

May 27, 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, and Nichols.

Minutes of Meeting held May 20 read and approved.

Communications: From P. E. Paulsen regarding Surety Bond.

Bills: From Forkners Modesto Business college, \$2.43, for Printing; From Golden Pheasant Station, \$8.41 ( payable to J. R. Hodgson, for gas and oil for truck; From Grays Building Service, \$44.50, for labor on picnic tables; and From Herb Kearns, \$27.67, for Expenses and Supplies.

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

The Secretary gave Liability Insurance bid by Clarence Johnson of Modesto.

Motion by Hodgson seconded by Hosmer that Brother Nichols obtain bid from R. T. Burnett and relay to Secretary for final decision on Company to insure with.

Hodgson reported he has taken delivery on truck traded in on lot by Brother C. L. Romero of Manteca. Motion by Hodgson seconded by Nichols that Brother Romero be credited with \$150.00 on purchase of lot.

No further business, meeting adjourned.

Fraternally submitted,



Secretary