

June 1, 1953

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, and Wilson. Gibson present for report on 4th of July celebration.

Minutes of meeting held April 27 were read and approved.

Bills: From Forkners Modesto Business College, \$6.63 for printing, From P. G. & E., \$25.00 for power to pump on water system; From Quinns, \$4.97 for office supplies; From James Spangle, \$1.67 for gas for truck; From Herb Kearns, \$23.24 for office expenses; From J. Gibson, \$19.70 for supplies and mileage; and From Loren Hosmer, \$35.42 for office expenses.

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

Communications: From Mary Sundwell inquiring about taxes on her lot in the Park; From George Cameron proposing he turn one of his lots back to the Association and credit amount to him on future assessments and charges; and From Robert Booker inquiring of possibility of Carpenters Local # 2196 holding a picnic at the Park on June 14th.

Brother Bibson gave report on arrangements and plans for the 4th of July celebration.

Bianchi entered the meeting at this time.

Motion by Hodgson seconded by Nichols that we rescind motion of April 27, 1953 meeting calling for interest at the rate of $4\frac{1}{2}$ percent on Stocks to be applied for. Motion carried by roll call vote. Yes 6 No 0.

Resolution

Motion by Nichols seconded by Wilson that we rescind motion of meeting of April 27, 1953 calling for 500 shares, \$100.00 each Series A preferred Stocks and adopt the following resolution in lieu thereof to be presented to the membership at the meeting of June 7, 1953. Carried by Roll Call vote. Yes 6 No 0.

The following resolution was read;

Motion by Bianchi seconded by Spangle that resolution be adopted for presentation to the Membership at the meeting to be held on June 7, 1953. Carried by roll call vote. Yes 6 No 0.

Wilson retired at this time.

Motion by Hosmer seconded by Nichols that resignation of Loeffelbein, presented last meeting, be accepted.

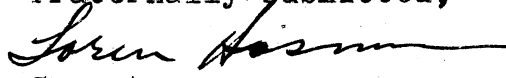
Motion by Bianchi seconded by Hodgson that President contact J. Gibson to see if he would consider an appointment to the Board of Directors.

Motion by Hodgson seconded by Nichols that we grant Carpenters Local # 2196 permission to hold a Picnic at the Park on the 14th of June, 1953.

Motion by Nichols seconded by Hodgson that we accept Brother Camerons proposal of a return of one of his lots to be applied on assessments and charges in the future and make any final settlement with him upon sale of said lot.

No further business appearing, the meeting was adjourned.

Fraternally submitted,


Secretary