

June 22, 1950

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by the President, Herb Kearns, in the Odd Fellows Hall in Oakdale.

Directors present were: Kearns, Hosmer, Nichols, Fay, and Spangle.

Minutes of the meeting held June 8 read and approved.

Communications: From Bush and Ackley giving date of trial between parties involving the Park. L. A. Storch thanking us for the sentiment sent in the recent difficulties he had encountered. From Ray Reeves in regards to his investment in the Association. From Art Schulz regarding Public Liability Insurance to cover personal or property damage which might occur at the Park. From Bush and Ackley stating the fees for recording and escrowing recent reconveyances and other services of \$74.50. From Sonora Ski Slopes regarding water tank they have for sale.

Bills: From Lynn Lawrence \$30.36 for saw horses built to accomadate large crowds at the picnic grounds. Pacific Gas and Electric Co. \$25.94 for power used on our present water system. Pacific Gas and Electric Co. \$1.57 for power to small cabin in back of Sylvan Lodge. West Coast Publishing House \$9.26 for printing 1000 proxy cards. Forkners Modesto Business College \$1.91 for mimeographing. Tuolumne County Realty Co. \$5.00 for highway permit bond.

The Vice-President entered at this time.

The President instructed the Secretary to answer all communications requiring reply.

Motion by Hosmer seconded by Munday that all Bills and the balance of communication be laid over until the next meeting.

The President reported the owners of the Sylvan Lodge were considering a \$6500.00 sale price for the large house and the three cabins near their property owned by the Association.

Motion by Munday seconded by Fay that a committee be appointed to investigate costs and upkeep on present water system and set rates for its users and have full power to act. Florence, Hosmer, Fay, and Munday.


The Vice-President retired at this time.

The entire Board was summoned to meet this Saturday afternoon and examine prospective sites for sale to the Girl Scouts of Modesto.

Discussion was held about prospective site for Junior Lodge activities. The Board is to envestigate a site proposed by Brother Fay.

No further business, the meeting was adjourned.

Respectively Submitted,

  
Secretary