

July 20, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:45 P.M. in the Odd Fellows Hall in Stockton.

Minutes of the meetings held in Stockton on June 28 and in Oakdale on July 7 read and approved as read.

Communications - From Henry Lauesen of Santa Cruz asking the Board to act on the refund of his deposit on a lot in the Park. From Mrs. Lynn Lawrence asking us to submit a bill for the water for a year in advance. From the office of Bush and Ackley, Attorneys, informing us of the progress of matters pertaining to the subdivision. From Mr. P. E. Paulsen of Tracy with an Employer's statement to be filled out for bonding the Treasurer.

Motion by Munday seconded by Nichols that we have another Pot-luck luncheon at the Park on July 31 for the purpose of the membership bringing their friends to show them the park and the subdivision. The Secretary was instructed to notify the members of such meeting.

Directors present were Kearns, Florence, Munday, Nichols, Spangle, and Hosmer.

Motion by Florence seconded by Hosmer that Bros. Munday and Spangle investigate the cost of piping water to the campsite and act of cost is reasonable.

Bills: Sonora Daily \$9.50 for rental of typewriter, R. E. Maxwell \$33.00 for watering roads, and F. Edmund O'Connell, attorney, for preparation Deed of Reconveyance and Contracts, \$35.00.

Motion by Florence seconded by Munday that all bills be tabled until a later date.

Motion by Florence seconded by Spangle that the Finance Committee be empowered to negotiate for loans as required to any financial institution of their choosing and the Board give them a vote of confidence to any arrangements they see fit to make.

No further business appearing, the president adjourned the meeting

Respectfully Submitted



Secretary

Odd Fellows Sierra Recreation Assn.