

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 8:00 P.M. with the following members present: Herman Wood, Alvin Moore, Breen Hildebrand, Arthur Reichenbach, Claude Buck and W. C. Patterson.

The minutes of the meeting April 4th were read and approved as read.

UNFINISHED BUSINESS: Arthur Reichenbach submitted bids for the concrete water tanks from J. M. Poole & Sons in the amount of \$10,200.00 and from Geo. P. Johnson in the amount of \$7,060.00. A verbal bid was received from Dale Moore and Reichenbach was requested to have Mr. Moore submit a formal bid in writing. Action on these bids was laid over until next meeting to permit Mr. Moore's bid to be submitted. A discussion was held regarding contracting with some one to break up the rock at the gravel pit and stockpile it. It was moved and carried that Reichenbach be authorized to have this done. Reichenbach stated that the surveyor had quoted \$18.00 per hour for himself and two helpers to do the necessary survey work in the sub-division. It was moved and carried that Reichenbach have this work done. Reichenbach stated that he was unable to trace the circuits in the Recreation Hall and therefor had not installed the switches that are required. Claude Buck stated that he would contact Jess Olney regarding these circuits. There was no report on the paint for the Rec. Hall. No report on the Equip. Bldg. floor.

NEW BUSINESS: It was stated the the Kaiser Co. had a road grader for sale and that it was in very good condition. Herman Wood stated that he thought that this grader could be obtained for around \$1,500.00. It was moved and carried that this be purchased if possible for approx. \$1,500.00.

The Finance Committee having approved the bills, they were ordered paid.

The next meeting will be held at the Park on June 2, 1963.

Respectfully submitted



W. C. Patterson  
Secty. - Treas.