

May 20, 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 residence of J. R. Hodgson at the Odd Fellows Sierra Park.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, & Escobar.

Minutes of meeting held May 2, 1951 in Stockton were read and approved.

Communications: From L. C. Boydston, Modesto Junior Lodge # 3, and Bush and Ackley were read.

Bills: From Forkners Modesto Business College, \$4.25 & \$1.50 for printing; From Larry's Automotive Service, \$7.71 for parts for bulldozer; From Standard Oil Company, \$ 37.35 for gasoline and diesel Oil; From Merrihew's Auto Parts, \$5.70 for grease fittings for bulldozer; From Gray's Building Service, \$30.00 for installing headgate on pipeline at dam; From West Coast Publishing House, \$9.32 for Printing; and From Stanislaus Concrete Products, \$33.42 for gate and pipe for dam.

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

Mr. Duchow and Mr. Price of Mono Vista Lumber Company were interviewed about possible timber sale to them. They were asked to submit a written memo on price they could pay for timber and an estimate of footage they thought could be taken from our property.

The President instructed Hosmer, Escobar, and <sup>Nichols</sup> ~~Hosmer~~ to obtain bids on Public Liability Insurance.

The Secretary reported sale had been made of lot selected by P. W. Hall of Hughson. Motion by Hosmer seconded by Hodgson that \$25.00 deposit paid by Brother Hall be returned.

Motion by Hosmer seconded by Escobar that Brother Heinsohn be employed to complete work on Picnic Tables, Speakers Platform, and Bothes for use on June 3.

The President called for a meeting next Sunday, May 27, of Committees and parties participating in program and entertainment for the Annual Spring Picnic to be held June 3.

No further business the meeting was adjourned.

Fraternally submitted,

*Loren Hosmer*  
Secretary