

March 30, 1953

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, Wilson. Brother Gibson also present.

Minutes of meeting held March 4, 1953 were read and approved.

Bills: From Forkners Modesto Business College, \$8.85 for printing.

Communications: From W. E. Heinrich informing us of the illness of Brother Heinrich. From Nina Frioux requesting a desire to dispose of one of her lots in the Park.

Motion by Nichols seconded by Spangle that bill presented be paid.

The President appointed Jay Gibson chairman of committee to plan a gala celebration at the Park on the 4th of July holiday weekend. A lengthy discussion was held about possible activities that could be held on this 4th of July celebration. Hodgson and Loeffelbein entered during this discussion.

Motion by Nichols seconded by Spangle that we give the committee power to proceed with plans to promote and hold a 4th of July festival, carnival, and the Barbecue Picnic on the weekend of July 4th and 5th.

Motion by Hodgson seconded by Wilson that we adopt the program outlined for the 1953 season by our program committee chairman, Herb Loeffelbein.

The following resolution was read:

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

Motion by Hodgson seconded by Wilson that we instruct our attorney to proceed with an investigation as to the possibility of of a Stock Issue to finance our Association.

Gibson gave dates and placed that the pictures would be shown in the next few weeks.

Motion by Wilson seconded by Hodgson that we allow Brother Gibson mileage while showing the films of the Park around the different lodges.

Motion by Hodgson seconded by Nichols that we accept Kearns' 1936 Chevrolet for transfer to our name for his use on Association business around the Park

Motion by Hodgson seconded by Nichols that we authorize the 4th of July Committee to proceed with the raffling of a lot in the Park if they desire.

No further business appearing, the meeting was adjourned,

Fraternally submitted
Loren Hosmer
Secretary