

December 21, 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 were: Kearns, Hodgson, Hosmer, Florence, Nichols, and Spangle.

Minutes of meeting held December 4th were read and approved.

Communication From Gene Bianchi in regards for a date for the opening day at the Park next spring.

Bills: From West Coast Publishing House, \$4.14 for printing; from P. G. & E., \$3.97 for electric bill; from Herb Kearns, \$12.41 for long distance telephone calls.

Motion by Florence seconded by Nichols that bills presented tonight be paid.

Paid receipt on First Installment of County Taxes on our property, excluding the subdivision, was presented. Motion by Florence seconded by Nichols that it be okeyed.

The Secretary was instructed to write the Tuolumne County Tax Collector and give him the correct name and address of the Association.

Statement received from F. B. Taylor of Parks Sawmill on labor used to install septic tank. He stated he desired the amount of statement be applied on rent on cabin # 3. Motion by Hosmer seconded by Hodgson that we accept Taylor's statement and apply the amount on rent on cabin # 3 as desired.

Motion by Florence seconded by Nichols that we accept the date of May 27th as suggested by Gene Bianchi as opening day for the Park next spring. It was unanimously decided that the reference of opening day be avoided when referring to this day. The title of Odd Fellows Sierra Park's Annual Spring Picnic was adopted.

A discussion was held about the desireability of purchasing a bulldozer while prices were at a minimum and they were still available. Motion by Spangle seconded by Florence that Hodgson be empowered to negotiate for purchase of a machine suitable for our needs. A price maximum of \$5000.00 was stipulated.

Motion by Hodgson seconded by Spangle that we hold another membership meeting in Ceres on January 7th. The Secretary was instructed to send out notices of such meetings.

No further business, the meeting adjourned.

Fraternally Submitted

*Herb Kearns*  
Secretary