

October 29, 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 Stockton.

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

Minutes of meeting held October 14, 1951 were read and approved.

Bills; From Pacific Gas and Electric Co. \$3.71 and \$13.18, for electric power; From Industrial Indemnity Co. \$49.23, for Premium on Payroll Report; and From Herb Kearns \$18.00, for reimbursement of wages on time lost showing Park to representative of Stockton Savings and Loan.

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

President reported latest developments on negotiation with Stockton Savings and Loan Bank for a loan on our property.

A detailed discussion of our Financial Situation was held.

Motion by Hodgson seconded by Loeffelbein that we list the following portions of our property for sale: House and Cabins, \$6,000.00; Property North of Mono Hiway, \$10,000.00; and Property in NW $\frac{1}{4}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of NW $\frac{1}{4}$ in Section 31. \$12,500.00

No further business, meeting was adjourned.

Fraternally Submitted,

Loren Hosmer
Secretary