

November 23, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:15 P.M. in the office of Bush and Ackley, Attorneys, in Oakdale.

Directors present were: Kearns, Munday, Hosmer, Bianchi, Nichols, Spangle, and Fay. George Ackley of the Law Firm of Bush and Ackley, our attorneys, was present as counselor.

Minutes of the meeting held October 28th in Stockton was read and approved.

Mr. Ackley gave us a detailed report of his findings and latest developments in the law suit which involves the property purchased by us to develop a recreation area for members of the Odd Fellows.

Communications: From Bush and Ackley giving report of latest developments in the law suit involving the Park. From Hales and Synons thanking us for our remittance and asking us to return a copy of the lease agreement for the oil tank located at the house on our property. From Robert Lawrence pertaining to his investment in the Association. From Brother Otto B. Haas of Oakland asking for details about the Park. From Pacific Gas and Electric Co. explaining mixup in the billing for power used on our water system at the Park.

Bills: From Pacific Gas and Electric Co. for power used on our water system at the Park. \$53.59.

The following bills okeyed by the Finance Committee were ordered paid: P.G. & E. \$53.59, F. Edmund O'Connell, Attorney, \$35.00.

Motion by Munday seconded by ^{Bianchi} ~~Fay~~ that we instruct our Secretary to inform our attorney to withdraw the \$10,000.00 deposited with the Sonora Abstract and Title Company. deposit it to our account with the Bank of America in Tracy.

Motion by Munday seconded by Fay that we pay the \$4,000.00 note and interest given to the Bank of America in Tracy. Also make a payment of \$500.00 to L. A. Storch, our surveyor and a \$250.00 payment to Bush and Ackley our attorneys.

The President stated he would answer Brother Lawrence's letter.

The President instructed the Secretary to answer Brother Haas's inquiry about the Park.

Motion by Munday seconded by Fay that we call a special meeting of the Association Members in Oakdale and ask Mr. Ackley to be present to explain the present situation to them. Brothers Kearns and Bianchi to make the arrangements to suit the convenience of Mr. Ackley.

The President ordered Brothers Munday and Spangle to investigate the sewage problem of the large house on our property and recommend a remedy.

No further business appearing the meetin was adjourned at
10:20 P.M.

Respectively submitted

Loren Hosmer

Secretary