

June 16, 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.

Minutes of meeting held May 26 were read and Approved.

Communications: Various from Ackley on sale of house and cabins and road situation. From Harold Lilly pertaining to the water development at the Park. From Art Schulz with return premium on Compensation Insurance.

Bills: From Hobby Print Shop \$8.28 for "No Smoking" signs; From Forkners Modesto Business College \$4.75 and \$5.23, For printing; From Carl Rohlwing \$22.50, for renewal on Secretary-Treasurer's Surety Bond; From J. R. Hodgson \$4.50, for Parts; From Standard Oil Company \$77.24, for gasoline and grease; From Loren Hosmer \$25.94, for Office Expenses; From Twain Harte Lumber Company \$5.06, supplies for Park Improvement, and From Clarence Johnson \$112.32, for Comprehensive Liability Insurance Policy.

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

The President instructed <sup>the Secretary</sup> to write Road Commissioner of Tuolumne County on road situation.

The Secretary was instructed to form a letter to Sumner Lodge, thanking them for the donation of the drinking fountain and present to the Board.

The President instructed the Secretary to answer letter from Brother Harold Lilly.

The Secretary was instructed the answer Schulz letter, informing him on status on house and cabins in regards to fire insurance renewal.

The Secretary reported the By-laws Committee was holding a meeting at his home on June 23.

The following resolution was read:

Motion by Nichols seconded by Hodgson that resolution be adopted.

Discussion was held about drawbacks and advantages of the Barbecue Picnic held in September the last two years. Motion by Spangle seconded by Wilson that we hold the Barbecue this year.

The deadline for presentation of bids on timber at Park being today, it was ascertained that apparently no official bids were presented. Motion by Hodgson seconded by Nichols that we reject any bids on timber.

Motion by Hodgson seconded by Nichols that we negotiate with

Nelson for sale of all Pine and Fir Timber on basis of \$10 M.

No further business appearing, the meeting was adjourned.

Fraternally submitted

A handwritten signature in cursive script, appearing to read "Loren Hoemur".

Secretary