

March 10, 1950

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:30 P.M. in the Home of Brother Florence in Tracy.

Directors present were; Kearns, Munday, Hosmer, Florence, Nichols, and Spangle. Mr. Johnson of Modesto was present as consultant engineer on our future water system at the Park.

Minutes of the last meeting held March 2 were read and approved.

Communication from T. R. Vilas explaining the bill that was sent to us. Communication from our attorneys giving us latest developments in the progress of our application to the State Real Estate Commission.

Motion by Munday seconded by Nichols that we write T. R. Vilas and tell him we will pay his bill when the finances of the Association are in condition so we can do such. Ayes, Munday, Hosmer, Florence, Nichols. Noes, Spangle.

Motion by Munday seconded by Nichols that we make a \$100.00 payment to Brother Storch, our surveyor.

On discussion of the sign that designates the location of the Odd Fellows Sierra Park, Brother Hosmer reported it would be best to cover the present wording of the sign and turn it over and cut new wording on the other side. Motion by Spangle seconded by Munday that Hosmer work out the necessary changes and prepare the sign to be rehung at the approach of the Park.

Motion by Spangle seconded by Munday that the Secretary obtain a filing cabinet.

A detailed discussion was held with Mr. Johnson regarding the plans for the water system at the Park. Mr. Johnson expressed many views and ideas about this system.

Motion by Munday seconded by Nichols that we invite Canton Ridgley to participate in our activities on the opening day of the Sierra Park with an exhibition drill.

Motion by Munday seconded by Nichols that we develop the mine tunnel at the Park to supply water for the Campsite.

Motion by Munday seconded by Nichols that we engage the services of Mr. Johnson to assist us in planning and developing the water system at the Park.

Motion by Hosmer seconded by Florence that we send a Communication to the members of the Association and to lodges in this Area informing them of latest developments on the subdivision and notifying them of the Opening Day to be held April 23rd.

Respectively submitted

*Loren Hosmer*  
Secretary