

April 14, 1950

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at the home of L. E. Florence in Tracy.

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

Minutes of the meeting held April 3rd were read and approved.

Communications: From Leon Edwards of Tuolumne inquiring about renting one of the Cabins.  
From Robert Huff informing us it was necessary for them to move from the large house.  
From Don Huff inquiring about renting the large house when his brother moves.  
From Art Schulz answering our inquiry/about compensation insurance that would cover voluntary workers, all members of the Association, and officers of the Assn.

Bills: From Forkners Modesto Business College, \$5.24 for mimeographing and mailing cards.

Motion by Florence seconded by Spangle that Modesto Business College bill be paid.

Motion by Florence seconded by Nichols that we postpone our opening day at the Park until May 21st.

Motion by Hosmer seconded by Florence that we write Brother Schulz instructing him to take out a policy that would furnish compensation insurance to all volunteer workers, members of the Association, and officers of the Association when performing services for the Association at the Sierra Park.

Motion by Florence seconded by Nichols that we hold all vacancies until Roy Parks has had a chance to notify us if he wants them for his employees at his mill, adjacent to the Park.

Motion by Florence seconded by Brick that we release the lots in Blocks 23 and 28 that were being held for use by the Association and place them for sale to any interested buyer.

A discussion was held relative to the raising of the price of lots in the subdivision. Several directors gave varied opinions in regards to this matter. Motion by Brick seconded by Florence that lots be raised to \$300.00 as of June 1st. Amendment was offered by Florence to raise the price to \$245.00 on May 1st and to \$285.00 on July 1st. Amendment defeated. Amendment by Florence to raise the price to \$250.00 effective May 1st and to \$290.00 effective June 1st. Carried. Motion carried as amended. The President instructed the Secretary to notify members who have made deposits but have not selected lots of the price change.

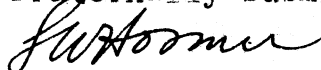
Motion by Hosmer seconded by Brick that we write our surveyor informing ~~us~~ that we are regretful of the action taken against him by the Tuolumne County Board of Supervisors and assuring him that we are not in sympathy with their decision and that we still hold him in very high esteem and are thoroughly satisfied with his work performed for us.

Motion by Hosmer seconded by Nichols that we make a \$100.00 payment to each our Surveyor and our Attorney. The President instructed the Secretary to **write** our attorneys thanking them for all services rendered.

The President appointed Brother Nichols to prepare coffee for the Pot-luck dinner to be held at the Park, April 16th.

No further business the meeting was adjourned and delicious refreshments were served by Brother Florence.

Fraternally submitted,

  
Secretary