

March 4, 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, Hodgson, Hosmer, Spangle, and Loeffelbein.

Minutes of meeting held January 15, 1953 were read and approved.

Bills: From Clarence Johnson \$157.52, for Workmen's Compensation Insurance policy for 1953 and a \$58.18 return on 1952 policy; From Lee Brothers \$10.70 for office supplies; From Forkners Modesto Business College \$5.28, \$2.33, and \$2.33 for printing; From Sims and Grupe \$50.00 for Insurance on Bulldozer; From Burroughs Adding Machine Company \$14.66 for repairs on adding machine; From Herb Kearns \$9.57 for telephone and \$5.50 for supplies for Pot-luck dinner February 22; From Loren Hosmer \$31.74 for office supplies and expenses; and from Pacific Gas and Electric Co., \$40.70 for power to pump.

Communications: From Thomas Carpenter informing us of the necessity of selling their lot in the Park; From Sims and Grupe notifying of change of Company writing our Bulldozer Insurance resulting in a considerable savings for us; and From Bush and Ackley notifying us that a meeting with King and DeMartini has been arranged for Saturday March 14 at Mr. DeMartini's office.

Motion by Spangle seconded by Hodgson that bills presented be paid.

The Secretary reported Al Fay desired to settle his Water Assessment with the amount yet due him on his expense bill. No action was taken on the matter.

The President instructed the Secretary to write San Joaquin Lodge # 151 of Antioch thanking them for the use of their hall for a Pot-luck dinner and General Committee meeting.

A discussion was held on \$21.00 bill presented by the Stockton Hall Association for rent of hall for Special Membership Meeting held February 22. It was reported some damage was done to the piano in the banquet hall. Motion by Hodgson seconded by Loeffelbein that we add \$10.00 to bill .

A discussion was held on program for the coming summer. Jay Gibson sitting in on it. Tentative plans were made for some sort of a carnival to be held on the 4th of July. Outline of program so far are as follows:

May 23-24	Work Days
June 7	Annual Spring Picnic
July 5	Barbecue
September 13	Deer Hunters Mulligan

No further business appearing meeting was adjourned.

Fraternally submitted,

Loren Hosmer
Secretary