

April 3, 1950

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, Florence, Nichols, and Spangle.

Minutes of meetings held March 10th and March 13th read and approved.

Communication from Robert Lawrence read.

The President reported he cruised the timber on the roadways at the Park and entered into an agreement with Brother Copeland to cut and remove the timber. The agreement and timber cruise was read.

Bills from P. G. & E. \$49.73 for power at our water system at the Park; From Herb Kearns \$34.00 for labor on timber cruising.

Motion by Hosmer seconded by Florence that current bills and heldover bill of \$30.64 from The Banner be paid.

Motion by Hosmer seconded by Nichols that we postpone the opening day of the Park to April 30th.

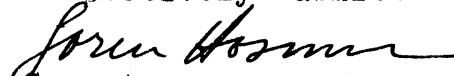
The Secretary reported that he had obtained a filing cabinet.

The President instructed the Secretary to send the following Communications:

- To the lot owners about cutting any timber off their lots,
- To the Membership about progress on the Subdivision and notify them of opening day on April 30th,
- To the Membership about work day and Pot-luck dinner on April 16th.
- To lodges in the vicinity notifying them of the opening day on April 30th.

No further business appearing the meeting was closed.

Respectively Submitted


Secretary.