45c for the quarter ending June 30, 1939, payable July 10 45c for the quarter ending Sept. 30, 1939, payable October 10 45c for the quarter ending Dec. 31, 1939, payable Jan. 10, 1940 40c for the quarter ending Mar. 31, 1940, payable April 10, 1940

Your Committee also calls to your attention for the second year the condition of the Sick and Funeral Fund. Since the last annual statement the Fund shows a loss of \$1315.81.

Fraternally submitted,

COMMITTEE ON FINANCE AND TAXATION (Signed) ALBERT SPRINGER, SR., Chairman, A. R. OSWALD of No. 154, LEON JOSEPH of No. 53.

Motion made by Eugene Badger of No. 158 and seconded by Grand Lecturer I. Gamberg that we accept the Committee's report. An amendment to the motion was made by Gd. Sr. Beadle A. Bergfeld and seconded by A. Van Hulle of No. 17 that the report of the Committee on Finance and Taxation be deferred until the report of the Organization Committee. Brother Badger, proposer of the original motion accepted the amendment but Grand Lecturer I. Gamberg, who seconded the original motion refused the amendment. An amendment to the amendment was made by Grand Subchief Ranger Wm. E. Farrenkopf and seconded by J. J. Ryan of No. 4 that that portion of the Committee's report that reads "\$1.60 per capita tax per annum for general expenditures" be adopted and the balance be taken up with the Organization Committee's report. Motion was made by Jr. P. G. C. R. J. H. Galleher and seconded by J. Epstein that the previous question be laid on the table. Motion carried.

Document No. 26—Report of the COMMITTEE ON HONORED DEAD, as follows:

IN MEMORIUM

To the Officers and Members of the Grand Court, Foresters of America Dear Sirs and Brothers:

Again we are called upon to mourn the loss of distinguished members of our Fraternity who have passed away during the past year, namely:

Past Chief Rangers Chas. C. Cochrane of No. 2, J. W. Wilson of No. 2, Meyer Bloom of No. 2, L. W. Nickell of No. 12, J. Adamina of No. 17, S. Sweitzer of No. 37, B. E. Lasky of No. 37, S. M. Jacobs of No. 38, John R. Lynch of No. 43, S. A. Byrne of No. 43, J. N. Boxler of No. 119, E. W. Perkins of No. 131, B. Westcott of No. 153, W. A. James of No. 153, S. Scarano of No. 178, J. A. Trowbridge of No. 98.

As we read their names we are called upon to recall their virtues and to recount their deeds and work done for and on behalf of our beloved Order. We are conscious that they too assumed the same obligations and pledged their devotion to and faith in the principles, ideals and objectives of our organization. We know that as a resu t of their efforts and labors that they won the plaudits of the members of their subordinate Courts, were called to its leadership and honored as their Chief Rangers, and there rendered an inestimable service, and thereby augmented the influence of their Courts in their respective communities. They have left with us a fraternal example we can well emulate. They have gone to that eternal and glorious

home beyond the grave. It is our ever prayer that some day we too shall meet with them there, and until then, we say, may their souls rest in eternal peace. Amen!

Fraternally submitted in L. U. B. & C.,

(Signed) C. P. RENDON, P. S. C. R., LEON FERRER of No. 178.

Motion made by P. S. C. R., C. P. Rendon and seconded by Ben Scharff of No. 20 that the report of the Committee be adopted. Motion carried.

Past Grand Chief Ranger, John H. Foley delivered the eulogy.

Document No. 27—Report of the COMMITTEE ON DISTRIBUTION was read by P. G. C. R. Mat Arnoldy, as follows:

To the Officers and Delegates of the Grand Court of California Foresters of America:

We, your Committee on Distribution, beg leave to report as follows:

That portion of the report of the Grand Chief Ranger, on pages 1, 2 and 3, referring to State of the Order, Grand Secretary's Office, Grand Treasurer, Grand Lecturer, Grand Officers and Deputies, be referred to the Committee on State of the Order. On Page 4 Drill Teams and Observance of Special Days.

To the Committee on Finance and Taxation—Organization and Per Capita Tax on page 3 of the report of the Grand Chief Ranger. Page 28, Advance Reports, the Budget of Estimated Expenses for the Coming Year.

To the Committee on Acts—Advance Reports on pages 1, 2, 3, 4, 5, 6, 7 and 8; also part of page 12, all of pages 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and top of page 28.

To the Committee on Honored Dead—Page 4 of the Report of the Grand Chief Ranger, "Necrology". Pages 29, 30, 31 and 32 of the Advance Reports.

To the Committee on Laws—That portion of the Advance Reports referring to Amendments to Laws on pages 9, 10 11 and top of page 12.

Respectfully submitted,

(Signed) MAT ARNOLDY, P. G. C. R., JOHN TURNBULL of No. 107, PAUL TEILH, P. G. C. R.

Motion made by A. A. Lewis of No. 37 and seconded by B. Scharff of No. 20 that the report of the Committee be adopted. Motion carried.

Document No. 28—Report of the ORGANIZATION COMMITTEE was read by D. S. C. R., Albert Springer, Sr., as follows:

To the Officers and Delegates of the 50th Annual Session, F. of A.

Brethren:

Your Committee on Organization desires to render an accounting of its stewardship of this necessary and vital part of our Order for the past year.

From May 1, to September 30, 1938 there were initiated 142 members or an average of 28 and 2/5 members per month, during which time no prizes were offered.

From October 1 to December 31, 1938 there were initiated 109 members or an average of 361% members per month during which

time a prize of \$2.00 per member was offered.

During January, 1939, 26 members were initiated without any prize being offered, except to Special Deputy Organizers as noted below.

From February 1 to April 30, 1939, 242 candidates were initiated or an average of 80% members per month, during which time \$2.00 per member was offered after the first three initiated.

From the period of December 1, 1938 to January 30, 1939, an additional offer was made, that by the appointment of a Special Deputy Organizer for any Court an extra \$3.00 would be given for each candidate initiated. This offer was extended from February 1 to April 30, 1939.

During the time no prizes were offered, the average initiation was 28 2/5 members per month. During the time \$2.00 only was offered the average was 31 members per month and during the time \$5.00 was offered the average was 61 members per month. In speaking to members we refer to beneficial only.

This seems to clearly indicate that prizes are a stimulus in prompting members and Courts to use greater effort in the securing of members.

We must bear in mind that prizes are a form of advertising and advertising is necessary in any line of business. Fraternal Organizations are as much a business as any other form of endeavor; and only those that make a real effort will be able to survive over their competitors. We sincerely hope that the delegates will bear this in mind when legislating income for the Organization Fund.

In asking for the appointment of Special Deputy Organizers by the Chief Ranger of each Court, 32 Chief Rangers responded, 27 did not. We can safely say that this 45 per cent of Chief Rangers that did not respond represents just that much lack of co-operation that retards the advancement of our Order. If a full co-operation had been given, we would most likely have returned with a gain in membership instead of a loss, small as it was. We must have officers that will obey the mandates of the Grand Court and those that are elected or appointed to carry out its duties in the interim.

We desire to express our thanks to those drill teams that answered our call for service.

We also desire to thank those Courts that made gains in membership and to those members that responded to the call by securing new members for their Court.

We are happy to report that Court Roma No. 253 of Pittsburg is the winner of the "Klinger" Trophy for the first 25 members initiated. They are also the winner of the "Brusatori" Trophy for the largest net gain in membership. Court Livermore No. 77 is the winner of the "O'Shaughnessy" Trophy for the largest number of reinstatements. We offer our congratulations to these Courts and look forward to their carrying on in this laudable work.

Our financial report will be found on page 18 of the Advance Reports.

The law passed at the last Grand Court, imposing a fee of \$2.00 for each candidate initiated, caused confusion and dissatisfaction and should be eliminated.

Further confusion was unintentionally caused by leaving the Grand Chief Ranger and Grand Secretary without voice or vote on the Organization Committee by the law passed at the last session. This should also be corrected by legislation.

The Committee desires to thank the Grand Chief Ranger for the opportunity to serve and trust that our efforts may have proven of some benefit.

Fraternally submitted,

(Signed) ALBERT SPRINGER, SR., D. S. C. R., LEON JOSEPH of No. 53, F. A. DePATTA, P. G. C. R.

I subscribe to all portions of the above report except that paragraph pertaining to the Grand Chief Ranger and Grand Secretary having voice and vote on the Organization Committee, believing that the matter should be left as the law now stands.

(Signed) N. CHAS. BRUSATORI, Chairman Supreme Trustees.

Motion made by P. G. C. R., Clarence W. Morris and seconded by I. Orchid of No. 37 that we adopt all of the Committee's report except that portion referring to legislation. This be referred to the Committee on Laws. Motion carried.

Motion made by Past Supreme Chief Ranger, C. P. Rendon and seconded by P. G. C. R., F. A. DePatta that at 1:20 p. m. we meet in the Hotel Lobby to go in a body to make the annual visit to the Grand Circle. Motion carried.

Motion made by Henry Cohn of No. 12 and seconded by Brother Marks of No. 117 that we salute the flag in military fashion upon opening and closing the sessions. Grand Sub-Chief Ranger Wm. E. Farrenkopf suggested that we instruct our Supreme Delegates to take up at the Supreme Court Convention the provision for saluting the flag at our meetings. A point of order was taken by P. G. C. R., F. A. DePatta in which he stated that these were only sessions and not complete meetings and that according to our ritual the flag would be saluted in due fashion during the closing ceremonies. This point of order was very well taken by the delegation. The motion was ruled out of order by Grand Chief Ranger, Wm. J. Armstrong.

Motion made by S. A. Bernstein of No. 37 and seconded by I. Orchid of No. 37 that we recess until 2:45 p. m. Motion carried.

SECOND DAY, AFTERNOON SESSION

May 19, 1939

The meeting was called to order at 2:45 p. m., with Grand Chief Ranger, Wm. J. Armstrong presiding.

The minutes of the morning session were read and approved as corrected.

Motion made by Jr. P. G. C. R., J. H. Galleher and seconded by Wm. O'Shaughnessy of No. 3 that the Committee on Signs be discharged with a vote of thanks. Motion carried.

Sydney Bernstein of No. 37, member of the Committee on Credentials gave a verbal report on credentials received and recommended that the delegates be seated. Motion made by S. Bernstein of No. 37 and seconded by D. S. C. R., Albert Springer, Sr., that the recommendation of the Committee be adopted. Motion carried.

Document No. 29—Telegram from the Sacramento Chamber of Commerce and City officials, as follows:

Grand Court Foresters of America and Companions of the Forest in Convention Session Hotel Whitcomb:

Greetings from your Capital City and best wishes for a successful convention. All Sacramento is eager to again play the role of Host to your organization in the near future. Adequate facilities and service by a Convention Bureau without a peer are two features which assure a successful Convention. All Civic, County and Commercial Organizations are heartily in accord in supporting any invitation that might be presented by the Sacramento Courts. Consider your Capital City and make Sacramento your Convention Headquarters at an early date.

JAMES S. DEAN, City Manager, ROY CLAIR, Mgr. Convention Bureau, TOM B. MONK, Mayor, G. W. DETERDING, County Executive, H. S. WANZER, Pres. Chamber of Commerce

Referred to "Next Place of Meeting."

Grand Chief Ranger, Wm. J. Armstrong declared that the next order of business was the nominations of officers and Supreme Representatives.

Nominations for the office of Grand Chief Ranger were declared open.

P. G. C. R., Clarence W. Morris nominated Grand Sub-Chief Ranger Wm. E. Farrenkopf for Grand Chief Ranger, seconded by Brothers D. S. C. R., Albert Springer, Sr., James J. Ryan of No. 4, Ed Candage of No. 45, J. D. Bisbiglia of No. 17. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Sub-Chief Ranger, A. Berliner of No. 5 placed in nomination Grand Senior Beadle, M. J. Conklin. Brother Conklin declined the nomination. P. G. C. R., M. L. Rapheld placed in nomination Grand Auditor Leon Joseph of No. 53, seconded by P. S. C. R., C. P. Rendon, P. G. C. R., F. A. DePatta, Chairman Supreme Trustees, N. Chas. Brusatori, A. Van Hulle of No. 17, H. Grossman of No. 53, S. A. Bernstein of No. 37, Ed Candage of No. 45, and Max Taylor of No. 2. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Treasurer, James J. Ryan of No. 4 nominated Grand Sr. Beadle, M. J. Conklin for Grand Treasurer, seconded by Peter Becker of No. 4, A. Bergfeld and J. D. Bisbiglia of No. 17. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Secretary. P. G. C. R., F. A. DePatta nominated Grand Secretary, F. L. Zelich for Grand Secretary. Seconded by D. S. C. R., Albert Springer, Sr., Grand Lecturer I. Gamberg, Jr. P. G. C. R., J. H. Galleher, Henry Cohn of No. 12, P. G. C. R., James G. Quinn, Grand Trustee, J. Meriman, Ed. Candage of No. 45, Simon Nankin, A. J. Miller and Fred Kerner of No. 38. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Recording Secretary. A. Bertini of No. 83 nominated Grand Treasurer Geo. Solari for Grand Recording Secretary, seconded by P. G. C. R., M. L. Rapheld, E. Badger of No. 158, P. G. C. R., F. A. DePatta and Grand Trustee F. Pisano. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Senior Woodward. A. Van Hulle of No. 17 nominated Grand Senior Beadle A. Bergfeld for Grand Senior Woodward, seconded by P. G. C. R., James G. Quinn, J. Bisbiglia of No. 17, C. Hubbard of No. 17, A. Berliner of

No. 5 and P. Becker of No. 4. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Junior Woodward. H. D. Bottarini of No. 206 nominated Grand Jr. Beadle L. Garatti for Grand Junior Woodward, seconded by Chairman Supreme Trustees N. Chas. Brusatori and Brother Siems of No. 150. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Senior Beadle, D. S. C. R., Albert Springer, Sr., nominated Grand Lecturer I. Gamberg for Grand Senior Beadle, seconded by Grand Secretary F. Zelich, I. Orchid and S. Bernstein of No. 37, Wm. Berger of No. 2, J. Meriman and Fred Kerner of No. 38, Ed. Candage of No. 45 and J. Bisbiglia of No. 17. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Junior Beadle. P. G. C. R., F. A. DePatta nominated Grand Recording Secretary G. Ernest Pia for Grand Junior Beadle, seconded by J. Turnbull of No. 107, Grand Trustee, B. Thevenot. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Lecturer. P. G. C. R., Paul Teilh nominated Grand Trustee B. Thevenot for Grand Lecturer, seconded by Brother Rousseau of No. 97, Jr. P. G. C. R., J. H. Galleher, Grand Secretary F. Zelich. There being no further nominations, nominations were declared closed.

Nominations were declared open for Grand Trustees, seven to be elected.

Henry Goldman of No. 37 nominated S. Bernstein of No. 37, seconded by J. Bisbiglia of No. 17, P. G. C. R., F. A. DePatta and I. Orchid of No. 37.

Wm. O'Shaughnessy of No. 3 nominated H. S. Weaver of No. 3, seconded by C. Stern of No. 2.

E. G. Giacomazzi of No. 153 nominated J. B. Nelson of No. 61, seconded by M. F. Bettencourt and A. Antognani of No. 44, J. Macdonald of No. 158, E. J. Bergin of No. 61, Grand Treasurer Geo. Solari and I. Gambetta of No. 153.

Grand Secretary F. Zelich nominated Grand Trustee J. Merriman, to succeed himself, seconded by J. Bisbiglia of No. 17, A. J. Miller, S. Nankin and F. Kerner of No. 38 and Grand Lecturer I. Gamberg.

Grand Lecturer I. Gamberg nominated Alwyn Briones of No. 56, seconded by Alex Briones and Leon Acremant of No. 56.

Grand Treasurer Gco. Solari nominated Wm. Leavitt of No. 72, seconded by J. Macdonald of No. 158 and Grand Secretary F. Zelich.

S. Macaluso of No. 253 nominated Grand Trustee M. Aiello to succeed himself, seconded by J. Bisbiglia and A. Van Hulle of No. 17, J. Merriman and Fred Kerner of No. 38, Alwyn Briones of No. 56 and I. Orchid of No. 37.

There being no further nominations, nominations were declared closed.

Nominations were declared open for Supreme Representatives, six to be elected.

P. G. C. R., James R. Davis nominated Jr. P. G. C. R., J. H. Galleher, seconded by Grand Lecturer I. Gamberg.

- D. S. C. R., Albert Springer, Sr., nominated Grand Secretary F. Zelich, seconded by P. G. C. R., F. A. DePatta and J. Bisbiglia of No. 17.
- P. G. C. R., Clarence W. Morris nominated P. G. C. R., M. L. Rapheld, seconded by P. G. C. R., James G. Quinn and J. Bisbiglia of No. 17.
- P. S. C. R., C. P. Rendon nominated J. J. Ryan of No. 4, seconded by F. Miller of No. 4.

Max Taylor of No. 2 nominated M. Lafee of No. 2, seconded by B. Scharff of No. 20 and Wm. Berger of No. 2.

Chairman Supreme Trustees, N. Chas. Brusatori nominated G. C. R., Wm. J. Armstrong, seconded by J. Bisbiglia of No. 17 and F. Zelich, Grand Secretary.

There being no further nominations, nominations were declared closed.

Document No. 30—Resolution presented by the Delegates of No. 158, as follows:

BE IT RESOLVED, By the Grand Court of California, in Convention assembled:

That the delegates elected to the 1939 Session of the Supreme Court be instructed to present to the said Supreme Court and work for the adoption of the following amendment to the Supreme Court Constitution and General Laws of the Foresters of America, to wit:

Add to Section 125 thereof the following words: "No Past Grand Chief Ranger or Past Supreme Chief Ranger shall receive mileage or per diem for attendance at the Grand Court Sessions unless he shall have attended at least one-third of all of the regular meetings of his Court during the preceding calendar year. Attendance at the regular meeting of a Court other than his own may be made a substitute for the above. Proof of such attendances shall be presented to the Grand Court conventions before a warrant may be drawn for the payment of such mileage or per diem."

Presented by the Delegates of Court Madrone No. 158, Foresters

of America.

(Signed) JEROME F. MACDONALD, EUGENE D. BADGER, LOUIS F. ROLLA, ALBERT P. JORDAN, GEO. WASHINGTON CLARKSON, JR., Delegates to 1939 Grand Court Convention

Chairman of Committee on Laws, N. Chas. Brusatori suggested that the resolution be referred to the Committee on State of the Order. Same was referred to Committee on State of the Order.

Document No. 31—Report of the COMMITTEE ON STATE OF THE ORDER as follows:

To the Officers and Members Grand Court, F. of A., in Convention assembled:

Your Committee on State of the Order respectfully recommends that the resolution (Document No. 30) referring to mileage and per diem for Past Grand Chief Rangers and Past Supreme Chief Rangers, be not adopted for the following reasons:

First: We believe it ill advised to instruct our Supreme Delegates on this subject.

Second: We believe that the enactment of such legislation would be inimical to the best interests of the various grand jurisdictions throughout the United States. The presence of Past Grand and Past Supreme Chief Rangers at our Grand Court sessions indicates in itself an interest in the welfare of our Order, which we believe should be encouraged to the utmost.

(Signed) JOHN H. FOLEY, P. G. C. R., CLARENCE W. MORRIS, P. G. C. R.

Motion made by P. G. C. R., Clarence W. Morris and seconded by J. J. Ryan of No. 4 that the report of the Committee be accepted and that the resolution be not adopted. Motion carried.

Document No. 32—Report of the COMMITTEE ON LAWS, as follows:

To the Grand Chief Ranger and Delegates Dear Sirs and Brothers:

Your Committee on Laws begs leave to report as follows:

Your Committee has given serious consideration to the amendments to the Constitution and General Laws of the Grand Court and more particularly described as Document No. 2 wherein it refers to the Organization Fund and the amendments to Article 16. (See pages 21 and 22 of this Report.)

Your Committee feels that these amendments dealing with this important branch of our Order and in particular Sections 1 to 7 inclusive of the proposed amendments to Article 16 of the Constitution and General Laws of the Grand Court, if adopted would constitute an extreme change in the present setup of our Organization Department.

Certain sections of the proposed amendments if adopted would conflict with the existing Constitution and General Laws of the Supreme Court. For example, Section 6 of the proposed amendments would give to the Organization Committee power to receive and demand the resignation of Subordinate Court Officers and cause the nomination, election and installation of such officers; and is in violation and contra to Section 152, et. sec. of the Constitution and General Laws of the Supreme Court.

Section 4, subdivision A of the proposed amendments would confer complete and original jurisdiction over all of the Courts . . . , which your Committee feels is beyond the province of any Committee.

Further your Committee feels that the existing laws providing for the appointment to the Organization Committee of non-members of the Executive Council is preferable to Section 3 of the proposed amendments, where in it states that the Grand Chief Ranger, Grand Sub-Chief Ranger and Grand Secretary and five members of the Grand Court would constitute the Organization Committee.

The Committee also feels that the five year provision set forth in the proposed amendments is too long a term for membership on said committee.

Your Committee also feels that in view of the confusion and dissatisfaction caused by the provision of the present laws requiring all Courts to pay into the Organization Fund the sum of \$2.00 for each member initiated, that therefore, Section 5 of the proposed amendments if adopted would add to such confusion and dissatisfaction.

Your Committee further believes that the last sentence of Section 7 of the proposed amendments granting mileage to members

of the Organization Committee to all sessions of the Grand Court

would cause needless expense to the Order.

In view of the above your Committee recommends that the proposed amendments to wit: Sections 1 to 7 inclusive to Article 16 of the Constitution and General Laws of the Grand Court be not adopted, and that Sections 1, 2 and 3 of Article 16 be not repealed.

Your Committee recommends that that portion of Document No. 2 proposing an amendment to Section 2 of Article 7, page 15, third line, by striking out the words "August and October" and substituting "September," be adopted. (See page 22 of this Report.)

Your Committee also recommends that that portion of Document No. 2 proposing an amendment to Section 3, Article 13, page 28 by striking out after the word weeks "and should his illness continue he shall receive \$5.00 for the following ten weeks" be adopted. (See page 22 of this Report.)

Your Committee also recommends that that portion of Document No. 2 proposing an amendment to Section 2, Article 14, page 29, as set forth in said proposed amendment be adopted. (See p. ge 22 of this Report.)

Your Committee also recommends that Document No. 2 to amend Article 3, Section 1, page 4 and Article 4, Section 1, page 5 and Article 7, Section 1, page 15 be not adopted. (See pages 22 and 23 of this Report.)

Your Committee also recommends that Document No. 2, amending Article 16 of the Constitution and Laws of the Grand Court, Section 2, page 34, line one, Section 2, page 34, line 4, Section 2, page 34, line 8, Section 3, page 34, line 2, Section 3, page 34, line 4, Section 4, page 34, line 3 be not adopted. (See page 20 of this Report.)

Your Committee also recommends that Document No. 3, amending Section 5, Article 6, page 12 of the Constitution and Laws of the Grand Court be not adopted. (See page 51 of this Report.)

Your Committee also recommends that Document No. 3, and that portion thereof calling for the repeal of Section 9, Article 8 of the Grand Court Laws be adopted. (See page 51 of this Report.)

Your Committee also recommends that Document No. 4 amending Article 13 of Section one of the Constitution and Laws of the Grand Court be not adopted. (See page 51 of this Report.)

Your Committee also recommends that Document No. 2, referring to seating of Chief Rangers and Junior Past Chief Rangers, be not adopted. (See pages 21 and 22 of this Report.)

Your Committee also recommends that Document No. 13 be referred back to the proper committee as this committee has no jurisdiction over the matter. (See page 55 of this Report.)

Your Committee also recommends that Document No. 15, proposing an amendment to Article 6, Section 9, page 14, line 2 be not adopted. (See page 56 of this Report.)

(Signed) N. CHAS. BRUSATORI, Chairman Supreme Trustees, WM. BERGER.

Motion made by D. S. C. R., Albert Springer, Sr., and seconded by J. Macdonald of No. 158 that we take up each document up seriatim. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by J. J. Ryan of No. 4 that Document 2, referring to the Organization Fund, be not adopted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by Wm. Berger of No. 2 that Document No. 2, Section 3, Article XIII, page 28 be adopted and that the report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by B. Scharff of No. 20 that Document No. 2, Section 2, Article 14 be adopted and report of Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by D. S. C. R., Albert Springer, Sr., that part of Document No. 2, regarding resolution to hold biennial sessions be not adopted and the report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by P. G. C. R., M. L. Rapheld that Document No. 2, amending Article XVI be not adopted and the report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by S. Bernstein of No. 37 that Document 3 amending Section 5, Article VI, page 12 be not adopted and report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusattori and seconded by D. S. C. R., Albert Springer, Sr., that Document No. 3, Section 9, Article VIII be adopted and report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by D. S. C. R., Albert Springer, Sr., that Document No. 4 be not adopted and the report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by Jr. P. G. C. R., J. H. Galleher that Document No. 2, pertaining to the seating of Chief Rangers and Jr. Past Chief Rangers be not adopted and the report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by D. S. C. R., Albert Springer, Sr., that Document No. 13 be referred to the Supreme Court. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by D. S. C. R., Albert Springer, Sr., that Document No. 15 be not adopted and that the report of the Committee be accepted. Motion carried.

Motion made by Chairman Supreme Trustees, N. Chas. Brusatori and seconded by D. S. C. R., Albert Springer, Sr., that Document No. 2, amending Section 2, Article XIV be adopted and report of the Committee be accepted. Motion carried.

Motion made by D. Sullivan of No. 17 and seconded by C. Hubbard of No. 17 that we accept full report of the Committee on Laws. Motion carried.

Motion made by A. A. Lewis of No. 37 and seconded by A. Briones of No. 56 that we recess until 10 o'clock Saturday morning, May 20, 1939. Motion carried.

THIRD DAY, MORNING SESSION

May 20, 1939

The Grand Court was called to order at 10:00 a.m., with Grand Chief Ranger, Wm. J. Armstrong presiding.

The minutes of the afternoon session of May 19 were read and approved as read.

Document No. 33—Report of the COMMITTEE ON STATE OF THE ORDER, as follows:

To the Officers and Delegates in Grand Court Assembled:

Your Committee on State of the Order submits the following report:

Grand Secretary's Office

Your Committee fully concurs with the commendation expressed by the Grand Chief Ranger concerning the efficiency, courtesy and co-operation of our genial and capable Grand Secretary, Brother Frank Zelich and his staff. We realize that the present standing of our fraternity is due in no small degree to his indefatigable efforts. We are indeed fortunate that it is possible for him to serve us.

Grand Treasurer

We likewise feel that the Grand Treasurer's Office has been conducted by Brother Geo. L. Solari in a highly efficient, courteous and business-like manner.

Grand Lecturer

In Brother Irving Gamberg serving as Lecturer for the past year we have been very happy. Perhaps no one individual has worked harder for the success of this Fraternity than he. We are indeed grateful for his untiring efforts.

Past Grand Officers

The continued interest of Past Grand Officers in the future of this Order is to be commended. Their counsel and advice will always be sought after and welcomed by this Fraternity and the members of the Executive Council.

Deputy Grand Chief Rangers

Your committee thoroughly agrees with the comment of the Grand Chief Ranger, concerning the important part played by the Deputy Grand Chief Rangers in the welfare of this Fraternity and we recommend that the incoming Grand Chief Ranger give these various appointments much thought and consideration. Perhaps a reassignment of some of our present Deputies would create new enthusiasm in many of our subordinate Courts.

Organization

After all, this is perhaps the most important and vital committee serving the Grand Court and we agree with the Grand Chief Ranger that the personnel of this Committee during the past year have accomplished much for this Order. We recommend that this Grand Court be as generous as possible in appropriating funds to be placed at the disposal of this Committee for the ensuing year.

Companions

We cannot underestimate the value of close fraternal relationship between the membership of the Courts and Circles. We urge our membership to lend every support and assistance within their power to the ladies of the Companions in their activities and humanitarian work.

Publicity

Your Committee feels that the appointment of a real, live and active Committee on Publicity in each of the subordinate Courts will unquestionably result in much favorable advertising of the fraternity.

Drill Teams

Your Committee believes that proficient drill teams are an invaluable asset to any progressive fraternity. It is to be regretted that the funds of this Grand Court will not permit of the subsidizing of drill teams in our various communities and for this reason this activity must necessarily devolve upon the subordinate Courts. The drill teams of Courts Livermore, Madrone, Magnolia, Miguelito, Star of Woodland, Santa Cruz and Roma are indeed to be congratulated.

Respectfully submitted,

(Signed) CLARENCE W. MORRIS, P. G. C. R., Chairman, JOHN H. FOLEY, P. G. C. R.

Motion made by M. Lafee of No. 2 and seconded by P. Becker of No. 4 that the report of the Committee be adopted. Motion carried.

Document No. 34—Telegram from the Hollywood Convention and Tourist Bureau, as follows:

Hollywood takes pleasure in extending a cordial invitation to officers and members of Foresters of America Grand Court of California to convene in Hollywood in 1940 we will co-operate in every particular to the end that 1940 sessions will be the most interesting and colorful.

HOLLYWOOD CONVENTION & TOURIST BUREAU.
Referred to "Next Place of Meeting."

Document No. 35—Telegram from the Calpahnita Club, as follows:

Wm. E. Farrenkopf, Grand Court Session of Foresters of America Hotel Whitcomb, San Francisco

Dear Bill congratulations on your election to the office of Grand Chief Ranger.

CALPAHNITA CLUB.

Filed.

Document No. 36—From Grand Parlor, Native Sons of the Golden West, as follows:

Grand Court Foresters of America, Whitcomb Hotel, San Francisco, California.

Attention: S. A. Bernstein

Gentlemen:

This will acknowledge receipt of your telegram of this day offering felicitations and for which the Grand Parlor, Native Sons of the Golden West, herewith express their deep appreciation.

Fraternal greetings between organizations such as ours tends to cement to a bigger and stronger degree that bond of friendship existing between organizations and we therefore return your compliment by extending our greetings and every good wish for a most successful Grand Court Session.

Very sincerely yours,

(Signed) JOHN T. REGAN, Grand Secretary, N. S. G. W.

Filed.

Document No. 37—Resolution on Americanism, as follows:

Resolution

In this Republic, the then melting pot of the new world, the founding fathers of these United States adopted a Constitution guaranteeing to all among other inherent rights, the liberty of thought, action, deed and conscience. The free enjoyment of these liberties for over a century has made America the leading Nation of the World. To the perpetuation of those God-given rights, every true American has dedicated his all. Today more than ever our Constitutional rights are realized and prized. Today every American heart in silent prayer pleads the hope that war in the old world may be averted and that America shall not and must not be drawn into any unnecessary conflict to preserve our Country, its institutions and its liberties.

The Foresters of America, one of the oldest, patriotic, fraternal societies of these United States proclaims against and denounces anew any and all organizations unamerican in its objectives and tenets and stands ready and willing if again called upon to rally around our Country Flag and march on to victory.

(Signed) C. P. RENDON, P. S. C. R., CLARENCE W. MORRIS, P. G. C. R.

Motion made by P. S. C. R., C. P. Rendon and seconded by J. J. Ryan of No. 4 that the resolution be adopted. Motion carried.

Motion made by Grand Sr. Beadle A. Bergfeld and seconded by Leon Ferrer of No. 178 that Document No. 9 be not adopted. An amendment to the motion was made by Chairman Supreme Trustee N. Chas. Brusatori and seconded by D. S. C. R., Albert Springer, Sr., that this document be referred to the Committee on State of the Order. Amendment carried.

Motion made by Grand Sub-Chief Ranger, Wm. E. Farrenkopf and seconded by Clarence Stern of No. 2 that a committee be appointed to recode the Grand Court Laws and report back at the next session. Motion carried. Grand Chief Ranger, Wm. J. Armstrong appointed the following on the committee: P. G. C. R., James R. Davis, A. Van Hulle of No. 17, and Wm. Berger of No. 2.

Motion made by C. S. T., N. Chas. Brusatori and seconded by J. J. Ryan of No. 4 that the law on Organization Committee be clarified to read—"The Grand Chief Ranger and Grand Secretary shall have a voice but no vote in their meetings." Motion lost. It was ruled that the Grand Chief Ranger has a voice and vote es ex-officio member and the Grand Secretary has a voice only.

Motion made by C. S. T., N. Chas. Brusatori and seconded by Eddie Isaacs of No. 2 that the report of the Budget Committee, on page 28 of the Advance Reports, be taken up seriatim. Motion carried.

At this time the report of the Budget Committee was taken up seriatim. Motion made by Jr. P. G. C. R., J. H. Galleher and seconded by B. Scharff of No. 20 that the report of the Committee be adopted. An amendment to the motion was made by J. J. Ryan of No. 4 and seconded by Ed Candage of No. 45 that the salary of the stenographer be raised ten dollars. Amendment was lost. Motion carried.

Document No. 38—Report of the COMMITTEE ON MILEAGE AND PER DIEM was read by D. Bothwell of No. 77, as follows: To the Officers and Members of the 49th Annual Convention:

We, the undersigned members of the Mileage and Ped Diem Committee submit the following report and recommend the Grand Officers and Delegates be allowed the mileage and per diem as follows:

a n n	10.05	Y 73 1 11	0.00
C. P. Rendon\$		Len Franklin	
John H. Foley	20.95	W. F. Leavitt	
Chas. A. Root.	17.05 10.42	T. H. Glass	
James G. Quinn		David M. Bothwell	The second second
Mat Arnoldy	17.85	Wm. A. Silver	
M. L. Rapheld	15.00	Eddie Rousseau	
James R. Davis	15.00	Chas. McKinley	
Wm. B. Hornblower	5 00	John Turnbull	
Albert Springer, Sr	15.00	Wm. A. Perozzi	
Frank A. DePatta	15.85	Dave Marks, Jr.	
Clarence W. Morris	15.00	G. Faig	
N. Chas. Brusatori	15.50	Benny Paradiso	
Paul Teilh	15.00	Andy Poor	
J. H. Galleher	15.00	Fred Seely	17.15
Wm. J. Armstrong	16.10	H. J. Siems	.35
Wm. E. Farrenkopf	15.00	E. G. Giacomazzi	3.15
Geo. L. Solari	15.85	A. R. Oswald	
M. J. Conklin	15.00	E. D. Badger	.85
Arthur Bergfeld	15.42	Andrea Nomellini	1.95
L. Garatti	15.50	Louis Gallichio	2.95
Irving Gamberg	15.00	Vince A. Matulich	2.10
B. Thevenot	25.95	H. D. Bottarini	.45
Jack Merriman	15.42	S. Macaluso	1.15
Frank Pisano	6.05	Olindo Martinelli	4.00
M. Haider	13.30	Ettore Brun	
Frank Ghilarducci	16.95	Giovanni Marra	
M. Aiello	16.15	-	
G. Ernest Pia	25.65		\$563.05
C. H. Johnson	1.95	F. Zelich, Expressage,	,
Henry Cohn	2.05	Stenographer's service,	
A. Van Hulle	.42	Telegrams, etc	\$ 15.85
Ernest P. Deville	10.95	Signs	12.00
Joseph Bilhartz	2.85	~-8	22.00
Fred Kerner	.42	Total Expenditures	\$590.90
A. Antognani	2.25	Mileage	
Leon Acremant	1.95	Per Diem	385.00
A. Pereiro	1.05		000.00
J. B. Nelson	1.80	Total	\$563.05
U. D. 11CISOII	1.00	1 Otal	φυσυ.συ

Fraternally submitted,

(Signed) DAVID M. BOTHWELL of No. 77 OLINDO MARTINELLI of No. 256

Motion made by J. J. Ryan of No. 4 and seconded by Gd. Treasurer, Gco. Solari that the report of the Committee as read be

adopted and the delegates, officers and Past Grand Chief Rangers be allowed the amounts set forth in said report. Motion carried.

Motion made by C. S. T., N. Chas. Brusatori and seconded by E. Badger of No. 158 that a committee of five be appointed by this Grand Body to study the practice of economy on our budget and report at the next Grand Court Convention. After much discussion for and against, motion carried.

Motion made by P. S. C. R., C. P. Rendon and seconded by S. Bernstein of No. 37 that N. Chas. Brusatori be appointed Charman of the Committee to study the practice of economy on our budget with full power to appoint the other four members of this Committee. Motion carried.

D. S. C. R., Albert Springer, Sr., Chairman of the Committee on Finance and Taxation, reported that the Committee recommends a per capita tax of \$1.60 for the General Fund and ten cents for the Organization Fund, making a total of \$1.70 per member per annum, payable as follows: 45 cents for the quarter ending June 30, 1939 on every beneficial member, thereafter 15 cents per month per member for the months of July, August, September, October, November, December, 1939, and January, 1940, 10 cents per member per month for the months of February and March, 1940. Motion made by D. S. C. R., Albert Springer, Sr., and seconded by J. J. Ryan of No. 4 that we adopt the report of the Committee. Motion carried.

At this time Jr. P. G. C. R., J. H. Galleher announced that Brother Judge Schonfeld was in waiting. Grand Chief Ranger, Wm. J. Armstrong requested that Jr. P. G. C. R., J. H. Galleher escort Judge Schonfeld in the hall and on to the dias. Brother Schonfeld was introduced to the members, after which he addressed the delegation with a few remarks.

Motion made by Grand Sub-Chief Ranger, Wm. E. Farrenkopf and seconded by J. Epstein of No. 5 that the Supreme Representatives be requested to work toward obtaining a subsequence for the tax paid to the Supreme Court for the State of California. Motion carried.

Grand Chief Ranger, Wm. J. Armstrong declared the next order of business was the selection of the next place of meeting. Motion made by S. Bernstein of No. 37 and seconded by L. Rolla of No. 158 that we accept the invitation of the Chamber of Commerce of the City of Sacramento, to hold our 1940 Convention in their Ci.y as per their telegram. Motion carried. P. G. C. R., Chas. Root (hanked the delegation for selecting Sacramento and assured them of a very pleasant convention.

The signers of Document No. 9 asked permission to withdraw said document. Same granted.

Grand Chief Ranger, Wm. J. Armstrong announced that the next order of business was the election of officers.

Motion made by P. S. C. R., C. P. Rendon and seconded by Chas. Licht of No. 5 that there being no contest in the election of officers and Supreme Representatives they be elected by acclamation. Motion carried.

Grand Chief Ranger, Wm. J. Armstrong declared the following elected to Grand Office and Supreme Representatives, for the ensuing year: Grand Chief Ranger, Wm. E. Farrenkopf, Grand Subchief Ranger Leon Joseph, Grand Treasurer M. J. Conklin, Grand Secretary F. L. Zelich, Grand Recording Secretary Geo. Solari, Grand Senior Woodward A. Bergfeld, Grand Junior Woodward L.

Garatti, Grand Senior Beadle I. Gamberg, Grand Junior Beadle G. Ernest Pia, Grand Lecturer B. Thevenot, Grand Trustees Jack Lerriman, M. Aiello, Wm. F. Leavitt, Alwyn Briones, S. Bernstein, H. S. Weaver, Jr. and J. B. Nelson. Supreme Representatives—M. L. Rapheld, J. J. Ryan, M. Lafee, Wm. J. Armstrong, J. H. Galleher and F. Zelich.

Nominations were then declared open for alternates to Supreme Representatives. H. Gal.eher nominated M. Taylor of No. 2 as his alternate, F. Zelich nominated P. G. C. R., Frank DePatta, M. Lafee nominated Clarence Stern of No. 2, J. J. Ryan nominated P. Becker of No. 4, M. L. Rapheld nominated Ben Thomsen of No. 43 and W. J. Armstrong nominated D. Bothwell of No. 77. There being no further nominations, nominations were declared closed. Motion made by P. G. C. R., F. A. DePatta and seconded by B. Scharff of No. 20 that they be elected by acc.amation, there being no contest. Motion carried.

Grand Chief Ranger M. J. Armstrong declared the following elected alternates to the Supreme Representatives: Max Taylor for J. H. Galleher, F. A. DePatta for F. Zelich, Clarence Stern for M. Lafee, Peter Becker for J. J. Ryan, B. Thomsen for M. L. Rapheld and Dave Bothwell for W. J. Armstrong.

Motion made by J. J. Ryan of No. 4 and seconded by P. S. C. R., C. P. Rendon that the incoming Executive Council be the corporate officers of the Grand Court for the coming year. Motion carried.

Grand Chief Ranger Wm. J. Armstrong asked the Chairman of the Convention Committee to deliver our sincere thanks and appreciation to the Hotel Whitcomb for its hospitality.

At this time a rising vote of thanks was extended to D. S. C. R., Albert Springer, Sr., and his committee on their splendid work in making this Fiftieth Annual Grand Court Convention an outstanding one in the history of the Grand Court.

P. S. C. R., Cecil P. Rendon, on behalf of the delegates, officers and Past Grand Chief Rangers, presented to Grand Chief Ranger Wm. J. Armstrong with a token of esteem. Grand Chief Ranger Wm. Armstrong responded and thanked the delegation for the many kindnesses shown during the year and at the convention.

Sal Macaluso, Chief Ranger of Court Roma No. 253 was presented with the "Wm. Klinger Trophy", his Court being the first to initiate twenty-five or more members since June 1, 1939 and was advised also that Court Roma No. 253 was also the winner of the "N. Chas. Brusatori Trophy", having made the largest net gain in membership and that the cup would be presented at their meeting.

Document No. 39-Resolution as follows:

To the 1939 Convention Committee Courts and Circles of San Francisco Foresters of America and Companions of the Forest of America

Companions and Brothers:

The Grand Court of California, Foresters of America, presents to you the following resolution:

RESOLVED, That the thanks of the Grand Court of California, Foresters of America, in Fiftieth Annual Session, be extended to you for the magnificent reception and entertainment tendered the Grand Court, its officers and delegates, during our stay in the City of San Francisco.

BE IT FURTHER RESOLVED, That a copy of this resolution be spread upon the minutes of the Grand Court and a copy be presented to the 1939 Convention Committee.

> COMMITTEE ON PUBLICITY, Arthur Berliner of No. 5 A. Bertini of No. 83

Dr. A. Berg of No. 45.

Document No. 40-Resolution as follows:

Whitcomb Hotel 1231 Market Street San Francisco, California

RESOLVED, That the thanks of the Grand Court of California, Foresters of America, in Fiftieth Annual Session, be extended the Whitcomb Hotel for its splendid accommodations, service and courtesy extended by its management and employees.

BE IT FURTHER RESOLVED, That a copy of this resolution be spread on our minutes and a copy forwarded to the Whitcomb Hotel.

COMMITTEE ON PUBLICITY, Arthur Berliner of No. 5 A. Bertini of No. 83 Dr. A. Berg of No. 45.

Document No. 41-Resolution as follows: San Francisco Convention and Tourist Bureau Civic Auditorium San Francisco, California

Gentlemen:

The Grand Court of California, Foresters of America, presents to you the following resolution:

RESOLVED, That the thanks of the Grand Court of California, Foresters of America, in Fiftieth Annual Session, be extended to the San Francisco Convention and Tourist Bureau for their co-operation in making this Convention a success.

BE IT FURTHER RESOLVED, That a copy of this resolution be presented to the San Francisco Convention and Tourist Bureau and that it be spread on our minutes.

> COMMITTEE ON PUBLICITY, Arthur Berliner of No. 5 A. Bertini of No. 83 Dr. A. Berg of No. 45.

Document No. 42-Resolution as follows: Alfred J. Cleary, Chief Administrative Officer. Dear Sir:

The Grand Court of California presents to you the following resolution:

RESOLVED, That the thanks of the Grand Court of California, Foresters of America, in Fiftieth Annual Session, be extended to the City of San Francisco, its Mayor, Bro. Angelo J. Rossi, Chief Administrative Officer Alfred J. Cleary and the other city officials for their co-operation in making this convention a success.

BE IT FURTHER RESOLVED, That a copy of this resolution be presented to the City of San Francisco through its Chief Administrative Officer, and that it also be spread upon our minutes.

COMMITTEE ON PUBLICITY,

Arthur Berliner of No. 5 A Bertini of No. 83 Dr. A. Berg of No. 45

Dr. A. Berg of No. 40

Document No. 43— Telegram, as follows: Wm. E. Farrenkopf Care Foresters of America

War Memorial Auditorium San Francisco

Sincere fraternal greetings and congratulations stop best wishes for the success you planned for year.

HARRY HUTAFF.

Filed.

The files being cleared, motion made by Grand Secretary F. Zelich and seconded by D. S. C. R., Albert Springer, Sr., that recess be taken until 8:00 p. m., at which time Deputy Supreme Chief Ranger, Albert Springer, Sr., installed the officers of the Grand Court at a joint, public installation with the Grand Circle, and Chairman of Supreme Trustees, N. Chas. Brusatori acted as Herald.

Fraternally submitted in L. U. B. & C., G. ERNEST PIA.

Grand Recording Secretary.

GRAND COURT OF CALIFORNIA, F. OF A. Office of Grand Secretary

I hereby certify that the foregoing is a true and correct copy of the reports of the officers and committees and the proceedings of the Fiftieth Annual Session of the Grand Court of California, Foresters of America, this first day of June, 1939.

Frank Z Seliel

Grand Secretary.

Attest:

A arrenkopf

Grand Chief Ranger.

DEPUTY SUPREME CHIEF RANGER

Albert Springer, Sr., P. G. C. R......Court Magnolia No. 2 741-26th Ave., San Francisco

GRAND OFFICERS-1939-1940

Grand Chief Ranger

Wm. E. Farrenkopf of No. 4...... 45 Whitney St., San Francisco

Grand Sub-Chief Ranger

Grand Treasurer

Maurice J. Conklin of No. 4......1475 33rd Ave., San Francisco

Grand Secretary

Frank L. Zelich of No. 38.......430 Marshall Sq. Bldg., San Francisco

Grand Recording Secretary

George Solari of No. 158......338 Manzanita St., Redwood City

Grand Senior Woodward

Arthur Bergfeld of No. 17.....2437 Edwards St., Berkeley

Grand Junior Woodward

Grand Senior Beadle

Irving Gamberg of No. 2......571-16th Ave., San Francisco

Grand Junior Beadle

G. Ernest Pia of No. 107......933 Crestwood St., San Pedro

Grand Lecturer

B. Thevenot of No. 97......1238 So. Catalina St., Los Angeles

Grand Trustees

SUPREME COURT OFFICERS

C. P. RENDON, Past Supreme Chief Ranger
WILLIAM B. HORNBLOWER, Past Supreme Chief Ranger
N. CHAS. BRUSATORI, Chairman Supreme Trustees
HENRY GOLDMAN, Supreme Senior Woodward
JUDGE JAMES G. QUINN, Supreme Court Forum

GRAND COURT STANDING COMMITTEES

Auditing Committee

Fred Miller	Court California No. 4
A. J. Miller	Court United States No. 38
Max Taylor	Court Magnolia No. 2

Transportation Committee

I. Orchid	Court	Washi	ngton	No.	37
Ben Thomsen		.Court	Bonita	No.	43
Ben Scharff	Court	Golden	West	No.	20

GRAND COURT ORGANIZATION COMMITTEE

Wm. E. Farrenkopf, G. C. R.	Ex-Officio		
Albert Springer, Sr., P. G. C. R.	San Francisco		
Fred Perry of No. 150	Sausalito		
Adolph Bertini of No. 83	Colma		
Fred Miller of No. 4	San Francisco		
A. Van Hulle of No. 17.	Oakland		