

October 26, 1953

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Hodgson, Hosmer, Escobar, Spangle, Wilson, and Gibson.

Minutes of meeting held October 12 were read and approved after correction.

Bills: From Pacific Gas and Electric Co., \$7.33 and \$1.30 for power to pump and picnic grounds; From J. R. Hodgson, \$9.29 for supplies and expenses; From Herbert M. Kearns, \$10.18 for office expenses; From Forkner's, \$2.59 for printing; and From Feedy's Variety, (resubmitted) \$162.93 for lighting in picnic grounds.

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

Communications: Written report from Construction Committee on Water System # 2 as requested at last Board meeting; From Alva Adams asking us to release them on their contract from one of their lots due to financial difficulties; From J. J. Fetzer requesting information on House and Cabins.

Motion by Wilson seconded by Gibson that written report of Construction committee be accepted.

Planning Committee reported road across meadow by passing Picnic Grounds has been tentatively laid out.

Escobar reported letter will go out about Water System # 2 in a few days.

Hodgson reported he has placed an order for a portion of the pipe (approx. 6600 ft.). Nelson has offered to us the use of his big bulldozer to pull subsoiler to break ditch for the pipeline.

Secretary instructed to send Brother Fetzer requested information about house and Cabins.

Spangle appointed on a committee to see about underground tank and pump for gasoline.

Hosmer reported Red Funk has contacted him in regards to some friends of his who wish to purchase a portion of our property North of the Highway and West of his property.

Motion by Gibson seconded by Hodgson that a committee composed of all Members of the Board examine the property and evaluate it. Meeting to be Sunday, November 1, 1953 at 11:00 A. M. Committee to set price and give to Funk.

Kearns reported Stirewalt has completed survey on Blocks 4, 5, 6, and 7. Motion by Hodgson seconded by Wilson that we have Stirewalt survey lots along Rebekah stipulating approval of finance Committee.

Motion by Hodgson seconded by Wilson that we cover tables and lumber with tarpaper. Gibson to take care of it.

Motion by Escobar seconded by Spangle that request of Brother Adams to return one of his lots to the Association be granted.

A request was received by the President that his \$25.00 monthly expense account be discontinued. Motion by Escobar seconded by Wilson that the request of our President be laid over.

It was reported by the President that Oakland Lodge desired to accept the offered one-half of the recent payment by Nelson on lumber logged on our property. Motion by Gibson seconded by Escobar that we send Oakland Lodge a check for \$3,750.00 on timber sales.

No further business, the meeting was adjourned.

Fraternally submitted

*Loren Hoosmer*  
Secretary