

May 3, 1964

The monthly meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order at 9:00 A.M. with the following members present : Breen Hildebrand, Alvin Moore, Arthur Menacho, Arthur Reichenbach, Ray Hawkes and W. C. Patterson.

Communications: A letter was read from Mrs. Hi I. Talcott stating that she had sold her lot. The Board directed the Secretary to write off the balance of fees due on this lot. A letter was read from Mr. Geo. Ackley, our attorney, outlining the procedure to follow in regards to the Samuel Andrews lot. The secretary was instructed to notify Mr. Ackley to proceed as he suggested.

New Business: After some discussion it was moved and carried to sell the Cat for \$250.00. After approval of the Finance Committee, the bills were ordered paid.

The meeting was cut short do to the heavy snow that was falling so that the members could get out.

The next meeting is cheduled for the Park on June 7, 1964 at 9:00 A.M.

Respectfully submitted,



W. C. Patterson

Secty. - Treas.