

October 19, 1950

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: Kearns, Hodgson, Hosmer, Florence, Nichols, Spangle, and Schulz.

Minutes of meeting held October 5th in Oakdale were read and approved.

Communications: From Sonora Pass Ski Slopes regarding water tank they have for sale. From T. R. Vilas enclosing statement of balance due for legal services rendered. From Mario Muzzi about lot selected by him in Sierra Park. From Pearle Briney about selling her lot in the Sierra Park.

Bills: From Ray Reeves, \$136.00, corrected labor bill. From T. R. Vilas, \$100.00, resubmitted, for legal services. From Hales and Symons, \$9.00. From Forkners Modesto Business College, \$2.75, for mimeographed cards. From Industrial Indemnity Co., \$183.72, for premium on workmens compensation policy. From Pacific Gas and Electric Company, \$34.95, for power for water system; and \$15.16 for power to cabin near Sylvan Lodge.

Motion by Hosmer seconded by Hodgson that Brother Ray Reeves be credited \$68.00 on his lot in Sierra Park. This being the balance owing on labor bill. \$68.00 being credited previously.

Motion by Spangle seconded by Hodgson that the bills from Forkners Modesto Business College and Pacific Gas and Electric Company be paid.

Motion by Hosmer seconded by Nichols that we write T. R. Vilas stating that as previously communicated, we would meet his obligation as soon as the finances of the Association permit. Ayes, Hodgson, Hosmer, Nichols, Spangle, and Schulz. Noes, Florence.

Motion by Nichols seconded by Florence that we cancel rider on Workmens Compenstation Insurance Policy covering executive officers.

Motion by Florence seconded by Hodgson that bill from Industrial Indemnity Company be paid.

The President ordered that communication from the Sonora Pass Ski Slopes filed for ~~further~~ ^{future} reference.

The President instructed the Secretary to answer the communications from Muzzi and Briney.

A survey of cost, upkeep, and rates/compiled by Hosmer and Hodgson was read to the Board. on the present water system

It was decided to contact our attorneys to iron out details on the water system.

Motion by Florence seconded by Hodgson that we offer the house and cabins on our property for lease to Parks Sawmill for a minimum price of \$750.00, annually.

No further business appearing, meeting was adjourned

Fraternally submitted,

John Hosmer

Secretary