

May 26, 1952

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, Escobar, Nichols, Spangle, Loeffelbein, and Wilson.

Minutes of meeting held May 5 were read and approved.

Bills; From Pacific Gas and Electric Co., \$.64, \$.64, and \$84.43 for power to Cabins #1 & #2 & Pump; From Arts Welding Service, \$14.50 for welding on bulldozer; From Akers Painting Service, \$17.68, paint for picnic tables; and From Herb Kearns, \$15.48 for equipment for Park Improvement.

Communications: From Walter S. Clark notifying us he has moved to Mt. Shasta and will be unable to improve his lot and would like to sell it.

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

The President reported the McKnowns deposited \$6,000.00 for the purchase of the house and cabins. Motion by Hodgson seconded by Nichols that we withdraw \$4,000.00 from our general fund to make necessary \$10,000.00 payment on trust deed to obtain a reconveyance for the Property. Motion by Wilson seconded by Escobar that we retain a surveyor to survey and provide description for property containing the house and 3 cabins.

Motion by Hodgson seconded by Wilson that we take action to stop the County from cutting a road across the meadow.

The President instructed the Secretary to answer Brother Clark's letter.

Motion by Nichols seconded by Wilson that Brother Hodgson's salary be \$375.00 per month while at the Park this summer.

No further business appearing, the meeting was adjourned.

Fraternally submitted,



Secretary