

January 14, 1952

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, and Loeffelbein.

Minutes of meeting held December 3, 1951 were read and approved.

Bills: Pacific Gas and Electric Co., \$7.40 and \$10.46 for power on Cabin # 2 and Pump; from Odd Fellow Press, \$8.00 for ad in Stockton Odd Fellow for months of September, October, November, and December, 1951; from Forkners Modesto Business College, \$15.99 for printing; and from Loren Hosmer, \$9.65 for office expenses.

Communication: From Industrial Indemnity Company, informing us that our Workmen's Compensation Policy will be canceled as of January 9, 1952; From Sims and Grupe, inquiring about our renewal of insurance on bulldozer; From Bush and Ackley, giving latest details on inquiry on the road situation at the Park.

Motion by Loeffelbein seconded by Nichols that bills presented be paid.

Motion by Hodgson seconded by Nichols that we hold a pot-luck dinner for the members of the Association in the Odd Fellows Hall in Stockton on February 24, 1952 at 12:30 P. M.

Director Spangle entered at this time.

Motion by Hodgson seconded by Spangle that we renew our policy on the Bulldozer with Sims and Grupe.

Motion by Hosmer seconded by Nichols that we pay mileage to Directors for last quarter of 1951.

No further business appearing the meeting was adjourned.

Fraternally submitted,

Loren Hosmer
Secretary