

October 14, 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 residence of J. R. Hodgson at the Odd Fellows Sierra Park.

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

Minutes of meeting held September 16, 1951 were read and approved.

Communications; From Bush and Ackley regarding Title Insurance on our property; From Orlo Fletcher in regards to his lots; and From Sumner Lodge # 177 stating it was the desire of their Lodge to donate a drinking fountain for the Park.

Bills; From Steiner's Market (payable to Robert Nichols) \$17.12, for supplies for Barbecue; From Standard Oil Company \$113.09, for fuel for equipment; From Egger Lumber Mills \$45.00, balance due on timber sawing and log exchange; From P. G. & E, \$5.05 & \$17.58, for power to Cabin #2 and Water System; and From Loren Hosmer \$32.77, for Secretarial Supplies.

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

Secretary reported on meeting held with Mr. Wilcox regarding the possible purchase of his property.

President reported latest details on loan.

Motion by Nichols seconded by Hodgson that President negotiate with Bank on loan until final stages and then present to Board for approval.

President reported on present status of timber sale to Duchow and Price.

The President made to following committee appointments;

Engineering Committee
Glenn Martell (chairman)
Webster Johnson
Arthur Friedle

Organization and Finance Committee
A. L. Escobar (General Chairman)
L. C. Boydston
Loren Hosmer

Motion by Hosmer seconded by Nichols that mileage to Directors for third quarter 1951 be paid.

Secretary instructed to answer communication from Fletcher.

Motion by Hosmer seconded by Nichols that Vice-President's salary be \$50.00. per month.

Motion by Nichols seconded by Hodgson that we accept with thanks the offer of Sumner Lodge # 177 to donate a drinking

fountain for the Park.

The Secretary reported \$176.10 had been earned by rental of bulldozer to September 16, 1951.

Motion by Hodgson seconded by Spangle that we pay \$500.00 on principal of note and mortgage of bulldozer and interest accumulated.

No further business appearing, meeting was adjourned.

Fraternally Submitted,



Secretary