

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

June 5, 1949

The meeting of the board of directors was call to order at 4.45 PM by president Alvin Fay, in his home at Sonora.

The resignation of Bro. Chas Jones as secretary was accepted and L.E. Florence was elected Acting secretary until releived by election of his successor June 26, 1949.

Bro. Otto Dietz was appointed to counter sign checks with the treasurer.

BILLS

The following bills after being approved by the finance committee were ordered paid:

Redemption of note with Sonora Branch, Bank of America	\$900.00 plus \$9.00 interest-----	\$909.00
Toulumne Foundry and Machine works		5.13
W.S.Woodford Co.	11.92	
" " "	<u>18.76</u>	30.68
The Banner		25.75
Hales and Symons		153.88
Mundorf Merchentile Company		4.32
Jessie Haggerman		60.00

Motion was made seconded and carried that the association purchase 220 gallon tank at a price of \$50.00 from brotner Mundy. Tank to be delivered to recreation site by seller. Said tank is guaranteed to withstand 250 pound pressure.

Brotner Herb Kearns was appointed to take charge of the preparation of a picnic site, Saturday and Sunday, June 18 and 19, 1949. All directors were instructed to bring some help and tools ~~XXXXXXXXXX~~ for that occassion.

Brotner Bianchi was authorized to negotiate with prospective buyer for small tract of property on south side of highway bordering Sylvan Lodge.

Brotner Fay reported the balance due for road grading to be ~~\$360.00~~  
\$375.00

Amount of receipts amounted to	\$200.00
Amount of warrants drawn amounted to	\$1188.76
Balance on hand	\$241.62

L. E. Florence Acting Secretary