

February 1, 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.

Minutes of meeting held January 7 in Ceres were read and approved.

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

Communications: From Gene Bianchi regarding date for Annual Spring Picnic; From L. C. Boydstun about obtaining film and slides of the Park for publicity purposes; From Blondie Devericks of San Rafael inquiring about lots in the Park.

Bills: From L. E. Florence, \$28.34 for expenses.

Brother Schulz entered at this time.

Motion by Hodgson seconded by Nichols that bill presented tonight be paid.

Brother Florence stated that due to the fact he was taking a position in Ogden, Utah immediately, it was necessary for him to tender his resignation as Treasurer and member of the Board.

Motion by Hodgson seconded by Nichols that Brother Florence's resignation be accepted with regrets.

A discussion was held about the tent belonging to the Association that was taken by Brother Harwell last summer to see if it was satisfactory for his needs. Motion by Spangle seconded by Nichols that we sell the tent for the price of \$50.00.

Brother Spangle retired at this time.

Motion by Florence seconded by Hodgson that we take an ad in the Stockton Odd Fellow.

Motion by Hosmer seconded by Hodgson that we refund Brother Florence's \$100.00 deposit on his lot and pay him his accumulated mileage.

A copy of the proposed letter to be sent to all members of the Association who did not attend the Membership meeting at Byron and Ceres was read and reviewed.

Motion by Hosmer seconded by Hodgson that we pay the rent of \$5.00 for the rental of the Odd Fellows Hall in Ceres. The Secretary stated he had not heard from Byron as to what the rental on their Hall would be.

Water Users agreement read and reviewed. The Secretary was instructed to set a meeting of all water users of our system at the convenience of our attorney and Sylvan Lodge.

Motion by Nichols seconded by Hodgson that date of Annual Spring Picnic be reset to June 3.

Secretary directed to answer communications from Brother Boydstun and Sister Devericks.

The pricing of the lots was discussed. It was the general opinion of the Directors that they should be raised. An amount and date for the raise was not decided.

Motion by Hodgson seconded by Nichols that the offices of Secretary and Treasurer be combined until better arrangements can be made.

Motion by Hosmer seconded by Schulz that funds of the Association be transferred to the Modesto Branch of the Bank of America and that the Vice- President be authorized to sign checks. (There being three authorized to sign and two necessary to clear.)

Motion by Hosmer seconded by Hodgson that we pay our attorney \$100.00 on account.

No further business appearing, the meeting was adjourned.

Fraternally submitted,



Secretary