

The monthly meeting of the Board of Directors was called to order at 10:00 A.M. with the following members present: Wm. Greeno, Loren Hosmer, Arthur Reichenbach, Vincent Ellis, Herman Wood, Wm. McClintock and W. C. Patterson.

The minutes of the meeting May 9th were read and approved.

COMMITTEE REPORTS: Loren Hosmer submitted plans for the new Equipment Building. A 24' X 50' combination wood and steel building would cost approx. \$2,000.00. ^{for Mitchell} Hosmer, Ellis and McClintock were appointed to obtain costs of a Prefab. all steel ~~building~~ building. Herman Wood stated that he had a Hydraulic Jack for the trucks and that he would repair it and bring it to the Park. Wm. Greeno reported that he had not purchased the steel beams for the bridge ~~across~~ across Sugar Pine Creek, however he could obtain it immediately. The entire Board was appointed on the committee to construct this new bridge and work to start July 7th. Herman would be appointed to have the excavations done by some one with a Back Hoe during the week prior to the 7th.

NEW BUSINESS: Herman Wood was appointed to contact the County Corp. Yard regarding rent of a County Grader to go over our roads. Wood reported that a truck had run into the power line to the well pump and had broken three poles. Temporary repairs have already been made. Reichenbach stated that he would be unable to be at the Park on the week-end of ~~July~~ June 16th and 17th as his daughter was graduating from High School.

As the officers for this year had not been elected, the President declared the nomination open for Pres. After some discussion, Reichenbach nominated, Wm. Greeno. The candidates for the other offices had been nominated at the May meeting. There being but one nominee for each office it was moved and carried that they be elected by acclamation. After a voice vote, the following were declared elected:

Wm. Greeno - President
Loren Hosmer - Vice-President
W. C. Patterson - Secty. - Treas.

After approval of the Finance Committee, the bills were ordered paid.

There being no further business, the meeting was closed. The next meeting to be at the Park Recreation Hall at 10: A.M. July 8th.

Respectfully submitted,

W. C. Patterson

W. C. Patterson, Secty - Treas.