

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: Herman Wood, Alvin Moore, Breen Hildebrand, Arthur Reichenbach and W. C. Patterson.

The minutes of the meeting January 3, 1964 were read and approved as read.

COMMUNICATIONS: Requests for the use of the Recreation Hall were received from the following; Episcopal Young Churchmen of Livermore for March 14th and 15th, Boy Scout Troop #801 of Hayward, Boy Scout Troop #19 of Felton and the Campbell Methodist Church. All of these requests were granted.

The Finance Committee Budget for the year 1964 was presented by Breen Hildebrand and after some minor changes, it was approved.

Arthur Reichenbach reported that the concrete water tanks were now clean of all debris.
held

A general discussion was ~~held~~ relative to various items of interest at the Park.

The bills were approved by the Finance Committee and ordered paid.

The next meeting will be held at the home of Breen Hildebrand on the evening of March 4, 1964 with the new members to be elected at the annual meeting in attendance.

Respectfully submitted,



W. C. Patterson
Secty. - Treas.