

The monthly meeting of the Board of Directors was called to order at 8:30 P.M. with President Wm. Greeno presiding.

The following members were present: Wm. Greeno, Loren Hosmer, Emery Cameron, Wm. McClintock, Claude Buck and W. C. Patterson.

The minutes of the meeting January 17th were read and approved as read.


Communications: A letter was received from Mrs. Ray Elam requesting the use of the Recreation Hall for the 16, 17 and 18 of February for the Los Gatos Latter Day Saints Church Youth group. A check in the amount of \$20.00 was received, however, the fee for the three days is \$25.00 and the Secty. was instructed to write to Mrs. Elam and so inform her. A similar request was received from Mrs. Neva Bowling, Advisor of Naida Theta Rho Club of Livermore, for the week-end of March 10th and 11th. This request was also granted. An application was received from Walt Harwell for work in the Park this summer. The Secty. was instructed to write Mr. Harwell and inform him that our budget does not have appropriations for additional help. A letter was received from Mrs. Henry Talcott requesting the Board to sell their lot for them. The Secty. was instructed to inform Mrs. Talcott that we are not permitted to re-sell lots for the members.

Unfinished Bus: The Secty. read the Annual Report and explained the various items that it contained.

New Bus: Mr. Greeno stated that he had received a request from the parents of the Livermore Methodist Church Youth group ~~WMA~~ for permission to use the Recreation Hall on some future week-end. A general discussion was held regarding the use of the Hall and it was decided that only adult groups who are connected with the Order and sponsored by some Lodge and the Youth groups, both inside ~~and~~ of and outside of the Order be given permission to use the Hall. It was also agreed that a set of rules governing the use and care of the Hall be posted. Alfred Kelley made a request thru a Board member that the Board purchase a chain saw for the Park. It was decided that this was not practical and that a saw be rented whenever that it was necessary. Mr. Jay Gibson offered to sell a gasoline pump to the Board, but it was decided that it was not needed at this time. The Secty. was instructed to write to Al. Kelley and inform him that the keys are not to be given to anyone without prior approval of the Board. Mr. Kelley was also to be informed that as long as his water is hooked up to the main line, that the fees are chargeable. After approval of the Finance Committee, the bills were ordered paid.

The next meeting will be at the home of Claude Buck on March 14th.

Respectfully submitted,

  
W. C. Patterson, Secty.-Treas.