

Mardh 2, 1950

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

Directors present were: Kearns, Munday, Hosmer, Florence, Nichols, and Spangle.

Minutes of the meetings held February 6th and 17th read and approved.

Communication from Pacific Gas and Electric Company answering our reply to the communication they sent us about the three cabins receiving service through one meter.

Bills from P. G. & E. \$34.70 for power to the three cabins to the first of the year. From T. R. Vilas \$100.00 for services. From R. E. Huff \$21.50 for labor on cess pool at the large house.

Motion by Florence seconded by Nichols that P. G. & E. bill for \$34.70 and R. E. Huff for labor on cess pool of \$21.50 be paid.

Motion by Munday seconded by Spangle that we write to T. R. Vilas regarding his bill. It was the concensus of the Board that his services were to be donated.

The President reported it was necessary for the taxes to be paid on property before the application was presented to the State Real Estate Commission. He reported that Bush and Ackley presented the Tuolumne County Tax Collector with their check for the first installment. Motion by Florence seconded by Munday that we reimburse Bush and Ackley for the amount of \$222.92 that they paid on our taxes.

Motion by Munday seconded by Florence that we pay the balance of our taxes due April 20th. \$210.30.

On discussion of another Fraternal Organization forming a similar organization such as ours on property now contracted by us it was moved by Spangle seconded by Hosmer that we study the possibilites of recommending to the Membership the sale of a portion of our property to the Sciots for the purpose of forming a Recreation Area. The President appointed Bros Munday, Florence, and Nichols to study the possibilites of this move and present it to the Membership at a future date.

On discussion of possibilities of getting a bulldozer to develop roads and other work at the Park it was moved by Munday seconded by Florence that we take no action at this time in regards to making an investment at this time on a bulldozer.

The following resolution was read:

Motion by Munday seconded by Nichols that it be adopted.

The President appointed Bros Hosmer, Spangle, Nichols, and Florence on a committee to prepare for the opening day, tentatively set for April 23rd.

No further business appearing the meeting was adjourned by the President at 11:00 P.M.

Respectively submitted

Joselyn Hosmer
Secretary