

April 1, 1951

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation was called to order by Herb Kearns, President, in Bob Hodgsons' cabin at the Odd Fellows Sierra Park.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, and Spangle.

Minutes of meeting held March 12 in Stockton were read and approved.

Bills: From L. Schroeder, \$8.00 for maps of subdivision; From Modesto Business College, \$2.12 for printing; From Standard Oil Company of California, Sonora Station, \$117.87 for fuel, oil, and grease for Bulldozer; From Pacific Gas and Electric Company, \$2.01 for electric service to Cabin #2; From United Concrete Pipe Corp., \$38.32 for concrete pipe, cement, and sand for release pipe under dam for the lake; payable to Loren Hosmer; From Gene Allen, \$26.95, for hauling pipe to Park; From J. R. Hodgson, \$7.23 for supplies; and From Herb Kearns, \$9.94 for powder, caps, and fuses.

Motion By Nichols seconded by Spangle that bills presented be paid.

Discussion was held about rental property and its condition. Motion by Hodgson seconded by Nichols that large house be cleaned up and rented to any interested party for \$40.00 per month. No alterations are to be made. Motion by Hodgson seconded by Spangle that no more repairs or decorating be done by tenants on rental property.

Motion by Spangle seconded by Nichols that Brother Hodgson be paid a salary of \$350.00 per month while operating Bulldozer at the Park. Commencing date to be March 16, 1951.

Motion by Hosmer seconded by Spangle that a letter authorizing Brother Hodgson to open accounts for necessary goods needed by him while working at the Park be written.

Motion by Hodgson seconded by Nichols that Gray's Building Service be engaged to lay pipe under dam for lake.

Secretary instructed to open Social Security and Income Tax withholding accounts.

Motion by Spangle seconded by Nichols that Brother Hodgsons' salary be paid to date.

The Secretary reported no reply had been received to date from Smith and Smith about pipe replaced on water system. The Secretary was instructed to write them again about this pipe.

No further business, meeting was adjourned.

Fraternally Submitted,

Loren Hosmer
Secretary