

July 6, 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 residence of J. R. Hodgson at the Odd Fellows Sierra Park.

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

Minutes of meeting held June 16 were read and approved.

Bills: From W. S. Woodford Co., \$7.00 for axe handles; from Forkner's, \$2.33 for printing; from Standard Oil Company, \$10.38 for rent on tank; from Twain Harte Lumber Co., \$3.76 for paint for Soda Booth; from Valley Tractor and Equipment Co., \$174.08 for repairs on Bulldozer; From P. G. & E, \$9.00 for power to pump; from J. R. Hodgson, \$5.30 for recording deeds - Johnston and Matthews to Odd Fellows; and from James Spangle, \$10.00 for rent on PA system at annual meeting.

Communications: From Tuolumne County Road Commissioner pertaining to road situation at Park; from Roy Reedy asking redemption of his membership note; and From Ackley informing us on status of sale of timber to Nelson.

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

Contract for ~~sale~~ of timber to Nelson reviewed and discussed. Motion by Nichols seconded by Hodgson that we accept timber agreement.

Hodgson reported that surveyor has completed survey and will have map and description ready this week.

Hodgson reported road commissioner has not contacted him.

Discussion was held on ways and means to obtain a dump truck for the purpose of spreading gravel on roads.

The President reported outlook on gravel pit is very good.

Motion by Nichols seconded by Hodgson that we redeem Roy Reedy's note.

A Special Meeting of the Association was called for July 20th. Secretary instructed to notify the members.

Motion by Hodgson seconded by Spangle that we pay mileage to Directors for second quarter 1952.

Fraternally submitted,

*Loren Hosmer*  
Secretary,