

March 17, 1952

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

Directors present were: Kearns, Hosmer, Nichols, Escobar, Spangle, and Loeffelbein.

Minutes of meeting held February 18 were read and approved.

Bills: From Forkners Modesto Business College, \$5.09 for printing; From Sims and Grupe, \$75.00 for insurance on bulldozer; From Stockton Odd Fellows Hall Association, \$26.86 for Hall rental, Kitchen service, and Coffee for pot-luck dinner held February 24; From Pacific Gas and Electric Co., \$1.28 and \$15.96 for power to cabin # 1 and # 2; From Herb Loeffelbein, \$7.05 for expenses for Pot-luck Dinner; and From Odd Fellow Press, \$8.00 for ad in Stockton Odd Fellow.

Communications: From W. E. Magor requesting redemption of promissory note held by him. From Sam Andrews requesting help from the board on selling his lot for the price of \$250.00.

Motion by Escobar seconded by Nichols that bills presented be paid.

Motion by Spangle seconded by Nichols that we redeem note held by Brother Magor.

Motion by Spangle seconded by Hosmer that Brother Andrews' letter be filed for future reference.

Draft of resolution to be presented to Grand Lodge for recognition of name "Odd Fellows" as used in the name of our Association. Motion by Hosmer seconded by Spangle that resolution be presented to our Attorney and other parties for revision and then presented to the Grand Lodge at its 1952 session.

The following resolution was read:

Motion by Nichols seconded by Escobar that the resolution be adopted.

No further business the meeting was adjourned.

Fraternally submitted,

Loren Hosmer

Secretary