

December 4, 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, and Schulz.

Minutes of meeting held November 2 in Stockton were read and approved.

Bills: From W. W. Brookey, \$4.66 for maps of subdivision; From Forkners Modesto Business College, \$9.11 for printing; From Hales and Symons, \$9.00, resubmitted; P. G. & E., \$4.22 & \$7.43 for electricity; T. R. Vilas, \$100.00, resubmitted; and Loren Hosmer, \$24.67 for Secretarial expenses.

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

Motion by Hodgson seconded by Schulz that we pay our attorneys \$100.00 on account.

Motion by Hodgson seconded by Hosmer that we issue road permit to Arnold Nelson to use road on our property and grant permission to extend road a short distance to his timber, and to bridge creek to enable his trucks to cross. The following provisions are to be included in the permit: road to be maintained and left in same condition found, this road is a private road and its use must be subject to our conditions and rulings, and permit to expire April 15, 1951.

Director Spangle entered at this time.

A discussion of the General Membership meeting to be held this Sunday was held. The President outlined the program to be presented to the membership and importance of same. The Secretary was instructed to have pledge cards prepared and bring them to the meeting.

No further business appearing the meeting was adjourned.

Fraternally Submitted,

*Loren Hosmer*  
Secretary