

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was opened by Herb Kearns, President, at 8:15 P.M. in the Odd Fellows Hall in Oakdale.

Directors present were: Kearns, Hosmer, Florence, Bianchi, and Nichols.

Minutes of the meeting held December 17th in Stockton were read and approved.

Communications: From Bush and Ackley enclosing copy of their letter sent to Sonora Title Company placing \$10,000.00 in escrow necessary to obtain stipulation of agreement to release the subdivision from the involving lawsuit.  
From Brother Byron Dudgeon of Biggs, California inquiring about the Odd Fellows Sierra Park.  
From Brother Jerry Moon of San Rafael, California inquiring about the Odd Fellows Sierra Park.  
From Brother Arthur Schulz answering inquiry about compensation insurance covering any workmen employed at the Park.  
From Brother Arthur Schulz enclosing our compensation policy. From Walter E. Hoskin enclosing a letter written to him by Alan A. McCready inquiring about bill submitted to us for timber cruise of the Park.  
From Bush and Ackley reporting progress and latest developments regarding the stipulation of agreement releasing our subdivision.  
From Pacific Gas and Electric Company regarding power to the subdivision.  
From Mrs Robert Huff enclosing rent for large house located on the Association's property.  
From Pacific Gas and Electric Company regarding the three cottages receiving power through the same meter.

Bills: From Arthur Schulz \$35.00 for compensation insurance.  
From Pacific Gas and Electric Company \$25.75.  
From Pacific Gas and Electric Company \$8.95.  
From Hales and Symons \$6.75 For rent on Oil Drum on large house.  
From West Coast Publishing House \$12.37 for printing.

Director Brick entered at this time.

The following bills were okeyed for payment by the Finance Committee: Hales and Symons \$6.75.  
West Coast Publishing House \$12.37.  
Arthur Schulz \$35.00.  
Alan McCready \$48.00.

Motion by Bianchi seconded by Florence that bills be paid in the usual manner.

Motion by Bianchi seconded by Nichols that we make a \$200.00 payment to L. A. Storch, our surveyor, and a \$100.00 payment to Bush and Ackley, our Attorneys.

The President instructed the Secretary to answer the inquiries of Brothers Dudgeon and Moon.

The President stated he would take the Bills and Communications from the Pacific Gas and Electric Company and see if he can straighten them out when he goes to Sonora.

After a discussion on setting a regular meeting night, a motion was made by Bianchi seconded by Brick that the second Friday in each month be the regular meeting night of the Board of Directors of the Odd Fellows Sierra Recreation Association.

No further business appearing, the meeting was adjourned at 10:15 P.M.

Respectively Submitted,

  
Secretary