

Report of the Secretary-Treasurer

Balance in Bank as of September 2, 1941.....	\$133.55
Income—Associate members	112.00
Club dues	167.50
	\$413.05
Expenses:	
Stenographic service, 1941 Convention.....	\$10.00
Multigraphing minutes, 1941 Convention.....	34.49
Postage and cost mailing minutes, 1941 Convention.....	21.45
Printing Quarterly	92.40
Postage and miscellaneous expense, re Quarterly.....	26.89
Postage and miscellaneous expense, Secretary-Treasurer.....	15.90
2000 letterheads	12.36
Miscellaneous expense	8.80
	222.29
Balance in Bank as of August 31, 1942.....	\$190.76

MARTHA R. DARCY, Secretary-Treasurer.

**Resolutions Enacted
At the Convention**

1. Concerning San Geronio Primitive Area—

Whereas the withdrawal of an area from the boundaries of the San Geronio Primitive Area has been proposed, and

Whereas such withdrawal is contrary to previous action of the Federation of Western Outdoor Clubs, be it

Resolved, that the Federation of Western Outdoor Clubs is opposed to such encroachment on primitive areas.

2. Concerning War Time Grazing in National Parks—

Whereas it has been reported that an attempt may be made to open some National Parks and National Monuments to grazing, be it

Resolved, that the Federation of Western Outdoor Clubs is opposed to opening of such areas to grazing.

3. Appreciation to State Park System—

Be it resolved, that the Federation of Western Outdoor Clubs express its appreciation to Mr. R. S. Coons, Superintendent of the Northwest District of

the California State Park System for the use of facilities of the Castle Crags State Park for our 1942 convention, and for the careful provision made for the comfort and enjoyment of our delegates and guests.

4. Federal Park and Forest Service Commended—

Be it resolved, that the Federation of Western Outdoor Clubs express to the officials of the National Forest and National Park services thanks and appreciation for their cooperation with the Federation and member clubs during the past year and for their representation and participation in the 1942 convention.

5. Past Officers—

Be it resolved, that the Federation of Western Outdoor Clubs extend a hearty vote of thanks to its officers and committees of the past year for the services they have so enthusiastically and generously performed.

6. Convention Committee—

Be it resolved, that the Federation of Western Outdoor Clubs extends its appreciation to the committee who han-

dled the commissary and other convention arrangements.

7. Shasta Dam Area Development—

The Resolutions Committee recommends that the question of the development of the Shasta Dam area be referred to the incoming officers of the Federation of Western Outdoor Clubs for further study and action.

Report of Corresponding Secretary:

Copies of all the resolutions adopted at the 1941 Convention were sent out to the various National Park and Forest Services, Regional Directors, etc., to whom these resolutions go every year.

Throughout the year there were quite a few Federation letters as well as incoming correspondence, which after consultation with President Hertenstein, was answered with copies filed.

As general chairman of the Contra Costa Hills Club convention committee, there was quite a lot of work in organizing scouting trips to Mendocino Woodlands where we hoped to be hosts to the 1942 assembly. Our entertainment and commissary committees had everything well in hand, and we were most disappointed when we learned plans had been changed. However, we feel that what work we did along this line can readily be picked up from where we left off when large conventions can again be resumed.

MATILDA SMEDBERG,

Conservation Legislation Committee Appointed

Ed. J. Hughes (Mazamas) heads the important new committee to serve under President Erren, with Hilary Crawford (California Alpine and Sierra Clubs) to represent California, Mrs. O. P. Dickert (Mountaineers', Inc.), Seattle, Washington, and Jack Wolfe (Wasatch

Mountain Club of Salt Lake City), as members to represent their respective districts.

It will be their job to keep track in their own domain of legislation which may be of interest to the other member clubs or on which they desire to seek interclub action, also to keep posted on national legislation, and to see that member clubs in their districts are made aware of special bills when and as speedy support or disapproval seems desirable.

Legal Committee Work Postponed

A long felt need for a strong committee to formulate a legal program which each succeeding convention of the Federation recognized was in the process of culmination under the able chairmanship of Richard M. Leonard, vice president for California when the advent of war interrupted his labors.

However, First Lieut. "Dick" Leonard, formerly of Infantry Reserve and now transferred to Special Forces Section of the Quartermaster Corps, took time off just before being ordered up for an active tour of duty to outline the high points of the subject, covering all the possible angles involved in incorporating member clubs, and the liabilities of such clubs involving such subjects as transportation, ski tows, lodges, outings, mountaineering leadership and equipment; taxation, including dues, admissions, income tax deductions, workmen's compensation. Under protection such matters as waivers, avoidance of responsibilities and insurance were to receive complete investigation.

So much interest was shown in the subject at the last convention that it was planned for it to be an important subject on the agenda for the 11th annual convention.