

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 8:00 P.M. with the following members present: Breen Hildebrand, Ray Hawkes, Arthur Menacho, Herman Wood, Claude Buck, W. E. Hagemeyer and W. C. Patterson.

The minutes of the meeting November 1, 1964 were read and approved. President Breen Hildebrand stated that there was no quorum present at the December meeting at the Park.

The bills were approved by the Finance Committee and by motion were ordered paid.

The Secretary read three resolutions that had been received by him for action at the annual meeting of the membership to be held in the Stockton Temple on February 21, 1965.

A general discussion was held regarding all of the conditions at the Park with much emphasis placed on the water situation. It appears that there has been very little improvement this past year and drastic measures are called for to correct the water problems that have plagued the Association for some years.

Hildebrand, Hawkes and Menacho were selected to prepare the budget for submission to the membership at the annual meeting. This budget to be ready for discussion at the next Board meeting prior to the annual meeting.

The next meeting is scheduled for the home of Ray Hawkes in Fairfield on February 2, 1965.

Fraternally submitted,

W. C. Patterson
Secty. - Treas.