

March 12, 1951

The Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the Odd Fellows Hall, Stockton.

Directors present were: Kearns, Hodgson, Hosmer, and Nichols

Minutes of meeting held March 5 read and approved.

Bills: Lee Brothers \$10.03, for office supplies.

Motion by Nichols seconded by Hodgson that bill presented tonight be paid.

Brother Spangle entered at this time

Hodgson reported that Brother A. L. Escobar of Manteca would accept an appointment to the Board of Directors to fill vacancy left by Brother Florences' resignation.

Motion by Hodgson seconded by Nichols that Brother Escobar be appointed to fill vacancy in the Board of Directors until the annual meeting of members in June.

The following resolution was read.

Motion by Hodgson seconded by Nichols that it be adopted.

Motion by Hosmer seconded by Hodgson that we redeem \$100.00 note held by Dean Wigginton.

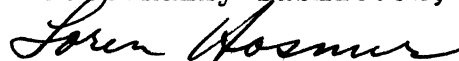
President reported broken water pipe replaced recently was evidently confiscated by plumbers.

Motion by Hodgson seconded by Nichols that Secretary write plumbers and ask the whereabouts of this pipe as it was our intentions to have it welded up and reused.

Extensive discussion was held about committees and program for Annual Spring picnic.

No further business the meeting was adjourned.

Fraternally submitted,



Secretary