

April 20, 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, Nichols, Escobar, and Spangle. Gibson present also.

Minutes of meeting held March 30, 1953 were read and approved.

Communications: From Chester Jessup informing us it will be necessary for him to dispose of his lot in the Odd Fellows Sierra Park; and from a group of Stockton members containing several recommendations pertaining to the business at hand of the Association.

Ronald Winters Bills: From Director of Internall Revenue, \$5.05 for penalty on late filing of Quarterly Returns: From Lee Brothers, \$2.90 for rubber stamp for President; From Bianchi's, \$17.14 for gift to (Ronnie) voted earlier; and From Forkner's Modesto Business College, \$4.66 and \$3.78 for printing. A credit memo received from Clarence Johnson to correct overpayment on deposit premium for Workmens Compensation Insurance Policy. Amount \$57.52

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

The President appointed the following to assist with the 4th of July celebration at the Park: Roy Reedy, Dick Lewis, Robert Morris, and Don Smith.

Gibson gave detailed report on what accomplishments and ideas have transpired on the 4th of July celebration since the last meeting.

The President reported our attorney had contacted the Corporation Commission and they have furnished us with an application for a permit to issue stocks. The President at this time reviewed the application as to familiarize everony with procedure in the matter.

Motion by Hodgson seconded by Escobar the Brother Neil be employed to make an audit of our books as required by the Stock Permit Application.

The President was appointed by default to complete as much more as possible of the Application and present at next meeting on April 27, 1953. *STOCK PERMIT*

A proposition was presented by Kearns that he buy a truck that Brother Spangle has for sale and register it to the Association, taking a note for same to be turned in on water Assessment when needed. Motion by Nichols seconded by Escobar that we accept this proposition.

Motion by Hodgson seconded by Escobar that we pay 2nd installment of Tuolumne County Taxes.

No further business, the meeting was adjourned.

Fraternally submitted,

Herb Kearns
Secretary