

July 31, 1949

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 at 6:00 P.M.

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

Minutes of the last meeting held in Stockton on July 20th read and approved as read.

Communications: From Mrs. Ameret Methven of Concord telling us of difficulties arising upon presentation of the subject of our Park in her Rebekah Lodge. From Art Schulz, Insurance agent, explaining controversy on policy written for us for house and three cabins on the highway.

Bill from Art Schulz, Insurance agent, \$123.75 for policy on house and three cabins on highway. Motion by Florence seconded by Brick that the bill be tabled until a later date.

Hosmer reported that Ceres Lodge # 450 voted to take a note for \$300.00 from this Association. The President instructed the Secretary to write Ceres Lodge, thanking them for their assistance in aiding this Association in making the Odd Fellows Sierra Park this loan, thus aiding the rapid progress of our success.

A list of investors and effective dates was read by the Secretary and on motion by Florence seconded by Nichols that promissory notes be issued these investors, effective as read, rescinding action and vote taken on February 14th in Manteca.

The following resolution presented by the Finance Committee was read:

Motion by Florence seconded by Spangle that the resolution be adopted.

Motion by Florence Seconded by Nichols that we have another Pot-luck luncheon on August 14th at 1:00 P.M. The Secretary was instructed to notify the membership of this meeting.

No further business appearing the meeting was adjourned by the President at 7:00 P.M.

Respectfully Submitted,

Loren W Hosmer

Secretary