

July 6, 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 meeting held June 22 in Oakdale were read and approved.

Communications: From Beerman and Jones containing bid for building an encroachment on the road entering the Park. From Tuolumne County Health Officer stating something would have to be done about sewage disposal at the house and cabins on our property at present being rented. From Don Huff regarding his rent.

Bills: From L. Jacobsen \$10.00 for loudspeaker rental.

The following heldover bills were okeyed for payment: West Coast Publishing House \$9.26, Lynn Lawrence \$30.36, R. E. Maxwell \$33.00, Forkners Modesto Business College \$1.91, Tuolumne County Realty Co. \$5.00, Pacific Gas and Electric Co. \$25.94 and \$1.57, J. C. Munday \$51.75. Motion by Nichols seconded by Spangle that they be paid. Motion by Hosmer seconded by Nichols that bill of \$74.50 for title report and recording fees connected with report to State Real Estate Commission and recording Partial Reconveyance and other documents be paid.

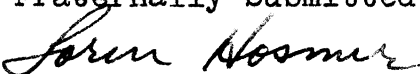
The resignation of Brother Al Fay as a member of this Board of Directors was read. Motion by Hosmer seconded by Spangle that Brother Fay's resignation be accepted. Motion by Spangle seconded by Nichols that Brother Art Schulz of Sonora be appointed to fill the unexpired term of Brother Fay. This appointment be subject to ratification by the membership at the next meeting.

The President instructed the Secretary to consult our attorney in regards to the Hiway Permit Bond and Encroachment.

Motion by Hosmer seconded by Florence that the Secretary notify all Tenants in the house and cabins near Sylvan Lodge that the premises must be vacated at once due to condemnation by the County Health Officer. Such notice to contain the fact that this property is for sale immediately with the price adjusted to take care of necessary repairs to meet the approval of the County Health Officer.

Motion by Hosmer seconded by Florence that we hold a special meeting of the Association to elect officers on the 6th of August.

The President instructed the Secretary to send cards to the members notifying them of the special meeting and follow up about 10 days previous with a letter and a card of proxy.

Fraternally Submitted  
  
Secretary