

July 20, 1952

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

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Escobar, Spangle, Loeffelbein, and Wilson.

Minutes of meeting held July 6, 1952 were read and approved.

Bills: From W. W. Brookey, \$13.05 for maps of subdivision; from California Odd Fellow and Rebekah, \$8.00 for advertising (May to Aug. inc), from Art Schulz, \$121.88 for Fire Insurance on house and cabins; from E. Cisco, \$8.09 for repairs; from Merrihews Tire and Battery Shop, \$17.99 for battery; from Merrihew's Auto Parts \$5.34 for parts for bulldozer; from Tuolumne Foundry and Machine Works (paid by J. R. Hodgson), \$4.00 for sharpening churn drill; from Forkners Modesto Business College, \$2.33 for printing; from P. G. & E. \$1.15 & \$1.15 for power to Cabin #1 & #2; from Quality Sound Service, \$7.50 for rental on PA system; from Fays Associated Station, \$1.00 for rental on battery; and Keith Lund, \$15.00 for cleaning Kaufman Lot. (to be repaid by Kaufman)

Communications: From Art Schulz enclosing new policy on house and cabins; from Bush and Ackley pertaining to sale of house and cabins; and from F. R. Kelly requesting return of deposit on lot in Sierra Park.

Motion by Hodgson seconded by Nichols that bills presented be paid.

Bianchi entered at this time.

The tentative date of the Barbecue Picnic was set for September 21.

Discussion was held about latest developments on sale of house and cabins. Motion by Bianchi seconded by Wilson that the Executive Committee be empowered to complete deal with McKnowns by making any reasonable concessions they see fit to do.

Motion by Hodgson seconded by Bianchi that we notify Sam Kerns that we want an answer on his deal for hiway property immediately.

Motion by Hosmer seconded by Wilson that we refund Brother Kelly's deposit.

The President requested that all the Board Members who could possibly make it, be present at Sumner Lodge on July 30.

Motion by Hosmer seconded by Nichols that we permit the Elks to hold a picnic at the Park on August 3.

No further business appearing, the meeting was adjourned.

Fraterally submitted,

Soren Hosmer
Secretary