

April 8, 1951

The Board of Directors meeting of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at the Odd Fellows Sierra Park.

Directors present were: Kearns, Hodgson, Hosmer, Escobar, and Schulz.

Minutes of meeting held April 1 read and approved.

Communications: From Smith & Smith, plumbers, explaining the disappearance of the pipe replaced at our water system early this year.

Bills: From Standard Oil Company, \$124.34 for Fuel and grease for tractors; From Harley Murray, \$74.16 for hauling tractors to the Park; and From Grays Building Service, \$35.30 for laying pipeline for lake.

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

A schedule of cost and upkeep/estimates and rates for water users was read.

Motion by Hodgson seconded by Schulz that plumbers explanation of disappearance of pipe be accepted and matter considered closed.

Motion by Hosmer seconded by Escobar that Brother Hodgson be empowered to purchase a set of blocks that will be suitable for him to pull stumps with.

Motion by Hodgson seconded by Escobar that Brother Kearns investigate matter of playground equipment and installation.

Schulz reported Compensation Insurance for Brother Hodgson has been taken care of.

President appointed himself, the Secretary, and Brother Gray to prepare cost of repairs and decorating on rental property.

No further business appearing the meeting was adjourned to attend a meeting of the water users at Sylvan Lodge called for 2:30 P.M.

Fraternally Submitted,

Herb Hosmer
Secretary