

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

June 22, 1949

1. A special meeting of the board of directors was called to order in Oakdale IOOF hall at 8:15 PM: President Fay Presiding.
2. Those present were: Alvin Fay, Gene Bianchi, Jim Spangle, Breen Hilderbrand, Robert Nichols, Forrest Christy, Earl Edgecomb, Jc C. Munday, Herb Kearns and Le E. Florence.
3. The minutes of last meeting were read and corrected to read "balance due on road grading \$375.00" instead of \$350.00. Minutes approved as amended.
4. Brother Fay presented timber cruising sheets which indicate approximately 400,000 bbd ft of timber that can be cut.
5. Brother Fay stated that all necessary legal documents pertaining to real estate and sub-division contracts are on file in the Tuolumne county districts attorney's office.
6. Plans for sale of lots June 26 th were discussed. It was agreed that all interested parties would be given until 1:00 PM to inspect the property, at which time all priority holders ~~XXXXX~~ will be given an opportunity to purchase lots in priority order. After all priority holders have been given a chance to make selections, eligibles may make selections on first come-first served basis. Brother Fay will assist purchasers to select lot from map and mark map "sold" on appropriate lot. Florence will accept money or application receipts as payment, give receipts indicating lot number or numbers thereon. Other members of the board will make out sales contracts and obtain purchaser's signature. The buyer will be given sold cards and he will proceed to his lot and put up ~~king~~ sign.
7. Several bills were presented and discussed but none were approved for payment. They include:

Sonora Abstract and Title Co.	\$356.57
Highway Permit Bond	5.00
P.G.&E.	16.33
McCready (Timber Cruise)	48.00
Bal on Road Construction	375.00
Algeo and Hockabout (plumbing)	167.90
8. Miscellaneous incomplete bills were presented ^{but} no action taken. They included bill for labor and reimbursement to Brother Fay.
9. Brother Bianchi reported that prospective buyer is not much interested in purchasing small tract near Sylvan Lodge on south side of highway, and that Mr A. T. Wood is not ready to buy the 10 acre tract north of highway.
10. Meeting was adjourned at 10:30 PM

L.E. Florence
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Acting Secretary

Approved