

December 4, 1952

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

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

Minutes of meeting held October 27 were read and approved.

Bills: From Stockton Blue Print and Supply Co., \$5.88 for maps; from Pacific Gas and Electric Co., \$13.31 for power to pump; from Forkners Modesto, Business College, \$4.75 for printing; and from Clarence R. Johnson, \$49.69 for premium on Workmens Compensation Insurance.

Communication from Troop 24 of Lodi thanking us for the use of the Park for a Camporee.

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

Motion by Hodgson seconded by Spangle that no business other than that being previously approved by the balance of the Board be conducted at this meeting due to the lack of a quorum.

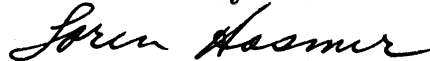
Motion by Hodgson seconded by Spangle that we pay the 1st installment on Tuolumne County Taxes.

The following resolution was read:

Motion by Spangle seconded by Hodgson that it be adopted.

No further business appearing, the meeting was adjourned.

Fraternally submitted,



Secretary