

January 25, 1954

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, Bianchi, Escobar, Spangle, and Gibson.

Minutes of meeting held January 4, 1954 were read and approved.

Communications; Various copies from our attorneys pertaining to sale of House and cabins; From John Coppetti stating he feels rent on large house charged him was too much; and copy of letter Kearns to Coppetti in reply.

Bills: From Bush and Ackley, \$250.00 for fees re-financing King note and trust deed; From Forkners, \$2.74 for printing; and from Loren Hosmer, \$26.86 for office supplies and expenses.

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

Motion by Gibson seconded by Hodgson that Secretary write Coppetti that the bill presented to him for rent on House was the action of the Board and still stands.

Gibson reported Committee on Rules and Regulations for Water System # 2 will make report at a future meeting. They are now in the process of drafting rules for the water system. He also presented a map prepared by the Planning Committee with ideas for landscaping various areas in the Park.

Nichols reported he had spoken to Ackley in regards to a contract with water users on Water System # 1.

Discussion was held about an extension of time on Nelson logging contract. Motion by Bianchi seconded by Spangle the we extend contract with Nelson for one year with the stipulation that he comply with terms of contract. (That he put up \$2500 at the end of 1954 logging season to cover any further logging operation.

Motion by Hodgson seconded by Nichols that the following procedure be observed at the Annual Meeting to be held February 21.

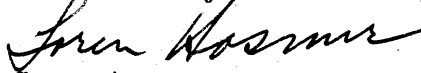
10:00 A.M. Officers and Committee Chairman be present to discuss matters of Park business with Members.

12:30 P.M. Pot-luck dinner - meeting following.

Motion by Bianchi seconded by Escobar that we pay \$1000.00 principal and interest to date on Bulldozer to Robert Nichols.

No further business appearing, meeting was adjourned.

Fraternally submitted,


Secretary