

June 28, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:20 P. M. in the Odd Fellows Hall in Stockton.

Directors present were: Herb Kearns, J. C. Munday, Robert Nichols, Joseph Brick, James Spangle, Loren Hosmer, Gene Bianchi, L. E. Florence.

A general round table discussion was held, during which time Bro. Kearns stated his policies and pep talk. He spoke as being in favor of keeping expenses at a minimum. Each member will be called upon to assist in the sale of lots. A pot luck dinner to be held during the next two weeks to lay our plan of advancement before the membership.

Minutes of the last meeting read and approved.

Letter from Sonora Pass Ski Slopes stating they have a water tank for sale.

Letter from Toomes Insurance Agency inquiring about the renewal of insurance on the house and cabins.

The President opened nominations for Secretary. Moved and seconded that the Secretary serve without salary until the time when the association is in better financial condition.

Bro. Hosmer was nominated for Secretary by Bro. Munday. Moved and seconded that nominations be closed. Moved and seconded that where there be only one nominee for office, he be elected by acclamation. The President declared Bro. Hosmer elected as Secretary.

The President opened the nominations for Treasurer. Bro. Florence nominated by Bro. Munday. Moved and seconded that nominations be closed. Moved and seconded that where there be only one nominee for office, he be elected by acclamation. The President declared Bro. Florence elected as Treasurer.

Director Alvin Fay entered at this time.

Present as guests were Bros. Elmer Stewart, Otto Dietz, and Robert Booker.

Motion by Bianchi and seconded by Munday that President, Secretary, and Treasurer be authorized to sign checks, two signatures being necessary to clear them.

The President appointed Bros. Bianchi; chairman, Nichols, and Munday to act as the finance Committee.

The following bills were o. k.'d for payment by the Finance Committee: C. R. Copeland \$153.28, R. E. Maxwell \$375.00, P. G. & E. \$16.33, Tuolumne County Realty Co. \$5.00. Motion by Fay seconded by Brick that bills be paid in the usual manner.

Motion by Florence seconded by Spangle that the typewriter purchased from The Stockton Typewriter Co. with option to return be returned.

Motion by Munday seconded by Spangle that Finance Committee present the House and Cabins to Bro Arthur Schultz of Sonora for a sample policy.

Motion by Munday seconded by Spangle that the Finance Committ investigate liability and Workmen's insurance.

Motion by Munday seconded by Spangle that the Finance Committee lelect an attorney with the approval of the Board of Directors to handle our legal business. Withdrawn in favor of amotion by Munday seconded by Spangle that the Finance Committee select an attorney immediately to handle our legal business.

On discussion of membership fees for lot owners it was moved by Florence and seconded by Spangle that they be taken up and discussed at a later date.

The Secretary suggested that a By-laws Committee review and make any nedessay changes in wording or otherwise in our by-laws. The President appointed Bro. Hosmer, Chairman, and Bros. Florence, Nichols, and Bianchi.

Motion by Munday seconded by Fay that we hold a business meeting in Oakdale on July 10th at 1:00 o'clock. Motion by Brick seconded by Nichols that motion be amended to meet at the Park same time, same day for a potluck luncheon.

Spangle and Kearns were instructed to obtain a coffee pot for the occasion

After a short discussion on various subjects it was moved by Bianchi and seconded by Nichols that the meeting by adjourned.

Respectfully Submitted



Secretary

Odd Fellows Recreation Assn. Inc.