

July 7, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:40 P. M. in the Law Offices of Bush and Ackley in Oakdale.

Directors present were: Herb Kearns, J. C. Munday, Robert Nichols, Loren Hosmer, Gene Bianchi, and L. E. Florence.

A discussion was held with Mr. Ackley about the circumstances and conditions that have arisen since the purchase of land in Tuolumne County for the establishment of an Odd Fellows Park. Mr. Ackley stated that he could not interfere with the work already started by Mr. Vilas, District Attorney of Tuolumne County, without action of this Board and notification of such action to Mr. Vilas.


A motion was made by Bro. Munday seconded by Bro. Bianchi that we employ the office of Bush and Ackley, attorneys, to act as our legal advisors, working with Mr. Vilas, clearing up any matters that he may have started, and then acting as attorneys for the Corporation.

Director Fay entered at this time.

After more discussion about the Park, Mr. Ackley stated he would do everything he could to clarify every matter that needed his attention.

The meeting was adjourned.

Respectfully Submitted


Secretary