

May 1, 1950

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns at the home of Director Hosmer.

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

Minutes of the meeting held April 14th were read and approved.

Communications: From R. Huff stating he would not be moving from the large house near Sylvan Lodge as previously planned. From Bush and Ackley thanking us for the payment we sent him and thanking us for the letter of appreciation we wrote and assuring us that they will continue to protect the interests of the Association in the future to the best of their ability. From Brother B. R. Hogaboom stating it would be impossible for him to carry out his plans for building at the Park.

Bills: From P. G. & E. 36 cents for power used on # 2 cabin on our property.
From West Coast Publishing House \$9.57 & \$83.06 for printing.
From Service Electric \$82.72 for repairing motor to the water system at the Park.
From Herb Kearns \$3.21 for coffee and buns for the Pot Luck Dinner held at the Park April 16th.
From James Spangle \$40.00 for Shiftman for Picnic Tables.
From Northern California Supply Co. \$46.58 for filing cabinet.
From Loren Hosmer \$66.31 for secretarial supplies and expenses.

The Secretary was instructed to communicate with Brother Hogaboom to see if he would keep his investment on a promissory note until we were in a better position to refund it.

Motion by Florence seconded by Spangle that the bills presented tonight be paid.

Motion by Hosmer seconded by Florence that we refund the investments of Robert Lawrence and B. M. Frazier as someone else had picked the lots they selected.

Motion by Hosmer seconded by Florence that heldover bills from N. Van Hook \$82.00 and Ray Reeves \$68.00 be honored and applied toward the lots selected by them.

The President instructed the Secretary to send the following notices:

To Members, statements for yearly membership dues,
To Members notifying them of the opening day, May 21st,
To Lodges in the vicinity inviting them to attend the opening day on May 21st.

A discussion was held pertaining to a fee from the Members on receiving their membership to help defray expenses for printing. No action was taken at this time.

No further business appearing, the meeting was adjourned.

Fraternally submitted

Loren Hosmer
Secretary