

July 21, 1950

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

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

Minutes of the last meeting held July 6th in Stockton were read and approved.

Communications: From Sonora Ski Slopes informing us they are asking \$1100.00 for the water tank offered in a recent communication. From Mary Wilcox pertaining to the deposit she made on a lot in the Park.

Bills: From Forkners \$2.10 and \$2.75 for printing; From Arrow Plumbing \$50.80 for plumbing supplies; From L. W. Hosmer \$54.89 for Secretarial Expenses; From P. E. Paulsen \$22.50 for renewal of Surety Bond.

Communication from Sonora Pass Ski Slopes ordered placed on file.

Motion by Nichols seconded by Florence that due to circumstances the deposit of Mary Wilcox on a lot in the Park be returned.

The following heldover bills were okeyed for payment; Twain Harte Lumber Company, \$83.03 and L. Jacobsen, \$10.00.

Motion by Nichols seconded by Spangle that bills presented tonight and heldover bills be paid.

A discussion was held about controlling the dust near the picnic grounds and camp site. Motion by Spangle seconded by Nichols that we spend \$200.00 for a dust coat of oil on road by picnic grounds and part of entrance road. Kearns to contact someone to do it.

A discussion was held about printing advertising pamphlets to circulate among members and prospective purchasers that would give an outline of the Sierra Park and answer question pertaining to the development of the Park. Motion by Hosmer seconded by Florence that the President be authorized to obtain the pamphlets at the least possible cost.

The matter of setting a price on lots in Blocks 1 to 4 was discussed. It was decided to present a plan to the membership at the special meeting July 30th as follows: Lots 80 to 90 in Block 4 at \$450.00, Lots 1 to 18 in Block 3 at \$400.00, the balance of lots in Blocks 1, 2, and 3, at \$300.00.

The President stated he instructed the Secretary to notify the members that the special meeting be held July 30th instead of August 6th. This action was sanctioned by the members of the Board.

No further business the meeting was adjourned.

Respectively submitted,
Loren Hosmer
Secretary