

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 8:20 P.M. with the following members present: Wm. Greeno, Wm. McClintock, Arthur Reichenbach, Claude Buck, Vincent Ellis, Herman Wood and W. C. Patterson.

The minutes of the meeting January 9th were read and approved as read.

At the request of the Secretary, Wm. Swofford was present and informed the Board of insurance requirements for the Recreation Hall. He stated that a 90% Co-Insurance Policy would cost in the neighborhood of \$1200.00 to 1300.00 and recommended that we place this type of insurance. After some discussion, it was moved and carried that his recommendation be accepted and Pres. Greeno asked Swofford if he would take care of this matter for us and he said that he would.

Several communications were received regarding use of the Recreation Hall by various groups and all requests were approved.

Herman Wood reported that he had looked over the site of the new road to the Garbage Dump and that he thought that it could be put in fairly easy. Wood and Reichenbach were requested to locate the lot lines and report back at the next meeting.

A discussion was held regarding the new road to the Equip. Bldg. This was laid over for further study.

Reichenbach was requested to contact the P. G. & E. regarding moving the pole at the Gravel Pit also in regards to elec. service to the Equip. Bldg.

The Budget Committee was asked to submit their recommendations for the coming year but they had nothing concrete to submit at this time.

The bills were ordered paid.

The next meeting was set for the home of the retiring President, William Greeno on March 13, 1963.

Respectfully submitted



W. C. Patterson,
Secty. - Treas.