mountain View 244	823 Villa St	Same	1-3 Thu	44	1B	29
Napa, Napa Co. 94599	Napa 18	1800 Atrium Pkwy, Box 500	Same	1-3 Tue	15	1A	23
Nevada City, Nevada Co. 95959	Customah 16	Box 428	212 Spring St	1-3 Tue	4	2A	19
North Hills, L.A. Co. 91343	Van Nuys 442	PO Box 34092, Granada Hills 91394	401 N Heger St., San Fernando 2:00 pm	Thu	42	3A	14
Oakdale, Stanislaus Co. 95361	Oakdale 228	Box 6	110 N Yosemite Ave	1-3 Thu	24	2B	46
Oceanside, San Diego Co. 92049	Oceanside 346	Box 450	503 Mission Ave	2-4 Fri	53	3B	34
Ontario, San Bernardino Co. 91762	Ontario 345	112 1/2 W B Street	Same	1-3 Thu	95	3B	21
Oroland, Glenn Co. 95963	Stony Creek 218	Box 872	339 Colusa St	2-4 Tue	16	2A	28
Oroville, Butte Co. 95966	Oroville 59	2262 Las Plumas Ave	1470 Oliver Ave	2 Wed	16	2A	21
Oxnard, Ventura Co. 93033	Oxnard 89	1040 W Olive St	3201 Samuel Ave	2-4 Thu	47	3A	19

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2005	Dec 2005
Pasadena, L.A. Co. 91101	Crown City 395	122 N El Molino Ave	Same	7:45 Thu	91	3A	14	14
Petaluma, Sonoma Co. 94953	Petaluma 30	Box 2504	111 Petaluma Blvd No.	2-4 Tue	11	1A	40	39
Placerville, El Dorado, Co. 95667	Morning Star 20	Box 897	467 Main St	1-3 Mon	12	2A	23	23
Point Arena, Mendocino Co. 95468	Garcia 240	P O Box 538	183 Main St	3 Wed	82	1A	40	44
Red Bluff, Tehama Co. 96080	Red Bluff 76	Box 342	342 Oak St	1-3 Tue	16	2A	21	9
Redding, Shasta Co. 96099	Redding 271	Box 990703	1445 Butte St	2-4 Wed	22	2A	82	85
Redondo Beach, L.A. Co. 90277	Redondo 195	406 S Camino Real	Same	7:30 1-3 Mon	48	3A	31	32
Redwood City, San Mateo Co. 94064	Bay View 109	Box 925	839 Main St	7:30 1-3 Wed	44	1B	27	29
Rodeo, Contra Costa Co. 94572	Rodeo 196	Box 389	5050 El Portal Dr, El Sobrante 7:30	1-3 Mon	49	1B	20	19
Roseville, Placer Co. 95678	Roseville 203	412-B Washington Blvd #B	Same	7:00 2-4 Tue	4	2A	12	13
Sacramento, Sacramento Co. 95825	Sacramento 2	1831 Howe Ave	Same	7:30 2-4 Thu	3	2A	34	40
Sacramento, Sacramento Co. 95825	El Dorado 8	1831 Howe Ave	Same	7:30 1-3 Thu	3	2A	59	55
Sacramento, Sacramento Co. 95825	Capitol 87	1831 Howe Ave	Same	11:00 4 Wed	3	2A	36	42
Saint Helena, Napa Co. 94574	Saint Helena 167	1352 Main St	Same	2-4 Tue	15	1A	28	23
Salinas, Monterey Co. 93902	Alisal 163	Box 627	215 Main St	7:30 2-4 Tue	45	1B	32	46
San Diego, San Diego Co. 92104	San Diego 153	3911 Kansas St	Same	7:30 1-3 Thu	53	3B	16	17
San Diego, San Diego Co. 92104	Sunset 328	3911 Kansas St	Same	7:30 1-3 Tue	53	3B	33	39
San Fernando, L.A. Co. 91340	San Fernando 365	401 Hager St	Same	2-4 Wed	42	3A	21	19
San Francisco, S F Co. 94103	California 1	P O Box 347, Pacifica	1185 Vicente St	7:30 1-3 Tue	1	1B	267	268
San Francisco, S F Co. 94103	Yerba Buena 15	26 - 7 th St	Same 6th Floor	7:00 2-4 Thu	1	1B	92	116
San Francisco, S F Co. 94103	Bay City 71	26 - 7 th St	1185 Vicente St	7:30 2-4 Tue	1	1B	87	97
San Francisco, S F Co. 94103	Apollo 123	26 - 7 th St	Same	Wed	1	1B	281	302
San Francisco, S F Co. 94103	Franco American 207	26 - 7 th St	Same	1-3 Thu	1	1B	92	95
San Francisco, S F Co. 94103	Morse 257	P O Box 2525, San Anselmo 94979	2174 Market St	7:30 1 Wed	1	1B	63	70
San Francisco, S F Co. 94103	Golden West 322	26 - 7 th St	Same	7:00 1-4 Thu	1	1B	136	137
San Francisco, S F Co. 94103	Odin 393	P O Box 902 Pacifica 94044	2174 Market St	7:00 1 Wed	1	1B	14	12

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2005	Dec 2005
San Jose, Santa Clara Co. 95126	San Jose 34	122 Race St	Same	2-4 Thu	107	1B	17	19
San Leandro, Alameda Co. 94577	San Leandro 231	1349 Hays St	Same	2-4 Tue	36	1B	98	84
San Luis Obispo, S. L. Obispo Co. 93401	Chorro 168	520 Dana St	Same	1-3 Mon	57	3A	41	41
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201	121 So B St	2-4 Mon	44	1B	27	25
San Rafael, Marin Co. 94915	Marin 200	Box 150104	1525 Mission	1 Mon	11	1A	49	61
Santa Ana, Orange Co. 92707	Santa Ana 236	PO Box 28738, 92799	1517 So Sycamore	Thu	69	3A	13	12
Santa Barbara, S. Barbara Co. 93101	Santa Barbara 232	15 1/2 E Anapamu St	Same	1-3 Tue	47	3A	15	17
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486	1035 Emory St, San Jose	Wed	107	1B	73	73
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St Ext	40 Brookwood Dr 95065 7:30	2-4 Tue	33	1B	56	51
Santa Maria, S. Barbara Co. 93456	Santa Maria 302	PO Box 1702	620 Sunrise Dr	2-4 Tue	57	3A	12	12
Santa Monica, L. A. Co. 90405	Seaside 369	234 Pico Blvd	Same	1 Tue	48	3A	16	17
Santa Paula, Ventura Co. 93060	Santa Paula 314	P O Box 304 93061	868 E Main St	1-3 Thu	47	3A	19	19
Santa Rosa, Sonoma Co. 95404	Santa Rosa 53	545 Pacific Ave	Same	Wed	72	1A	131	135
Saratoga, Santa Clara Co. 95071	Saratoga 428	Box 54	14414 Oak St	2-4 Tue	107	1B	21	20
Saratoga, Santa Clara Co. 95070	Volcano 25	P O Box 2669	14500 Funitvale Ave	1-3 Tue	107	1B	25	21
Sebastopol, Sonoma Co. 95473	Evergreen 161	Box 127	195 No. Main	1-3 Tue	11	1A	84	84
Selma, Fresno Co. 93662	Selma 309	Box 263	2307 Selma St	1-3 Tue	62	2B	13	13
Snelling, Merced Co. 95369	Willow 121	Box 44	15971 Lewis St Hwy 9 @ 4th 7:30	1-3 Tue	56	2B	41	39
Sonora, Tuolumne Co. 95370	Sonora 10	Box 103	12 WY Dodge St STD 6:00 / DLS 7:00	1-3 Wed	8	2B	25	13
Stockton, San Joaquin Co. 95202	Charity 6	5350 N Harrison Linden 95236	1200 N Center St	1-3 Wed	7	2B	42	45
Stockton, San Joaquin Co. 95202	Stockton 11	1200 N Center	Same	1-2-3-4 Fri	7	2B	53	53
Suisun City, Solano Co. 94585	Suisun 78	805 Main St	Same	1-2-4 Mon	15	1A	52	48

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2004	Dec 2004
Taft, Kern Co. 93268	Taft 426	Box 471	504 Center St	7:30 Mon	73	3B	23	203
Truckee, Nevada Co. 96160	Donner 162	Box 1042	10068 Donner Pass Rd	4 Mon	4	2A	16	13
Tuolumne, Tuolumne Co. 95379	Pine Tree 46	Box 997	18382 Bay St	7:00 2 Mon	8	2B	10	10
Upland, San Bernardino Co. 91786	Euclid 68	233 N 2 nd Ave	Same	2-4 Tue	95	3B	12	14
Upper Lake, Lake Co. 95485	Upper Lake 241	Box 577	9480 Main St	2-4 Wed	10	1A	16	15
Vacaville, Solano Co. 95696	Vacaville 83	Box 5241	532 Main St 95688	7:00 1-3 Tue	15	1A	75	75
Vallejo, Solano Co. 94590	San Pablo 43	342 Georgia St	Same	7:30 Mon	15	1A	64	63
Ventura, Ventura Co. 93003	Ventura 201	PO Box 24641, 93002	516 E Main St	7:00 2-4 Wed	47	3A	68	57
Victorville, San Bernardino Co. 92392	Victor 429	20785 Sitting Bull Rd Apple Valley, 92308	14784 S Mojave Dr	7:00 1-3 Tue	84	3B	9	9
Visalia, Tulare Co. 93279	Four Creeks 94	Box 1228	118 S Court St 93277	2-4 Mon	46	2B	33	32
Watsonville, Santa Cruz Co. 95076	Pajaro 90	Box 834	435 Main St 95076	Thu	33	1B	27	28
Whittier, Los Angeles Co. 90602	Whittier 315	12318 E Wardman St	Same	2-4 Mon	93	3A	30	35
Willits, Mendocino Co. 95490	Little Lake 277	Box 517	289 S Main St	Thur	60	1A	25	20
Windsor, Sonoma Co. 95492	Osceola 215	Box 144	337 Windsor River Rd	1-3 Thu	72	1A	21	23
Woodland, Yolo Co. 95695	Woodland 111	P O Box 146	1240 Commerce Ave Ste D4 7:00	2-4 Tue	59	2A	18	20
Yreka, Siskiyou Co. 96097	Yreka 19	Box 445	107 W Miner St	7:00 1-3 Thu	97	2A	37	34
Yuba City, Sutter Co. 95993	Oriental 45	P O Box 1790, Marysville 95901	290 Percy St	7:00 1-3 Mon	5	2A	25	20
Yucca Valley, San Bernardino Co. 92285	Hi Desert 341	P O Box 124	55284 Buena Vista Dr 7:00	2-4 Fri	84	3B	12	10
Zamora, Yolo Co. 95698	Grafton 293	Box 180	9780 Blacks St	1 Tue	59	2A	10	9

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