

April 4, 1952

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 Loeffelbein.

Minutes of meeting held March 17 were read and approved.

Bills; From Merrihews, \$1.25 for battery rental.

Motion by Nichols seconded by Escobar that bill be paid.

Secretary reported copy of proposed resolution to be presented to Grand Lodge is in the hands of our attorneys for revision.

A discussion was held on sale of house and cabins to party interested in purchasing same. Motion by Hosmer seconded by Hodgson that we quote price of \$6,000.00 to interested party plus any charges by real estate agents they were listed with incurred by their efforts to sell property.


Motion by Nichols seconded by Escobar that particulars of sale of house and cabins be turned over to our attorneys. This includes a lease arrangement on property housing water tank.

Secretary reported interview with Clifford Wolf. Same being interested in purchasing timber on property.

Motion by Hosmer seconded by Escobar that mileage be paid Directors for first quarter 1952.

No further business appearing, the meeting was adjourned.

Respectively Submitted,


Secretary.