

March 13, 1949

Board of directors of the Odd Fellows Sierra Camp, Inc. met in the hall of Manteca Lodge I.O.O.F., on above date at 2 pm., present Pres. Alvin Fay; Treas, Louis Florence, Sec. Chas P. Jones and Directors

Loren Hosmer, Robt. Nichols, Herbert Kearns, Earl S. Edgecomb, James Spangle, Ray Reedy,

Treas. Florence reported \$6800. on hand, received at this meeting \$700.00. Moved and carried that check for \$7500.00 be issued in favor of Virgil Gunter, as part payment on the first installment of \$10,000.00 due this March on the 740 acre property specified as the Sierra Camp.

It was moved by Director Kearns, seconded by Director Hosmer, that the President and Secretary be authorized to sign a note, in the name of the Association with the Branch Bank of America in Sonora, in the sum of not in excess of \$1500.00, or as much less as may be necessary to complete the initial payment of \$10,000.00 on the purchase price of the Odd Fellows Sierra Camp, Inc. Motion unanimously carried

Moved and carried that Director Kearns be authorized to draft center emblem for an official seal and contact firm to have such seal made.

Moved and carried that the President and secretary be authorized to issue promissory notes to the following lodges and individuals, in the sums specified, such notes to bear interest at 4%:

Bald. Mt. Encampment, No. 4, Sonora--	\$200.00
Walter Benson, 136 Severin St., Modesto	100.00
Ceres Lodge, 450, Ceres, Calif	200.00
Charity Lodge, 6, Stockton, Calif	2500.00
G. H. Graham, Rt. 6, Box 375, Modesto--	100.00
Wm. and Anna Grothman, P.O. Box 86, Ceres	300.00
Rebekah Friendship Club, Sonora	100.00
Sonora Lodge, 10, Sonora	300.00
B. S. and Rose Taylor, 928 L Street, Modesto	200.00
YoSemite Lodge, Junior Odd Fellows, Big Oak Flat	100.00
YoSemite Lodge, 97, Big Oak Flat	100.00

Moved and carried that Pre. and Sec. contact a surveyor and gain all information regarding state and local laws regarding subdivisions, and plan to have such officials on the camp site, or ready to give approval of plans for subdivision at earliest possible moment.

Pres. Fay was authorized to purchase film and secure photographer to take pictures of the tract at once, such pictures to be used in advertising the camp to the lodges throughout the central California.

Moved and carried that the Pres. and Sec. contact prospective purchasers of the 10-acre tract lying north of the Sonora-Mono highway, and the one acre containing the home and three cabins, the latter to be sold as soon as possible, when the specified price of \$10,000 can be secured. Also contact lumbermen regarding sale of the timber on the 100 acres to be subdivided in the spring or early summer.

Brother O. E. Dietz of Charity Lodge, P.O. address, 1123 N. California street, Stockton, was elected to the Board of Directors

The following were appointed as committee on sub-division: Spangle, Edgecomb, Kearns, Christie, Hosmer and Reedy.

The following were named as advertising and promotion committee:
Dietz, Nicholls, Kearns, Florence, Hildebrand, Hosmer, Spangle
and Edgecomb.

Moved and carried that April 24 be tentatively set as date for
basket picnic at the Sierra Camp, and that all lodges be notified
of such date.

Moved and carried that Bald Mt. Encampment, No. 4, of Sonora be
authorized to prepare to sell coffee, sandwiches, and other
articles at the camp site on April 24th.

Moved and carried that the President be authorized to make deal with
Algeo & Hockabout of Sonora for exchange of two tents, 16x32 feet
as part payment of \$100 on a lot in the camp site

Moved and carried that all funds be placed in the general fund but the
treasurer keep separate account of all funds spent for advertising and
petty cash items

It was agreed that the next meeting will be held at Sylvan Lodge,
on April 10.

Meeting closed at 5:15 p.m.

Chas. P. Jones, sec.

Board of Directors:

Alvin Fay, Pres., Sonora
Gene Bianchi, Vice-Pres, Oakdale
Chas. P. Jones, Sec., Sonora
Louis Florence, Box 805, Tracy, Treas.
J. C. Monday, Box 355, Ceres
George Drisback, Rt. 3, Box 225, Turlock
Loren Hosmer, 616 Virginia St., Modesto
Herbert Kearns, 739 E. Lindsay, Stockton
Earl Edgecomb, 432 E. Pine Lodi
Robert Nichols, Rt. 1, Box 96, Galt
James Spangle, 2214 N. California, Stockton

Alto Dietz
Roy Rudy