

February 18, 1952

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, Escobar, Spangle, and Loeffelbein.

Minutes of meeting held January 14 were read and approved.

Bills; From Forkners Modesto Business College, \$2.33 for printing; From Clarence Johnson, \$134.00 for deposit on Work-nens Compensation Insurance Policy; From Carl Rohlwing, \$5.50 for Payroll Witholding reports; and From Sonora Abstract and Escrow Co., \$30.00 for weekly reports.

The President reported latest progress on water development plans as reported to him by Brother Martell.

Motion by Hodgson seconded by Spangle that members of Water Development Committee be reimbursed for mileage and expenses while working on ther project.

Motion by Hodgson seconded by Escobar that we extend the time on contracts for lots to a maximum of 24 months.

Final plans for program and arrangements were made for Pot-luck dinner to be held in Stockton on February 24.

No further business appearing, the meeting was adjourned.

Fraternally submitted,

Loren Hosmer
Secretary