

May 5, 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, Nichols, Spangle, Loeffelbein, and Wilson. Brother Martell was present to make report on progress of Water Committee.

Minutes of meeting held April 4 were read and approved.

Communications: From George Ackley pertaining to sale of house and cabins; From George Cameron asking us to hire someone to clean his lot for him.

Bills: From Herb Kearns, \$20.06 for office expenses; From Forkners, \$4.50 for printing; From Hobby Print Shop, \$12.42 for printing circulars; From P. G. & E. \$1.28 and \$1.28 for power to cabins # 1 and #2; and From Loren Hosmer, \$34.18 for office Expenses.

Motion by Nichols seconded by Hodgson that bills be paid.

The Secretary read the final draft of resolution to be presented to Grand Lodge.

The following resolution was read:

Motion by Nichols seconded by Hodgson that resolution be adopted.

Motion by Wilson seconded by Hosmer that Hodgson be empowered to rent a dump truck for the summer as reasonable as possible.

Motion by Nichols seconded by Hosmer that details of purchase of road ballast from A. C. Moore be turned over to the President and Vice-President to work out arrangements and details.

Motion by Hodgson seconded by Wilson that we call for sealed bids on the timber on our property. A minimum of \$8.00 M and logger to cut all trees above sawlog size.

Motion by Nichols seconded by Wilson that we OK action of Secretary and Vice-President on payment of second installment of County Taxes without approval to beat delinquent deadline.

Motion by Hosmer seconded by Spangle that Herb Loeffelbein be hired to clean Brother Cameron's lot.

Martell reported latest developments and findings on progress of the Water System.

Motion by Wilson seconded by Hodgson that we pay Herb Loeffelbein \$5.00 for extinguishing fire that got out of control on Fred Heggie's lot. Brother Heggie to be billed for same as he was responsible for leaving trash fire without properly being cared for.

Motion by Wilson seconded by Spangle that we purchase "No Smoking" signs to be placed at the Park at strategic points.

Motion by Nichols seconded by Wilson that we hold our Annual Spring Picnic on Sunday, June 8, 1952.

No further business appearing, meeting was adjourned.

Fraternally Submitted,

*Loren Hasmer*

Secretary