

May 2, 1951

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 Spangle.

Minutes of meeting held April 8 at the Odd Fellows Sierra Park were read and approved.

Communications: From Art Schulz enclosing return on Compensation Policy Premium; From Egger Lumber Mills giving progress report on logging operations; From Tuolumne County Realty Co. pertaining to Hiway Permit Bond canceled by us last year; From Bush and Ackley enclosing a redraft of Water Users Agreement. Contracts received from Standard Oil Company pertaining to tank purchase and fuel usage. Receipts for payment of 2nd Installment on County Taxes received.

Bills: From Martinson & Dervin, \$102.52, for cables and chain blocks for pulling stumps; From Arrow Plumbing Co., \$95.13, for 3/4 " pipe; From Loren Hosmer, \$12.10, for Secretarial Expenses; From Valley Tractor and Equipment Co., \$2.87, for parts for bulldozer (payable to Loren Hosmer); From Stanislaus Implement & Hardware Co., \$18.91, for cable and supplies; From Standard Oil Company, \$27.42, for Diesel Oil; From Twain Harte Lumber Co., \$1.13, for valve; From Pacific Gas & Electric Co., \$55.91 and \$.73 for power; From Merrihew's Auto Parts, \$5.53 for supplies; From A. J. Clow, \$38.61 for brush fork; From Modesto Business College, \$2.75 for Printing.

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

The President appointed himself to contact Brother Akers, who is with the State Hiway Department, about Encroachment Permit and Hiway Permit Bond.

The Secretary reported he had received \$5400.00 of pledges to loan money to the Association to date.

Motion by Hosmer seconded by Spangle that we place \$6000.00 in Escrow on payment on our Deed of Trust.

Motion by Nichols seconded by Hosmer that contracts entered into by Brother Hodgson with Standard Oil Company be ratified.

Motion by Escobar seconded by Nichols that payment of 2nd Installment of County Taxes be approved.

Motion by Hodgson seconded by Spangle that we pay our attorneys \$100.00 on account.

Motion by Hosmer seconded by Hodgson that outsiders cutting wood or working for thier own benefit in the Park do so only by permit that relieves the Association of any responsibility.

Motion by Escobar seconded by Nichols that we purchase 20 gal automatic butane heater for large house from Arrow Plumbing Co.

Motion by Nichols seconded by Escobar that Brother Elmer Gray be hired to see that Picnic tables and shutoff valve on pipe be built and installed. Brother Hosmer reported Brother Gray has some 4x4 lumber he wanted to donate for the picnic tables.

Motion by Hosmer seconded by Nichols that notes be issued to members loaning money to meet payment on property.

Motion by Hosmer seconded by Hodgson that mileage to Directors for 1st quarter of 1951 be paid.

Motion by Hodgson seconded by Spangle that Hosmer take care on contacting parties to prepare and serve picnic dinner at the Annual Spring Picnic, June 3.

Motion by Escobar seconded by Hodgson that Secretary have advertising cards printed to distribute at Grand Lodge. Mention of Genes reception to be on the cards also.

Discussion of price raise on lots was held. Motion by Escobar seconded by Nichols that effective June 18, 1951 the price of all lots be raised \$50.00.

No further business appearing the meeting was adjourned.

Fraternally Submitted,



Secretary