

January 7, 1951

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 Ceres.

Directors present: Kearns, Hodgson, Hosmer, Florence, and Munday.

Minutes of meeting held December 21 in Stockton were read and approved.

Directors Nichols and Spangle entered at this time.

Bills: Arrow Plumbing \$145.69, supplies for sewer system on house and cabins; Modesto Business College, \$2.12, for printing; and Sonora Abstract and Title Co. \$30.00, for weekly reports.

Communications: From Art Schulz enclosing new workmen's compensation policy. From Helen Woods regarding recent meetings of the membership.

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

President instructed the Secretary to answer Sister Wood's letter.

Brother Hodgson reported he made arrangements for the purchase of a RD6 Bulldozer from N. G. Emerson for \$3750.00. He stated he secured the deal with a \$100.00 deposit.

Motion by Spangle seconded by Munday that we pay \$1500.00 down, reimburse Hodgson, and finance the balance at some lending institution. Motion amended to pay \$750.00 down. Extensive discussion held on question. Brother Nichols stated he would finance the bulldozer for us if agreeable to the Board. Vote on motion was as follows: Ayes, Spangle; Noes, Hodgson, Hosmer, Florence, Munday, and Nichols.

Motion by Munday seconded by Florence that we accept Brother Nichols' offer to finance the bulldozer for the full amount.

Motion by Florence seconded by Munday that Brother Hodgson be empowered to negotiate for an insurance policy to protect Brother Nichols investment.

Motion by Hosmer seconded by Spangle that Brother Hodgson be appointed custodian of bulldozer with complete power to act.

Motion by Florence seconded by Munday that any outside money earned by the bulldozer be applied to retire the loan.

The President reported on freezeup at our water system at the Park.

Motion by Hodgson seconded by Nichols that we pay our attorney \$100.00 on account.

The President reported latest development on the findings of our attorneys pertaining to the water system at the Park.

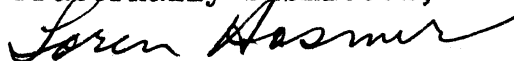
Motion by Munday seconded by Hodgson that the members of the Board of Directors be allowed mileage at the rate of ~~2 $\frac{1}{2}$~~ per mile when on official Association business.

No further business, meeting adjourned so a meeting of the general membership could be held.

Meeting called back to order to present the bills of Smith and Smith, \$125.09; Lynn Lawrence \$4.50; and T. C. Armstrong \$10.00 for repair bill on frozen pipeline at water system at the Park.

Motion by Munday seconded by Hodgson that the bills be paid.

Fraternally Submitted,

A handwritten signature in cursive script, appearing to read "Loren Hasmer".

Secretary