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 Hell in Stockton.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Escobar, and Loeffelbein. Forrest Christy was present as visitor.

Minutes of meeting held December 21, 1952 were read and approved.

Bills: From Ordway Florists, 53.62 for flowers for Wm. Orr funeral and From Herb Kearns, 57.86 for office expenses.

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

Communications; From Hazel Avise informing us of the death of her husband; From C. E. Nunemaker inquiring about purchase of house and cabins and a card of appreciation from family of Wm. Orr.

Spangle entered at this time.

The Secretary reported he had answered the Avise letter.

Motion by Hodgson seconded by Nichols that an attempt be made sell House and Cabins to Mr. Nunemaker. Hodgson and Hosmer appointed on a Committee to contact them and and see if a deal can be consumated.

Motion by Nichols seconded by Escobar that we hold a Special Meeting of the Members in Stockton on February 22, 1953. A potluck dinner to be held before the meeting.

No further business, the meeting was adjourned.

Fraternally submitted, Secretary